

Request ID	Requested Date	Closed Date	Requester Name	Organization	Request Description	Request Status	Final Disposition	Exemption Cited
FOIA-2023-00190	01/02/2023	01/03/2023	Gribble, Quancidine	-	On, December 17th, 2022, I received a letter from, The North Carolina Department of Health and Human Services Division of Social Security, confirming Federal Monetary Benefits. A "Veterans Affairs" Benefit was listed, however I have "NOT" received a dime of the money. The agency listed above has "ACCESS" to "ALL" of our "FEDERAL MONETARY BENEFITS", and I, do believe is working with, "USPS" in Re-Routing" our "AWARD LETTERS", as well as my bank, "TRUIST BANK" opening up accounts in our name without our, knowledge and consent. When I go to, DSS for help with my, "UTILITY BILL" PWC, they already know that I, and their clients are already receiving enough money to cover these expenses, however they are processing our applications without us having a clue, until something happens that alerts us otherwise. These "FEDERAL AGENCIES" are "PROCESSING" our applications, the money is being sent to our, "UTILITY COMPANIES" PWC (MY PWC ACCOUNT NUMBER IS [b](6)) (batched out & deposited) and are "NOT" being applied to my, "UTILITY BILL" PWC. In my case, I went to "DSS" on November 9th, 2022, and December 16th, 2022 and, I was approved for my, "UTILITY BILL", however the "CREDITS" have "NOT" been made to my "UTILITY BILL" because, "PWC and TRUIST BANK" are aware that, I know that, I should be receiving my, "VA Pension", This "MONEY LAUNDERING", "THEFT OF FEDERAL FUNDS", BANK WIRE FRAUD", and many, "RICO VIOLATIONS"!!! TRUIST BANK, has opened another account in my name, that "TRUIST BANK" is "CONTROLLING". In your "INVESTIGATION" Please return to me, the spelling of my name that the account has been opened under, the address, the amount of money that these "TWO" Agencies have been "STEALING" and for how long that they have been "STEALING" my "VA" PENSION. My request is also an "AUDIT", where the results are made "PUBLIC". With the New Generation of Technology ushering in Change, (Space Force, FedNow.gov), I do believe this is a wonderful opportunity to finally make each individual who receives, "FEDERAL FUNDS" to be able to see it through, "FEDNOW.gov", without this options we remain "VICTIMS" to FEDERAL AGENCIES, who are keeping the knowledge of us receiving our own money, while these very same, "FEDERAL AGENCIES" are working with our banks, to "STEAL" from us all the while knowing we have been "AWARDED" our "FEDERAL MONETARY AWARDS". The Federal Reserve, has the "POWER" to "STOP" these "EGREGIOUS CRIMES"!!! I want this to happen. I want my money. I want this, "FOIA REQUEST" to be done and punishment rendered. We cannot go into, this next chapter of "FINANCIAL THIEVERY" being done on an "EXPONENTIAL" LEVEL!!! These are also, many "HIPAA" Violations (Sharing and Using our, "FEDERAL MONETARY" INFORMATION for, Personal Gain), "RICO ACT VIOLATIONS (MONEY LAUNDERING), "IDENTITY THEFT", "CRIMINAL COMPUTER DEVICE FRAUD", "FORGERY" , "THEFT FROM THE DEPARTMENT OF THE TREASURY" and "THE VETERANS BENEFITS ADMINISTRATION". The Tax Payers, are paying "TRILLIONS" of dollars for our, "STOLEN PAYMENTS". Their actions also includes: "STOLEN MONEY ORDERS" as I am making payments on my bills, PWC in conjunction with my bank, "TRUIST BANK" are "CASHING" my money orders and "SPLITTING" the money, because employees at, "TRUIST BANK", have "SET-UP" Bill To Pay, paying my bills to "COVER-UP", these "CRIMES", when, I am also paying my bills (money orders, debit card). Thank you!!! Quancidine Gribble, AKA QuancidineHinson-Gribble, Monday January 2nd, 2022.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00191	01/02/2023	01/25/2023	Bisanz, Matthew	Mayer Brown LLP	I request a copy of the Federal Reserve System/Board FOIA Logs for 2020, 2021, and 2022. I am fine with receiving this information in the same format that was used to respond to a different requester in request No. G-2021-00032. (Date Range for Record Search: From 01/01/2020 To 12/31/2022)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2023-00192	01/03/2023	01/11/2023	Lanska, Melissa	Reinhart Boerner Van Deuren	The application by Prevail Mutual Holdings, Inc., Medford, Wisconsin to become a mutual savings and loan holding company, in connection with the reorganization of Prevail Bank, Medford, Wisconsin, from a federal mutual savings bank to a federal stock savings bank (filed in 2022).	Closed	Granted in Full	-
FOIA-2023-00193	01/03/2023	01/20/2023	King, Tyler	Synaptix	Federal Reserve Board of Governors Calendar Year 2022 (01/01/2022 - 12/31/2022) compensation data for all employees. Please provide the following fields for each employee in the dataset: Employee # Last Name First Name Middle Name/Initial Race Gender Agency Department Job Title Compensation (base pay, hourly rate, total pay, etc.) Overtime Benefits Pay Date Hired Date Terminated Fulltime/ Part-time Location of Work City/State Note: If not all fields listed above are releasable as public record or available please disregard those individual fields for this request. In past requests, we have also been provided with a "key" between the Division Code provided in the salary report and their respective descriptions. If this could be furnished with our current request, we would be grateful. (Date Range for Record Search: From 01/01/2022 To 12/31/2022)	Closed	Granted in Full	-
FOIA-2023-00194	01/03/2023	01/09/2023	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for Capital One Financial Corporation. The RSSD # is 2277860 and is located in McLean Virginia. If you could please E-mail me the Certificate along with your invoice it would be greatly appreciated. Thanks (Date Range for Record Search: From 11/12/1994 To 01/03/2023)	Closed	Granted in Full	-
FOIA-2023-00195	01/03/2023	01/27/2023	Kiely, Lena	Allen & Overy	This request is for the public portion of the application submitted in April 2022 by Fulton Financial Corporation for approval to merge with Prudential Bancorp, Inc. and indirectly acquire Prudential Bank pursuant to Sections 3(a)(3) and 3(a)(5) of the Bank Holding Company Act (Date Range for Record Search: From 04/01/2022 To 01/03/2023)	Closed	Granted in Full	-
FOIA-2023-00196	01/04/2023	01/20/2023	Ritter, Kari R.	Luse Gorman, PC	We would like to obtain certified copies of the charters for First Seacoast Bancorp (RSSD ID 5372010) and First Seacoast Bancorp. MHC (RSSD ID 5371479), both of Dover, New Hampshire. If possible, we would like to have these by Friday, January 13, 2023. (Date Range for Record Search: From 07/15/2019 To 01/04/2023)	Closed	Granted in Full	-
FOIA-2023-00197	01/03/2023	01/05/2023	Parker, Jamie	Escrow owner [b](6)	1. I need my 401k account number and my IRA account number 2. I need my mothers retirement information... 3.Saving bonds information 4. All life insurance that can be found on my mother 5. Just a recent document of federal deposit information 6. a certified certificate of ownership	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00198	01/04/2023	01/09/2023	Marshall, Cameron	Cameron L Marshall, Attorney at Law, LLC.	We are requesting a certified copy of the latest "Federal Reserve Banks Cash Services Manual of Procedures" from Operating Circular 2 (OC2) for the Richmond/South Carolina district. (Date Range for Record Search: From 03/01/2019 To 01/04/2023)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00199	01/04/2023	01/20/2023	Phillips, Derek	-	How do I get the Capacity to borrow money according to APPENDIX 3: APPLICATION PACKAGE FOR U.S. BORROWERS (Date Range for Record Search: From 03/01/1933 To 01/04/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00200	01/04/2023	01/20/2023	Bruce, Nelson	-	How do I get the capacity as a U.S. Borrower to borrow money according to Circular No. 10 Appendix 3? (Date Range for Record Search: From 01/01/2023 To 01/04/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00201	01/05/2023	01/20/2023	Smialek, Jeanna	New York Times	I'm requesting the total salary increase in % for exempt and non-exempt staff of the Federal Reserve Board in 2019, 2020, 2021 and 2022. (This echoes closed request FOIA-2021-00230, it just adds a year, in case that makes processing more expedient). (Date Range for Record Search: From 01/01/2019 To 01/01/2023)	Closed	Granted in Full	-
FOIA-2023-00202	12/14/2022	01/05/2023	Winmill, Dillon		Pursuant to the privacy act of 1974, I seek to obtain the moneynet daily transaction log associated with a contract that I entered into on or around 1-3-2022. The bank account number for this contract is [b](6) at Idaho Central Credit Union. My social security number is [b](6) My name is Dillon Lee Winmill and my birthdate is [b](6)	Closed	Other Reasons - Not Agency Record	D(3)
FOIA-2023-00203	01/05/2023	01/13/2023	Wilen, Holden	Dallas Business Journal	I am seeking copy of the application by Vista Bancshares Inc. to acquire Charis Holdings Inc. that was submitted to the Federal Reserve Bank of Dallas. The Dec. 27 Federal Register notice indicated information may be obtained on an expedited basis. (Date Range for Record Search: From 12/01/2022 To 12/31/2022)	Closed	Granted in Full	-
FOIA-2023-00204	01/06/2023	01/20/2023	Burrell, Nathan	-	Pursuit to Circular No. 10, Appendix 3 How do I get the capacity to borrow funds from the local Federal reserve bank?	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00205	12/27/2022	02/03/2023	Gustavel, Kurt		A copy of the most recent FR Y-6, Annual Report of Holding Companies, filed by FBH Corporation, RSSD ID 54608, and if possible any bank change of control act filings or approvals between 2019 and December 2022. I am requesting the report on FBH Corporation for the purpose of identifying ownership of and evaluating a possible future investment in Farmington State Bank.	Closed	Granted in Full	
FOIA-2023-00206	01/08/2023	01/09/2023	Dollar, Meloney -		I am requesting all medical records for in house and outside medical care that I received while in custody at FDC SEATAC FROM 5/28/2005 to my release date 1/7/2007 and from 4/1/2013 to 10/31/2013 from medical unit in Texas (Date Range for Record Search: From 05/28/2005 To 10/31/2013)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00207	01/09/2023	01/09/2023	Sedarati, Farzaneh	Old National Bank	All transactions for my accounts and interest earned (Date Range for Record Search: From 06/01/2009 To 12/31/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00208	01/09/2023	01/11/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf CITIZENS FINANCIAL GROUP, INC (Headquartered in Providence, RI) (Date Range for Record Search: From 01/09/2023 To 01/09/2023)	Closed	Granted in Full	-
FOIA-2023-00209	01/09/2023	09/06/2023	Aguilar Rosenthal, Antonia	The Revolving Door Project	<p>Dear Freedom of Information Officer:</p> <p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and your agency's implementing regulations, the Revolving Door Project makes the following request for records. The records requested herein may reside in multiple components or offices within your agency. We ask that you coordinate this request across your agency in your role as the agency's FOIA contact.</p> <p>The Revolving Door Project requests that your agency produce the following within twenty business days:</p> <p>All records of written, electronic, or spoken communication regarding any formal or informal guidance related to ethics or ethical standards circulated by then Special Counsel / Alternate Designated Agency Ethics Official Sean Croston or any employee of the Federal Reserve working for the Department's Designated Agency Ethics Official (permanent or acting) between March 1 and April 30, 2020. This includes, but is not limited to, staff assigned at the time to the "ETHICS PROGRAM" identified by the Federal Reserve Board's website (https://www.federalreserve.gov/aboutthefed/organization-charts-accessible.htm) as reporting to ASSISTANT GENERAL COUNSEL Cary K. Williams (or anyone holding that title and or serving in that role).</p> <p>Please include a keyword search of records for the following terms: ethic[s]; ethical; conduct; criteria; guidance; standard[s]; conflict of interest; code of conduct; disclosure[s]; unnecessary trade[s]; unnecessary trading. Please include both internal communications (communications sent between employees of the ethics office or to or from an employee of the ethics office to other employees of the Federal Reserve) and external communications (communications sent to or from an employee of the ethics office and an outside source, including but not limited to other government employees and reporters or members of the news media.)</p> <p>Revolving Door Project requests that these records be produced in a format that includes any notes and all attachments. Revolving Door Project also requests responsive return of all the communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, and any other responsive materials that relate to the March 2020 communications of the Federal Reserve's ethics office.</p> <p>The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind.</p> <p>To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and . . . The description has exceeded the character limit.</p>	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00210	01/09/2023	09/20/2023	McCarthy, Kathleen	-	Any and all materials pertaining to complaint filed by Texas Honeycomb Partners, LLC against Compass Bank successor in interest to Texas State Bank. The complaint was filed on January 14, 2014 in Salt Lake City, Utah with Federal Reserve Special Agents Scott Redington and Leland Wulff. (Date Range for Record Search: From 01/01/2014 To 12/31/2016)	Closed	Denied in Full	(b)(5);(b)(6);(b)(7)(C)
FOIA-2023-00211	01/11/2023	02/13/2023	Delevingne, Lawrence	Thomson Reuters	I am seeking all documents already released under FOIA request ID F-2018-00095 (Date Range for Record Search: From 01/01/2018 To 12/31/2019)	Closed	Granted in Full	-
FOIA-2023-00212	01/11/2023	04/25/2023	Leo, Gregory	St. Augustine Investment Enterprises, LLC	I would like any and all information related to the change in ownership and/or new investors in Brighton Bank located in Tennessee. I have been informed that Mr Michael Sema of "Get-a-Rate Mortgage Company" is investing in and taking over the bank. Please advise. (Date Range for Record Search: From 12/01/2022 To 01/11/2023)	Closed	Granted/Denied in Part	(b)(4);(b)(6)
FOIA-2023-00213	11/29/2022	02/02/2023	Rosenthal, Matthew	Bank Policy Institute	<p>Any materials provided to the Federal Deposit Insurance Corporation ("FDIC") in connection with the application filed by GUVJEC Investment Corporation to become a bank holding company by acquiring Farmington Bancorp, as noticed on April 13, 2020 in the Federal Register (85 FR 20497), along with all correspondence and other communications with Farmington State Bank, GUVJEC Investment Corporation, the Board of Governors of the Federal Reserve System ("FRB"), and/or the Federal Reserve Bank of San Francisco ("FRBSF") related to said application and corresponding change in control of Farmington State Bank; and</p> <p>Any materials provided to the FDIC in connection with the application filed by Farmington State Bank to become a member of the Federal Reserve System, approved on July 30, 2021, together with all supplemental or supporting materials, all correspondence and other communications with said applicant, the FRB, and/or FRBSF, related to said application.</p>	Closed	Other Reasons - Request Withdrawn	
FOIA-2023-00214	01/11/2023	02/22/2023	Anthony, Nick	Cato Institute	Please see the attached document for the full request. (Date Range for Record Search: From 09/07/2022 To 11/09/2022)	Closed	Granted in Full	-
FOIA-2023-00215	01/11/2023	02/10/2023	Beyoud, Lydia	Bloomberg News	<p>I request disclosure from the FEDERAL RESERVE of any requests to social media companies (including, but not limited to: Twitter, Facebook, Google, Reddit, TikTok) of any emails, memos, exhibits, supporting materials or other documents related to requests for social media accounts or posts to be taken down or made non-public. The relevant time period would be from Jan. 1, 2016 to the present. These records are most likely held by the enforcement division, office of general counsel, and/or the office of public affaFederal Reserve but may be held by other divisions as well.</p> <p>These requests may have been sent directly to the social media companies or sent to divisions of the Federal Bureau of Investigation (FBI) or Department of Homeland Security (DHS), or the State Department's Global Engagement Center (GEC).</p>	Closed	Other Reasons - Records not Reasonably Described	D(5)

FOIA-2023-00216	01/11/2023	12/29/2023	Peterson, Kyle	-	<p>Good afternoon,</p> <p>In June 2021, President Biden signed an executive order directing federal agencies to "increase the availability and use of diversity, equity, inclusion, and accessibility training programs for employees, managers, and leadership."</p> <p>Under the Freedom of Information Act, I am requesting copies of any training materials presented to employees, managers or leadership on the topic of diversity, equity, inclusion and accessibility. Please begin the search on Jan. 1, 2022, and end the search on the date that the request is fulfilled. Please include trainings regardless of whether they preexisted President Biden's executive order mentioned above.</p> <p>To the extent that participation in such trainings is statistically tracked, please provide that data as well.</p> <p>I am also requesting any vendor contracts, agreements or proposals related to the creation and/or presentation of those training materials.</p> <p>Please consider waiving fees, since the information is being sought in the public interest by a media organization. If there are fees for this request, please advise before it is fulfilled. If you deny any part of this request, please explain under what exemption the information is being withheld.</p> <p>Thanks--I appreciate your help. I'm at (b)(6)</p> <p>best, Kyle -- Kyle Peterson The Wall Street Journal</p>	Closed	Granted/Denied in Part	(b)(4)
FOIA-2023-00217	01/11/2023	01/25/2023	kaplan, lawrence	-	A copy of the Slides actually used in the presentation by David Williams, Associate General Counsel, FRB Legal Division at the ABA Banking law Committee meeting on January 6, 2023. What he presented was different from materials distributed by the ABA.	Closed	Granted in Full	-
FOIA-2023-00218	01/12/2023	01/20/2023	Fambro, Chekesha	SFTT	Certificate of Corporate Existence for Northwest Bancshares Corporation in Benton, Louisiana. (Date Range for Record Search: From 1/12/2023 To 1/30/2023)	Closed	Granted in Full	-
FOIA-2023-00219	01/12/2023	01/20/2023	Fambro, Chekesha	SFTT	Certificate of Corporate Existence for Home Federal Bancorp, Inc. of Louisiana in Shreveport, Louisiana. (Date Range for Record Search: From 01/12/2023 To 01/30/2023)	Closed	Granted in Full	-
FOIA-2023-00220	01/04/2023	01/20/2023	Ritter, Kari R.	Luse Gorman, PC	We would like to obtain certified copy of the charter for First Seacoast Bancorp, MHC (RSSD ID 5371479)	Closed	Granted in Full	-
FOIA-2023-00221	01/14/2023	01/25/2023	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portions of the application filed with the Federal Reserve Bank of Philadelphia by FNCB Bancorp, Inc., Dunmore, Pennsylvania, to acquire voting shares of Quaint Oak Bancorp, Inc., and thereby indirectly acquire voting shares of Quaint Oak Bank, both of Southampton, Pennsylvania, and thereby engage in operating a savings association pursuant to § 225.28(b)(4)(ii) of Regulation Y. Notice of this filing was published by the Federal Reserve in the Federal Register on January 17, 2023 along with a request for public comment. (Date Range for Record Search: From 12/14/2022 To 01/14/2023)	Closed	Granted in Full	-
FOIA-2023-00222	01/14/2023	02/27/2023	Blog, Bank Reg	-	Please see attached. (Date Range for Record Search: From 12/01/2022 To 01/14/2023)	Closed	Granted in Full	-
FOIA-2023-00223	01/15/2023	01/17/2023	Bell, Gregory	-	what is the Cestui Que Vie Trust or the Cestui Que Trust which was setup and my birth, that is a associated with my birth certificate number (b)(6) and linked to my Social Security (b)(6)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00224	01/16/2023	01/26/2023	Bell, Jeremiah	none	All information connected with birth certificate number (b)(6) this is connected to Social Security number (b)(6) which identifies or connects me as a US citizen	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00225	01/16/2023	01/18/2023	Bell, Jeremiah	none	All information connected with birth certificate number (b)(6) which identifies or connects me as a US citizen	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00226	01/17/2023	01/18/2023	jah, jah	-	see attached file	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00227	01/17/2023	04/17/2023	Molino, Tony	University of Rochester	<p>Dear to whom it may concern,</p> <p>This is a request under the Freedom of Information Act. 5 U.S.C. § 552, et seq.</p> <p>I am requesting all information given in comments made by federal legislators (members of the United States House of Representatives or the United States Senate) on proposed rules issued by FRS or FRS subsidiary agencies between 2003-2022. Specifically, I request the following for each these comments:</p> <ol style="list-style-type: none"> 1. The text 2. The date of when each comment was received 3. The document number, docket number and RIN of all proposed rules for each comment 4. Title information of the comment 5. Author(s) of the comment 6. Any other meta data available on the comment <p>If the entire time frame is not possible, I will accept all available data within the available time frame. If it is too difficult to locate only legislator comments, I will accept the requested information on available comments on proposed rules within the specified time information. In this case I request any information that will facilitate identification of comments made by federal legislators, including any fields which indicate that the commenter is a legislator or a member of government. If all the requested information is not available, I will accept whatever information requested that is available. As you know, FOIA requires agencies to release information unless it is specifically exempt from disclosure, and also requires agencies to release all reasonably segregable nonexempt portions of documents, i.e., to redact exempt portions of documents and release the rest. See 5 U.S.C. § 552(a)(8).</p> <p>In order to help to determine my status for the purposes of determining the applicability of any fees, you should know that I am affiliated with the University of Rochester, and this request is made for a scholarly purpose and not for a commercial use.</p> <p>I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. Specifically, the requested data will be used in a research paper on the United States federal bureaucracy. The paper aims to expand researchers' and the publics' understanding of the politics affecting rulemaking. The paper will be available to the public after being published or be made available for free if I cannot find a proper peer reviewed journal that will publish the paper. I also include a telephone number at which I can be contacted during the hours of 9am - 10pm. Call (b)(6) if necessary, to discuss any aspect of my request. I can also be reached by email at (b)(6). Thank you for your prompt consideration of this request.</p> <p>Sincerely, Tony Molino University of Rochester (PhD Candidate) (b)(6) (b)(6) (b)(6)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00228	01/18/2023	01/20/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of M&T Bank Corporation (Headquartered in Buffalo, NY) (Date Range for Record Search: From 01/18/2023 To 01/18/2023)	Closed	Granted in Full	-
FOIA-2023-00229	01/18/2023	02/24/2023	Home, Xan	Due Dilligence LLC	All available calendars for Michael Barr and Lael Brainard (Date Range for Record Search: From 04/01/2022 To 01/18/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00230	01/18/2023	01/20/2023	Tankus, Nathan	Modern Money Network	On a FOMC conference call on August 1st 2011 (linked here: https://www.federalreserve.gov/monetarypolicy/files/fomc20110801confcall.pdf) a memo authored by Bill English and Brian Sack is discussed which is apparently about contingency plans in case the United States defaulted on treasury security payments. I would like a copy of that memo (Date Range for Record Search: From 07/01/2011 To 09/01/2011)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00231	01/19/2023	01/20/2023	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for Capital One Financial Corporation. The RSSD ID # is 2277860 and is located in McLean VA. If you could please E-mail me the Certificate along with your invoice for services it would be greatly appreciated. I have attached a copy of the FFEIC Printout for reference if needed Thanks again for your help (Date Range for Record Search: From 11/22/1994 To 01/19/2023)	Closed	Granted in Full	-
FOIA-2023-00232	01/19/2023	01/20/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) - May I ask if the certificate can contain the word corporation? They're wanting it to read: The Bank of New York Mellon Corporation. Thank you for anything you can do to help. (Date Range for Record Search: From 01/19/2023 To 01/19/2023)	Closed	Granted in Full	-
FOIA-2023-00233	01/19/2023	01/27/2023	Epstein, Kathleen	-	Transaction report for September, 2022 from Bank of America, Coddingtontown, CA Branch and Federal Reserve Bank of San Francisco, Bank of America Windsor CA Branch and Federal Reserve Bank of San Francisco in the amount of \$10Million to Bank of America checking account number for Kathleen Epstein ending in (b)(6) on September 21, 2022 and September 29, 2022. Faxed copy of negotiable instrument sent as EFT to this account ending in (b)(6) from Bank of America to Federal Reserve Bank of San Francisco. In addition, any information of this same Negotiable instrument copied and used by Fidelity National Title in Windsor CA in October, 2022. Any information of this negotiable instrument used by Fidelity National Title as a copied facsimile to their account via Bank of America or the Federal Reserve Bank of San Francisco. (Date Range for Record Search: From 09/20/2022 To 10/31/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00234	01/20/2023	01/20/2023	Scarborough, David	IBT Apps, Inc.	Please provide the latest FR Y-6 reports for Bank of Western Oklahoma, RSSD # 175056 (Date Range for Record Search: From 06/30/2021 To 12/31/2022) (Date Range for Record Search: From 06/30/2021 To 12/31/2022)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00235	01/20/2023	03/31/2023	Elmore, Heather	-	Application by First Citizens BancShares, Inc. to establish an Edge corporation pursuant to Section 25A of the Federal Reserve Act and Regulation K (Date Range for Record Search: From 01/01/2018 To 01/20/2023)	Closed	Granted/Denied in Part	(b)(4);(b)(6)
FOIA-2023-00236	01/23/2023	01/23/2023	Ramirez, Jameson	-	<p>Dear Custodian,</p> <p>Please consider this a request under the Freedom of Information Act. I would like information about the GSA's janitorial contract at the following location:</p> <p>Federal Reserve Bank of St Louis located at 411 Locust St, St. Louis MO 63102</p> <p>Specifically, I request copies of the following types of documents related to GSA's most recent contract for Janitorial at the aforementioned location:</p> <p>The RFP A list of bidders, if available The bid submitted by the awarded contractor The awarded contract for janitorial including: The value of the contract The expiration date of the contract</p> <p>If available, electronic copies of these records would be preferred and greatly appreciated. You may send the requested materials to me via the e-mail or postal address listed below. I am willing to pay all reasonable fees. If the fee is over \$50 please contact me before proceeding. (Date Range for Record Search: From 01/01/2019 To 01/23/2023)</p>	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00237	01/21/2023	09/29/2023	Ravnitzky, Michael	-	A copy of the letter of request for each of the 15 oldest pending FOIA requests at the Federal Reserve; a copy of the letter of appeal for each of the 15 oldest pending FOIA appeals at the Federal Reserve.	Closed	Granted/Denied in Part	(b)(6)

FOIA-2023-00238	01/22/2023	01/23/2023	Godoy, Jessica	Legalservices411247	Privacy (Date Range for Record Search: From 08/27/1984 To 08/27/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00239	01/23/2023	02/01/2023	Larsen, Lily	-	<p>This is a request under the Privacy Act of 1974.</p> <p>I request a copy of any records about me maintained at your agency.</p> <p>To help you to locate my records, I have had the following contacts with your agency: Lily Larsen, Los Angeles, California. DOB [b](6)</p> <p>Please consider that this request is also made under the Freedom of Information Act. Please provide any additional information that may be available under the FOIA.</p> <p>I appeal the decision to require me to pay review costs for this request. I am not seeking the documents for a commercial use. I am a local college student.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely, Lily Larsen</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00240	01/23/2023	01/27/2023	Ramirez, Jameson	-	<p>Dear Custodian,</p> <p>Please consider this a request under the Freedom of Information Act. I would like information about the STL Fed Reserve's janitorial contract at the following location:</p> <p>-Federal Reserve Bank of St Louis located at 411 Locust St, St. Louis MO 63102</p> <p>Specifically, I request copies of the following types of documents related to STL Fed Reserve's most recent contract for Janitorial at the aforementioned location:</p> <p>-The RFP - A list of bidders, if available - The bid submitted by the awarded contractor -The awarded contract for janitorial including: -The value of the contract -The expiration date of the contract</p> <p>If available, electronic copies of these records would be preferred and greatly appreciated. You may send the requested materials to me via the e-mail or postal address listed below. I am willing to pay all reasonable fees. If the fee is over \$50 please contact me before proceeding. (Date Range for Record Search: From 01/01/2019 To 01/23/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00241	01/24/2023	09/22/2023	Smialek, Jeanna	New York Times	<p>Hello,</p> <p>Could I please request any email correspondence between the domains:</p> <p>- @ftx.com - @iextrading.com - @digitalchamber.org - @theblockchainassociation.org</p> <p>And any member of the Fed's Board of Governors (Michelle Bowman, Christopher Waller, Lael Brainard, Jerome Powell, Randal Quarles, Lisa Cook, Philip Jefferson, Michael Barr, Richard Clarida) between 01/01/2020 and 01/24/2023. (Date Range for Record Search: From 01/01/2020 To 01/24/2023)</p>	Closed	Granted/Denied in Part	(b)(6)
FOIA-2023-00242	01/26/2023	01/26/2023	Tankus, Nathan	Modern Money Network	<p>Between January 31st and February 3rd 1969, according to the "MEMORANDUM OF DISCUSSION" for a FOMC meeting on February 4th 1969 (available here: https://www.federalreserve.gov/monetarypolicy/files/fomcmmod19690204.pdf), three memos were distributed to members of the FOMC.</p> <p>Those memos were entitled "Treasury cash and debt ceiling dilemma," "Legal aspects of proposals for assisting Treasury in connection with cash and debt ceiling problems," and "Additional material re the Treasury debt ceiling problem,".</p> <p>I would like copies of all these memos. (Date Range for Record Search: From 01/01/1969 To 03/15/1969)</p>	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00243	01/26/2023	02/24/2023	Goddess, Healing	-	<p>Come in good faith! I'm needing all information that can breakdown title 18 section 8, 31 USC 3123, HJR 192, public law 73-10 dodd Frank act title x, FRA title 16, 59 statue 237, 12 usc 411-412. Im getting my commercial affairs in order. Walking out of infancy and coming into the age of majority! I'm need the correct information so I can start my side of the ledger and book keeping. I'm aware of the double entry book keeping that these de'facto corporations have been keeping on my behave and is no longer in need of there assistance! But I can only come in honor if I have full disclosure on what is really taking place how to move correctly! (Date Range for Record Search: From 03/09/1933 To 01/26/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00244	01/26/2023	01/27/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of SYNCHRONY FINANCIAL - Headquartered in Samford, CT (Date Range for Record Search: From 01/26/2023 To 01/26/2023)	Closed	Granted in Full	-

FOIA-2023-00245	01/27/2023	02/03/2023	(b)(6)	-	<p>Office of the Secretary Board of Governors of the Federal Reserve System 20th & Constitution Avenue NW Washington, DC 20551 Re: Freedom of Information Act Request - David W. Crosby Dear FOIA Officer:</p> <p>This is a request made pursuant to the Freedom of Information Act. I, (b)(6) hereby request all documents and/or correspondence according to the following search parameters:</p> <p>1.Documentation related to any investigation(s) and disciplinary actions regarding (b)(6) Documentation may be from, to, by, between, or include, but not limited to the following personnel:</p> <ul style="list-style-type: none"> a. Jason Hinkle b. Jeff Walker c. Matt Eichner d. RBOPS BOPA staff e. FRM staff f. Legal g. OD&I h. Employee Relations i. Management Division j. COO <p>Documentation should include, but not be limited to:</p> <ul style="list-style-type: none"> k. written notes l. email correspondence m. meeting notes and follow-up summaries/action items n. draft and final documents and reports <p>2.Drafts and iterations of the OD&I investigation report, correspondence regarding, and subsequent determination of separation of (b)(6) from Board employment. Starting with, but not limited to, Stuart Phelan.</p> <p>This is a "first-party" request and I have provided the required documentation to verify my identity in accordance with Board policy. As such, see attached Identity Certification Form. I am an individual seeking information for personal (not commercial) use and I am not submitting a fee waiver at this time. Per the section regarding "Advance notification of fees" on federalreserve.gov, I am requesting that the Information Disclosure Section notify me of the estimated amount if the estimated charges are likely to exceed \$100. Please send all notifications, requests, documents, and other correspondence related to this FOIA request via email to me (b)(6) and my legal representatives, Neil Ognibene (neil@hoyerlawgroup.com) and Dave Scher (dave@hoyerlawgroup.com).</p>	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00246	01/27/2023	02/14/2023	Tawney, Amy	-	Burke & Herbert Financial Services Corp., Alexandria, Virginia, application to become a bank holding company by acquiring Burke and Herbert Bank and Trust Company, Alexandria Virginia (Date Range for Record Search: From 01/01/2022 To 01/27/2023)	Closed	Granted in Full	-
FOIA-2023-00247	01/27/2023	07/26/2023	Weise, Robert	-	I would like a copy of Custodia's application to become a member of the Fed system rejected as of 01/27/2023 by the Votes of the Federal Reserve Board with No Abstentions. (Date Range for Record Search: From 01/01/2020 To 01/27/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00248	01/27/2023	08/18/2023	Malak, Simon	Nomis Enterprises	I need a full list of Community, local and regional banks that are below \$1 B in assets all through out the united states and in particular in the South East region of the US. It would be helpful to have the names, contact, phone number and email of a principal in the bank for lending purposes. (Date Range for Record Search: From 01/02/2023 To 01/27/2023)	Closed	Granted in Full	-
FOIA-2023-00249	01/27/2023	02/22/2023	Davis, James	Blood Hurst & O'Reardon	Please see attached letter (Date Range for Record Search: From 01/27/2023 To 03/11/2023)	Closed	Denied in Full	(b)(8)
FOIA-2023-00250	01/27/2023	04/28/2023	Ravnitzky, Michael	-	<p>Emails resulting from an electronic search of each of the following individuals' email accounts for emails that contain the word HOAX, during the period February 15, 2020 through February 29, 2020: Public Affairs Division Director, Congressional Liaison Assistant to the Board Director, Office of Financial Stability Deputy Director, Office of Financial Stability Senior Associate Director, Office of Financial Stability. The context for this request is President Trump's claim that the Corona Virus and its effects on the economy was a hoax. See, e.g., https://www.hurriyetaidailynews.com/virus-effects-take-hold-as-trump-calls-criticisms-a-hoax-152546</p> <p>which says in part: The coronavirus outbreak's impact on the world economy grew more alarming on Feb. 29, even as President Donald Trump denounced criticisms of his response to the threat as a "hoax" cooked up by his political enemies.</p> <p>This is a narrowly tailored request. It is a simple electronic search for emails in a few selected email accounts that contains a single word, during a very narrow timeframe, and that will requires no judgement or discernment. You may omit emails of compilations of press clippings/news clippings. The results of the search will not be voluminous; it should be rather narrow. But including a word like Trump in the search would be a mistake because it would cause relevant emails to be omitted.</p>	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00251	01/28/2023	02/14/2023	Ravnitzky, Michael	-	This is a FOIA request for all record regarding the FRS' approval for the application / request for membership in the Federal Reserve System by Farmington State Bank (giving rise to FRBSF president Daly's approval on a delegated basis in 2021), and the subsequent renaming of the bank to Moonstone and taking of a stake by FTX/Alameda. Also, for Silvergate with its FTX connections, record reflecting any review by the FRS of Silvergate's (and Provident Bancorp Inc., Metropolitan Commercial Bank, Signature Bank, Customers Bancorp Inc.) of the banks' connections with crypto-currency firms.	Closed	Granted in Full	-
FOIA-2023-00252	01/30/2023	02/13/2023	Bisanz, Matthew	Mayer Brown LLP	I would like copies of the responsive materials provided by the Federal Reserve in response to the following FOIA requests: (i) FOIA-2023-00095; (ii) FOIA-2022-00465; (iii) FOIA-2022-00403; (iv) FOIA-2022-00245; (v) FOIA-2021-00135; (vi) FOIA-2021-00134; (vii) FOIA-2021-00033. I am not requesting the content of the incoming requests. (Date Range for Record Search: From 09/01/2020 To 01/30/2023)	Closed	Granted in Full	-
FOIA-2023-00253	01/30/2023	02/01/2023	ESTRADA, MICHAEL	-	<p>Dear Federal Reserve System Chief FOIA Officer: Margaret McCloskey Shanks</p> <p>This is a request under the Freedom of Information Act (FOIA).</p> <p>I request that a copy of the following documents be provided to me:</p> <p>All US Treasury financial transactions from and from account MICHAEL ANTHONY ESTRADA SS# (b)(6) made to Discover Bank CIK (b)(6) from May 29, 2015 to January 22, 2023.</p> <p>In order to help you determine my status for the applicability of any fees, I am requesting these documents for a commercial purpose.</p> <p>I am willing to pay fees for this request up to a maximum of \$15. If you estimate that the fees will exceed this limit, please contact me</p> <p>If you have any questions about processing this request, you may contact me anytime at (b)(6)</p> <p>Sincerely, MICHAEL ANTHONY ESTRADA (b)(6) (Date Range for Record Search: From 05/29/2015 To 01/22/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00254	01/31/2023	09/28/2023	Knight, Sam	The District Sentinel / Means TV	<p>Any and all segregable, releasable records of communications produced since January 1, 2020 sent from or received by various agency officials (see below) involving private sector actors (e.g. depository institutions, trade associations, lobbyists) or lawmakers on matters involving either Silvergate Bank or Farmington State Bank, the latter of which was named Moonstone Bank from March 1, 2022-January 19, 2023.</p> <p>Please search records produced by the following agency officials, both current and former, acting and confirmed: Chair of the Board of Governors of the Federal Reserve Jerome Powell, Vice Chair for Supervision (past: Randal Quarles; present: Michael Barr), and Powell's Chief of Staff Michelle Smith.</p>	Closed	Granted in Full	-

FOIA-2023-00255	01/31/2023	02/03/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of SYNCHRONY FINANCIAL - Headquartered in Samford, CT (Date Range for Record Search: From 01/31/2023 To 01/31/2023)	Closed	Granted in Full	-
FOIA-2023-00256	01/31/2023	01/31/2023	Howard, Gavin	-	Trying asset my personal data my personal information have been stolen an use with out my permission (Date Range for Record Search: From 11/02/2019 To 11/02/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00257	01/31/2023	01/31/2023	Howard, Gavin	-	My personal information have been stolen an used illegally with out my permission dealing with stocks an bonds an savings trust account my identity have been stolen incorrect information including name an date of birth due Data breach it want let me proved attached provide proof of identity someone using false identification card an social security number to asset my personal account bank an credit union an stocks certificate have been stolen an change due to identity theft (Date Range for Record Search: From 12/10/2018 To 12/20/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00258	01/31/2023	02/24/2023	Trent, TinaMarie	-	Come in good faith! I'm needing all information that can breakdown title 18 section 8, 31 USC 3123, HJR 192, public law 73-10 dodd Frank act title x, FRA title 16, 59 statue 237, 12 usc 411-412. Im getting my commercial affairs in order. Walking out of infancy and coming into the age of majority! I'm need the correct information so I can start my side of the ledger and book keeping. I'm aware of the double entry book keeping that these de'facto corporations have been keeping on my behave and is no longer in need of there assistance! But I can only come in honor if I have full disclosure on what is really taking place how to move correctly! (Date Range for Record Search: From 03/09/1933 To 01/26/2023) (Date Range for Record Search: From 03/09/1933 To 01/31/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00259	02/02/2023	02/22/2023	Lee, Changjae	-	The record of the application for the Board's approval to become BHC's under section 3 of the BHC Act, by Banco Bradesco S.A. and its parent companies, by acquiring BAC Florida Bank (resulting in FRB Order No. 2020-06 dated October 7, 2020). Please include the initial application filing plus any supplemental materials, and other materials that comprise the application record (but excluding the Final Order which is already available on FRB website) (Date Range for Record Search: From 01/01/2019 To 10/07/2020)	Closed	Granted in Full	-
FOIA-2023-00260	02/02/2023	02/22/2023	Lee, Changjae	-	The record of the application for the Board's approval to become BHC's under section 3 of the BHC Act, by Empresas Juan Yarur SpA and subsidiary its subsidiary, Banco de Credito e Inversiones S.A., by acquiring CM Florida Holdings, Inc./City National Bank of Florida (resulting in FRB Order No. 2015-25 dated September 21, 2015). Please include the initial application filing plus any supplemental materials, and other materials that comprise the application record (but excluding the Final Order which is already available on FRB website) (Date Range for Record Search: From 01/01/2013 To 10/01/2015)	Closed	Granted in Full	-
FOIA-2023-00261	02/02/2023	02/15/2023	GARRASI, ROBERT	N/A	Correspondence between the Federal Reserve and accounting firm auditor KPMG, LLP related to the Fed's acquisition of agency mortgage backed securities ("MBS") and the way the MBS are valued and presented in the Fed's annual financial statements. The Fed records and presents its \$2. 7 trillion MBS holdings at "Unamortized. Face Amount," an undefined accounting term. This type of recording and presentation is not authorized by GAAP, nor GASB. Further, it does not appear that the Fed's recording, valuation, and presentation of its MBS holdings at Unamortized Face Amount is permissible under Statement Of Federal Financial Accounting Concepts ("SFFAC"), or under Federal Financial Accounting Standards ("SFFAS"). I am specifically seeking records discussing why the Fed and KPMG decided to record, value, and present the MBS at unamortized face amounts rather than at fair market value. Generally Accepted Accounting Principals state that these investments should be recorded, valued, and presented at the lower of cost or market, and that they also be measurable. (Date Range for Record Search: From 1/1/2009 To 12/31/2021)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00262	02/02/2023	04/20/2023	Nygaard, Kaleb	-	Two requests: (a) Indices for the Board of Governors meeting minutes for years 1952-1961 (inclusive) and 1966. These are not available at FRASER because they are not listed at the National Archive (https://www.archives.gov/research/guide-fed-records/groups/082.html#82.3). But I can't imagine they were not created. So my request is that the Board check their offices/libraries/locations to see if they have the indices there and/or if the National Archive may have misfiled them. (b) Board of Governors meeting minutes (minutes themselves and indices) for the years 1967-2017. The Board's current website lists minimal information for meetings from 2001-2016 (https://www.federalreserve.gov/aboutthefed/boardmeetings/board-meeting-archives.htm). But I request full meeting minutes and indices for the period 1967-2017. If the full period cannot be released, I request as much of the meeting minutes as can legally be released. Thanks and please don't hesitate to reach out. Warmly, ~Kaleb (Date Range for Record Search: From 01/01/1952 To 01/01/2018)	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2023-00263	02/03/2023	05/30/2023	Crosby, David	-	Please see attached resubmission of FOIA request (Date Range for Record Search: From 01/01/2021 To 01/27/2023)	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(C);(d)(5);(k)(2)
FOIA-2023-00264	02/04/2023	03/07/2023	Letzler, Benjamin	University of Vienna	All currency swap agreements in your possession, as well as related international documents (framework agreements, exchange stabilization agreements, amendments, memoranda of understanding, etc.). Please see more detail in the attached cover letter. Many thanks! (Date Range for Record Search: From 1/1/1990 To 4/2/2023)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00265	02/05/2023	02/15/2023	Le', Cor	COREY LEE LEWIS ESTATE	Requesting information on how to obtain the Custodian of Record Form regarding Federal Reserve Banks and the U.S. Treasury/Department of the Treasury. (Date Range for Record Search: From 01/01/1930 To 02/06/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00266	02/06/2023	05/16/2023	Bolin, Stephen	-	I request a list of all Federal Reserve email addresses that are currently in use that are not assigned to a specific person.	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00267	02/06/2023	02/14/2023	WILSON, CAESAR	CAESAR MUNIR WILSON ESTATE	Any and all records, files, and information as pertains to: CAESAR MUNIR WILSON; WILSON CAESAR MUNIR; CAESAR M WILSON; WILSON, CAESAR M; MUNIR AIBN ISMAEL EL WILSON; EL WILSON MUNIR AIBN ISMAEL; WILSON MUNIR A. All names reference the same man born near chicago illinois on (b)(6)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00268	02/06/2023	03/01/2023	Grunvald, Hayden	Sheppard Mullin	See attached description. (Date Range for Record Search: From 01/01/2016 To 02/06/2023)	Closed	Denied in Full	(b)(6);(b)(8)
FOIA-2023-00269	02/07/2023	02/13/2023	Bove, Richard	Odeon Capital Group	I would like to discuss the reasons for the constant chages in the following document:https://www.federalreserve.gov/datadownload/Download.aspx?rel=H41&series=9210f5a0a656914f75f755fd7a48d4cb&lastobs=1&from=&to=&filetype=csv&label=include&layout=seriescolumn&type=package (Date Range for Record Search: From 02/02/2023 To 02/02/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00270	01/27/2023	02/24/2023	Lawrence, Esq., Kate	Lawrence Law	I request that a copy of the following document(s) be provided to me: the prime contract between the Board of Governors of the Federal Reserve System and Lim back Company, LLC - ("the Contract") for the project labeled as Martin Building Phase II Renovation ("the Project"). The Project is located at 2001 C Street NW, Washington, D.C. 20006. Additionally, I request a copy of any payment and/or performance surety bonds ("the Bonds") affiliated with the Project and held Limbach Company LLC.	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00271	02/07/2023	02/24/2023	Lee, Matthew	Inner City Press	This is a FOIA request of Inner City Press / Fair Finance Watch and in my personal capacity for all withheld portions of the additional information submitted by MVB Financial on or about February 7, 2023 as part of its challenged applications to acquire Integrated Financial Holdings, Inc., Raleigh, North Carolina, and thereby indirectly acquire West Town Bank & Trust, North Riverside, Illinois, and acquire voting shares of West Town Payments, LLC, Raleigh, North Carolina. Fair Finance Watch filed challenged the application, and today received from MVB's counsel an AI letter response in which each and every response is withheld, as "Confidential" exhibits A-E (one question is not even answered in that way). The questions concern the very issues raised in FFW's protest, including by not limited to West Towne's "line of business." The improperly withheld information should be provided immediately and no action taken on the applications, other than denied, until this is done. In this context, this is a request for expedited processing. This is a request for a fee waiver as this information is sought to inform the public about the operations of government, here, the FRS. Inner City Press and Fair Finance Watch routinely receive fee waivers from the FRB and other federal and state regulators (Date Range for Record Search: From 02/01/2023 To 02/07/2023)	Closed	Denied in Full	(b)(4)

FOIA-2023-00272	02/07/2023	02/13/2023	Lewis, Corey	-	Request for information regarding the procedures and policies on how an individual obtains the (1) custodian of record form, (2) how to claim beneficiary to he minor account, (3) procedure for notify the Federal Reserve I have attained the age of majority, (4) what are all forms required to taking over the minor & associated accounts. (Date Range for Record Search: From 01/01/1930 To 02/08/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00273	02/07/2023	02/24/2023	Nicolae, Laura	Harvard University	Correspondence between, records of, or materials prepared for meetings between: Federal Reserve regulators and representatives of large banks (U.S. or foreign) On the subject of: regulators' preferences for whether banks should hold bank reserves or U.S. Treasury bonds, and the relative riskiness of these two assets, especially for the purpose of complying with bank regulations (including but not limited to the Liquidity Coverage Ratio, Supplementary Leverage Ratio, or resolution planning requirements.)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00274	02/07/2023	02/24/2023	Nicolae, Laura	Harvard University	Correspondence between, records of, or materials prepared for meetings between: Federal Reserve regulators and representatives of large banks (U.S. or foreign). On the subject of: the Federal Reserve temporarily or permanently exempting banks' reserve balances from the Supplementary Leverage Ratio (which the Fed temporarily did in 2020-2021 and considered doing permanently).	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00275	02/09/2023	02/10/2023	Toler, William	-	Hello, I'm an individual investor and am very concerned about fairness within the USA Stock market. I'm requesting information under the Freedom of Information Act around market Fails To Deliver (or FTD's). Fails To Deliver represent market fraud possibilities to investors. The reason there is possible fraud is that when stocks are borrowed for Short Sellers to use in an attempt to reduce a share price, those borrowed shares must be returned to the original owner. An FTD is created whenever those shares are not returned by the borrower within the timelines that the SEC mandates. Because these FTD's are not being returned as agreed, the potential that these shares never even existed is possible, so, therefore, there are no shares to return. Additionally, FTD's are sometimes never returned to the original share owner because the trade that the Short Seller created such a liability for them that it is best to treat them in other ways. What I am seeking is information on what some call "The FTD Warehouse". A place where FTD's that represent a huge liability for the Short Seller that they can never be returned because that trade can never be closed. My understanding is that the FTD Warehouse is used to keep such securities away from causing financial markets or Brokers great harm. Specifically, I am interested in: (1) these ticker symbols: GME, AMC, APE, BBBY (2) number of FTD's being housed at the DTCC "FTD Warehouse" for the above ticker symbols from 1/1/2020 until 1/31/2023 (3) The cost of each FTD by trade contract for the above ticker symbols and above dates. Thank you in advance for this information. There is no reason at all as to why this information isn't already available for the general public to consume.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00276	02/13/2023	03/14/2023	Stafford, Mariah	Paul Foster Law Offices, P.C.	https://www.federalregister.gov/documents/2021/04/07/2021-07160/change-in-bank-control-notices-acquisitions-of-shares-of-a-bank-or-bank-holding-company Steven Clevidence, Stevensville, Montana; the GC Heritage Trust and the MG Holdings Trust, Ryan Clevidence, as trustee, the Groff Heirloom Trust and the IW Holdings Trust, Sara Clevidence Waldbillig, as trustee, all of Lolo, Montana; and Shane Reely, as trust protector of each of the foregoing trusts, Missoula, Montana; to join the Groff-Clevidence family control group, a group acting in concert, to retain voting shares of Farmers State Financial Corp., and thereby indirectly retain voting shares of Farmers State Bank, both of Victor, Montana. (Date Range for Record Search: From 01/01/2021 To 12/31/2021)	Closed	Granted in Full	-
FOIA-2023-00277	02/13/2023	03/03/2023	Johansen, Ryan	Ryan Johansen (individual)	The public portions of the application described below, notice of which was published in the Federal Register on Wednesday, February 8, 2023 at 88 FR 8284: Federal Reserve Bank of Dallas LevelField Financial, Inc., Houston, Texas; to become a bank holding company by acquiring Burling Bank, Chicago, Illinois. Please note that the public portions of the application as designated by the submitter will satisfy my request; there is no need to search the record for additional responsive materials. (Date Range for Record Search: From 01/30/2023 To 02/13/2023)	Closed	Granted in Full	-
FOIA-2023-00278	02/15/2023	02/22/2023	Fulfillment, DC	CT Corporation	Please Provide Good Standing Certificate for: SANTANDER HOLDINGS USA, INC. 75 STATE STREET , BOSTON, MA, UNITED STATES 02109 Institution Type: Intermediate Holding Companies Primary Federal Regulation: FRS RSSD ID: 3981856 (Date Range for Record Search: From 02/15/2023 To 02/15/2023)	Closed	Granted in Full	-
FOIA-2023-00279	02/15/2023	02/27/2023	Grillo, Vincent	-	I am requesting information on myself: Vincent James Grillo IV. I am a current student at American University who has applied for internships with the Federal Reserve Board of Governors and was born in Weymouth, Massachusetts on (b)(6)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00280	02/16/2023	02/27/2023	Savala Gold, Gerri	Myself	I am interested in information related to this social security number listed# (b)(6) Birth date (b)(6) State of Texas If wrong department please forward in good faith Thank you Phone (Date Range for Record Search: From 09/20/1974 To 09/20/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00281	01/28/2023	02/17/2023	Misha, Joshua-Ryan	-	I am requesting an opportunity to inspect or obtain copies of public records if Suncoast Credit Union, Florida branch, had in fact received any funds or payments successfully transferred from processing a check (with reference to account number (b)(6) initially submitted on 24 January 2023.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00282	02/16/2023	03/22/2023	DAVIS, GERMAINE	-	To whom this may concern, I would like to request a copy of the loan from Camping World RV and their "Operating Circular 10" request for funds under GERMAINE SANDRA DAVIS (b)(6) Sincerely, Germaine-Sandra.Davis (A.R.)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00283	02/16/2023	03/14/2023	DAVIS, GERMAINE	-	To Whom it may concern, I would like to request a copy of the loan from CarMax/Westlake Financial System and their "Operating Circular 10" request for funds under GERMAINE SANDRA DAVIS (b)(6) Sincerely, Germaine-Sandra.Davis (A.R.)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00284	03/20/2023	06/28/2023	Braun, Helene	-	To Whom it May Concern; I'm filling a request under the Freedom of Information Act for all communications between the U.S. Federal Reserve and the FHLB pertaining to Silvergate Bank. I am a reporter with the news organization CoinDesk, and I am filing this request as part of our ongoing efforts to report how regional and national banks that have banking relationships with cryptocurrency firms conduct business and what led to their failure. I request that all fees be waived given this request is being made for news media purposes and not for commercial distribution. Best, Helene Braun (Date Range for Record Search: From 01/01/2021 To 03/20/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00285	02/17/2023	03/15/2023	Bisanz, Matthew	Mayer Brown LLP	I would like copies of the responsive materials provided by the Federal Reserve in response to the following FOIA requests: (i) G-2020-00146; (ii) G-2020-00092; (iii) F-2020-00091; (iv) F-2020-00101; (v) F-2020-00122; (vi) F-2020-00228; (vii) F-2020-00318. I am not requesting the content of the incoming requests. (Date Range for Record Search: From 06/30/2019 To 12/31/2020)	Closed	Granted in Full	-
FOIA-2023-00286	02/17/2023	04/20/2023	Timiraos, Nick	The Wall Street Journal	I request access to and copies of records of every Board of Governors vote conducted between August 1, 2022, and February 15, 2023. (Date Range for Record Search: From 08/01/2022 To 02/15/2023)	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)

FOIA-2023-00287	02/17/2023	03/22/2023	Timiraos, Nick	The Wall Street Journal	I request access to the log of all FOIA requests received by the Federal Reserve Board between October 1, 2022, and February 15, 2023. (Date Range for Record Search: From 10/01/2022 To 02/15/2023)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2023-00288	02/18/2023	07/26/2023	Bandera-Duplantier, Denis	-	I am requesting access to: Communication records from and/or to Caitlin Long, CEO of Custodia Bank (Wyoming Chartered), that discuss bank-run risk for banks that serve the crypto currency industry. Time period of my request is 2000-2022	Closed	Granted in Full	-
FOIA-2023-00289	02/20/2023	03/14/2023	McGee, James	-	Can you please provide a copy of the Dallas assessment area maps for 2016? (Date Range for Record Search: From 12/31/2013 To 02/02/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00290	02/21/2023	02/24/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of HUNTINGTON BANCSHARES INCORPORATED (Date Range for Record Search: From 02/21/2023 To 02/21/2023)	Closed	Granted in Full	-
FOIA-2023-00291	02/21/2023	03/31/2023	Bolin, Stephen	-	Dear FOIA Officer, I am writing to request information from the Board of Governors of the Federal Reserve System (FRB) under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. Specifically, I am seeking a copy of all letters sent by the FRB to FOIA requesters as a result of a FOIA appeal that was initiated and closed in the year 2022. I am requesting a copy of all final appeal letters issued by the FRB, which is the last correspondence sent to requesters once their appeal has been decided by the agency. I am not seeking interim or draft appeal letters, or any other correspondence that may have been sent during the appeal process. I request that the information be provided in an electronic format, such as a PDF or Word document. If an electronic format is not possible, please provide the information in the format that is most convenient for the agency.	Closed	Granted/Denied in Part	(b)(6)
FOIA-2023-00292	02/21/2023	03/31/2023	Cephas, Derrick	Squire Patton Boggs LLP	Request is hereby respectfully made under the Freedom of Information Act, 12 USC §552 ("FOIA"), for a copy of each of the following documents: (i) the non-exempt public portions of the entire record of the Application for a Foreign Organization to Acquire a U.S. Bank or Bank Holding Company on Form FR Y-3F filed with the Board by Industrial Bank of Taiwan Co., Ltd., a Taiwanese bank, to acquire control of EverTrust Bank and (ii) the nonexempt public portions of the entire record of the Application for a Foreign Organization to Acquire a u.s. Bank or Bank Holding Company on Form FR Y-3F filed with the Board by First Commercial Bank, a Taiwanese bank, to require control of First Commercial Bank (USA).	Closed	Granted in Full	-
FOIA-2023-00293	02/21/2023	04/03/2023	Stump, Jack	Bank Policy Institute	To whom it may concern, Pursuant to the Freedom of Information Act (5 U.S.C. § 552) ("FOIA"), on behalf of the Bank Policy Institute, I am writing to request a copy of the final, or latest, report of the working group of the Markets Committee at the Bank for International Settlements ("Markets Committee") that was chaired by Andrew Hauser (Bank of England) and Lorie Logan (Federal Reserve Bank of New York) regarding the tools available to central banks to address market dysfunction and an assessment of potential costs and benefits of their use. This work was summarized in a publication titled "Market dysfunction and central bank tools" issued by the Markets Committee on May 11, 2022. A summary of insights from the report can be found at: https://www.bis.org/publ/mc_insights.pdf We thank you for your consideration of this request. We are willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform us before processing our request. Please contact me at (b)(6) or Jack.Stump@bpi.com if you have any questions or would like to discuss this request further. Thank you very much, Jack Stump (Date Range for Record Search: From 01/01/2022 To 02/21/2023)	Closed	Denied in Full	(b)(4)
FOIA-2023-00294	02/22/2023	09/14/2023	Whalen, Brennan	Robbins LLP	Dear FRB FOIA Officer: This is a request under the Freedom of Information Act (FOIA). For all Requests, "Committee Report" refers to "The Real Wells Fargo: Board & Management Failures, Consumer Abuses, and Ineffective Regulatory Oversight," prepared by the Majority Staff of the Committee on Financial Services, U.S. House of Representatives (the "Committee"), released March 2020. "Republican Staff Report" refers to "Interim Report III: Uniquely Flawed: An Overview of Failures and Structural Deficiencies at Wells Fargo," prepared by the House Financial Services Committee Republicans ("Committee Republicans"), released March 2020. I request that a copy of the following documents be provided to me: All documents (if any) produced to the Committee Republicans during the 115th Congress concerning the origins of Wells Fargo's sales practices scandal and lax oversight practices, as described in the Republican Staff Report below: - "The 115th Congress, Committee Republicans obtained approximately 140,000 documents from the banks and the regulators that showed the origins of the bank's sales practices scandal and how lax oversight allowed the bank's problems to affect hundreds of thousands of consumers." The 31,514 documents produced to Committee Republicans during the 116th Congress, as described in the Republican Staff Report below: - "The Committee also obtained 19,662 documents from the OCC and 31,514 documents from the Federal Reserve." All documents produced in response to April 10, 2019 document request letter(s), as described in the House Committee on Financial Services Report below. - "On April 10, 2019, Chairwoman Waters and Representative Al Green, Chairman of the Subcommittee on Oversight and Investigations, sent document request letters to Wells Fargo, the OCC, the CFPB, and the Federal Reserve ... The letters requested the production of records relating to the 2016 Sales Practices Consent Orders, the 2018 Federal Reserve Consent Order, and the 2018 Compliance Risk Management Consent Orders." (Date Range for Record Search: From 04/01/2019 To 02/22/2023)	Closed	Denied in Full	(b)(4);(b)(5);(b)(6);(b)(8)
FOIA-2023-00295	02/22/2023	02/24/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a Certificate of Good Standing from the Federal Reserve on behalf of Popular, Inc. (Headquarters: San Juan PR Puerto Rico) (Date Range for Record Search: From 02/22/2023 To 02/22/2023)	Closed	Granted in Full	-
FOIA-2023-00296	02/23/2023	02/24/2023	Freedman, Beth	Silver Freedman Taff & Tiernan LLP	Can I please obtain a certificate of corporate existence stating the following: Quaint Oak Bancorp, Inc., Southampton, PA is duly registered as a Savings and Loan Holding Company under the Home Owners' Loan Act. (Date Range for Record Search: From 02/23/2023 To 02/23/2023)	Closed	Granted in Full	-
FOIA-2023-00297	02/23/2023	02/24/2023	Fambro, Chekesha	SFTT	A certificate of corporate existence for Quaint Oak Bancorp, Inc., Southampton, PA. (Date Range for Record Search: From 02/23/2023 To 02/23/2023)	Closed	Granted in Full	-
FOIA-2023-00298	02/03/2023	03/09/2023	Gillings, Ledlo	-	1. What is the intrinsic and/or commodity value, of a FEDERAL RESERVE NOTE to include all denominations of the notes? 2. Is the use of FEDERAL RESERVE NOTES, voluntary and if so where can it be found in the US CODE? 3. What are the alternatives to the use of FEDERAL RESERVE NOTES (ie. commercial paper) and where can it be found in the US CODE.? 4. What is the remedy, for the use of alternatives to use of FEDERAL RESERVE NOTES, should such be dishonored by any third party or vendor?	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00299	02/23/2023	02/27/2023	Saphir, Ann	Reuters	Record of vote (including who voted yes, no, abstained, or otherwise) by Fed Governors regarding the selection of Austan Goolsbee to be president of the Chicago Fed. (Date Range for Record Search: From 04/21/2022 To 12/01/2022)	Closed	Granted in Full	-
FOIA-2023-00300	02/23/2023	03/06/2023	Willis, Regina	-	Please send me any and all documents that show I am qualified to use Federal Reserve notes. (Date Range for Record Search: From 10/07/1977 To 02/23/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00301	02/23/2023	02/27/2023	Levine, Jaliku	Individual	Records of all accounts dealing with social security number (b)(6) in the names jaliku Eric Levine and Eric Deon levinas	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00302	02/24/2023	02/27/2023	Saphir, Ann	Reuters	I request a record of votes (including who voted yes, no, abstained, or otherwise) by Fed Governors regarding the selection of all presidents of regional Fed banks back to 1/1/2005, which includes records of votes for all currently-serving and most immediate-past Fed bank presidents, excluding Chicago Fed's Austan Goolsbee, for whose vote record I've made a separate FOIA request. Please include any records of votes for Fed bank president candidates who were rejected, if any. In addition I also request records of votes approving reappointments of Fed presidents every five years, also going back to 1/1/2005; this would include votes in 2021, 2016, 2011, and 2006, presumably in January of each of those years. Below are estimated date ranges for each vote record sought based on announced start/end date of Fed bank president search. BANK (FINAL CANDIDATE) DATE RANGE FOR BOG VOTE(S) PHILADELPHIA (CHARLES PLOSSER) 3/31/2006 – 8/1/2006 ATLANTA (DENNIS LOCKHART) 6/23/2006 – 2/8/2007 BOSTON (ERIC ROSENGREN) 1/11/2007 – 6/14/2007 CHICAGO (CHARLES EVANS) 1/22/2007 – 7/30/2007 ST LOUIS (JAMES BULLARD) 9/11/2007 - 3/25/2008 NEW YORK (BILL DUDLEY) 12/1/2008 – 1/27/2009 MINNEAPOLIS (NARAYANA KOCHERLAKOTA) 4/2/2009 - 9/30/2009 SAN FRANCISCO (JOHN WILLIAMS) 4/29/2010 - 3/1/2011 KANSAS CITY (ESTHER GEORGE) 3/25/2011 - 9/15/2011 CLEVELAND (LORETTA MESTER) 8/8/2013 - 2/13/2014 PHILADELPHIA (PATRICK HARKER) 9/22/2014 - 3/1/2015 DALLAS (ROBERT KAPLAN) 9/23/2014 – 8/17/2015 MINNEAPOLIS (NEEL KASHKARI) 12/12/2014 – 11/10/2015 ATLANTA (RAPHAEL BOSTIC) 9/13/2016 - 3/13/2017 RICHMOND (THOMAS BARKIN) 4/4/2017 - 12/4/2017 NEW YORK (JOHN WILLIAMS) 11/6/2017 – 4/3/2018 SAN FRANCISCO (MARY DALY) 4/3/2018 - 9/14/2018 DALLAS (LORIE LOGAN) 9/27/2021 - 5/11/2022 BOSTON (SUSAN COLLINS) 10/12/2021 – 2/9/2022 (Date Range for Record Search: From 03/31/2006 To 12/01/2022)	Closed	Granted in Full	-
FOIA-2023-00303	12/06/2022	04/20/2023	Barker, Timothy		This concerns the above-referenced FOIA request of Mr. Barker, in which he requested the following: I seek the release of 8 specific documents related to supervise bank closures in the early 1980s, each of which is cited in the footnotes to former FDIC Director Irvine H. Sprague's book Bailout: An Insider's Account of Bank Failures and Rescues (Basic Books: 1986). The documents are: 1. Frank L. Skilleen, Jr., draft memorandum to Irvine H. Sprague, Subject: Analysis of the FDIC's Authority Under Section 13(c) of the Act, 11 April 1980. 2. Frank L. Skilleen, Jr., memorandum to The Board of Directors, Subject: First Pennsylvania Bank, N.A., Bala-Cynwyd, Pennsylvania, Application for Assistance under Section 13(c), 28 April 1980. 3. U.S. Department of Justice, Office of Legal Counsel, Memorandum for the Honorable Donald T. Regan, Secretary of the Treasury repropoed FDIC Assistance Package to Continental Illinois, 24 July 1984. 4. Wm. Roger Watson, Memorandum to the Board of Directors (FDIC) re Proposed Assistance transaction involving Continental Illinois Corporation (CIC) and Continental Illinois National Bank and Trust Company (CINB), 25 July 1984. 5. Donald T. Regan, Memorandum for Messrs. Conover, Isaac and Volcker re: Continental Illinois Corporation Assistance Package, 25 July 1984. 6. Michael Bradfield, memorandum re Assistance Authority of the FDIC, 26 July 1984. 7. Margery Waxman, memorandum for Margaret L. Egginton, Subject: Continental Assistance Package, 25 July 1984. 8. Board of Directors of the Federal Deposit Insurance Corporation, transcript of the meeting 26 July 1984. Following a records search, we located 1 document, totaling 16 pages responsive to Mr. Barker's FOIA request that originated with the Board of Governors of the Federal Reserve System. We are referring this document to you for your disclosure review and direct response to Mr. Barker.	Closed	Denied in Full	b(5)
FOIA-2023-00304	02/24/2023	04/26/2023	Kass, Alison	GNB Bank	A complaint was filed against GNB Bank by customer, (b)(6) GNB Bank would like to obtain an actual copy of the letter sent to the consumer by the Federal Reserve Bank. Please send a copy of this letter electronically by email to Director of Operations, Alison Kass, alison.kass@gnbbank.com.	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00305	02/24/2023	02/27/2023	Anderson, Corey	(b)(6)	Please investigate the unlawful fraud transactions and registration using my personal data accounts since or before 2009 registered for data protection and privacy shields to defraud the federal agencies committing fraud transactions without my knowledge or permission (Date Range for Record Search: From 03/03/2020 To 02/24/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00306	02/25/2023	03/15/2023	McCue, Matthew	FIN News	Investment report for Federal Reserve Employee Benefits System that includes investment managers used, the strategy the firms manage and the amount invested in each manager for periods ending Dec. 31, 2022, June 30, 2022 and Dec. 31, 2021. (Date Range for Record Search: From 12/31/2021 To 01/01/2023)	Closed	Granted in Full	-
FOIA-2023-00307	02/26/2023	03/03/2023	Tennison, Dale	Individual	In 1995 when the US Treasury approached insufficient funds to settle pending transactions processed by each Federal Reserve office, the Federal Reserve System put in place a process to reverse Treasury related debit and credit entries to banks and credit unions overnight and warehouse the transactions for up to 10 days. Only when the Treasury had sufficient funds to settle an entire day would the debits and credits be re-applied to the financial institution accounts. I would like to know if this process is still in place. (Date Range for Record Search: From 09/01/1995 To 02/26/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00308	02/27/2023	03/03/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a BHC Act letter from the Federal Rserve on behalf of Columbia Banking System Inc. (Headquarters: Tacoma, Washington) (Date Range for Record Search: From 02/27/2023 To 02/27/2023)	Closed	Granted in Full	-
FOIA-2023-00309	02/27/2023	03/01/2023	Parker, Jamie	Escrow owner (b)(6)	I have a problem, I forwarded a previous request to a attorney pertaining to my pension the Ulysses S Grant escrow (h)(6) Jamie Neil Parker. The attorney I forwarded it to Will not communicate with me. I have curruption all around me. I need another copy of the zip file I received from you. I'm pretty sure The request number was 2022-00653. I have been dealing with organized crime and corruption since 2008. They have kept me in everything possible to keep me from handling my issues. My sister (h)(6) and husband (h)(6) escrow (h)(6) went behind my back and placed it illegally under someone else's social security number etc. My pension is in my name and ownership all over the world (h)(6) Jamie Neil Parker is statutory amended in my name and ownership. This organized crime of associates started the economy and global inflation crisis. with emptying my sec accounts that had been sitting since 1986 untouched. Then my global IRAS etc. I own the global dow. They started this crisis to steal the global Dow and have me demented. They have tried for eight years to run me out of Isabella banking corporation. If you can locate (h)(6) she knows and remembers my previous request. I need my 1. (h)(6) 401k and justice IRA account numbers. 2** I also need a description of my federal deposit information 3** I also need my mother's (h)(6) (h)(6) retirement information. I need the part where it has our names etc on it. Basically, I just need the same request as last time. 4** was her life insurance. This is very important the department of defense told me to act now. They have been assisting me. I,m pretty sure my attorney has stabbed me in the back. I need it expedited	Closed	Granted in Full	-
FOIA-2023-00310	02/28/2023	03/01/2023	Fuifilment, DC	CT Corporation	Please Provide Certificate of Good Standing for: AMERIPRISE BANK, FSB 707 2ND AVENUE SOUTH , MINNEAPOLIS, MN, UNITED STATES 55402 Institution Type: Federal Savings Bank Primary Federal Regulation: OCC RSSD ID: 3470239 (Date Range for Record Search: From 02/28/2023 To 02/28/2023)	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2023-00311	03/01/2023	04/20/2023	Elmore, Heather	-	Election by Standard Chartered plc and Standard Chartered Bank, both of London, United Kingdom, to each be treated as a financial holding company, which became effective on January 25, 2023. (Date Range for Record Search: From 01/01/2018 To 03/01/2023)	Closed	Granted in Full	-
FOIA-2023-00312	03/02/2023	03/06/2023	Loomis, Kiffen	-	We request a list of any virtual or in-person meetings between the OCC and representatives of TD from February 1, 2023 to March 1, 2023. Please let me know if you need any additional information. (Date Range for Record Search: From 02/01/2023 To 03/01/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00313	03/02/2023	05/30/2023	Loomis, Kiffen	-	We request a list of any calls or meetings between the Federal Reserve Board staff and representatives of TD Bank from February 1, 2023 to March 1, 2023. Please let me know if you need any additional information. (Date Range for Record Search: From 02/01/2023 To 04/01/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00314	03/03/2023	04/20/2023	Kiely, Lena	Allen & Overy	Public portion of the application submitted by E.Sun Commercial Bank, Limited, Taipei, Taiwan, for approval to establish a state-licensed branch in Los Angeles, California. The application was approved effective January 24, 2000. (Date Range for Record Search: From 01/01/1999 To 12/31/2000)	Closed	Granted in Full	-
FOIA-2023-00315	03/03/2023	06/06/2023	Tranquillo, Madeline	Thomson Reuters	Please provide a list of requests submitted under the Freedom of Information Act for the Federal Reserve Board order denying the application by Custodia Bank, Inc., Cheyenne, Wyoming, to become a member of the Federal Reserve System; the denial was publicly announced on January 27, 2023 https://www.federalreserve.gov/newsevents/pressreleases/orders.20230127a.htm ." (Date Range for Record Search: From 01/27/2023 To 03/03/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00316	03/03/2023	03/15/2023	Butts, Regina	-	Any and all records for Regina Butts/Regina Butts-Lewis/Regina Lewis ss# (b)(6)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00317	03/06/2023	04/28/2023	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	Re:Columbia Bank MHC, Fair Lawn, New Jersey Charter No. 7338; Docket No. 02454; RSSD: 2571120 To Whom It May Concern: I respectfully request a certified charter of Columbia Bank MHC (7338) (Fair Lawn, New Jersey) from the Board of Governors of the Federal Reserve System. The date of the certified charter can be within the 20 business day processing time. This is a commercial request and I agree to pay the applicable fees associated with this request. Please e-mail the certificate to me at knelson@kilpatricktownsend.com. If there is anything I can do to assist you with this request, please do not hesitate to contact me at (b)(6) (b)(6) Thank you for your assistance with this matter. Very truly yours, KILPATRICK TOWNSEND & STOCKTON LLP /s/ Kevin B. Nelson Kevin B. Nelson Paralegal (Date Range for Record Search: From 03/06/2023 To 03/27/2023)	Closed	Granted in Full	-
FOIA-2023-00318	03/06/2023	03/09/2023	Meyerson, Phyllis	-	During the week of December 21, 2001, the Board of Governors of the Federal Reserve System endorsed and forwarded to Congress for its consideration the then proposed Check Truncation Act (enacted in 2003 as Check Clearing for the 21st Century). The proposed Act and associated section-by-section analysis, along with the Chairman's (Alan Greenspan) transmittal letter, had been posted on the Board's public web site. The material previously had been posted on this link: http : //www.federalreserve.gov/PaymentSystems/truncation/default.htm . That link is no longer available. Would it be possible to obtain that complete document and send it to me. Thanks for your assistance. Attached is email received from Federal Reserve announcing this release. (Date Range for Record Search: From 12/18/2001 To 12/23/2001)	Closed	Granted in Full	-
FOIA-2023-00319	03/06/2023	03/07/2023	Chamber, Megan	N/A	Please block my information (Date Range for Record Search: From 03/06/2023 To 03/01/2029)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00320	02/27/2023	05/01/2023	Lawrence, Esq., Kate	Lawrence Law	I request that a copy of the following document(s) be provided to me: the prime contract between the Board of Governors of the Federal Reserve System and Hensel Phelps Construction Co. ("the Contract") for the project labeled as Martin Building Phase II Renovation ("the Project"). The Project is located at 2001 C Street NW, Washington, D.C. 20006. Additionally, I request a copy of any payment and/or performance surety bonds ("the Bonds") affiliated with the Project and held by Hensel Phelps Construction Co.	Closed	Other Reasons - Fee-Related Reason	D(4)
FOIA-2023-00321	03/07/2023	04/17/2023	Harmon, Edward	-	The Federal Reserve's office (Marriner S. Eccles) and the adjacent building (Federal Reserve Board-East Building) are undergoing renovations which include improvements to their interiors and additions to the existing structures. There is little public information available that discloses the specific costs of this project. Can you please provide the following information: 1) Breakdown of costs by scope 2) Breakdown of project costs by labor, material, equipment, overhead, and fees 3) List of contractors, vendors, consultants, and designers working on the project 4) List of contractors that bid on the project by scope and their bid amounts thank you, Ed (Date Range for Record Search: From 01/01/2016 To 03/07/2023)	Closed	Other Reasons - No Records	D(1)

FOIA-2023-00322	03/07/2023	03/17/2023	Weber, Kimberley	McCracken, Stemerma & Holsberry LLP	<p>1.Any contracts for cafeteria, food and beverage services, and catering services with Sodexo, Sodexo Magic, LCC or any related entity (collectively, "Sodexo") including any amendments or appendices thereto</p> <p>2.Any rules, policies, or prohibitions related to visitor access at the Federal Reserve building in New York on Liberty Street</p> <p>3.Any communications with Sodexo limiting visitor access</p> <p>4.Any communications with Sodexo regarding UNITE HERE Local 100 or any union</p> <p>5.Any memorandum, requests, notices, policies, rules or procedures issued by David Lees regarding Sodexo and visitor access</p> <p>6.Any rules, policies, or prohibitions related to UNITE HERE Local 100's visitor access at the Federal Reserve building in New York on Liberty Street</p> <p>7.Any documents relating or referring to food and beverage service disruptions due to UNITE HERE Local 100's access to the Federal Reserve building in New York on Liberty Street</p> <p>8.Any rules, policies, or prohibitions related to ID badges authorizing the badge-holder to escort visitors past security at the Federal Reserve building in New York on Liberty Street</p> <p>9.A list of persons with ID badges authorizing the badge-holder to escort visitors past security at the Federal Reserve building in New York on Liberty Street who are agents (including temporary workers) of Sodexo or Sodexo Magic, LLC</p> <p>10.Any rules, policies, or procedures related to general public access at the Federal Reserve building in New York on Liberty Street</p> <p>11.Any rules, policies, or procedures related to school tour access at the Federal Reserve building in New York on Liberty Street</p> <p>12.Any documents justifying limits on union access to the Federal Reserve building in New York on Liberty Street, when compared to non-union visitors. (Date Range for Record Search: From 08/01/2022 To 03/07/2023)</p>	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00323	03/08/2023	04/25/2023	Dixon, Shanquanta	Shanquanta Latriece Dixon	<p>FOIA request to the Federal Reserve to inspect any applications that were submitted on my behalf.</p> <p>I'm also requesting to inspect My Master File.</p> <p>I am a victim of Identity Theft and feel these documents are necessary to substantiate my claims.</p>	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00324	03/09/2023	09/29/2023	Barker, Timothy	-	I would like to request all Minutes of the Board of Governors of the Federal Reserve System which mention or discuss the failure of Franklin National Bank and the FRB's efforts to contain the fallout from the bank failure in the months leading up to the bank's closure in October 1974. (Date Range for Record Search: From 01/01/1974 To 12/30/1974)	Closed	Granted/Denied in Part	(b)(5);Non Responsive Record
FOIA-2023-00325	04/11/2023	05/09/2024	Thomas, Kwesi	Board of Governors of the Federal Reserve System	I am requesting all the Midnight Shift investigative transcripts via FOIA as it relates to (b)(6) alleged misconduct during his tenure as the (b)(6). Thank you for your time regarding this request for information.	Closed	Denied in Full	(b)(6)
FOIA-2023-00326	03/10/2023	05/12/2023	Corrigan, Patrick	Notre Dame Law School	<p>Patrick Corrigan Associate Professor of Law Notre Dame Law School 3164 Eck Hall of Law South Bend, IN 46556 (b)(6) (b)(6)</p> <p>Federal Reserve Bank of New York 33 Liberty Street New York, NY 10045 March 10, 2023</p> <p>Dear Sir or Madam,</p> <p>I am an associate professor of law at Notre Dame Law School. My research focuses on equity investments by banks and financial holding companies. The Board of Governors of the Federal Reserve System requires certain entities to report information on Report Form FR Y-12, titled "Consolidated Holding Company Report of Equity Investments in Nonfinancial Companies—FR Y-12." My request includes all reporting periods for the Form FR Y-12. I understand that the reporting periods begin at least as of September 30, 2001, and possibly earlier. I am requesting information from the first reporting period through the most recent reporting period, which I understand to end as of the last quarter of 2022. My request includes all reporting fields on the FR Y-12. Please provide the information in electronic form in an excel spreadsheet. For example, the column headings in the spreadsheet might be DT, ID, RSSD, D_DT, BHEIC088, BHEIC093, etc. This request is consistent with my right of access to federal agency records under the Freedom of Information Act, 5 U.S.C. § 522. I am an academic. I will use the requested information for academic purposes, and I will not use it for commercial purposes. I am willing to pay a reasonable fee, consistent with academic budgets, for expenses associated with this request. The aggregate information that I am requesting does not include any of the information that could rely on an exception from Freedom of Information Act requests. If reporting institutions have requested confidential treatment of FR Y-12 reports for any reason, I believe the staff of the Federal Reserve Bank of New York should not honor their requests. My research will not pose a threat to the competitive position of such reporting institutions because I will use the new data I acquire from this request for academic purposes. Moreover, because the information on Report Form FR Y-12 is aggregated and does not include specific investment information, I will be unable to disclose any specific position of any reporter. If any reporter advances other arguments for confidential treatment, I would be happy to address any of those arguments. If the staff relies on any exception to withhold any data, please notify of the type of information withheld and the basis for the exemption. I am very grateful for your consideration of my request.</p> <p>Sincerely, Patrick Corrigan (Date Range for Record Search: From 01/01/1999 To 03/10/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00327	04/03/2023	05/04/2023	Conley, Kevin	291566-710005B	<p>I am requesting the following agency records held by your office, agency, or employees:</p> <ol style="list-style-type: none"> 1. Total dollar value of mortgage backed securities, stocks, and bonds currently remaining on the Federal Reserve's balance sheet from Federal Reserve policy of quantitative easing and tightening since 2008. 2. Total dollar value of mortgage backed securities, stocks, and bonds purchased and put on the Federal Reserve's balance sheet due to the Federal Reserve policy of quantitative easing since 2008. 3. Total dollar value of mortgage backed securities, stocks, and bonds sold from the Federal Reserve's balance sheet due to the Federal Reserve policy of quantitative tightening since 2008. <p>A summary of each category (mortgage backed securities, stocks, and bonds) for each of the three above FOIA requests is sufficient, I do not need the individual purchase, sales, or date documents.</p>	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00328	03/12/2023	06/21/2023	Choi, Candice	Wall Street Journal	<p>To the Public Information Officer:</p> <p>I request copies of the following paper or electronic documents:</p> <p>--All "matters requiring attention" or similar notices sent to First Republic Bank.</p> <p>--All "matters requiring attention" or similar notices sent to any employees or agents of First Republic Bank.</p> <p>--All correspondence with First Republic Bank or its employees or agents regarding "matters requiring attention" or similar notices.</p> <p>The date range for the request is Jan. 1, 2018 to the date of collection.</p> <p>I would like to receive the responsive documents via email, at candice.choi@wsj.com.. Please contact me at that address or (b)(6) if you have any questions about this request. This request is being made for news gathering purposes. Thank you in advance.</p> <p>Sincerely, Candice Choi (Date Range for Record Search: From 01/01/2018 To 03/31/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2023-00329	03/12/2023	08/04/2023	Choi, Candice	Wall Street Journal	<p>To the Public Information Officer: I request copies of the following paper or electronic documents: --All "matters requiring attention" or similar notices sent to Silicon Valley Bank, or its parent company SVB Financial. --All "matters requiring attention" or similar notices sent to any employees or agents of Silicon Valley Bank, or its parent company SVB Financial. --All correspondence with Silicon Valley Bank, its parent company SVB Financial or their employees or agents regarding "matters requiring attention" or similar notices. The date range for the request is Jan. 1, 2018 to the date of collection. I would like to receive the responsive documents via email, at candice.choi@wsj.com.. Please contact me at that address or (b)(6) if you have any questions about this request. This request is being made for news gathering purposes. Thank you in advance. Sincerely, Candice Choi (Date Range for Record Search: From 01/01/2018 To 03/31/2023)</p>	Closed	Granted/Denied in Part	(b)(8)
FOIA-2023-00330	03/12/2023	08/03/2023	Choi, Candice	Wall Street Journal	<p>To the Public Information Officer: I request copies of the following paper or electronic documents: --All "matters requiring attention" or similar notices sent to Silvergate Bank. --All "matters requiring attention" or similar notices sent to any employees or agents of Silvergate Bank. --All correspondence with Silvergate Bank or its employees or agents regarding "matters requiring attention" or similar notices. The date range for the request is Jan. 1, 2018 to the date of collection. I would like to receive the responsive documents via email, at candice.choi@wsj.com.. Please contact me at that address or (b)(6) if you have any questions about this request. This request is being made for news gathering purposes. Thank you in advance. Sincerely, Candice Choi (Date Range for Record Search: From 01/01/2018 To 03/31/2023)</p>	Closed	Denied in Full	(b)(8)
FOIA-2023-00331	03/12/2023	06/21/2023	Choi, Candice	Wall Street Journal	<p>To the Public Information Officer: I request copies of the following paper or electronic documents: --All "matters requiring attention" or similar notices sent to Signature Bank. --All "matters requiring attention" or similar notices sent to any employees or agents of Signature Bank. --All correspondence with Signature Bank or its employees or agents regarding "matters requiring attention" or similar notices. The date range for the request is Jan. 1, 2018 to the date of collection. I would like to receive the responsive documents via email, at candice.choi@wsj.com.. Please contact me at that address or (b)(6) if you have any questions about this request. This request is being made for news gathering purposes. Thank you in advance. Sincerely, Candice Choi (Date Range for Record Search: From 01/01/2018 To 03/31/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00332	03/12/2023	03/29/2023	Ward, Dave	-	<p>I would like copies of all complaints filed with the Federal Reserve since January 1, 2000 through today regarding Fifth Third Bank. If records aren't available from January 1, 2000, I would like to request all earliest available records. Thank you.</p>	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00333	03/12/2023	03/22/2023	Jha, Umanand	Self	<p>Request is with reference to announcement https://www.federalreserve.gov/newsevents/pressreleases/monetary20230312a.htm 1) What will be estimated additional burden on taxpayers (directly or indirectly) for increasing the insured deposit amount from 250000 to full amount? Please explain why it will not cost a taxpayer. 2) How will BTFP be funded ? - "\$25 billion from the Exchange Stabilization Fund as a backstop for the BTFP" . 3) What will be loss to exchequer as a result of valuing at par. Will it be born by taxpayers? Thanks in advance. Best Regards Umanand</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00334	03/08/2023	04/10/2023	Papell, David	University of Houston	<p>I am requesting the level of the neutral real federal funds rate in the longer-run and the rate of unemployment expected in the longer run used in Charts A and B on pages 43 and 44 of the March 2023 Monetary Policy Report. This is an update of the same information that you provided to me in the past. (Date Range for Record Search: From 1/1/2018 To 12/31/2022)</p>	Closed	Granted in Full	-
FOIA-2023-00335	03/13/2023	09/26/2023	Murphy, Paul	CNN	<p>All emails to/from Federal Reserve employees/contractors from "@svb.com" and "@signatureny.com" since Feb 15, 2023. All emails to/from Federal Reserve employees/contractors mentioning "Silicon Valley", "SVB" or "Signature Bank" since Feb 15, 2023. Please do not include news mention/aggregation emails from services like Google News, Meltwater, etc., unless there are conversations resulting from those news mention/aggregation emails. All documents -- including emails, text messages, calendars, messages sent via apps (Slack, Teams, Discord, WhatsApp, Viber, Signal, Wickr, Telegram, Facebook, etc.), Zoom/Teams/Webex meetings and their recordings + logs, PowerPoint presentations/decks, call logs (landline + cell phone), etc. -- from the following individuals, including any unsent email drafts and attachments to any emails/messages since March 6. Please include all pertinent documents that may be on personal devices and email accounts: Jerome H. Powell, Michael S. Barr, Michelle W. Bowman, Lisa D. Cook, Philip N. Jefferson, Christopher J. Waller, Michael S. Gibson, Jennifer Burns, Katherine Fulton, Arthur W. Lindo, Andreas W. Lehnert In addition to the records described above, provide any processing notes produced in the course of fulfilling this request and any records that, because of their nature or subject matter, are substantially the same as the records described above and have been previously disclosed, are the subject of currently pending requests or are likely to become the subject of subsequent requests.</p>	Closed	Denied in Full	(b)(5);(b)(6);(b)(8)
FOIA-2023-00336	12/10/2021	03/13/2023	Eagan, Eleanor	The Revolving Door Project	<p>all communications from February 15, 2020 to December 10, 2021 between employees of the Federal Reserve's Legal Division and employees of the Office of Government Ethics, excluding: routine communications relating to the generation or substantive review of nominee/new entrant, annual, and termination (but not transaction) Financial Disclosure reports; records relating to training materials; communications sent to the Federal Reserve as part of a mass communication to all or most agency ethics offices; records relating to OGE program inspections and reviews; and materials related to OGE presentations/panel discussions. (Date Range for Record Search: From 2/15/2020 To 12/10/2021)</p>	Closed	Denied in Full	(b)(5)
FOIA-2023-00337	03/13/2023	07/11/2023	Libbey, James	-	<p>All documents submitted since Feb 1, 2022 relating to TD Bank Group or First Horizon Corporation (or subsidiaries of either). (Date Range for Record Search: From 02/01/2022 To 03/13/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00338	03/13/2023	06/30/2023	Libbey, James	-	<p>All communications since Feb 1, 2022 between the Federal Reserve and TD Bank Group or First Horizon Corporation (or subsidiaries of either). (Date Range for Record Search: From 02/01/2022 To 03/13/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00339	03/13/2023	04/03/2023	Libbey, James	-	<p>A list of all FOIA requests received since Feb 1, 2022 relating to TD Bank Group or First Horizon Corporation (or subsidiaries of either) including the following information: name of requester, affiliation of requester, text of request, date of request, status of request and request number. (Date Range for Record Search: From 02/01/2022 To 03/13/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00340	03/13/2023	05/15/2023	Tuttle, Dale	WithumSmith+Brown, PC (Withum)	<p>We would like to know the awardees (winning vendor) for Task Orders issued under the Basic Ordering Agreement (BOA) awarded to winning vendors in August 2020. The BOA itself was solicited under SOA 202000247 dated August 25, 2020. For example, using one Task Order (TO) as an example, we would like to know what vendor was selected to fill TO-172. In short, we request a list of TOs submitted to BOA vendors, and who the winning vendor was for the period 1/1/22 thru 2/13/2023. (Date Range for Record Search: From 01/01/2022 To 03/13/2023)</p>	Closed	Granted in Full	-

FOIA-2023-00341	03/13/2023	08/23/2023	Kamb, Lewis	-	1. Any and all communications (emails, letters, memos, correspondence, text messages) sent or received by representatives of the Federal Reserve related to the Silicon Valley Bank, from Jan. 1, 2023 to the present date (March 13, 2023.) (Date Range for Record Search: From 02/01/2023 To 03/13/2023)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00342	03/13/2023	04/26/2023	bashelor, shawn	-	Any information pertaining to the name (b)(6) (Date Range for Record Search: From 04/17/1966 To 04/12/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00343	03/14/2023	04/03/2023	Stoskuviene, Rozita	-	1.Records reflecting geographical boundaries of District 7 lastly revised in 1996 according to information published on official website. 2. IRS w-9 form for Federal Reserve Board. (Date Range for Record Search: From 01/01/1996 To 01/01/1998)	Closed	Granted in Full	-
FOIA-2023-00344	03/14/2023	06/29/2023	Scofield, Julian	The Revolving Door Project	The Revolving Door Project requests that your agency produce the following within twenty business days: All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Signal, Microsoft Teams or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, meeting summaries, meeting notes or other materials regarding communications between ANDREAS W. LEHNERT, DIRECTOR OF FINANCIAL STABILITY or their staff and any of employee or board member of Silvergate Bank and its subsidiaries (including but not limited to: Silvergate Funding Inc. and Spring Valley Lots LLC) between the dates of January 20th 2017, and March 14th 2023. The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind. To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future. Where possible, please provide responsive material in electronic format by email in PDF format. If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00345	03/14/2023	06/29/2023	Scofield, Julian	The Revolving Door Project	The Revolving Door Project requests that your agency produce the following within twenty business days: All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Signal, Microsoft Teams or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, meeting summaries, meeting notes or other materials regarding communications between ANDREAS W. LEHNERT, DIRECTOR OF FINANCIAL STABILITY or their staff and any of employee or board member of Signature Bank and its subsidiaries (including but not limited to: Signature Financial, LLC, Signet, and, Signature Securities Group Corporation) between the dates of January 20th 2017, and March 14th 2023. The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind. To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future. Where possible, please provide responsive material in electronic format by email in PDF format. If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. (Date Range for Record Search: From 01/20/2017 To 03/14/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00346	03/14/2023	06/29/2023	Scofield, Julian	The Revolving Door Project	The Revolving Door Project requests that your agency produce the following within twenty business days: All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Signal, Microsoft Teams or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, meeting summaries, meeting notes or other materials regarding communications between ANDREAS W. LEHNERT, DIRECTOR OF FINANCIAL STABILITY or their staff and any of employee or board member of Silicon Valley Bank and its subsidiaries (including but not limited to: SVB Securities, SPD Silicon Valley Bank Co. Ltd., SVB Asset Management, SVB Wealth LLC, Financial Tech Inc., Svbuk Ltd., LEROB LLC, SVB Investment Services Inc., BPB Securities Corporation II, Enterprise Housing Partners Calgreen V Fund, L.P., BPB Securities Corporation, Merritt Community Capital Fund XXI, L.P., Raymond James California Housing Opportunities Fund VII L.L.C., Ten Winthrop Properties, Inc., Merritt Community Capital Fund XX, L.P., SVB Wealth Advisory, Inc., Sacramento Affordable Communities, L.P., BPB-IMT and CO., LLP, A0685 Cathedral City, L.P.) between the dates of January 20th 2017, and March 14th 2023. The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind. To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future. Where possible, please provide responsive material in electronic format by email in PDF format. If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. (Date Range for Record Search: From 01/20/2017 To 03/14/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00347	03/14/2023	09/25/2023	Kilcullen, Tim	CNS News	CNS News requests the following documents. Documents include correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, and email. 1. All documents created or retained by Chairman Jerome Powell from February 13, 2023, to March 13, 2023, relating to Jim Cramer. 2. All documents created or retained by Chairman Powell from February 13, 2023, to March 13, 2023, relating to CNBC (including any of its programs). 3. All FOIA logs relating to Jim Cramer or CNBC.	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00348	03/14/2023	09/25/2023	Kilcullen, Tim	CNS News	CNS News requests the following documents. Documents include correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, and email. 1. All documents created or retained by Chairman Jerome Powell from February 13, 2023, to March 13, 2023, relating to Silicon Valley Bank (SVB). 2. All FOIA logs relating to SVB.	Closed	Granted/Denied in Part	(b)(8)

FOIA-2023-00349	03/14/2023	03/28/2024	Kilcullen, Tim	CNS News	CNS News requests the following documents. Documents include correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, and email. 1. All documents created or retained by Chairman Jerome Powell from February 13, 2023, to March 13, 2023, relating to Signature Bank (Signature). 2. All documents created or retained by Chairman Powell from February 13, 2023, to March 13, 2023, relating to Barney Frank. 3. All FOIA logs relating to Signature or Barney Frank.	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(8);(b)(3):12 U.S.C § 248(s)(6) Dodd-Frank Wall Street Reform and Consumer Protection Act
FOIA-2023-00350	03/14/2023	09/26/2023	Kilcullen, Tim	CNS News	CNS News requests the following documents. Documents include correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, and email. 1. All documents created or retained by the Division of Supervision & Regulation from February 13, 2023, to March 13, 2023, relating to Jim Cramer. 2. All documents created or retained by the Division of Supervision & Regulation from February 13, 2023, to March 13, 2023, relating to CNBC (including any of its programs).	Closed	Denied in Full	(b)(5);(b)(8)
FOIA-2023-00351	03/14/2023	09/25/2023	Kilcullen, Tim	CNS News	CNS News requests the following documents. Documents include correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, and email. 1. All documents created or retained by the Division of Supervision & Regulation from February 13, 2023, to March 13, 2023, relating to Silicon Valley Bank (SVB). 2. All documents created or retained by the Division of Supervision & Regulation from February 13, 2023, to March 13, 2023, relating to SVB.	Closed	Granted/Denied in Part	(b)(8)
FOIA-2023-00352	03/14/2023	03/28/2024	Kilcullen, Tim	CNS News	CNS News requests the following documents. Documents include correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, and email. 1. All documents created or retained by the Division of Supervision & Regulation from February 13, 2023, to March 13, 2023, relating to Signature Bank (Signature). 2. All documents created or retained by the Division of Supervision & Regulation from February 13, 2023, to March 13, 2023, relating to Barney Frank.	Closed	Denied in Full	(b)(5);(b)(8)
FOIA-2023-00353	03/14/2023	04/02/2024	Bailey, Kate	Judicial Watch, Inc.	Judicial Watch, Inc. ("Judicial Watch") hereby requests that the Board of Governors of the Federal Reserve System (the Board) produce the following records pursuant to the Freedom of Information Act, 5 U.S.C. § 552 ("FOIA"): Any and all records concerning, regarding, or relating to the systemic risk exception granted to Silicon Valley Bank. Such records include, but are not limited to, minutes, memoranda, and any communications between the Board and employees and/or representatives of Silicon Valley Bank. Any and all records concerning, regarding, or relating to the systemic risk exception granted to Signature Bank. Such records include, but are not limited to, minutes, memoranda, and any communications between the Board and employees and/or representatives of Signature Bank. (Date Range for Record Search: From 03/01/2023 To 03/14/2023)	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(8)
FOIA-2023-00354	03/14/2023	09/29/2023	Bailey, Kate	Judicial Watch, Inc.	Judicial Watch, Inc. ("Judicial Watch") hereby requests that the Board of Governors of the Federal Reserve System (the Board) produce the following records pursuant to the Freedom of Information Act, 5 U.S.C. § 552 ("FOIA"): Any and all communications between the Board and any White House officials and/or employees concerning, regarding, or relating to Silicon Valley Bank and/or Signature Bank; Any and all communications between the Board and any member and/or employee of Congress concerning, regarding, or relating to Silicon Valley Bank and/or Signature Bank; and Any and all communications between the Board and any media outlet concerning, regarding, or relating to Silicon Valley Bank and/or Signature Bank. (Date Range for Record Search: From 03/01/2023 To 03/14/2023)	Closed	Granted/Denied in Part	(b)(5);(b)(6)
FOIA-2023-00355	03/14/2023	09/22/2023	Libbey, James	-	All documents submitted since September 1, 2022 relating to Provident Financial Services, Inc. or Lakeland Bancorp, Inc. (or subsidiaries of either). (Date Range for Record Search: From 09/01/2022 To 03/14/2023)	Closed	Granted in Full	-
FOIA-2023-00356	03/14/2023	08/11/2023	Libbey, James	-	All communications since September 1, 2022 between the Federal Reserve and Provident Financial Services, Inc. or Lakeland Bancorp, Inc. (or subsidiaries of either). (Date Range for Record Search: From 09/01/2022 To 03/14/2023)	Closed	Granted in Full	-
FOIA-2023-00357	03/14/2023	04/03/2023	Libbey, James	-	A list of all FOIA requests received since September 1, 2022 relating to Provident Financial Services, Inc. or Lakeland Bancorp, Inc. (or subsidiaries of either) including the following information: name of requester, affiliation of requester, text of request, date of request, status of request and request number. (Date Range for Record Search: From 09/01/2022 To 03/14/2023)	Closed	Granted in Full	-
FOIA-2023-00358	03/14/2023	03/15/2023	Leopold, Jason	Bloomberg News	Please see attachment (Date Range for Record Search: From 01/01/2012 To 03/14/2023)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00359	03/14/2023	03/15/2023	Leopold, Jason	Bloomberg News	See attachment (Date Range for Record Search: From 01/01/2012 To 03/14/2023)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00360	03/14/2023	10/12/2023	Leopold, Jason	Bloomberg News	Please see attachment (Date Range for Record Search: From 01/01/2012 To 03/14/2023)	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(8)
FOIA-2023-00361	03/15/2023	05/23/2023	McCue, Matthew	FIN News	The private equity and real estate funds invested in by the Federal Reserve Employee Benefits System for the period ending Dec. 31, 2022, including the specific fund name and the amount invested. (Date Range for Record Search: From 12/31/2022 To 03/15/2023)	Closed	Granted/Denied in Part	(b)(4)

FOIA-2023-00362	03/15/2023	08/23/2023	Scofield, Julian	The Revolving Door Project	<p>The Revolving Door Project requests that your agency produce the following within twenty business days:</p> <p>All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Signal, Microsoft Teams or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, meeting summaries, meeting notes or other materials regarding communications between MICHAEL S. GIBSON, DIRECTOR OF SUPERVISION AND REGULATION or their staff and any of employee or board member of Silvergate Bank and its subsidiaries (including but not limited to: Silvergate Funding Inc. and Spring Valley Lots LLC) between the dates of January 20th 2017, and March 14th 2023.</p> <p>The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind.</p> <p>To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future.</p> <p>Where possible, please provide responsive material in electronic format by email in PDF format.</p> <p>If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. (Date Range for Record Search: From 01/20/2017 To 03/14/2023)</p>	Closed	Denied in Full	(b)(8)
FOIA-2023-00363	03/15/2023	07/14/2023	Scofield, Julian	The Revolving Door Project	<p>The Revolving Door Project requests that your agency produce the following within twenty business days:</p> <p>All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Signal, Microsoft Teams or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, meeting summaries, meeting notes or other materials regarding communications between MICHAEL S. GIBSON, DIRECTOR OF SUPERVISION AND REGULATION or their staff and any of employee or board member of Signature Bank and its subsidiaries (including but not limited to: Signature Financial, LLC, Signet, and, Signature Securities Group Corporation) between the dates of January 20th 2017, and March 14th 2023.</p> <p>The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind.</p> <p>To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future.</p> <p>Where possible, please provide responsive material in electronic format by email in PDF format. If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. (Date Range for Record Search: From 01/20/2017 To 03/14/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00364	03/15/2023	08/23/2023	Scofield, Julian	The Revolving Door Project	<p>The Revolving Door Project requests that your agency produce the following within twenty business days:</p> <p>All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Signal, Microsoft Teams or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, meeting summaries, meeting notes or other materials regarding communications between MICHAEL S. GIBSON, DIRECTOR OF SUPERVISION AND REGULATION or their staff and any of employee or board member of Silicon Valley Bank and its subsidiaries (including but not limited to: SVB Securities, SPD Silicon Valley Bank Co. Ltd., SVB Asset Management, SVB Wealth LLC, Financial Tech Inc., Svbuk Ltd., LEROB LLC, SVB Investment Services Inc., BPB Securities Corporation II, Enterprise Housing Partners Calgreen V Fund, L.P., BPB Securities Corporation, Merritt Community Capital Fund XXI, L.P., Raymond James California Housing Opportunities Fund VII L.L.C., Ten Winthrop Properties, Inc., Merritt Community Capital Fund XX, L.P., SVB Wealth Advisory, Inc., Sacramento Affordable Communities, L.P., BPB-IMT and CO., LLP, A0685 Cathedral City, L.P.) between the dates of January 20th 2017, and March 14th 2023.</p> <p>The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind.</p> <p>To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future.</p> <p>Where possible, please provide responsive material in electronic format by email in PDF format.</p> <p>If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. (Date Range for Record Search: From 01/20/2017 To 03/14/2023)</p>	Closed	Denied in Full	(b)(8)
FOIA-2023-00365	03/17/2023	06/16/2023	Ohnesorge, Lauren	Triangle Business Journal	<p>Hope all is well. I'm trying to get the names of the institutions who - from March 12 until this request is processed - have taken advantage of the Bank Term Funding Program. I'd also like a breakdown of the outstanding amounts of all advances made under the BTFP by institution and the total value of the collateral pledged to secure outstanding advances by institution. (Date Range for Record Search: From 03/12/2023 To 03/17/2023)</p>	Closed	Denied in Full	(b)(3);12 U.S.C § 248(s)(6) Dodd-Frank Wall Street Reform and Consumer Protection Act

FOIA-2023-00366	03/15/2023	03/24/2023	Scofield, Julian	The Revolving Door Project	<p>The Revolving Door Project requests that your agency produce the following within twenty business days:</p> <p>All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Signal, Microsoft Teams or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, meeting summaries, meeting notes or other materials regarding communications between the FEDERAL RESERVE BOARD OF GOVERNORS' DIVISION OF SUPERVISION AND REGULATION and any of employee or board member of Silvergate Bank and its subsidiaries (including but not limited to: Silvergate Funding Inc. and Spring Valley Lots LLC) between the dates of January 20th 2017, and March 14th 2023.</p> <p>The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind.</p> <p>To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future.</p> <p>Where possible, please provide responsive material in electronic format by email in PDF format.</p> <p>If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. (Date Range for Record Search: From 01/20/2017 To 03/14/2023)</p>	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00367	03/15/2023	03/24/2023	Scofield, Julian	The Revolving Door Project	<p>The Revolving Door Project requests that your agency produce the following within twenty business days:</p> <p>All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Signal, Microsoft Teams or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, meeting summaries, meeting notes or other materials regarding communications between the FEDERAL RESERVE BOARD OF GOVERNORS' DIVISION OF SUPERVISION AND REGULATION and any of employee or board member of Signature Bank and its subsidiaries (including but not limited to: Signature Financial, LLC, Signet, and, Signature Securities Group Corporation) between the dates of January 20th 2017, and March 14th 2023.</p> <p>The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind.</p> <p>To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future.</p> <p>Where possible, please provide responsive material in electronic format by email in PDF format. If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. (Date Range for Record Search: From 01/20/2017 To 03/14/2023)</p>	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00368	03/15/2023	03/24/2023	Scofield, Julian	The Revolving Door Project	<p>The Revolving Door Project requests that your agency produce the following within twenty business days:</p> <p>All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Signal, Microsoft Teams or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, meeting summaries, meeting notes or other materials regarding communications between the FEDERAL RESERVE BOARD OF GOVERNORS' DIVISION OF SUPERVISION AND REGULATION and any of employee or board member of Silicon Valley Bank and its subsidiaries (including but not limited to: SVB Securities, SPD Silicon Valley Bank Co. Ltd., SVB Asset Management, SVB Wealth LLC, Financial Tech Inc., Svbuk Ltd., LEROB LLC, SVB Investment Services Inc., BPB Securities Corporation II, Enterprise Housing Partners Calgreen V Fund, L.P., BPB Securities Corporation, Merritt Community Capital Fund XXI, L.P., Raymond James California Housing Opportunities Fund VII L.L.C., Ten Winthrop Properties, Inc., Merritt Community Capital Fund XX, L.P., SVB Wealth Advisory, Inc., Sacramento Affordable Communities, L.P., BPB-IMT and CO., LLP, A0685 Cathedral City, L.P.) between the dates of January 20th 2017, and March 14th 2023.</p> <p>The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind.</p> <p>To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future.</p> <p>Where possible, please provide responsive material in electronic format by email in PDF format. If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. (Date Range for Record Search: From 01/20/2017 To 03/14/2023)</p>	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00369	03/15/2023	03/24/2023	Scofield, Julian	The Revolving Door Project	<p>The Revolving Door Project requests that your agency produce the following within twenty business days:</p> <p>All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Signal, Microsoft Teams or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, meeting summaries, meeting notes or other materials regarding communications between the FEDERAL RESERVE BOARD OF GOVERNORS' DIVISION OF FINANCIAL STABILITY and any of employee or board member of Silvergate Bank and its subsidiaries (including but not limited to: Silvergate Funding Inc. and Spring Valley Lots LLC) between the dates of January 20th 2017, and March 14th 2023.</p> <p>The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind.</p> <p>To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future.</p> <p>Where possible, please provide responsive material in electronic format by email in PDF format. If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. (Date Range for Record Search: From 01/20/2017 To 03/14/2023)</p>	Closed	Other Reasons - Duplicate request	D(8)

FOIA-2023-00370	03/15/2023	03/24/2023	Scofield, Julian	The Revolving Door Project	<p>The Revolving Door Project requests that your agency produce the following within twenty business days:</p> <p>All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Signal, Microsoft Teams or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, meeting summaries, meeting notes or other materials regarding communications between the FEDERAL RESERVE BOARD OF GOVERNORS' DIVISION OF FINANCIAL STABILITY and any of employee or board member of Signature Bank and its subsidiaries (including but not limited to: Signature Financial, LLC, Signet, and, Signature Securities Group Corporation) between the dates of January 20th 2017, and March 14th 2023.</p> <p>The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind.</p> <p>To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future.</p> <p>Where possible, please provide responsive material in electronic format by email in PDF format. If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. (Date Range for Record Search: From 01/20/2017 To 03/14/2023)</p>	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00371	03/15/2023	03/24/2023	Scofield, Julian	The Revolving Door Project	<p>The Revolving Door Project requests that your agency produce the following within twenty business days:</p> <p>All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Signal, Microsoft Teams or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, meeting summaries, meeting notes or other materials regarding communications between the FEDERAL RESERVE BOARD OF GOVERNORS' DIVISION OF FINANCIAL STABILITY and any of employee or board member of Silicon Valley Bank and its subsidiaries (including but not limited to: SVB Securities, SPD Silicon Valley Bank Co. Ltd., SVB Asset Management, SVB Wealth LLC, Financial Tech Inc., Svbuk Ltd., LEROB LLC, SVB Investment Services Inc., BPB Securities Corporation II, Enterprise Housing Partners Calgreen V Fund, L.P., BPB Securities Corporation, Merritt Community Capital Fund XXI, L.P., Raymond James California Housing Opportunities Fund VII L.L.C., Ten Winthrop Properties, Inc., Merritt Community Capital Fund XX, L.P., SVB Wealth Advisory, Inc., Sacramento Affordable Communities, L.P., BPB-IMT and CO., LLP, A0685 Cathedral City, L.P.) between the dates of January 20th 2017, and March 14th 2023.</p> <p>The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind.</p> <p>To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future.</p> <p>Where possible, please provide responsive material in electronic format by email in PDF format. If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. (Date Range for Record Search: From 01/20/2017 To 03/14/2023)</p>	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00372	03/15/2023	04/14/2023	Foskett, Diana	DWPM	I require a "CERTIFIED COPY" (or otherwise attested to copy) of the "Order of Prohibition Issues Upon Consent Pursuant to the Federal Deposit Insurance Act" Docket No. 95-022-E-I, dated October 29, 1996, In the Matter of Edward F. Stempniewicz. The purpose of the request is for an admissible public record in an evidentiary court proceeding. I need a certified or notarized statement that the record is a full and correct copy. (Date Range for Record Search: From 10/20/1996 To 11/15/1996)	Closed	Granted in Full	-
FOIA-2023-00373	03/15/2023	09/29/2023	Leopold, Jason	Bloomberg News	Please see attachment (Date Range for Record Search: From 01/01/2009 To 03/15/2023)	Closed	Granted in Full	-
FOIA-2023-00374	03/15/2023	03/22/2023	Victor, Arputharaj	-	<p>FedNow Service, Zelle, ePayment abuse/Misuse.</p> <p>Zelle has been used widely to scam people out of money. Typically a check is mailed, the recipient Zelle[s] the money and then the check bounces.</p> <p>Question 1: Do we have any estimates of the magnitudes of this Fraud?</p> <p>Question 2: What are the safeguards in place for FedNow?</p> <p>Question 3: Why are Zelle abusers not tracked and punished? They have a bank account. Why this apathy? (Date Range for Record Search: From 01/01/2015 To 03/15/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00375	03/16/2023	09/24/2024	Coppel, Marisa	Blockchain Association	<p>Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, the Blockchain Association hereby requests the following information:</p> <ol style="list-style-type: none"> 1. All communications created or modified on or after December 1, 2022 between the Federal Reserve System, including its Board of Governors (collectively, "Federal Reserve") and any banking organization in which the Federal Reserve instructs or advises the banking organization to cease providing: (A) services to crypto-related entities; or (B) crypto-related services to any entity. 2. All documents and communications created or modified on or after December 1, 2022 regarding official or unofficial limits placed upon banking organizations related to the concentration or percentage of services provided to crypto-related entities. 3. All documents and communications regarding how the FDIC evaluates proposals from banking organizations to engage in crypto-related activities. 4. All documents created or modified on or after December 1, 2022 that reflect any Federal Reserve action or policy, whether formal or informal, regarding banking organizations ceasing to provide: (A) services to crypto-related entities; or (B) crypto-related services to any entity. 5. All communications created or modified on or after December 1, 2022 between the Federal Reserve and Silicon Valley Bank that instruct or advise Silicon Valley Bank to: (A) evaluate the safety or soundness of crypto-related customers; (B) conduct additional due diligence or make further inquiries regarding crypto-related customers; or (C) cease providing services to crypto-related entities. 6. All documents and communications regarding the decision to designate the "Policy Statement" issued on January 27, 2023 as a "Final Rule" on February 7, 2023. 7. All communications between the Federal Reserve and: (A) the Office of the Comptroller of the Currency; (B) the Federal Deposit Insurance Corporation; or (C) the Securities Exchange Commission regarding: (i) the February 7, 2023 Final Rule; or (ii) the closure of Signature Bank, New York, NY, on March 12, 2023. <p>To the extent that any of the information requested includes documents that meet either the exemptions or exceptions to the Federal Reserve's obligations under FOIA, we ask that the Federal Reserve release records to the greatest extent possible. For instance, if the Federal Reserve can reasonably segregate or delete exempted information from a requested record, we ask that the Federal Reserve release the rest of the record to us. Blockchain Association authorizes fees up to \$2,000 to process this request. Please notify us of any estimated fees exceeding this amount. We further request that responsive records be sent to us electronically, either via e-mail, secure document link, or usb drive. If you have any questions about this request and the scope of the documents sought, please contact Marisa Coppel at marisa@theblockchainassociation.org.</p> <p>(Date Range for Record Search: From 12/01/2022 To 03/16/2023)</p>	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)

FOIA-2023-00376	03/16/2023	08/23/2023	Choi, Candice	Wall Street Journal	<p>This is a request under the Freedom of Information Act. I am requesting copies of the following documents held in the bank's electronic records system: --Communications between the Fed's division of supervision and regulation and any employees or agents of Silicon Valley Bank, SVB Financial, Signature Bank or Silvergate Bank. This request includes, but is not limited to, the collection of the above records by searching the email accounts of the relevant Fed individuals for emails ending with "@svb.com" and "@signatureny.com" and "@silvergate.com".</p> <p>The date range for the request is Jan. 1, 2019 to the date of collection. Please contact me at candice.choi@wsj.com or (b)(6) if you have any questions about this request. As this request is being made for news gathering purposes in the public interest, I am requesting a fee waiver.</p> <p>Thank you in advance.</p> <p>Sincerely, Candice Choi (Date Range for Record Search: From 01/01/2019 To 03/31/2023)</p>	Closed	Denied in Full	(b)(8)
FOIA-2023-00377	03/16/2023	08/23/2023	Choi, Candice	Wall Street Journal	<p>I request copies of the following documents held in the bank's electronic records system: --Communications between the Fed's division of supervision and regulation and any employees or agents of the New York State Department of Financial Services regarding Signature Bank. To collect these records, please search for "Signature" and "Signature Bank" in the email accounts of the individuals involved with Signature's oversight.</p> <p>The date range for the request is Jan. 1, 2021 to the date of collection.</p> <p>Please contact me at candice.choi@wsj.com or (b)(6) if you have any questions about this request.</p> <p>As this request is being made for news gathering purposes in the public interest, I am requesting a fee waiver. (Date Range for Record Search: From 01/01/2021 To 03/24/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00378	03/16/2023	08/23/2023	Choi, Candice	Wall Street Journal	<p>I am requesting copies of the following documents held in the bank's electronic records system: Communications between the Fed's division of supervision and regulation and any employees or agents of the California Department of Financial Protection and Innovation regarding Silicon Valley Bank, SVB Financial and Silvergate Bank. To collect these records, please search for the terms "Silicon Valley Bank", "SVB Financial" and "Silvergate" in the email accounts of the individuals involved with their oversight.</p> <p>The date range for the request is Jan. 1, 2021 to the date of collection.</p> <p>Please contact me at candice.choi@wsj.com or (b)(6) if you have any questions about this request.</p> <p>As this request is being made for news gathering purposes in the public interest, I am requesting a fee waiver.</p> <p>Thank you in advance.</p> <p>Sincerely, Candice Choi (Date Range for Record Search: From 01/01/2021 To 03/24/2023)</p>	Closed	Denied in Full	(b)(8)
FOIA-2023-00379	03/16/2023	06/21/2023	Penzenstadler, Nick	USA TODAY	<p>I am seeking a video recording, notes or transcripts of the Zoom calls including Board Chair Jerome Powell on 3/11/2023 and 3/12/2023 related to Silicon Valley Bank or SVB. These "back-to-back" Zoom calls were referenced in a New York Times report here: "Ms. Yellen on Saturday convened top officials — Mr. Powell, Mr. Barr and Martin J. Gruenberg, the chairman of the F.D.I.C.'s board of directors — to figure out what to do. The Treasury secretary was fielding back-to-back calls on Zoom from officials and executives and at one point described what she was hearing about the banking sector as hair-raising." https://www.nytimes.com/2023/03/14/us/politics/inside-silicon-valley-bank-rescue.html (Date Range for Record Search: From 03/11/2023 To 03/12/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00380	03/16/2023	07/14/2023	Perez, Andrew	The Lever	<p>Pursuant to the Freedom of Information Act, I hereby request the following records: Copies of all correspondence between top Federal Reserve officials and former Rep. Barney Frank of Signature Bank, as well as Gregory Becker and Mary John Miller of Silicon Valley Bank. Please understand top Federal Reserve officials to include those holding the role of Chairman, Vice Chair, special adviser to the chair, special assistant to the board, and chief of staff in the Division of Financial Stability. For timeframe, please use January 1, 2023 to the present.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00381	03/16/2023	07/14/2023	Perez, Andrew	The Lever	<p>Pursuant to the Freedom of Information Act, I hereby request the following records: Copies of all correspondence between top Federal Reserve officials and former Rep. Barney Frank of Signature Bank. Please understand top Federal Reserve officials to include those holding the role of Chairman, Vice Chair, special adviser to the chair, special assistant to the board, and chief of staff in the Division of Financial Stability. For timeframe, please use June 1, 2015 to the present.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00382	03/17/2023	07/17/2023	Koh, Gui Qing	-	<p>Dear Sir/Madam,</p> <p>This is a request under the Freedom of Information Act.</p> <p>I request that a copy of the following documents containing the following information be provided to me:</p> <ol style="list-style-type: none"> 1. Correspondence between David Wildermuth, Chief Risk Officer of Credit Suisse, and the Federal Reserve from Jan 1, 2023 to Feb 28, 2023 2. Correspondence between Timothy Lyons, former CEO of Credit Suisse US, and the Federal Reserve from Jan 1, 2023 to Feb 28, 2023 3. Correspondence between Michael Klein, CEO of Credit Suisse US, and the Federal Reserve from Feb 10, 2023 to Feb 28, 2023 <p>In order to determine my status to assess fees, you should know that I am a journalist working at the news agency, Reuters, and this request is made as part of news gathering and not for a commercial use.</p> <p>I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest.</p> <p>Thank you for your consideration of this request.</p> <p>Regards, Gui Qing (Date Range for Record Search: From 01/01/2023 To 02/28/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00383	03/17/2023	09/13/2024	Leopold, Jason	Bloomberg News	<p>Please see attachment (Date Range for Record Search: From 01/21/2017 To 12/31/2018)</p>	Closed	Granted/Denied in Part	(b)(5);(b)(6)

FOIA-2023-00384	03/18/2023	04/28/2023	Dobbs, Windy	-	May I use a money order to access funds from my social security account at the federal reserve bank using the routing number and account number supplied on the social security card that was issued to me? (Date Range for Record Search: From 03/01/2023 To 03/18/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00385	03/20/2023	09/29/2023	Leopold, Jason	Bloomberg News	Please see attachment (Date Range for Record Search: From 03/01/2023 To 03/20/2023)	Closed	Denied in Full	(b)(5)
FOIA-2023-00386	03/20/2023	04/20/2023	Scarborough, David	IBT Apps, Inc.	Requesting FOIA on the public information regarding the following... Maverick Bancshares, Inc., Fort Worth, Texas; to acquire Fort Davis Bancshares, Inc., and thereby indirectly acquire Fort Davis Bank, both of Fort Davis, Texas. (Date Range for Record Search: From 01/01/2022 To 03/17/2023)	Closed	Granted in Full	-
FOIA-2023-00387	03/21/2023	03/22/2023	Fulfillment, DC	CT Corporation	Order # 14808129 Please provide Certificate of Existence: HSBC Bank USA, National Association 1800 Tysons Boulevard, Tysons, VA, United States Institution Type: National Bank Primary Federal Regulation: OCC RSSD ID: 413208 (Date Range for Record Search: From 03/21/2023 To 03/21/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00388	03/21/2023	03/31/2023	Nygaard, Kaleb	-	I request a list of all authorizations of the 13(3) emergency lending authority. From public information I have found the following (28 in total): SVB (1), Covid (8), GFC (15), 1980 (1), 1969 (1), 1966 (1), 1932-1936 (1). See attached pdf for details of each of the 28 authorizations. If it's easier, no need to include (a) extensions of the same authorization or (b) any of the authorizations I have listed above. Find a pdf attached with details on each of the authorizations on my list. Thanks! -Kaleb (Date Range for Record Search: From 01/01/1932 To 03/01/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00389	03/09/2023	04/04/2023	Parker, George	-	I am the sole surviving member of (b)(6) family, my father. I am requesting information on my Father during World War II when he was employed by the Federal Reserve Bank of San Francisco and assigned to a Federal Government agency to assist the agency in identifying citizens and noncitizens of the United States living on the west coast with loyalties to the Empire of Japan. I am most interested in the times he was lent by the bank to assist the agency and where those activities must have taken him geographically. Specifically, did he travel to Japan at any time on behalf of the agency?	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00390	02/27/2023	04/04/2023	Rand, James	-	An inflation chart showing the percentage increase of US inflation from 1950 to current date.	Closed	Granted in Full	-
FOIA-2023-00391	04/04/2022	04/17/2023	Ross, Christine	-	It is my understanding that the "E-Payments Routing Directory" data files were publically available as recently as 2018. I would like copies of pages from those data files sufficient to explain the significance of data fields for the ACH IRS payments, below, as they appeared in my bank statements.: US Treasury 312 Tax Ref PPD ID (b)(6) TCS Treas. 449 Tax Ref PD ID (b)(6) Irs Treas. 310 Tax Ref PPD ID (b)(6) " " " " PPD ID (b)(6) Irs Treas 310 xx tax ip #2 PPD ID (b)(6) Irs Treas. 310 Taxe ip 3 PPD ID (b)(6) Irs Treas. 310 Tax Ref PPD ID (b)(6)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00392	03/22/2023	05/24/2023	Scher, Isaac	-	I hereby request copies of any Matter Requiring Attention (MRAs) and Matter Requiring Immediate Attention (MRIAs) that was produced by the Federal Reserve Bank of San Francisco and concerning Silicon Valley Bank (SVB). (Date Range for Record Search: From 06/01/2021 To 01/01/2022)	Closed	Granted in Full	-
FOIA-2023-00393	03/22/2023	03/23/2023	Parcella, Mark	-	All Forms FR Y-7, including Report Item 2(b) to that form, filed by all reporters for Year 2014. (Please note, we do not seek the following similar forms: FR Y-7N; FR Y-7N/FR; FR Y-NS.) (Date Range for Record Search: From 01/01/2014 To 12/31/2015)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00394	03/22/2023	04/20/2023	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portions of the applications filed with Federal Reserve Bank of Richmond by BV Financial, Inc., Sparrows Point, Maryland to merge with Bay-Vanguard M.H.C., Inc. in connection with the proposed conversion of Bay-Vanguard M.H.C., Inc. from mutual to stock form. Notice of this filing was published by the Federal Reserve in the Federal Register on March 22, 2023 along with a request for public comment. (Date Range for Record Search: From 02/26/2023 To 03/22/2023)	Closed	Granted in Full	-
FOIA-2023-00395	03/22/2023	06/06/2023	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portions of the applications filed with Federal Reserve Bank of Chicago by PFS Bancorp, Inc., Peru, Illinois, to become a savings and loan holding company by acquiring Peru Federal Savings Bank, Peru, Illinois, in connection with the mutual to stock conversion of Peru Federal Savings Bank, Peru, Illinois. Notice of this filing was published by the Federal Reserve in the Federal Register on March 22, 2023 along with a request for public comment. (Date Range for Record Search: From 02/26/2023 To 03/22/2023)	Closed	Granted in Full	-
FOIA-2023-00396	03/22/2023	08/03/2023	Siri, Aaron	Siri & Glimstad LLP	[IR#1017A] All emails sent or received by Lael Brainard from January 1, 2020 through March 1, 2023 that contain the term(s) "CBDC" and/or "digital currency."	Closed	Other Reasons - Records not Reasonably Described	D(5)

FOIA-2023-00397	03/22/2023	03/23/2023	doe, q	-	<p>Dear Addressees:</p> <p>As I understand it, the below referenced proceeding is set in the nature of a taxable business transaction pursuant to the rules of commerce. Therefore, would your accountant please prepare and file Federal Tax Form 1099 OID (Original Issue Discount) to cover the eligible issues (products of statutes) in this case [# 2262CR000826] STATE OF MASSACHUSETTS v. QUANTREIL K LAURA(Cestui Que Vie trust). The eligible issue(s) in this matter consist of:</p> <p>1) Appearance Bond 2) Penal Bond bearing OMB No:9000-0045, Standard Forms 24,25,25A,273,274,275 (Bid, performance, payment, Reinsurance Agreement For A Miller Act Performance, Payment, In Favor Of The United States Bonds) (estimated amount shown on 1099 OID forms enclosed) 3) Any other bonds subsequent to and including the True Bill Indictment.</p> <p>All the above eligible issues listed above (1-3) are all being withheld. Please provide me with my copies of these 1099-OID forms.</p> <p>All these product(s) in issue is (are) prepaid, and I am in need of information about your business plan to process prepayments in order to facilitate the tax report of the federal withholding to the IRS as taxable income to me. You did not provide me with a check or money order in order to pay for the product of your withholding which constitutes a dishonor in itself. Any dishonor/denial in this matter on your part admits this settlement to be a tax recovery issue. The IRS will want to know the location of the funds that are being withheld. Please tell me how to proceed in order to make a settlement.</p> <p>The tax in question is the original issue discount. The filing of the 1099 OID is not mandatory on my part (voluntary), but upon request by me, becomes mandatory upon you, and if not complied with, constitutes tax fraud. You are using my personal identifying information and related exemption without my full knowledge and consent, and you are selling securities in my name without my consent. On the whole, that is identity theft, as well as sedition against the United States, fraud and embezzlement, theft of public funds, and securities fraud.</p> <p>The filing of the 1099-OID is to enable the tax charge to return to the source for settlement and closing of escrow in exchange, Treasury Account . After filing, please return to my possession all the corresponding property that belongs to me. If you do not intend to comply with my request, then Please provide me with your tax identification number.</p> <p>Your refusal makes you a participant in an international contract (a small claim), and your name becomes eligible to appear in the tax report as a recipient of the payer, who is identified in the eligible issue/bill/bond/etc. You have knowledge/access to the value and other information to report/file the federal tax form and you are now holding a tax liability until you make a settlement, by return to the source (which is what the filing of the 1099 OID does), and that source is eligible for a tax refund. You would (Date Range for Record Search: From 05/14/2021 To 03/22/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00398	03/23/2023	04/10/2023	Williams, Adriene	CLC Compliance Technologies, Inc.	<p>I am requesting the contact information for all Home Mortgage Disclosure Act (HMDA) reporters, full dataset, for 2022:</p> <ul style="list-style-type: none"> • LEI • Company Name • Contact Name • Contact Phone • Contact email (Date Range for Record Search: From 01/01/2022 To 12/31/2022) 	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00399	03/23/2023	07/17/2023	Qi, Anthony	-	<p>I would like all documents pertaining to any recent or ongoing investigations of the following banks, as well as all Matters Requiring Attention. If there are any documents that cannot be returned due to an exemption, please note for each exempted bank which exemption is applied. (Date Range for Record Search: From 01/01/2022 To 03/23/2023)</p>	Closed	Granted/Denied in Part	(b)(8)
FOIA-2023-00400	03/23/2023	07/14/2023	Stagnone, Richard	-	<p>A list of all outstanding (active) Matters Requiring Attention and Matters Requiring Immediate Attention with as much detail on State, Name of Entity and detail in the MRA or MRIA as can be made publicly available. (Date Range for Record Search: From 01/01/2019 To 03/23/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00401	03/24/2023	03/27/2023	Love, America	-	<p>Searching for the records for limitation, restrictions and regulations as prescribed for any Federal reserve bank for making advances to individuals on promissory notes secured by United States obligations. as amended.</p> <p>SEC. 403. Section 13 of the Federal Reserve Act, as amended, is amended by adding at the end thereof the following new paragraph:</p> <p>"Subject to such limitations, restrictions, and regulations as the Federal Reserve Board may prescribe, any Federal Reserve bank may make advances to any individual, partnership, or corporation on the promissory notes of such individual, partnership, or corporation secured by direct obligations of the United States.</p> <p>Such advances shall be made for periods not exceeding 90 days and shall bear interest at rates fixed from time to time by the Federal Reserve bank, subject to the review and determination of the Federal Reserve Board. (Date Range for Record Search: From 03/01/1933 To 03/24/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00402	03/24/2023	04/07/2023	Brown, Devon	-	<p>Hello!, I issued a promissory note to Santander Consumer USA Inc, on or around July 2018 for a car. Santander Consumer USA Inc., admitted that they received my package with the promissory note, but claimed that they misplaced it. It was never returned to me, so I suspect that someone from the company may have cashed the note, and don't want to disclose that information to me.</p> <p>The promissory note amount was: \$27,000</p> <p>Promissory note number: (b)(6)</p> <p>Place issued: Broward County, Florida</p> <p>Name of issuer: Devon Brown (Date Range for Record Search: From 07/05/2018 To 12/12/2021)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00403	03/24/2023	12/13/2023	Nielsen, Stephanie	-	<p>I request that you make available to me the following publicly releasable records:</p> <ul style="list-style-type: none"> •Correspondence with Eric D. Hovde. •Complaints, investigations, warning letters, enforcement actions, decisions or orders regarding Eric D. Hovde, Sunwest Bank, Sunwest Bancorp, H Bancorp LLC, Bay Bancorp, Hovde Group (including Hovde Financial, Hovde Capital Advisors, Hovde Private Equity Advisors, Hovde Acquisitions) or their representatives. <p>I am not seeking any material that may pertain to confidential information on individual taxpayers, institutions, or employees. (Date Range for Record Search: From 01/01/2013 To 03/24/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00404	03/25/2023	03/27/2023	RIVERA, DAVID	jobs for arizona dailystar obituaries deaths	<p>pay liability by gov. standards for coverage not allowed owed to us gov. financed extremist (Date Range for Record Search: From 12/01/1990 To 12/01/1991)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00405	03/26/2023	05/16/2023	Ravnitzky, Michael	-	<p>A copy of all FRB guidance for the Fed FOIA Staff on "Estimated Completion Dates". Please include memos, directives, guidances, instructions, legal direction, policies, etc. You may limit this to FRB agency records. You may limit this to FRB records not published on the agency's public website. You may limit this to records since January 1, 2018.</p>	Closed	Other Reasons - No Records	D(1)

FOIA-2023-00406	03/28/2023	07/21/2023	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portions of the application filed with the Federal Reserve Bank of New York, by SR Bancorp, Inc., Bound Brook, New Jersey, to become a bank holding company by acquiring Somerset Savings Bank, SLA upon its conversion from mutual to stock form. Notice of this filing was published by the Federal Reserve in the Federal Register on March 28, 2023 along with a request for public comment. (Date Range for Record Search: From 02/28/2023 To 03/28/2023)	Closed	Granted in Full	-
FOIA-2023-00407	03/28/2023	05/23/2023	Stump, Jack	Bank Policy Institute	To whom it may concern, Pursuant to the Freedom of Information Act (5 U.S.C. § 552) ("FOIA"), we are writing to request a copy of a particular Board memo pertaining to the Liquidity Coverage Ratio, as described in more detail below. In December 2009, the Basel Committee on Banking Supervision released a proposal for a new liquidity metric, the Liquidity Coverage Ratio. Economists in the Divisions of Monetary Affairs and Research and Statistics, including William Nelson, reacted to the proposal by writing a memo that expressed several concerns. We believe the memo was likely written in 2010 but could have been dated as early as 2009 or as late as 2011 and provides essential background for understanding the development of liquidity regulations in the United States. That memo was eventually shared with the Committee on the Global Financial System (CGFS) located in Basel, Switzerland and served as inspiration for a CGFS workshop. We thank you for your consideration of this request. We are willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform us before processing our request. Please contact us at [b](6) or Jack.Stump@bpi.com if you have any questions or would like to discuss this request further. (Date Range for Record Search: From 01/01/2009 To 03/28/2023)	Closed	Denied in Full	(b)(5)
FOIA-2023-00408	03/29/2023	05/06/2024	Schmidt, Kevin	Americans for Prosperity Foundation	See attached FOIA request. (Date Range for Record Search: From 01/01/2022 To 03/29/2023)	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(8)
FOIA-2023-00409	03/29/2023	05/23/2023	Smialek, Jeanna	New York Times	Hello. Can I please request (a) the 6 supervisory findings (MRA's and MRJA's) that the Federal Reserve issued to Silicon Valley Bank in late 2021? They are referenced in Vice Chair for Supervision Michael Barr's speech here: https://www.federalreserve.gov/newsevents/testimony/barr20230328a.htm Could I also request (b) the three findings related to ineffective board oversight, risk management weaknesses, and the bank's internal audit function in May 2022, also referenced in that speech, and (c) the November 2022 finding on interest rate risk issued to the bank? I recognize that such confidential supervisory material is not usually subject to FOIA. However, Mr. Barr himself explained that the Fed is not treating this information typically. Per one of his footnotes in this speech, "typically, the Board does not disclose confidential supervisory information. We are sharing confidential supervisory information in the case of SVB because the bank went into resolution, and its disorderly failure posed systemic risk."	Closed	Granted in Full	-
FOIA-2023-00410	03/29/2023	08/23/2023	Smialek, Jeanna	New York Times	I would like to request any emails sent to Jerome H. Powell, Lael Brainard, Randal Quarles, Richard Clarida, Michael Barr, Michelle Bowman, Chris Waller, Lisa Cook, or Philip Jefferson including the words "Silicon Valley Bank" between early 2017 and the end of March 2023. Thanks! Jeanna (Date Range for Record Search: From 01/01/2017 To 03/31/2023)	Closed	Denied in Full	(b)(8)
FOIA-2023-00411	03/24/2023	09/21/2023	Choi, Candice	Wall Street Journal	I would like these records collected by an individual in the bank's IT or legal office through the bank's stored email system. Any emails between SF Fed CEO Mary Daly and Greg Becker of Silicon Valley Bank. To collect these records, please conduct a search of Ms. Daly's account for the terms "Greg Becker", "gbecker@svb.com" and "Silicon Valley Bank". Any emails between Azher Abbasi and Mr. Becker. To collect these records, please conduct a search of Mr. Abbasi's email account for the terms "Greg Becker", "gbecker@svb.com" and "Silicon Valley Bank". The date range for the request is Jan. 1, 2019 to the date of collection.	Closed	Denied in Full	(b)(8)
FOIA-2023-00412	03/30/2023	04/10/2023	Burd, Daniel	Jones Walker LLP	Publicly available portions of Federal Reserve Bank of San Francisco letter dated January 18, 2022 approving the following bank holding company application: SoFi Technologies, Inc.; Social Finance, Inc.; and Gemini Merger Sub, Inc., all of San Francisco, California -- (1) to become bank holding companies by acquiring Golden Pacific Bancorp, Inc., and thereby indirectly acquiring Golden Pacific Bank, National Association, both of Sacramento, California, and (2) elections by SoFi Technologies, Inc., and Social Finance, Inc., to become financial holding companies. (Date Range for Record Search: From 01/17/2022 To 01/22/2022)	Closed	Granted in Full	-
FOIA-2023-00413	03/30/2023	04/10/2023	Cannon, Ryan	-	All records related to the 2023 DA Army Competitive Category LTC PSB (Date Range for Record Search: From 10/01/2022 To 03/31/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00414	03/31/2023	03/31/2023	Burnett, mark	world defence dod sas mod home office my law lienc	[b](6) why why ask for this emergency in sate of emergency for mark daniel burnett [b](6) [b](6) telphon in uk [b](6) emergency cia dod nato eu courts fedal congress treasurys in uk from date 08/2015 lewes in uk irs treasurys from youer theft every treasurys tax trun every treasurys theft treasurys in uk ireland china bank of england trillion corzillon trillion bank of england theft 4 youers all my banks statment from mod sent to crime commissnor manchester police strat to 10 dowing street sos eu courts verlation brech in uk norwich police nahtional sercority breach on private sector police alert nhs hesldon hospital date 21/11/2018 nhs cctv on this money cctv by [b](6) stolon ireland china treasury fbi on no coop gift card money stolon on no [b](6) :ctv report this 4 youers bigetrst courts high courts scandal in uk big ever case scandal by police norwich kings bench still on going mod eu interpol keep usps congress treasurys 3 time treasury sent usps stolon this week usps stolon from usa 3 to fdc stolon treasurys settalment treasurys every world dhl theft every driver stolon royal 4 youers keep stolon last week card record deliveruy royal stolon agine every nhs brech 30 millon pound met police award me 500,000 compensation by policer help me stil, scandai fbi cia check to been telgram ask for congress not to in by usps every armd forces feeds cia brfing telgram in uk telgram bring in dod cia courts tack account nahtional internahtional verlation water put request asil charges nhs metal scandal police mod sas why why still no no help request record telgram in person bring i n by hand to by armd forcles sos (Date Range for Record Search: From 03/07/2023 To 04/08/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00415	03/31/2023	05/30/2023	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portions of the applications filed with Federal Reserve Bank of Cleveland by Mercer Bancorp, Inc., Celina, Ohio, to become a bank holding company by acquiring Mercer Savings Bank, Celina, Ohio, upon the conversion of Mercer Savings Bank from mutual to stock form. Notice of this filing was published by the Federal Reserve in the Federal Register on March 30, 2023 along with a request for public comment. (Date Range for Record Search: From 03/01/2023 To 03/31/2023)	Closed	Granted in Full	-

FOIA-2023-00416	03/31/2023	06/24/2024	Albert, Jessica	History Associates, Inc.	<p>Dear Sir or Madam:</p> <p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, I am requesting copies of the following records, which I have reason to believe are in the possession of the Board of Governors of the Federal Reserve System ("Federal Reserve"):</p> <p>1. All documents and communications, both written and electronic, exchanged between members of the Federal Reserve, including, but not limited to staff of the Federal Reserve System advisory committees, the Federal Advisory Council (FAC), the Community Depository Institutions Advisory Council (CDIAC), the Model Validation Council, the Community Advisory Council (CAC), and the Insurance Policy Advisory Committee (IPAC), and staff of the following federal and state agencies:</p> <p>a. U.S. Department of the Treasury</p> <p>b. Office of the Comptroller of the Currency</p> <p>c. Securities and Exchange Commission</p> <p>d. Federal Deposit Insurance Corporation</p> <p>e. National Economic Council</p> <p>f. U.S. Department of Justice Office of the Attorney General</p> <p>g. New York State Department of Financial Services</p> <p>h. California Department of Financial Protection and Innovation</p> <p>2. That refers, relates, or discusses the January 3, 2023, joint statement of the Board of Governors of the Federal Reserve System, Federal Deposit Insurance Corporation ("FDIC"), and the Office of the Comptroller of the Currency, entitled "Joint Statement on Crypto-Asset Risks to Banking Organizations," and available at the following link: https://www.fdic.gov/news/press-releases/2023/pr23002a.pdf.</p> <p>3. And was sent between the publication of the joint statement on January 3, 2023, and the date you process this request.</p> <p>(Date Range for Record Search: From 02/03/2023 To 03/31/2023)</p>	Closed	Denied in Full	(b)(5)
FOIA-2023-00417	03/31/2023	06/24/2024	Albert, Jessica	History Associates, Inc.	<p>Dear Sir or Madam:</p> <p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, I am requesting copies of the following records, which I have reason to believe are in the possession of the Board of Governors of the Federal Reserve System ("Federal Reserve"):</p> <p>1. All documents and communications, both written and electronic, exchanged between members of the Federal Reserve, including, but not limited to staff of the Federal Reserve System advisory committees, the Federal Advisory Council (FAC), the Community Depository Institutions Advisory Council (CDIAC), the Model Validation Council, the Community Advisory Council (CAC), and the Insurance Policy Advisory Committee (IPAC), and staff of the following federal and state agencies:</p> <p>a. U.S. Department of the Treasury</p> <p>b. Office of the Comptroller of the Currency</p> <p>c. Securities and Exchange Commission</p> <p>d. Federal Deposit Insurance Corporation</p> <p>e. National Economic Council</p> <p>f. U.S. Department of Justice Office of the Attorney General</p> <p>g. New York State Department of Financial Services</p> <p>h. California Department of Financial Protection and Innovation</p> <p>2. That refers, relates, or discusses the policy statement issued by the Federal Reserve System on February 7, 2023, "Policy Statement on Section 9(13) of the Federal Reserve Act," and available on the Federal Register website at the following link: https://www.federalregister.gov/documents/2023/02/07/2023-02192/policy-statement-on-section-913-of-the-federal-reserve-act.</p> <p>3. And was sent between the statement's issuance on February 7, 2023, and the date you process this request. (Date Range for Record Search: From 03/07/2023 To 03/31/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00418	03/31/2023	05/30/2023	Albert, Jessica	History Associates, Inc.	<p>Dear Sir or Madam:</p> <p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, I am requesting copies of the following records, which I have reason to believe are in the possession of the Board of Governors of the Federal Reserve System ("Federal Reserve"):</p> <p>1. All documents and communications, both written and electronic, exchanged between members of the Federal Reserve, including, but not limited to staff of the Federal Reserve System advisory committees, the Federal Advisory Council (FAC), the Community Depository Institutions Advisory Council (CDIAC), the Model Validation Council, the Community Advisory Council (CAC), and the Insurance Policy Advisory Committee (IPAC), and staff of the following federal and state agencies:</p> <p>a. U.S. Department of the Treasury</p> <p>b. Office of the Comptroller of the Currency</p> <p>c. Securities and Exchange Commission</p> <p>d. Federal Deposit Insurance Corporation</p> <p>e. National Economic Council</p> <p>f. U.S. Department of Justice Office of the Attorney General</p> <p>g. New York State Department of Financial Services</p> <p>h. California Department of Financial Protection and Innovation</p> <p>2. That refers, relates, or discusses the blog post authored by Brian Deese, Arati Prabhakar, Cecilia Rouse, and Jake Sullivan and published by the White House National Economic Council on January 27, 2023, entitled "The Administration's Roadmap to Mitigate Cryptocurrencies' Risks," and available at the following link: https://www.whitehouse.gov/nec/briefing-room/2023/01/27/the-administrations-roadmap-to-mitigate-cryptocurrencies-risks/.</p> <p>3. And was sent between the blog post's publication on January 27, 2023, and the date you process this request. (Date Range for Record Search: From 01/27/2023 To 03/31/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00419	03/31/2023	06/24/2024	Albert, Jessica	History Associates, Inc.	<p>Dear Sir or Madam:</p> <p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, I am requesting copies of the following records, which I have reason to believe are in the possession of the Board of Governors of the Federal Reserve System ("Federal Reserve"):</p> <p>1. All documents and communications, both written and electronic, exchanged between members of the Federal Reserve, including, but not limited to staff of the Federal Reserve System advisory committees, the Federal Advisory Council (FAC), the Community Depository Institutions Advisory Council (CDIAC), the Model Validation Council, the Community Advisory Council (CAC), and the Insurance Policy Advisory Committee (IPAC), and staff of the following federal and state agencies:</p> <p>a. U.S. Department of the Treasury</p> <p>b. Office of the Comptroller of the Currency</p> <p>c. Securities and Exchange Commission</p> <p>d. Federal Deposit Insurance Corporation</p> <p>e. National Economic Council</p> <p>f. U.S. Department of Justice Office of the Attorney General</p> <p>g. New York State Department of Financial Services</p> <p>h. California Department of Financial Protection and Innovation</p> <p>2. That refers, relates, or discusses the February 23, 2023, joint statement of the Board of Governors of the Federal Reserve System, Federal Deposit Insurance Corporation ("FDIC"), and the Office of the Comptroller of the Currency, entitled "Joint Statement on Liquidity Risks to Banking Organizations Resulting from Crypto-Asset Market Vulnerabilities," and available at the following link: https://www.fdic.gov/news/press-releases/2023/pr23010a.pdf.</p> <p>3. And was sent between the publication of the joint statement on February 23, 2023, and the date you process this request. (Date Range for Record Search: From 02/23/2023 To 03/31/2023)</p>	Closed	Denied in Full	(b)(5)
FOIA-2023-00420	03/31/2023	05/25/2023	Albert, Jessica	History Associates, Inc.	<p>Dear Sir or Madam:</p> <p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, I am requesting copies of the following records, which I have reason to believe are in the possession of the Board of Governors of the Federal Reserve System ("Federal Reserve"):</p> <p>1. All documents and communications embodying responses to petitions for rulemaking related to digital assets¹ that were communicated or published between January 1, 2017, and the date you process this request, as well as the corresponding petitions. (Date Range for Record Search: From 01/01/2023 To 03/31/2023)</p>	Closed	Other Reasons - No Records	D(1)

FOIA-2023-00421	03/31/2023	07/19/2024	Albert, Jessica	History Associates, Inc.	<p>Dear Sir or Madam:</p> <p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, I am requesting copies of the following records, which I have reason to believe are in the possession of the Board of Governors of the Federal Reserve System ("Federal Reserve"):</p> <p>1. All documents and communications, both written and electronic, exchanged between members of the Federal Reserve, including, but not limited to staff of the Federal Reserve System advisory committees, the Federal Advisory Council (FAC), the Community Depository Institutions Advisory Council (CDIAC), the Model Validation Council, the Community Advisory Council (CAC), and the Insurance Policy Advisory Committee (IPAC), and staff of the following federal and state agencies:</p> <p>a. U.S. Department of the Treasury</p> <p>b. Office of the Comptroller of the Currency</p> <p>c. Securities and Exchange Commission</p> <p>d. Federal Deposit Insurance Corporation</p> <p>e. National Economic Council</p> <p>f. U.S. Department of Justice Office of the Attorney General</p> <p>g. New York State Department of Financial Services</p> <p>h. California Department of Financial Protection and Innovation</p> <p>2. That relate to the provision of banking or financial services to digital-asset1 customers, digital-asset clients, or digital-asset companies.</p> <p>3. And that was sent between November 1, 2022, and the date you process this request. (Date Range for Record Search: From 11/01/2022 To 03/31/2023)</p>	Closed	Denied in Full	(b)(4);(b)(5);(b)(8)
FOIA-2023-00422	03/31/2023	07/18/2023	Albert, Jessica	History Associates, Inc.	<p>Dear Sir or Madam:</p> <p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, I am requesting copies of the following records, which I have reason to believe are in the possession of the Board of Governors of the Federal Reserve System ("Federal Reserve"):</p> <p>1. All documents and communications, both written and electronic, sent between January 1, 2023, and March 12, 2023, exchanged between members of the Federal Reserve, including, but not limited to staff of the Federal Reserve System advisory committees, the Federal Advisory Council (FAC), the Community Depository Institutions Advisory Council (CDIAC), the Model Validation Council, the Community Advisory Council (CAC), and the Insurance Policy Advisory Committee (IPAC), and staff of the following federal and state agencies:</p> <p>a. U.S. Department of the Treasury</p> <p>b. Office of the Comptroller of the Currency</p> <p>c. Securities and Exchange Commission</p> <p>d. Federal Deposit Insurance Corporation</p> <p>e. National Economic Council</p> <p>f. U.S. Department of Justice Office of the Attorney General</p> <p>g. New York State Department of Financial Services</p> <p>h. California Department of Financial Protection and Innovation</p> <p>2. That refers, relates, or discusses the stability of, or concerns or questions about risks related to Signature Bank Corp.,</p> <p>3. Or refers, relates, or discusses Signature Bank Corp. and digital assets,1 digital-asset products or services, digital-asset companies, or other digital-asset related activities. (Date Range for Record Search: From 01/01/2023 To 03/12/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00423	03/31/2023	11/02/2023	Albert, Jessica	History Associates, Inc.	<p>1. All intra-agency documents and communications, both written and electronic, sent between January 1, 2023, and March 12, 2023, exchanged between members of the Federal Reserve, including, but not limited to staff of the Federal Reserve System advisory committees, the Federal Advisory Council (FAC), the Community Depository Institutions Advisory Council (CDIAC), the Model Validation Council, the Community Advisory Council (CAC), and the Insurance Policy Advisory Committee (IPAC),</p> <p>a. That refers, relates, or discusses the stability of, or concerns or questions about risks related to Signature Bank Corp.,</p> <p>b. Or refers, relates, or discusses Signature Bank Corp. and digital assets,1 digital-asset products or services, digital-asset companies, or other digital-asset related activities. (Date Range for Record Search: From 01/01/2023 To 03/12/2023)</p>	Closed	Denied in Full	(b)(5)
FOIA-2023-00424	03/31/2023	04/20/2023	Triantafyllides, Dimitri	Sixty Guilders, Management, LLC	FR Doc. 2023-00857. Looking for all information related to TIAA FSB Holdings, Inc.; to become a bank holding company upon the conversion of its subsidiary, TIAA, FBS, both of Jacksonville, Florida, into a national bank. (Date Range for Record Search: From 01/01/2023 To 03/31/2023)	Closed	Granted in Full	-
FOIA-2023-00425	04/01/2023	06/06/2023	Bisanz, Matthew	Mayer Brown LLP	I would like copies of the responsive materials provided by the Federal Reserve in response to the following FOIA requests: (i) F-2020-00326; (ii) F-2020-00329; (iii) F-2021-00007; (iv) F-2021-00032; (v) G-2021-00053; (vi) F-2020-00105; (vii) F-2021-00134. I am not requesting the content of the incoming requests. (Date Range for Record Search: From 01/01/2019 To 01/01/2022)	Closed	Granted in Full	-
FOIA-2023-00426	04/01/2023	04/20/2023	Baron, Joseph	-	<p>I would like to request copies (pdf files would be wonderful) of any amended and restated limited liability company agreements or amendments to the limited liability company agreements for a number of the LLCs established in 2008 in response to the financial crisis.</p> <p>Specifically the LLC agreements for:</p> <p>(1) Commercial Paper Funding Facility LLC formed in Delaware on 10/14/2008; file number 4611023</p> <p>(2) Maiden Lane LLC formed in Delaware on 4/29/2008; file number 4534472</p> <p>(3) Maiden Lane II LLC formed in Delaware on 10/14/2008; file number 4611278</p> <p>(4) Maiden Lane III LLC formed in Delaware on 10/14/2008; file number 4611282</p> <p>(Date Range for Record Search: From 10/01/2008 To 03/31/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00427	04/01/2023	04/28/2023	Baron, Joseph	-	<p>Footnote seven to the Factors Affecting Reserve Balances of Depository Institutions notes that the line item for Other Credit Extensions "Includes loans that were extended to depository institutions established by the Federal Deposit Insurance Corporation (FDIC). The Federal Reserve Banks' loans to these depository institutions are secured by collateral and the FDIC provides repayment guarantees."</p> <p>I would like to request a copy of the guarantee entered into by the FDIC. (Date Range for Record Search: From 03/01/2023 To 03/31/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00428	04/03/2023	04/10/2023	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for Capital One Financial Corporation. The RSSD ID # is 2277860 and is located in McLean VA. If you could please E-mail me the Certificate along with your invoice for services it would be greatly appreciated. Thanks again for your help (Date Range for Record Search: From 11/22/1994 To 04/01/2023) (Date Range for Record Search: From 11/22/1994 To 04/01/2023)	Closed	Granted in Full	-
FOIA-2023-00429	04/03/2023	04/10/2023	Fulfillment, DC	CT Corporation	<p>Order # 14808129</p> <p>Please provide a Good Standing Certificate for: HSBC USA INC.</p> <p>452 FIFTH AVENUE,</p> <p>NEW YORK, NY, UNITED STATES 10018</p> <p>Institution Type: Financial Holding Company - Domestic</p> <p>Primary Federal Regulation: FRS</p> <p>RSSD ID: 1020201 (Date Range for Record Search: From 04/03/2023 To 04/03/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00430	04/03/2023	04/04/2023	Miller, Kelly	Vedder Price	Requesting any and all public portions of any application filed on behalf of or relating to AmeriNational Community Services, LLC in connection with the establishment or acquisition of a bank holding company. (Date Range for Record Search: From 09/01/2022 To 04/03/2023)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00431	04/03/2023	05/25/2023	Miller, Kelly	Vedder Price	Requesting any and all public portions of any application filed on behalf of or relating to AmeriNational Community Services, LLC in connection with the establishment or acquisition of a bank holding company. (Date Range for Record Search: From 04/01/2022 To 04/03/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00432	04/03/2023	07/19/2023	(b)(6)	Personal	I applied to be a law enforcement officer for the Federal Reserve Board. I got a conditional offer but then it was withdrawn. I would like to know why my job offer was withdraw .	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00433	04/04/2023	08/18/2023	Selleck, Sam	Weiss Asset Management	Requesting documents and correspondence (requests and responses for information) related to TD Bank's acquisition of First Horizon. The last available reading room correspondence listed is October 25, 2022. We request any correspondence or requests for additional information issued after October 25, 2022. (Date Range for Record Search: From 03/21/2022 To 04/04/2023)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00434	04/06/2023	04/14/2023	mckenzie, calvin	-	Hi I would like to obtain a copy of the Public Version of the following application; BAWAG Group, AG Vienna, Austria - To become bank holding company by acquiring Peak Bancorp, Inc., and thereby indirectly acquiring Idaho First Bank, both of McCall, Idaho. In connection with this application BAWAG Group And more - 3 and 4 - San Francisco. Regards, Calvin McKenzie. (Date Range for Record Search: From 09/01/2022 To 09/30/2022)	Closed	Granted in Full	-
FOIA-2023-00435	04/07/2023	04/17/2023	Franz, Ryan	-	Requesting information on Torchlight Energy stock symbol (TRCH) from original listing date on the Nasdaq until merger with MMAT. In June 2021 there are specific options of MMAT1 and MMAT2 that included 100 shares of a Series A Preferred Share. I am requesting more information specifically about those options.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00436	04/08/2023	07/31/2023	Mathew, Alex	Longview Place	Freedom of Information Act Office Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue NW Washington, DC 20551 Subject: Freedom of Information Act Request Dear FOIA Officer, Pursuant to the Freedom of Information Act (5 U.S.C. § 552), I am requesting access to any and all records, including but not limited to, emails, communications, reports, memos, and any other relevant documents held by the Federal Reserve System pertaining to AMC stock or any derivatives thereof, from January 2021 to the present day. Specifically, I am requesting: Any analysis, discussion, or assessment of potential liquidity, default risk, or financial stability concerns associated with Citadel Securities, Susquehanna International Group, or any other short hedge funds involved in the trading of derivatives related to AMC or APE stock. Any communications or reports discussing the impact of the Federal Reserve's monetary policy decisions, such as changes to the federal funds rate, open market operations, and quantitative easing, on the performance of hedge funds and market makers with significant exposure to AMC or APE stock. Any discussions or assessments of the relationship between primary dealers, including Citadel Securities and Susquehanna International Group, and the Federal Reserve, particularly in relation to their participation in open market operations and Treasury auctions. Any coordination or communication with other financial regulators, such as the Securities and Exchange Commission (SEC), the Commodity Futures Trading Commission (CFTC), the Financial Industry Regulatory Authority (FINRA), or any other regulatory body dealing with stocks, bonds, and derivatives, concerning regulatory oversight or potential regulatory reforms impacting hedge funds and market makers involved in the trading of AMC or APE stock. Any financial stability monitoring or analysis related to hedge funds and market makers with significant exposure to AMC or APE stock, focusing on their potential contribution to systemic risk or financial stability concerns. Any market intelligence collected from hedge funds, market makers, or other sources regarding market dynamics, sentiment, or potential risks associated with the trading of AMC or APE stock. Any emails or communications from the Federal Reserve Chair, officials at the Treasury, or representatives from the CFTC, FINRA, or any other relevant regulatory body, discussing AMC, APE, or any derivatives thereof. If you determine that any portion of the requested information is exempt from disclosure, I request that you provide me with the remainder of the records not deemed exempt, as provided under 5 U.S.C. § 552(b). Additionally, please provide a detailed explanation for any withheld information, citing the specific legal authority for the exemption. Thank you for your attention to this matter. I look forward to your prompt response within the 20 business day period as stipulated by (Date Range for Record Search: From 01/01/2021 To 04/08/2023)	Closed	Denied in Full	(b)(5)
FOIA-2023-00437	04/09/2023	09/22/2023	Rosenhall, Laurel	Los Angeles Times	I request copies of all communications from and to employees of the Federal Reserve System that meet the following criteria: - Took place between January 1, 2023 and March 31, 2023 - involve anyone with any of the following email address suffixes: @gov.ca.gov or @dfpi.ca.gov or @gobiz.ca.gov - include the phrase "Silicon Valley Bank" or "SVB"	Closed	Denied in Full	(b)(8)
FOIA-2023-00438	04/10/2023	04/25/2023	Gajda, Wilfredo	-	Anything that describes and lists the interest rates during the stagflation period. (Date Range for Record Search: From 01/20/1969 To 01/20/1981)	Closed	Granted in Full	-
FOIA-2023-00439	04/10/2023	06/16/2023	Bailey, Christopher	CIBC	A list of the 875 banks that were sampled for each of the weekly H.8 reports (April 7, March 31, March 24, March 17, March 10). If you cannot provide - could you clarify whether you sample different banks each week? (Date Range for Record Search: From 03/01/2023 To 04/08/2023)	Closed	Denied in Full	(b)(4)
FOIA-2023-00440	04/10/2023	04/17/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of THE BANK OF NEW YORK MELLON (Headquartered in New York, NY) (Date Range for Record Search: From 04/10/2023 To 04/10/2023)	Closed	Granted in Full	-

FOIA-2023-00441	04/10/2023	04/13/2023	singh, sooraj	-	<p>Request to President sir Subject- emergency help regarding banking Jp Morgan Chase Bank New York wire funds transfer immediate NYS Department of Financial Services - Case No. BKC-2022-01498052 Please immediately fund transfer.. I am helpless and hopeless.. OCC Case (b)(6) has been created Please help me immediately... please help regarding JP Morgan chase Bank New York wire funds transfer.... immediate transfer funds...my last hope today otherwise I have no option... please feel my tears.. please understand my situation...lot of problems... emergency help.... emergency transfer wire funds Details below account no (b)(6) state bank of india account holder name - sooraj singh swif code (b)(6) TRANSFER FUND (b)(6)</p> <p>Federal agencies details below CFPB COMPLAINT ID (b)(6) SUBMITTED ON 01/27/2021</p> <p>PRODUCT Checking or savings account ISSUE Managing an account Immediate justice otherwise today suside FDIC details- April 1, 2021 Ref. No: (b)(6) Re: JPMorgan Chase Bank, National Association Dear Sooraj Singh: Thank you for your correspondence, which was received by the Federal Deposit Insurance Corporation (FDIC) (Date Range for Record Search: From 07/07/2018 To 07/07/2019)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00442	04/11/2023	04/19/2023	Tarrant-Wilson, Erica	Corporation Service Company	<p>I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) - May I ask if the certificate can contain the word corporation? They're wanting it to read: The Bank of New York Mellon Corporation. Thank you for anything you can do to help. (Date Range for Record Search: From 04/11/2023 To 04/11/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00443	04/11/2023	08/30/2023	Martin, Derek	Accountable.US	<p>I am requesting a copy of the Annualized total staff numbers for the following offices for years 2013 through 2020. Division of Supervision and Regulation Division of Financial Stability ? I am requesting a copy of the total compensation figures (including salary and benefits) for the following offices for years 2013 through 2020. Division of Supervision and Regulation Division of Financial Stability</p> <p>If annualized reports for this data are not available, I request this data for December 31, 2012 through December 31, 2020. (Date Range for Record Search: From 01/01/2013 To 12/31/2020)</p>	Closed	Granted in Full	-
FOIA-2023-00444	05/13/2023	05/18/2023	Garner, Theresa	-	<p>PLEASE produce Ms Theresa Garner 's complete CFPB record of any/all filings, complaints, and any/all CFPB response by Ms Theresa Garner from FY2018-PRESENT-MAY 15, 2023. (Date Range for Record Search: From 01/01/2018 To 05/13/2023)</p>	Closed	Other Reasons - All Records Referred to Another Component or Agency	D(2)
FOIA-2023-00445	04/11/2023	04/26/2023	Campbell, Evelyn	-	<p>I would like to have any information pertaining to Evelyn Campbell now known as Nyleve Hanf-Campbell</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00446	04/12/2023	04/19/2023	Thomas, Jeremy	JEREMY GUY THOMAS JR	<p>I am demanding full disclosure of all securities and proceeds of securities created using the organization name listed above and full disclosure of all securities and proceeds from securities using the social security number associated with said name created arisen out of any interactions between the organization name and Caldwell County Sheriff Department (Missouri), interactions with Caldwell County Police Department (Missouri), interactions in the 43rd Judicial Circuit, Caldwell County, Missouri, and interactions with Caldwell Co. Detention Center (Missouri). I am also demanding full disclosure of all securities, proceeds from securities and accounts created arisen out of case number 20CL-CR00264 in the 43rd Judicial Circuit of Caldwell County, Missouri. I am demanding a full record of accounting for all. I have Beneficial interest and rights for these undisclosed securities and accounts and proceeds from both. Anyone appointed or elected of the general assembly is bound to their oath, all officers civil or military, before they enter upon the execution of their respective offices to faithfully discharge the duty of said office to the best of their ability. Failure to execute is a breach of trust.</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00447	04/12/2023	09/15/2023	Tranquillo, Madeline	Thomson Reuters	<p>Dear Sir or Madam:</p> <p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., I am requesting the entire publicly available record, whether written, electronic, or otherwise, including the application and any related correspondence and determinations, regarding the sale of TIAA Bank to a group of investors comprising of funds managed by Stone Point Capital, Warburg Pincus, Reverence Capital Partners, Sixth Street, and Bayview Asset Management. The transaction was disclosed in a press release dated Nov. 3, 2022 (available at: https://www.tiaa.org/public/about-tiaa/news-press/press-releases/2022/11-03). In addition, a related reorganization pursuant to the sale of TIAA Bank was disclosed in the Federal Reserve Board's Jan. 7, 2023 H.2 Release (available at: https://www.federalreserve.gov/releases/h2/20230107/atlanta.htm). Should any of the documents contain information for which confidential treatment has been requested, please send all non-confidential communications to me and note what was withheld. Also, please send any redacted versions of confidential documents so that we may submit a new request for the confidential versions later, if necessary. I understand that the Freedom of Information Act requires a response to my request within 20 days. We are hoping to obtain the information requested hereby as quickly as possible. Please contact me, however, if costs will exceed \$500. I appreciate your assistance in responding to my request. (Date Range for Record Search: From 01/01/2023 To 04/12/2023)</p>	Closed	Granted/Denied in Part	(b)(4);(b)(6);(b)(8)
FOIA-2023-00448	04/12/2023	04/20/2023	visher, john	-	<p>I want all the records you have in for the name JOHN LANDON VISHER JOHN L. VISHER</p>	Closed	Other Reasons - Request Withdrawn	D(3)

FOIA-2023-00449	04/13/2023	04/14/2023	Thomas, Kwesi	Board of Governors of the Federal Reserve System	<p>I am requesting all the Midnight Shift investigative transcripts via FOIA as it relates to (b)(6) alleged misconduct during his tenure as the (b)(6). Thank you for your time regarding this request for information.</p> <p>Respectfully,</p> <p>Kwesi O. Thomas Sergeant Federal Reserve Police- Law Enforcement Unit Board of Governors of the Federal Reserve System 20th & C Street, NW, MS-111, Room B-C-216 Washington, DC 20551 (202) 475-7687- Office (b)(6) Cell (Date Range for Record Search: From 01/01/2022 To 04/13/2023)</p>	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00450	04/14/2023	05/09/2023	HEINE, Gerald	-	Any information pertaining to fed reference # (b)(6). A copy of the check and or the credit application being paid in full. Any accounting information on this transaction. (Date Range for Record Search: From 07/10/2019 To 07/11/2019)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00451	04/14/2023	04/28/2023	Zlevor, Nicholas	Vedder Price	<p>We request a copy of the public portion of the application submitted by the individuals listed below (and in the attachment) to the Federal Reserve Bank under the Change in Bank Control Act and of the Board's Regulation LL to acquire shares of a savings and loan holding company.</p> <p>1. The American Federal Bank and Affiliates Employee Stock Ownership Plan (ESOP) and the American Federal Bank Restricted Stock Plan and Trust (RSP), both of Fargo, North Dakota; Dean P. McCleary, Moorhead, Minnesota; Bryan J. Larson, Barnesville, Minnesota; Matthew J. Heinzen, and Steven P. Worwa, both of Fargo, North Dakota; all individually and as co-trustees of the ESOP and RSP, as a group acting in concert to retain voting shares of American Federal Corporation and thereby indirectly retain voting shares of American Federal Bank, both of Fargo, North Dakota. (Date Range for Record Search: From 09/01/2022 To 04/14/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00452	04/15/2023	04/28/2023	RODGERS, BYRON	-	Requesting any information that may be in the records of FDIC to get a complete report to verify any obligations that may be attached with my person and accounts associated to it. Seeking to clean up this account so that I can have access to a better variety of finance and business opportunities. Also to see if any accounts that may have been activated without my knowing as a representative of the account and the only living signatory for the account because I have seen different variations of account balances connected with this name so I just want to get all the information I can to start repairing this as soon as possible. Also I wanted to know if I can waive any fees since its just a general request through email. (Date Range for Record Search: From 10/07/2021 To 04/15/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00453	04/15/2023	04/27/2023	RASMUSSEN, DANIEL	-	<p>I request any "record", every, all, "information" that doesn't conflict with exemptions or exclusions that has affiliation or connection, whether speculative, direct, indirect, potential, past or present that holds otherwise unknown information to the requesting party for purposes of employing my right under the FOIA act and the Privacy Act, and where by either aforementioned in its own ability and jurisdiction to uphold the request to the full extent of either as they may overlap but also do not altogether encompass the scope of what information will be disclosed via one and not the other so both must be taken into account and honored to the fullest extent of the law.</p> <p>i request information that may not immediately represent the requester but also has direct interest in the "identity or identifying characteristics"</p> <p>This request is to cover the entity and all parties in question connected to and otherwise represented and labeled by and anything that could be construed as having represented the requester whether physical, digital, corporate, psudo, representation, without refusal. (Date Range for Record Search: From 05/09/1988 To 04/15/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00454	04/17/2023	04/27/2023	Choi, Bartholomew	Wampler & Souder LLC	Requesting information regarding the insurance company that holds the payment bond for Broughton Construction Company LLC. Our Clients performed services for Federal Reserve Bank as subcontractors under Broughton Construction Company LLC. (Date Range for Record Search: From 08/01/2022 To 12/31/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00455	04/17/2023	04/26/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a BHC Act letter from the Federal Rserve on behalf of Columbia Banking System Inc. (Headquarters: Tacoma, Washington) (Date Range for Record Search: From 04/17/2023 To 04/17/2023)	Closed	Granted in Full	-
FOIA-2023-00456	05/03/2023	06/13/2023	Timco, Kyle	-	<p>Under FOIA pursuant to 5 U.S. Code § 552 - Public information; agency rules, opinions, orders, records, and proceedings, I am requesting the following financial records for companies:</p> <p>Voyager Voyager inc. VOYAGER VOYAGER INC Circle Circle inc. CIRCLE CIRCLE INC</p> <p>If there are any different variation of spelling for these two companies listed above or my name, please be mindful and add them to this request. These companies are digital wallets for cryptocurrency and fiat currency.</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00457	04/18/2023	04/19/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) - I know that we recently ordered this; however, we need request the entity with the word "corporation" in their name. Sorry about the confusion on our part. Thanks! (Date Range for Record Search: From 04/18/2023 To 04/18/2023)	Closed	Granted in Full	-
FOIA-2023-00458	04/18/2023	10/18/2023	Tranquillo, Madeline	Thomson Reuters	<p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., I am requesting the entire publicly available record, whether written, electronic, or otherwise, including the application and any related correspondence and determinations, regarding the application by Synovus Financial Corp. to acquire (indirectly through Synovus Bank) Qualpay, Inc. and thereby engage in data processing activities. The Federal Reserve Bank of Atlanta's approval of the application was disclosed in the Federal Reserve Board's April 1, 2023 H.2 Release (available at https://www.federalreserve.gov/releases/h2/20230401/delactions.htm). Should any of the documents contain information for which confidential treatment has been requested, please send all non-confidential communications to me and note what was withheld.</p> <p>I understand that the Freedom of Information Act requires a response to my request within 20 days. We are hoping to obtain the information requested hereby as quickly as possible. Please contact me, however, if costs will exceed \$500. I appreciate your assistance in responding to my request.</p> <p>(Date Range for Record Search: From 01/01/2022 To 04/18/2023)</p>	Closed	Granted/Denied in Part	(b)(4)

FOIA-2023-00459	04/19/2023	05/25/2023	Leopold, Jason	Bloomberg News	<p>I request disclosure from the Federal Reserve Board the following records:</p> <p>1. FOIA logs between February 1, 2023 and the date the search for responsive records is conducted.</p> <p>Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)):</p> <p>(A) An agency shall—</p> <p>(i) withhold information under this section only if—</p> <p>(I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or</p> <p>(II) disclosure is prohibited by law; and</p> <p>(ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and</p> <p>(II) take reasonable steps necessary to segregate and release nonexempt information. . . .</p> <p>FRB should not fail to comply with this mandatory part of the FOIA as recently amended by Congress. The Agency is required to identify what reasonably foreseeable harm would flow from release of the information withheld, nor did it consider a partial disclosure of the information, taking reasonable steps to segregate and release nonexempt information.</p> <p>(Date Range for Record Search: From 02/01/2023 To 04/19/2023)</p>	Closed	Granted/Denied in Part	(b)(6)
FOIA-2023-00460	04/19/2023	05/11/2023	Truex, Ann	-	<p>Dear Sir/Madam:</p> <p>I am writing to request access to records under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, regarding my deceased father, (b)(6) and his father, (b)(6) who ran a bank in the Bay Area.</p> <p>My father told a story about his father receiving threatening letters demanding that he stop "red lining," which (b)(6) ignored until someone took a shot at a branch manager and a letter followed saying that next time they wouldn't miss. The story culminates with the FBI decamping to my grandparents' house after a threat was made on my aunt, all without my father, who was away at college, knowing.</p> <p>I am requesting any and all records related to the bank my grandfather ran in the Bay Area, including any examination reports, correspondence, or other materials related to the bank's operations, management, or compliance with federal banking laws and regulations. I am also requesting any records related to any complaints or investigations related to discrimination, redlining, or other unfair or discriminatory practices by the bank.</p> <p>To assist with the search for responsive records, please note the following information:</p> <p>Location: Bay Area, California Timeframe: 1950s to 1970s</p> <p>I am willing to pay any reasonable fees associated with this request. If you estimate that the fees will exceed \$50, please contact me first for approval. Please provide the records in electronic format if possible.</p> <p>Thank you for your attention to this matter. I look forward to your response within the statutory time period.</p> <p>Sincerely, Ann Truex (Date Range for Record Search: From 01/01/1960 To 12/31/1979)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00461	04/19/2023	05/25/2023	Matthews, Steve	-	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq. ("FOIA"), I kindly request access to and copies of any records regarding communication between members of the Board of Governors and members of the Federal Reserve Bank of Kansas City's board of directors or officers regarding the search and selection process for a new president replacing retiring President Esther George, who announced her plans to retire May 25, 2022.</p> <p>I am a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern.</p> <p>I request that these materials be subject to expedited processing on an ongoing basis. Bloomberg News is engaged in the dissemination of information to the public and the subject matter related to this request -- the search for a Fed president whose district has been the focus of congressional interest in recent hearings, in the longest Fed president search in recent decades -- is a matter of great public interest, debate, and urgency. I certify that my statements concerning the need for expedited processing are true and correct to the best of my knowledge and belief.</p> <p>FOIA requires that your agency respond to my request for expedited treatment within 10 business days. In the event your agency denies my request for expedited treatment, whether through your agency's affirmative denial of the request for expedited treatment or through your agency's failure to respond to the request for expedited treatment, FOIA requires that your agency nonetheless respond to the underlying request for information within 20 business days of receipt of this letter.</p> <p>This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. To comply with the letter or spirit of the law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records.</p> <p>Please contact me if I may assist in your office's response to this request. Thank you for your assistance.</p> <p>Sincerely, Steve Matthews (Date Range for Record Search: From 05/01/2022 To 04/20/2023)</p>	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E)

FOIA-2023-00462	04/19/2023	09/15/2023	Molino, Tony	University of Rochester	<p>Dear to whom it may concern,</p> <p>This is a request under the Freedom of Information Act, 5 U.S.C. § 552, et seq. I am requesting all information given in comments made by federal legislators (members of the United States House of Representatives or the United States Senate) on proposed rules issued by your agency or subsidiary agencies between 2011-2022. Specifically, I request the following for each these comments:</p> <ol style="list-style-type: none"> 1. The text 2. The date of when each comment was received 3. The document number, docket number and RIN of all proposed rules for each comment 4. Title information of the comment 5. Author(s) of the comment 6. Any other meta data available on the comment <p>If the entire time frame is not possible, I will accept all available data within the available time frame. If it is too difficult to locate only legislator comments, I will accept the requested information on available comments on proposed rules within the specified time information. In this case I request any information that will facilitate identification of comments made by federal legislators, including any fields which indicate that the commenter is a legislator or a member of government. If all the requested information is not available, I will accept whatever information requested that is available.</p> <p>As you know, FOIA requires agencies to release information unless it is specifically exempt from disclosure, and also requires agencies to release all reasonably segregable nonexempt portions of documents, i.e., to redact exempt portions of documents and release the rest. See 5 U.S.C. § 552(a)(8).</p> <p>In order to help to determine my status for the purposes of determining the applicability of any fees, you should know that I am affiliated with the University of Rochester, and this request is made for a scholarly purpose and not for a commercial use. I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. Specifically, the requested data will be used in a research paper on the United States federal bureaucracy. The paper aims to expand researchers' and the public's understanding of the politics affecting rulemaking. The paper will be available to the public after being published or be made available for free if I cannot find a proper peer reviewed journal that will publish the paper. I also include a telephone number at which I can be contacted during the hours of 9am - 10pm. Call (b)(6) if necessary, to discuss any aspect of my request. I can also be reached by email at (b)(6). Thank you for your prompt consideration of this request.</p> <p>Sincerely, Tony Molino University of Rochester (PhD Candidate)</p> <p>(b)(6)</p> <p>(b)(6)</p>	Closed	Granted/Denied in Part	(b)(4);(b)(6)
FOIA-2023-00463	04/05/2023	05/25/2023	Grady, Francis X.	Grady & Associates	<p>For filings subject to a public notice requirement, Federal Reserve Rules and Regulations provide any person may inspect or request a copy of the non-confidential portion of a filing (the public file). Please send me the public portion of the correspondence and applications submitted by Northwest Bancorporation of Illinois, Inc. ("Company") and its subsidiary bank, First Bank and Trust Company of Illinois ("Bank"). This correspondence and its attachments serve as: 1. A request by the Company to the Federal Reserve Bank of Chicago to receive payment from the Bank for the redemption of Bank stock and to make interest payments and repayment of principal on the Company's trust preferred securities, pursuant to paragraph 2 of the Agreement by and between the Company and the Federal Reserve Bank of Chicago, dated June 7, 2011; 2. An application by Bank to the Illinois Department of Financial and Professional Regulation, Division of Banking, to amend its charter pursuant to 205 ILCS 5/17 so as to allow the Bank to redeem 70,885 shares of its stock; and 3. An application by the Bank to the Federal Deposit Insurance Corporation pursuant to 12 C.F.R. 303.241 to retire capital by redeeming 70,885 shares of its stock.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00464	04/20/2023	09/29/2023	Nygaard, Kaleb	-	<p>I request full meeting minutes for the Board of Governors for the single year period of January 1, 1967 to December 31, 1967. Warmly, ~Kaleb (Date Range for Record Search: From 01/01/1967 To 12/31/1967)</p>	Closed	Granted/Denied in Part	(b)(5)
FOIA-2023-00465	04/21/2023	07/07/2023	Olson, Alex	Thomas Partners Strategies	<p>I need as many of the latest cases in which The Fed recovered a customer's money (restitution) that was taken out of their bank account without permission. Such as if it was the bank's error that caused the financial loss. (Date Range for Record Search: From 01/01/2000 To 04/21/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00466	04/22/2023	05/11/2023	Dixon, Michael	-	<ul style="list-style-type: none"> •I need to know how as a banking institution as defined in law •How I can operate under 412 in receiving Federal Reserve notes by tendering the promissory note along with the application to your agency. •I need to know where the application is for your agency. •I need to know where the rules are. •I need to know where the regulations are. •I do not want a general answer because I do not want to look through the entire code. •I need the information provided with specificity. • Because the statute says: I must comply with Federal Reserve Bank regulations so I need those regulations. <p>(Date Range for Record Search: From 03/09/1933 To 04/22/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00467	05/04/2023	06/23/2023	Christensen, Brad	-	<p>Dear Ms. Fair:</p> <p>I am writing requesting under the Freedom of Information Act (FOIA) to see the material under Column 4A on this FR Y-6 report for NBC Bancorp, Inc. I do not believe that this should have been allowed to have been treated as confidential in the first place.</p> <p>Should you have any questions kindly let me know. Thank you in advance for your assistance with this matter.</p> <p>- Brad Christensen (b)(6)</p> <p>(b)(6)</p>	Closed	Denied in Full	(b)(6)
FOIA-2023-00468	04/24/2023	05/03/2023	Cunningham, William	Creative Investment Research	<ol style="list-style-type: none"> 1. Send a listing of all employment applications and application outcomes made by William Michael Cunningham from 2000. 2. Send a listing of all Advisory Board applications and application outcomes made by William Michael Cunningham from 2000. (Date Range for Record Search: From 01/01/2000 To 04/24/2023) 	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00469	04/24/2023	06/23/2023	Albert, Jessica	History Associates, Inc.	<p>See attachment (Date Range for Record Search: From 01/01/2018 To 04/24/2023)</p>	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00470	04/24/2023	07/28/2023	Mostrom, Lauren	-	<p>I would like all comments/complaints submitted by members of the public about banks' CRA performance for 2005-2022 (Date Range for Record Search: From 01/01/2005 To 12/31/2022)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00471	04/10/2023	04/27/2023	Daniels, Tanya	-	<p>This privacy act request is delivered seeking disclosure of any records in your custody which may or should be maintained in a personnel file concerning current or former employment by any Federal Reserve Bank or subsidiary subject to disclosure. Such status may include the receipt of benefits such as pay, insurance, retirement account enrollment, or other benefits.</p> <p>Please include information relating to employment determinations; salary and job classification actions; leave; placement; personnel actions; academic assistance; training and development activities; PMP ratings (but not the actual PMP form); minority group and medical disability designators; records relating to benefits and designation of beneficiary; emergency contact information; address and name changes; information concerning awards; and other information relating to the status of the individual while employed by the Board, including records of jury duty by the employee. All categories of records may include identifying information, such as name, date of birth, home address, mailing address, Social Security number, and personal telephone numbers.</p> <p>Authority for maintenance of the above requested information derived from Sections 10 and 11 of the Federal Reserve Act (12 U.S.C. §§ 244 and 248) and Ex. Order 9397.</p> <p>Please provide, at a minimum, any record for the Name, job title, grade level, position description, duty station, salary or other information retained for holding any post of public trust or profit. If no records exist in your system, please send a formal letter with such statement signed with wet ink signature by the certifying officer on your letterhead for my records.</p> <p>You are hereby authorized to contact me by telephone (b)(6) or by electronic email to (b)(6) if you need additional information.</p> <p>Since this is a personal request related to the "Individual" record of employment, evidence of identity is provided through the notary acknowledgement and attached Identification.</p> <p>Best Regards,</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00472	04/25/2023	08/03/2023	Barker, Timothy	-	<p>I am writing to request copies of four memos from August 1966, which document the Fed's increasing attention to the Euro-dollar market during the tight money episode of 1966. The memos are named and described in the publicly available minutes of the meetings of the FRB Governors for August 11, 1966 and August 31, 1966. The memos are:</p> <p>1. An informal memorandum from the FRB's Division of International Finance, describing "certain actions by the Bank of England and related developments in the Euro-dollar market." No date is given but this reference is from the FRB BOG minutes of Aug 11, 1966.</p> <p>2. A memorandum dated August 17, 1966, by the Legal Division (Messrs. Hackley, Shay, and Forrestal), which discusses the status of "liabilities" of U.S. banks to their foreign branches for reserve purposes.</p> <p>3. A memorandum, dated August 17, 1966, by the Division of Research and Statistics (Mr. Fry), which documented the volume of large member banks' borrowings from their foreign branches.</p> <p>4. A memorandum of August 24 the Division of International Finance (Messrs. Katz and Grimwood), which analyzed the growth of dollar claims in terms of their effect on the U.S. balance of payments (Date Range for Record Search: From 07/01/1966 To 09/01/1966)</p>	Closed	Granted/Denied in Part	(b)(4);(b)(5)
FOIA-2023-00473	03/21/2023	07/13/2023	Khepera-Bey, KaliAten	-	<p>1. Please send me a copy of the regulations for the implementation of the sixth r § eighteen of the Federal Reserve Act of 1913, as amended, and the thirteenth r § thirteenth of the Federal Reserve Act of 1913, as amended.</p> <p>2. Please send me a copy of the rules, and regulations for the implementation of the set-off of liabilities, and recoupment.</p> <p>3. Please send me a copy of the rules, and regulations for the implementation of the extinguishment of liabilities.</p>	Closed	Granted in Full	-
FOIA-2023-00474	04/27/2023	09/26/2023	Leopold, Jason	Bloomberg News	<p>I request disclosure from the Federal Reserve Board of Governors the following records:</p> <p>1. All emails, text messages, letters, memos, reports, damage assessments, talking points, transcripts, photographs and video referencing the call Chairman Jerome Powell had with a pair of Russian pranksters who posed as Ukrainian President Volodymyr Zelenskyy in January.</p> <p>2. The same types of records described in part 1 that were received by the Federal Reserve Board to set up the call with the individuals believed to be Ukrainian President Volodymyr Zelenskyy.</p> <p>3. The briefing book provided to Chairman Jerome Powell in advance of this phone call.</p> <p>Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)):</p> <p>(A) An agency shall—</p> <p>(i) withhold information under this section only if—</p> <p>(I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or</p> <p>(II) disclosure is prohibited by law; and</p> <p>(ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and</p> <p>(II) take reasonable steps necessary to segregate and release nonexempt information. . . .</p> <p>FRB should not fail to comply with this mandatory part of the FOIA as recently amended by Congress. The Agency is required to identify what reasonably foreseeable harm would flow from release of the information withheld, nor did it consider a partial disclosure of the information, taking reasonable steps to segregate and release nonexempt information.</p> <p>INSTRUCTIONS REGARDING SEARCH (for purposes of this search NARA components" refers to the components within NARA that have been identified as having responsive records)</p> <p>Please omit news clippings and press releases from the search.</p> <p>1. Instructions Regarding "Leads":</p> <p>As required by the relevant case law, the FRB should follow any leads it discovers during the conduct of its searches and perform additional searches when said leads indicate that records may be located in another system. Failure to follow clear leads is a violation of FOIA.</p> <p>2. Request for Electronic and Paper/Manual Searches:</p> <p>I request that searches of all electronic and paper/manual indices, filing systems, and locations for any and all records relating or referring to the subject of my request be conducted.</p> <p>3. Request for Search of Filing Systems, Indices, and Locations:</p> <p>I request that the FRB search all of its offices and components, which are likely to contain responsive records.</p> <p>5. Request regarding Photographs and other Visual Materials:</p> <p>I request that any photographs or other visual materials responsive to my request be released to me in their original or comparable forms, quality, and resolution. (Date Range for Record Search: From 01/01/2023 To 04/27/2023)</p>	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(C);(b)(7)(E)
FOIA-2023-00475	04/28/2023	05/25/2023	Johansen, Ryan	Ryan Johansen (individual)	<p>The public portions of the application described below, notice of which appeared on page 16 of the Board's H.2 report for the week ending April 22, 2023. Please note that the public portions of the application as designated by the submitted will satisfy my request; there is no need to search the record for additional responsive materials.</p> <p>Multi-Bank Services, Ltd., Southfield, Michigan, to become a bank holding company by acquiring the voting shares of Florence Bancorporation, Inc., Florence, Wisconsin and thereby indirectly acquire Great North Bank, Florence, Wisconsin (Date Range for Record Search: From 04/01/2023 To 04/28/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00476	04/28/2023	05/01/2023	Dobbs, Windy	-	<p>I am beneficiary and recipient of a social security account providing the routing number on the back of the card. Please disclose the process by which one may access the benefits of the trust. If you are no more than the custodian of the account, please provide the trustee who carries the fiduciary duty of dispersing funds. (Date Range for Record Search: From 04/01/2023 To 04/30/2023)</p>	Closed	Other Reasons - Duplicate request	D(8)

FOIA-2023-00477	04/28/2023	08/03/2023	Long, Katherine	Insider	<p>Dear records officer,</p> <p>Pursuant to the Freedom of Information Act, kindly transmit any staff reports related to hours of supervisory work per bank, similar to the analysis performed to generate Fig. 14 on page 37 of this report: https://www.federalreserve.gov/publications/files/svb-review-20230428.pdf, in the date range listed below.</p> <p>If you determine that any of the information qualifies for an exemption from disclosure, I ask you to note whether the exemption is discretionary, and if so whether it is necessary in this case to exercise your discretion to withhold the information. In any event, please provide a signed notification citing the legal authorities on which you rely if you determine that any of the information is exempt and will not be disclosed.</p> <p>Please waive any applicable fees; this information is being sought for reporting purposes for a national project. If fees associated with this request will be in excess of \$25, kindly notify me in advance of fulfilling this request. As I am making this request as a journalist and this information is timely, I would appreciate your communicating with me by telephone if you have questions regarding this request. If I can provide any clarification that will help expedite the processing of my request, please contact me directly, at (b)(6) or klong@insider.com.</p> <p>I look forward to your reply within twenty (20) business days, as the statute requires, and an even more prompt reply if you can make a determination without having to review the records in question.</p> <p>Thank you for your time and attention to this matter. (Date Range for Record Search: From 01/01/2014 To 04/28/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00478	04/30/2023	09/22/2023	Strothers, Gabriel	(b)(6)	Would like to see my personal information dating back to May 11, 1986 until the current date.	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00479	04/30/2023	05/01/2023	Glasper, Korvetta	Korvetta glasper	Freedom of information	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00480	05/01/2023	08/15/2023	Leopold, Jason	Bloomberg News	Please see attachment (Date Range for Record Search: From 01/01/2013 To 05/01/2023)	Closed	Granted/Denied in Part	(b)(4);(b)(8)
FOIA-2023-00481	05/02/2023	05/09/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) - May I ask if the certificate can contain the word corporation? They're wanting it to read: The Bank of New York Mellon Corporation. Thank you for anything you can do to help. (Date Range for Record Search: From 07/14/2022 To 07/14/2022) (Date Range for Record Search: From 05/02/2023 To 05/02/2023)	Closed	Granted in Full	-
FOIA-2023-00482	05/02/2023	12/12/2023	Sussman, Jon	UNITE HERE	<p>To Whom It May Concern,</p> <p>I am writing to request documents under the Freedom of Information Act.</p> <p>Specifically, I request any contracts for food service with the vendors Sodexo, Compass Group, or Aramark, or their subsidiaries, to be performed at any location within the Federal Reserve System, from January 1, 2012, to May 2, 2023, including any amendments or modifications to those contracts.</p> <p>For clarity, this includes but is not limited to any contracts for dining services systemwide within the Federal Reserve System; at the Federal Reserve Board of Governors' offices in Washington, D.C.; at the Federal Open Market Committee; or at the Federal Reserve banks or bank branches within the Federal Reserve System (including, for example, the Federal Reserve Bank of New York, the Federal Reserve Bank of Boston, and so on).</p> <p>I request that if possible, all documents be delivered via email to jsussman@unitehere.org in electronic PDF format. If any documents cannot be digitized and must be sent physically, I will provide you with my home address.</p> <p>Please respond to this request in writing within 20 days as required under 5 U.S.C. §552(a)(6)(A)(i). If all of the requested records are not available within that time period, please provide me with all requested records or portions of records that are available within that time period.</p> <p>If it is your position that any portion of the requested records is exempt from disclosure, we request that you provide us with an index of those documents as required under Vaughn v. Rosen, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (1972). In the event that some portions of the requested records are properly exempt from disclosure, please disclose any reasonably segregable non-exempt portions of the requested records. If it is your position that a document contains non-exempt segments, but that those non-exempt segments are so dispersed throughout the document as to make segregation impossible, please state what portion of the document is non-exempt and how the material is dispersed throughout the documents. Claims of non-segregability must be made with the same degree of detail as required for claims of exemption in a Vaughn index. If a request is denied in whole, please state specifically that it is not reasonable to segregate portions of the record for release.</p> <p>I agree to pay all applicable fees for this request, but if you foresee charges in excess of \$50, please contact me immediately before proceeding, at (b)(6). Please note that this request is being made by a nonprofit organization for noncommercial purposes.</p> <p>Please do not hesitate to contact me by email or phone with any questions or clarifications. Thank you for your assistance with this request.</p> <p>Sincerely, Jon Sussman UNITE HERE (b)(6)</p>	Closed	Granted/Denied in Part	(b)(4);(b)(6)
FOIA-2023-00483	05/02/2023	05/08/2023	Hudson, Jamie L.	Barley Snyder	<p>Please send a Certificate of Status as a Member Bank for the following:</p> <p>Orntown Bank 77 East King Street Shippensburg, PA 17257 CUMBERLAND (Date Range for Record Search: From 05/02/2023 To 05/02/2023)</p>	Closed	Granted in Full	-

FOIA-2023-00484	05/02/2023	08/10/2023	Torres, Craig	Bloomberg News	<p>2 May December 2023 Margaret McCloskey Shanks Chief Freedom of Information Act Officer The Federal Reserve BY EMAIL FREEDOM OF INFORMATION ACT REQUEST</p> <p>Dear Ms. Shanks: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq. ("FOIA") and on behalf of Bloomberg News, I request access to and copies of records reflecting the number of referrals to the Federal Reserve Board ombuds for supervisory and regulatory matters by financial institution and by year.</p> <p>Specifically, I am requesting a list of the number of referrals by year for the years 2014-2021, as well as the names of the banks making each referral for each year. If a list is not available, then I request whatever records exist that would accurately reflect the number of referrals and the names of the banks making each referral.</p> <p>We do not believe either of these requests can be shielded on the basis of confidential supervisory information. In the first case, aggregate data on supervisory findings, for example, is presented in the Fed's annual Supervision and Regulation Report.</p> <p>In the second case, we aren't asking why a bank referred to the ombuds or any other substantive details. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. Please waive all applicable fees. In the event a fee waiver is not granted, I agree to pay reasonable fees for the Records, including actual costs up to \$250. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records, including an explanation of why the Federal Reserve "reasonably foresees that disclosure would harm an interest" protected by an exemption or why "disclosure is prohibited by law." 5 U.S.C. § 552(a)(8).</p> <p>Please contact me if I may assist in your office's response to this request. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, if you have questions regarding this request. Thank you for your assistance. Sincerely, Craig Torres Bloomberg News</p>	Closed	Granted/Denied in Part	(b)(8)
FOIA-2023-00485	05/03/2023	09/14/2023	Aamot, Colin	The Daily Signal	<p>This is a request for records under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552 and the Privacy Act, 5 U.S.C. § 552a. This request should be considered under both statutes to maximize the release of records.</p> <p>Requester Information Name: Colin Aamot Position: Freelance Investigative Journalist Address: 1160 1st Street NE, #203, Washington, DC 20002 Email: (b)(6) Phone: (b)(6)</p> <p>Records Sought</p> <p>I request disclosure on the following records: Full FOIA Logs, years 2000-present</p> <p>If responsive records are found please include the all documents, all attachments, and all pertinent records regardless of format. If the agency's position is that records are exempt from disclosure, please provide an index as required under Vaughn v. Rosen 484 F.2d 820 (D.C. Cir. 1973.). Under 5 U.S.C.(a)(4)(iii), "Documents shall be furnished without charge...if disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the requester. " Disclosure in this case meets the statutory criteria, as the records sought to detail the operations and the activities of the government. The public interest in this significant expansion of public understanding of government operations far outweighs any commercial interest of my own in the requested release.</p> <p>If I am not granted a complete fee waiver, I request to be considered a member of the news media for fee purposes. I am willing to pay all reasonable expenses incurred in the process of the FOIA request. My previous journalistic work has been featured in Muckrock, the Centcom press portal, local publications, among others.</p> <p>Respectfully, Colin Aamot (Date Range for Record Search: From 1/1/2000 To 5/3/2023)</p>	Closed	Granted/Denied in Part	(b)(6)
FOIA-2023-00486	05/03/2023	05/23/2023	Cunningham, William	Creative Investment Research	<p>1. Send a listing of all employment applications and application outcomes made by William Michael Cunningham from 2000. 2. Send a listing of all Advisory Board applications and application outcomes made by William Michael Cunningham from 2000. (Date Range for Record Search: From 01/01/2000 To 04/24/2023) (Date Range for Record Search: From 01/01/2000 To 04/24/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00487	04/19/2023	05/25/2023	Johnson, Lester	Public Sector Retirement Educators	<p>Under the Freedom of Information Act, we are requesting the following information on every Federal Employee in the 50 United States (to include contiguous U.S. along with Hawaii and Alaska. To exclude U.S. Territories and possessions. 1)Employee Name 2)Job Title 3)Employment Location Mailing Address 4)Employee's Office Phone Number 5)Employee's Email Address</p> <p>To complete this request, we are prepared to compensate the Agency up to \$1,000 without further authorization, however, we are requesting a waiver of all fees under 5 U.S.C. Section 552(a)(4)(A)(iii). The information we seek is in the Public's, and the Agency's best interest as the research we shall perform will create actionable data that may be used to reduce the cost of and adherence to the delivery of the OPM Benefits Administration Letter (BAL:07-102 Retirement Financial Education Plans) requirements.</p> <p>OPM, per their BAL:07-102 states the importance of adherence to these requirements, which demonstrates and proves the public's interest in the same. Potential FOIA Exemptions</p> <p>We specifically exclude from our requests any individuals whereby the release of their related information would constitute a risk to National Defense or information on employees covered under other Laws, i.e. certain CIA and FBI employees, etc., (Exemptions 1 & 3 respectively).</p>	Closed	Denied in Full	(b)(6)

FOIA-2023-00488	05/03/2023	05/09/2023	Fulfilment, DC	CT Corporation	Order # 14915407 Please Provide Certificate of Good Standing for: CHARLES SCHWAB CORPORATION, THE 3000 SCHWAB WAY, WESTLAKE, TX 76262 Institution Type: Savings & Loan Holding Company Primary Federal Regulation: FRS RSSD ID: 1026632 (Date Range for Record Search: From 05/03/2023 To 05/03/2023)	Closed	Granted in Full	-
FOIA-2023-00489	05/03/2023	05/09/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a BHC Act letter from the Federal Reserve on behalf of Columbia Banking System Inc. (Headquarters: Tacoma, Washington) (Date Range for Record Search: From 05/03/2023 To 05/03/2023)	Closed	Granted in Full	-
FOIA-2023-00490	05/03/2023	07/17/2023	Qi, Anthony	-	I would like all of the following documents issued during April 2023: - MRA's - MRA's - commitment letters - board resolutions - memoranda of understanding - written agreements - cease and desist orders. If there are any that cannot be sent due to an exemption, please note which entity the document was issued to and which exemption is being applied. (Date Range for Record Search: From 04/01/2023 To 04/30/2023)	Closed	Granted/Denied in Part	(b)(7)(B)
FOIA-2023-00491	05/04/2023	05/12/2023	Randolph, Rashika	-	My accounts dealing with my crypto from Coinbase. I started my Coinbase account in 2014 I mined crypto from multiple mining sites. I also owned multiple wallets which was hacked and stolen from my google drive and also my google photos. I recently learned that I've been hacked since I started my GitHub account which was started around the same time I started my crypto account. I received a letter from Apex and Tornado telling me that I have a broker I don't know anything about I did not give consent for anyone to take over my accounts. I've been stacking ether for 5 years now. I want to know who has stolen my accounts and who gave authority for anyone to represent me. (Date Range for Record Search: From 01/01/2011 To 05/03/2023)	Closed	Other Reasons - All Records Referred to Another Component or Agency	D(2)
FOIA-2023-00492	05/04/2023	05/09/2023	Washington, Felicia	Felicia Washington	All information. I am familiar with facts recited in the certificate of title. I am the name party in the said birth certificate, and I am the same party as one of the owners of it. Please take note, update all records in the name of the certificate of title, because it has been accepted, and transferred into a trust. I have beneficial interest in it, and I am demanding full record of accounting. I declare full acceptance and bind you to your oath.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00493	05/05/2023	05/11/2023	Allen, Judith	-	Oath Of Office certificate for, Judge Michael Holbrook, David Yost, Maryellen O'Shaughnessy, Daniel O' Connor Jr. and Michael Dewine of Ohio, and Anthony Blinken, please. I would like to get certified copy of the Oath Of Office of the Named official of State of Ohio. An Thank you (Date Range for Record Search: From 01/01/2013 To 05/05/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00494	05/09/2023	09/29/2023	Salas, Christopher	Hearst-TV	I request all Federal Reserve Board of Governors' communications and documents, including but not limited to, emails that mention, reference or discuss Silicon Valley Bank, Signature Bank, First Republic Bank and any other specific or non-specific bank. Please include any emails that include the terms "bank failure" or "bank failures", "systemic risk", "unrealized losses", "too big to fail" and "interest rate risk concerns". (Date Range for Record Search: From 09/01/2022 To 05/09/2023)	Closed	Granted/Denied in Part	(b)(8)
FOIA-2023-00495	05/09/2023	06/11/2024	Gillison, Douglas	Thomson Reuters	Under the Freedom of Information Act (5 USC 552), I hereby request electronic copies of emails and memoranda concerning First Republic Bank located in the office of the Chairman and the Vice Chairman for Supervision as well as the divisions of Financial Stability and Supervision and Regulation. (Date Range for Record Search: From 03/01/2023 To 05/09/2023)	Closed	Denied in Full	(b)(4);(b)(5);(b)(6);(b)(7)(E);(b)(8);(b)(3);12 U.S.C § 248(s)(6) Dodd-Frank Wall Street Reform and Consumer Protection Act
FOIA-2023-00496	05/10/2023	02/23/2024	Sagalow, Zoe	S&P Global Market Intelligence	I request copies of Maple Financial Holdings Inc. and Oakwood Bancshares Inc.'s merger application and any documents related to the application, including any communication between the agency and either or both banks. (Date Range for Record Search: From 01/01/2022 To 09/30/2022)	Closed	Granted/Denied in Part	(b)(4);(b)(6)
FOIA-2023-00497	05/10/2023	05/11/2023	Munns, Yaminah	Yaminah Munns Trust	All information. I am familiar with the facts recited in the certificate of title. I am the main party in the certificate of title. I am the same party as one of the owners of it. Please take note, update all records in the name of the certificate of title because it has been accepted and transferred into a trust. I have beneficial interest in it and I am demanding a full record of accounting. I also declared full acceptance and bonded them to their oath.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00498	05/10/2023	05/11/2023	Hamilton, Maurice	Maurice Hamilton Sr. Trust	All information. I am familiar with the facts recited in the certificate of title. I am the main party in the certificate of title. I am the same party as one of the owners of it. Please take note, update all records in the name of the certificate of title because it has been accepted and transferred into a trust. I have beneficial interest in it and I am demanding a full record of accounting. I also declared full acceptance and bonded them to their oath.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00499	05/13/2023	06/22/2023	Siddique, Emaan	-	Please provide access to the Federal Reserve Board's Research Staff Publications List for the following years: 2009-2010; 2011-2012; 2012-2013; 2013-2014; 2014-2015; 2015-2016. Please see the attached document for reference. (Date Range for Record Search: From 01/01/2009 To 12/31/2017)	Closed	Granted in Full	-
FOIA-2023-00500	05/14/2023	07/18/2023	McGee, James	-	Can you please provide a copy of the Dallas assessment area maps for 2016? This map would have been presented to the Federal Reserve during the Exam. Southwest Bank was headquartered in Fort Worth, Texas Are exam records not maintained by the Federal Reserve? (Date Range for Record Search: From 01/01/2012 To 01/01/2018)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00501	05/14/2023	07/11/2023	McGee, James	-	Can you please provide a copy of the Dallas assessment area maps provided to the Federal Reserve during the 2016 & 2020 Exams? This map would have been presented to the Federal Reserve during the Exam. Are exam records not maintained by the Federal Reserve? (Date Range for Record Search: From 01/01/2015 To 05/14/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00502	05/15/2023	06/30/2023	Cunningham, William	Creative Investment Research	Send all materials from the "Fannie Mae and Federal Reserve seminar on measuring the social impact of banking activities, August 3, 2006: http://www.knowledgeplex.org/showdoc.html?id=188307 " (Date Range for Record Search: From 01/01/2006 To 12/31/2006)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00503	05/15/2023	05/17/2023	McCall, Joanna	COGENCY GLOBAL INC.	Please obtain a certificate of good standing for the following: RSSD: 1204627 BANK: BYLINE BANCORP, INC. CITY/STATE: Chicago, IL (Date Range for Record Search: From 01/01/1901 To 05/14/2023)	Closed	Granted in Full	-

FOIA-2023-00504	05/16/2023	07/28/2023	Gillison, Douglas	Thomson Reuters	Under the Freedom of Information Act (5 USC 552), I hereby request electronic copies of emails and memoranda prepared, generated or received between Mar 1, 2023 and May 10, 2023 by office the Chairman of the Federal Reserve Board, the Vice Chairman for Supervision, the director and assistant director of the Division of Supervision and Regulation, the Large Institution Supervision Coordinating Committee or the LISCC operating committee pertaining to: - the financial condition and risk management of Silicon Valley Bank, - risks to financial stability caused by regional banking organizations (RBOs), large and foreign banking organizations (LFBOs) and LISCC organizations.	Closed	Granted/Denied in Part	(b)(8)
FOIA-2023-00505	05/16/2023	05/23/2023	Iqbal brahmin, zeeshan	-	zeeshan iqbal Mother father son Id Pakistani nationality id card number information (b)(6) Date Range for Record Search: From 12/31/1994 To 05/22/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00506	05/17/2023	07/21/2023	Lassiter, Jordan	MuckRock News	Dear FOIA Officer, I am writing to request information under the provisions of the Freedom of Information Act (FOIA), specifically seeking access to records related to Central Bank Digital Currencies (CBDCs) held or discussed by the Board of Governors of the Federal Reserve System. I kindly request the following information: Documentation and reports pertaining to the research, development, and evaluation of Central Bank Digital Currencies (CBDCs) within the Federal Reserve System. Correspondence, including emails, memos, and letters, between Federal Reserve officials, Board members, and external entities, such as other central banks, government agencies, and financial institutions, discussing CBDCs. Any internal studies, white papers, or briefing materials produced by the Federal Reserve on the topic of CBDCs, including analysis of potential benefits, risks, and challenges associated with their implementation. Records related to pilot programs or proofs-of-concept conducted by the Federal Reserve or in collaboration with other entities to explore CBDCs. Any public statements, speeches, or presentations made by Federal Reserve officials regarding CBDCs, including transcripts or recordings of such events. Any agreements, contracts, or arrangements between the Federal Reserve and external entities related to the development or implementation of CBDCs. Please provide the requested information for the time period starting January 1, 2019, up until the date this FOIA request is processed. To facilitate the review of this request, I kindly request that the information be provided in a machine-readable and searchable format, such as PDF or Word documents. If possible, please organize the records by category and date. If any records or portions of records are being withheld or exempted from disclosure, I kindly request an indexed list specifying the withheld or redacted records along with the specific exemption(s) under the FOIA that justify their non-disclosure. Please provide the cited legal provisions or statutory exemptions for each redaction or withholding. If my request is denied in whole or in part, I ask that you justify all deletions by reference to specific exemptions under the FOIA. Additionally, please provide me with an opportunity to appeal the decision. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Jordan Lassiter	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00507	05/18/2023	07/25/2023	Gass, Isabelle	-	Synovus Financial Corp, through its wholly-owned subsidiary, Synovus Bank, both of Columbus Ga to acquire Qualpay Inc, a San Mateo, Ca and engage in data processing activities pursuant to section 225.28(b)(14) of the Boards Regulation Y. (FR Doc. 2022-25458 Want information regarding federal approval and conditions of Synovus Request to acquire Qualpay (Date Range for Record Search: From 11/22/2022 To 04/30/2023)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00508	05/08/2023	06/14/2023	Greenewald, John	The Black Vault, Inc.	This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. S 552. My FOIA requester status as a "representative of the news media." I am a freelance television producer often working on documentaries related to my FOIA requests, my work is commonly featured throughout major news organizations, and I freelance writer for news sites as well. Examples can be given, if needed. I prefer electronic delivery of the requested material either via email to john@greenewald.com or via CD-ROM or DVD via postal mail. Please contact me should this FOIA request should incur a charge.	Closed	Granted in Full	-
FOIA-2023-00509	05/19/2023	05/31/2023	McCready, Joseph	American Citizen	Any and all information regarding Joseph Thomas McCready Sr. (b)(6) Thank You	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00510	05/19/2023	09/22/2023	Fernandez, Bob	Wall Street Journal	All emails between Greg Becker, the former president of the Silicon Valley Bank, and the staff and board members of the Federal Reserve Bank of San Francisco between Sept. 1, 2022 and March 15, 2023. (Date Range for Record Search: From 09/01/2022 To 03/15/2023)	Closed	Denied in Full	(b)(8)
FOIA-2023-00511	05/19/2023	05/23/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of American Express National Bank (Headquarters: Sandy, UT) (Date Range for Record Search: From 05/19/2023 To 05/19/2023)	Closed	Other Reasons - All Records Referred to Another Component or Agency	D(2)
FOIA-2023-00512	05/22/2023	05/24/2023	Canessa-Gonzalez, Sonia	International Finance Bank	Certificate of Designation as a Minority Depository Institution (Date Range for Record Search: From 01/01/1983 To 01/01/1994)	Closed	Other Reasons - All Records Referred to Another Component or Agency	D(2)
FOIA-2023-00513	05/22/2023	05/23/2023	Nesen, Yuri	-	I kindly request that a copy of the following document be provided to me: - The application of the Royal Bank of Scotland Group plc for the Federal Reserve Board's approval under section 4 of the BHC Act and the Board's Regulation Y to engage in physical commodity trading and providing energy management services for owners of power generation facilities under energy management agreements, as activities complementary to a financial activity For added specificity, this application was approved by the Federal Reserve in an Order Approving Notice to Engage in Activities Complementary to a Financial Activity (copy attached as a Description Document), effective March 27, 2008. The requested information is intended for commercial use. I am not a representative of an educational or noncommercial scientific institution or a news media representative. (Date Range for Record Search: From 01/01/2007 To 12/31/2008)	Closed	Other Reasons - Request Withdrawn	D(3)

FOIA-2023-00514	05/22/2023	07/07/2023	Nesen, Yuri	-	I kindly request that a copy of the following document be provided to me: - A publicly available, non-confidential version of the application of the Royal Bank of Scotland Group plc for the Federal Reserve Board's approval under section 4 of the BHC Act and the Board's Regulation Y to engage in physical commodity trading and providing energy management services for owners of power generation facilities under energy management agreements as activities complementary to a financial activity. For added specificity, this application was approved by the Federal Reserve in an Order Approving Notice to Engage in Activities Complementary to a Financial Activity (copy attached as a Description Document), effective March 27, 2008. The requested information is intended for commercial use. I am not a representative of an educational or noncommercial scientific institution or a news media representative. (Date Range for Record Search: From 01/01/2007 To 12/31/2008)	Closed	Granted in Full	-
FOIA-2023-00515	06/26/2023	08/10/2023	Phan, Wilson	None	Master Control report of MY Investments from 1998-2021 (Date Range for Record Search: From 07/15/1998 To 10/11/2021)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00516	05/26/2023	09/15/2023	Sagalow, Zoe	S&P Global Market Intelligence	I request access to and copies of all documents related to TD Bank's applications to acquire First Horizon and correspondence between the Federal Reserve Board and TD Bank, including but not limited to 1) correspondence about the previously proposed acquisition of First Horizon and 2) what led to the merger's termination. (Date Range for Record Search: From 02/27/2022 To 05/04/2023)	Closed	Granted/Denied in Part	(b)(4);(b)(6);(b)(8)
FOIA-2023-00517	05/29/2023	06/02/2023	yashraal, katal	katal yashraal estate trust	We are asking that you give us, in writing, Step by Step clear instructions and samples of official forms, letters and documents on how to, with full compliance, do each of the processes listed below. Our purpose for asking is because we intend to be fully compliant with the law. How do we discharge mortgages? How do we discharge revolving credit card bills? How do we discharge monthly utilities? How do we discharge debts for the acquisition of new cars? How do we discharge debts for the acquisition of new houses and land? How do we discharge alleged court cases? How do we establish ourselves as a secured party and creditors to the UNITED STATES, INC? How do we secure the amiable assistance of compliance officers into your agency? How do so called blacks remove themselves from ROMAN SLAVE status back to the sovereign aboriginals of the lands of the Americas who are not UNITED STATES CITIZENS, rather American State Nationals? How do we get our names and estates put on the DO NOT DETAIN LIST of UNITED STATES LAW ENFORCEMENT AGENCIES? How do we secure 5-Star passport books and cards? How do we gift credits to the UNITED STATES from the cestui que vie account or trust accounts and enjoy obligation discharges and lower the NATIONAL DEBT? How do secure control of our divine estates and remove them from the control of the agencies of the UNITED STATES?	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00518	05/23/2023	09/25/2023	Gillison, Douglas	Thomson Reuters	I hereby request that FRBSF provide me with electronic copies of emails and attached documents concerning the supervision and examination of Silicon Valley Bank and/or SVB Financial Group that were sent, received or drafted between August 1, 2022 and March 11, 2023. (Date Range for Record Search: From 8/1/2022 To 3/11/2023)	Closed	Denied in Full	(b)(8)
FOIA-2023-00519	05/30/2023	09/25/2023	Sutton, Amanda	-	I am requesting all information with my name attached to it, public and private. (Date Range for Record Search: From 05/12/1980 To 05/30/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00520	05/31/2023	06/08/2023	Wheat, Monique	-	Copies of FRS accepted (UNCITRAL convention 1988) international Promissory Notes/ International Bill of Exchange-the said instruments "approved" by the Federal Reserve System, This request was full granted on 12/31/2019 FOIA Number G-2020-00083 (Date Range for Record Search: From 03/01/1988 To 05/31/2023)	Closed	Granted in Full	-
FOIA-2023-00521	05/31/2023	06/15/2023	Wheat, Monique	-	Copies of documents instructing the discharge of public debt via House Joint Resolution 192, June, 1933. This request was full granted on 7/5/2018 FOIA Number G-2018-00267 (Date Range for Record Search: From 02/26/1959 To 05/31/2023)	Closed	Granted in Full	-
FOIA-2023-00522	05/31/2023	06/15/2023	Wheat, Monique	-	Copies of documents containing the language House Joint Resolution 192, June 5, 1993 or HJR-192, June 5, 1933 not other similarly worded phrases. This request was full granted on 8/31/2018 FOIA Number G-2018-00333 (Date Range for Record Search: From 06/10/1964 To 05/31/2023)	Closed	Granted in Full	-
FOIA-2023-00523	05/31/2023	07/17/2023	Wheat, Monique	-	copies of documents, checks, drafts, notes, bonds that employ House Joint Resolution 192, June 5, 1933 or HJR-1933, June 5, 1993 to discharge public debt. this request was full granted on 6/27/2019 FOIA Number F-2019-00211 (Date Range for Record Search: From 07/11/1946 To 05/31/2023)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2023-00524	05/31/2023	06/16/2023	Wheat, Monique	-	1.) List of services the Federal Reserve applicates and 2.) how to turn "bill of exchange" into Federal Reserve Notes. this request was full granted on 9/12/2018 FOIA Number G-2018-00343 (Date Range for Record Search: From 03/05/1979 To 05/18/2023)	Closed	Granted in Full	-
FOIA-2023-00525	05/31/2023	07/11/2023	Wheat, Monique	-	A copy of 1.) current listing of banks in the United States that are authorized to accept a perfected financial statement as evidence of sufficient collateral, and 2.) a used dictionary of banking terms (Date Range for Record Search: From 02/08/2000 To 05/31/2023)	Closed	Granted in Full	-
FOIA-2023-00526	05/31/2023	06/15/2023	Ialenti, Robert	Harvard Business School	My name is Robert and I work as a research associate at Harvard Business School. I'm currently assisting two professors with a research project that uses bank-level Call Report data for FDIC-insured institutions over the period 1984-2022. As part of this project, I am seeking to construct estimates of bank-level interest income and interest expense for a number of loan and deposit instruments, respectively. However, some of mnemonics attached to the necessary variables change over time following changes to the Call Reports, especially in the 1980s and 1990s. To that end, I'd like to gather older Call Reports in order to better track variables over time and facilitate the process of harmonizing series. I see that, through the FDIC's "Previous Quarters" webpage, I can examine Call Report forms to March 1997, but I would like to access earlier templates. Ideally, I would like to request Call Report templates for each year over the period 1984-1996. However, even a handful of Call Reports over this period would be immensely helpful for this project. (Date Range for Record Search: From 01/01/1984 To 12/31/1996)	Closed	Granted in Full	-
FOIA-2023-00527	06/01/2023	06/02/2023	Kessinger, Stephen	Citizens Financial Group, Inc.	Citizens Financial Group, Inc. of Providence, Rhode Island, requesting certification that it is a financial holding company under section 4(k) and (l) of the Bank Holding Company Act of 1956, as amended. Please see attached for reference. (Date Range for Record Search: From 05/31/2023 To 06/01/2023)	Closed	Granted in Full	-
FOIA-2023-00528	06/01/2023	08/09/2023	Smith, Dana	Lovell Lovell Isem & Faraboug	FR Y-7N filings by Rabobank (Cooperative Rabobank U.A) from June 2022 through March 2023 (Date Range for Record Search: From 06/01/2022 To 06/01/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00529	07/05/2023	09/15/2023	DiMedio, Rebecca	BNY Mellon	I would like to request a comprehensive list of all Regulatory Reports that are publicly available information for Bank of NY Mellon. (Date Range for Record Search: From 01/01/2022 To 12/31/2022)	Closed	Granted in Full	-
FOIA-2023-00530	06/02/2023	08/31/2023	Talasazan, Harel	-	1. Any financial information about 7383 (whose beneficiary is Harel Talasazan, contact information above) a copy of 7383 is enclosed or attached herewith, of that instrument. 2.All financial instruments that had been issued, negotiated for, presented for payment from or paid to Harel Talasazan that had been processed by the Federal Reserve Bank, of the First District, from January 1, 2019 including and up to 0610112023. 3.All addresses concerning all bank(s) or financial institution(s) accounts in the name of Harel Talasazan, including but not limited to all personal or business or trust or escrow accounts inclusively processed by the Federal Reserve Bank, of the First District, from January 1, 2019 including and up to 0610112023.	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2023-00531	06/05/2023	08/31/2023	Talasazan, Harel	-	<p>I kindly request a certified copy of:</p> <p>1. With regard to the address located at (b)(6) referred to as "66low") of all maps of any public way abutting or in proximity to 66low up to a 1,000 feet radius therefrom that shows as much detailed publicly available information, in your possession, about that public way and 66low beginning from January 1, 2020 including and up to June 1, 2023.</p> <p>2. With regard to the documents (not including post it flags noted in black permanent marker and affixed thereon) (retrieved from MASS GIS website among others in or about December 2022) Attached herewith, furnish all records including but not limited to any record in any registry and any map of any public way abutting or in proximity to the following addresses, up to a 1,000 feet radius therefrom that shows as much detailed publicly available information, beginning from January 1, 2020 including and up to June 1, 2023:</p> <p>A. 73101 High Street Boston, Massachusetts B. 99 High Street Boston, Massachusetts C. 556624 Atlantic Avenue Boston, MA D. 5153 High Street Boston, MA E. 5559 High Street Boston, MA F. 12 Northern Avenue Boston, MA G. 2 Northern Avenue Boston, MA H. 1 Courthouse Way Boston, MA I. 160 Federal Street Boston, MA J. 45 High Street Boston, MA</p>	Closed	Other Reasons - Not Agency Record	D(1)
FOIA-2023-00532	06/06/2023	07/17/2023	Qi, Anthony	-	<p>I would like all of the following documents issued during May 2023:</p> <ul style="list-style-type: none"> - MRA's - MRJA's - commitment letters - board resolutions - memoranda of understanding - written agreements - cease and desist orders. <p>If there are any that cannot be sent due to an exemption, please note which entity the document was issued to and which exemption is being applied. (Date Range for Record Search: From 05/01/2023 To 05/31/2023)</p>	Closed	Granted/Denied in Part	(b)(8)
FOIA-2023-00533	06/06/2023	06/09/2023	Adams, Boyd	-	<p>I have claimed my Cestui que vie trust as a living man, CQV BOYD JOHN ADAMS SS# (b)(6) I AM REQUESTING ALL TRANSACTION MADE FROM MY ACCOUNT SINCE THE DATE IT WAS OPENED ! I ALSO WANT A BALANCE ON THE ACCOUNT! I ALSO WANT TO KNOW WHERE MY ACCOUNT IS BEING HOUSED AT THIS TIME! BIRTH# (b)(6) (b)(6) Date Range for Record Search: From 1/29/1973 To 6/6/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00534	06/07/2023	06/09/2023	Lormand, Brady	-	<p>I'm requesting cqv BRADY JUDE LORMAND ss# (b)(6) requesting all transactions from 01/17/1980 and the balance as of now and where the account is housed at this time.</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00535	05/23/2023	06/13/2023	Hajny, J.	-	Please send me " Money Facts"	Closed	Granted in Full	-
FOIA-2023-00536	06/08/2023	06/09/2023	Fulfillment, DC	CT Corporation	<p>Order # 14949216 Please provide Certificate for: SANTANDER HOLDINGS USA, INC. 75 STATE STREET BOSTON, MA, UNITED STATES 02109</p> <p>Institution Type: Intermediate Holding Companies Primary Federal Regulator: FRS RSSD ID: 3981856 (Date Range for Record Search: From 06/08/2023 To 06/08/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00537	05/24/2023	06/20/2023	Gardner, Eva	-	Who does the U.S. owe the nations debt to? Who loaned the U.S. the money. What is the interest rate on that loan?	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00538	06/08/2023	08/11/2023	Oh, Eunji	Wharton Research Data Services	<p>I am writing to formally request access to specific public records held by the Federal Reserve System under the provisions of the Freedom of Information Act (FOIA). I am seeking records related to foreign commercial banks operating branches in the United States and Edge corporations. Previously, this valuable data was publicly available as 'non-CDR and structure data' through the Federal Reserve Bank of Chicago website until the conclusion of the second quarter of 2021. Regrettably, this resource is no longer accessible to the public. Therefore, we are now seeking the 'non-CDR' segment of the data from 2021 to the first quarter of 2023. We believe the requested data includes information extracted from FFIEC 002 and FR2886b. I am making this request with the explicit aim of supporting academic research communities by providing the aforementioned data via our WRDS platform. WRDS is a department in the Wharton School of the University of Pennsylvania. As a part of the non-profit educational institution, we provide research data and support to academic researchers who study finance, economics, and accounting in the U.S. and the rest of the world. The unavailability of this data through easily accessible public sources has prompted many requests from our user base, comprising academic researchers. I firmly believe that the requested information holds significant value for researchers in the banking field who intend to conduct insightful studies utilizing this data. To assist you in locating the requested records, I am willing to pay any reasonable fees associated with the search, retrieval, and reproduction of the documents. However, I kindly request that you notify me in advance of incurring any substantial costs. Thank you for your attention to this matter. I look forward to your timely response.</p>	Closed	Granted in Full	-
FOIA-2023-00539	06/09/2023	08/11/2023	Bisanz, Matthew	Mayer Brown LLP	<p>I would like copies of the responsive materials provided by the Federal Reserve in response to the following FOIA requests: (i) FOIA-2021-00330; (ii) F-2020-00091; (iii) G-2020-00253; (iv) F-2021-00167; (v) F-2021-00166; (vi) FOIA-2021-00106; (vii) FOIA-2021-00128. I am not requesting the content of the incoming requests. (Date Range for Record Search: From 01/01/2019 To 09/01/2022)</p>	Closed	Granted in Full	-
FOIA-2023-00540	06/11/2023	07/11/2023	Dixon, Chris	-	Do Chris Dixon has any unclaimed money from the federal reserve bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00541	05/04/2023	08/28/2023	Turkia, Jari	-	<p>As the Federal Reserve Bank oversees wire transfers to the recipient institution, I am contacting your office to get record of wire transfers from March 1, 2018 through May 5, 2023 that reference either Mr. Jari Turkia (SSN: (b)(6)) or Global Industrial Products LLC (EIN: 20-0454315) by name or tax identification number.</p> <p>More specifically, please provide the recipient institution and amount of the following wire transfer payments to me and my business:</p> <table><thead><tr><th>Institution</th><th>Routing</th><th>Date</th></tr></thead><tbody><tr><td>Brand Banking Co</td><td>(b)(6)</td><td>01/26/2018</td></tr><tr><td>PayPal-Bancorp</td><td>(b)(6)</td><td>02/05/2020</td></tr><tr><td>PayPal-Bancorp</td><td>(b)(6)</td><td>03/06/2020</td></tr><tr><td>Greendot Bank.</td><td>(b)(6)</td><td>02/22/2021</td></tr><tr><td>Wells Fargo.</td><td>(b)(6)</td><td>08/02/2022</td></tr></tbody></table> <p>(Date Range for Record Search: From 3/1/2018 To 5/5/2023)</p>	Institution	Routing	Date	Brand Banking Co	(b)(6)	01/26/2018	PayPal-Bancorp	(b)(6)	02/05/2020	PayPal-Bancorp	(b)(6)	03/06/2020	Greendot Bank.	(b)(6)	02/22/2021	Wells Fargo.	(b)(6)	08/02/2022	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
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Wells Fargo.	(b)(6)	08/02/2022																								
FOIA-2023-00542	06/13/2023	09/15/2023	Larsen, Poet	University of Southern California	I am looking for year-month personal credit card or non-mortgage debt by county from 2011 to present day across the US. (I am flexible on the starting date). An example of the data structure would be something like year, month, county (fips code), personal debt/credit card debt (Date Range for Record Search: From 01/01/2011 To 06/13/2023)	Closed	Other Reasons - No Records	D(1)																		
FOIA-2023-00543	06/14/2023	06/27/2023	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	<p>Re: The Community Financial Corporation, Waldorf, Maryland RSSD ID: 2523389</p> <p>To Whom It May Concern:</p> <p>I respectfully request a certificate for The Community Financial Corporation (Waldorf, Maryland; RSSD ID 2523389) that states that The Community Financial Corporation is a bank holding company registered under the Bank Holding Company Act of 1956, as amended, dated June 27, 2023.</p> <p>We are being asked to present the above document at the closing for The Community Financial Corporation which will take place on June 29, 2023 or during the first week of July 2023. This is a commercial request and I agree to pay the applicable fees associated with this request.</p> <p>Please e-mail the certificate to me at knelson@kilpatricktownsend.com. If there is anything I can do to assist you with this request, please do not hesitate to contact me at (202) 508-5894. Thank you for your assistance with this matter.</p> <p>Very truly yours, Kevin B. Nelson Paralegal</p>	Closed	Granted in Full	-																		
FOIA-2023-00544	07/14/2023	08/22/2023	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following from 2021 to present: All emails to/from/bcc Michael S. Barr michael.s.barr@frb.gov mentioning, "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". All calendar entries and internal Microsoft Teams or Lync messages from {Appointee Name} mentioning "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", "memorandum", "Republican", "Democrat" or "nominee". To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an independent investigative reporter, I do not have a commercial purpose . . . <p>The description has exceeded the character limit.</p>	Closed	Other Reasons - Records not Reasonably Described	D(5)																		
FOIA-2023-00545	06/14/2023	06/22/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of NONGHYUP BANK (Headquarters: New York, NY) (Date Range for Record Search: From 06/14/2023 To 06/14/2023)	Closed	Granted in Full	-																		
FOIA-2023-00546	07/14/2023	07/14/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of Columbia Banking System Inc. (Headquarters: Tacoma, WA) (Date Range for Record Search: From 07/14/2023 To 07/14/2023)	Closed	Granted in Full	-																		
FOIA-2023-00547	06/14/2023	07/11/2023	Taliaferro, James	-	I'd like the list of all borrowers participating in the Main Street Lending Program. In addition to the names of the companies, I'd like the name of the bank that originated the loan, the principal amount of the loan, and the date that it was originated. (Date Range for Record Search: From 01/01/2020 To 06/14/2023)	Closed	Granted in Full	-																		
FOIA-2023-00548	06/14/2023	06/28/2023	Nesen, Yuri	-	I would like to request a copy of the publicly available, non-confidential portion of the application submitted to the Federal Reserve by The State Export-Import Bank of Ukraine, Inc. under the Foreign Bank Supervision Enhancement Act for the approval of the Federal Reserve to establish a representative office in New York, New York. For your reference, the requested document is the application approved by the Order, which is attached as a Description Document. (Date Range for Record Search: From 01/01/2006 To 12/31/2007)	Closed	Granted in Full	-																		
FOIA-2023-00549	06/14/2023	08/08/2023	Baker, Patrick	-	First Guaranty Bancshares, Inc., Hammond, Louisiana --- to become a bank holding company and to acquire First Guaranty Bank. Approved July 5, 2007. Federal Reserve Bank of Atlanta (Date Range for Record Search: From 07/05/2007 To 07/05/2007)	Closed	Granted in Full	-																		
FOIA-2023-00550	06/15/2023	06/27/2023	Wheeler, Kathleen	Holland & Knight LLP	Certification of Shore Bancshares, Inc. as a bank holding is required for a transaction to occur on June 29, 2023. Could we please have the certification before that?	Closed	Granted in Full	-																		
FOIA-2023-00551	06/16/2023	09/22/2023	Knight, Sam	The District Sentinel / Means TV	The complete record of the letter sent on June 5, 2017 to then-SVB Financial Group President and CEO Greg Becker from the Secretary of the Board of Governors of the Federal Reserve System Ann E. Misback, including the appendix from pages 4-10. [1] [1] https://www.federalreserve.gov/newsevents/pressreleases/files/bcreg20170607a2.pdf	Closed	Denied in Full	(b)(4)																		
FOIA-2023-00552	06/16/2023	07/21/2023	Cabral, Janice	Infojini, Inc.	We are requesting an opportunity to inspect or obtain copies of public records for the contract - Temporary Staffing and Permanent Services. The details we are requesting are below: Proposals of the awarded vendors. Spending/Budget on the contract till present. If there are any fees for searching or copying these records, please inform us in advance. If in case there are no records or details of the request above, please respond stating the reason. (Date Range for Record Search: From 01/01/2020 To 06/16/2023)	Closed	Other Reasons - No Records	D(1)																		

FOIA-2023-00553	06/18/2023	06/23/2023	Johnson, Kasha	-	I would like to the records from the Federal Reserve Bank or Treasury of all consumer transactions funded by such named entity. I would like the record to go back 10 years if possible. I am seeing that potentially fraudulent contracts were constructed from dealers I have purchased automobiles. As well as some banks that have claimed to extend me credit from my social security number being given. I am looking for the amount, and dates the (legal tender) was granted on my behalf from these 3rd parties whom requested it. While my request is specific and for a just cause, I also would like to see who all is acting within an authority of power to use my credit. Whether they are utility companies, dealerships, or banks. Specific request involves EXETER FINANCE, BUICK EWING GMC Date of "loan" July 29th 2022. Also Salal Credit Union for the same reasoning June 2020. I want this report to include all extensions of my consumer credit	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00554	06/18/2023	08/18/2023	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portions of the application filed with the Federal Reserve Bank of Philadelphia by Cambray Mutual Holding Company, Gouverneur, New York, to convert from mutual to stock form, as well as a copy of the related application filed by Gouverneur Bancorp, Inc. to become to become a savings and loan holding company by acquiring Gouverneur Savings and Loan Association. Notice of these filings was published by the Federal Reserve in the Federal Register on June 20, 2022 along with a request for public comment. (Date Range for Record Search: From 05/01/2023 To 06/20/2023)	Closed	Granted in Full	-
FOIA-2023-00555	06/19/2023	06/20/2023	Timco, Kyle	Kyle Jordan Timco	My request isn't showing on the website, I've already filed a request, and now I have to file again in order to appeal. The appeal option results in a blank screen. (Date Range for Record Search: From 01/01/2016 To 06/19/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00556	06/19/2023	09/01/2023	Mazur, Laurel	University of Notre Dame	I would like to obtain historical H.2A information from 2010-2019 for all records across all Federal Reserve districts. Specifically, I am looking for similar information that appears in the current release (https://www.federalreserve.gov/apps/h2a/h2a.aspx) including the applicant name, acquiree/activity, and the end of the comment period. This data request pertains to research I am doing for an academic research project. (Date Range for Record Search: From 01/01/2010 To 12/31/2019)	Closed	Granted in Full	-
FOIA-2023-00557	06/12/2023	09/07/2023	Jensen, Jesse	Bernstein Litowitz Berger & Grossmann LLP	<p>I am a Partner at Bernstein Litowitz Berger & Grossmann LLP, a law firm investigating a putative class action on behalf of injured investors in securities issued by SVB, filed in the United States District Court for the Northern District of California. See No. 23-cv-01697 (N.D. Cal.). Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552 and 12 CFR § 261.11, et seq., I hereby request access to, and copies of, documents in the custody and/or control of the Federal Reserve System ("Federal Reserve")¹ concerning Silicon Valley Bank Financial Group ("SVBFG") and its subsidiary Silicon Valley Bank ("SVB") from the time period of November 1, 2019 through the present. 12 CFR § 261.11 (b)(2). Bernstein Litowitz Berger & Grossmann LLP agrees to pay fees incurred in the copying of these documents up to the amount of \$2,000. 12 CFR § 167; 261.11 (b)(3). If the estimated fees will be greater than that amount, please contact me before such expenses are incurred.</p> <p>For the avoidance of doubt, this FOIA request includes but is not limited to the Federal Reserve's documents and communications relating to SVB's risk management framework; liquidity and liquidity stress testing; contingency plan funding; holdings of debt securities (whether classified as "Held to Maturity" or "Available for Sale"); interest rate risk (including any attempts or considered attempts at hedges concerning such risk); SVB's executive management concerning risk, including the departure of SVB Chief Risk Officer Laura Izurieta; KPMG's analyses and/or reviews of SVB's financial statements, including those provided by 12 U.S.C. § 1831m; and former SVBFG CEO Gregory W. Becker's involvement as a member of the board of directors of the Federal Reserve Bank of San Francisco.</p>	Closed	Granted/Denied in Part	(b)(8)
FOIA-2023-00558	06/21/2023	06/22/2023	Ashlock, Damon	DAMON LEE ASHLOCK JR Estate	I am requesting for a correct process to use my m2 m3 money, bill, notes, orders, contract as I do not wish to use federal reserve note any longer and banks are under the false impression that I must give them a security interest in my money I endorse threw them is there a mailing Address or a federal reserve window I can bring my money to, to be cashed without there interference as we are under the emergency bankruptcy act and there is no real money only debt being passed around that belongs to the United States government. I'm not a corporate citizen and hold true title to this estate in my possession with the full faith in credit from the government	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00559	06/22/2023	08/03/2023	Jones, Juanita	-	Any company or business that has used in the past, or is currently using my SSN for payments from trust account associated with my SSN. My SSN is (b)(6) Thank you. (Date Range for Record Search: From 11/08/1972 To 06/21/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00560	06/22/2023	08/16/2023	Gooden, Yolanda	-	All records from the Federal Reserve Bank and Treasury Department of ALL consumer transactions funded by such name Yolanda Evette Gooden, Yolanda Evette Barringer, Yolanda Evette Sellers, Yolanda Evette Riley and Yolanda Evette Hill. There is a concern that several fraudulent alleged contracts from Mortgage Companies, Colleges, utility companies, Banks, Credit unions, Car Dealerships and courts. I would like all of this information as these companies claimed that they extended credit to me as well as loans by using my social security number. I would also like the amounts and dates the legal tender was granted on my behalf. Please include all company names and titles that is acting within an authority of power to use my credit (Date Range for Record Search: From 04/09/1995 To 06/22/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00561	06/22/2023	07/21/2023	Chen, Emerson	The Resume Place, Inc.	<p>I am writing to make a formal request under the provisions of the Freedom of Information Act (FOIA), 5 U.S.C. § 552, to obtain information regarding the hiring of military spouses under Executive Order 13473 within your agency or department. This executive order provides employment opportunities for qualified military spouses.</p> <p>I kindly request the following information:</p> <p>The number of military spouses hired by your agency or department under the authority of Executive Order 13473 from 2019 to present, broken down by year.</p> <p>To ensure the accuracy and completeness of this request, I kindly request that the information be provided in electronic format, preferably in a machine-readable format such as Excel or CSV. If that is not feasible, please provide the information in any other format available to your agency.</p> <p>Please acknowledge receipt of this request promptly and provide a tracking number for reference. Should any clarification be required or if you anticipate any delays in fulfilling this request, I would appreciate being contacted as soon as possible.</p> <p>I look forward to your timely response to this FOIA request. Thank you for your attention to this matter.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00562	06/22/2023	06/23/2023	Cole, Maurice	-	Is MAURICE JAMISON COLE, MAURICE JAMIESON COLE, COLE J MAURICE, Maurice J Cole, and all other variations. A U.S. Citizen. (Date Range for Record Search: From 01/19/1984 To 06/22/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00563	06/23/2023	08/11/2023	Grady, Francis X.	Grady & Associates	Pursuant to the Freedom of Information Act ("FOIA"), 5 USC 552, I respectfully request the names and locations of the state member banks whose outstanding securities are registered with the FRB pursuant to Section 12(i) of the Securities Exchange Act of 1934 (the "1934 Act") and who therefore submit 1934 Act filings directly to the Federal Reserve Board. (Date Range for Record Search: From 01/01/2022 To 06/23/2023)	Closed	Granted in Full	-
FOIA-2023-00564	06/23/2023	07/03/2023	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portions of the applications filed with Federal Reserve Bank of Kansas City by Central Plains Bancshares, Inc., Grand Island, Nebraska, to become a savings and loan holding company by acquiring Home Federal Savings and Loan Association of Grand Island, Grand Island, Nebraska, in connection with the conversion of Home Federal Savings and Loan Association of Grand Island from mutual to stock form. Notice of this filing was published by the Federal Reserve in the Federal Register on June 23, 2023 along with a request for public comment. (Date Range for Record Search: From 06/01/2023 To 06/30/2023)	Closed	Granted in Full	-
FOIA-2023-00565	06/23/2023	-	Waxman, Brett	Bank Policy Institute	Please see attached (Date Range for Record Search: From 01/01/2014 To 06/23/2023)	Closed	Denied in Full	(b)(4);(b)(5)
FOIA-2023-00566	06/23/2023	08/15/2023	Hills, Walker	Abelian Partners	The FFEIC has bulk data downloads for all Call Reports for every quarter in the years 2001-2023. I'm looking to get the same data for the period of 1976-2000. I'm looking for the entire dataset and not one limited to specific schedules on the Call Report.	Closed	Granted in Full	-

FOIA-2023-00567	06/26/2023	08/09/2023	Sbar, Nathaniel	-	<p>Hello, I am a private citizen living at the address on the form, in Baltimore, MD.</p> <p>On Wednesday, June 7, I attended a local meeting with the city's Department of Transportation (DoT) concerning the extension of a protected bike lane. The DoT and a member of the city council said that the plans were cancelled because the Baltimore Branch of the Federal Reserve Bank of Richmond (the Bank) shut it down, as part of it would have been on the part of Sharp Street which runs alongside the building. No other information was provided. There was no documentation from the Bank nor any consistent reason relayed for the Bank to shut down the project.</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00568	06/26/2023	06/30/2023	Fulfillment, DC	CT Corporation	<p>Order # 14843350</p> <p>Please provide Good Standing Certificate for: CITIBANK OVERSEAS INVESTMENT CORPORATION, 1 PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720</p> <p>Institution Type: Edge Corporation - Investment</p> <p>Primary Federal Regulator: FRS</p> <p>RSSD ID: 938019</p> <p>(Date Range for Record Search: From 06/26/2023 To 06/26/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00569	06/26/2023	04/19/2024	Johnson, Max	Kessler Topaz Meltzer & Check, LLP	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, et seq., I hereby request copies of all documents in the custody and/or control of the Board of Governors of the Federal Reserve System ("FRS") received or reviewed in connection with, or otherwise related to, the failure of Signature Bank and the FRS's subsequent decision to use the systemic risk exception to make all Signature depositors whole. (Date Range for Record Search: From 01/01/2023 To 06/26/2023)</p>	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(8)
FOIA-2023-00570	06/27/2023	08/09/2023	Kurbanov, Sergo-Shakhzada	-	<p>I'd like to check transactions which reserved on my name.</p> <div style="border: 1px solid black; height: 150px; width: 100%; margin-top: 10px;">(b)(6)</div> <p>(Date Range for Record Search: From 07/28/2019 To 06/27/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00571	06/27/2023	06/27/2023	Kurbanov, Sergo-Shakhzada	-	<p>I'd like to check the transactions on my name</p> <div style="border: 1px solid black; height: 150px; width: 100%; margin-top: 10px;">(b)(6)</div> <p>(Date Range for Record Search: From 07/01/2019 To 06/27/2023)</p>	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00572	06/27/2023	09/15/2023	Cole, Demetreous	DEMETREOUS DONTAY COLE	<p>I am requesting any and all operating circular 10 applications presented to any federal reserve bank on behalf of my person as a borrower. I would also like to request that any and all cusip numbers, mutual funds accounts, beneficial ownership documents, promissory notes, and bearer securities deposited or registered in my person's name.</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00573	06/28/2023	09/22/2023	Varga, Samuel	UBS	<p>Would like to receive the list of Edge Act and agreement corporations (banks). These banks are categorized separately in the Federal Reserve's H8 data release. Would like to know exactly which banks those are.</p>	Closed	Granted in Full	-
FOIA-2023-00574	06/28/2023	09/28/2023	Robinson, Matthew	KBRA Analytics	<p>Record of the application by Grinnell Bancshares to acquire The Colorado Bank & Trust Company (Date Range for Record Search: From 02/01/2023 To 05/01/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00575	06/28/2023	09/29/2023	Cunningham, William	Creative Investment Research	<p>All information concerning Application to the Board of Governors of the Federal Reserve System by MBF Management, LLC and MBF, LP. for prior approval to become a bank holding company Pursuant to Section 3 of the Bank Holding Company Act of 1956, as amended (the "BHC Act", — 12 U.S.C. 1842) from MBF Management, LLC 1411 K Street, NW Suite 1400 Washington, DC 20005 www.mblp.com info@mbllp.com</p> <p>(b)(6) 866-867-3795 phone/fax (Date Range for Record Search: From 01/01/2006 To 01/01/2011)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00576	06/29/2023	04/04/2024	Sacks, Robert	-	<p>Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552 et seq., I am requesting records, whether written, electronic, or otherwise, regarding the Federal Reserve Board's ("FRB") decision to recommend, pursuant to 12 U.S.C. § 1823(c)(4)(G), a determination of systemic risk related to Silicon Valley Bank. Specifically, I am requesting (1) the FRB resolution recommending a determination of systemic risk and (2) a copy of all related FRB analyses related to the decision to recommend a determination of systemic risk. The FRB decision to recommend the determination of systemic risk was disclosed in a statement published on March 12, 2023 (available at https://www.fdic.gov/news/press-releases/2023/pr23017.html). The existence of the FRB's analysis regarding the recommendation was disclosed on pages 30-31 of GAO's April 2023 report entitled "Preliminary Review of Agency Actions Related to March 2023 Bank Failures" (available at https://www.gao.gov/assets/gao-23-106736.pdf).</p> <p>Should any of the documents contain information for which confidential treatment has been requested, please send all non-confidential communications to me and note what was withheld. Also, please send any redacted versions of confidential documents. I understand that the FOIA requires a response to my request within 20 days. We are hoping to obtain the information requested hereby as quickly as possible. Please contact me, however, if costs will exceed \$500. I appreciate your assistance in responding to my request. (Date Range for Record Search: From 03/01/2023 To 06/29/2023)</p>	Closed	Granted/Denied in Part	(b)(5);(b)(8)

FOIA-2023-00577	06/26/2023	09/18/2023	Kameneva, Ksenia	-	We need these statements to complete full forensic audit and verify that all condo duties were paid in full and funds were not comingled with other Condos that Trimark Corporation is managing. Our Association business model is very simple, we collect funds and then we spend them. As we have so huge unexplained cash deficit it means someone do not pay the condo fee. As for now, we cannot verify this important nuance because of existence of Trimark Corporation's collecting middleman ACH account. We owners do not have access to this ACH accounts. Trimark Corporation and current Board ceased the data. GoldklangGroup CP As PC - our Association financial auditor company refused to confirm (avoided the direct answer and confirmation) that they ever checked this important nuance during the preparation Lorcom Association's Tax returns. Therefore, under the Freedom of Information Act (FOIA) requests, I kindly ask you to provide statements of TRIMARK CORPORATION unique merchant ID (b)(6) at First Premier Bank; and TRIMARK CORPORATION unique merchant ID (b)(6) at First national Bank of Central Texas. We need this data from January 2015 until present time. In case if Trimark Corporation used different unique merchant IDs (other than already indicated) during this time period, I would like to have them too. I understand that this service is not free of charge, so please feel free to contact me and take my credit card data to cover all your expenses. Please contact me if you need any additional information, we will provide you all related paperwork immediately.	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00578	06/29/2023	07/07/2023	Schroeder, Peter	Thomson Reuters	Under the Freedom of Information Act (5 USC 552), I hereby request electronic copies of calendars for Federal Reserve Vice Chair for Supervision Michael Barr, ranging from July 19, 2022 to present. (Date Range for Record Search: From 07/19/2022 To 06/29/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00579	06/29/2023	07/21/2023	Rice, Anthony	-	I would like to request all financial trades made by all federal reserve employees. This includes all trades of stocks and currency pairs. (Date Range for Record Search: From 01/01/2000 To 06/30/2023)	Closed	Granted/Denied in Part	(b)(3);5 U.S.C. § 13107(b)(2)
FOIA-2023-00580	06/30/2023	03/07/2024	Felice, David	Bailey & Glasser, LLP	Animo Bancorp, Inc.'s applications (maybe two or more) to acquire 100% of the shares in Ganado Bancshares, Inc. as filed with the Federal Reserve Bank of Dallas in or about November 2021 through January 2022. (Date Range for Record Search: From 11/01/2021 To 01/31/2022)	Closed	Granted/Denied in Part	(b)(4);(b)(6)
FOIA-2023-00581	06/30/2023	08/28/2023	Cunningham, William	Creative Investment Research	All information concerning August 3, 2006, The Federal Reserve's Fiscal Impact Tool: Providing Metrics for Development. Sponsored by the Fannie Mae Foundation. http://www.knowledgeplex.org/showdoc.html?id=188307 (Date Range for Record Search: From 04/01/2004 To 03/30/2012)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00582	07/02/2023	09/12/2023	Rindlisbacher, Emma	-	I am requesting copies of the following documents: 1. All Congressional Liaison Office emails with email addresses ending in house.gov, senate.gov that contain the following keywords: "inflation" "rate" "rates" "employment" "unemployment" "market" "tighten" "loosen" "tight" "loose" "fiscal" "debt" . Please conduct a case insensitive search for these keywords (i.e. please search for combinations of upper and lower case letters). Please limit this request to emails between June 1, 2021 and July 1, 2023. Please deliver all documents electronically via email.	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00583	07/02/2023	08/05/2024	Rindlisbacher, Emma	-	I am requesting copies of the following documents: 1. All Congressional Liaison Office emails with email addresses ending in house.gov, senate.gov that contain the following keywords: "constituent" "client" "company" "insurance" "request" "derivative" "ratings" "facility" "repurchase" "repo" "lender" "lending" "favor" . Please conduct a case insensitive search for these keywords (i.e. please search for combinations of upper and lower case letters). Please limit this request to emails between June 1, 2021 and July 1, 2023. Please deliver all documents electronically via email.	Closed	Granted/Denied in Part	(b)(6)
FOIA-2023-00584	07/02/2023	07/27/2023	Aamot, Colin	The Daily Signal	Requester Information Name: Colin Aamot Position: Investigative Journalist Address: (b)(6) Email: (b)(6) Phone: (b)(6) Records Sought Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of FRS, I respectfully request the request the following records: A list of all employees in the GS-15 or SES pay grades currently employed by the agency, along with employee's Title, Office or Operational Entity assigned to, number of years employed by the agency, and email (s) address (es) of the employee. A list of all appointees currently employed by the agency, along with appointee's Title, Office or Operational Entity assigned to, number of years employed by the agency, and email (s) address (es) of the employee. If responsive records are found please include all documents, all attachments, and all pertinent records regardless of format. I request all responsive documents delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Fee Waiver: Yes Max Fees: \$30 Fee Waiver Submission: I request that you waive all applicable fees associated with this request. Under 5 U.S.C.(a)(4)(iii), "Documents shall be furnished without charge...if disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the requester." Disclosure in this case meets the statutory criteria, as the records sought to detail the operations and the activities of the government. The public interest in this significant expansion of public understanding of government operations far outweighs any commercial interest of my own in the requested release. If I am not granted a complete fee waiver, I request to be considered a member of the news media for fee purposes. I am willing to pay all reasonable expenses incurred in the process of the FOIA request. My previous journalistic work has been featured in Muckrock, the Centcom press portal, local publications, among others. This request is primarily and fundamentally for non-commercial purposes, and will be used to publish investigative journalism for information in the public interest through multiple news media brands, including the Daily Signal. If you deny this request for a fee waiver, please advise me in advance of the estimated charges if they are to exceed \$30. Please send me a detailed and itemized explanation of those charges.	Closed	Granted/Denied in Part	(b)(6)
FOIA-2023-00585	07/03/2023	11/20/2023	Fernandez, Bob	Wall Street Journal	I request as a reporter with the Wall Street Journal and under FOIA the total cost to develop the FedNow instant payment systems based on budgeted and approved costs from its announced development in 2019 to the current budget year. (Date Range for Record Search: From 10/01/2018 To 07/30/2023)	Closed	Other Reasons - Request Withdrawn	D(3)

FOIA-2023-00586	07/05/2023	01/03/2024	Korte, Gregory	-	<p>Dear FOIA Officer:</p> <p>Bloomberg News respectfully requests, pursuant to the Freedom of Information Act, the following records held by the Federal Reserve Bank of New York: Records sought: Any records related to contingency planning for a debt limit breach from December 17, 2021 to the present, included but not limited to the following: ? Treasury Market Practices Group meeting minutes ? Briefing notes for Federal Reserve governors. ? Debt ceiling tabletop exercise materials ? Operating circulars ? Marketsource debt ceiling dashboard data ? Markets Group daily debt limit updates ? Risk Secretariat analyses ? Congressional correspondence</p> <p>Fee waiver: Please waive all fees. I am a full-time correspondent for Bloomberg News, a globally accredited and recognized news organization that disseminates information to the public through the Bloomberg Terminal, Bloomberg.com web site, television, radio, social media and via other media clients. Bloomberg News requests these records for news-gathering purposes only and not solely for the commercial interests of Bloomberg LP. As a representative of the news media, I am required to pay only for the direct cost of duplication after the first 100 pages. In the event a fee waiver is not granted, I agree to pay reasonable fees for the records, including actual costs up to \$250. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment.</p> <p>Format and delivery: If any records contain structured data, please release those records in a machine-readable format pursuant to the Electronic Freedom of Information Act Amendments of 1996. Because Bloomberg mail delivery has been suspended through the coronavirus pandemic, please send any responsive records via e-mail. Still interested: Bloomberg remains interested in these records until the request is filled. The cut-off date should include all records created through the date of search.</p> <p>Thank you in advance for your assistance. Gregory. Gregory Korte White House and Politics Reporter Bloomberg News 1101 New York Avenue, N.W., Desk 9A-033 Washington, D.C. 20005 202-807-2195 (office) (b)(6) cell/Signal)</p>	Closed	Denied in Full	(b)(5)
FOIA-2023-00587	07/05/2023	08/16/2023	Cattoni, Denise	Denise.Cattoni@openthebooks.com	Pursuant to the Open Records Act/Freedom of Information Act, this is a request for a copy of the following records: An electronic file (ie Excel, PDF, Word) of any and all employees including part-time, temporary, seasonal employees and elected officials for fiscal year 2022 (10/1/2021 to 9/30/22). Each employee record should contain the year of compensation, first name, middle initial, last name, hire date (mm-dd-yyyy), base salary amount, bonus amount, overtime amount, gross annual wages and position title. (Date Range for Record Search: From 10/01/2021 To 09/30/2022)	Closed	Granted/Denied in Part	(b)(6);(b)(7)(C)
FOIA-2023-00588	07/05/2023	07/12/2023	McCall, Joanna	COGENCY GLOBAL INC.	May I please obtain a Certificate of Existence for CAPITAL ONE FINANCIAL CORPORATION, RSSD ID: 2277860, located in McLean, VA. (Date Range for Record Search: From 07/05/2023 To 07/05/2023)	Closed	Granted in Full	-
FOIA-2023-00589	07/05/2023	08/11/2023	Cabral, Janice	Infojini, Inc.	We are requesting an opportunity to inspect or obtain copies of public records for the contract - Technology Services. The details we are requesting are below: Proposals of the awarded vendors. Spending/Budget on the contract till present. If there are any fees for searching or copying these records, please inform us in advance. If in case there are no records or details of the request above, please respond stating the reason. (Date Range for Record Search: From 01/01/2020 To 07/05/2023)	Closed	Other Reasons - Fee-Related Reason	D(4)
FOIA-2023-00590	07/06/2023	07/17/2023	Dorway, Karen	BauerFinancial, Inc.	Please re-run my request FOIA-2022-00542 with current data. Thanks. (Date Range for Record Search: From 01/01/2023 To 07/06/2023)	Closed	Granted in Full	-
FOIA-2023-00591	07/03/2023	09/07/2023	Watson, Christopher	FDIC	I request bank level, digitized, in machine readable format Call Report data from 1960 to 1975. I was directed here by the St. Louis Fed FRASER group. Please see attachment for more information. (Date Range for Record Search: From 1/1/1960 To 12/31/1975)	Closed	Granted in Full	-
FOIA-2023-00592	07/07/2023	08/16/2023	Blog, Bank Reg	-	<p>The public portions of the application (and any associated exhibits or appendices) listed below, notice of which appeared in the Federal Register on Friday, July 7, 2023 at 88 FR 43349.</p> <p>FBBT Holdings, Inc., San Francisco, California; to become a bank holding company by acquiring State Bank of Nauvoo, Nauvoo, Illinois</p> <p>The public portions as designated by the applicant will satisfy this FOIA request; there is no need to search the record for additional responsive materials. (Date Range for Record Search: From 06/01/2023 To 07/07/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00593	08/09/2023	08/24/2023	Zuckerman, Jason	Zuckerman Law	Any communication or submission from UBS to the Federal Reserve concerning its status as successor of Credit Suisse AG or its liability for Credit Suisse AG's misconduct, including any such submission in connection with the July 24, 2023 consent order. Docket Nos. 23-014-B-FB, 23-014-B-HC, 23-014-B-FBR, 23-014-CMP-FB, 23-014-CMP-HC, and 23-014-CMP-FB (Date Range for Record Search: From 04/01/2023 To 07/24/2023)	Closed	Other Reasons - Fee-Related Reason	D(4)
FOIA-2023-00594	07/10/2023	07/21/2023	Jo, Chanik	The CUHK Business School	I am writing to respectfully request access to the comprehensive dataset containing information on all financial transactions, including but not limited to stock trades, bond trades, mutual funds, ETFs, options, commodities, and foreign exchange operations, executed by employees of the Federal Reserve from the year 2000 up to the present day. (Date Range for Record Search: From 01/01/2000 To 07/10/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00595	07/10/2023	08/31/2023	Li, Dexin	Princeton	<p>Hi! My name is Dexin Li- I'm currently an Economics PhD student at Princeton. I am working on my third year paper and would like to access historical FR Y-9C data. In particular, I wanted to replicate the Duarte Eisenbach 2021 paper, which uses FR Y-9C data from 1996-2016. Could I get the FR Y-9C data from 1996 to 2016?</p> <p>If there are fees, I would like to know an estimate of the fee before paying. I am a student and am unsure if I will actually end up using the data for my future research, so I'm not sure how big of a fee I can afford.</p> <p>Thank you! (Date Range for Record Search: From 02/01/1996 To 11/30/2016)</p>	Closed	Granted in Full	-
FOIA-2023-00596	07/10/2023	09/18/2023	Michalik, Peter	-	Any general personnel/ employment, salary, job classification, PMP ratings (not actual PMP form) search for my name. Please email or call if you need any info. (Date Range for Record Search: From 05/02/1972 To 07/10/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00597	07/27/2023	07/27/2023	Fulfillment, DC	CT Corporation	<p>Please Provide Certificate a Short Form Good Standing: Huntington Bancshares Incorporated, 41 SOUTH HIGH STREET, COLUMBUS, OH, UNITED STATES 43287</p> <p>Institution Type: Financial Holding Company - Domestic</p> <p>Primary Federal Regulation: FRS</p> <p>RSSD ID: 1068191</p> <p>(Date Range for Record Search: From 07/27/2023 To 07/27/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00598	07/11/2023	08/08/2023	Garcia, Adam	-	<p>1. Documents evidencing the transmission of payment bearing IMAD No. (b)(6)</p> <p>2. Documents evidencing the completion of payment bearing OMAD No. (b)(6) (Date Range for Record Search: From 04/13/2022 To 04/16/2022)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00599	07/11/2023	09/25/2023	McCall, Joanna	COGENCY GLOBAL INC.	<p>July 11, 2023 Office of the Secretary Board of Governors of the Federal Reserve System 20th & Constitution Avenue, NW Washington, DC 20551 Via Online Portal Re: Freedom of Information Act Request Dear Sir or Madam:</p> <p>Pursuant to the Freedom of Information Act (FOIA), as amended, 5 U.S.C. &#167; 552, et seq., COGENCY GLOBAL INC., hereby requests the contents of the request for a joint account at a Federal Reserve Bank that Federal Reserve staff received in 2016 from a private organization in relation to that organization's proposed real-time payment system, in addition to any other materials that organization submitted in connection with the Federal Reserve's evaluation of its joint account request.</p> <p>The joint account request is referenced at 82 Fed. Reg. 41952 in the Federal Reserve's Final Guidelines for Evaluating Joint Account Requests (available at https://www.govinfo.gov/content/pkg/FR-2017-09-05/pdf/2017-18705.pdf) and in footnote 7 to the addendum to the prepared statement of then-Federal Reserve Bank of Kansas City President Esther George before the Senate Committee on Banking, Housing, and Urban Affairs dated September 25, 2019 (available at https://www.govinfo.gov/content/pkg/CHRG-116shrg38550/pdf/CHRG-116shrg38550.pdf).</p> <p>COGENCY GLOBAL INC. requests that you provide us with accurate copies or a complete and accurate account of the information requested. This is a commercial request. We agree to pay reasonable search and reproduction costs; however, if these costs exceed \$200.00, we request that you notify us before reproducing the documents.</p> <p>We understand that we can expect a response within 20 days of your receipt of this letter. We prefer electronic copies of the documents, but if courier or overnight delivery is necessary, please contact us for delivery or pickup information.</p> <p>If you have any questions about this request or require further information, please contact us at 800.494.5225 or agency@cocencyglobal.com. Thank you for your attention to this matter.</p> <p>Sincerely, Joanna McCall, Assistant Secretary On behalf of: Cogency Global Inc. 800.494.5225 agency@cocencyglobal.com (Date Range for Record Search: From 01/01/2016 To 07/11/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00600	07/03/2023	08/17/2023	Herman, Brooks	Institutional Shareholder Services Inc.	<p>The documents of interest concern the retirement plan(s) as follows:</p> <ul style="list-style-type: none"> •Federal Reserve 401(a) and 401(k) Thrift Plan <p>From the plan(s) mentioned above, I am requesting the following information:</p> <ul style="list-style-type: none"> •Schedule of Investment Portfolio by Asset Class and Manager - Also known as Investment Portfolio Summary or Investment Performance Report. This lists the Asset Classes (Large Cap Growth, Fixed Income, Real Estate, etc.), grouped by Investment Managers (Vanguard, Fidelity, etc.), with the Assets under Management (Market Value) held by each Investment Manager, and investment fee information (such as cost per unit/share). Please have the assets as of the end of the fiscal year 2022. •I have attached a basic example of what I am requesting for your reference. An electronic copy of your records in this format is preferred. •List of Service Providers - Specifically the Recordkeeper as well as the Investment Consultant(s)(ex. Callan, R.V, Kuhns, etc.) of the plan(s). If the record-keeping is done internally, please let me know. •The plans' current discount rate, funded ratio, and average age at the time of entering retirement (if applicable). 	Closed	Granted in Full	-
FOIA-2023-00601	07/12/2023	08/21/2023	Cunningham, William	Creative Investment Research	<p>All information (agenda, presentations, documents, invitation letter to Mr. Cunningham, reimbursement payment, etc.) concerning the November 3, 1994 event "The Role of Minority Banks in Meeting the Credit Needs in the Marketplace" held at the Federal Reserve Bank of Kansas City Seminar on: Credit and the Disadvantaged. Email address used by Mr. Cunningham for this event may be (b)(6) (Date Range for Record Search: From 11/01/1993 To 12/31/1994)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00602	07/12/2023	07/13/2023	McGee, James	-	<p>Provide a copy of the Dallas assessment area maps provided to the Federal Reserve during the 2016 & 2020 Exams[.]</p> <p>The board should have copy of documents from a recent exam (Date Range for Record Search: From 01/31/2015 To 07/12/2023)</p>	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00603	07/15/2023	07/21/2023	Morrissett, Roger	-	<p>I would like to request a copy of a FED WIRE I sent on February 23, 2015 Roger Morrissett 5/3 Bank to The Red Cottage LLC at North Brook Bank And Trust North Brook IL. IMAD NO. (b)(6) (Date Range for Record Search: From 02/23/2015 To 02/23/2015)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00604	07/15/2023	08/11/2023	Lenton, Marcus	-	<p>ALL ACCOUNT INFORMATION ON FILE REGARDING THE MARCUS J LENTON TRUST (b)(6)</p> <p>ALL INFORMATION RECEIVED WILL BE UNDER A NON-DISCLOSURE AGREEMENT AND WILL NOT BE MADE PUBLIC IN ANY WAY.</p> <p>Pursuant to 28 U.S. Code 26 §1746</p> <p>Marcus-Jerome II: Lenton - Chairman 98-1025046 US PASSPORT: (b)(6)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00605	07/17/2023	08/08/2023	HOUSTON, LAJOY	-	<p>Please release any information on file for a person known as LAJOY FIELDS OR HOUSTON.</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00606	07/17/2023	09/27/2023	D'Amico, Leonardo	-	<p>I would like to request access to the pdfs of the original Call Report forms that banks used to fill in for each year between 1959 and 1990.</p> <p>In particular, it would be very beneficial for me to see forms: - FFIEC 010 to 014 - FFIEC 030 to 034 for that time interval, in a version that also reports the codes through which each variable is then recorded in the electronic version of the reports. More precisely, I am in search of the equivalent form for 1959-1995 of the following 1996 example form: https://www.ffiec.gov/PDF/FFIEC_forms/FFIEC031_199612.pdf</p> <p>Furthermore, any additional document that reports instruction for banks and allows understanding the precise accounting concepts and definitions surrounding each variable (and how they changed over time) would be of immense help.</p> <p>I appreciate any help you might be able to provide with this, and thank you very much for your attention.</p> <p>Warmest wishes, Leonardo D'Amico (Date Range for Record Search: From 01/01/1960 To 12/31/1995)</p>	Closed	Granted in Full	-
FOIA-2023-00607	07/18/2023	09/06/2023	Gunning, Janelle	-	<p>I would like a copy of ALL applications for banking, loans, credit cards and jobs that have been made in any variation of my name and SSN as listed: (h)(6) Janelle A Gunning Gunning, Janelle A Gunning, Janelle Angelique Janelle Angelique Gunning Janelle Gunning Gunning, Janelle</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00608	07/18/2023	09/01/2023	McCullar, Larry	-	<p>I'll like to know whom are the Custodian of Record my minor account, as I've obtained the age of maturity.</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00609	07/19/2023	08/15/2023	Griffin, Sharom	-	<p>I would like to know if Ally Bank had a system glitch during the weekend of 7/15 7/16 which caused savings deposits to be rejected and returned to customers.</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00610	07/19/2023	09/22/2023	Leopold, Jason	Bloomberg News	<p>I request disclosure from Board of Governors of the Federal Reserve System the same records that have been turned over to records who were assigned the following tracking numbers. If no records were turned over to these requesters or if the agency is still processing these requests then I wish to duplicate the requests and receive the same records.</p> <ol style="list-style-type: none"> 1. FOIA-2023-00328 2. FOIA-2023-00329 3. FOIA-2023-00330 4. FOIA-2023-00331 5. FOIA-2023-00324 6. FOIA-2023-00365 7. FOIA-2023-00335 8. FOIA-2023-00344 9. FOIA-2023-00345 10. FOIA-2023-00346 <p>Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)):</p> <p>(A) An agency shall—</p> <p>(i) withhold information under this section only if—</p> <p>(I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or</p> <p>(II) disclosure is prohibited by law; and</p> <p>(ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and</p> <p>(II) take reasonable steps necessary to segregate and release nonexempt information. . . .</p> <p>FRB should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive records to me in full or at least in part. (Date Range for Record Search: From 01/01/2022 To 07/19/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00611	07/19/2023	07/21/2023	Thompson, Joel	Skadden, Arps, Slate, Meagher & Flom LLP	<p>Certificate of good standing indicating that Sumitomo Mitsui Banking Corporation is a BHC/FHC currently regulated by the FRB. (Date Range for Record Search: From 07/18/2023 To 07/19/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00612	07/19/2023	09/01/2023	Onoh, Vitale	Vion Consultants, Inc	<p>Vion Consultants Inc. is requesting information on current spend, by The Board, on SOA (Solicitation, Offer, and Award) & BOA (Basic Ordering Agreements) awards for FY2021, FY2022, and FY2023 for Temporary and/or Permanent Services and Technology Services. Specifically, we are seeking contract award/spend data by awardee, labor category, contractor proposed price by labor category. (Date Range for Record Search: From 12/01/2020 To 01/01/2023)</p>	Closed	Other Reasons - Fee-Related Reason	D(4)

FOIA-2023-00613	07/19/2023	08/22/2023	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following from 2021 to the present: All emails to/from/bcc Michael S. Barr michael.s.barr@frb.gov mentioning, "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". All calendar entries and internal Microsoft Teams or Lync messages from Michael S. Barr mentioning "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", "memorandum", "Republican", "Democrat" or "nominee". To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may . . . The description has exceeded the character limit.	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00614	07/19/2023	08/22/2023	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following from 2021 to the present: All emails to/from/bcc Philip N. Jefferson philip.n.jefferson@frb.gov mentioning, "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". All calendar entries and internal Microsoft Teams or Lync messages from Philip N. Jefferson mentioning "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", "memorandum", "Republican", "Democrat" or "nominee". To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive . . . The description has exceeded the character limit.	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00615	07/20/2023	08/16/2023	Mills, Michael	Self	I am requesting a FULL LIST of MAIN STREET LENDING PROGRAM BORROWERS. Including the the Main Street New Loan Facility (MSNLF), the Main Street Priority Loan Facility (MSPLF), and the Main Street Expanded Loan Facility (MSELF). Excel file is fine.	Closed	Granted in Full	-
FOIA-2023-00616	07/20/2023	08/22/2023	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following from 2021 to the present: All emails to/from/bcc Michelle W. Bowman michelle.w.bowman@frb.gov mentioning, "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". All calendar entries and internal Microsoft Teams or Lync messages from Michelle W. Bowman mentioning "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", "memorandum", "Republican", "Democrat" or "nominee". To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive . . . The description has exceeded the character limit.	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00617	07/21/2023	09/07/2023	Barker, Timothy	-	I am writing to request a report carried out for the FRS by Alan Holmes and Fred Klopstock, entitled "The Continental Dollar Market: A Report Based on Visits to European Bank in June 1960," dated August 26, 1960. The research trip is discussed and approved by the BOG in their meetings of May 4 and May 25, 1960. The report is referenced in a number of published scholarly works as well, included Gary Burn's Reemergence of Global Finance. (Date Range for Record Search: From 05/01/1960 To 09/01/1960)	Closed	Granted in Full	-
FOIA-2023-00618	07/21/2023	09/22/2023	Feldberg, Greg	Yale School of Management	Please provide all Form 2052a and 2052b liquidity monitoring reports and Liquidity Focus Reports filed by Silicon Valley Bank, First Republic Bank, and Signature Bank during their existence. (Date Range for Record Search: From 01/01/2010 To 07/20/2023)	Closed	Denied in Full	(b)(4);(b)(8)
FOIA-2023-00619	07/21/2023	04/25/2024	Gillison, Douglas	Thomson Reuters	Under the Freedom of Information Act (5 USC 552), I hereby request electronic copies of emails and/or memoranda concerning JPMorgan Chase's provision of approximately \$70 billion in credit to First Republic Bank on or about March 12, 2023. Responsive records are likely to be in the custody of the Chairman, Vice Chairman for Supervision and top executives in the departments of financial stability and supervision and regulation. (Date Range for Record Search: From 03/08/2023 To 03/14/2023)	Closed	Denied in Full	(b)(4);(b)(5);(b)(6);(b)(8);(b)(3);1 2 U.S.C § 248(s)(6) Dodd-Frank Wall Street Reform and Consumer Protection Act

FOIA-2023-00620	07/21/2023	08/02/2023	Barnes BENEFICIARY, Brandon-Tyrell	BRANDON TYRELL BARNES	Please provide the: MONEY NET DAILY TRANSACTION LOG - REPORT 120 for the following principal across all accounts with financial institutions. Please include all applications for credit for the date range. If the date range is too great please construe this request to the last 5 years. BRANDON BARNES / BRANDON T BARNES / BRANDON TYRELL BARNES - SSN - [b](6) Date Range for Record Search: From 01/01/2013 To 07/21/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00621	07/22/2023	07/28/2023	He, Yueying	Oklahoma State University	I am currently conducting research on the cost of debt in the hospitality sector. Therefore, it would be immensely beneficial for my work to access Schedule H.1 of the Federal Reserve's Y14Q data.	Closed	Granted in Full	-
FOIA-2023-00622	07/22/2023	08/22/2023	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portions of the applications filed with Federal Reserve Bank of Kansas City by Cosperity Bancorp, Inc., Lee's Summit, Missouri, to become a mutual bank holding company through the acquisition of First Federal Bank of Kansas City, Lee's Summit, Missouri, in connection with the conversion of First Federal Bank of Kansas City from mutual to stock form. Notice of this filing was published by the Federal Reserve in the Federal Register on July 24, 2023 along with a request for public comment. (Date Range for Record Search: From 07/01/2023 To 07/22/2023)	Closed	Granted in Full	-
FOIA-2023-00623	07/23/2023	08/30/2023	Frazier, Erien	-	Please provide records of all financial transactions presented to the fed reserve for consumer credit utilizing ssn identifier ending in [b](6) Date Range for Record Search: From 01/01/2014 To 07/24/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00624	07/23/2023	08/22/2023	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following from 2021 to the present: All emails to/from/bcc Lisa D. Cook lisa.d.cook@frb.gov mentioning, "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". All calendar entries and internal Microsoft Teams or Lync messages from Lisa D. Cook mentioning "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", "memorandum", "Republican", "Democrat" or "nominee". To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld, the description has exceeded the character limit.	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00625	07/23/2023	08/30/2023	Cunningham, William	Creative Investment Research	For Atlanta Fed President Raphael Bostic, St. Louis Fed President James Bullard, Robert Kaplan, Eric Rosengren, formerly Presidents of the Dallas and Boston Federal Reserve Banks, and former Vice Chair Richard Clarida: Indication as to holdings in U.S. Bancorp ("USB") of Minneapolis, Minnesota, MUFG Union Bank, National Association ("Union") of San Francisco, California. Note that we are not asking for specific details concerning holding (number of shares or bonds) but rather an indication (yes or no) concerning any investments or holding in either or both of these entities. (Date Range for Record Search: From 01/01/2020 To 07/23/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00626	07/23/2023	09/07/2023	Cunningham, William	Creative Investment Research	Number of bank holding company act applications, by race and ethnicity, by year. (Date Range for Record Search: From 01/01/2000 To 06/24/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00627	07/23/2023	08/03/2023	Simmons, Jelisa	JELISA SIMMONS	Hello, this FOIA request is in regards to the Federal Reserve Act Section 16 Subsection 1 "Note Issues" and Subsection 2 "Applications for notes by federal reserve banks". Please provide me with any & all documentary evidence & information that states that Section 16 Subsection 2 of the Federal Reserve Act DOES NOT lawfully govern & apply to any and all applications (notes) accompanied with a tender being processed & submitted within the federal reserve system by consumers & any acting federal reserve agent to make advances to federal reserve banks in exchange for notes and security collateral? If there is no evidence found by your respected office & officials that any and all applications & notes are NOT subject to the laws of the Federal Reserve System, specifically Federal Reserve Act Section 16 Subsection 1 and Subsection 2 then please simply state that no evidence was found. To place this FOIA request into the simplest terms I am asking: are all applications submitted and processed within the federal reserve system governed by the Federal Reserve Act Section 16 Subsection 1 and Subsection 2? If there are applications and notes that the stated sections of the Act does not refer to and are exempt form the Federal Reserve Act, then please provide those types of applications in connection to their respected business or government departments with supporting documentary evidence. Please provide my FOIA request question in the response document if possible! Thank you in advance for your service! (Date Range for Record Search: From 07/23/2023 To 08/18/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00628	07/23/2023	08/03/2023	Simmons, Jelisa	JELISA SIMMONS	Hello, does the Federal Reserve Act Section 16, Subsection 1 "Notes Issues" & Subsection 2 "Applications for notes by federal reserve banks" (attached below) lawfully & legally govern all & any applications & notes accompanied with a tender that are being submitted within the federal reserve system by consumers to businesses, banks, corporations, entities, agencies, governmental departments, etc.? If this Act in connection to that specific section 16 stated above does not lawfully & legally govern any and all applications and notes being submitted & processed in exchange for notes within the federal reserve system, then please provide all documentary evidence from your respected office. Thank you in advance for your service! (Date Range for Record Search: From 07/23/2023 To 08/16/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00629	07/24/2023	08/01/2023	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the Federal Reserve System, I respectfully request the following: a current organizational hierarchy chart for the Federal Reserve System. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. Please comply fully with 5 U.S.C. § 552(b). Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As a 501c3 nonprofit, Heritage Foundation does not have a commercial purpose and the release of the information requested is not in Heritage Foundation's commercial interest. The Heritage Foundation's mission is to formulate and promote public policies based on the principles of free enterprise, limited government, individual freedom, traditional American values, and a strong national defense. Heritage Foundation uses the information requested and analyzes it in order to educate the public through social media, broadcast media (traditional and nontraditional) and press releases. The requested information is in the public interest because there trust in government is at historic lows, and the American people deserve transparency. Organizational hierarchy charts are critical to examine both the scope of the agency, as well as to further understand the agency's core operations in parallel to current oversight investigations. Because this is a request by a member of the news media for information of public interest, made in my capacity as an author for The Daily Signal (a major news outlet), I actively gather information of potential interest to our Daily Signal audience, and I use my editorial skills to turn raw materials into a distinct work, and I distribute that work to our Daily Signal audience through podcasts or articles. I request that you waive all applicable fees associated with this request. If you deny this request for a fee waiver, please advise me in advance of the estimated charges if they are to exceed. Please send me a detailed and itemized explanation of those charges. If you have any questions, or feel you need clarification of this request please contact me at noreplyoversight@heritage.org.	Closed	Granted in Full	-

FOIA-2023-00630	07/24/2023	08/31/2023	Cunningham, William	Creative Investment Research	Existence of Discriminatory Barriers Limiting African Americans from Creating Bank Holding Companies: I am seeking any records, documents, studies, or reports that pertain to the existence of discriminatory barriers limiting African Americans or any other racial or ethnic groups from creating or forming Bank Holding Companies (BHCs). This information may include but is not limited to internal memos, policy guidelines, or communications that discuss or reference any discriminatory practices, policies, or procedures that may affect the ability of African Americans to establish BHCs or participate in the bank merger approval process. Additionally, I request information related to the Board's awareness of such barriers and any actions taken to address or mitigate them. (Date Range for Record Search: From 01/01/2000 To 07/24/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00631	07/24/2023	09/07/2023	Cunningham, William	Creative Investment Research	Ethical Standards and holdings of Certain Federal Reserve Officials: I am requesting records, documents, or communications related to the ethical standards of certain Federal Reserve officials, particularly those who have been involved in violations of ethical standards and potential sharing of insider information. This may include internal investigations, disciplinary actions, or any other measures taken by the Board to address instances of unethical behavior by its officials. Furthermore, I am interested in any policies, guidelines, or directives governing ethical conduct and insider information sharing among Federal Reserve officials. This also includes information on holdings by any Federal Reserve official in U.S. Bancorp ("USB") of Minneapolis, Minnesota, and MUFG Union Bank, National Association ("Union") of San Francisco, California. (Date Range for Record Search: From 01/01/2000 To 06/24/2023)	Closed	Granted in Full	-
FOIA-2023-00632	07/24/2023	08/17/2023	Gooden, Broderick	-	I would like to request all records from the Federal Reserve Bank and Treasury Department of all consumer transactions funded by such name Broderick Quadrae Gooden, Broderick Quadrae Mcadory. This is a concern that several fraudulent alleged contracts from Mortgage Companies, Colleges, Utility Companies, Banks, Credit Unions, Car Dealerships and Courts. I would like all of this information as these companies claimed that they extended credit to me as well as loans by using my social security number. I would also like the amounts and dates the legal tender was granted on my behalf. Please include all Company names and titles that is acting within an authority of power to use my credit.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00633	07/24/2023	08/14/2023	Baer, Greg	Bank Policy Institute	all pertinent details of the Stress Test Models pursuant to the affirmative disclosure requirements of the Freedom of Information Act.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00634	07/25/2023	07/27/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf Citizens Financial Group, Inc (Date Range for Record Search: From 07/25/2023 To 07/25/2023)	Closed	Granted in Full	-
FOIA-2023-00635	07/25/2023	04/26/2024	Hasiuk, Nathan	Kessler Topaz Meltzer & Check LLP	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, et seq., I hereby request copies of all documents in the custody and/or control of the Federal Reserve System ("FRS") received or reviewed in connection with, or otherwise related to, the \$93.2 billion in advances First Republic Bank received from the Federal Reserve as of April 28, 2023. (Date Range for Record Search: From 01/01/2022 To 04/28/2023)	Closed	Denied in Full	(b)(3);12 U.S.C § 248(s)(6) Dodd-Frank Wall Street Reform and Consumer Protection Act
FOIA-2023-00636	07/27/2023	07/27/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of HUNTINGTON BANCSHARES INCORPORATED (Date Range for Record Search: From 07/27/2023 To 07/27/2023)	Closed	Granted in Full	-
FOIA-2023-00637	07/28/2023	08/17/2023	Point, Mark	MARK ERRON POINT	Federal Reserve FOIA Request: Please approve and provide my request for the Money Net Daily Transaction Log Report 120 from ALL financial institutions (i.e.: Well Fargo Bank, N.A., Wilmington Trust, National Association, Bank of New York Mellon (BNY Mellon), etc.) for the Principal, MARK ERRON POINT or any variation of the name thereof from years 2010 to 2023. My personal identifiers can be forwarded for verification upon request. My contact information is included if further clarifications are necessary. Please also forward to any internal department or to whom has the appropriate purview. Thank you, /s/ Mark E Point	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00638	07/28/2023	08/10/2023	Barker, Timothy	-	I am writing to request a set of memoranda relating to Fed policy in money markets and capital markets, the existence of which is described in the BOG Meeting Minutes, December 8, 1941, 4:35 PM, Volume 28, Part 4, available to the public through FRASER. The minutes say: "Memoranda of these discussions and telephone conversations have been placed in the Board's files." Given the momentousness of Fed-Treasury financing of World War II, these conversations in the wake of the Japanese attack on US Naval forces are of significant public and historical interest. (Date Range for Record Search: From 12/06/1941 To 01/01/1942)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00639	07/28/2023	08/02/2023	Dorty, Dwight	Manasah Bonner LLC	ucc1Ad filed by Federal Reserve System filed in July 28, 2011, 11:01 a.m. it was filed in and received and stamped by the Department of Assessments and Taxation. The 3 debtors listed on the form are On line 1a Federal Reserve System On line 2a E Pluribus Unum On line 3a Federal Reserve System Acknowledgement sent to: [U.S.A. DEPARTMENT OF DEFENSE U.S.A. DEPARTMENT OF HOMELAND SECURITY] ATT: CLERK, HALL OF JUSTICE-C1110714- 143470 191 NORTH-FIRST STREET, SANJOSE CA95113-1006	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00640	07/31/2023	09/19/2023	Peng, Weiyu	The Wharton School, University of Pennsylvania	My name is Weiyu Peng, and I'm currently a PhD student in finance at the Wharton School, University of Pennsylvania. In my research project, the primary objective is to delve into the intricate connections and discernible distinctions between non-bank financial intermediaries and traditional banks. While the financial statements of banks are conveniently accessible to the public through downloadable Call Report data or FR Y-9C data, the same cannot be said for non-bank financial statements, which are relatively more restricted in their accessibility. As a result, I am reaching out with to kindly request information contained in FR Y-11 Financial Statements of U.S. Nonbank Subsidiaries of U.S. Holding Companies collected by the Federal Reserve. On the Federal Reserve website, this dataset is considered public information and is available through the Board's Freedom of Information Office. Your valuable assistance in this endeavor will significantly contribute to advancing our understanding of this critical aspect of the financial sector. (Date Range for Record Search: From 12/01/2002 To 12/31/2022)	Closed	Granted in Full	-
FOIA-2023-00641	07/31/2023	08/03/2023	mallard, robert	Mallard Family	Request full disclosure of the attached wire information for FED reference [REDACTED] I am the Beneficiary for this transaction. The wired amount was not properly accounted for. (Date Range for Record Search: From 04/01/2017 To 07/31/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00642	08/01/2023	09/13/2023	Stump, Jack	Bank Policy Institute	<p>To whom it may concern,</p> <p>Pursuant to the Freedom of Information Act (5 U.S.C. § 552) ("FOIA"), The Bank Policy Institute is writing to request any and all petitions for the issuance, amendment, or repeal of a rule and ancillary documentation received by the Board of Governors of the Federal Reserve System that were made pursuant to section 553(e) of the Administrative Procedure Act, which provides that "[e]ach agency shall give an interested person the right to petition for the issuance, amendment, or repeal of a rule." We are interested in all such petitions that have been submitted to the Board of Governors of the Federal Reserve System on or after August 1st, 2018, whether or not such petitions have yet been acted on by the Board of Governors. Our request includes any written documentation related to a response by the Board to any such petition.</p> <p>We thank you for your consideration of this request. We are willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform us before processing our request. Please contact us at (b)(6) or Jack.Stump@bpi.com if you have any questions or would like to discuss this request further. (Date Range for Record Search: From 08/01/2018 To 08/01/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00643	08/01/2023	08/16/2023	Juniel, Stephanie	-	<p>I would like to know why my (b)(6) was denied and if there is an appeal process. I was issued my (b)(6) and then the (b)(6). I would like to know what information the FRB has that resulted in me being (b)(6).</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00644	03/22/2023	09/20/2023	Williams, Adriene	CLC Compliance Technologies, Inc.	<p>I am requesting the contact information for all Home Mortgage Disclosure Act reporters (HMDA) for 2022. I would like the full dataset, not just what is reported to CFPB. • LEI • Company Name • Contact Name • Contact Phone • Contact email</p>	Closed	Granted in Full	-
FOIA-2023-00645	08/02/2023	09/25/2023	Timiraos, Nick	The Wall Street Journal	<p>I request access to the log of all FOIA requests received by the Federal Reserve Board between February 16, 2023, and August 2, 2023. (Date Range for Record Search: From 02/16/2023 To 08/02/2023)</p>	Closed	Granted/Denied in Part	(b)(6)
FOIA-2023-00646	08/02/2023	03/27/2024	Timiraos, Nick	The Wall Street Journal	<p>I request access to and copies of records of every Board of Governors vote conducted between February 16, 2023, and August 2, 2023. (Date Range for Record Search: From 02/16/2023 To 08/02/2023)</p>	Closed	Granted/Denied in Part	(b)(8)
FOIA-2023-00647	08/03/2023	08/23/2023	Simmons, Jelisa	JELISA SIMMONS	<p>This is request is made pursuant to the FOIA. Please provide me with any and all documentation, records, proof, and documentary evidence of a list of any banks, any companies, any corporations, any agencies, any federal governmental departments, any State governmental departments, any affiliated institutions, etc. that are exempt from lawfully and legally complying with the United States Congressional Federal Reserve Act of 1913 while operating their business within the United States and the United States Of America. In the Federal Reserve FOIA response to this FOIA request please include this initial stated request. Thank you in advance for your assistance and for the service that you provide this great nation of people! This FOIA request was made in good faith. (Date Range for Record Search: From 08/03/2023 To 08/11/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00648	08/04/2023	09/20/2023	Albert, Jessica	History Associates, Inc.	<p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, I am requesting copies of the following records, which I have reason to believe are in the possession of the Board of Governors of the Federal Reserve System ("Federal Reserve"):</p> <p>All documents and communications, both written and electronic, that embody, refer, relate to, or discuss any of the following topics:</p> <ol style="list-style-type: none"> 1. Any potential or actual risks of digital assets, 1 custody of digital assets, digital asset products or services, digital asset companies, or other digital asset related activities, 2. Any potential or actual Federal Reserve policies or guidance (including nonpublic, internal policies) regarding digital assets, custody of digital assets, digital asset products or services, digital-asset companies, or other digital-asset related activities, including but not limited to the topics of digital-asset custody, liquidity, and risks, and the provision of banking or other financial services to digital-asset companies, 3. Any existing or potential regulation or rulemaking for digital assets, digital-asset products or services, digital-asset companies, or other digital asset-related activities, 4. Any petitions for rulemaking for digital assets, digital-asset products or services, digital-asset companies, or other digital-asset-related activities <p>And that was sent or dated between January 1, 2018, and the date that you process this request.</p> <p>Please see attached document for more details. (Date Range for Record Search: From 01/01/2018 To 08/04/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00649	08/04/2023	09/20/2023	Albert, Jessica	History Associates, Inc.	<p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, I am requesting copies of the following records, which I have reason to believe are in the possession of the Board of Governors of the Federal Reserve System ("Federal Reserve"):</p> <p>All documents and communications, both written and electronic, that refers, relates to, or discusses any provision of banking or financial services to digital-asset customers, digital-asset clients, or digital-asset companies that was sent or dated between November 1, 2022, and the date you process this request.</p> <p>Given that my request may encompass a broad swath of records, I am requesting that you limit the search to documents and communications, written and electronic, that include any of the following search terms:</p> <ul style="list-style-type: none"> • Digital asset or digital-asset • Digital wallet • Crypto • Crypto asset or crypto-asset • Cryptocurrency or cryptocurrencies • Cryptocurrency exchange or crypto exchange • Distributed ledger • Blockchain • Bitcoin • Ethereum • Stablecoin • Token • Virtual Currency • Coinbase • FTX • Debanking • Choke Point or chokepoint <p>Please see attached document for more details. (Date Range for Record Search: From 11/01/2022 To 08/04/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00650	08/04/2023	09/20/2023	Albert, Jessica	History Associates, Inc.	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, I am requesting copies of the following records, which I have reason to believe are in the possession of the Board of Governors of the Federal Reserve System ("Federal Reserve"): All documents and communications, both written and electronic, that refer, relate to, or discuss any of the following topics: 1. The stability of, or concerns and questions about risks related to, Silvergate Bank, Silicon Valley Bank, First Republic Bank, or Credit Suisse, 2. Silvergate Bank, Silicon Valley Bank, First Republic Bank, or Credit Suisse, and digital assets, digital-asset products or services, digital-asset companies, or other digital asset-related activities, 3. The stability of or risks facing the banking industry, 4. The "dedicated novel activity supervisory group," referenced in The Board of Governors of the Federal Reserve System Vice Chair for Supervision Michael S. Barr's testimony to the U.S. Senate Committee on Banking, Housing, and Urban Affairs, including but not limited to the decision to establish the group, the composition of the group, the scope of the group's mandate, and anticipated actions the group will take. Please see the attached document for more details. (Date Range for Record Search: From 01/01/2023 To 08/04/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00651	08/04/2023	09/20/2023	Albert, Jessica	History Associates, Inc.	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, I am requesting copies of the following records, which I have reason to believe are in the possession of the Board of Governors of the Federal Reserve System ("Federal Reserve"): All documents and communications, both written and electronic, that refers, relates to, or discusses any of the following search terms: • Interpretive Letter #1170 • Authority of a National bank to Provide Cryptocurrency Custody Services for Customers • Interpretive Letter #1179 • Chief Counsel's Interpretation Clarifying: (1) Authority of a Bank to Engage in Certain Cryptocurrency Activities; and (2) Authority of the OCC to Charter a National Trust Bank • Joint Statement on Crypto-Asset Risks to Banking Organizations • Policy Statement on Section 9(13) of the Federal Reserve Act • Federal Reserve Board issues policy statement to promote a level playing field for all banks with a federal supervisor, regardless of deposit insurance status • The Administration's Roadmap to Mitigate Cryptocurrencies' Risks • Joint Statement Liquidity Risks to Banking Organizations Resulting from Crypto-Asset Market Vulnerabilities • Release No. IA-6240 • Safeguarding Advisory Client Assets • Notification of Engaging in Crypto-Related Activities • Accounting Bulletin No. 121 Please see attached document for more details. (Date Range for Record Search: From 07/01/2020 To 08/04/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00652	08/04/2023	08/08/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a Certificate of Good Standing from the Federal Reserve on behalf of Columbia Banking System Inc. (Headquarters: Tacoma, Washington) (Date Range for Record Search: From 08/04/2023 To 08/04/2023)	Closed	Granted in Full	-
FOIA-2023-00653	08/08/2023	09/28/2023	Quinn, Greg	Market News International	Please provide a copy of documents related to Fitch's decisions to place the U.S. credit rating on a negative watch and then to downgrade the rating. By documents I mean any kind of written report such as analysis, records of any calls or other discussions with Fitch about the decision, but NOT emails. (Date Range for Record Search: From 05/15/2023 To 08/04/2023)	Closed	Denied in Full	(b)(4);(b)(5)
FOIA-2023-00654	08/08/2023	09/30/2024	Siri, Aaron	Siri & Glimstad LLP	[IR#1017F] All emails sent or received by Lael Brainard from January 1, 2020 through July 1, 2020 that contain the term(s) "CBDC" and/or "digital currency."	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(6)
FOIA-2023-00655	08/09/2023	09/15/2023	Tranquillo, Madeline	Thomson Reuters	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., I am requesting the Federal Reserve Bank of Atlanta's order approving the application by TIAA FSB Holdings, Inc. of Jacksonville, Florida, to become a bank holding company in connection with the proposed conversion of its subsidiary, TIAA FBS, into a national bank. The Federal Reserve Bank of Atlanta's approval of the application was disclosed in the Federal Reserve Board's May 13, 2023 H.2 Release (available at https://www.federalreserve.gov/releases/h2/20230513/delactions.htm). Should any of the relevant documents contain information for which confidential treatment has been requested, please send all non-confidential communications to me and note what was withheld. I understand that the Freedom of Information Act requires a response to my request within 20 days. We are hoping to obtain the information requested hereby as quickly as possible. Please contact me, however, if costs will exceed \$250. I appreciate your assistance in responding to my request. (Date Range for Record Search: From 02/01/2020 To 08/08/2023)	Closed	Granted in Full	-
FOIA-2023-00656	08/10/2023	09/28/2023	People, American	-	My request is on specific records, documents, or communications related to the United States government's policies, strategies, and actions regarding the BRICS nations' gold purchases, and any potential implications for the stability of the US dollar. To assist in locating the relevant records with reasonable effort, I have provided more specific details about the information I am seeking: 1.Any assessments, analyses, or reports conducted by the US government, its agencies, or related organizations, concerning the gold purchases made by BRICS nations (Brazil, Russia, India, China, and South Africa). I am particularly interested in understanding the perceived impact of these gold purchases on the global economy and the stability of the US dollar. 2.Any documented actions, policies, or directives undertaken by the US government, its agencies, or representatives to address or respond to the BRICS nations' gold purchases. This could include diplomatic efforts, economic measures, regulatory changes, or other initiatives aimed at influencing or managing the consequences of these purchases. 3.All communications, exchanges, or interactions between the US government (including its officials, departments, or agencies) and other countries, international organizations, financial institutions, or entities relevant to discussions, agreements, or collaborative efforts regarding the BRICS nations' gold purchases and their potential effects on global financial dynamics. 4.Please include any relevant materials, such as emails, memoranda, reports, briefing notes, presentations, studies, and other documentation, regardless of format or medium. Please inform me if this is a clearer version of the mentioned request. (Date Range for Record Search: From 08/21/2023 To 09/21/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00657	08/11/2023	08/11/2023	Lewis, Kemar sheniel	-	Hi my name is kemar sheniel lewis. I am a US resident and I am in the process of filing for my citizenship. In doing so I need to get my travel history which is part of the process. I am asking kindly.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00658	08/13/2023	08/31/2023	LEWIS, JEROME MARQUIS	LEWIS FAMILY TRUST	Need all information on accounts accessed by ssn (b)(6) I have reason to suspect security fraud and or unauthorized signature (Date Range for Record Search: From 02/19/1974 To 08/13/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00659	08/14/2023	08/31/2023	Jefferson, Jenny	-	All accounting details as it relates to my SSN; including the SSA 89 form. Primarily for residential property account(s) such as Avanath Hinsdale LLC and The Maple Apartment. (Date Range for Record Search: From 11/01/2021 To 08/14/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00660	08/14/2023	09/12/2023	Rindlisbacher, Emma	-	<p>I am requesting the following documents:</p> <p>1. All email between the Congressional Liaison Office (including CLO staff member email addresses) and email addresses ending in house.gov, senate.gov regarding the following topic: unemployment</p> <p>Please deliver all documents electronically via email. Please limit this request to documents between January 1, 2020, and the date that this search is conducted. I agree to exclude QFRs, hearing transcripts, mass newsletters from Congressional offices, and transmission of Board reports from the scope of my request.</p>	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00661	08/14/2023	09/27/2023	Stump, Jack	Bank Policy Institute	<p>To whom it may concern,</p> <p>Pursuant to the Freedom of Information Act (5 U.S.C. § 552) ("FOIA"), the Bank Policy Institute and the American Bankers Association are writing to request a copy of all details pertaining to any and all models, assumptions, formulas or other decisional methodologies the Federal Reserve Board uses to calculate or determine any component, subcomponent or other aspect of the "stress capital buffer requirement calculation" performed pursuant to 12 C.F.R. § 225.8(f), including but not limited to all models identified or described in the 2023 Supervisory Stress Test Methodology published by the Board in June 2023 (such information collectively, the "Stress Test Models").¹</p> <p>We are willing to pay fees for this request up to a maximum of \$100,000.00. If you estimate that the fees will exceed this limit, please contact us before processing our request. However, we would expect that the Board's own governance practices would require it to maintain an accurate inventory and documentation of all models that it uses to calculate certain firms' legal capital requirements, such that no exhaustive search should be required to identify the Stress Test Models the disclosure of which is requested here. If you have any questions, please contact the undersigned by email at greg.baer@bpi.com and nichols@aba.com.</p> <p>Sincerely, Greg Baer President and Chief Executive Officer Bank Policy Institute</p> <p>Rob Nichols Chief Executive Officer American Bankers Association</p> <p>¹ See Board of Governors of the Federal Reserve System, 2023 Stress Test Methodology (Jun. 2023), available at www.federalreserve.gov/publications/files/2023-june-supervisory-stress-test-methodology.pdf. For purposes of this letter's requests, the term "model" has the same meaning given to that term in the Board's Supervisory Letter SR 11-7: Guidance on Model Risk Management, but does not include (i) any portfolio or other data provided by an individual firm that is used as an input to any model nor (ii) the output of any model as calculated on the basis of any such inputs.</p> <p>(Date Range for Record Search: From 01/01/2019 To 08/14/2023)</p>	Closed	Denied in Full	(b)(4);(b)(5);(b)(8)
FOIA-2023-00662	08/15/2023	08/16/2023	Tolbert, Crystal	WellGivingCorner	I would like accounting information on any/all accounts where I obtained credit using my social security number please.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00663	08/15/2023	08/16/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of Newtek Bank, National Association (Headquarters Miami, FL) (Date Range for Record Search: From 08/15/2023 To 08/15/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00664	08/16/2023	08/17/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) (Date Range for Record Search: From 08/16/2023 To 08/16/2023)	Closed	Granted in Full	-
FOIA-2023-00665	08/16/2023	08/17/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of Newtekone, Inc (Headquarters Miami, FL) (Date Range for Record Search: From 08/16/2023 To 08/16/2023)	Closed	Granted in Full	-
FOIA-2023-00666	08/16/2023	09/14/2023	Wiggins, Rosalind	Yale School of Management	Documents created from 2000 or in existence from that date to the present relating to (1) procedures to be undertaken by the Federal Reserve in the case of a financial system failure or systemic crisis ("financial crisis"), (2) policy tools available to the Federal Reserve to respond to a financial crisis, (3) descriptions of the sources and nature of possible financial crises, (4) decisioning or procedural rubrics or frameworks to be used during a financial crisis, (5) crisis-planning exercises or simulations, and (6) communications procedures to be deployed in a financial crisis, whether embodied in memoranda, policy statements, procedures, or other published or digital form and whether or not maintained in a folder, booklet or binder, including, but not limited to, a particular binder developed by Federal Reserve staff in 2002 and updated around 2007, and labeled or regularly referred to by Fed staff as either the "Crisis Binder," "Survival Binder," "Playbook," or something similar. (Date Range for Record Search: From 01/01/2000 To 08/16/2023)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00667	08/16/2023	09/18/2023	Lanska, Melissa	Reinhart Boerner Van Deuren	We are looking for applications submitted in connection with the San Luis Valley Federal Bank mutual reorganization, including the creation of its top and mid tier holding companies. (Date Range for Record Search: From 01/01/2018 To 01/01/2020)	Closed	Granted in Full	-
FOIA-2023-00668	08/16/2023	01/08/2024	Roddan, Michael	The Information	I request any proposal documents created by Michael Gibson, and/or the Division of Supervision and Regulation, for the establishment of a Novel Activities Supervision Program (Date Range for Record Search: From 08/16/2022 To 08/16/2023)	Closed	Denied in Full	(b)(5);(b)(8)
FOIA-2023-00669	08/16/2023	09/28/2023	Roddan, Michael	The Information	I request any briefing documents created for the Board of Governors of the Federal Reserve related to short selling during the regional banking crisis of 2023. I also request any communications relating to short selling during the regional banking crisis of 2023 between the Federal Reserve and the Securities Exchange Commission and/or the Department of Justice. (Date Range for Record Search: From 03/01/2023 To 08/16/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00670	08/16/2023	09/28/2023	Roddan, Michael	The Information	I request any reports relating to the competition considerations of consolidation in the regional banking sector, (Date Range for Record Search: From 03/01/2023 To 08/16/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00671	08/17/2023	09/28/2023	Roddan, Michael	The Information	I request any internal Federal Reserve reports referring to "JPM Coin" (Date Range for Record Search: From 08/01/2019 To 08/17/2023)	Closed	Denied in Full	(b)(4);(b)(5);(b)(8)
FOIA-2023-00672	08/17/2023	09/18/2023	Lanska, Melissa	Reinhart Boerner Van Deuren	Applications related to formation and reorganization of EATON COMMUNITY BANK to EATON FEDERAL MUTUAL HOLDING COMPANY. (Date Range for Record Search: From 01/01/2019 To 01/01/2021)	Closed	Granted in Full	-
FOIA-2023-00673	08/17/2023	09/01/2023	Johnson, Rachel	FTI Consulting	<p>To whom it may concern,</p> <p>Please see attached letter with details regarding my request. If you have any questions, please do not hesitate to ask.</p> <p>Best, Rachel Johnson (Date Range for Record Search: From 01/01/1958 To 12/31/1975)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00674	08/18/2023	08/23/2023	Moran, Mark	-	I would like all accounting information on any account that credit was obtained with my Social Security Number (b)(6) I would like both the ones that are under your General Accepted Accounting Principles and the ones that are under any other category please (Date Range for Record Search: From 03/07/1973 To 08/18/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00675	08/18/2023	08/28/2023	echie, joseph	-	Any and all information in regards to the above name herein. (Date Range for Record Search: From 02/14/1977 To 08/18/2023)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00676	08/18/2023	09/01/2023	Horst, Wade	Harney Partners	<p>I'd like to request a listing of all businesses and organizations that participated in any of the Main Street Lending Program facilities.</p> <p>Could you please include the following information regarding each borrower?</p> <p>Entity name, address and contact information, the loan amount(s), financial information submitted with their application(s) such as revenue, earnings/EBITDA, debt, etc., the associated lending institution and contact information, and any other applicable/standard information that is available regarding the MSLP borrowers and lending institutions.</p> <p>Thank you for considering my request.</p> <p>Best regards, Wade Horst</p>	Closed	Granted in Full	-
FOIA-2023-00677	08/18/2023	09/08/2023	Brewster, Keith	Individual Bank Investor	<p>Application by Big Poppy Holdings, Inc. to acquire up to 24.99% of Summit State Bank submitted to the Federal Reserve Bank of San Francisco and responses to that request filed by the deadline of August 21, 2023. As posted to Federal Register on July 20, 2023 document number 2023-15407.</p> <p>Reason for request: I am an individual investor who owns shares in Summit State Bank and would be impacted financially by any transactions or change in management of the bank.</p> <p>(Date Range for Record Search: From 07/09/2023 To 08/21/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00678	08/19/2023	04/19/2024	Peters, Brian	-	Request for information regarding use of systemic risk exemption (Date Range for Record Search: From 01/01/2023 To 03/30/2023)	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(8)
FOIA-2023-00679	08/19/2023	08/31/2023	MAYS, DIONTE	-	I would like to submit a FOIA request for each account where I obtained credit with my social security number.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00680	08/21/2023	08/23/2023	King, Sidney	Commonwealth National Bank	Certificate of good standings (Date Range for Record Search: From 08/21/2023 To 08/21/2023)	Closed	Granted in Full	-
FOIA-2023-00681	03/16/2023	09/07/2023	Coppel, Marisa	Blockchain Association	6. All communications between the OCC and: (A) the Federal Reserve System, including its Board of Governors; (B) the Federal Deposit Insurance Corporation; or (C) the Securities Exchange Commission regarding: (i) the Federal Reserve System's Final Rule of February 7, 2023; or (ii) the closure of Signature Bank, New York, NY, on March 12, 2023.	Closed	Denied in Full	(b)(5)
FOIA-2023-00682	06/16/2023	09/18/2023	Guerrero, Sergio	-	This is a request under the Privacy Act, I request copy of any complaint that I have done around 2005 to 2015 years. Any information that you might about mine bank history with Bank of America, Citibank, Well Fargo, Chase bank or Discover bank and Orange bank. I'm a victor of identity theft. I need this information so I can get the bank account under my name Sergio Ramon Guerreo. These bank account have been taken over, high jack or even closed without my authorization. This is very trauma and stressful. It has affected my learning disability. I am trying to get old police that I have file with LAPD.	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00683	08/22/2023	09/13/2023	Trotter, Joseph	-	Please provide any information regarding All Bonds or Financial Instruments: F17-1240-211 or any derivative there of: F171240211 (Date Range for Record Search: From 09/06/2015 To 08/21/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00684	08/23/2023	08/24/2023	Fulfillment, DC	CT Corporation	<p>Order #: 15090893</p> <p>Please provide certificate for: Citibank Overseas Investment Corporation 1 PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720</p> <p>Institution Type: Edge Corporation - Investment</p> <p>Primary Federal Regulator - FRS</p> <p>RSSD ID #: 938019 (Date Range for Record Search: From 08/23/2023 To 08/23/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00685	08/23/2023	09/14/2023	millier, samuel	-	<p>Good afternoon,</p> <p>Thank you so much for taking the time to review my Freedom of Information Act request.</p> <p>I have set the timeframe for the search to encompass 1913 through the day of this writing, as that is when the Federal Reserve Act was passed, and I am not sure when this record was filed. I apologize for any issues this causes.</p> <p>I will be going into business within the next 30 days. Per section 3-603(b) of the Uniform Commercial Code, it is illegal for me to reject tender of payment from customers, even if it is a negotiable instrument that is not a Federal Reserve Note.</p> <p>Here is the text:</p> <p>"(b) If tender of payment of an obligation to pay an instrument is made to a person entitled to enforce the instrument and the tender is refused, there is discharge, to the extent of the amount of the tender, of the obligation of an indorser or accommodation party having a right of recourse with respect to the obligation to which the tender relates."</p> <p>And, per Black's Law dictionary, fourth edition, the definition of "tender" includes the following:</p> <p>"(2). The offer of performance, not performance itself, and, when unjustifiably refused, places other party in default and permits party making tender to exercise remedies for breach of contract."</p> <p>I am respectfully requesting that you provide record(s) to me, which contain the procedure that I must follow in order to take negotiable instruments that are not of Federal Reserve origin, and exchange them for Federal Reserve notes, so that I may realize my gain while adhering to my legal obligations as a merchant.</p> <p>Again, thank you so much for your time. Please let me know if you need any more information or specification from me. Also, if you would send me an estimate as to the fees I will owe for this Information Request, that would be much appreciated.</p> <p>Sincerely, Sam Miller</p> <p>(b)(6)</p> <p>(b)(6) (Date Range for Record Search: From 01/01/1913 To 08/23/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00686	08/23/2023	09/27/2023	Stafford, Mariah	Paul Foster Law Offices, P.C.	Comerica Bank, a wholly owned state member bank subsidiary of Comerica Incorporated ("Comerica"), both of Dallas, Texas, application to establish a branch at 4145 South Cooper Street, Arlington, Texas. This FOIA request is for a copy of all parts of the public portion of the branch application, public comments and response of Comerica Bank, Dallas, Texas (Applicant) in the above stated application. (Date Range for Record Search: From 1/1/2022 To 8/23/2023)	Closed	Granted in Full	-

FOIA-2023-00687	08/24/2023	08/24/2023	Moran, Mark	-	I would like any information regarding any contract or loan, given to any bank by The Federal Reserve that contains my name submitted in any format or my Social Security Number submitted in any format - Mark David Moran, MARK DAVID MORAN, Mark D Moran, MARK D MORAN, MARK MORAN, or Mark Moran. SSN# (b)(6) (Date Range for Record Search: From 03/07/1973 To 08/18/2023)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00688	08/25/2023	03/18/2024	Oguri, Junko	Kellogg School of Management	<p>I would like to request (i) a list of financial institutions (name, rssid, filing date) that have been subject to file FR Y-15 reports and (ii) CSV files of quarterly FR Y-15 reports of each financial institution that is subject to the filing.</p> <p>As far as I understand, for each financial institution that is subject to the reporting, the FR Y-15 reports should be available from 2016. However, I have not been able to locate those on the Fed/NIC websites.</p> <p>Furthermore, if the QIS reports (the predecessor of FR Y-15) are also subject to FOIA, I would like to request those as well.</p> <p>Thank you so much in advance. (Date Range for Record Search: From 01/01/2013 To 08/25/2023)</p>	Closed	Granted/Denied in Part	(b)(4)
FOIA-2023-00689	08/25/2023	09/25/2023	Zdrojewski, Anthony	Rice University	The OCC provides a list of (find it here: https://apps.occ.gov/CAAS_CATS/) applications and outcomes (e.g. accepted, rejected, withdrawn) for banks to establish new branches. However not all banks must apply with the OCC; many must apply with the Federal Reserve. I would like to obtain a similar list of applications for permission from the Reserve to open a new branch, including bank name, proposed bank location, outcome, and the dates of application/approval, etc. (Date Range for Record Search: From 01/01/1990 To 08/25/2023)	Closed	Granted in Full	-
FOIA-2023-00690	08/25/2023	07/30/2024	Jasper, Chloe	Bernstein Litowitz Berger & Grossmann LLP	<p>•All documents and communications concerning the planned merger between TD Bank and First Horizon for the time period November 28, 2021 through the present.</p> <p>•All documents and communications concerning any meetings between any representative of the Federal Reserve and any representative of First Horizon and/or TD Bank from November 28, 2021 through the present.</p> <p>•All documents and communications concerning meetings between any representative of the Federal Reserve and any representative of Cowen & Co. and/or TD Bank concerning TD Bank's acquisition of Cowen from November 28, 2021 through August 1, 2023.</p> <p>•All documents and communications involving Alison Thro, Bryan Heath, Jason Almonte, Jim Corkery, Todd Vermilyea, and/or Tonya Thompson concerning the approval of the Merger from November 28, 2021 through the present.</p> <p>•All documents and communications between representatives of the Federal Reserve and any other regulator concerning the approval of the Merger from November 28, 2021 through the present.</p> <p>•All documents concerning the Merger that have been requested and released pursuant to a previous FOIA request.</p> <p>(Date Range for Record Search: From 11/28/2021 To 08/31/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00691	08/26/2023	11/14/2023	Poulter, Saskia	Durham University	I am request'ng to access the Federal Reserve Board's congressional correspondence log for the period July 2010 and September 2016 (inclusive). I am aware that the categories of information stored in congressional correspondence logs vary between federal agencies; if possible, I wish to view at least (i) the name of the Congress-member who sent the correspondence, (ii) the date on which the Congress-member sent the correspondence, and (iii) a summary of the content of the Congress-member's correspondence.	Closed	Granted in Full	-
FOIA-2023-00692	08/28/2023	08/28/2023	Richard, Chauncy	-	Accurate accounting of the date, nature, and purpose of each disclosure of a record to any person, entity or to another agency. Includes: forms with the subject individual's name, records of the requester's name and address, explanations of the purpose for the request, date of disclosure, proof of subject individual's consent (Date Range for Record Search: From 01/01/2023 To 08/28/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00693	08/28/2023	09/15/2023	Cook, Roseann	White and Case	Copies of (1) the original application and any amendments filed by State Bank of India, Mumbai, India, to establish a wholesale branch office in Los Angeles, California, pursuant to section and (2) any approvals issued by the Federal Reserve Bank of San Francisco relating to such application. 211.24(a)(1) of Regulation K. (Date Range for Record Search: From 01/01/2022 To 12/31/2022)	Closed	Granted in Full	-
FOIA-2023-00694	08/28/2023	09/13/2023	Howard, Stanley	Stanley Howard Enfranchise Inc.	<p>This FOIA request to the Federal Reserve System-Federal Reserve Board is to know how much US Bank was loaned from its allonge on my assigned Federal Agency, Social Security Number Account, interest-bearing debt security instrument number (b)(6) recorded on February 2, 2006 on official Records in the County Recorder's Office of NEW CASTLE COUNTY DELAWARE that was endorsed in blank by good faith, and misrepresented as a loan to me the authorized representative to my assigned Federal Agency, Social Security Number Account that has the full faith and credit-worthiness of the United States, from the taxation on such collateral security note.</p> <p>Under FOIA, beneficiary FDIC member banks and Administrative Reserve Banks are persons regulated by the Federal Reserve Board which is an Federal Agency of the U.S. Federal Government.</p> <p>The Federal Reserve Board, being an Federal Agency, induces the use of Social Security Number Account Card-Holders, interest-bearing debt securities that are assets to back new issues of Federal Reserve Notes or Credit, that is loaned to a beneficiary FDIC member bank of a Administrative Reserve Bank that applies its application to the Reserve Agent.</p> <p>US Bank endorsement by allonge on my assigned Federal Agency, Social Security Number Account, interest-bearing debt security, borrowed at the Federal Reserve Discount Window, or sold the interest-bearing debt security in the secondary market, and then claimed that I received a loan.</p> <p>The FOIA request shall prove the identity of the borrower, the loan amount, the terms and condition, plus maturity date information delivered to the Federal Reserve Agent, that obtained it from a person, and the person whom the Fed Agent obtained the information from, is the borrowing FDIC member bank through the Administrative Reserve Bank.</p> <p>The beneficiary FDIC member bank borrower comes through the Fed, with blank endorsed collateral securities of Federal Agencies, Social Security Number Account Card-Holders, who are authorized representative customers, whose blank endorsed collateral securities have already been pledged.</p> <p>Therefore, the beneficiary FDIC member bank borrower, using the blank endorsed collateral securities of Federal Agencies, Social Security Number Account, Certificate of Amortized Revolving Debt Holders, a.k.a. SSN Card-Holders, come in and say, I need to use this facility, here is how much I want from the pledged collateral securities, the terms and condition agreement is already set, from the Federal Agencies, Social Security Number Account, authorized representative customer blank endorsement on the application offer that is tendered with another blank endorsed security note.</p> <p>That information is now with the Reserve Agent, that does come from the FDIC member bank borrower that has claimed ownership over such collateral securities that have a blank endorsement.</p> <p>Wherefore, by intangible right of honest service that is to be given to Federal Agencies, Social Security Number Account, Certificate of Amortized Revolving Debt Holders, a.k.a. SSN card-holders, I hereby mandate an audit against US Bank and by this FOIA, I request information from the Federal Reserve Board, to know how much US Bank was loaned from its allonge on my assigned Federal Agency, Social Security Number Account, interest-bearing debt security that was endorsed in blank by g . . .The description has exceeded the character limit.</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2023-00695	08/28/2023	09/20/2024	Tranquillo, Madeline	Thomson Reuters	To whom it may concern, Pursuant to the Freedom of Information Act (5 U.S.C. § 552) ("FOIA"), I am writing to request copies of: •Any documentation of the guarantee or backstop provided by the Treasury Exchange Stabilization Fund for the Bank Term Funding Program (BTFP) announced on March 12, 2023. •Any documentation or memoranda addressing Federal Reserve policies and procedures for Reserve Bank lending to FDIC bridge banks including memoranda written over the past 20 years by the Legal Division. •Any documentation regarding (i) the assumption by Signature Bridge Bank, N.A. of loans that had been made to Signature Bank under section 10B of the Federal Reserve Act including the transfer of the collateral backing the loans; (ii) the extension of loans to Signature Bridge Bank, N.A. and Silicon Valley Bridge Bank, N.A. under section 10B of the Federal Reserve Act including information on the collateral backing the loan and (iii) documentation of any FDIC guarantee of the foregoing bridge bank loans as described in "Federal Reserve Balance Sheet Developments." •Documentation regarding the transfer of the BTFP loan to First Republic Bank to the FDIC in its capacity as receiver for First Republic Bank, including information on the transfer of the collateral backing the loan (ii) documentation of any FDIC guarantee of the BTFP loan as described in "Federal Reserve Balance Sheet Developments," and (iii) applicability of any Treasury guarantee of any BTFP loan transferred to the FDIC as receiver of First Republic Bank. •Any internal memos or analysis of the foregoing. Thank you for your consideration of this request. I am willing to pay fees for this request up to a maximum of \$1,000. If you estimate that the fees will exceed this limit, please inform me before processing the request. (Date Range for Record Search: From 01/01/2000 To 08/28/2023)	Closed	Denied in Full	(b)(5)
FOIA-2023-00696	08/28/2023	09/15/2023	Tranquillo, Madeline	Thomson Reuters	Please provide the following: (1) All materials submitted by, or on behalf of, the Bank of New York Mellon Corporation or its subsidiaries in connection with its application or request to hold digital assets as custodian in order to offer its Digital Asset Custody platform; and (2) all other written correspondence related to such application or request. (Date Range for Record Search: From 01/01/2010 To 08/28/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00697	08/28/2023	04/02/2024	Muller, Jacob	Hueston Hennigan	All documents referencing or relating to Anthony Gressak (see attached description document). (Date Range for Record Search: From 01/01/2017 To 08/28/2023)	Closed	Denied in Full	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
FOIA-2023-00698	08/30/2023	09/14/2023	JIMENEZ, ISRAEL	General Post-Office	Requesting a Copy of the UCC Financing Statement filed for THE TORONTO-DOMINION BANK and its subsidiary bank holding companies by the Federal Reserve Bank. (Date Range for Record Search: From 01/01/2020 To 08/30/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00699	08/31/2023	09/20/2023	Mulvey, Ryan	Americans for Prosperity Foundation	-please see attached for request- NB: The cut off date for the requested search is NOT the date of submission, but the date when the agency begins its search. (Date Range for Record Search: From 01/01/2021 To 08/31/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00700	08/31/2023	09/13/2023	JANUSZEWSKI, MARSHALL	-	Any and all records pertaining to my name, MARSHALL JANUSZEWSKI, date of birth, property I own, bank accounts, legal records, etc. Any document that pertains to my legal name including legal documents, financial documents, birth records, state records, etc. Any form of document that has the name MARSHALL JANUSZEWSKI on it.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00701	09/03/2023	09/12/2023	Donaldson, Kevin	-	Any documents related to American Express accessing anything financial using my information: Kevin J Donaldson, DOB: (b)(6) SSN: (b)(6) Address: (b)(6) (b)(6) for the years 2007 to present. Any power of attorney, advances or loans given to American Express on my behalf, etc. (Date Range for Record Search: From 01/01/2007 To 09/03/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00702	09/03/2023	09/13/2023	Payne, Joseph	-	I am requesting any and all records pertaining to my own personal U.S. Citizenship. This is for tax purposes. I am requesting proof of, and or any and all documents that show evidence of such, from your Department that I, as a citizen of the United States of America, am required to pay an income tax. Any records needed for this request can be obtained by request via communication notes from this form.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00703	09/04/2023	09/06/2023	Gerstein, Robin	-	I have played tennis at the fantastic federal reserve tennis court for years. I know the court is closing sept 30, 2023 for construction per the sign on the tennis court as the ct floods and leaks into the garage. Is a tennis court in the plans to be built in place of the current court on federal reserve grounds? Or will a tennis court be built elsewhere on the federal reserve grounds? Or there will not be a tennis court after construction? If a tennis court will be rebuilt what is the anticipated date it will be opened. Thank you. (Date Range for Record Search: From 09/01/2023 To 10/09/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00704	09/04/2023	09/12/2023	Seigler, Anna	-	Letter of Intent for Copy of check or transfer payment removed fraudulently from my Cestui Que Vie Trust to Mortgage Company written in all caps representing the corporation. I, Anna Seigler, am a living being. Wells Fargo contracted with me in fakery robbing my Cestui Que Vie Trust taken by the Federal Reserve/The City of London for my Mortgage (which means DEAD) in 2015 without my consent. The Federal Reserve and Wells Fargo Bank aka Wells Fargo and Company invaded me through Foreign Corporations under the City of London not only every facet of my life but used me as chattel in investments on defacto stock exchange(BlackRock sold me as a Mutual Fund). Today, I AM NO LONGER UNDER YOUR JURISDICTIONS. I do not and will not participate in your Corporates Commerce FRAUD in your all caps agreements, your legal fiction by your bylaws do not apply to Anna Seigler! I have immediate Standing getting rid of your counterfeit as I stand up for the Republic. In President Trumps EO 13891, "Promoting the Rule of Law Through Improved Agency Guidance Documents" under the Federal Continuity Directive 1 clearly states in segment 3) DEFENDING the United States against all enemies, foreign and domestic, and preventing or interdicting attacks against the United States or ITS PEOPLE, PROPERTY or INTERESTS also 7) Protecting and Stabilizing the Nations economy and ensuring public confidence in its financial systems; Also in President Trumps EO 13848 addresses Sanctions relating to Foreign Interference with his EO's having the force of Law. July 4, 2020 President Trump signed a New Declaration of Independence taking America back to Trust Law dissolving all Foreign Corporations. Personally, as you are Licensed, Bonded and insured you are individually held accountable along with the Federal Reserve, Wells Fargo Bank And Wells Fargo and Company. The Mafia tactics used in your Corporate structure of bullying, harassing, stealing the homes of hard working people as you kick them and their possessions in the street is nothing short of barbaric. Many have committed suicide, broken marriages, driven people to the point of catatonic states where they never recover however, as we are under Military Occupation today you will experience the pain and fear you have inflicted upon millions of innocent people you destroyed through your fraud when you face Military Tribunals. (Date Range for Record Search: From 03/01/2015 To 05/31/2015)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00705	09/05/2023	09/12/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) (Date Range for Record Search: From 09/05/2023 To 09/05/2023)	Closed	Granted in Full	-
FOIA-2023-00706	08/21/2023	09/22/2023	Rand, James	-	A list of off balance sheet federal liabilities from 2000 to 2022. For example:2012 -\$70 trillion. All I need is a document stating the year and debt. (Date Range for Record Search: From 1/1/2000 To 12/31/2022)	Closed	Granted in Full	-
FOIA-2023-00707	08/14/2023	09/12/2023	Xu, Nancy	Boston College	Dear the Fed general inquiry team, I am a professor at Boston College. My RA, Nuoe Chen, sent an inquiry about the following question on August 14. It has been 3 full weeks, and we still haven't heard back from you. Please note that we are working on a QJE revision paper, and we have a deadline for it. It would be great if you can respond to me and/or her as soon as possible this week. Thank you so much for your kind help! Here is our question. If you go to this website (https://www.federalreserve.gov/aboutthefed/bios/board/boardmembership.htm), the very bottom nicely displays all governors in the Fed history. Under each governor's name, there is a "district" name. We wonder what they mean and how to interpret them. Are they assigned? Are they random? Are they based on their expertise? Warmly, Prof. Dr. Nancy R. Xu www.nancyxu.net nancy.xu@bc.edu	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00708	08/23/2023	09/15/2023	Golden, Christopher	-	<p>This privacy act request is delivered seeking disclosure of any records in your custody which may or should be maintained in a personnel file concerning current or former employment by any Federal Reserve Bank or subsidiary subject to disclosure. Such status may include the receipt of benefits such as pay, insurance, retirement account enrollment, or other benefits.</p> <p>Please include information relating to employment determinations; salary and job classification actions; leave; placement; personnel actions; academic assistance; training and development activities; PMP ratings (but not the actual PMP form); minority group and medical disability designators; records relating to benefits and designation of beneficiary; emergency contact information; address and name changes; information concerning awards; and other information relating to the status of the individual while employed by the Board, including records of jury duty by the employee. All categories of records may include identifying information, such as name, date of birth, home address, mailing address, Social Security number, and personal telephone numbers.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00709	09/06/2023	10/16/2023	Kelly, Steven	Yale Program on Financial Stability	<p>Please provide a copy of the Federal Reserve Board staff memo provided to the Federal Reserve Board on 3/12/2023 regarding the Bank Term Funding Program. The Government Accountability Office, in report GAO-23-106736 (attached and here: https://www.gao.gov/assets/gao-23-106736.pdf), described the following on page 32: "In a March 12th memorandum to the Board of Governors, Federal Reserve staff documented the necessity and appropriateness of the program." The GAO then goes on to describe in detail the contents of the memo. Thus, its substance is already in the public domain. However, given the crisis-driven impetus for the memo, it is in the public interest to be able to read, quote, and preserve the memo directly. (Date Range for Record Search: From 03/12/2023 To 03/12/2023)</p>	Closed	Denied in Full	(b)(5)
FOIA-2023-00710	09/07/2023	09/20/2023	Willard, Emily	-	<p>I am hereby requesting all of the records from Citibank located at 785 5th Ave, New York, NY 10022 related to their unilateral decision to close my accounts and to hold my funds since January 9, 2023.</p> <p>I was initially informed (via a telephone call I initiated) that I was in violation of their terms of service agreement. They claimed I had deposited a 3rd party check. I advised the woman on the phone that I have never deposited any third-party check. She looked into the account and confirmed that I was correct and she agreed the bank was responsible for the error. I went to the bank the following day and spoke with my banker (b)(6) who felt that the issue may have been that the bank did not correctly record our DBAs and agreed it was, indeed a bank error.</p> <p>For clarity, the accounts in question are as follows: Emily Willard – personal checking Sangha Associates, Inc. Sangha Associates, Inc. dba Willard Healthcare Solutions – business checking Sangha Associates, Inc. dba Willard Solutions International – business checking Willard IoT Inc.</p> <p>I do not have the account numbers, as they locked me out of the accounts and prevented the branch from being able to provide me further information. However, the following may be helpful: Emily Willard – SS # (b)(6) Sangha Associates, Inc. – EIN # 77-0518976 (Delaware S Corp with NY foreign filing) Sangha Associates, Inc., dba Willard Healthcare Solutions (DBA under EIN 77-0518976) Sangha Associates, Inc. dba Willard Solutions International (DBA under EIN 77-0518976) Willard IoT Inc. – EIN # 82-2651399 (Delaware S Corp with NY foreign filing) All of the above use the following address: 100 Central Park South, Suite 12D, New York, NY 10019</p> <p>I have been trying, unsuccessfully, to obtain my funds through the bank, and I have filed complaints with the Office of the Comptroller of the Currency (case # CS0272072) and the Consumer Financial Protection Bureau (case # 230614-11317428). The response from Citibank is unacceptable. They have advised that we must go back to the check maker and have them request the funds be returned to their bank. The check maker, ANMED, went back to their bank (TD Bank) who advised them that the check cleared and therefore it is the sole responsibility of Citibank to handle this issue. They are holding more than \$50,000. This caused me to lose my insurance (I have \$8M and my treatment is more than 10,000 per month), miss treatments, I haven't paid rent, I've lost employees. My disabled father has not been able to pay his mortgage or property taxes. This is a disaster. I will attach a document providing explicit detail of the situation, as well as other evidence supporting my request for information if the form allows me to submit multiple documents I am requesting all of the account information and all internal bank correspondence related to the closure. They have provided me nothing in writing and nothing to justify keeping my funds. (Date Range for Record Search: From 12/15/2022 To 09/07/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00711	09/08/2023	03/27/2024	Torres, Craig	Bloomberg News	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq. ("FOIA") and on behalf of Bloomberg News, I request access to and copies of all notational or as yet non-public votes by the Board of Governors for the period of January 2023 through August 2023. My request includes votes on reserve bank president appointments during that period.</p> <p>This request is ongoing, seeking copies of (or access to) all Records as they are filed with the Federal Reserve. I am further requesting that the Records be provided to me on computer files or, if not maintained on computer files, in the same format as they are currently maintained at the Federal Reserve.</p> <p>I am making this request as a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. Please waive all applicable fees. In the event a fee waiver is not granted, I agree to pay reasonable fees for the Records, including actual costs up to \$250. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment.</p> <p>FOIA requires that your agency to respond to the underlying request for information within 20 business days of receipt of this letter. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records, including an explanation of why the Federal Reserve "reasonably foresees that disclosure would harm an interest" protected by an exemption or why "disclosure is prohibited by law." 5 U.S.C. § 552(a)(8).</p> <p>Please contact me if I may assist in your office's response to this request. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, if you have questions regarding this request.</p> <p>Thank you for your assistance. Sincerely, Craig Torres Bloomberg (Date Range for Record Search: From 01/01/2023 To 08/31/2023) (Date Range for Record Search: From 01/01/2023 To 08/31/2023)</p>	Closed	Granted/Denied in Part	(b)(8)
FOIA-2023-00712	09/08/2023	10/27/2023	Simmons, Jelisa	JELISA SIMMONS	<p>This is a request under the FOIA. Please provide me with any and all documentation, proof, records, and documentary evidence that the Federal Reserve Act of 1913 Section 16, Subsection 1; Subsection 2, Subsection 3, & Subsection 4 determines and specifies an expiration date for any applications, notes, drafts, bill of exchange, securities, collateral security, granted credit, and or negotiable instruments (but not limited to) processed within the federal reserve system. Please include the initial FOIA request in your response. This request is made in good faith. Thank you for your well respected assistance and the respected service that you provide this great nation of people. If no records or evidence is found that expiration dates are specified in the above mentioned sections of the Federal Reserve Act of 1913 then please simply state that. Best wishes! (Date Range for Record Search: From 09/08/2023 To 09/15/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00713	09/08/2023	09/12/2023	Simmons, Jelisa	JELISA SIMMONS	This is a request under the FOIA. Please provide me with any and all documentation, proof, records, and documentary evidence that the Federal Reserve Act of 1913 (please see Section 16, Subsection 1, Subsection 2, Subsection 3, & Subsection 4) determines and specifies that any rental application, any homeowner assistance application, any mortgage application, any rental lease, any car lease, any car note, any loan application, any consumer credit transaction application submitted by consumers, credit application, and any bank application submitted by we the people to be processed within the federal reserve system are exempt from complying with the laws and governance of the congressional act "Federal Reserve Act of 1913" (please see Section 16 of the Act.) Please include the initial FOIA request in your response. This request is made in good faith. Thank you for your well respected assistance and the highly respected service that you provide this great nation of people. If no records or evidence is found that any form of the above applications specified in the above mentioned sections of the Federal Reserve Act of 1913 are stated to be exempt from compliance within the Act then please simply state that no records are found. Best wishes! (Date Range for Record Search: From 09/08/2023 To 09/15/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00714	09/11/2023	09/19/2023	Collins-Frias, Michael	-	USB-A preferred shares issued 1956 into U.S. Bank holding account attached CPN (b)(6) My SSN (b)(6) Any information regarding account details held. I requested account be transferred to federal reserve. (Date Range for Record Search: From 01/01/1956 To 01/01/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00715	09/11/2023	09/12/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of SYNCHRONY FINANCIAL - Headquartered in Samford, CT (Date Range for Record Search: From 09/11/2023 To 09/11/2023)	Closed	Granted in Full	-
FOIA-2023-00716	09/11/2023	09/12/2023	White, Angel	Lets hash it out LLC	I would like to access any and all information pertaining to my name/accounts in order to complete, if any, obligations. (Date Range for Record Search: From 04/04/2018 To 09/11/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00717	09/11/2023	09/13/2023	Green, Yolanda	-	ANY/ALL FINANCIAL DOCUMENTS UNDER SOCIAL SECURITY NUMBER (b)(6) AND BIRTH DATE (b)(6) THAT HAVE BEEN RECORDED IN YOUR DATABASE SYSTEM. PLEASE SEE DOWNLOADED DOCUMENTS...SENDING A CONTINUATION OF DOCUMENTS.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00718	09/11/2023	09/12/2023	Green, Yolanda	-	ANY/ALL FINANCIAL DOCUMENTS UNDER SOCIAL SECURITY NUMBER (b)(6) AND BIRTH DATE (b)(6) THAT ARE RECORDED IN YOUR DATABASE SYSTEM. PLEASE SEE DOWNLOADED DOCUMENTS...CONTINUATION OF PREVIOUSLY SUBMITTED REQUEST.	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00719	09/12/2023	01/08/2024	Hui, Ada	-	All records about the cryptocurrency company Tether (a/k/a iFinex) (Date Range for Record Search: From 07/01/2014 To 09/12/2023)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00720	09/05/2023	09/12/2023	Rojas, Lakisha	-	<ul style="list-style-type: none"> • A photocopy of the Warehouse Lending Contract made between myself (previous name, Lakisha Ledward) and People's United Bank for Loan No. (b)(6) associated with MIN No. 100124500004351647. • A photocopy of the Warehouse Lending Contract made between First Mortgage Corporation, A California Corporation, NMLS: 8978 and People's United Bank for Loan No. (b)(6) associated with MIN No. 100124500004351647. <p>Any/all contracts which conveys all interest, rights and title as beneficiary from First Mortgage Corporation to the People's United Bank.</p> <ul style="list-style-type: none"> • A photocopy of the front/back of the "Bank Loan Check", signed by an officer, president, or CEO of People's United Bank, for Loan No. (b)(6) associated with MIN No. 100124500004351647. • A photocopy of the "deposit receipt" for the "Note" for Loan No. (b)(6) associated with MIN No. 100124500004351647, deposited with People's United Bank and all associating account information (account number, statement of account etc ...) • A photocopy of any Power of Attorney I might have signed that the bank would have required to grant First Mortgage Corporation the right to deposit the Note with People's United Bank. • A photocopy of the "Guaranty Agreement" relating to Loan No. (b)(6) associated with MIN No. 100124500004351647. • A photocopy of the SEC S-3/A Security Registration Statement evidencing a "Sale of Ownership" of the Note and SEC Prospectus 424(b)(5) balance sheets, FR 2046 and 2049. • A photocopy of the "Pooling and Servicing Agreement" for Loan No. (b)(6) associated with MIN No. 100124500004351647. • A photocopy of any written document I might have signed authorizing to convert, pool, or trade the property on the secondary market. • A photocopy of the "Brokerage Agreement" and a copy of any/all document(s) I might have signed to give authorization of any conversion for Loan No. (b)(6) associated with MIN No. 100124500004351647. • A photocopy of all records verifying People's United Bank membership, resignation, and/or termination with Mortgage Electronic Registration System, Inc., membership (MERS). • A photocopy of all contracts and electronic Assignments (MERS Form 3749) evidencing an assignment, transfer, or sale of the "Note" between First Mortgage Corporation and People's United Bank. • A photocopy of all contracts and electronic Assignments (MERS Form 3749) evidencing an assignment, transfer, or sale of the "Note" between People's United Bank and the Government National Mortgage Association (Ginnie Mae). • A photocopy of all contracts and electronic Assignments (MERS Form 3749) evidencing an assignment, transfer, or sale of the "Deed of Trust" between People's United Bank and Mortgage Electronic Registration System, Inc. (MERS). <p>And any/all contracts of People's United Bank granting the power to Mortgage Electronic Registration System Inc., to act on its behalf.</p> <ul style="list-style-type: none"> • A photocopy of any document(s) evidencing an Irrevocable Trust, providing the trust name, address, phone number, and name(s) of person(s) assigned as trustee, for Loan Contract No. (b)(6) associated with MIN No. 100124500004351647. • A photocopy of any/contracts made between People's United Bank and the Trust and any/all documents providing the trust was terminated for Loan No. (b)(6) associated with MIN No. 100124500004351647. 	Closed	Other Reasons - Duplicate request	D(8)

FOIA-2023-00721	09/05/2023	10/03/2023	Rojas, Lakisha	-	<p>....requesting an opportunity to obtain copies of the following public records,</p> <ul style="list-style-type: none"> •A photocopy of the Warehouse Lending Contract made between myself (previous name, Lakisha Ledward) and People's United Bank for Loan No. (b)(6) associated with MIN No. 100124500004351647. •A photocopy of the Warehouse Lending Contract made between First Mortgage Corporation, A California Corporation, NMLS: 8978 and People's United Bank for Loan No. (b)(6) associated with MIN No. 100124500004351647. Any/all contracts which conveys all interest, rights and title as beneficiary from First Mortgage Corporation to the People's United Bank. •A photocopy of the front/back of the "Bank Loan Check", signed by an officer, president, or CEO of People's United Bank, for Loan No. (b)(6) associated with MIN No. 100124500004351647. •A photocopy of the "deposit receipt" for the "Note" for Loan No. (b)(6) associated with MIN No. 100124500004351647, deposited with People's United Bank and all associating account information (account number, statement of account etc...) •A photocopy of any Power of Attorney I might have signed that the bank would have required to grant First Mortgage Corporation the right to deposit the Note with People's United Bank. •A photocopy of the "Guaranty Agreement" relating to Loan No. (b)(6) associated with MIN No. 100124500004351647. •A photocopy of the SEC S-3/A Security Registration Statement evidencing a "Sale of Ownership" of the Note and SEC Prospectus 424(b)(5) balance sheets, FR 2046 and 2049. •A photocopy of the "Pooling and SeJVicing Agreement" for Loan No. (b)(6) associated with MIN No. 100124500004351647. •A photocopy of any written document I might have signed authorizing to convert, pool, or trade the property on the secondary market. •A photocopy of the "Brokerage Agreement" and a copy of any/all document(s) I might have signed to give authorization of any conversion for Loan No. (b)(6) associated with MIN No. 100124500004351647. •A photocopy of all records verifying People's United Bank membership, resignation, and/or termination with Mortgage Electronic Registration System, Inc., membership (MERS). •A photocopy of all contracts and electronic Assignments (MERS Form 3749) evidencing an assignment, transfer, or sale of the "Note" between First Mortgage Corporation and People's United Bank. •A photocopy of all contracts and electronic Assignments (MERS Form 3749) evidencing an assignment, transfer, or sale of the "Note" between People's United Bank and the Government National Mortgage Association (Ginnie Mae). •A photocopy of all contracts and electronic Assignments (MERS Form 3749) evidencing an assignment, transfer, or sale of the "Deed of Trust" between People's United Bank and Mortgage Electronic Registration System, Inc. (MERS). And any/all contracts of People's United Bank granting the power to Mortgage Electronic Registration System Inc., to act on its behalf. •A photocopy of any document(s) evidencing an Irrevocable Trust, providing the trust name, address, phone number, and name(s) of person(s) assigned as trustee, for Loan Contract No. (b)(6) associated with MIN No. 100124500004351647. •A photocopy of any/contracts made between People's United Bank and the Trust and any/all documents providing the trust was terminated for Loan No. (b)(6) associated with MIN No. 100124500004351647. 	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00722	09/12/2023	09/12/2023	Xu, Nancy	Boston College	<p>Dear Information Disclosure Section,</p> <p>I have tried to reach out multiple times to both fomfoia and here since 9/5; my cases were all dismissed and closed without an answer, which is weird. Therefore, I decided to send a request again, hoping to get an answer soon. Please understand that we are working on a revision for QJE, and there is a deadline. The referees demand a formal answer to this variable we are looking at. I have re-iterated our question below. It would be great if an answer can be provided; if not, for the time being, I think we will have to reach out to / interview FRB economists (I have two coauthors at FRB actually) to get the answer, which is certainly not ideal.</p> <p>"Here is our question. If you go to this website (https://www.federalreserve.gov/aboutthefed/bios/board/boardmembership.htm), the very bottom nicely displays all governors in the Fed history. Under each governor's name, there is a "district" name. We wonder what they mean and how to interpret them. Are they assigned? Are they random? Are they based on their expertise?"</p> <p>Best, Nancy Prof. Dr. Nancy R. Xu (she/her) Assistant Professor of Finance Boston College Carroll School of Management Website www.nancyxu.net (Date Range for Record Search: From 09/12/2023 To 09/12/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00723	09/12/2023	09/25/2023	Juniel, Stephanie	-	I would like to know if and why my (b)(6) was denied and what information the government has about me. (Date Range for Record Search: From 04/01/2023 To 08/31/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00724	09/13/2023	09/22/2023	Varga, Samuel	UBS	The Shared National Credit program is a loan syndication program administered by multiple federal bank supervisory agencies. I am looking for loan-level data on transactions completed under this program. (Date Range for Record Search: From 01/01/2019 To 09/13/2023)	Closed	Denied in Full	(b)(8)
FOIA-2023-00725	09/14/2023	08/20/2024	Seay, Lauren	S&P Global Market Intelligence	I am requesting all documents related to Big Poppy Holdings' "change in control" application to acquire up to 24.99% of Summit State Bank shares, including, but not limited to, Big Poppy's application, all requests for additional information, Big Poppy's responses to those requests, and any public comment letters the agency has received in regards to the application. (Date Range for Record Search: From 07/13/2023 To 09/14/2023)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00726	08/25/2023	09/27/2023	Iskra, Milton	-	copies of[] All companies. in the USA who are financed by the Main Street Loan Program and the details surrounding those credi[] facilities .	Closed	Granted in Full	-
FOIA-2023-00727	09/14/2023	08/06/2024	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Copies of all FOIA appeal logs by year (calendar years 2010 to present). Copies of all Mandatory Declassification Review (MDR) request and appeal logs by year (calendar years 2010 to present). A copy of all opened or closed Inspection General Investigations (OIG) for calendar years 2017, 2018, 2019, 2020, 2021, 2022, and 2023. Copies of the Congressional Correspondence Control logs (or similar control logs containing logs of all Congressional correspondence) for calendar years 2010 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosures for "records that have been requested three times or mo . . . The description has exceeded the character limit.</p>	Closed	Granted/Denied in Part	(b)(6)

FOIA-2023-00728	09/14/2023	08/14/2024	Brewster, Keith	Individual Bank Investor	<p>Thank you for replying to my recent request (FOIA-2023-00677).</p> <p>Today I am requesting any additional, more recent, public documents related to the application by Big Poppy Holdings, Inc. to acquire up to 24.99% of Summit State Bank that was submitted to the Federal Reserve Bank of San Francisco. As posted to Federal Register on July 20, 2023 document number 2023-15407.</p> <p>Specifically to include reply from Big Poppy, Inc or their counsel following FRB's (Mr. Joseph Cuenco) request for follow-up information in letter by Mr. Cuenco dated July 20, 2023, and any additional written or electronic communication from the FRB to either party regarding this application.</p> <p>Reason for request: I am an individual investor who owns shares in Summit State Bank and would be impacted financially by any allowed transactions or change in management of the bank. This adds later dates to my prior request. I am not seeking information regarded by either subject bank as confidential. (Date Range for Record Search: From 08/21/2023 To 09/14/2023)</p>	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00729	09/14/2023	12/14/2023	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Copies of all OGE Form 202 (Conflict of Interest Referral) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021 to present. Copies of all Copies of all OGE Form 278e (Public Financial Disclosures) or OGE Form 278-T (Periodic Transition Reports) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosures for "records that have been requested three times or more, or that have become or are likely to become the subject of subsequent req . . . The description has exceeded the character limit.</p>	Closed	Denied in Full	(b)(3);5 U.S.C. § 13107(b)(2)
FOIA-2023-00730	09/15/2023	01/10/2024	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 20, 2021, to the date this records request is processed, and the title or position of each employee (to the extent that individuals have held multiple positions during this time period, identify each title or position and the time period it was held). Records sufficient to identify all career employees who, between January 20, 2021, and the date this records request is processed, have been detailed to 1) a position eligible to be filled by a Political Appointee, or 2) a new position through coordination or consultation with either the White House Liaison or Presidential Personnel Office; the title or position of each employee while on detail; and each employee's originating agency or component, and prior title. For each individual identified in response to Requests 1 and 2 provide: 1. The resume provided by the individual to the agency in connection with determining the appropriate salary for the individual, or if that is not available, a recent resume contained within the agency's records. I no objection to the redaction of employee's contact information, such as email, address, phone numbers etc.; however, prior employment, education, and descriptions of such experiences are not exempt and should be produced. 2. Any waivers issued to the individual pursuant to 18 U.S.C. § 208(b). 3. Any authorizations for the individual issued pursuant to 5 C.F.R. § 2635.502. 4. Any Ethics Pledge waivers, issued pursuant to Section 3 of Executive Order 13989 and Office of Government Ethics Legal Advisory 21-04, received by the individual. 5. Any ethics agreement executed by the individual; any Certification of Ethics Agreement Compliance; and any records relating to any violation by an individual of his or her ethics agreement. 6. Records reflecting any recusal determination made or issued for the individual. 7. Copies of any SF-50 forms for the individual reflecting any change in position, title, or salary, including when the employee starts or leaves a position. 8. Completed Ethics Pledge for each individual. Definitions For the purposes of this request, "Political Appointee" means any person who is employed by the Department who is: 1) Presidentially Appointed and Senate Confirmed (PAS); 2) Presidentially Appointed (PA); 3) in a non-career Senior Executive Service (SES) position; 5) a career SES but has been detailed to a leadership or political position since January 20, 2021, 6) a Schedule C employee; 7) in an administratively determined position; 8) in a position that was filled by coordination with, or through, the White House Liaison or Presidential Personnel Office (PPO) or 9) a Special Government Employee (SGE). To the extent an SGE is not a Political Appointee or an actual employee any request or reference to a political appointee or employee should be read to mean "Political Appointee or SGE." I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and . . . The description has exceeded the character limit.</p>	Closed	Granted in Full	-
FOIA-2023-00731	09/15/2023	12/15/2023	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents and data sufficient to account for the monthly occupancy or vacancy rates for the agency's five largest buildings (measured by square footage) from January 1, 2020, to December 31, 2022. A copy of all agency telework policies or directives that were in place due to COVID-19 and/or the pandemic between 1 January 2020 and April 1, 2023. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosures for "records that have been requested three times or more, or that have become or are likely to become the subject of subsequent requests" as well as to uphold "timely disclosure of records" (https://www.ju...). The description has exceeded the character limit.</p>	Closed	Granted in Full	-

FOIA-2023-00732	09/15/2023	-	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: I request records and documents sufficient (list, spreadsheet, or database) to account for of all contracts or grants referred for investigation, review, inquiry, or Office of the Inspector General (OI/G) scrutiny due to potential, alleged, or confirmed fraud, waste, or abuse (FWA) from 2017 to present, including company details, contract specifics, and documentation of the referral process. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosures for "records that have been requested three times or more, or that have become or are likely to become the subject of subsequent requests" as well as to uphold . . . The description has exceeded the character limit.	Closed	Granted/Denied in Part	(b)(4); (b)(6); (b)(7)(C)
FOIA-2023-00733	09/15/2023	11/08/2023	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: A copy of all internal policy documents, memorandums or guidance pertaining to FOIA processing and procedures, FOIA Appeal processing and procedures, and Mandatory Declassification Review (MDR) processing Policy and Procedures between 2018 and present. Please include any and all documents relating to steps the agency takes when processing or deconflicting with other agencies when processing FOIA requests, Appeals, or MDR requests. I also hereby request a list of the oldest 50 FOIA's still open with the Agency including the request date, request body/text, and requestor. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to . . . The description has exceeded the character limit.	Closed	Granted/Denied in Part	(b)(6);(b)(7)(E)
FOIA-2023-00734	08/31/2023	09/19/2023	Whitaker, Nathina	-	I need assistance to regain my funds, stock, shares, trusts, accounts, iShares, bonds, hedge hog, assets, money, ssa, ssdi, ssi, properties, retirement accounts to be reclaimed back under myself, Nathina A. Whitaker. So, if you can't help me can you please guide me or lead me in the right direction. I'd also like to regan access to my Black Rock Accounts, and any and all accounts overseas both domestic or international that involve myself, Nathina A. Whitaker! I have never given anyone person permission to have power of attorney over me! Sincerely & Simplicity Nathina A. Whitaker	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00735	09/16/2023	09/26/2023	BROWN, SABRINA	VETERAN	Request all database information on myself (Date Range for Record Search: From 04/07/2011 To 09/16/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00736	09/16/2023	12/14/2023	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: I request documents sufficient to account for the agency's usage and retention policies or directives for official communications via Slack, Signal, Microsoft Teams, Lync, or any other internal messaging platforms from 2018 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosures for "records that have been requested three times or more, or that have become or are likely to become the subject of subsequent requests" as well as to uphold "timely disclosure of records" (https://www.justice.gov/media/1212566/d?inline). The requested information is in the public interest because there trust in government is at historic lows, and the American people deserve transparency about the operations of the Agency. Because this is a request by a member of the news media for information of public interest, made in my capacity as an author for The Daily Signal (a major news outlet) as well as other outlets, I actively . . . The description has exceeded the character limit.	Closed	Granted in Full	-

FOIA-2023-00737	09/16/2023	12/14/2023	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: All manuals or documents relating to or pertaining to e-discovery, e-discovery vendor manuals, or e-discovery internal processes or processing steps for e-discovery software currently used by the agency with regard to discovery during litigation, foia litigation, or any other litigation holds for 2021 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosures for "records that have been requested three times or more, or that have become or are likely to become the subject of subsequent requests" as well as to uphold "timely disclosure of records" (https://www.justice.gov/media/1212566/dl?inline). The requested information is in the public interest because there trust in government is at historic lows, and the American people deserve transparency about the operations of the Agency. Because this is a request by a member of the news media for information of public interest, made in my capacity as an author for The Daily Signal (a major news outlet) as well as other outlets, I actively gather information of potential interest to my audience, and I use my editorial skills to turn raw materials into a distinct work, and I distribute that work to the Daily Signal and other outlets such as Breitbart and Fox News through articles or social media posts. I request that you waive all applicable fees associated with this request. If you deny this request for a fee waiver, please advise me in advance of the estimated charges if they are to exceed . Please send me a detailed and itemized explanation of those charges. If you have any questions, or feel you need clarification of this request please contact me at (b)(6)	Closed	Denied in Full	(b)(7)(E)
FOIA-2023-00738	09/17/2023	10/11/2023	Cook, Roseann	White and Case	We would like to request copies of the public portions of (1) the original application and any amendments to the application filed by Taiwan Business Bank Ltd. of Taipei, Taiwan to establish a state licensed branch in New York, NY, as approved by the Federal Reserve Board in FRB Order 2015-37 and (2) any requests for additional information and any approval orders issued by the Federal Reserve Board relating to such application. (Date Range for Record Search: From 01/01/2015 To 12/31/2016)	Closed	Granted in Full	-
FOIA-2023-00739	09/17/2023	10/11/2023	Cook, Roseann	White and Case	We would like to request copies of the public portions of (1) the original application and any amendments to the application filed by Taiwan Cooperative Bank, Ltd. of Taipei, Taiwan to establish a state licensed branch in New York, NY, as approved by the Federal Reserve Board in FRB Order 2015-08 and (2) any requests for additional information and any approval orders issued by the Federal Reserve Board relating to such application. (Date Range for Record Search: From 01/01/2014 To 12/31/2015)	Closed	Granted in Full	-
FOIA-2023-00740	09/18/2023	09/22/2023	Bisetti, Emilio	Hong Kong University of Science and Technology	Dear Sir/Madame, I would like to follow up on my FOIA request number FOIA-2023-00015. You will find more details in the attached document. In short, many of the subsidiary entries in the FR-2314/S data you sent us seem to be added at discrete points in time. In some instances, these subsidiaries are added to the data years after they appear in the relationships files from the FFIEC. What is the reason for this pattern? We would like to thank you once again for your time and help. Sincerely, Emilio Bisetti (Date Range for Record Search: From 01/01/2002 To 01/09/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00741	09/18/2023	09/20/2024	Rindlisbacher, Emma	-	(Note: I have gotten contradictory instructions on the use of "keywords." Previously, my foia requests to this office where I mentioned keywords were processed. Now I have been told that the policy has been changed. Hopefully the following request is satisfactory: I am requesting copies of the following documents: * All email between the Congressional Liaison Office (including CLO staff member email addresses) and email addresses ending in house.gov, senate.gov regarding the following topics: policy responses to unemployment, risk/possibility of a policy effecting the unemployment rate, how unemployment is measured, forecasts or predictions of how unemployment will change in the future, the effect that unemployment has on society or the economy, how events/features of the economy may or may not impact unemployment. Please limit this request to documents between Jan 1, 2019 and the date the search is conducted. Please provide all documents electronically via email.	Closed	Denied in Full	(b)(5);(b)(6)
FOIA-2023-00742	09/18/2023	11/08/2023	Rindlisbacher, Emma	-	I am requesting copies of the following documents: * all email between the Congressional Liaison Office (including CLO staff member email addresses) and email addresses ending in house.gov, senate.gov regarding the following topics: the impact policies/economic conditions/events may have on inflation, what factors can effect inflation, the impact inflation has on the economy or society, predictions of how inflation might change in the future, how inflation is measured, what inflation means, policies that can change inflation. Please limit this request to documents between Jan 1, 2019 to the date the search is conducted. Please deliver documents electronically via email.	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00743	09/18/2023	09/20/2023	Strege, Adam	-	What Private and Government agencies store records and create the questions all banks ask to verify people like where did you live and where where you born (Date Range for Record Search: From 09/18/2023 To 09/18/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00744	09/19/2023	09/26/2023	LaMar, Jason	-	Info on any account used using my social security number for obtaining credit.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00745	09/20/2023	01/08/2024	Mayer, Emily	Taft Stettinius & Hollister LLP	Please produce the following records for the time period January 1, 2019 to present: All documents submitted for or on behalf of Christopher J. Yatooma ("Yatooma") in connection with his acquisition of 100% of the shares of Citizens Bancshares, Inc., Ontonagon, Michigan (the "Citizens"); All documents submitted for or on behalf of Yatooma in connection with his acquisition of control of The Citizens State Bank of Ontonagon, Ontonagon, Michigan (the "Bank"); All applications submitted for or on behalf of Yatooma to acquire Citizens and/or the Bank, and all amendments thereto; All documents that concern or relate to Yatooma's application to acquire Citizens and/or the Bank, including all communications that concern or relate thereto; All documents that concern or relate to any decision(s) regarding Yatooma's application to acquire Citizens and/or the Bank, including all communications that concern or relate thereto; All documents that concern or relate to any decision(s) or permission for Citizens to accept deposits from cannabis related businesses.	Closed	Granted in Full	-

FOIA-2023-00746	09/21/2023	02/15/2024	Fell, Jen	-	I am seeking the records of the applications for the following: 1.by Redemption Holding Co to acquire Holladay Bank and Trust in Salt Lake City; 2.by Stone Point Capital, Warburg Pincus, Reverence Capital Partners, Sixth Street and Bayview Asset Management to acquire shares/ownership of TIAA Bank/EverBank; 3.By Eureka Investor Group to acquire Eureka Homestead Bancorp in Louisiana; 4.By FSBH Corp to acquire Farmers Bancshares in Texas. (Date Range for Record Search: From 01/01/2021 To 09/21/2023)	Closed	Granted in Full	-
FOIA-2023-00747	09/14/2023	10/03/2023	Williams, Vernon	-	Name or brief description of the Board System of Records Notice (SORN) that contains the requested record(s) to Operating Circular No. 10 Wachovia Bank NA n/k/a Wells Fargo Bank NA requested forms 1. Letter of Agreement 2. Certificate 3. Authorizing Resolutions 4. Official OC-10 Authorization documents for Borrower name VERNON WILLIAMS from December 2007 thru to 2015. APPLICATION PACKAGE FOR U.S. BORROWERS	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00748	09/22/2023	10/18/2023	Abernathy, George	-	I am a requesting the date of the last GAO audit of the Federal Reserve accounting books. I am also requesting the finding of that audit and the corrective actions established for findings in the audit. (Date Range for Record Search: From 10/01/2021 To 09/21/2023)	Closed	Granted in Full	-
FOIA-2023-00749	09/22/2023	09/25/2023	Tankus, Nathan	Modern Money Network	I would like any FOMC Memos, "summary statements" or other related material related to the attack on Pearl Harbor and its aftermath. The Federalreserve.gov website does not list any memos or related material, yet the FOMC meeting minutes make reference to them. For example, the first FOMC meeting after Pearl Harbor says that two economists summarized the business and monetary situation and that "summaries of these statements have been placed in the files of the Federal Open Market Committee". https://www.federalreserve.gov/monetarypolicy/files/FOMChistmin19411212.pdf It's hard to imagine that there is not a lot more available in the FOMC files from the first four months of war. (Date Range for Record Search: From 12/07/1941 To 01/31/1942)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00750	09/22/2023	09/26/2023	Hooker, Andrew	-	I would like to request information on who is currently the occupant of Executor for the ANDREW THOMAS HOOKER Estate. Please put it in writing along with the real wet-signature by the department head administrator to show verification and to authenticate the record. (Date Range for Record Search: From 10/04/1989 To 09/22/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00751	09/23/2023	09/27/2023	NOLEN, JAZZLYN	JDNC	A information debt ir positive balance concerning my name	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00752	09/23/2023	10/04/2023	Venable, Michael	We Are Global Enterprise	I've been studying becoming a private banker. I've completed my process up to the TDA all to discover there's more. I was told that to complete the process one must gain a ABA routing number, hire a Transfer Agent to reissue my security, established a pass through account, set up a Master Account via operating circular No. 1, complete all other operating circular 2-12 and so on. Is there a firm or service given by FRB who assist in this process? Please direct me in the right direction. I understand "Privileges" and how I could easily lose them for good by conveying this information to anyone. (Date Range for Record Search: From 09/23/2023 To 10/23/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00753	09/24/2023	11/07/2023	Reiss, Martin	Citibank	I would like the new information I submitted today for 09/24/2023 with the FEDERAL RESERVE BOARD OF GOVERNORS under FOIA to be released to me at (b)(6) under FOIA free of charge like before. The reference number before was (b)(6) Sincerely, Martin Reiss Sincerely, Martin Reiss (Date Range for Record Search: From 09/24/2023 To 09/24/2023)	Closed	Granted in Full	-
FOIA-2023-00754	09/25/2023	10/03/2023	Slavin, Robert	-	Records, receipts, or statements of any securities that were securitized on my behalf. Securities as bonds, notes, certificates of indebtedness, and other negotiable or transferable instruments. Any records, receipts, or statements of any agreements or notes that was transferred to the Federal Reserve for funding. Previous address was (b)(6) (b)(6)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00755	09/25/2023	10/03/2023	Slavin, Norma	-	Records, receipts, or statements of any securities that were securitized on my behalf. Securities as bonds, notes, certificates of indebtedness, and other negotiable or transferable instruments. Any records, receipts, or statements of any agreements or notes that was transferred to the Federal Reserve for funding. Previous address was (b)(6) (b)(6)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00756	09/25/2023	09/26/2023	Reiss, Martin	Citibank	I would like to correct my cellphone number above which is (b)(6) and has text messaging in case an investigator needs to contact me with any questions regarding the mishandling of my TROWEPRICE ROTH IRA funds by my CITIBANK wealth relationship manager. Sincerely Martin Reiss (Date Range for Record Search: From 09/25/2023 To 09/25/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00757	09/26/2023	10/19/2023	Tankus, Nathan	Modern Money Network	I would like all of the audio recordings of Closed Board of Governor meetings from August 2008 to November 2008. According to the Fed's website "After a meeting that includes recorded items, the Board's Freedom of Information Office makes available a full audio cassette recording of the discussion except the portions, if any, that the Board has determined are exempted from release. Audio material initially withheld may be released at a later date when its exempted status no longer applies. The audio recordings, which give the names of speakers as they speak, are available for use in the Board's Freedom of Information Office and may be purchased at \$6 per copy." I am willing to pay 6 dollars per copy, though I question why this should be the case in our current digital era and would like a digital copy. https://www.federalreserve.gov/aboutthefed/board-meeting-sunshine.htm (Date Range for Record Search: From 08/01/2008 To 10/31/2008)	Closed	Denied in Full	(b)(5)
FOIA-2023-00758	09/25/2023	10/04/2023	Ayende, Elisa	-	Records or documents of any notes or agreements that was transferred or remitted to the federal reserve on my behalf or with my name/signature to be securitized or funded.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00759	09/25/2023	11/16/2023	Arnold, Lauren	Hunton Andrews Kurth LLP	We would like to request the voluntary liquidation materials of Farmington State Bank, a Washington bank that chose voluntary liquidation in August 2023.	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00760	09/25/2023	10/04/2023	Brinkley, Melissa	-	Any records of a security or negotiable instrument that was transferred with my signature to be securitized or funded.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2023-00761	09/18/2023	10/17/2023	Ali, Rafiq	-	<p>1. Please send the requestor all Letter of Agreement's filed with the Federal Reserve Bank in his name for the years April 5, 2022 to April 31, 2023.</p> <p>2. Please send the requestor all Form of Certificate's filed with the Federal Reserve Bank in his name for the years April 5, 2022 to April 31, 2023.</p> <p>3. Please send the requestor all Authorizing Resolutions filed with the Federal Reserve Bank in his name for the years April 5, 2022 to April 31, 2023</p> <p>4. Please send the requestor all Official OC-10 Authorization List filed with the Federal Reserve Bank in his name for the years April 5, 2022 to April 31, 2023</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00762	09/26/2023	10/11/2023	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	<p>Re:Gouverneur Bancorp, Inc., Gouverneur, New York RSSD ID: 2801014</p> <p>To Whom It May Concern:</p> <p>I respectfully request a certificate for Gouverneur Bancorp, Inc. (Gouverneur, New York; RSSD ID 2801014) that states that Gouverneur Bancorp, Inc. is a registered savings and loan holding company dated October 5, 2023.</p> <p>We are being asked to present the above document at the closing for Gouverneur Bancorp, Inc. which will take place on October 9, 2023. This is a commercial request and I agree to pay the applicable fees associated with this request.</p> <p>Please e-mail the certificate to me at knelson@kilpatricktownsend.com. If there is anything I can do to assist you with this request, please do not hesitate to contact me at (202) 508-5894. Thank you for your assistance with this matter.</p> <p>Very truly yours,</p> <p>KILPATRICK TOWNSEND & STOCKTON LLP Kevin B. Nelson Paralegal (Date Range for Record Search: From 10/05/2023 To 10/05/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00763	09/26/2023	10/11/2023	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	<p>Re:Cambray Mutual Holding Company, Gouverneur, New York RSSD ID: 3793077</p> <p>To Whom It May Concern:</p> <p>I respectfully request a certificate for Cambray Mutual Holding Company (Gouverneur, New York; RSSD ID 3793077) that states that Cambray Mutual Holding Company is a registered savings and loan holding company dated October 5, 2023.</p> <p>We are being asked to present the above document at the closing for Cambray Mutual Holding Company which will take place in on October 9, 2023. This is a commercial request and I agree to pay the applicable fees associated with this request.</p> <p>Please e-mail the certificate to me at knelson@kilpatricktownsend.com. If there is anything I can do to assist you with this request, please do not hesitate to contact me at (202) 508-5894. Thank you for your assistance with this matter.</p> <p>Very truly yours,</p> <p>KILPATRICK TOWNSEND & STOCKTON LLP Kevin B. Nelson Paralegal (Date Range for Record Search: From 10/05/2023 To 10/05/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00764	09/26/2023	11/07/2023	Reiss, Martin	Citibank	<p>I need another email copy sent to me from the additional complaint submitted Sunday September 24, 2023, at 12:00 AM from (b)(6) against Citibank for mishandling my funds under reference number (b)(6) since I could not print the entire email page. I deleted that email by accident after printing that page. Thank you for your attention.</p> <p>Sincerely, Martin Reiss (Date Range for Record Search: From 09/24/2023 To 09/24/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00765	09/27/2023	10/27/2023	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	<p>Re:Cambray Mutual Holding Company, Gouverneur, New York RSSD ID: 3793077</p> <p>To Whom It May Concern:</p> <p>I respectfully request a certified charter of Cambray Mutual Holding Company (6887) (Gouverneur, New York) from the Board of Governors of the Federal Reserve System dated October 5, 2023.</p> <p>We are being asked to present the above document at the closing for Cambray Mutual Holding Company which will take place on October 9, 2023. This is a commercial request and I agree to pay the applicable fees associated with this request.</p> <p>Please e-mail the certified charter to me at knelson@kilpatricktownsend.com. If there is anything I can do to assist you with this request, please do not hesitate to contact me at (202) 508-5894. Thank you for your assistance with this matter.</p> <p>Very truly yours,</p> <p>KILPATRICK TOWNSEND & STOCKTON LLP /s/ Kevin B. Nelson Kevin B. Nelson Paralegal (Date Range for Record Search: From 09/27/2023 To 10/05/2023)</p>	Closed	Granted in Full	-

FOIA-2023-00766	09/27/2023	10/27/2023	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	<p>Re:Gouverneur Bancorp, Inc., Gouverneur, New York RSSD ID: 2801014</p> <p>To Whom It May Concern:</p> <p>I respectfully request a certified charter of Gouverneur Bancorp, Inc. (6886) (Gouverneur, New York) from the Board of Governors of the Federal Reserve System dated October 5, 2023.</p> <p>We are being asked to present the above document at the closing for Gouverneur Bancorp, Inc. which will take place on October 9, 2023. This is a commercial request and I agree to pay the applicable fees associated with this request.</p> <p>Please e-mail the certified charter to me at knelson@kilpatricktownsend.com. If there is anything I can do to assist you with this request, please do not hesitate to contact me at (202) 508-5894. Thank you for your assistance with this matter.</p> <p>Very truly yours, KILPATRICK TOWNSEND & STOCKTON LLP /s/ Kevin B. Nelson Kevin B. Nelson Paralegal (Date Range for Record Search: From 09/27/2023 To 10/05/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00767	09/27/2023	09/28/2023	McCall, Joanna	COGENCY GLOBAL INC.	<p>Can I please obtain from you a Certificate of Existence for Fieldpoint Private Holdings, Inc. The RSSD ID # is 5097340 and is located in Greenwich, CT. (Date Range for Record Search: From 09/01/2022 To 10/01/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00768	09/27/2023	10/10/2023	Feinberg, Robert	American University	<p>Quarterly Report of Interest Rates on Selected Direct Consumer Installment Loans, FR2835 (Date Range for Record Search: From 01/01/2010 To 12/31/2019)</p>	Closed	Granted in Full	-
FOIA-2023-00769	09/27/2023	11/01/2023	Kilcullen, Tim	CNS News	<p>The MRC requests the following documents. Documents include correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, and email.</p> <p>1. All documents produced in response to FOIA request 2023-00329. This request was submitted by Candice Choi of The Wall Street Journal on March 13, 2023. 2. All documents produced in response to FOIA request 2023-00329. This request was submitted by Paul Murthy of CNN on March 13, 2023.</p>	Closed	Granted in Full	-
FOIA-2023-00770	09/28/2023	09/28/2023	McCall, Joanna	COGENCY GLOBAL INC.	<p>Can I please obtain from you a Certificate of Existence for First Guaranty Bancshares, Inc. The RSSD ID # is 3589560 and is located in Hammond, Louisiana. (Date Range for Record Search: From 09/01/2022 To 10/01/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00771	09/28/2023	10/02/2023	Fulfilment, DC	CT Corporation	<p>Order #: 15146567 Please provide Certificate of Existence for: Citibank Overseas Investment Corporation 1 PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720</p> <p>Institution Type: Edge Corporation - Investment Primary Federal Regulator: FRS RSSD ID: 938019 (Date Range for Record Search: From 09/28/2023 To 09/28/2023)</p>	Closed	Granted in Full	-
FOIA-2023-00772	09/29/2023	10/19/2023	Tankus, Nathan	Modern Money Network	<p>According to the Fed's website:</p> <p>"After a meeting that includes recorded items, the Board's Freedom of Information Office makes available a full audio cassette recording of the discussion except the portions, if any, that the Board has determined are exempted from release. Audio material initially withheld may be released at a later date when its exempted status no longer applies.</p> <p>The audio recordings, which give the names of speakers as they speak, are available for use in the Board's Freedom of Information Office and may be purchased at \$6 per copy."</p> <p>As far as I can tell, despite this part of the website, there are no listings of which audio recordings (or transcripts) of Board of Governor meetings are available. As such, in this request I would like a list of which Board of Governor meetings are available to the public in transcript or audio form (and for it to be specified whether they are partially or fully available) as well as a list of all recordings which exist but are being kept from the public.</p> <p>I would like this list from January 1st 1975 to December 31st 2022.</p> <p>Transparency in this area is badly lagging FOMC transparency and it is unclear to me how this can be justified under FOIA. This is particularly important since the Board of Governors is the entity which makes 13(3) authorizations as well as lender of last resort authorizations under 10(b). For example, if audio recordings exist, Board of Governors deliberations regarding Continental Illinois should be made available. The 40th anniversary is coming next year. The "integrity of the policymaking process" will not be impacted by this information being released 40 years after the fact. (Date Range for Record Search: From 01/01/1975 To 01/01/1975)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00001	10/02/2023	10/24/2023	Cooperman, Harry	Stanford University, Graduate School of Business	<p>Hello,</p> <p>I am requesting an electronic copy / extract of all FFIEC 102 filings by any financial institution required to file such a form with the appropriate banking regulatory agency that includes all data submissions for all reported elements between the first date on which the report was required through as-of-date June 30, 2023. While forms for individual firms are available on the NIC website (I am attaching one to this request, as an example), I am requesting that I be provided with an extract from any database in which the form data (MDRM values) are stored. I am requesting that this extract be provided in either an Excel or .csv format, but I am happy to discuss with your data team whether any other formats are acceptable.</p> <p>My request for all FFIEC 102 historical filings can be summed up in the pseudo-code query:</p> <p>SELECT * FROM [relevant database of FFIEC 102 MDRMs] WHERE REPORT_DATE >= [first date form is required] AND REPORT_DATE <= '2023-06-30'</p> <p>Thank you for your time and patience and I appreciate your assistance. (Date Range for Record Search: From 12/31/2012 To 10/01/2023)</p>	Closed	Granted in Full	-
FOIA-2024-00002	11/01/2023	2/6/2025	Blog, Bank Reg	-	<p>Any correspondence between the Board of Governors of the Federal Reserve System or the Federal Reserve Bank of San Francisco to Washington Federal, Inc. ("WAFD") (i) in relation to a notice filing by WAFD under Section 225.12(d) of Regulation Y or (ii) otherwise regarding the need for WAFD to file an application under the Bank Holding Company Act, in each case in relation to WAFD's proposed acquisition of Luther Burbank Corporation and its subsidiary Luther Burbank Savings. (Date Range for Record Search: From 01/01/2023 To 11/01/2023)</p>	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00003	10/02/2023	11/09/2023	Downey, Joseph	Cleary Gottlieb	<p>Document is called "Memorandum from the Division of Banking Supervision and Regulation to the Board of Governors of Mar. 7, 1990." A quotation from it is "the Board has always required every security to qualify for margin treatment under Regulation T on its own, without regard to the status of any related security."</p> <p>Cited in footnote 19 of 9:16 of Securities Credit Regulation by Charles F. Reclin, a copy of which I have attached. (Date Range for Record Search: From 01/01/1987 To 01/01/1995)</p>	Closed	Granted in Full	-

FOIA-2024-00004	10/02/2023	10/11/2023	Qi, Anthony	-	List of all FOIA requests received in September 2023 with FOIA ID #, requester, received date, closed date and request description. If request was denied, what exemption was applied. (Date Range for Record Search: From 09/01/2023 To 09/30/2023)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2024-00005	10/02/2023	11/01/2023	Lee, CJ	-	I am requesting (a) a copy of the public portion of the application by SNBNY Holdings Limited, Gibraltar, and Safra New York Corporation, New York, New York; to acquire Delta North Bankcorp, Inc., and thereby indirectly acquire Delta National Bank and Trust Company; and (b) copies of any communications between staff and Applicants available to be disclosed under FOIA (Date Range for Record Search: From 01/01/2022 To 10/02/2023)	Closed	Granted in Full	-
FOIA-2024-00006	10/03/2023	10/11/2023	Joseph, Daniel	-	Good day. I hope all is well. I have 2 specific questions: 1) How do I get the capacity to borrow funds from my local Federal Reserve Bank, according to Circular #10 appendix #3? 2) What is the proper/correct way to fill out the A. Letter Of Agreement B. Certificate C. Authorizing Resolutions D. Official 10-OC Authorization List Thank you in advance. (Date Range for Record Search: From 10/15/2006 To 10/03/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00007	10/04/2023	10/18/2023	Albrecht, Nicholas	-	Copy of policy and procedures on adjusting interest rates including any appeals process if applicable. (Date Range for Record Search: From 06/15/2020 To 10/04/2023)	Closed	Other Reasons - All Records Referred to Another Component or Agency	D(2)
FOIA-2024-00008	10/05/2023	10/12/2023	Reid, David	-	Request company participant data, security purchase data for both the Primary Market Corporate Credit Facility (PMCCF) and the Secondary Market Corporate Credit Facility (SMCCF). Programs set up during the Covid-19 crises and have been subsequently completed (Date Range for Record Search: From 10/01/2019 To 06/30/2023)	Closed	Granted in Full	-
FOIA-2024-00009	10/05/2023	10/05/2023	McCall, Joanna	COGENCY GLOBAL INC.	Good morning, I am requesting a certificate for CAPITAL ONE FINANCIAL CORPORATION of McLean, VA. The ID is 2277860. Thank you and please let me know if you have any questions. (Date Range for Record Search: From 10/05/2023 To 10/05/2023)	Closed	Granted in Full	-
FOIA-2024-00010	10/07/2023	10/12/2023	Saddler, Sandy	-	In acknowledgement of H.J.R., I Am, respectfully, requesting step-by-step instruction on how to turn bills into securities for deposit to the US Treasury for discharging the debt obligations of the US government. Please. Thank you.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00011	10/07/2023	10/10/2023	Saddler, Sandy	-	In acknowledgement of H.J.R. 192, I Am, respectfully, requesting step-by-step instruction on how to turn bills into securities for deposit to the US Treasury for discharging the debt obligations of the US government. Thank you.	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2024-00012	10/07/2023	10/10/2023	White, Ronald	-	Strawman account (Date Range for Record Search: From 01/03/1977 To 10/07/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00013	10/07/2023	10/10/2023	ALLEN, LENDA	n/a	Federal government and educational information. (Date Range for Record Search: From 10/18/1979 To 10/07/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00014	10/08/2023	10/11/2023	Coleman, Frank	-	I am Frank Coleman the husband of (b)(6) and I am requesting the following: Verizon Work cellphone records (text messages and call log) and work desk phone call log records for (b)(6) October 1, 2022 - October 1, 2023. (b)(6) Work Desk number (b)(6) making calls to and receiving calls from (b)(6) (b)(6) (b)(6) (b)(6) Work cellphone number (b)(6) making calls to and receiving calls from (b)(6) (b)(6) (b)(6) Work cellphone number (b)(6) Teams Microsoft chat records and emails (b)(6) & (b)(6) between (b)(6) and (b)(6) October 1, 2022 - October 1, 2023 Requesting Human Resource investigation records about a relationship between (b)(6) and (b)(6) January 2023 - October 2023. Inappropriate behavior at work such as stealing time and having intimate/sexual relationship with a subordinate (b)(6) this information will be used in court for a divorce proceeding. (b)(6) birthdate (b)(6) (b)(6) birthday (b)(6) Both work at the federal reserve bank of Richmond I would like these records either electronically or mailed .	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00015	10/09/2023	10/12/2023	Wade, William	-	I need a copy of a deposit record from Regions Bank Pinson Alabama 6666 Al-75 35126. The deposit is dated 01/08/2021 in the amount of \$2698.68 from ABC Store #230 662 Highway 75 Pinson AL 35126 . I am requesting the date in which this deposit was "credited" to the ABC Store #230. This deposit was placed into the night depository of Regions Bank Pinson on 01/09/2021 at 3:30 pm and locked by me. The following business day 01/11/2021 Regions Bank claimed they did not have it. The CCTV video from Regions Bank clearly showed me lock this (b)(6) deposit into the night depository on 01/09/2021 at 3:30pm. I was (b)(6) My employers attorney claimed at my Hearing the video was circumstantial, no actual proof , put any money into the depository. ABC H.R. Director said I was responsible and Diebold had taken the machine apart and did not find it. The deposit was subsequently found at Regions Bank according to the position statement from my employer (date unknown) and credited to the ABC Store (date also unknown) I never lost a penny in tenured twenty-three years. I could not possibly be responsible for this deposit after I "locked" it into Regions Bank night depository. (Date Range for Record Search: From 01/09/2021 To 09/30/2021)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00016	10/10/2023	10/10/2023	Letzler, Benjamin	University of Vienna	Please find re-attached the FOIA request I made by e-mail on Oct. 3, 2023 (when the foia.federalreserve.gov website was apparently down). The request is to the FOMC. Many thanks! Request: Please provide the four 2008 swap agreements entered into between the Federal Reserve, on the one hand, and each of the Banco Central do Brasil, the Bank of Korea, the Banco de Mexico, and the Monetary Authority of Singapore, on the other. (Date Range for Record Search: From 01/01/2008 To 01/01/2010)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)

FOIA-2024-00017	10/10/2023	11/08/2023	Ravnitzky, Michael	-	A copy of each email in the email account of Sean Croston and/or the email account of Anne O'Connor (Federal Reserve Board Ethics Office) which contains either the phrase "Clarence Thomas" or the phrase "Justice Thomas" during the time period January 1, 2023 to October 10, 2023, based on an electronic email search. Please include emails that are TO, FROM or CC. You may omit compilations of news clippings.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00018	10/11/2023	10/24/2023	Pearlman, Richard	Igler and Pearlman, P.A.	This order: South State Corporation, Columbia, South Carolina -- to acquire and merge with CenterState Bank Corporation, Winter Haven, Florida, and thereby acquire CenterState Bank, N.A.; and to relocate its headquarters to Winter Haven. - Approved, May 21, 2020 (Date Range for Record Search: From 05/01/2020 To 05/31/2020)	Closed	Granted in Full	-
FOIA-2024-00019	10/11/2023	02/23/2024	Tamburelli, Tommaso	Boston College	To whom it may concern, I am a finance PhD Student at Boston College currently studying the functioning of the Discount Window. Loan-level data on Discount Window loans is already available on the Fed's website starting in 2010. However, it recently came to my attention that one could submit a request to receive data on the identity of Discount Window loan recipients from 2007 onwards, as reported in Berger et al. (2017). If possible, I would like to gain access to all the available data on Discount Window loans. The dataset I am looking for includes Borrower name, primary ABA routing number, district location, loan date, maturity date, type of credit received and loan size. If the earliest recorded data does not begin in 2007, I would be interested in the longest sample coverage available. I am looking for this data in electronic format. Unless, a more complete coverage is available by using physical records as well. References: Allen N. Berger, Lamont K. Black, Christa H.S. Bouwman, Jennifer Dlugosz, Bank loan supply responses to Federal Reserve emergency liquidity facilities, Journal of Financial Intermediation, Volume 32, 2017, Pages 1-15, ISSN 1042-9573, https://doi.org/10.1016/j.jfi.2017.02.002 . Currently available data: https://www.federalreserve.gov/regreform/discount-window.htm	Closed	Granted in Full	-
FOIA-2024-00020	10/11/2023	10/16/2023	Zenon, Iyana	-	Need information on how to submit an application to access information regarding Federal Reserve 16 Section's 1 and 2. I want to be able to access and conduct collateral regarding bills, notes, and bills of exchange to review housing contracts to analyze details for USC 12 1431. I need full access to extract all of my legal funds. (Date Range for Record Search: From 11/11/2020 To 10/11/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6);D(7)
FOIA-2024-00021	09/20/2023	10/17/2023	Groulx, Maurice	-	Authenticated & Unredacted copy of any/all Records directly/indirectly on behalf of - 1. MAURICE D. GROULX, MAURICE DENIS GROULX, MAURICE DENIS JOSEPH GROULX 2. (b)(6) 3. SSN (b)(6) 4. DOB (b)(6) 5. Front/back of all notes, promissory notes deposited, lines of credit deposited ALL submitted to/from Ford Motor Credit and/or ABA 072486791 and/or DFCU Financial directly/indirectly connected MAURICE GROULX and/or alike above [name] connected to SSN 420593265. 6. Any/all power of attorneys, attorneys in fact, or alike, on record processed through your depository coming in/going out connected to directly/indirectly between MAURICE D. GROULX and Ford Motor Credit and/or ABA 072486791 and/or DFCU Financial directly/indirectly connected MAURICE GROULX and/or alike above [name] connected to SSN (b)(6) This request is also made under FOTA/Privacy Act. Per the Federal Reserve Act, and Statutes at J.arge(s) which clearly identify notes are deposited with the Federal Reserve from depositories. Operating Circular 1 of the Federal Reserve Board affirms Federal Reserve does have personal private information on individuals from notes deposited by banking institutions. If you feel you do not have the above information, please provide in written correspondence what documents you do and do not possess. If your position Federal Reserve. gov does not maintain these public records, please let me know who does and include the proper custodian's name and address. I agree to pay any reasonable copying and postage fees of not more than \$100. If the cost would be greater than this amount; please notify me. Please provide a receipt indicating the charges for each document. As provided by the open records law, I will expect your response within five (5) business days. See Wash. Rev. Code Sec. 42.56 . .520. If you choose to deny this request, please provide a written explanation for the denial including a reference to the specific statutory exemption(s) upon which you rely. Also, please provide all segregable portions of otherwise exempt material. I would note that violation of the open records law can result in a fine - payable to me - of up to \$100 for each day that I am denied access. Litigation costs, including reasonable attorney fees, may also be awarded. See Wash. Rev. Code Sec. 42.56.550(4). Kindly send all responses to (b)(6)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00022	11/10/2023	01/08/2024	Lloyd, Marco	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: All communications between political appointees employed or assigned to the agency and the Partnership for Public Service (Email Domain @ourpublicservice.org). All agency memorandums, memorandums for record (MFR's), memorandums of understanding (MOU's), policies, directives, event flyers or descriptions, grants or contracts between the agency and the Partnership for Public Service, including all supporting or supplemental documents. Search Instructions: Please include copies of all attachments, files, or pertinent documents to responsive documents. Please include copies of the entire email chains for responsive documents. Please limit the timeframe of the search from January 20, 2021 to present. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations pertaining to potential conflicts of interest between the federal government and appointees within the agency. This information will ensure greater transparency and accountability regarding the use of public funds, and the impartiality of government.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00023	09/20/2023	10/24/2023	Keys, Carla	-	A printed paper copy of the following published FOIAs and the Agency response to this FOIA: A copy of these closed cases: 1. 2019-#19 2. 2019-25 3. 2019-#3 4. 2020-14 5. 2019-#26	Closed	Granted/Denied in Part	(b)(6)
FOIA-2024-00024	10/11/2023	11/13/2023	Bisanz, Matthew	Mayer Brown LLP	The incoming request, subsequent correspondence, and approval communication related to the request to treat a credit-linked-note transaction and certain substantially identical credit-linked-note transactions as synthetic securitizations under Regulation Q that is described in https://www.federalreserve.gov/releases/h2/20230930/delactions.htm (Date Range for Record Search: From 01/01/2019 To 10/11/2023)	Closed	Granted/Denied in Part	(b)(4)

FOIA-2024-00025	10/12/2023	10/26/2023	Johansen, Ryan	Ryan Johansen (individual)	<p>The public portions of the application described below, along with the public portions of any associated exhibits. Please note: the public portions of the application and exhibits, as designated by the applicant, will satisfy my FOIA request. There is no need to search the record for other responsive materials.</p> <p>The notice below appeared in the Federal Register on October 11, 2023 at 88 FR 70422.</p> <p>Unifi Financial, Inc., San Antonio, Texas; to become a bank holding company by acquiring Stockmens National Bank in Cotulla, Cotulla, Texas.</p> <p>(Date Range for Record Search: From 09/01/2023 To 10/11/2023)</p>	Closed	Granted in Full	-
FOIA-2024-00026	10/13/2023	12/15/2023	Tankus, Nathan	Modern Money Network	<p>I would like ten documents by former head Legal Counsel to the Federal Reserve Board Howard Hackley. I believe these are policy memos written for the benefit of the Federal Reserve Board. I became aware of their existence because of Arthur Burns' papers at the Ford library.</p> <p>https://www.fordlibrarymuseum.gov/library/guides/findingaid/burnsapapers.asp</p> <p>They are listed as monographs, but I believe they are Federal Reserve Board memos since there is no other sign of their existence on the internet or in library catalogues. Below I will list them as cited in Arthur Burns' papers.</p> <p>Howard H. Hackley Monographs - "The Federal Advisory Council"</p> <p>Howard H. Hackley Monographs - "Should the Composition of the Board of Governors Be Changed?"</p> <p>Howard H. Hackley Monographs - "Should the Federal Open Market Committee Be Abolished or Changed?"</p> <p>Howard H. Hackley Monographs - "Should Requirements with Respect to the Selection of Reserve Bank Directors Be Changed?"</p> <p>Howard H. Hackley Monographs - "Should the Stock of the Federal Reserve Banks Be Retired?"</p> <p>Howard H. Hackley Monographs - "The Status of the Federal Reserve System in the Federal Government" (1)-(2)</p> <p>Howard H. Hackley - "Our Baffling Banking System, Parts I-II"</p> <p>Howard H. Hackley - "Recommendations for Changes in the Federal Reserve Act, Part 1"</p> <p>Howard H. Hackley - "Recommendations for Changes in the Federal Reserve Act, Part 2"</p> <p>Howard H. Hackley - "Recommendations for Changes in the Federal Reserve Act, Appendix A - Proposed Draft Bill to Revise the Federal Reserve Act"</p> <p>I am not sure over what period these memos were written, but presumably they were written before his retirement in June 1973.</p> <p>https://www.federalreserve.gov/monetarypolicy/files/FOMC19730508Memo01.pdf</p> <p>Therefore I request a search period between June 1969 and July 1973.</p> <p>(Date Range for Record Search: From 06/01/1969 To 06/01/1971)</p>	Closed	Granted/Denied in Part	(b)(4)
FOIA-2024-00027	10/13/2023	10/16/2023	Tarrant-Wilson, Erica	Corporation Service Company	<p>I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) (Date Range for Record Search: From 10/13/2023 To 10/13/2023)</p>	Closed	Granted in Full	-
FOIA-2024-00028	10/15/2023	10/18/2023	Smith, Thomas	-	<p>DECLARATORY JUDGEMENT</p> <p>PURSUANT TO: RCW 34.05.240 Declaratory order by agency—Petition. Can this agency provide me with declarations to the USC definitions below so that I may comprehend what is being expressed within the codes?</p> <p>1. 12 USC 615, does not permit a deposit in any form from private people.</p> <p>How can I make a deposit?</p> <p>2. 12 CFR 211, does not permit an Edge Act, or Agreement corporation, to accept a deposit or payment from private people.</p> <p>How can I make a deposit or payment to an Edge Act, or Agreement corporation?</p> <p>3. Public Law 89-485 section 3, does not permit any organization, operating under the Federal Reserve ACT, to accept a deposit, or conduct business outside of a federal area/insular possession.</p> <p>How can I make a deposit or conduct business outside of a federal area/insular possession?</p> <p>4. 12 USC 1843 K (iii) does not permit a Bank Holding Company to contract with the general public.</p> <p>How can I get a Bank Holding Company to contract with me?</p> <p>5. 12 CFR 250.141-143, only permits enforceable contracts from a branch, and branches have to be located outside the United States, see 12 USC 615.</p> <p>How can I obtain an enforceable contract from a branch if I am located outside the United States?</p> <p>6. Loan Servicers, may conduct bookkeeping functions, subject to 12 USC 1843, outside the united states, and cannot accept a deposit 12 USC 1864 a bank service company may perform at any geographic location any service, other than deposit taking, that the Board has determined, by regulation, to be permissible for a bank holding company under section 1843(c)(B) of this title.</p> <p>How can I make deposits to Loan Servicers?</p> <p>7. MERS, (mortgage electronic registration system) operated under the "bank service act", 12 USC 1861-1867, not permitted outside of a federal area/insular possession.</p> <p>I am outside of a federal area. How can a mortgage electronic registration system communicate or interact with me?</p> <p>8. Foreign banking organizations, 12 USC 3101 et. al. are not permitted to conduct business in the United States, nor accept a deposit from private people.</p> <p>How can I make a deposit with Foreign banking organizations?</p> <p>9. The 1933 Home Owners Loan Act, section 4, repealed any direct loans to private people.</p> <p>How can I make any deposits when the 1933 Home Owners Loan Act, section 4, repealed any direct loans to private people?</p> <p>10. The 1933 Home Owners Loan Act, section 5, created the permissible Savings and Loan Associations, however, they are not permitted to accept a deposit, nor operate at a profit.</p> <p>How can I make any deposits when the 1933 Home Owners Loan Act, section 5, created the permissible Savings and Loan Associations, yet, they are not permitted to accept a deposit, nor operate at a profit?</p> <p>(Date Range for Record Search: From 01/01/1900 To 10/15/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00029	10/15/2023	10/18/2023	Smith, Thomas	-	<p>DECLARATORY JUDGEMENT</p> <p>PURSUANT TO: RCW 34.05.240 Declaratory order by agency—Petition. Can this agency provide me with declarations to the USC definitions below so that I may comprehend what is being expressed within the codes?</p> <p>11. 12 USC 632, provides the only permissible court filings, for any entity operating under the Federal Reserve Act, restricted to foreign banking, and as of 1941, the Secretary of State, has to be made a party to the proceeding in the federal district court, with no aid of an attorney. Can entities operating under the Federal Reserve Act communicate with me without the Secretary of State being made a party to the proceedings without the aid of an attorney?</p> <p>12. 12 USC 461(b), as of 1918, is the only permissible deposit, it has to be at an International Banking Facility, restricted to deposits of foreigners, and any deposit cannot finance operations outside of a federal area/insular possession. See also, the case of Citibank Petitioner v. Wells Fargo Asia Limited, where Congress informed the Supreme Court through Kenneth Star, the solicitor general of the Department of Justice, that the Federal Reserve Act, is restricted to "foreign banking," and the only permissible deposits are permitted under 12 USC 461(b), with the regulations listed at 12 CFR 204. I am a man of the united states of america. How can International Banking Facilities accept deposits from me?</p> <p>13. A "consumer" by definition, has to maintain a transaction account at an International Banking Facility, per definition, a consumer cannot be a private man. I am a private man and I don't have a transaction account at an International Banking Facility. How can I become a consumer?</p> <p>14. Section 13, Powers of Federal Reserve Banks, subsection 14, the only permissible banking is restricted to any branch outside the United states. I am a man of the united states of america. How can I obtain permissible banking interactions if the interactions are restricted to branches outside the United states?</p> <p>15. Federal reserve notes, to be issued at the discretion of the Board of Governors of the Federal Reserve System for the purpose of making advances to Federal reserve banks through the Federal reserve agents as hereinafter set forth and for no other purpose, are authorized. How can I be issued Federal reserve notes? How can I pay for anything with Federal reserve notes? (Date Range for Record Search: From 01/01/1900 To 10/15/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00030	10/12/2023	11/17/2023	Kownacki, Michael	-	<p>This request is being made pursuant to the Freedom of Information Act.</p> <p>The Requester is Michael Kownacki and the category of the Requester is identified as all other. On March 12, 2023, for release at 6:15 p.m. EDT, the Board of Governors of the Federal Reserve System issued a press release titled "Federal Reserve Board announces it will make available additional funding to eligible depository institutions to help assure banks have the ability to meet the needs of all their depositors." Pursuant to this announcement, "additional funding will be made available through the creation of a new Bank Term Funding Program (BTFP), offering loans of up to one year in length to banks, savings associations, credit unions, and other eligible depository institutions pledging U.S. Treasuries, agency debt and mortgage-backed securities, and other qualifying assets as collateral. These assets will be valued at par. The BTFP will be an additional source of liquidity against high quality securities, eliminating an institution's need to quickly sell those securities in times of stress."</p> <p>This request, pursuant to the Freedom of Information Act, hereby requests copies of the following documentation relating to a) the BTFP, b) the assets will be valued at par, and c) "times of stress":</p> <p>i) The eligible depository institutions who have utilized the BTFP, including the amounts utilized, and, the description of the term "stress" and;</p> <p>ii) The description of the pledged qualifying assets as collateral, fair asset valuations, mark to market valuations, and any methodology and dollar difference in utilizing the par value valuations of the qualifying assets as collateral.</p> <p>Please send this information to the Requester: Michael Kownacki:</p> <p>(b)(6)</p> <p>The undersigned Requester, as dated below, understands the penalties provided in 5 U.S.C. 552a(i)(3) for requesting access to records under false pretenses and the statement is subscribed by him as true and correct under penalty of perjury pursuant to 28 U.S.C. 1746.</p> <p>Furthermore, the undersigned Requester understands that he will have to pay for the copying of any documents, per the aforementioned request, that is in excess of 100 pages, and the undersigned Requester, agrees to such payments.</p> <p>The Requester, Michael Kownacki, may be contacted by email at: (b)(6) or by telephone at: (b)(6)</p>	Closed	Denied in Full	(b)(3); 12 U.S.C § 248(s)(6) Dodd-Frank Wall Street Reform and Consumer Protection Act
FOIA-2024-00031	10/05/2023	10/26/2023	Glasper, Lakeisha	-	<ul style="list-style-type: none"> • All records concerning Lakeisha S Glasper (SSN: (b)(6)) • All records including Operating Circular 1 and all included pages. 	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00032	09/29/2023	10/18/2023	Mitchell, Shannon	-	<p>I am searching both public and non-public financial transactions attached to my SSN ending in (b)(6) such as: Financial accounts, Stocks, Share's, Bonds, Municipal Bonds, Zero-Coupon Bonds, Government Bonds, Hypothecation bonds and debt securities search Assets Allocation statement. I'm also requesting establishment and administration of all Money management findings not excluding Fractional Banking recorded statements, Insurance policy annuity, or retirement account. In the case of financial assets, such as IOU, floating rate notes or securities, collect all financial documents, including a financial statement for all legal arrangements that hold and manage collateral assets attached to my name and social security number for Estate planning and wealth transfer. I'm also searching for and seeking a detailed Fiduciary report and/or statement of legal arrangements that hold and manage assets attached to me, as the beneficiary. Please provide a clear and specific description of the collateral, property or asset against which I'm securing an interest. Specifically, beneficiary designation forms I request this authorization to execute system audit to obtain information in both formats, electronic email or hard copy. I'm also seeking all information released as earned interest income from these accounts during five past year.</p> <p>So, I'm kindly requesting the appropriate institutions to prepare and send me these forms. Additionally, audit the Real Estate Mortgage Investment Conduit records, Mortgage Electronic Registration Systems, Inc. MERS that are associated with:</p> <ul style="list-style-type: none"> •Mortgage account number: (b)(6) •Dated: September 13, 2016 •Custodian: Wells Fargo Bank Mortgage DOC Custody •Mortgage/DOT Loan Number: (b)(6) <p>Also execute Money management findings not excluding Fractional Banking and securities, attached to my name and Social Security account ending in (b)(6) I'm also searching mortgage account number (b)(6) for financial Statement, CUSIP, collateral, available funds, financial accounts, and beneficiary designation forms. I'm inquiring about details such as: Financial operations reports, Custody services reports, Account balances, beneficiary's designation forms, digital Certificates, and electronic signatures from December 31, 1987 through December 31, 2022 for any and all financial transactions.</p> <p>To assist you in processing my request, I provide the following information:</p> <ul style="list-style-type: none"> •My Name: Shannon Derrell Mitchell •My Address: (b)(6) •Email address: (b)(6) •MY Cell number: (b)(6) •LastfourofSSN: *** (b)(6) •DOB: (b)(6) 	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00033	10/17/2023	10/18/2023	Hudson, Jamie L.	Barley Snyder	Request of Confirmation of Registration as a Bank Holding Company for Muncy Bank Financial, Inc., 2 N. Main St., Muncy, PA 17756. (Date Range for Record Search: From 10/17/2023 To 10/17/2023)	Closed	Granted in Full	-
FOIA-2024-00034	10/17/2023	11/06/2023	AllRightsReserved, Sean Alim El	-	Record request to create a remedy and further relief as I am not qualified to handle Federal Reserve notes (Date Range for Record Search: From 02/01/2021 To 10/17/2023)	Closed	Other Reasons - No Records	D(1);D(5);D(7)
FOIA-2024-00035	10/18/2023	10/19/2023	Fulfillment, DC	CT Corporation	<p>Order #: 15179875</p> <p>Please provide Certificate for: Santander Holdings USA, Inc. 75 STATE STREET , BOSTON, MA, UNITED STATES 02109</p> <p>Institution Type: Intermediate Holding Companies</p> <p>Primary Federal Regulator: FRS</p> <p>RSSD ID: 3981856 (Date Range for Record Search: From 10/18/2023 To 10/18/2023)</p>	Closed	Granted in Full	-
FOIA-2024-00036	10/19/2023	10/24/2023	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	<p>To Whom It May Concern:</p> <p>I respectfully request a certificate for Gouverneur Bancorp, Inc. (Gouverneur, New York; RSSD ID 2801014) that states that Gouverneur Bancorp, Inc. is a registered savings and loan holding company dated October 24, 2023. This is a second request as our closing that was scheduled for October 16, 2023 was delayed and rescheduled to October 31, 2023.</p> <p>This is a commercial request and I agree to pay the applicable fees associated with this request.</p> <p>Please upload the certificate to the FRB Portal or e-mail me at knelson@kilpatricktownsend.com. If there is anything I can do to assist you with this request, please do not hesitate to contact me at (202) 508-5894. Thank you for your assistance with this matter.</p> <p>Thanks - Kevin Nelson (Date Range for Record Search: From 10/19/2023 To 10/24/2023)</p>	Closed	Granted in Full	-
FOIA-2024-00037	10/19/2023	10/24/2023	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	<p>Re:Cambray Mutual Holding Company, Gouverneur, New York</p> <p>RSSD ID: 3793077</p> <p>To Whom It May Concern:</p> <p>I respectfully request a certificate for Cambray Mutual Holding Company (Gouverneur, New York; RSSD ID 3793077) that states that Cambray Mutual Holding Company is a registered savings and loan holding company dated October 24, 2023. This is a second request as our closing that was scheduled for October 16, 2023 was delayed and rescheduled to October 31, 2023.</p> <p>Please upload the certificate to the FRB Portal or e-mail me at knelson@kilpatricktownsend.com. If there is anything I can do to assist you with this request, please do not hesitate to contact me at (202) 508-5894. Thank you for your assistance with this matter.</p> <p>Thanks Kevin Nelson (Date Range for Record Search: From 10/19/2023 To 10/24/2023)</p>	Closed	Granted in Full	-
FOIA-2024-00038	10/19/2023	11/03/2023	Kirk, Genevieve	Federal Reserve Board	A copy of my background investigation, conducted by DCSA and Peraton, for employment with the Board. (Date Range for Record Search: From 05/01/2023 To 10/19/2023)	Closed	Granted in Full	-
FOIA-2024-00039	10/20/2023	07/03/2024	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of August 2023, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of August, 2023, starting from 00:00 on 1 August, 2023 to 11:59 PM on 31 August, 2023.</p>	Closed	Granted in Full	-

FOIA-2024-00040	10/20/2023	02/15/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of September 2023, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'Bidenomics', 'inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of September, 2023, starting from 00:00 on 1 September, 2023 to 11:59 PM on 30 September, 2023.	Closed	Granted in Full	-
FOIA-2024-00041	10/22/2023	11/28/2023	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all lists, trackers, or summaries of: records or documents that have been requested three times or more under FOIA, or that have become or are likely to become the subject of subsequent request, in line with guidelines issued by the Attorney General on 15 March, 2022 (https://www.justice.gov/media/1212566/d?inline). Documents necessary to determine if any frequently requested documents falling within the guidelines set forth by the Attorney General on March 15, 2022 (https://www.justice.gov/media/1212566/d?inline) have already been made available either in the agency's FOIA reading room or in a public location. Documents sufficient to account for any agency policies or memorandums on tracking frequently requested documents that would reasonably fall under the cited guidelines (https://www.justice.gov/media/1212566/d?inline). I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosure . . . The description has exceeded the character limit.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00042	10/22/2023	12/15/2023	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all agency policies, memorandums, or directives pertaining to gender identity, or the implementation of Executive Order 1398: 'Preventing And Combating Discrimination On The Basis Of Gender Identity Or Sexual Orientation'. Please limit the timeframe of the search from January 20, 2021 to present. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public.	Closed	Granted in Full	-
FOIA-2024-00043	10/22/2023	01/10/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for any documents, records, or inventories pertaining to Sensitive Case Reports (SCRs), or analogous document inventories, which encompass comprehensive details concerning subjects, keywords, or areas of sensitivity pertaining to Freedom of Information Act (FOIA) or Mandatory Declassification Review (MDR) requests, thereby facilitating the monitoring of FOIA or MDR requests that may be deemed sensitive or prone to gamer media or congressional scrutiny. Please limit the timeframe of the search from January 20, 2021 to present. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00044	10/23/2023	10/23/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of FULTON FINANCIAL CORPORATION (Headquartered in Lancaster, PA) (Date Range for Record Search: From 10/23/2023 To 10/23/2023)	Closed	Granted in Full	-
FOIA-2024-00045	10/23/2023	11/17/2023	Reiss, Martin	Citibank	I am requesting a copy of my status update complaint against Citibank with the Federal Reserve Board of Governors on 10/23/2023 be sent to my email address [b](6) as soon as possible that is being investigated by the twelve Federal Reserve Banks. Sincerely Martin Reiss (Date Range for Record Search: From 10/23/2023 To 10/23/2023)	Closed	Granted in Full	-
FOIA-2024-00046	10/24/2023	10/25/2023	Smith, Curtis	-	Please see attachment (Date Range for Record Search: From 04/12/1981 To 10/24/2023)	Closed	Other Reasons - Duplicate request	D(8)

FOIA-2024-00047	10/24/2023	10/27/2023	Hood, Matthew	Baltimore Crime Museum	Copies of any and all communications between your agency and Councilman Eric Costello and his staff regarding the incident described in the included correspondence between Eric Costello and Deputy Mayor Anthony Barksdale.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00048	10/17/2023	01/31/2024	Grady, Francis X.	Grady & Associates	For filings subject to a public notice requirement, any person may inspect or request a copy of the non-confidential portion of a filing (the public file). Please send me the public portion of the request for relief filed by KeyCorp, Cleveland, Ohio, requests relief from commitments made in connection with the acquisition of McDonald & Company Investments, Inc., Cleveland, OH.	Closed	Granted in Full	-
FOIA-2024-00049	10/25/2023	08/06/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: A copy of the the agency's intranet home page, a copy of the agency's intranet sitemap page (such as containing an internal reference of intranet pages or directories), and subsequently, a copy of each page connected to from the agency's intranet homepage. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations.	Closed	Granted/Denied in Part	(b)(6);(b)(7)(E)
FOIA-2024-00050	10/25/2023	10/26/2023	McDonald, Wesly	-	How do I get the capacity to borrow from the Federal Reserve? (Date Range for Record Search: From 10/03/2023 To 10/27/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00051	10/25/2023	11/01/2023	JIMENEZ, ISRAEL	General Post-Office	<p>I am writing to formally request specific, detailed, and legally precise procedural instructions, comprehensive guidelines, or documented regulations from the Federal Reserve Bank. This request is made under the Freedom of Information Act (5 U.S.C. § 552) and is imperative to rectify a critical issue surrounding the proper depositing of Non-Cash Items, as defined by 12 CFR § 229.2 (U), through our bank, which serves as the designated transfer agent.</p> <p>It is with profound concern that I must bring to your attention the grave ignorance and blatant non-compliance exhibited by our bank in adhering to the legal framework governing financial transactions. In its capacity as the transfer agent, our bank has displayed an alarming level of uncertainty and unfamiliarity in performing this process. This stark deficiency not only jeopardizes the integrity of financial transactions but also underscores a disconcerting disregard for the regulations that are meant to govern financial institutions.</p> <p>In accordance with the Federal Reserve Act, a linchpin of the U.S. financial system that constitutes codified positive law, it is not only the right but the imperative duty that we have access to the requested guidance. This legal framework is designed to ensure the stability and efficiency of financial transactions and obligates institutions to provide accurate and comprehensive information to their clients.</p> <p>To elucidate key terms central to this request:</p> <ol style="list-style-type: none"> 1. Non-Cash Item: As defined by 12 CFR § 229.2 (U), a financial instrument representing a form of payment or financial obligation that does not involve the physical exchange of currency. 2. Transfer Agent: In this context, a designated entity responsible for facilitating the secure and efficient transfer of funds, specifically in relation to the Federal Reserve System. 3. Negotiable Instrument: A document, such as a check or promissory note, that guarantees the payment of a specific amount of money, either on-demand or at a predetermined future date, and can be freely transferred. 4. Federal Reserve System: The central banking system of the United States, responsible for regulating and supervising financial institutions, conducting monetary policy, and facilitating payments. <p>In light of the critical nature of this request, I implore the Federal Reserve Bank to provide highly detailed and practical instructions on how we can effectively and compliantly transact through our bank, which serves as the pass-through entity. This should encompass step-by-step procedures, recommended documentation, and any specific regulatory requirements that ensure the integrity of these transactions.</p> <p>The continued operation of our bank in ignorance of, and non-compliance with, these crucial regulations is not only a disservice to its clients but a breach of its fiduciary duties. This request outlined in the Federal Reserve Act is a fundamental right of every participant in the U.S. financial system. (Date Range for Record Search: From 10/25/1987 To 10/25/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00052	10/25/2023	10/26/2023	Kiely, Lena	Allen & Overy	Determination by the Federal Reserve Board that the Federal Agricultural Mortgage Corporation is a financial institution for purposes of the netting provisions in the Federal Deposit Insurance Corporation Improvement Act, granted on May 18, 1998 (Date Range for Record Search: From 05/18/1998 To 05/18/1998)	Closed	Granted in Full	-
FOIA-2024-00053	10/25/2023	11/14/2023	Cochran, Paul	-	I was falsely accused of (b)(6) at the Board and there was an internal investigation and subsequently a report of investigation, ROI, written. I am requesting the report and any accompanying materials. (Date Range for Record Search: From 10/01/2023 To 10/31/2023)	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00054	10/26/2023	12/19/2023	Torres, Craig	Bloomberg News	<p>26 October 2023 Federal Reserve Inspector General Federal Reserve Freedom of Information Act Office BY EMAIL</p> <p>FREEDOM OF INFORMATION ACT REQUEST Dear FOIA Officer:</p> <p>Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq. ("FOIA"), I request access to and copies of all correspondence, electronic or otherwise, paperwork or any other forms of documentation, between members of Congress and/or congressional staff; Federal Reserve Bank presidents and/or reserve bank staff; and Board governors and/or Board staff, that is, any and all records regarding the Inspector General's and the process by which Fed bank presidents are chosen.</p> <p>This request is ongoing, seeking copies of (or access to) all Records as they are filed with the Inspector General's office or the Federal Reserve Board. I am further requesting that the Records be provided to me on computer files or, if not maintained on computer files, in the same format as they are currently maintained at the Fed.</p> <p>I am a reporter for Bloomberg News, an accredited and recognized news organization. I request the Records to inform the public about matters of public concern. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. Please waive all applicable fees. In the event a fee waiver is not granted, I agree to pay reasonable fees for the Records.</p> <p>FOIA requires that your agency respond to my request for expedited treatment within 10 business days. In the event your agency denies my request for expedited treatment, whether through your agency's affirmative denial of the request for expedited treatment or through your agency's failure to respond to the request for expedited treatment, then FOIA requires that your agency nonetheless respond to the underlying request for information within 20 business days of receipt of this letter. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records.</p> <p>Please contact me if I may assist in your office's response to this request. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, if you have questions regarding this request.</p> <p>Thank you for your assistance. Sincerely, Craig Torres Bloomberg News</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00055	10/26/2023	04/01/2024	Elmore, Heather	-	Public portion of the request by the Goldman Sachs Group, Inc. for an extension of time to conform or divest a merchant banking investment, which was granted by the Federal Reserve on August 23, 2023. The request also covers the public portion of the Federal Reserve's response granting the requested extension. (Date Range for Record Search: From 01/01/2020 To 10/26/2023)	Closed	Granted in Full	-
FOIA-2024-00056	10/26/2023	05/17/2024	Elmore, Heather	-	Public portion of the request by Citigroup, Inc. for an extension of time to conform or divest a merchant banking investment, which was granted by the Federal Reserve on June 7, 2023. The request also covers the public portion of the Federal Reserve's response granting the requested extension. (Date Range for Record Search: From 01/01/2020 To 10/26/2023)	Closed	Granted in Full	-
FOIA-2024-00057	10/03/2023	04/11/2024	Rand, James	-	A list of off-balance-sheet federal liabilities from 1956-2000. For example: 2012-\$70 trillion.	Closed	Granted in Full	-
FOIA-2024-00058	10/27/2023	02/09/2024	Gray, Henry	-	We are requesting any and all data (in Excel form) from the Federal Reserve on the number and value of 1) Checks Written by Counterparty (i.e. C2C, C2B, B2C, and B2B), and 2) Checks Written by Purpose (Income, Casual, C2B Bill pay, B2B bill pay, C2B point of sale, etc) annually from 2015-2023, including any and all data that was used to compile these statistics for the Check Sample Survey (CSS). (Date Range for Record Search: From 01/01/2015 To 10/27/2023)	Closed	Denied in Full	(b)(4)
FOIA-2024-00059	10/27/2023	02/09/2024	Gray, Henry	-	We are requesting any and all data (in Excel form) from the Federal Reserve on the breakdown of the number and value of checks 1) deposited by counterparty (consumer vs business) and 2) deposited by deposit method (mobile deposit, ATM deposit, correspondent, etc), including any and all data was used to compile these statistics for the Federal Reserve Depository and Financial Institutions Payments Survey (DIFS) from 2015-2023 (Date Range for Record Search: From 01/01/2015 To 10/27/2023)	Closed	Denied in Full	(b)(4)
FOIA-2024-00060	10/27/2023	02/09/2024	Gray, Henry	-	We are requesting any and all data from the Federal Reserve Payments Study Detailed Data Tables (2016 through 2023), specifically as it relates to the category of "Checks" (Date Range for Record Search: From 01/01/2016 To 10/27/2023)	Closed	Denied in Full	(b)(4)
FOIA-2024-00061	10/27/2023	02/09/2024	Gray, Henry	-	We are requesting any internal data that relates to the annual usage of Checks from 2015-2023 (volumes, usage, statistics). (Date Range for Record Search: From 01/01/2015 To 10/27/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00062	10/27/2023	11/20/2023	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents or data sufficient to account for the total number of full time and part time employees or contractors assigned to the agency's Freedom of Information Act Office, and the total number of employees employed by the agency (latest available number). To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations.</p>	Closed	Granted in Full	-

FOIA-2024-00063	10/30/2023	03/12/2024	Gomo, Tendai	New York University	<p>Dear FOIA Department,</p> <p>I trust this email finds you well. We are a group of graduate students from New York University (NYU) Tandon School of Engineering and NYU Law, working on a capstone project under our "Masters in Cybersecurity Risk and Strategy" program. Our research aims to delve into the regulatory frameworks governing cybersecurity and privacy across various sectors in the United States.</p> <p>We hereby submit this Freedom of Information Act (FOIA) request to obtain crucial data regarding the compensation, performance review processes, and skills assessments of cybersecurity or privacy regulators and/or examiners within your entity. Below are our specific inquiries:</p> <p>Mission: Documentation that shows the cybersecurity or privacy mission or goals of the regulators (if there is any). Articulating what cybersecurity or privacy goals the agency has. Performance against cybersecurity / privacy mission. Documentation showing how the entity or agency is performing against stated goals Communication of mission. Documentation showing where and how the cybersecurity or privacy goals (if any) have been communicated to in-scope entities and the public.</p> <p>Compensation: The number of regulators and/or examiners responsible for cybersecurity and/or privacy within your entity. The salary ranges by grade or level for these professionals for the fiscal years 2020, 2021, and 2022. The bonus ranges by grade or level for these professionals for the aforementioned fiscal years. Other benefits and remuneration by grade or level for these professionals. Their tenure in the organization and their tenure in regulating cybersecurity or privacy within your entity.</p> <p>Performance Review Processes: The methodologies and criteria employed in performance review processes of cybersecurity or privacy regulators and/or examiners within your entity for the aforementioned fiscal years.</p> <p>Skills Assessment: The job descriptions for cybersecurity or privacy regulators and/or examiners within your entity. The skills assessment criteria at hiring. The ongoing skills assessment frameworks utilized to evaluate them. Their last two performance ratings.</p> <p>We acknowledge that some of the information requested may be redacted to protect personally identifiable information (PII). Our aim is to ensure our research is accurate and comprehensive, and we believe the information from your entity is instrumental towards achieving this objective. We are open to discussing the format that is most convenient for you to provide this information. Please feel free to contact us via email at nyu-ms-cyber-regulatory-research@nyu.edu or phone at (b)(6) for any further clarifications.</p> <p>Thank you for your time and consideration.</p> <p>Warm regards, Liz Pepl, Jared Alvey, Martheed Daghar, and Tendai Gomo NYU Tandon School of Engineering and NYU Law nyu-ms-cyber-regulatory-research@nyu.edu (b)(6)</p>	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00064	10/30/2023	10/30/2023	Deyarmin, Michael	self	I was requesting my personal birth bond number. (Date Range for Record Search: From 07/22/1962 To 10/30/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00065	10/30/2023	11/01/2023	Weissert, Kirsten	-	<p>I am requesting the application amount on the application for FRN's made by USAA Bank to The Federal Reserve System made on or about June 11, 2023 for the opening of a credit card account for KIRSTEN K WEISSERT</p> <p>KIRSTEN K WEISSERT social Security card last 4 digits: (b)(6) USAA credit card account last 4 digits: (b)(6)</p> <p>Thank you, Kirsten Weissert</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00066	10/30/2023	11/01/2023	Weissert, Kirsten	-	<p>I am requesting the application amount on the application for FRN's made by Discover Bank/ Discover Financial Services to The Federal Reserve System made on or about April 15, 2021 for the opening of a credit card account for KIRSTEN K WEISSERT</p> <p>KIRSTEN K WEISSERT social Security card last 4 digits: (b)(6) Discover credit card account last 4 digits: (b)(6)</p> <p>Thank you, Kirsten Weissert</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00067	10/30/2023	11/01/2023	Weissert, Kirsten	-	<p>I am requesting the application amount on the application for FRN's made by APPLE, Inc/ Goldman Sachs Bank to The Federal Reserve System made on or about July 5, 2023 for the opening of a credit card account for KIRSTEN K WEISSERT</p> <p>KIRSTEN K WEISSERT social Security card last 4 digits: (b)(6) APPLE credit card account last 4 digits: (b)(6)</p> <p>Thank you, Kirsten Weissert</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00068	10/30/2023	11/09/2023	harvey, nichelle	-	Record requested: The articles of association and the organization certificate approved by the Board of Governors of the Federal Reserve System filed and preserved in its office for Nichelle Monique Harvey or Nadiyah Nichele Harvey. This record is as prescribed in 12 USC § 614. (Date Range for Record Search: From 11/16/1976 To 10/30/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00069	10/30/2023	04/17/2024	D'Amico, Leonardo	-	<p>Dear FRB staff,</p> <p>I would like to request the possibility of accessing variables from the Weekly Reports of Selected Assets between 1960 and 1983. In particular, it would be of great help to see variables related to negotiable certificates of deposits: WRBB2413-WRBB2730 for number of certificates WRBD7850-WRBD7859 for posted rates WRBD7870-WRBD7874 for average CDs WRBK2421-WRBK2463 for commercial papers and CDs WRBC1490-WRBC2426 for commercial paper for that time interval.</p> <p>If confidentiality of the data prevents a release of the micro-data, I would like to ask whether it would be possible to have a version of the dataset without bank identifiers but aggregated at the state level.</p> <p>I appreciate any help you might be able to provide with this, and thank you very much for your attention.</p> <p>Warmest wishes, Leonardo D'Amico (Date Range for Record Search: From 01/01/1960 To 12/31/1983)</p>	Closed	Denied in Full	(b)(4)

FOIA-2024-00070	10/30/2023	11/01/2023	Soliva, Mary Kate	Guam Human Rights Initiative	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all agency policies, directives, standard operating procedures or orders regarding human trafficking or counter human trafficking. Please limit the time frame of the search from January 1, 2017 to present. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials. If that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations regarding human trafficking.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00071	10/31/2023	10/31/2023	Aikins, Bruce	-	To whom it may concern. My name is Bruce Aikins. I am filing a Freedom of Information Request in regards to all information of the purchase & acquisition of National City Mortgage Company/Commonwealth United Mortgage Company by PNC Bank. I need all information on FHA Loan# (b)(6) I need to know if the acquisition of the Mortgage was obtained using the TARP program. I need all information if TARP was used. (Date Range for Record Search: From 01/01/2001 To 10/31/2023)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00072	11/01/2023	02/20/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the last month of October 2023, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis', or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of October, 2023, starting from 00:00 on 1 October, 2023 to 11:59 PM on 31 October, 2023 - defined as 'the previous month'.	Closed	Granted in Full	-
FOIA-2024-00073	11/01/2023	12/19/2023	Aikins, Bruce	-	To whom it may concern. My name is Bruce Aikins. I am formally filing a Freedom of Information Act request for PNC Bank. I would like to know all information of the purchase & acquisition of National City Mortgage Company/Commonwealth United Mortgage Company. I would like to know if the TARP Program was used in the process. If so, I will need all information regarding that information. I will need all information on FHA Loan (b)(6) Property: (b)(6) Buyer: (b)(6) I would like to know how M&T Bank came into M&T Banks possession from the original lender National City Mortgage Company. I would like all names & associates who worked on the purchase sale transfer & acquisition of the property & loan. I would like to know who (b)(6) is? what was her title & company she worked for at the time of the transaction. I would again also like all names of associates who were involved with this matter. I need all information non how M&T Bank came into possession of these matters. I would like all correspondences between M&T Bank PNC Bank & Original Lender.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00074	11/02/2023	11/03/2023	Choi, Bartholomew	Wampler & Souder LLC	Requesting information on payment bond for construction project at Federal Reserve Bank at 502 S. Sharp Street, Baltimore, MD. If this information is not maintained by Board of Governors of the Federal Reserve, please provide us with the party that has this information (Date Range for Record Search: From 08/01/2022 To 12/31/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00075	11/02/2023	11/03/2023	Thompson, Brittany	The RWC Group	I'm looking for a list of 2023 bank mergers and acquisitions. I see this article: https://www.federalreserve.gov/apps/h2a/h2a.aspx I know 34 were just announced, and I'm looking to get a list of all M&A's for the past 6 months. Please advise. Thank you. (Date Range for Record Search: From 01/01/2023 To 11/02/2023)	Closed	Granted in Full	-
FOIA-2024-00076	11/02/2023	03/01/2024	Matthews, Steve	-	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq. ("FOIA") and on behalf of Bloomberg News, I request access to and copies of all communication (including emails, records of phone calls, other records) between any of the Fed's Board of Directors and any of the Kansas City Federal Reserve Bank directors, its president Esther George and/or executive search firm Egon Zehnder regarding the search for a new Kansas City Fed president that resulted in the announcement of a new president August 2, 2023. The search ran between May 2022 and August 2, 2023. The search should include but not be limited to financial disclosure, and tax disclosure, and vetting of candidates. This request is ongoing, seeking copies of (or access to) all Records as they are filed with the Federal Reserve. I am making this request as a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. Please waive all applicable fees. In the event a fee waiver is not granted, I agree to pay reasonable fees for the Records, including actual costs up to \$250. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment. FOIA requires that your agency to respond to the underlying request for information within 20 business days of receipt of this letter. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records, including an explanation of why the Federal Reserve "reasonably foresees that disclosure would harm an interest" protected by an exemption or why "disclosure is prohibited by law." 5 U.S.C. § 552(a)(8). Please contact me if I may assist in your office's response to this request. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, if you have questions regarding this request. (Date Range for Record Search: From 05/01/2022 To 08/15/2023)	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E)
FOIA-2024-00077	11/02/2023	01/05/2024	Sood, Pallavi	-	I request full meeting minutes for the Board of Governors for the single year period of January 1, 1984 to December 31, 1984. I acknowledge that approximately 34 pages of Board of Governor meeting minutes have already been released, mostly regarding the discussions around Continental Illinois. I request the other items discussed at those meetings, as well as all other minutes for meetings held in this calendar year. I also request the index created for the year's meetings. Best Wishes (Date Range for Record Search: From 01/01/1984 To 12/31/1984)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00078	11/02/2023	01/05/2024	Li, Anna	-	I request full meeting minutes for the Board of Governors for the single year period of January 1, 1979 to December 31, 1979. Best Wishes, Anna Li (Date Range for Record Search: From 01/01/1979 To 12/31/1979)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00079	11/02/2023	01/05/2024	Nygaard, Kaleb	-	I request full meeting minutes for the Board of Governors for the single year period of January 1, 1987 to December 31, 1987. I also request the index created for the year's meetings. Best Wishes, -Kaleb (Date Range for Record Search: From 01/01/1987 To 12/31/1987)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00080	11/02/2023	01/05/2024	Hackley, Caroline	-	I request full meeting minutes for the Board of Governors for the single year period of January 1, 1983 to December 31, 1983. Best, Caroline Hackley. (Date Range for Record Search: From 01/01/1983 To 12/31/1983)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00081	11/02/2023	01/05/2024	Johnson, Luke	-	I request full meeting minutes for the Board of Governors for the single year period of January 1, 1982 to December 31, 1982. Best, Luke Johnson (Date Range for Record Search: From 01/01/1982 To 12/31/1982)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00082	11/02/2023	01/05/2024	Phillips, Josephine	-	I request full meeting minutes for the Board of Governors for the single year period of January 1, 1980 to December 31, 1980. Best Wishes, Josephine (Date Range for Record Search: From 01/01/1980 To 12/31/1980)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00083	11/03/2023	12/14/2023	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the last month of October 2023, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: From the last month of October 2023, A copy of the individual's browser history (whether exported from Chrome, Safari, Windows Explorer, Mozilla, etc). For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of October, 2023, starting from 00:00 on 1 October, 2023 to 11:59 PM on 31 October, 2023 - defined as 'the previous month'.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00084	11/03/2023	11/03/2023	Fulfillment, DC	CT Corporation	Order #: 15203680 Please provide Certificate for: The Charles Schwab Corporation, 3000 SCHWAB WAY , WESTLAKE, TX, UNITED STATES 76262 Institution Type: Savings & Loan Holding Company Primary Federal Regulator: FRS RSSD ID: 1026632 (Date Range for Record Search: From 11/03/2023 To 11/03/2023)	Closed	Granted in Full	-
FOIA-2024-00085	11/03/2023	01/05/2024	Rosser, Sophia	-	I request full meeting minutes for the Board of Governors for the single year period of January 1, 1981 to December 31, 1981. Best Wishes, ~Sophia Rosser (Date Range for Record Search: From 01/01/1981 To 12/31/1981)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00086	11/03/2023	12/11/2023	Cooperman, Harry	Stanford University, Graduate School of Business	Hello and Good Morning/Afternoon, I am requesting a database extract of all FR Y-15 reporting items since the report was first filed, in Dec. 2012, until the present, that is all reports filed as of Nov. 3, 2023. The FFIEC's website only contains annual aggregate FR Y-15 reports from 2017 to the present, see here: https://www.ffiec.gov/npw/FinancialReport/FRY15Reports I am requesting the data underlying these reports for all history since the reports were first filed. My request can be summarized in the following SQL query: SELECT * FROM [FR Y-15 DATABASE] I am requesting this data be provided in a .csv or .xlsx format. To the extent that the data cannot be provided in these formats, I am happy to discuss in what formats the data can be provided. To the extent that there are any questions about my request, I am happy to speak via email or over the phone. Best, Harry (Date Range for Record Search: From 01/01/2010 To 11/03/2023)	Closed	Granted in Full	-
FOIA-2024-00087	11/03/2023	01/05/2024	Blume, James	-	I request full meeting minutes for the Board of Governors for the single year period of January 1, 1994 to December 31, 1994. I also request the index created for the year's meetings. Best Wishes, (Date Range for Record Search: From 01/01/1994 To 12/31/1994)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00088	11/04/2023	03/25/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all sole sourced contracts issued by the agency under 5 million dollars (USD), and the relied upon documentation and supplemental materials in awarding the sole source contracts - including, but not limited to: sole source justifications, approval paperwork and designated approving authority, any supplemental documentation in support of a sole source determination. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations pertaining to sole source contracts.	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(7)(E)

FOIA-2024-00089	11/04/2023	12/12/2023	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all contracts, agreements, policies, procedures, manuals, memorandums, memorandums of understanding (MOU's) or directives pertaining to unions or labor unions. Documents sufficient to account for the number of employees included in any labor contracts, agreements, or memorandums of understanding (MOU's). To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations pertaining to unions, labor unions, and collective bargaining.	Closed	Granted in Full	-
FOIA-2024-00090	11/05/2023	11/08/2023	Coppage, Shawanda	-	Individual name and business address for the trustee for Interlinc Mortgage LLC. (Date Range for Record Search: From 10/05/2023 To 11/05/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00091	11/05/2023	12/19/2023	Aikins, Bruce	-	To whom it may concern. My name is Bruce Aikins. I am formally filing a Freedom of Information Act request of M&T Bank. I would like any & all information on FHA Loan# (b)(6) (b)(6) Buyer: (b)(6) Property: (b)(6) I would like all information & communications between FHA, M&T Bank, PNC Bank & National City Mortgage Company/Commonwealth United Mortgage Company regarding said Property Buyer & Loan information. I would like any & all information & all communication between M&T Bank & FHA proving proprietary interest of the Foreclosure of the property in question in 2006. (Verification of Court Order by a Federal Judge allowing for Foreclosure in State Court during a Bankruptcy). I would also like any & all verification justifying a refinance of a property where it appears M&T Bank has no legal connection as per Ownership of said Mortgage. I would like any & all communications & contracts in regard to the transfer of said property between PNC Bank & M&T Bank. I would also like to have any & all communications & contracts regarding the transfer of said property between National City Mortgage Company/Commonwealth United Mortgage Company & M&T Bank. Did M&T Bank use the TARP Program in acquisition of said property? I would like a copy of the Original Contract/Agreements between National City Mortgage Company & said Buyer. I would like any & all State & Federal documents submitted & received in regard to acquisition of said property. I would like any & all information pertaining to insurance coverages pay-outs & disbursements of said property & Buyer. If M&T Bank offered insurance to said Buyer, please provide her response to insurance offer & reason for refusal of insurance (if offered). I would like to have any & all communications & contracts between M&T Bank & ETC Equities/Lending Homes Corp about the sale & transfer of said property (Date Range for Record Search: From 01/01/2001 To 11/06/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00092	10/26/2023	11/09/2023	May, Jamie	-	Please note that I am dealing with Identity Theft. Should be zero accounts set up with my name "Personal Paying Accounts." I have never set one up. Please refer to Criminal Code if there is one set up.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00093	11/06/2023	01/31/2024	Cameron, Christopher	-	All emails originating from or received by a Federal Reserve email address that contain "MakerDAO" in the body or title. Emails that were received by multiple addresses need not be reproduced for each recipient. (Date Range for Record Search: From 02/01/2023 To 10/01/2023)	Closed	Denied in Full	(b)(5)
FOIA-2024-00094	11/08/2023	03/07/2024	Boscolo, Stephen	Bernstein Litowitz	•All agendas for, minutes of and presentations for meetings of the board of directors of Credit Suisse AG and any committees thereof; •All agendas, minutes of and presentations for meetings of the board of directors of Credit Suisse Group AG and any committees thereof; •All agendas, minutes of and presentations for meetings of the board of directors of Credit Suisse Holdings (USA), Inc. and any committees thereof; and •All agendas, minutes of and presentations for meetings of the board of directors of Credit Suisse AG, New York Branch and any committees thereof. (Date Range for Record Search: From 01/01/2017 To 07/29/2022)	Closed	Denied in Full	(b)(8)
FOIA-2024-00095	11/08/2023	11/09/2023	Ramirez, Tomilee	the united states of america corporation	<p>???THAT Should any state convert a secured liberty right into a privilege, charge a fee and issue a license for it, one may ignore the license and fee and engage in the exercise of the right with impunity. (Shuttlesworth vs City of Birmingham 373 U.S. 262 (1962))</p> <p>Subject: Request for Information Regarding a Social Security Bank Account and federal reserve bank account in My Name. Bank Name: federal reserve bank of richmond Account Holder: TOMILEE RAMIREZ routing: 051000033 account number: (b)(6)</p> <p>Bank Name: social security bank Account Holder: TOMILEE RAMIREZ routing: 655060042 account number: (b)(6)</p> <p>Dear Sir/Madam,</p> <p>I am writing to bring to your attention a matter of great concern. On 11/08/2023, I received a piece of mail that contained information about a Social Security bank account and a federal reserve account that is registered under my name. The correspondence included a routing number and an account number. I have never opened a Social Security bank account, and this situation has raised significant concerns regarding identity theft and fraud.</p> <p>To address this issue and to safeguard my personal information and financial well-being, I am formally requesting access to all available information related to this Social Security bank account, including the complete account history. Specifically, I am seeking the following information:</p> <ol style="list-style-type: none"> 1. Details about the account holder, including their name and Social Security Number. 2. Documentation of any transactions and activities associated with the account. 3. Records of when and where the account was opened. 4. Any additional information that can help me ascertain the origin and purpose of this account. <p>I understand the importance of maintaining the security and privacy of Social Security accounts. However, given the sensitive nature of this situation, I kindly request your prompt attention and assistance in resolving this matter. I am eager to work with you to uncover the truth behind this account and to take appropriate action to protect my identity and Social Security benefits. Please let me know if you require any additional information or documentation from my end to facilitate this investigation. I can be reached at (b)(6) or via email to provide any necessary information. Thank you for your immediate attention to this matter. I look forward to your prompt response and assistance in resolving this concerning situation. Your cooperation is greatly appreciated.</p> <p>Sincerely, TOMILEE RAMIREZ (Date Range for Record Search: From 11/08/2023 To 11/11/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00096	10/24/2023	11/14/2023	Jones, Edna	-	<p>This request is made pursuant to the provisions of the Freedom of Information Act 5 U.S.C. Section 552 and the Privacy Act 5 U.S.C. 552(a)(d) (1) for a FULL DISCLOSURE and RELEASE OF ALL RECORDS and/or Data Contained in the Files of your Department, or the Department and/or Agency listed above and below, under My Name and/or Identifier to my name. This request sought herein is for BOND INFORMATION, JUDGMENT INFORMATION, and/or Commercial Crimes, Bonding Information and/or Case Bonding Information and/or Commercial Crimes Bonding Information Certificate 5 U.S.C. Section 552 (a) (2)(A)(B) of records that are secured and maintained by your Department and/or Agency.</p> <p>The records sought specifically, but not limited to, are the compiled files contained: (1) (3) COMMERCIAL BONDING CERTIFICATION; and/or the pledge for the Financing of the accounts listed above; (5) CERTIFIED TRUE, CORRECT, AND COMPLETE COPIES OF THE BOND(S) AND JUDGMENT (S), AND IDENTIFICATION NUMBERS), ECT....; (6) Certified Identification of the amount secured per Bond per each offense charged; (7) The expiration date and specified interest for the specified length of time of these Bond(s), and Judgment (s); (8) Which Government body and/or whom or what "Person(s)" i.e. CORPORATIONS, COMPANIES, ASSOCIATIONS, FIRMS, PARTNERSHIPS, SOCIETIES, JOINT STOCK COMPANIES, INDIVIDUALS, and/or OFFICERS (a) SECURED the Bond(s) (b) Hold the Bond(s); (9) ANY and all the records and data concerning the Bond(s) not otherwise EXEMPT by 5 U.S.C. Section (a) (6)(C), (b)(7), 5 U.S.C. Section (a)(j)(2), (K)(2) or LAW PUBLIC CITIZENS v. DEPARTMENT OF JUSTICE, 491 U.S.440, 105 L.ED.2 377, 109 S.CT 2552 (1989); DEPARTMENT OF JUSTICE v. REPORTERS COMM., 489 U.S. 749,103 L.ED.2 774, 109 S.CT 1448 (1989 IV); F.B.I. v. ABRAMSON, 465 U.S. 615, 72 L.ED.2d 376, 102 S.CT 2054 (1982), including exemption U.S.C. Section 552 (b)(3).</p> <p>The Account Number and/or Identification(s) listed above. I authorize and request your Department and/or Agency to open and/or access that file and all files for the Information, Records and/or Data requested herein.</p> <p>It is further requested that your Department and/or Agency in response to all the information requested, specifically inform me if and to what. Governmental Body and/or to whom and/or what "PERSON" previously described, has been released and/or disclosed any of the information and/or material requested herein, Their Name, Their Purpose and Need for such information and/or material and the specific reference to Authority Statute or Regulation Governing such release and/or disclosure 5 U.s.C. Section 552 (a)(b)(l) ---(4), or Law, ABRAHAM & ROSE, P.L.C. v. U.S., 138 F.3d 1075 (1998), RAY V. DEPARTMENT OF JUSTICE, 770 F.2d* (1983).</p> <p>Your Department and/or Agency is advised that the Bonding and/or Bond(s) Information, Data or Reports in total are no longer Accorded Exempt Status unless under specific exemptions noted, and only with reference to specific citation, or authority, NEMETZ v. DEPARTMENT OF TREASURY, 446 F. SUPP. 102 (1987); AKINS v. FEDERAL ELECTION COM'N, 101 F.3d 731 (1996); GUMMOL v. GORE, 180 F.3d 282 (1999); SOLAR SOURCES INC. v. U.S., 142 F.3d 1033 (1998).</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00097	11/09/2023	11/17/2023	Murphy, Richard	Los Angeles	<p>My name is Richard L Murphy, Attorney-In-Fact/Agent for RICHARD LAWRENCE MURPHY.</p> <p>In September 2023, I sent an email requesting information about the Federal Reserve Act, Section 16, so that I could submit one's Collateral Security in exchange for Federal Reserve Notes. Section 16, paragraph two states..."In no event shall such collateral security be less than the amount of Federal Reserve notes applied for."</p> <p>My initial request/email was not responded to.</p> <p>A second request/email was sent at which time Ms. Tania Ludhe responded that I could not do that which is clearly written on the Federal Reserve's website within the Federal Reserve Act, Section 16.</p> <p>Unfortunately, emails from the FR are no longer showing in the message center at https://secureemail.federalreserve.com/s/messagecenter?tz=480</p> <p>Who can I address about this matter? Per the Federal Reserve Act, section 16, paragraphs 1 and 2, I can act in this manner. Why have I been told that I cannot? It's legal and lawful.</p> <p>My FOIA request, therefore, is for the Federal Reserve to show me records/documentation that contradicts its own Act. What internal, proprietary record/information is there that prevents me from reducing the national debt and helping consumers?</p> <p>Commerce and Trade are being impeded/prevented.</p> <p>The Federal Reserve System is the central bank of the United States. It performs five general functions to promote the effective operation of the U.S. economy and, more generally, the public interest.</p> <p>What greater public interest than to help the government and public simultaneously?</p> <p>Without any record(s)/documentation from the Federal Reserve to contradict its own Act, I want to work directly with the Federal Reserve so that I can submit consumers' collateral security in exchange for Federal Reserve notes so that consumers can use funds in their Estate(s) to buy a home for their family and prevent further homelessness in the United States. (Date Range for Record Search: From 12/23/1933 To 11/09/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6);D(7)
FOIA-2024-00098	11/09/2023	12/12/2023	Nadeau, Ethan	-	<p>Hi there,</p> <p>I'm requesting all raw data used to create the report "Credit Card Profitability" (see link here for exact reference: https://www.federalreserve.gov/econres/notes/feds-notes/credit-card-profitability-20220909.html). Specifically, I'm requesting: "The first is a portfolio-level dataset that reports, for each bank, granular monthly information on the balances, revenues, and expenses of the credit card portfolio, including interest income, interchange income, fee income by type of fee, interest expenses, noninterest expenses, and provisions for loan losses. The second is an account-level dataset that provides information on how the account is used, including balances, total purchases made during the month, finance charges, and fees accrued". The reason for request is that I'd both like to reproduce the findings in aforementioned report and tweak the methodology. Also -- regarding the account level data, I'd prefer the full dataset in contrast to the 1% sample used.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00099	11/10/2023	11/15/2023	hall, jazzma	-	<p>I'm requesting FAS140 OFFSETTING of financial assets and liabilities, FAS5, FAS95, FAS133 from Ally Financial of the three promissory notes that was deposited to Ally Financial by Stoni Medical Staffing (Date Range for Record Search: From 09/01/2021 To 11/10/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00100	11/12/2023	11/15/2023	Pilkey, Landon	-	<p>I am looking for information submitted to the federal reserve bank system by 21st Mortgage. A loan was issued from the bank around 10/30/2022. The application was submitted to the federal reserve around 09/30/2022. I am looking for any money paid out to 21st Mortgage from my Trust fund SSN (b)(6) (Date Range for Record Search: From 08/03/2022 To 11/15/2022)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00101	11/13/2023	01/18/2024	Kelly, Steven	Yale Program on Financial Stability	<p>The Fed has already released Board minutes under a FOIA request for July 13 to December 16, 2008—"concerning Federal Reserve liquidity facilities and other matters related to the financial turmoil of the period"—here: https://www.federalreserve.gov/newsevents/pressreleases/monetary20090311a.htm.</p> <p>However, we lack the same insight into the earlier months of that year. So, while we can learn from the Board deliberations during, for instance—the period surrounding Lehman's failure—we don't have the same public access to the Board actions around the Bear Stearns rescue. As such, I am requesting the equivalent Board minutes—covering any deliberations on liquidity provision and other developments related to the financial turmoil—for the period January 1, 2008 through July 12, 2008.</p> <p>Thank you! (Date Range for Record Search: From 01/01/2008 To 07/12/2008)</p>	Closed	Granted/Denied in Part	(b)(4);(b)(7)(B)
FOIA-2024-00102	11/13/2023	11/16/2023	Elmore, Heather	-	<p>Any approvals granted by the Federal Reserve Board or Board staff under section 4(c)(9) of the Bank Holding Company Act from January 1, 2009 to the present (Date Range for Record Search: From 01/01/2009 To 11/13/2023)</p>	Closed	Granted in Full	-
FOIA-2024-00103	11/13/2023	09/25/2024	Elmore, Heather	-	<p>All records, including, without limitation, files, documents, reports and correspondence of or related to the request by China Investment Corporation and Central SAFE Investments Limited, People's Republic of China, for exemptions under section 4(c)(9) of the Bank Holding Company Act of 1956, as amended (the "BHC Act"), 12 U.S.C. § 1843(c)(9), from the nonbanking restrictions of the BHC Act. The request was approved by the Board on August 5, 2008. (Date Range for Record Search: From 01/01/2000 To 11/13/2023)</p>	Closed	Granted in Full	-

FOIA-2024-00104	11/13/2023	01/05/2024	Hughes, Chris	Institute on Race, Power, and Political Economy	I request full meeting minutes for the Board of Governors for the single year period of January 1, 2001 to December 31, 2001. I acknowledge that (1) approximately 139 pages of Board of Governor meeting minutes have already been released, mostly regarding the discussions around the response to the 9/11 terrorist attack, and (2) that the Board's website lists Discount Rate meetings from the period May 2001 to the present. I request the other items discussed at those meetings, as well as all other minutes for meetings held in the 2001 calendar year. (Date Range for Record Search: From 01/01/2001 To 12/31/2001)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00105	11/13/2023	11/14/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of Newtek Bank, National Association (Headquarters Miami, FL) (Date Range for Record Search: From 11/13/2023 To 11/13/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00106	11/13/2023	02/02/2024	Bisanz, Matthew	Mayer Brown LLP	I would like a copy of the request from KeyBank that is referenced in this H.2 and a copy of the original commitments referenced therein. https://www.federalreserve.gov/releases/h2/20231007/cleveland.htm (Date Range for Record Search: From 01/01/2023 To 11/13/2023)	Closed	Granted in Full	-
FOIA-2024-00107	10/29/2023	11/15/2023	Jones, Kynetta	-	<p>The records sought specifically, but not limited to, are the compiled files contained: (1) (3) COMMERCIAL BONDING CERTIFICATION; and/or the pledge for the Financing of the accounts listed above; (5) CERTIFIED TRUE, CORRECT, AND COMPLETE COPIES OF THE BOND(S) AND WDGMENT (S), AND IDENTIFICATION NUMBERS), ECT...; (6) Certified Identification of the amount secured per Bond per each offense charged; (7) The expiration date and specified interest for the specified length of time of these Bond(s), and Judgment (s); (8) Which Government body and/or whom or what "Person(s)" i.e. CORPORATIONS, COMPANIES, ASSOCIATIONS, FIRMS, PARTNERSHIPS, SOCIETIES,JOINT STOCK COMPANIES, INDIVIDUALS, and/or OFFICERS (a) SECURED the Bond(s) (b) Hold the Bond(s); (9) ANY and all the records and data concerning the Bond(s) not otherwise EXEMPT by 5 U.S.C. Section (a) (6)(C), (b)(7), 5 U.S.C. Section (a)G)(2), (K)(2) or LAW PUBLIC CITIZENS v. DEPARTMENT OF JUSTICE, 491 U.S.440, 105 L.ED.2 377,109 S.CT 2552 (1989); DEPARTMENT OF JUSTICE v. REPORTERS COMM., 489 U.S. 749, 103 L.ED.2 774, 109 S.CT 1448 (1989 IV) : F.B.I. v. ABRAMSON, 465 U.S. 615, 72 L.ED.2d 376, 102 S.CT 2054 (1982), including exemption U.S.C. Section 552 (b)(3).</p> <p>The Account Number and/or Identification(s) listed above. I authorize and request your Department and/or Agency to open and/or access that file and all files for the Information, Records and/or Data requested herein.</p> <p>It is further requested that your Department and/or Agency in response to all the information requested, specifically inform me if and to what. Governmental Body and/or to whom and/or what "PERSON" previously described, has been released and/or disclosed any of the information and/or material requested herein, Their Name, Their Purpose and Need for such information and/or material and the specific reference to Authority Statute or Regulation Governing such release and/or disclosure 5 U.s.C. Section 552 (a)(b)(l) ---(4), or Law, ABRAHAM & ROSE, P.L.C. v. U.S., 138 F.3d 1075 (1998), RAY V. DEPARTMENT OF JUSTICE, 770 F.2d• (1983).</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00108	10/25/2023	11/15/2023	Griffin, Harris	-	<p>The records sought specifically, but not limited to, are the compiled files contained: (1) (3) COMMERCIAL BONDING CERTIFICATION; and/or the pledge for the Financing of the accounts listed above; (5) CERTIFIED TRUE, CORRECT, AND COMPLETE COPIES OF THE BOND(S) AND JUDGMENT (S), AND IDENTIFICATION NUMBERS), ECT...; (6) Certified Identification of the amount secured per Bond per each offense charged; (7) The expiration date and specified interest for the specified length of time of these Bond(s), and CORPORATIONS, COMPANIES, ASSOCIATIONS, FIRMS, PARTNERSHIPS, SOCIETIES, JOINT STOCK COMPANIES, INDIVIDUALS, and/or OFFICERS (a) SECURED the Bond(s) (b) Hold the Bond(s); (9) ANY and all the records and data concerning the Bond(s) not otherwise EXEMPT by 5 U.S.C. Section (a) (6)(C), (b)(7), 5 U.S.C. Section (a)(j)(2), (K)(2) or LAW PUBLIC CITIZENS v. DEPARTMENT OF JUSTICE, 491 U.S.440, 105 L.ED.2 377,109 S.CT 2552 (1989); DEPARTMENT OF JUSTICE v. REPORTERS COMM., 489 U.S. 749,103 L.ED.2 774, 109 S.CT 1448 (1989 IV) : F.B.I. v. ABRAMSON, 465 U.S. 615, 72 L.ED.2d 376, 102 S.CT 2054 (1982), including exemption U.S.C. Section 552 (b)(3).</p> <p>The Account Number and/or Identification(s) listed above. I authorize and request your Department and/or Agency to open and/or access that file and all files for the Information, Records and/or Data requested herein.</p> <p>It is further requested that your Department and/or Agency in response to all the infonnation requested, specifically inform me if and to what. Governmental Body and/or to whom and/or what "PERSON" previously described, has been released and/or disclosed any of the information and/or material requested herein, Their Name, Their Purpose and Need for such information and/or material and the specific reference to Authority Statute or Regulation Governing such release and/or disclosure 5 U.s.C. Section 552 (a)(b)(l) ---(4), or Law, ABRAHAM & ROSE, P.L.C. v. U.S., 138 F.3d 1075 (1998), RAY V. DEPARTMENT OF JUSTICE, 770 F.2d• (1983).</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00109	11/14/2023	11/15/2023	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of Newtekone Inc.(Headquarters Boca Raton, FL) (Date Range for Record Search: From 11/14/2023 To 11/14/2023)	Closed	Granted in Full	-
FOIA-2024-00110	11/15/2023	12/11/2023	Hallur, Sheetal	Bloomberg LP	<p>Hello,</p> <p>Pursuant to Freedom of Information Act and the Privacy Act, 5 U.S.C. § 552 and § 552a, I am requesting access to and/or a copy of data pertaining to FR Y-9ES filings as Dec 31, 2022.</p> <p>I would prefer to have all records sent electronically to shallur@bloomberg.net. Please waive or reduce all fees applicable fees associated with this request. In the event a fee waiver is not granted, please provide detailed cost and payment information.</p> <p>I would request that a response be made within five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records.</p> <p>If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.</p> <p>Thank you for considering my request. (Date Range for Record Search: From 01/02/2023 To 11/15/2023)</p>	Closed	Granted in Full	-
FOIA-2024-00111	11/15/2023	11/28/2023	ScheerCook, Adrianna	Troutman Pepper Hamilton Sanders LLP	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am seeking: (1) the public portion(s) of the application filed on September 15, 2023 by Southern BancShares, Inc. to increase its ownership interest in the common shares of Old Point Financial Corporation; and (2) any public comments received on this application. (Date Range for Record Search: From 09/14/2023 To 11/15/2023)	Closed	Granted in Full	-

FOIA-2024-00112	11/16/2023	03/01/2024	Tankus, Nathan	Modern Money Network	<p>According to the Fed's website:</p> <p>"After a meeting that includes recorded items, the Board's Freedom of Information Office makes available a full audio cassette recording of the discussion except the portions, if any, that the Board has determined are exempted from release. Audio material initially withheld may be released at a later date when its exempted status no longer applies.</p> <p>The audio recordings, which give the names of speakers as they speak, are available for use in the Board's Freedom of Information Office and may be purchased at \$6 per copy."</p> <p>In response to my earlier Freedom of Information Act Request (No. FOIA-2023-00772) regarding these recordings Erin Cayce told me that the FRB does not keep a list of the audio recordings it has nor the status of their availability to the public.</p> <p>As such, I am requesting all Board of Governor closed meeting audio recordings (and transcripts if they exist) from April 1st 1984 to September 30th 1984.</p> <p>For FRB FOIA staff's foreknowledge, I plan to follow up this request for the earliest existing audio recordings of closed Board of Governor meetings and then for every subsequent year in 5 year batches until I reach the end of the statutory limitation provided by the FOIA improvement act of 2016 to the deliberative process exemption (which is currently 1998).</p> <p>https://www.justice.gov/oip/oip-summary-foia-improvement-act-2016</p> <p>I then plan to request meeting recordings after that year, year by year. Preemptive fulfillment of any part of these forthcoming requests as a courtesy would be appreciated.</p> <p>I will reiterate my statement in my earlier request that I believe the "audio cassette" language is outdated and that, at the very least, the spirit of the FOIA act is digital delivery of audio recordings and not charging 6 dollars per digital audio recording.</p> <p>Regards, Nathan Tankus (Date Range for Record Search: From 04/01/1984 To 09/30/1984)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00113	11/16/2023	04/22/2024	Tankus, Nathan	Modern Money Network	<p>As far as I can tell, Board of Governor meeting minutes are only available publicly (through FRASER) up until 1966. Thus, I am requesting subsequent Board of Governor meeting minutes from 1967 to the end of 1973.</p> <p>For FRB FOIA staff's foreknowledge, I plan to follow up with requests for subsequent BoG meeting minutes in five year batches until I reach the end of the statutory limitation provided by the FOIA improvement act of 2016 to the deliberative process exemption (which is currently 1998).</p> <p>https://www.justice.gov/oip/oip-summary-foia-improvement-act-2016</p> <p>I then plan to ask for Board of Governors meeting minutes for every subsequent year until the present. Preemptive fulfillment of any part of these forthcoming requests as a courtesy would be appreciated.</p> <p>Regards, Nathan Tankus (Date Range for Record Search: From 01/01/1967 To 01/01/1970)</p>	Closed	Granted/Denied in Part	(b)(5)
FOIA-2024-00114	11/16/2023	11/28/2023	Yuasa, Camillie	JPMorgan Chase & Co.	Please provide a list of all Bank Holding Companies and Financial Holding Companies (Date Range for Record Search: From 01/01/2023 To 11/16/2023)	Closed	Granted in Full	-
FOIA-2024-00115	11/17/2023	11/27/2023	Moyer, Joseph	-	I want to know what my TDA account balance is and how i can utilize it	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00116	11/20/2023	11/28/2023	Davis, Calling: Joseph-allen	N/A	<p>May peace be upon all who view this request.</p> <p>We wish for the lawfully promulgated record, which reflects that we, being called Joseph-allen Davis or the estate called JOSEPH ALLEN DAVIS or any derivative thereof:</p> <ul style="list-style-type: none"> - are member banks or members of the Board of Governors of the Federal Reserve System; - are Federal reserve agents; - are in any way obligated to issue Federal reserve notes. <p>Your time is appreciated. (Date Range for Record Search: From 04/23/1991 To 11/20/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00117	11/20/2023	11/29/2023	Quinn, Greg	Market News International	I want unpublished reports evaluating the performance of the Fed's asset purchase programs introduced during the pandemic and created since Jan. 1, 2022. Please limit the search to reports sent to members of the FOMC. Without limiting the scope of the inquiry, by performance I mean criteria such as improved functioning of financial markets, stabilizing the economy, "moral hazard" for investors, and potential losses on the purchase programs. (Date Range for Record Search: From 01/01/2022 To 11/15/2023)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2024-00118	11/20/2023	01/05/2024	Salas, Christina	-	<p>I request full meeting minutes for the Board of Governors for the single year period of January 1, 2007 to December 31, 2007. I acknowledge that (1) approximately 15 pages of Board of Governor meeting minutes have already been released, mostly regarding the Term Auction Facility and (2) that the Board's website lists Discount Rate meetings from the period May 2001 to the present. I request the other items discussed at these meetings, as well as all other minutes for meetings held in the 2007 calendar year. Best Wishes, ~Christina</p> <p>(Date Range for Record Search: From 01/01/2007 To 12/31/2007)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00119	11/20/2023	11/30/2023	PARKER, KENDEZ	UNITED STATES OF AMERICA	<p>Greetings Board of Governors of the Federal Reserve System,</p> <p>I am making this request on behalf of KENDEZ PARKER an individual and its records for I am the beneficial owner bearing the sir name and given name in the reverse of that principal.</p> <p>Upon my research, I have found that multiple national, state, central, and member banks have made deposits of my securities yet have claimed to have never been credited as to balance my accounts.</p> <p>I am requesting these records for my inspection and evoking an Article 4 claim to the rights of all my papers, person, and effects as there have claims of damages from not receiving the credits from the federal reserve bank notes.</p> <p>Please send records of any and all information regarding KENDEZ PARKER or and derivative there of associated with the social security administrative office account number (b)(6) regarding the deposit of securities.</p> <p>Also send all form FR 2036, form oc-10 agreements, and federal reserve notes associated with the name and number above created from the discount of my securities with any external trade secrets redacted.</p> <p>Also send all accessory contracts of guarantee and/or insurance connected to the name and number above along with the records pertaining to accounting of assets to the federal reserve discount window.</p> <p>Also send the any insurance claims and Bonds for on the write of attachments that have been attached to these securities, applications, contracts, and the like.</p> <p>Thank you for your time, consideration, and great work securing the faith and credit of the American People. (Date Range for Record Search: From 06/01/1989 To 11/20/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00120	11/21/2023	02/09/2024	Rucker, Patrick	The Capitol Forum	<p>I am seeking all records of phone calls, emails or other communications between Federal Reserve officials and Bill Demchak, Chairman, President & Chief Executive Officer of PNC Bank. If any records are deemed confidential or supervisory in nature, I request that redacted version of the records be provided. (Date Range for Record Search: From 06/01/2023 To 11/17/2023)</p>	Closed	Denied in Full	(b)(8)
FOIA-2024-00121	11/22/2023	-	Kilpatrick, Brian	Condon Tobin Sladek Thornton Nerenberg PLLC	<p>Attached is a letter setting forth the request for records which relate to change of control applications for Riverbend Financial Corporation and Spectra Bank by Barkat Ali and others. I am an attorney for Chairman of Riverbend's Board - Shair Baz Hakemy - and it is needed for state court litigation as more fully set forth in the attached letter. I have also attached to the letter an Agreed Protective Order under which the documents can be produced to protect their confidentiality. (Date Range for Record Search: From 01/01/2019 To 11/23/2023)</p>	Assigned	-	-
FOIA-2024-00122	11/27/2023	03/27/2024	Roddan, Michael	The Information	<p>Hi, My request relates to the NYSDFS consent order against Metropolitan Commercial Bank announced on 18 October 2023, seen here: https://www.dfs.ny.gov/system/files/documents/2023/10/ea20231018_co_mcb.pdf</p> <p>Under the purposes of the Freedom of Information Act, I request: - Any documents or correspondence between the Federal Reserve and MovoCash, Inc, and/or Eric Solis, whose email is: eric@movo.cash - Any correspondence between the Federal Reserve and Coastal Community Bank (email domain: @coastalbank.com) relating to MovoCash, Inc</p> <p>The time frame for the above request is 1 January 2020 to 27 November 2023 Thanks, Michael Roddan (Date Range for Record Search: From 01/01/2020 To 11/27/2023)</p>	Closed	Denied in Full	(b)(8)
FOIA-2024-00123	11/27/2023	11/30/2023	Gericke, Carissa	-	<p>All Documents related to Account (b)(6) Dated 08/11/2021. Copy of: the Cash Receipt per FAS95 Footnote 1, Copy of: Form of Letter of Agreement, Form of Certificate (SCHEDULE A To Letter of Agreement), Form of Authorizing Resolutions for Borrowers, per Appendix 3 to the Operating Circular No. 10. Accounting Records that are required under the Federal Reserve Act Section 16. Unsigned Copy of NOTE attached. (Date Range for Record Search: From 07/01/2021 To 11/27/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00124	11/27/2023	09/30/2024	Gillison, Douglas	Thomson Reuters	<p>I hereby request electronic copies of emails and their attachments concerning sexual harassment that are in the custody of the Division of Supervision and Regulation. (Date Range for Record Search: From 05/01/2022 To 11/27/2023)</p>	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E);(b)(8)
FOIA-2024-00125	11/27/2023	12/11/2023	Robinson, Kimel	-	<p>I need to know how as a banking institution as defined in law, I can operate under 12 U.S. § Code 412 in receiving Federal Reserve notes by tendering the promissory note along with the application to your agency. I need to know where the application is for your agency. I need to know where the rules are and the regulations for such and I need you to tell me specifically where this information is. I don't want you giving me a general answer because I don't want to have to go looking thru the entire code. I need the information provided with specificity, because the statute says I must comply with Federal Reserve bank regulations. So I need those regulations.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00126	11/28/2023	07/12/2024	Brown, Justice	Choctaw Nation of Oklahoma	<p>I am requesting a copy of the letter justifying confidential treatment of the FR Y-6 Reported by Cullen/Frost Bankers inc on Dec 31, 2019. (Date Range for Record Search: From 12/01/2019 To 12/31/2022)</p>	Closed	Granted in Full	-
FOIA-2024-00127	11/28/2023	11/28/2023	Brown, Justice	Choctaw Nation of Oklahoma	<p>I am requesting any information regarding myself, Justice Alliden Brown, (b)(6) ssn: (b)(6) regarding any holdings or trusts, or assets due to me. I also need to know what is being held that is due to me via Wells Fargo Home Mortgage. (Date Range for Record Search: From 03/15/1980 To 11/28/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00128	11/28/2023	01/30/2024	Willingham, Brian	Diligentia Group	<p>I am writing to submit a Freedom of Information Act request pertaining to the December 10, 2021 Federal Reserve guidance (SR 21-19) – "Subject: The Federal Reserve reminds firms of safe and sound practices for counterparty credit risk management in light of the Archegos Capital Management default."</p> <p>Specifically, please provide:</p> <p>Any and all source materials for the guidance. This includes, but is not limited to, data analyses, research papers, internal memos, and external publications used or considered during the preparation of this guidance; and</p> <p>Correspondence with and all commentary from third parties concerning the guidance. This includes all communications with and information, recommendations, input and feedback received from banks, financial institutions, industry associations, or any external entities during the drafting and review process of this guidance.</p> <p>In the event certain records are exempt from disclosure under FOIA, please provide all segregable non-exempt portions of the requested records.</p> <p>I am willing to pay up to \$500 to fulfill this request. Please contact me on the email or telephone numbers below with any questions or concerns.</p> <p>Regards, Brian Willingham, CFE President Diligentia Group Inc. bw@diligentiagroup.com www.DiligentiaGroup.com D: +1 914 500 8790 C: (b)(6)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00129	11/28/2023	12/19/2023	Farra, Adam	Farra & Wang PLLC	<p>Please produce all nonpublic records concerning (1) In the Matter of Ronald D. Paul, Docket No. 22-021-E-I, and Docket No. 22-021-CMP-I, and (2) In the Matter of EagleBank, Docket No. 22-022-CMP-SM.</p> <p>Nonpublic records includes (but is not limited to) all transcripts, testimony, interviews, notes memorializing transcripts, testimony or interviews, declarations, and written submissions from Mr. Paul, EagleBank Bancorp, Inc., EagleBank, or any of their attorneys. (Date Range for Record Search: From 05/01/2015 To 08/15/2022)</p>	Closed	Denied in Full	(b)(4);(b)(5);(b)(6);(b)(8)
FOIA-2024-00130	11/28/2023	11/30/2023	Torres, Cesar	-	<p>ATTN: Federal Reserve Board FOIA Request and Call on my Security (Promissory Note) I never received the Federal Reserve Notes (FRN's) promised when I submitted my Promissory Note as required by Law. I need those so that I can redeem my 2 promissory notes. Under the Federal Reserve Act section 16 paragraph number two, it states that when I give my promissory note and it is accompanied by Federal Reserve operating circular appendix number 3, Application Packet for U.S. Barrowers, the bank or Mortgage Lender was supposed to give them to you and you were supposed to extend Federal Reserve notes to me. I NEVER RECEIVED FEDERAL RESERVE NOTES. Please provide to me evidence that you supplied the Federal Reserve notes, or I want to do a CALL on both of my security. I want to off-set it with the Federal Reserve notes you never gave me.</p> <p>Loan #1 Date of ClosingAugust 04, 2010 FHA CASE NO. (b)(6) LOAN NO. (b)(6) BORROWERS: Cesar D Torres & (b)(6) Lender: SUBURBAN MORTGAGE ASSIGNED TO CHASE BANK</p> <p>Loan #2 Date of ClosingMay 03, 2016 FHA CASE NO. (b)(6) LOAN NO. (b)(6) BORROWERS: Cesar D Torres & (b)(6) Refinancing lender: JPMORGAN CHASE BANK, N.A. ASSIGNED TO (b)(6) Please reach out if you have any questions. Thanks in advance By: Cesar-Duran; Torres as Beneficiary (Date Range for Record Search: From 07/01/2010 To 11/28/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00131	11/28/2023	11/30/2023	Torres, Cesar	-	<p>ATTN: Federal Reserve Board FOIA Request and Call on my Security I never received the Federal Reserve Notes (FRN's) promised when I submitted my Application as required by Law. I need those so that I can redeem my promissory note. Under the Federal Reserve Act section 16 paragraph number two, it states that when I give my promissory note and it is accompanied by Federal Reserve operating circular appendix number 3, Application Packet for U.S. Barrowers, the bank or Mortgage Lender was supposed to give them to you and you were supposed to extend Federal Reserve notes to me. I NEVER RECEIVED FEDERAL RESERVE NOTES. Please provide to me evidence that you supplied the Federal Reserve notes, or I want to do a CALL on both of my security. I want to off-set it with the Federal Reserve notes you never gave me.</p> <p>Loan #1 Date of ClosingOctober 29, 2012 LOAN NO. (b)(6) BORROWERS: Cesar D Torres & (b)(6) Lender: Pima Federal Credit Union</p> <p>Please reach out if you have any questions. Thanks in advance By: Cesar-Duran; Torres as Beneficiary (Date Range for Record Search: From 09/01/2012 To 11/28/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00132	11/28/2023	11/30/2023	Torres, Cesar	-	<p>ATTN: Federal Reserve Board FOIA Request and Call on my Security I never received the Federal Reserve Notes (FRN's) promised when I submitted my Application as required by Law. I need those so that I can redeem my promissory note. Under the Federal Reserve Act section 16 paragraph number two, it states that when I give my promissory note and it is accompanied by Federal Reserve operating circular appendix number 3, Application Packet for U.S. Barrowers, the bank or Mortgage Lender was supposed to give them to you and you were supposed to extend Federal Reserve notes to me. I NEVER RECEIVED FEDERAL RESERVE NOTES. Please provide to me evidence that you supplied the Federal Reserve notes, or I want to do a CALL on both of my security. I want to off-set it with the Federal Reserve notes you never gave me.</p> <p>Loan #1 Date of ClosingJune 20, 2014 LOAN NO. (b)(6) BORROWERS: Cesar D Torres & (b)(6) Lender: Pima Federal Credit Union</p> <p>Please reach out if you have any questions. Thanks in advance By: Cesar-Duran; Torres as Beneficiary (Date Range for Record Search: From 05/01/2020 To 11/28/2023)</p>	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00133	11/28/2023	11/30/2023	Torres, Cesar	-	<p>ATTN: Federal Reserve Board FOIA Request and Call on my Security I never received the Federal Reserve Notes (FRN's) promised when I submitted my Application as required by Law. I need those so that I can redeem my promissory note. Under the Federal Reserve Act section 16 paragraph number two, it states that when I give my promissory note and it is accompanied by Federal Reserve operating circular appendix number 3, Application Packet for U.S. Borrowers, the bank or Mortgage Lender was supposed to give them to you and you were supposed to extend Federal Reserve notes to me. I NEVER RECEIVED FEDERAL RESERVE NOTES. Please provide to me evidence that you supplied the Federal Reserve notes, or I want to do a CALL on both of my security. I want to off-set it with the Federal Reserve notes you never gave me.</p> <p>Loan #1 Date of Closing September 2, 2016 LOAN NO (b)(6) BORROWERS Cesar D Torres & (b)(6) Lender Pima Federal Credit Union</p> <p>Please reach out if you have any questions. Thanks in advance By: Cesar-Duran; Torres as Beneficiary (Date Range for Record Search: From 08/01/2016 To 11/28/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00134	11/28/2023	01/25/2024	Tranquillo, Madeline	Thomson Reuters	<p>To whom it may concern, Pursuant to the Freedom of Information Act (5 U.S.C. § 552) ("FOIA"), I am writing to request a copy of summary reports of planned and actual examiner staffing hours, including a breakdown by the type of activity, over the last 5 years. This information, which may be in the form of staffing records from internal Federal Reserve staff time databases, can be found in an aggregated format in Figure 15 of The Federal Reserve's Review of the Federal Reserve's Supervision and Regulation of Silicon Valley Bank titled "Actual hours spent on scheduled supervisory activities of SVBFG". Further, Table D.3 (page 154) of the 2022 Federal Reserve's Annual Report show that \$420.9 million of the Board operations budget was spent on supervision activities. I am interested in summary reports of examiner work hours, including the activity type, that make up these supervision expenditures. These records also may be used for Federal Reserve strategy and budget planning. However, please note that I am not requesting bank specific information; rather, I am interested in summary reports showing a breakdown of examiner work hours by activity type and not by institution. Thank you for your consideration of this request. I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me before processing our request. (Date Range for Record Search: From 01/01/2013 To 11/28/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00135	11/29/2023	02/15/2024	Silverman, Nancy	-	<p>In May of 1992 McKinsey & Co made a presentation to agency officials titled, "Estimating Bank Regulatory Cost Burdens." I am requesting any and all contract documents relating to the work referenced here: https://www.federalreserve.gov/pubs/staffstudies/1990-99/ss171.pdf. See page 34 of the PDF for explicit reference to McKinsey presentation. This would include contracts, engagement letters or any other writing reflecting the terms of its hiring. I would also request copies of any disclosures McKinsey may have made about conflicts of interest or lack of conflicts. (Date Range for Record Search: From 01/01/1992 To 12/31/1992)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00136	11/29/2023	12/06/2023	Heyl, Mallorie	-	<p>I'm writing to submit a public records request for documents associated with solicitation for Q3 2023, Housekeeping services for Federal Reserve Chicago. Specifically, I would like to request a copy of all evaluation documentation, scoring sheets/notes and a copy of the winning proposal. If there's anything I can do to clarify or expedite this request, please let me know. Thank you in advance for your help. (Date Range for Record Search: From 11/28/2023 To 11/29/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00137	11/29/2023	12/12/2023	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	<p>Please send me an electronic copy of the public portions of the application filed with Federal Reserve Bank of Cleveland by Nextier, Inc., Kittanning, Pennsylvania, to acquire Mars Bancorp, Inc. and thereby indirectly acquire Mars Bank, both of Mars, Pennsylvania. Notice of this filing was published by the Federal Reserve Board in the Federal Register on November 28, 2023 along with a request for public comment. (Date Range for Record Search: From 10/01/2023 To 11/29/2023)</p>	Closed	Granted in Full	-
FOIA-2024-00138	11/29/2023	12/11/2023	HRNCIR, ANTHONY	-	<p>I would like the records attached from my minor account and all custom accounts which were completed by the custodian for years 1988-2022 (The Treasury) which is now the Primary Account (which is My New Treasury Direct Account) social security number (b)(6) have an attachment to this email/ I am requesting a list of securities in my Minor Account (b)(6) currently have a Treasury Direct account and SAMS number for my Trust Account.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00139	11/29/2023	11/30/2023	Maghsoudi, A	Royal family	<p>Hello need new jobs from England Birmingham please help because someone sold my name and address. God (Date Range for Record Search: From 07/31/2023 To 12/31/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00140	11/29/2023	12/11/2023	DOTSON, CAMERON	SELF	<p>Any and all monetary/loan information pertaining to CAMERON AARON DOTSON, CAMERON A. DOTSON, Cameron Aaron Dotson, Cameron A Dotson, cameron aaron dotson, cameron a dotson or cam dotson attached to the social security number ending with (b)(6) (Date Range for Record Search: From 05/02/1992 To 11/29/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00141	11/29/2023	12/11/2023	HRNCIR, ANTHONY	-	<p>Good afternoon, my name is Anthony Hrnrcir and I would like to know who and where I make a FOIA request for my account. Social Security # (b)(6) Please let me know how to submit a FOIA request for my own personal information. I have signed Privacy Form attached a copy of the FOIA release of my records. I would like all the security the records attached from my Minor- My Account and all other accounts which were completed by the Custodian Banks for years 1988-2022 (The Treasury) which is now the Primary Account (which is My New Treasury Direct Account). I have an attachment to this email with a list of securities showing my SS# in your System. I need the commercial/book entries for these accounts (Date Range for Record Search: From 01/01/1988 To 11/29/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00142	11/30/2023	12/12/2023	McCall, Joanna	COGENCY GLOBAL INC.	<p>Can I please obtain from you certified copies of charter documents for Goldman Sachs Bank USA. The RSSD ID # is 2182786 and is located in New York NY. (Date Range for Record Search: From 12/01/2020 To 12/30/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00143	11/30/2023	02/15/2024	Silverman, Nancy	-	<p>1). In 2016 and 2017 McKinsey & Co. worked on the Federal Reserve's Faster Payments Task Force project. I am requesting copies of any contract, engagement letter or other writing that documents the terms of McKinsey's employment by the Fed on this project. I would also like copies of any conflict of interest disclosures and/or mitigation plans submitted by McKinsey in connection with this project. These links discuss McKinsey's role in this project: https://www.federalreserve.gov/newsevents/pressreleases/other20160329a.htm https://www.federalreserve.gov/newsevents/pressreleases/files/US-path-to-faster-payments-pt1-201701.pdf; https://fedpaymentsimprovement.org/wp-content/uploads/faster-payments-task-force-final-report-part-two.pdf 2) In a 2022 filing in federal court, McKinsey revealed it had worked for five regional branches of the Fed: the Federal Reserve Banks of St. Louis, New York, Richmond, Atlanta, and Boston between October 2015 and 2023. I am requesting copies of any contracts, engagement letters or similar that detail the work McKinsey was hired to perform for these five regional branches as well as any conflict of interest disclosures and/or conflict mitigation plans submitted by McKinsey in connection with the work it was hired to perform.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00144	11/30/2023	09/19/2024	Tranquillo, Madeline	Thomson Reuters	<p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., I am requesting the entire publicly available record, whether written, electronic, or otherwise, including the application and any related correspondence and determinations, regarding the application by BAWAG Group AG to become a bank holding company by acquiring voting shares of Peak Bancorp, Inc., and thereby indirectly acquiring Idaho First Bank, both of McCall, Idaho. The Federal Reserve Bank of San Francisco's approval of the application was disclosed in the Federal Reserve Board's October 28, 2023 H.2 Release (available at https://www.federalreserve.gov/releases/h2/20231028/delactions.htm). (Date Range for Record Search: From 10/01/2023 To 11/30/2023)</p>	Closed	Granted in Full	-

FOIA-2024-00145	11/30/2023	05/03/2024	Schluger, Jacqueline	-	<p>United States Federal Reserve 20th St. and Constitution Ave., NW Washington, DC 20551</p> <p>Re: ATTENTION: FOIA Request</p> <p>To Whom It May Concern:</p> <p>Pursuant to the Freedom of Information Act, I request copies of all correspondence outlined in detail below:</p> <p>•Any direct correspondence between your agency and: Congressman James Daniel (Dan) Bishop or the staff or representatives of James Daniel (Dan) Bishop, in his capacity as a United States Congressman, State Representative, or as a private citizen, (all dates-present).</p> <p>•Any Freedom of Information Act (or public records) requests filed regarding Congressman James Daniel (Dan) Bishop or the staff or representatives of James Daniel (Dan) Bishop, in his capacity as a United States Congressman, State Representative, or as a private citizen and responsive documents to those requests, (all dates-present).</p> <p>If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this request but is withheld from release.</p> <p>If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau.</p> <p>To the extent that the respondent records are available in electronic format, I would prefer to receive the information via email, particularly if providing the information reduces the time or expense involved. Otherwise, I will expect to receive the information in paper form.</p> <p>To help assess my status for copying and mailing fees, please note that I am gathering information for research purposes and not for commercial activities. I am willing to pay all reasonable costs incurred in locating and duplicating these materials. But please contact me prior to processing to approve any fees or charges incurred in excess of \$100.</p> <p>Please do not hesitate to contact me with any questions about this request at jacqueline@dems.ag</p> <p>Sincerely,</p>	Closed	Granted in Full	-
FOIA-2024-00146	11/30/2023	01/12/2024	Tranquillo, Madeline	Thomson Reuters	<p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., I am requesting the full text of the Federal Reserve's May 18, 1979 staff opinion (3-1091) regarding a "blanket" board of directors resolution for prior approval of certain loans to bank insiders under Regulation O. The opinion is described on the Federal Reserve Regulatory Service's (FRRS) web page on "Board Rulings and Staff Opinions Interpreting Regulation O" (available at: https://www.frrs.digital.com/display-section/GUID-034A02B8-1DB4-453A-A25D-C7CA9D8FBFD7?1=en/GUID-AFCDD2B7-0F36-4D9F-8DA8-B07E9B101572.html#33).</p> <p>According to the FRRS site, the opinion indicates that a "blanket resolution" passed by a bank's board of directors approving loans in excess of \$25,000, but not in excess of the maximum loan limits of the bank, "satisfies the prior approval requirement if the Board makes a good faith assessment of the creditworthiness of each person covered by the resolution and the credit limits are no greater than the person's credit would warrant."</p> <p>Should any of the relevant documents contain information for which confidential treatment has been requested, please send all non-confidential communications to me and note what was withheld. I understand that FOIA requires a response to my request within 20 days. We are hoping to obtain the information requested hereby as quickly as possible. Please contact me, however, if costs will exceed \$500. I appreciate your assistance in responding to my request (Date Range for Record Search: From 01/01/1978 To 11/30/2023)</p>	Closed	Granted in Full	-
FOIA-2024-00147	12/01/2023	02/15/2024	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of November 2023, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of November, 2023, starting from 00:00 on 1 November, 2023 to 11:59 PM on November 30, 2023. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.</p>	Closed	Granted in Full	-
FOIA-2024-00148	12/01/2023	02/16/2024	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of November 2023, all of the following records from Phillip Jefferson, Vice Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of November, 2023, starting from 00:00 on 1 November, 2023 to 11:59 PM on November 30, 2023. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.</p>	Closed	Granted/Denied in Part	(b)(2);(b)(6)

FOIA-2024-00149	12/01/2023	12/11/2023	Alshara, Mutaz	-	Good evening. In regards to Alshara Versus United States [Docket #23-1848], I will be foia'ing the Federal Reserve System Board Of Governors? I had messaged Sean Croston and Anne O'Connor at: Board-Ethics-Office@frb.gov. Any information pertaining to communication and what happened with those messages thereafter? Did anything conspire? Or come of it?	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00150	12/02/2023	09/30/2024	Gillison, Douglas	Thomson Reuters	I hereby request electronic copies of EEO complaints and records prepared, maintained or generated to record complaints submitted to the Board's sexual harassment hotline. (Date Range for Record Search: From 01/01/2020 To 12/02/2023)	Closed	Granted in Full	-
FOIA-2024-00151	12/04/2023	12/11/2023	MCKANDERS TRIMM, DAVID	David-Lawrence: House of McKanders Trimm Estate	I am in the process of becoming a secure party creditor and creating a family bank. I am requesting information on how I can begin to establish proper relationships with my local FRB, proper authorities, and agents to develop working relationships with local banks so that I may have access to liquidate or transfer instruments/securities that I have options or interest in or am the holder-in due-course to, intra-day credit balance settlements and deposits, master account(s), Electronic Funds Transfer account(s), and Automatic Clearinghouse accounts. (Date Range for Record Search: From 10/13/2023 To 12/04/2023)	Closed	Granted in Full	-
FOIA-2024-00152	12/03/2023	12/11/2023	Daniels, Alyssa-Dionne	-	Attn: Office of the Secretary, I am writing to request records under the Freedom of Information Act (FOIA) regarding the use of the Fed window to receive payment on and for a specific account. Specifically, I am requesting records that would show whether or not the Fed window was used to receive payment on a security agreement, promissory note., bill of exchange, or any negotiable instrument and each date the Fed window was accessed for the following account: Truist (Formerly known as BB&T and SunTrust) 214 North Tryon Street Charlotte, North Carolina 28202 Account Holder: Alyssa Dionne Daniels Personal Line of Credit, Account# (b)(6) I am interested in these records because I am the benefactor and beneficiary of the account in question. I believe that this information is important to me because it could help me to understand my dire financial situation and make informed decisions about my finances. If any fees should apply, I am requesting a waiver or reduction of said fees. I am aware that some of the information I have requested may be confidential, but the records requested pertain exclusively to me and my account and outweighs any privacy concerns. There should be no need for a confidentiality agreement to obtain these records. The information requested is not for commercial use and I am not an educational or noncommercial scientific institution, or news media representative. I would appreciate it if you would provide me with all records as soon as possible. If you have any questions bout my request, please do not hesitate to contact me Monday - Friday between 10:00am -4:00pm Eastern Standard Time. My contact information is aforementioned in this request. I 'Affirm' that all statements, facts, and information presented in this petition are correct and true; and I am the woman named above, fully reserving all my rights, waiving none. I swear by Almighty God that the words in this petition are my words and that every statement in this petition are true. Thank you for your time a consideration.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00153	12/04/2023	03/27/2024	Timiraos, Nick	The Wall Street Journal	I request access to and copies of records of every Board of Governors vote conducted between August 3, 2023, through December 1, 2023. (Date Range for Record Search: From 08/03/2023 To 12/01/2023)	Closed	Granted in Full	-
FOIA-2024-00154	12/04/2023	01/08/2024	Timiraos, Nick	The Wall Street Journal	I request access to the log of all FOIA requests received by the Federal Reserve Board between June 1, 2023, and through November 30, 2023 (Date Range for Record Search: From 06/01/2023 To 11/30/2023)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2024-00155	12/04/2023	12/12/2023	Bey, Kalli	-	My FOIA Request is as follows: Please email to me a copy of the citation of the specific provision of the law enacted in 1933 by the Federal Congress that classifies or made all U. S. coins and currency, regardless of when issued constitutes legal tender for all purposes. (Date Range for Record Search: From 01/01/1933 To 12/31/1933)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00156	12/05/2023	12/20/2023	Kral, Jonathan	-	Please provide all information related/connected to "Jonathan Joseph Kral" born (b)(6) or example any combination of Jonathan, Joseph & Kral with or without a prefix such as Mr. or Dr. et al and any combination of UPPER and/or lower case (i.e. case insensitive matching). A few examples include without limitation: Mr. Jonathan Karl KRAL, JONATHAN JOSEPH JONATHAN JOSEPH KRAL Thank you Thank you (Date Range for Record Search: From 03/19/1989 To 12/05/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00157	12/05/2023	12/11/2023	WILLIAMS, SHAUGHN	-	I am writing a notice requesting a call on (b)(6) SHAUGHN WILLIAMS promissory note securitization with original lender LoanStream Mortgage "DBA" OCMBC , INC loan number (b)(6) and current mortgage service Carrington Mortgage services account number (b)(6) I believe it had a been violation of the federal reserve act section 16 paragraph 4 I believe the local Federal Reserve agent has already received the funds on my behalf of the a security to issue Federal Reserve notes to my account from the Federal Reserve Board of Governors but I did not receive any funds credited to my account Date of promissory note is 30 July 2021 The amount of the principal outstanding around (b)(6) The date I want the security to be called is 5 December 2023 (Date Range for Record Search: From 07/30/2021 To 12/05/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00158	12/06/2023	03/22/2024	Gillison, Douglas	Thomson Reuters	I hereby request electronic copies of spreadsheets or comma-separated value files recording all Board of Governors contract awards for procurement between the 2008 and 2024 fiscal years reflecting data commonly published by federal agencies. This may include but would no necessarily be limited to award ID numbers, awarding and funding agencies, contract recipients/awardees and their complete addresses, the title and nature or subject of the contracts, total amounts obligated and outlayed, as well as contract start and end dates. (Date Range for Record Search: From 10/01/2007 To 12/06/2023)	Closed	Granted in Full	-
FOIA-2024-00159	12/07/2023	12/11/2023	Fulfillment, DC	CT Corporation	Order # 15251811 Please provide a Certificate of Existence for Citibank Overseas Investment Corporation 1 PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720 Institution Type: Edge Corporation - Investment Primary Federal Regulator: FRS RSSD ID: 938019 (Date Range for Record Search: From 12/07/2023 To 12/07/2023)	Closed	Granted in Full	-

FOIA-2024-00160	12/07/2023	05/16/2024	WALKER, TIM	HYLIND SEARCH COMPANY, INC.	Any communications between Michael Barr and CFTC Chair Rostin Benham (rbenham@cftc.gov) mentioning the terms "cryptocurrency" and/or "digital asset" and/or "digital assets" and/or "bitcoin" and/or "crypto" and/or "cryptocurrencies" and/or "stablecoin" and/or "stablecoins" and/or "stable coin" and/or "stable coins" between June 2022 and December 2023. Any communications between Michael Barr and Treasury Secretary Janet Yellen mentioning the terms "cryptocurrency" and/or "digital asset" and/or "digital assets" and/or "bitcoin" and/or "crypto" and/or "cryptocurrencies" and/or "stablecoin" and/or "stablecoins" and/or "stable coin" and/or "stable coins" between June 2022 and December 2023. Any communications between Michael Barr and FDIC Chair Martin Gruenberg (mgruenberg@fdic.gov) mentioning the terms "cryptocurrency" and/or "digital asset" and/or "digital assets" and/or "bitcoin" and/or "crypto" and/or "cryptocurrencies" and/or "stablecoin" and/or "stablecoins" and/or "stable coin" and/or "stable coins" between June 2022 and December 2023. (Date Range for Record Search: From 06/01/2022 To 12/06/2023)	Closed	Denied in Full	(b)(4);(b)(5)
FOIA-2024-00161	12/07/2023	05/16/2024	WALKER, TIM	HYLIND SEARCH COMPANY, INC.	Any emails between Michael Barr and the Office of Sen. Elizabeth Warren (emails ending in @warren.senate.gov) mentioning the terms "cryptocurrency" and/or "digital asset" and/or "digital assets" and/or "bitcoin" and/or "crypto" and/or "cryptocurrencies" and/or "stablecoin" and/or "stablecoins" and/or "stable coin" and/or "stable coins" between June 2022 and December 2023. (Date Range for Record Search: From 06/01/2022 To 12/06/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00162	12/07/2023	12/15/2023	Keiton, Ericka-S	-	To whom it may concern, I need to know how as a banking institution as defined in law, I can operate under 412 in receiving Federal Reserve notes by tendering the promissory note along with the application to your agency. I need to know where the application is for your agency. I need to know where the rules are and the regulations for such and I need you to tell me specifically where this information is. I don't want you giving me a general answer because I don't want to have to look through the entire code. I need information provided with specificity because the statute says I must comply with Federal Reserve Bank regulations. So I need those regulations. I need a year in advance. (Date Range for Record Search: From 07/14/2000 To 12/07/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00163	12/07/2023	04/08/2024	Rocha, Leopoldo	American Banker	I'd like to request any emails to and from David Bowman, senior associate director at the Fed's board, that mention "BSBY" and "Ameribor." Please let me know if you need any clarifications or, if this request is too broad, ways to narrow it. Thank you. (Date Range for Record Search: From 01/01/2020 To 12/07/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00164	12/08/2023	12/11/2023	Fulfillment, DC	CT Corporation	Order #: 15257842 Please provide a Certificate for: Santander Holdings USA, Inc. 75 STATE STREET , BOSTON, MA, UNITED STATES 02109 Institution Type: Intermediate Holding Companies Primary Federal Regulator: FRS RSSD ID: 3981856 (Date Range for Record Search: From 12/08/2023 To 12/08/2023)	Closed	Granted in Full	-
FOIA-2024-00165	12/09/2023	12/12/2023	CARDEN, MELANIE	-	I NEED ANY ALL ALL BOND, TRUST, SECURITIES, FUNDS, FRN'S AND ANY OTHER INFORMATION REGARDING (b)(6) AND FURNISH FULL COPIES OF ALL INSTRUMENTS AND/OR SECURITIES UNDER THE ABOVE AS WELL AS MY NAME.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00166	12/09/2023	02/14/2024	Iiu, victoria	-	I request full meeting minutes for the Board of Governors for the single year period of January 1, 1968 to December 31, 1968. I also request the index created for the year's meetings. Best Wishes, ~Victoria (Date Range for Record Search: From 01/01/1968 To 12/31/1968)	Closed	Granted in Full	-
FOIA-2024-00167	12/09/2023	02/09/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14019 or (E.O. 14019): Promoting Access to Voting. All communications, contracts, or memorandums of understanding (MOUs) with 501c3's (non-profits), or other 501c entities that are non-governmental agencies with reference to coordination or implementation of E.O. 14019. All guidance, directives, memorandums, or legal opinions on the Hatch Act obligations relevant to the implementation of E.O. 14019. Please limit the search from 7 March, 2021 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes as a member of the media. As an investigative journalist and author, my request is in the public interest to inform the public with regard to governmental overreach. If you have any questions, or feel you need clarification of this request please contact me at (b)(6)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00168	12/09/2023	01/03/2024	Triplett jr, Dwayne	Myself	Looking for grants and sponsorships and scholarships	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00169	12/09/2023	01/31/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14052 (E.O. 14052): Implementation of the Infrastructure Investment and Jobs Act. Subsequently (in relation to E.O. 14052), all directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs), or contracts pertaining to the Infrastructure Implementation Task Force, Justice40 Initiative, or mentioning 'environmental justice'. Please limit the timeframe of the search from November 15, 2021 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes as a member of the media. As an investigative journalist and author, my request is in the public interest to inform the public with regard to governmental overreach. If you have any questions, or feel you need clarification of this request please contact me at (b)(6)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00170	12/09/2023	02/16/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14008 or (E.O. 14008): Tackling the Climate Crisis at Home and Abroad. Subsequently, all directives, orders, memorandums, policies, guidance, memorandums of understanding (MOUs), or agency implementing instructions pertaining to 'climate change', 'climate risk', 'climate policy', or 'environmental justice'. Please limit the search from January 27, 2021 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes as a member of the media. As an investigative journalist and author, my request is in the public interest to inform the public with regard to governmental overreach. If you have any questions, or feel you need clarification of this request please contact me at (b)(6)	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00171	12/10/2023	01/11/2024	Jiang, Liangliang	The Hong Kong Polytechnic University	FR2314/FR2314S filings for all the Bank Holding Companies (BHCs) (Date Range for Record Search: From 01/01/2010 To 12/31/2019)	Closed	Granted in Full	-
FOIA-2024-00172	12/12/2023	12/14/2023	Wiley, Christopher	CHRISTOPHER LEE WILEY	I need all records of any applications that has been submitted to the Federal Reserve Discount Window for the following for the Name CHRISTOPHER LEE WILEY, and CHRISTOPHER WILEY and CHRISTOPHER L WILEY and WILEY, CHRISTOPHER LEE Under TIN ending xxx-xx (b)(6) and SSN ending xxx-xx (b)(6) (Date Range for Record Search: From 01/01/2023 To 12/12/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00173	12/12/2023	12/22/2023	Cass, Jeffrey	Luse Gorman Pomerenk & Schick	1.Certified copy of Charter of Wake Forest Bancshares, Inc. 2.Certified copy of Charter of Wake Forest Bancorp, M.H.C. 3.Certified copy of Charter of Piedmont Financial Holding Company (Date Range for Record Search: From 01/01/1995 To 12/11/2023)	Closed	Granted in Full	-
FOIA-2024-00174	12/12/2023	12/22/2023	Cass, Jeffrey	Luse Gorman Pomerenk & Schick	1.Certified copy of Charter of Wake Forest Bancshares, Inc. 2.Certified copy of Charter of Wake Forest Bancorp, M.H.C. 3.Certified copy of Charter of Piedmont Financial Holding Company (Date Range for Record Search: From 1/1/1995 To 12/11/2023)	Closed	Granted in Full	-
FOIA-2024-00175	12/12/2023	12/22/2023	Cass, Jeffrey	Luse Gorman Pomerenk & Schick	1.Certified copy of Charter of Wake Forest Bancshares, Inc. 2.Certified copy of Charter of Wake Forest Bancorp, M.H.C. 3.Certified copy of Charter of Piedmont Financial Holding Company (Date Range for Record Search: From 01/01/1995 To 12/11/2023) (Date Range for Record Search: From 1/1/1995 To 12/11/2023)	Closed	Granted in Full	-
FOIA-2024-00176	12/12/2023	05/03/2024	Pugachev, Leonid	-	Dear FRB FOIA Office, My name is Leo Pugachev and I'm a Finance Researcher at University of Missouri - St. Louis. I'm trying to work with the Fed's new dataset on Master Account Access Dates (https://www.federalreserve.gov/paymentsystems/master-account-and-services-database-about.htm). It is my understanding that this data includes all currently operational banks with MAA. For my specific research question, it would be very helpful to have MAA start date information for all inactive institutions (particularly banks, as that is the sample I'm working with). It would also be useful to have a list of active banks without MAA (if there are any). Thank you in advance for considering this request. Sincerely, Leo Pugachev Assistant Professor of Finance University of Missouri - St. Louis (b)(6) (b)(6) (Date Range for Record Search: From 01/01/1980 To 12/12/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00177	12/12/2023	12/13/2023	Jenkins, David	-	I am requesting information pertaining to all financial Institutions who has submitted a loan application or use my SSN for any type of business transaction. (Date Range for Record Search: From 01/01/2015 To 12/31/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00178	12/12/2023	01/11/2024	Parekh, Nicholas	Morningstar, Inc.	The Federal Reserve Doomsday Book as described in this article: https://www.wsj.com/articles/sun-shines-on-new-york-fed-doomsday-book-foia-central-banking-financial-crisis-13d41d51	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00179	12/12/2023	01/03/2024	Morris, Ryan	-	Any and all FR 2046 forms and applications presented to the discount window pertaining to my account. Last 4 is (b)(6) (Date Range for Record Search: From 01/01/2009 To 12/12/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00180	12/12/2023	01/11/2024	Spalding, Timothy	-	Selected Balance Sheet Items for Discount Window Borrowers—FR 2046 (Date Range for Record Search: From 09/04/1986 To 12/12/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00181	12/12/2023	07/11/2024	Tankus, Nathan	Modern Money Network	Today the FRBNY's "Doomsday Book" was publicly released. In it, a memo from the legal division of the Board of Governors is cited. "Authority of Board to pay interest on required reserves of member banks" dated 06/19/1978. a number is also associated with it "(#282372)". I would like this memo from 45 years ago. (Date Range for Record Search: From 06/01/1978 To 06/30/1978)	Closed	Denied in Full	(b)(5)
FOIA-2024-00182	11/30/2023	01/25/2024	Williams, Vernon	-	RE: your correspondence date October 3, 2024 copy enclosed herein. My request under Freedom of Information Act ("FOIA") 5 U.S.C. 552, was not for me on behalf of an individual application filing an application for Operating Circular No. 10. My request is on behalf of the Borrower Wachovia Bank NA n/k/a Wells Fargo Bank NA filing an Operating Circular No. 10 application on behalf requesting federal reserve note for the individual ("Vernon Williams") who pledge collateral as indicated in the application package. As states below. The page I am refer, to is attached herein, in the section indicated..... "To the Federal reserve Banks: Below are the names, titles and signatures of the individuals authorized to pledge collateral to/ request to borrow money from the Federal reserve Banks on behalf of the Borrower identified above" My request is for copies of this application that was requested by Wachovia Bank NA n/k/a Wells Fargo Bank N.A.. This application requested for federal reserve notes was on or around the following dates December 11 or 27 2007. I am requesting copy of this information indicated on the application. If request is over \$100. 00 please write and inform me in advance for approval. Thank You, VERNON WILLIAMS (b)(6)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00183	12/12/2023	12/13/2023	Vinson, Pamela	-	I am writing to request any securities and credit any financial transactions against PAMELA KAY VINSON ,PAMELA VINSON SSN (b)(6) CASES FROM 23 CR 269700, 23 CR 000682 ETC ALAMANCE COUNTY COURTS OR JUDICIAL BRANCH IN GRAHAM NORTH CAROLINA (Date Range for Record Search: From 01/01/2021 To 12/12/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00184	12/12/2023	07/02/2024	Wang, Times	Farra & Wang PLLC	Please produce all nonpublic records concerning In the Matter of Laurence E. Bensignor, Docket No. 21-025-B-I, and Docket No. 21-025-E-I, Nonpublic records includes (but is not limited to) all transcripts, testimony, interviews, notes memorializing transcripts, testimony or interviews, declarations, and written submissions from Mr. Bensignor or his attorneys. Please contact me for additional guidance regarding this search. (Date Range for Record Search: From 01/01/2017 To 12/12/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00185	12/12/2023	12/21/2023	Fair, Demetris	Business	All applications that were submitted under my name and under my social. Either being Demetrius Fair Demetrius D.Fair Demetrius Demond Fair Demetris Demond Fair Demetris D. Fair Demetris Fair (Date Range for Record Search: From 01/01/2023 To 12/13/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00186	12/12/2023	12/14/2023	Foutch, Lynn	-	I am requesting information of what has been presented to the Board of Governors of the Federal Reserve System Form 2046. I am attaching three CUSIP reports under the name of State Agency: LYNN MARIE KNOBLOCH (Foutch is my married name) and two CUSIP reports under my married name of LYNN MARIE FOUTCH as evidence that activity has and is currently being utilized as a Security. I thank you for your time and prompt attention to this matter. Kind regards, Lynn Foutch (Knobloch as maiden name). (Date Range for Record Search: From 09/08/1964 To 12/12/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00187	12/13/2023	04/19/2024	Varga, Samuel	UBS	I would like to request financial statements (balance sheet, income statement, and cash flow statement) for Signature Bridge Bank, National Association. The institution has the following identifiers: FDIC Unique Number (UNINUM): 655045; FRB ID (RSS-ID): 5836482; OCC Charter Number (CHARTER): 25296. Sincerely, Samuel Varga (Date Range for Record Search: From 03/12/2023 To 12/13/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00188	12/13/2023	01/11/2024	Tankus, Nathan	Modern Money Network	Today the FRBNY's "Doomsday Book" was publicly released. In it, a memo for the FRBNY's "legal files" is cited.that is dated December 15th 1994: "Authority of the Federal Reserve to lend to Orange County" I would like the Federal Reserve Board's copy of this memo. If no such copy exists, I would like any Board material on the possibility of lending to Orange county between 1994 and the middle of 1995. (Date Range for Record Search: From 01/01/1994 To 06/30/1995)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00189	12/13/2023	04/05/2024	Santaella, Juan	Bancor Group	-Documents related to the current status of Corpofin C.A., a Venezuelan Corporation registered as Bank Holding Company under # 1084922. Originally registered with the Federal Reserve Bank of Atlanta. -FR-Y-9C Reports filed by Corpofin C.A. from 2013 to 2023. -Documents related to the Federal Reserve Bank approval of Corpofin C.A. as Bank Holding Company in 1983. -All communications between the Federal Reserve Bank and Corpofin C.A. from 2013 to 2023. -Any enforcement actions taken by the Federal Reserve Bank against Corpofin C.A. from 2013 to 2023. (Date Range for Record Search: From 01/01/2013 To 11/30/2023)	Closed	Granted in Full	-
FOIA-2024-00190	12/13/2023	01/10/2024	Santaella, Juan	Bancor Group	-Documents related to the current status of Corpofin N.V., a Curacao Corporation registered as Bank Holding Company under # 1023079. Originally registered with the Federal Reserve Bank of Atlanta. -FR-Y-9C Reports filed by Corpofin N.V. from 2013 to 2023. -Documents related to the Federal Reserve Bank approval of Corpofin N.V. as Bank Holding Company in 1983. -All communications between the Federal Reserve Bank and Corpofin N.V. from 2013 to 2023. -Any enforcement actions taken by the Federal Reserve Bank against Corpofin N.V. from 2013 to 2023. (Date Range for Record Search: From 01/01/2013 To 11/30/2023)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00191	12/13/2023	12/18/2023	Martielli, Richard	-	I am requesting the following: 1. A list of every student who was chosen for the St. Louis Federal Reserve's "Student Board of Directors" program from its inception in 2012 to current (including the 2023-2024 class of students). 2. For each student selected, I am also requesting the high school that the student was affiliated with at the time of their nomination to the Student Board of Directors. 3. A list of all of every member of the "St. Louis Educator Advisory Board" and their academic affiliation from 2012 to current. (https://www.stlouisfed.org/education/endorsements/educator-advisory-board)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00192	12/13/2023	01/08/2024	Robinson, Kimel	-	Dear FOIA Officer: This is a formal request for information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. I am requesting access to records related to the following: Subject: Rules, regulations, and/or guidelines concerning the Federal Reserve Act, USC 412, and how a banking institution is legally defined to operate in receiving Federal Reserve notes resulting from an application and promissory notes tendered through the Federal Reserve Agent. Specific Information Requested: Asking for copies of any documents concerning the information in this note 1. Rules and regulations: Please provide all existing rules and regulations issued by the IRS concerning the application process and requirements for a banking institution to receive Federal Reserve notes pursuant to USC 412. 2. Legal definition: Please provide the legal definition of a "banking institution" as it pertains to the receipt of Federal Reserve notes under USC 412. 3. Guidelines: Please provide any existing guidelines or internal agency guidance for IRS personnel regarding the review and approval of applications from banking institutions seeking to receive Federal Reserve notes under USC 412. 4. Promissory notes: Please provide any records or forms related to the promissory notes required to be tendered by a banking institution in conjunction with an application for Federal Reserve notes under USC 412. 5. Interpretations: Please provide any legal interpretations or opinions issued by the IRS regarding the application of USC 412 and its implementing regulations to specific scenarios involving the receipt of Federal Reserve notes by banking institutions. Search Terms: * Federal Reserve Act, USC 412 * Banking institution * Federal Reserve notes * Application process * Promissory notes * Legal definition * Guidelines * Interpretations Format: Please provide the requested information in electronic format (e.g., PDF) if possible. Appeal rights: I am aware of my right to appeal any denial of this request in whole or in part.	Closed	Other Reasons - Not Agency Record	D(1);D(7)
FOIA-2024-00193	12/13/2023	03/21/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think are subject to the deliberative process exemption to FOIA because they are more than 25 years old. I will reference them as they are cited in the Doomsday Book. I also believe that all these memos emerge from within the Federal Reserve Board (inclusive of the FOMC) but even if some do not, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. "Contingency planning re: Federal Reserve Credit for Chrysler Financial Corporation" (Draft) (August 17, 1979) (Date Range for Record Search: From 08/01/1979 To 08/31/1979)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00194	12/13/2023	07/11/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because they are more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "Direct Extension of Emergency Credit to a Nonmember Bank or Bank Holding Company on its Own Note" (FLO0S588) 01/17/75 (Date Range for Record Search: From 01/01/1975 To 02/01/1975)	Closed	Denied in Full	(b)(5)

FOIA-2024-00195	12/13/2023	03/22/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because they are more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "Considerations on Discount Window Lending to Non- Banks SU) Section 13(3)" (#98978) 05/15/96 (Date Range for Record Search: From 05/01/1996 To 06/01/1996)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00196	12/13/2023	03/22/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because they are more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "RE/authority to acquire a firm under incidental powers" (September 26, 1990) (#75589) (Date Range for Record Search: From 09/01/1990 To 09/30/1990)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00197	12/13/2023	09/26/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because they are more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. Contingency Planning Staff Group to Board of Governors, "Emergency Use of the Discount Window" (July 13, 1970) (Date Range for Record Search: From 07/01/1970 To 07/30/1970)	Closed	Denied in Full	(b)(5)
FOIA-2024-00198	12/13/2023	03/27/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because they are more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "Payment of interest on required reserves and reduction in reserve requirements" (\$219614) (April 8, 1988) (Date Range for Record Search: From 04/01/1988 To 04/30/1988)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00199	12/13/2023	03/27/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a number of memos mentioned in the Doomsday Book which I do not think are subject to the deliberative process exemption to FOIA because they are more than 25 years old. I will reference them as they are cited in the Doomsday Book. I also believe that all these memos emerge from within the Federal Reserve Board (inclusive of the FOMC) but even if some do not, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. The Memos were filed between 1980 to 1987 but their specific dates are available and thus the record search should be far beyond the dates I entered in the portal (which does not accept dates over a very wide range). All are related to the Fed's fiscal agent responsibilities. [Redacted] to [Redacted] "Reimbursement from the Treasury for fiscal agency services" (#144576) (August 28, 1986) [Redacted] to [Redacted] "Authority of Treasury Department to Indemnify Bank" (#144522) (March 26, 1982) [Redacted] & [Redacted] to [Redacted] "Reimbursement to this Bank for fiscal agency activities performed at the direction of the Treasury" (#144421) (March 28, 1980) (Date Range for Record Search: From 03/01/1980 To 04/01/1980)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00200	12/13/2023	03/27/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a number of memos mentioned in the Doomsday Book which I do not think are subject to the deliberative process exemption to FOIA because they are more than 25 years old. I will reference them as they are cited in the Doomsday Book. I think these memos likely emerge from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. The Memos were filed between 1996 to 1998 but their specific dates are available and thus the record search should be far beyond the dates I entered in the portal (which does not accept dates over a very wide range). [Redacted] to Legal Files, "Nonrecourse Lending under Section 10B of the act Reserve Act" (#49514) 07/29/97 [Redacted] to Legal Files, "Sections 10B and 13(3) of the Federal Reserve Act" (#F01742) 02/26/97 [Redacted] to Legal Files, "Is the Power to Establish an Account Incidental to Section 13(3) Lending Authority?" (Draft) (#40899) 05/15/98 [Redacted] to [Redacted] "Survey of Consequences to FRBNY in the event of a counterparty's insolvency" (#99010) 05/09/96 (Date Range for Record Search: From 01/01/1996 To 02/01/1996)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00201	12/13/2023	04/12/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which was filed 23 years ago, 3 months and 12 days ago. This means it technically is still subject to the deliberative process exemption to FOIA. However, I believe it should be provided as the Municipal Liquidity Facility has made any sensitive aspects of this memo obsolete and in any case will be outside that exemption in less than 21 months. I am referencing it as it is cited in the Doomsday Book. I think these memos likely emerge from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00202	12/13/2023	02/21/2024	Horney, Nathaniel	-	What are the salaries, with bonuses, of the 12 Federal Reserve directors and their IG?	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00203	12/14/2023	01/03/2024	Norville, Wilbert	-	2046 (Date Range for Record Search: From 01/01/1986 To 12/13/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00204	12/14/2023	01/11/2024	London, Paris	-	Please provide a list of all businesses, including Mercedes-Benz Financial Services USA LLC; and, RH Hi-Line, Inc. d/b/a Mercedes-Benz of Fredericksburg, who ran Form 2046 and any comparable form, between September 9, 2021 through September 9, 2023. (Date Range for Record Search: From 09/09/2021 To 09/09/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00205	12/14/2023	01/03/2024	Triplett jr, Dwayne	Myself	Looking for grants and scholarships and sponsorships and grants funding resources and programs?	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00206	12/14/2023	01/25/2024	Wiley, Christopher	CHRISTOPHER LEE WILEY	The Appeals Portal isn't working! I would like to appeal the decision on Freedom of Information Act Request No. FOIA-2024-00172. Please review attached letter. I would like all FR2046 filed with the discount window concerning my private information TIN ending (b)(6) and SSN ending (b)(6) fulfilling this request will indemnify any agent and the federal reserve that provides information. This information is to stop injury toward my livelihood. Please honor my consumer rights. (Date Range for Record Search: From 01/01/2023 To 12/14/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00207	12/14/2023	01/10/2024	Seant, Marie Denise	-	I would like to request copies of all transactions at the Federal Reserve window including all FR 2046 Forms under the name(s) Marie Denise Seant, Denise Seant, Denise Seant-Bertrand, Denise S Bertrand, Marie Seant, Marie D. Seant, Seant Marie D., Denise Seant Bertrand, Denise S Bertrand, Denise SeantBertrand, M. Seant and any and all derivatives of that name. (Date Range for Record Search: From 04/01/2020 To 12/14/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00208	12/14/2023	01/10/2024	Seant, Marie Denise	-	I would like to request copies of all transactions submitted to the Federal Reserve Window including all FR 2046 forms under the name(s) (b)(6) (b)(6) (b)(6) any and all derivatives of that name. (Date Range for Record Search: From 01/01/2020 To 12/14/2023)	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00209	12/15/2023	12/18/2023	Stewart, Khaval	-	I am requesting a copy of the law enacted in 1933 by the Federal Congress that classify all U. S. coins and currency, regardless of when issued constitutes legal tender for all purposes. (Date Range for Record Search: From 01/01/1933 To 12/31/1933)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00210	12/15/2023	04/04/2024	Sagalow, Zoe	S&P Global Market Intelligence	I request access to and copies of 1) any public comments on the Banc of California Inc./ PacWest Bancorp merger application, 2) other documents related to the merger application and 3) correspondence between the banks and the Fed. (Date Range for Record Search: From 01/01/2023 To 12/01/2023)	Closed	Granted/Denied in Part	(b)(4);(b)(6)
FOIA-2024-00211	12/16/2023	01/04/2024	Tankus, Nathan	Modern Money Network	In Arthur Burns's handwritten Diary (transcribed by the Ford library), there is a reference in a journal entry dated April 22nd 1973 to a memo about Phase III of the Nixon administration's price controls and the need for a "new plan". https://www.fordlibrarymuseum.gov/library/document/0428/Burnstranscript2.pdf The full quote is: "that Phase III is regarded across the nation as a failure; that a new plan was desirable; and that he knew my thoughts from the memorandum I sent him two or three days ago (at Ehrlichman's request)." I believe that a copy of that memo exists in the Federal Reserve Board's records and thus is an "Agency record" within the meaning of FOIA. As such, I would like a copy. (Date Range for Record Search: From 04/01/1973 To 05/01/1973)	Closed	Granted in Full	-
FOIA-2024-00212	12/16/2023	12/21/2023	Alston, Latoshia	-	All available information (Date Range for Record Search: From 10/26/1981 To 12/16/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00213	12/17/2023	04/12/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to Legal Files, "Authority Under Section 10B of the Federal Reserve Act to make advances to The Depository Trust Company" (#98977) 10/08/97 (Date Range for Record Search: From 10/01/1997 To 10/30/1997)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00214	12/17/2023	04/12/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] & [Redacted] Authority to Engage in Reverse Repo Agreements" (#48139) 04/16/97 (Date Range for Record Search: From 04/01/1997 To 04/30/1997)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00215	12/17/2023	04/18/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "FDICIA Section 142—Discount Window Operations" (#100587) 04/17/92 (Date Range for Record Search: From 04/01/1992 To 04/30/1992)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00216	12/17/2023	04/18/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] & [Redacted] "Authority of Federal Reserve Banks to lend — securities to dealers" (#98982). 01/29/80 (Date Range for Record Search: From 01/01/1980 To 02/15/1980)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00217	12/17/2023	04/18/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "Legal Authority of Reserve Bank to Permit Reserve Account Overdrafts" (#105569) 01/15/80 (Date Range for Record Search: From 01/01/1980 To 02/01/1980)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00218	12/17/2023	04/24/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] & [Redacted] to [Redacted] "Government unlimited liability to a Federal Reserve Bank" (#125478) 06/13/75 (Date Range for Record Search: From 06/01/1975 To 07/01/1975)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00219	12/17/2023	04/24/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "Authority of Reserve Banks to borrow funds denominated by a foreign currency" (#98994) 05/24/96 (Date Range for Record Search: From 05/01/1996 To 06/01/1996)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00220	12/17/2023	04/24/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "Power of a Federal Reserve Bank to Serve as the Receiver in an Edge Corporation Insolvency" (#98996) 04/17/95 (Date Range for Record Search: From 04/01/1995 To 05/01/1995)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00221	12/17/2023	04/24/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "The Origin of the Federal Reserve's Discount Window" (#67354) 05/29/97 (Date Range for Record Search: From 05/01/1997 To 07/01/1997)	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00222	12/17/2023	04/24/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to Legal Files. "A Brief History of Repo Authority for Federal Reserve Banks 05/23/96 (Date Range for Record Search: From 05/01/1996 To 06/01/1996)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00223	12/17/2023	05/02/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. FRBNY, "A Report on Drysdale and other Recent Problems of Firms Involved in the Government Securities Market" (#199042) 09/15/82 (Date Range for Record Search: From 09/01/1982 To 10/01/1982)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00224	12/17/2023	05/02/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] "Effect of New York Superintendent Taking Possession of a Foreign-Bank Branch" (Draft) (Dec. 17, 1997) (Date Range for Record Search: From 12/01/1997 To 02/01/1998)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00225	12/17/2023	05/02/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "Notes on the Prospect of creditors' standstill" (Draft) (Dec. 16, 1997) (Date Range for Record Search: From 12/01/1997 To 02/01/1998)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00226	12/17/2023	05/02/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] "Foreign Bank Default—Response" (Draft) (Dec. 15, 1997) (Date Range for Record Search: From 12/01/1997 To 02/01/1998)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00227	12/17/2023	05/02/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] & [Redacted] to [Redacted] & [Redacted] "Review of the Proposal to Offer the Single-Account Structure to Foreign Banks" (Jan. 30, 1997) (Date Range for Record Search: From 01/01/1997 To 03/01/1997)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00228	12/17/2023	05/02/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] & [Redacted] to [Redacted] et al "Controlling Creditor Liability" (#51540) 10/31/96 (Date Range for Record Search: From 10/01/1996 To 02/01/1997)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00229	12/17/2023	05/02/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00230	12/17/2023	05/10/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00231	12/17/2023	05/10/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] & [Redacted] & [Redacted] "Vulnerability of The Bank to suit because of assets abroad" (#99017) 10/27/92 (Date Range for Record Search: From 10/01/1992 To 12/01/1992)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00232	12/17/2023	05/10/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to Legal Files, "Whether a Temporary Perfected Security Interest Lapses Upon Filing of Bankruptcy Petition" (#47512) 12/10/98 (Date Range for Record Search: From 12/01/1998 To 02/01/1999)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00233	12/17/2023	05/10/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "FCM Bankruptcy Regime" (#46583) 12/07/98 (Date Range for Record Search: From 12/01/1998 To 02/01/1999)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00234	12/17/2023	05/10/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] & [Redacted] to [Redacted] & [Redacted] "Legal Risks of Extraordinary Payments" (#50506) 05/16/97 (Date Range for Record Search: From 05/01/1997 To 07/15/1997)	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00235	12/17/2023	05/10/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] "Options Regarding Closure of Edge Corporation" (#99011) 07/28/94 (Date Range for Record Search: From 07/01/1994 To 10/01/1994)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00236	12/17/2023	05/10/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] & [Redacted] to [Redacted] "Assessment of DIPFinancing Risks" (#98968) 11/11/91 (Date Range for Record Search: From 11/01/1991 To 02/01/1992)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00237	12/17/2023	05/10/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "Risks to a Secured Creditor of BeingOversecured" (#99012) 03/24/87 (Date Range for Record Search: From 03/01/1987 To 06/01/1987)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00238	12/17/2023	05/10/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] & [Redacted] to [Redacted] & [Redacted] "Preferences" (#99014) 08/24/77 (Date Range for Record Search: From 08/01/1977 To 11/01/1977)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00239	12/17/2023	05/10/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "The law of preferences and fraudulent conveyances in New York" (#99015) 03/13/78 (Date Range for Record Search: From 03/01/1978 To 05/01/1978)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00240	12/17/2023	05/17/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] untitled (on judgment creditor executing against foreign party account held indirectly with Federal Reserve Bank) (Draft) (#46174) 02/03/98 (Date Range for Record Search: From 02/01/1998 To 05/01/1998)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00241	12/17/2023	05/17/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "immunity of the BIS (#100656) 03/14/97 (Date Range for Record Search: From 03/01/1997 To 05/01/1997)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00242	12/17/2023	05/17/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. Letter from [Redacted] to [Redacted] on Closing of Branches and Standby Letters of Credit (#99016) 01/09/97 (Date Range for Record Search: From 01/01/1997 To 03/01/1997)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00243	12/17/2023	05/17/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] to [Redacted] "Field Warehousing as a device to perfect a securityinterest in 'instruments' (#99007) (December 31, 1974) (Date Range for Record Search: From 12/15/1974 To 02/15/1975)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00244	12/17/2023	05/17/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] "Overnight Payments and Credits While Accounting System is Shut Down" (#50507) 05/16/97 (Date Range for Record Search: From 05/01/1997 To 08/01/1997)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00245	12/17/2023	05/17/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted] "December 31, 1999 Holiday Project: Summary of Relevant Holiday Laws" (#99009) 10/09/97 (Date Range for Record Search: From 10/01/1997 To 01/01/1998)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00246	12/17/2023	07/11/2024	Tankus, Nathan	Modern Money Network	Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level. [Redacted], [Redacted] & [Redacted] to Board of Governors,"Potential Request of the Federal Reserve Bank of New York to Commence Negotiations in Connection with the Proposed Refinancing of a Portion of the Loans Extended to the United Mexican States by the U.S. Treasury(#335556) 05/24/96 (Date Range for Record Search: From 05/01/1996 To 06/01/1996)	Closed	Denied in Full	(b)(5)

FOIA-2024-00247	12/17/2023	05/17/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>Draft [Redacted] (Memo on Cable Transfers (#278103) 07/20/89 (Date Range for Record Search: From 07/01/1989 To 10/01/1989)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00248	12/17/2023	05/17/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to Legal Files, "Foreign exchange transactions for Federal Deposit Insurance Corporation (#211766) 11/04/87 (Date Range for Record Search: From 11/01/1987 To 02/01/1988)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00249	12/17/2023	05/17/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] & [Redacted] to [Redacted] & #160; "The Federal Reserve Bank of New York's ability to deal in forward foreign exchange transactions" (#312840) 11/21/87 (Date Range for Record Search: From 11/01/1987 To 02/01/1988)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00250	12/17/2023	09/25/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like two memos mentioned in the Doomsday Book which I do not think are subject to the deliberative process exemption to FOIA because they are more than 25 years old. I am referencing them as they are cited in the Doomsday Book. I also believe that these memos emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to [Redacted] "Authority of Federal Reserve Banks to Provide Liquidity Support to the BIS Through the Purchase of Gold" (#131810) (Draft) 01/10/83</p> <p>[Redacted] to [Redacted] "Authority of Federal Reserve Banks to Provide Liquidity Support to the BIS by Purchasing Gold" (#144417) 12/24/82 (Date Range for Record Search: From 12/01/1982 To 04/01/1983)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00251	12/17/2023	07/11/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to [Redacted] "Authority of Federal Reserve to engage independently in foreign exchange transactions" (#212904) 09/14/81 (Date Range for Record Search: From 09/01/1981 To 01/01/1982)</p>	Closed	Denied in Full	(b)(5)
FOIA-2024-00252	12/17/2023	05/17/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] & [Redacted] to [Redacted] & #160; "Interest Bearing SDR Valued Deposits for the IMF" (#148825) 04/03/81 (Date Range for Record Search: From 04/01/1981 To 07/01/1981)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00253	12/17/2023	04/18/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] & [Redacted] to [Redacted] & "authority of Federal Reserve Banks to lend Government securities to dealers" (#98982) 01/29/80 (Date Range for Record Search: From 01/01/1980 To 03/01/1980)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00254	12/17/2023	05/24/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] & [Redacted] to [Redacted] Untitled [on gold transactions, specifically selling collateral on gold loans] (#131486) 03/18/76 (Date Range for Record Search: From 03/01/1976 To 07/01/1976)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00255	12/17/2023	05/24/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>"RND", "Authority for Foreign Exchange Operations by the Federal Reserve System" (Draft) (#212435) 08/28/75 (Date Range for Record Search: From 08/01/1975 To 11/01/1975)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00256	12/17/2023	05/24/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00257	12/17/2023	05/24/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>It's unclear how to specify the date range for a record search for this item. As such, my date search is provisional. Consulting an unredacted copy of the Doomsday Book will certainly facilitate that search.</p> <p>Section 13(3) Historical Material (#200664) 1932-1988 (Date Range for Record Search: From 01/01/1996 To 12/01/1999)</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00258	12/17/2023	05/24/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to [Redacted] "Ability of Reserve Banks to Lend to Foreign Central Banks" (#41959) (July 16, 1998) (Date Range for Record Search: From 07/01/1998 To 10/01/1998)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00259	12/17/2023	05/24/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to [Redacted] "Foreign Securities Lending" (#297078) (January 29, 1997) (Date Range for Record Search: From 01/01/1997 To 04/01/1997)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00260	12/17/2023	05/24/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to [Redacted] "Cable transfers/foreign exchange and Section14 of the Federal Reserve Act" (#204884) (January 30, 1991) (Date Range for Record Search: From 01/01/1991 To 04/01/1991)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00261	12/17/2023	07/11/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like two memos mentioned in the Doomsday Book which I do not think are subject to the deliberative process exemption to FOIA because they are more than 25 years old. I am referencing them as they are cited in the Doomsday Book. I also believe that these memos emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to [Redacted] "Legal Authority for Foreign Exchange Operations" (#211504) (December 7, 1989)</p> <p>[redacted] "Legal Basis for Foreign Currency Operations" (#278193) (Draft from BoardStaff) (December 13, 1989) (Date Range for Record Search: From 12/01/1989 To 02/01/1990)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00262	12/17/2023	05/24/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to [Redacted] "Authority of the FDIC to Open Receivership Accounts at a Federal Reserve Bank," (#224718) (April 14, 1988) (Date Range for Record Search: From 04/01/1988 To 07/01/1988)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00263	12/17/2023	05/24/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to Legal Files, "Foreign exchange transactions for Federal Deposit Insurance Corporation (#211766) (Nov. 4, 1987) (Date Range for Record Search: From 11/01/1987 To 01/01/1988)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00264	12/17/2023	05/24/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to [Redacted] "Authorization to invest foreign currency funds" (#212905) (March 3, 1986) (Date Range for Record Search: From 03/01/1986 To 05/01/1986)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00265	12/17/2023	05/31/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] & [Redacted] to [Redacted] "Federal Reserve Bank Powers to Provide Nonbank Dealers with Government Securities Clearance Services" (May 4, 1995) (Date Range for Record Search: From 05/01/1995 To 08/01/1995)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00266	12/17/2023	05/31/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted], [Redacted] & [Redacted] to [Redacted] "Mutual FundsInternal & External Borrowing Capacity" (#99001) 09/27/96 (Date Range for Record Search: From 09/01/1996 To 12/01/1996)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00267	12/17/2023	05/31/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to [Redacted] "Foreign bank branch and agency discount window access" (#98986) 01/02/96 (Date Range for Record Search: From 12/01/1995 To 04/01/1996)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00268	12/17/2023	05/31/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book.I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to [Redacted] "National Bank of Kuwait/Request for ForeignExchange Clearing Facility" (#98995) 09/18/90 (Date Range for Record Search: From 09/01/1990 To 11/01/1990)</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00269	12/17/2023	05/31/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>Subcommittee on Discounts and Credits to Committee on Discounts and Credits, "Review of the Question of Whether Reserve Banks Should Lend Only to Solvent Institutions" (#100590) 08/22/77 (Date Range for Record Search: From 08/01/1977 To 11/01/1977)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00270	12/17/2023	05/31/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to [Redacted] to [Redacted] "Legislative History of Federal Reserve discount authority under the third paragraph of Section 13 of the Federal Reserve Act" (#98960) 01/25/77 (Date Range for Record Search: From 01/01/1977 To 04/01/1977)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00271	12/17/2023	05/31/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to legal files "All-Assets Agreement" (#100591) 07/10/90 (Date Range for Record Search: From 07/01/1990 To 11/01/1990)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00272	12/17/2023	05/31/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. I also believe that this memo emerges from within the Federal Reserve Board (inclusive of the FOMC) but even if it does not, I think the copy on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>Letter from [Redacted] to [Redacted] on all-assets security agreement 08/15/90 (Date Range for Record Search: From 08/01/1990 To 11/01/1990)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00273	12/17/2023	05/31/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like memos mentioned in the Doomsday Book which were filed more than 24 years, 8 months and 20 days ago. This means they are technically still subject to the deliberative process exemption to FOIA. However, I do not think these are sensitive memos this long ago and, in any case, they will likely be exempt from the deliberative process exemption by the time this request is processed. I am referencing them as they are cited in the Doomsday Book. I think these memos likely emerge from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] & [Redacted] to [Redacted] "Section 13(3) Lending Authority Disclosure Requirements" (#50269) 03/10/99 & #160;</p> <p>[Redacted] to [Redacted] "On Lending to a Debtor who Has Previously Executed a Negative Pledge Agreement with a Creditor" (#45932) 03/25/99</p> <p>[Redacted] to [Redacted] "All-Assets Pledge Risk Assessment" (#47597) 03/04/99</p> <p>[Redacted] to Legal Files, "On 'Conduit Lending' by a Federal Reserve Bank Through Another Bank (with Appendix)" (#46164)... 01/06/99 (Date Range for Record Search: From 12/01/1998 To 05/01/1999)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00274	12/17/2023	05/31/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like memos mentioned in the Doomsday Book which were filed more than 24 years ago. This means they are technically still subject to the deliberative process exemption to FOIA. However, I do not think these are sensitive memos this long ago and, in any case, they will be very close to exempt from the deliberative process exemption by the time this request is processed. I am referencing them as they are cited in the Doomsday Book. I think these memos likely emerge from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to [Redacted] "Domestic Tri-Party Repo" #98976 08/10/99 "</p> <p>[Redacted] to [Redacted] "Authority of Reserve Banks to Issue Guarantees on Behalf of Depository Institutions" (Draft) (# 232613) 08/27/99</p> <p>[Redacted] to [Redacted] "Options on Repurchase Agreements" (#283945) 08/10/99</p> <p>[Redacted] to [Redacted] "Y2K Emergency Lending to the Chicago Mercantile Exchange" (#52746) 09/21/99</p> <p>[Redacted] to [Redacted] "Y2K Emergency Lending to the BOTCC" (#54260)... 09/21/99</p> <p>[Redacted] to [Redacted] & [Redacted] "CME, CBOT, and BOTCC Emergency Powers" (#54905) (September 7, 1999)</p> <p>(Date Range for Record Search: From 07/01/1999 To 03/01/2000)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00275	12/17/2023	06/12/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like memos mentioned in the Doomsday Book which were filed well more than 23 years ago. I am referencing them as they are cited in the Doomsday Book. I think these memos likely emerge from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>Y2K Playbook Scenario Guidance Sheets (Unedited) Late 1999</p> <p>[Redacted] to [Redacted] "Requirements to Lift an Automatic Stay in an Insolvency Proceeding" (#57755) 12/24/99</p> <p>[Redacted] to [Redacted] "Legislative History of the Provisions of the Federal Reserve Act Relating to the Discount Window and Open Market Operations" (#60442) 03/21/00 (Date Range for Record Search: From 11/01/1999 To 06/01/2000)</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00276	12/17/2023	09/27/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like memos mentioned in the Doomsday Book which were filed more than 24 years ago. This means they are technically still subject to the deliberative process exemption to FOIA. However, I do not think these are sensitive memos this long ago and, in any case, they will be exempt from the deliberative process exemption by the time this request is likely processed. I am referencing them as they are cited in the Doomsday Book. I think these memos likely emerge from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] & [Redacted] to [Redacted] "Interest Rate on Credit Extensions to IPCs" (Draft) (#100589) 01/27/99 Section 13(3) Account Agreement (#98723) 2/22/99 Intangible Collateral Agreement (#98729) 03/15/99 Model Parent Guarantee (#98731) 03/15/99 OC-10 Letter of Agreement to Secure Guarantee (#98732) 03/15/99 Model Subsidiary Guarantee (#98733) 03/15/99 User's Guide to Guarantees (#98734) 03/15/99 (Date Range for Record Search: From 01/01/1999 To 06/01/1999)</p>	Closed	Granted in Full	-
FOIA-2024-00277	12/17/2023	09/25/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book which I do not think is subject to the deliberative process exemption to FOIA because it is more than 25 years old. I am referencing it as it is cited in the Doomsday Book. This is a Treasury memo but it was specifically sent to the Federal Reserve system so I think this should be subject to Federal Reserve Board (inclusive of the FOMC) FOIAs.</p> <p>Treasury Fiscal Agent Letter of Indemnity (#100540) 12/01/97 (Date Range for Record Search: From 11/01/1997 To 03/01/1998)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00278	12/17/2023	06/12/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like memos mentioned in the Doomsday Book which I do not think are subject to the deliberative process exemption to FOIA because they are more than 25 years old. I am referencing them as they are cited in the Doomsday Book. I think these memos likely emerge from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>1998 Operating Circular 10 (#98718) 08/15/97 Custody Agreement (#98720) 05/23/97 Deposit and Pledge Agreement (#98727) 05/23/97 Promissory Note (#98728) 08/05/97 Section 13(3) Resolution by Board of Directors (#98739) 05/19/97 Book-Entry Securities Resolution (#98735) 05/15/97 (Date Range for Record Search: From 05/01/1997 To 12/01/1997)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00279	12/17/2023	06/12/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like memos mentioned in the Doomsday Book. I am referencing them as they are cited in the Doomsday Book. I think these memos likely emerge from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>[Redacted] to [Redacted] "Will a "Tested Fax Arrangement" be deemed a "Commercially Reasonable Security Procedure" under UCC Article 4A?" (#56277) 11/12/99</p> <p>[Redacted] to Legal Files, Draft "Special Deposits" (#75118)..... 07/25/01</p> <p>FDIC Indemnity Agreement (#294683). 09/07/00 (Date Range for Record Search: From 09/01/2000 To 11/01/2001)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00280	12/18/2023	06/12/2024	Tankus, Nathan	Modern Money Network	<p>Recently the FRBNY's "Doomsday Book" was released. I would like a memo mentioned in the Doomsday Book. I am referencing it as it is cited in the Doomsday Book. I think this memo likely emerged from within the Federal Reserve Bank of New York. However, I think the copies on file with the Federal Reserve Board (inclusive of the FOMC) should be provided by the Federal Reserve Board and not relegated to "spirit of" FOIA requests at the Reserve Bank level.</p> <p>It is described as "A power of attorney permits a secured creditor to take such acts as it needs to realize on or protect its interest in collateral. This power of attorney was drafted by [Redacted] in March, 1999."</p> <p>Power of Attorney (#98730) 03/15/99 (Date Range for Record Search: From 03/01/1999 To 06/01/1999)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00281	12/18/2023	12/18/2023	Cowans, Chantie	-	<p>MONEY NET DAILY TRANSACTION LOG REPORT 120 for the dates of March 1, 2022 - December 31 2022 (times unknown) TRANSACTION HISTORY OF LOAN FOR (b)(6) Lender CALIBER HOME LOANS, INC. (Loan Number# (b)(6)) Transaction location: Colorado. Principal: CHANTIE COWANS (Date Range for Record Search: From 03/01/2022 To 12/31/2022)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00282	12/18/2023	12/18/2023	Cowans, Chantie	-	<p>MONEY NET DAILY TRANSACTION LOG REPORT 120 for the dates of Feb 1, 2023 - December 21 2023 (times unknown) TRANSACTION HISTORY OF LOAN FOR (b)(6) Lender United Wholesale Mortgage. (Loan Number# (b)(6)) Transaction location: Florida. Principal: CHANTIE COWANS (Date Range for Record Search: From 02/01/2023 To 12/21/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00283	12/18/2023	12/20/2023	Janus, Collin	Skadden, Arps, Slate, Meagher & Flom LLP	<p>Please provide a certification that Citigroup Inc. is registered with the Federal Reserve as a bank holding company. (For the avoidance of doubt, we are only asking for the certification to address that it is a BANK holding company. It should NOT address whether it has elected FHC status). (Date Range for Record Search: From 12/18/2023 To 12/18/2023)</p>	Closed	Granted in Full	-
FOIA-2024-00284	12/18/2023	01/11/2024	Murillo, Alfredo	AnChain AI	<p>I am seeking all records related to Crypto Analytics and Smart Contract services or requests made to the Federal Reserve System during the time period January 1, 2021- December 15, 2023</p> <p>To assist in the processing of my request, I am providing the following details:</p> <p>Description of the records or information requested:</p> <ol style="list-style-type: none"> 1. All records related to Crypto Analytics services, including but not limited to reports, analyses, and communications. 2. All records related to Smart Contract services, Software, or requests, including specifications, contracts, and communications. <p>Preferred format: CSV</p> <p>Contact information: Alfredo Murillo Freddy.Murillo@anchain.ai Phone: (b)(6)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00285	12/19/2023	-	Boyle, KJ	Revolving Door Project	<p>All communications to and from (1) Board Chair Jerome Powell; and (2) Michelle Smith, (3) any employee of the Federal Reserve's Public Affairs Division, and (4) any employee of the Federal Reserve's Ethics Division containing the following keywords from January 1, 2020 - January 10, 2022: Rebalance Rebalancing Preplanned</p> <p>(Date Range for Record Search: From 01/01/2020 To 01/10/2022)</p>	Closed	Denied in Full	(b)(4);(b)(5);(b)(6)

FOIA-2024-00286	12/19/2023	01/02/2024	Keiton, Ericka-S	-	<p>To whom in may concern, on my behalf specifically the I am trying to get obtain the Money Net Daily Transaction Report 120 as I understand that this will detail how much money my loan was approved for. I am providing all the details of the following accounts that you may need to complete this request. Should you need anything further I can be contacted at (b)(6)</p> <p>Accounts:</p> <p>Bank Routing #: 267084131 Account #: (b)(6)</p> <p>Bank Routing #: 263079276 Account #: (b)(6)</p> <p>Bank Name: JPMORGAN CHASE MI-FL</p> <p>Bank Routing #: 072000326 Account #: (b)(6)</p> <p>Open Date: 10/09/2020 Close Date: 12/07/2020</p> <p>Bank Name: JPMORGAN CHASE MI-FL</p> <p>Bank Routing #: 072000326 Account #: (b)(6)</p> <p>Open Date: 10/09/2020 Close Date: 03/15/2021</p> <p>Bank Name: NAVY FEDERAL CREDIT UNION</p> <p>Bank Routing #: 256074974 Account #: (b)(6)</p> <p>Open Date: 07/09/2020</p> <p>Bank Name: NAVY FEDERAL CREDIT UNION</p> <p>Bank Routing #: 256074974 Account #: (b)(6)</p> <p>Open Date: 08/05/2020</p> <p>Bank Name: NAVY FEDERAL CREDIT UNION</p> <p>Bank Routing #: 256074974 Account #: (b)(6)</p> <p>Open Date: 08/05/2020</p> <p>Bank Name: NAVY FEDERAL CREDIT UNION</p> <p>Bank Routing #: 256074974 Account #: (b)(6)</p> <p>Open Date: 07/09/2020</p> <p>Bank Name: NAVY FEDERAL CREDIT UNION</p> <p>Bank Routing #: 256074974 Account #: (b)(6)</p> <p>Open Date: 08/05/2020</p> <p>Bank Name: NAVY FEDERAL CREDIT UNION</p> <p>Bank Routing #: 256074974 Account #: (b)(6)</p> <p>Open Date: 09/26/2022</p> <p>Bank Name: VYSTAR CREDIT UNION</p> <p>Bank Routing #: 263079276 Account #: (b)(6)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00287	12/19/2023	01/11/2024	Perez, Mario and Ivan	-	<p>Notice of intent to receive Free information via FOIA requirements. Notice to principal is notice to agent, notice to agent is notice to principal.</p> <p>It has come to our attention that there may have been some potential fraud against the individuals referenced in this notice. As a result, we are conducting an internal investigation and are requesting specific documentation from the Federal Reserve Board to identify which financial institution has caused undue hardship on the living man.</p> <p>We are requiring that you please provide the following:</p> <p>1. Any and all applications submitted to the Federal Reserve Board, Federal Reserve Banks, or any relevant entity, including but not limited to applications pursuant to 12 USC 412 by, for, or on behalf of the following individuals:</p> <p>A) MARIO ALEJANDRO PEREZ SALCEDO (and any and all derivatives thereof, including "MARIO PEREZ" and "MARIO Salcedo," uppercase or otherwise), with the ESTATE Social Security account number ending in (b)(6) (Attached)</p> <p>and</p> <p>B) IVAN DARIO PEREZ VIZCAINO (and any and all derivatives thereof, including "IVAN PEREZ" and "IVAN VIZCAINO," uppercase or otherwise), with the ESTATE Social Security account number ending in (b)(6) (Attached)</p> <p>2. Any and all applications submitted to the Federal Reserve Board, Federal Reserve Banks, or any relevant entity for consumer credit, in the given name of the living men,</p> <p>A) Mario - Alejandro: Perez Salcedo, and</p> <p>B) Ivan - Dario: Perez Vizcaino</p> <p>3. Copies of all FR 2046 forms (Discount Window Borrowers' Accounting Form) that pertain to the applications specified above.</p> <p>4. Any correspondence, emails, letters, memoranda, or other written communication related to the specified applications and the potential fraud investigation.</p> <p>5. Reports, disclosures, or filings made by financial institutions or entities related to the specified applications and deposits associated with the living men and estates above.</p> <p>6. Data, records, or statistical information related to the specified applications and deposits made on behalf of the living men or estates above</p> <p>7. Meeting minutes, notes, transcripts, or records of any meetings or discussions with Federal Reserve representatives regarding the specified transactions and the potential fraud investigation.</p> <p>8. Copies of specific Federal Reserve regulations and guidance documents that are pertinent to the applications under 12 U.S.C. 411 and 12 U.S.C. 412, as well as the associated deposit processes and potential fraud investigation.</p> <p>Please consider this FOIA request as a formal and written request for information under the Freedom of Information Act.</p> <p>If you have any questions or require further clarification regarding this request, please do not hesitate to contact me at (b)(6)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00288	12/19/2023	12/21/2023	Plummer, Robin	-	<p>I need any information/transactions with my name Robin Denise Plummer, with all spellings and derivatives. SSN ***-(b)(6) and EIN **-(b)(6) (Date Range for Record Search: From 12/05/2007 To 12/19/2023)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00289	12/20/2023	01/03/2024	McDonald, Janet	-	<p>-Letter Confirming the Amount of money transferred into account</p> <p>-Transmittal Report for Wire of account holder Janet Faye McDonald SSN (b)(6)</p> <p>(b)(6)</p> <p>Institution: General Electric Credit Union</p> <p>ABA: 2420-7682-1</p> <p>Amount: (b)(6)</p> <p>EIN 31-0568628</p> <p>DOB (b)(6) (Date Range for Record Search: From 08/21/2023 To 10/05/2023)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00290	12/20/2023	01/03/2024	Fulfillment, DC	CT Corporation	<p>Order #: 15275606</p> <p>Please provide Certificate for: Citibank Overseas Investment Corporation 1 PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720</p> <p>Institution Type: Edge Corporation - Investment</p> <p>Primary Federal Regulator: FR5</p> <p>RSSD ID: 938019 (Date Range for Record Search: From 12/20/2023 To 12/20/2023)</p>	Closed	Granted in Full	-
FOIA-2024-00291	12/21/2023	01/17/2024	Shelly, Will	FD Stonewater	<p>I would like to request a recently awarded lease for the Federal Reserve Board (as a tenant) at 1801 K St NW, Washington D.C. I am not sure of when this year this lease was awarded, but the lease was for 210,636 RSF.</p>	Closed	Denied in Full	(b)(4)

FOIA-2024-00292	12/21/2023	01/23/2024	Robinson, Steven	Cogency Global Inc	<p>December 21, 2023 Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue N.W. Washington, DC 20551 Via Online Form Re: Freedom of Information Act Request Dear Sir or Madam:</p> <p>Pursuant to the Freedom of Information Act (FOIA), as amended, 5 U.S.C. §§ 552, et seq., COGENY GLOBAL INC., hereby requests any talking points, notes, and speeches regarding instructions former Vice Chair for Supervision Randal Quarles gave during a series of town hall meetings with supervisory staffs of the Board of Governors of the Federal Reserve and Federal Reserve Banks, including the Federal Reserve Bank of San Francisco. Quarles has publicly stated that he told supervisory staff in those town hall meetings to "stop distracting both the institutions and ourselves with excessive attention to routine administrative matters and focus on what's really important—like interest rate and liquidity risk." Quarles has also publicly stated that he "would often use the phrase, 'And if they won't do what's really important, smite them hip and thigh.'" The requested talking points, notes, and speeches do not benefit from the deliberative process privilege under 5 U.S.C. § 552(b)(5) and presumably do not discuss individual banks or include confidential supervisory information. COGENY GLOBAL INC. requests that you provide us with accurate copies or a complete and accurate account of the information requested. This is a commercial request. We agree to pay reasonable search and reproduction costs; however, if these costs exceed \$200, we request that you notify us before reproducing the documents.</p> <p>We understand that we can expect a response within twenty days of your receipt of this letter. We prefer electronic copies of the documents, but if courier or overnight delivery is necessary, please contact us for delivery or pickup information.</p> <p>If you have any questions about this request or require further information, please contact us at 800.494.5225 or agency@cogencyglobal.com . Thank you for your attention to this matter.</p> <p>Sincerely, Joanna McCall, Assistant Secretary On behalf of: Cogency Global Inc. 800.494.5225 agency@cogencyglobal.com (Date Range for Record Search: From 12/01/2020 To 12/31/2023)</p>	Closed	Denied in Full	(b)(5);(b)(8)
FOIA-2024-00293	12/21/2023	04/19/2024	Kiely, Lena	Allen & Overy	<p>Public portion of the application submitted by Bank of Taiwan, Taipei, Taiwan, to upgrade its existing state-licensed agency to a state-licensed branch in New York, New York. The application was approved effective June 27, 2011. (Date Range for Record Search: From 01/01/2011 To 10/01/2011)</p>	Closed	Granted in Full	-
FOIA-2024-00294	12/22/2023	07/03/2024	McCall, Joanna	COGENY GLOBAL INC.	<p>Pursuant to the Freedom of Information Act (FOIA), as amended, 5 U.S.C. §§ 552, et seq., COGENY GLOBAL INC., hereby requests all documents (including, but not limited to, the original letter submission and supporting documentation) that were provided to the Federal Reserve Board in connection with requests by U.S. Bancorp and Huntington Bancshares, respectively, to treat proposed issuances of credit-linked notes, and substantially identical credit-linked-note transactions, as synthetic securitizations under the Federal Reserve Board's capital rules.</p> <p>These respective requests were granted by the Federal Reserve Board on November 16th, 2023, and December 6, 2023 (Federal Reserve Board approval letters are available at https://www.federalreserve.gov/supervisionreg/legalinterpretations/bhc_changeincontrol20231116.pdf and https://www.federalreserve.gov/supervisionreg/legalinterpretations/bhc_changeincontrol20231206.pdf).</p> <p>COGENY GLOBAL INC. requests that you provide us with accurate copies, or a complete and accurate account of the information requested. This is a commercial request. We agree to pay reasonable search and reproduction costs; however, if these costs exceed \$200.00, we request that you notify us before reproducing the documents.</p> <p>We understand that we can expect a response within 20 days of your receipt of this letter. We prefer electronic copies of the documents, but if courier or overnight delivery is necessary, please contact us for delivery or pickup information.</p> <p>If you have any questions about this request or require further information, please contact us at 800.494.5225 or agency@cogencyglobal.com . Thank you for your attention to this matter.</p> <p>Sincerely, Andrew Hackett Andrew Hackett, Vice President On behalf of: Cogency Global Inc. 800.494.5225 agency@cogencyglobal.com (Date Range for Record Search: From 11/01/2023 To 12/22/2023)</p>	Closed	Granted/Denied in Part	(b)(4);(b)(6)
FOIA-2024-00295	12/22/2023	01/22/2024	Warth, David	-	<p>Greetings,</p> <p>Pursuant to the Freedom of Information Act, I request a copy of the record of the most recent securities redemption request submitted by the Federal Reserve at the time of this FOIA request, whether that record was created or transmitted in paper form or electronic form. This request pertains to all securities within the Federal Reserve's holdings and security positions. I want the record of that particular redemption request, whether you transmitted the request to the DTCC or otherwise. (Date Range for Record Search: From 12/22/2023 To 12/22/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00296	12/23/2023	05/17/2024	Douglas, Artemis	Real Progressives, Inc., 501c3	<p>I request that a copy of the following documents or documents containing the following information be provided to me: Internal and cross-agency memos or emails that contain the following keywords and/or phrases: "modern monetary theory" "mmt" "post-keynesian" And/or the following names of persons/economists- Warren Mosler, L. Randall Wray, Stephanie Kelton, Bill Mitchell, Stephanie Kelton, Fadhel Kaboub, and Pavlina R. Tcherneva This request is time-limited to documents that were created and/or disseminated in the time period between 12/22/2023 and 12/23/2022</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00297	12/23/2023	09/27/2024	Douglas, Artemis	Real Progressives, Inc., 501c3	<p>I request that a copy of the following documents or documents containing the following information be provided to me: Internal and cross-agency memos or emails that contain the following keywords and/or phrases: "modern monetary theory" "mmt" "post-keynesian" And/or the following names of persons/economists- Warren Mosler, L. Randall Wray, Stephanie Kelton, Bill Mitchell, Stephanie Kelton, Fadhel Kaboub, and Pavlina R. Tcherneva This request is time-limited to documents that were created and/or disseminated in the time period between 12/22/2022 and 12/23/2021 (Date Range for Record Search: From 12/23/2021 To 12/22/2022)</p>	Closed	Denied in Full	(b)(5);(b)(6)
FOIA-2024-00298	12/23/2023	09/27/2024	Douglas, Artemis	Real Progressives, Inc., 501c3	<p>I request that a copy of the following documents or documents containing the following information be provided to me: Internal and cross-agency memos or emails that contain the following keywords and/or phrases: "modern monetary theory" "mmt" "post-keynesian" And/or the following names of persons/economists involved in economic study -Warren Mosler, L. Randall Wray, Stephanie Kelton, Bill Mitchell, Stephanie Kelton, Fadhel Kaboub, and Pavlina R. Tcherneva This request is time-limited to documents that were created and/or disseminated in the time period between 12/22/2021 and 12/23/2020 (Date Range for Record Search: From 12/23/2020 To 12/22/2021)</p>	Closed	Denied in Full	(b)(5);(b)(6)

FOIA-2024-00299	12/23/2023	09/26/2024	Douglas, Artemis	Real Progressives, Inc., 501c3	I request that a copy of the following documents or documents containing the following information be provided to me: Internal and cross-agency memos or emails that contain the following keywords and/or phrases: "modern monetary theory" "mmt" "post-keynesian" And/or the following names of persons/economists involved in economic study -Warren Mosler, L. Randall Wray, Stephanie Kelton, Bill Mitchell, Stephanie Kelton, Fadel Kaboub, and Pavlina R. Tcherneva This request is time-limited to documents that were created and/or disseminated in the time period between 12/22/2020 and 12/23/2019 (Date Range for Record Search: From 12/23/2019 To 12/22/2020)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00300	12/23/2023	09/27/2024	Douglas, Artemis	Real Progressives, Inc., 501c3	I request that a copy of the following documents or documents containing the following information be provided to me: Internal and cross-agency memos or emails that contain the following keywords and/or phrases: "modern monetary theory" "mmt" "post-keynesian" And/or the following names of persons/economists involved in economic study -Warren Mosler, L. Randall Wray, Stephanie Kelton, Bill Mitchell, Stephanie Kelton, Fadel Kaboub, and Pavlina R. Tcherneva This request is time-limited to documents that were created and/or disseminated in the time period between 12/22/2020 and 12/23/2019 (Date Range for Record Search: From 12/23/2018 To 12/22/2019)	Closed	Denied in Full	(b)(5);(b)(6)
FOIA-2024-00301	12/23/2023	09/26/2024	Douglas, Artemis	Real Progressives, Inc., 501c3	I request that a copy of the following documents or documents containing the following information be provided to me: Internal and cross-agency memos or emails that contain the following keywords and/or phrases: "modern monetary theory" "mmt" "post-keynesian" And/or the following names of persons/economists involved in economic study -Warren Mosler, L. Randall Wray, Stephanie Kelton, Bill Mitchell, Stephanie Kelton, Fadel Kaboub, and Pavlina R. Tcherneva This request is time-limited to documents that were created and/or disseminated in the time period between 12/22/2018 and 12/23/2017 (Date Range for Record Search: From 12/23/2017 To 12/22/2018)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00302	12/23/2023	09/26/2024	Douglas, Artemis	Real Progressives, Inc., 501c3	I request that a copy of the following documents or documents containing the following information be provided to me: Internal and cross-agency memos or emails that contain the following keywords and/or phrases: "modern monetary theory" "mmt" "post-keynesian" And/or the following names of persons/economists involved in economic study -Warren Mosler, L. Randall Wray, Stephanie Kelton, Bill Mitchell, Stephanie Kelton, Fadel Kaboub, and Pavlina R. Tcherneva This request is time-limited to documents that were created and/or disseminated in the time period between 12/22/2017 and 12/23/2016 (Date Range for Record Search: From 12/23/2016 To 12/22/2017)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00303	12/23/2023	09/26/2024	Douglas, Artemis	Real Progressives, Inc., 501c3	I request that a copy of the following documents or documents containing the following information be provided to me: Internal and cross-agency memos or emails that contain the following keywords and/or phrases: "modern monetary theory" "mmt" "post-keynesian" And/or the following names of persons/economists involved in economic study -Warren Mosler, L. Randall Wray, Stephanie Kelton, Bill Mitchell, Stephanie Kelton, Fadel Kaboub, and Pavlina R. Tcherneva This request is time-limited to documents that were created and/or disseminated in the time period between 12/22/2016 and 12/23/2015 (Date Range for Record Search: From 12/23/2015 To 12/22/2016)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00304	12/23/2023	09/27/2024	Douglas, Artemis	Real Progressives, Inc., 501c3	I request that a copy of the following documents or documents containing the following information be provided to me: Internal and cross-agency memos or emails that contain the following keywords and/or phrases: "modern monetary theory" "mmt" "post-keynesian" And/or the following names of persons/economists involved in economic study -Warren Mosler, L. Randall Wray, Stephanie Kelton, Bill Mitchell, Stephanie Kelton, Fadel Kaboub, and Pavlina R. Tcherneva This request is time-limited to documents that were created and/or disseminated in the time period between 12/22/2014 and 12/23/2013 (Date Range for Record Search: From 12/23/2012 To 12/22/2014)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00305	12/24/2023	01/02/2024	Phillip, Nicole	-	Please provide any and all records of applications pursuant to Federal Reserve Act Section 16. Note Issues and any and all credit applications made by all financial institutions made to the Federal Reserve System, Board, and/or Window made in the name of NICOLE DENISE PHILLIP, NICOLE D. PHILLIP, NICOLE PHILLIP, and any other variations of the name or SSN (b)(6) to any and all Federal Reserve Banks. Please include any and all application forms, including but not limited to FR 2046 and/or MONEYNET DAILY TRANSACTION LOG REPORT 120 for the years 2019 - Present.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00306	12/27/2023	01/24/2024	Nuti-de Biasi, Alex	-	Per the notice in the Dec. 11, 2023 Federal Register: Please provide access to or a copy of the following application under the Change in Bank Control Act and the Board's Regulation Y to acquire shares of a bank or bank holding company: Walter & Carole Young Living Trust, Stephen U. Samaha, as co-trustee, both of Littleton, New Hampshire; and Neil I. Geschwind, as co-trustee, Hauppauge, New York; a group acting in concert, to retain voting shares of Guaranty Bancorp, Inc., and thereby indirectly retain voting shares of Woodsville Guaranty Savings Bank, both of Woodsville, New Hampshire. (Date Range for Record Search: From 10/01/2023 To 12/27/2023)	Closed	Granted in Full	(b)(6)
FOIA-2024-00307	12/27/2023	02/13/2024	Cochran, Paul	-	I was falsely accused of (b)(6) During my employment at the Board. There was then an internal investigation and subsequently an investigation report was written. I am requesting the report itself and any accompanying exhibits/documents, any and all statements that were collected from employees during the investigatory process, and a copy of the original complaint that was made against me including all of the accusations that were made and their exact wording. If permissible under FOIA, I would also like any and all emails that were sent in Legal when they decided to find me (b)(6) Moreover, I ask that any names that are redacted be replaced with "witness 1", ..., "respondent", "complainant", etc. in the margins of the documents. I previously submitted case PA-2024-00008 and in that case I emailed a proof of identity document to you. Please use that document as proof of identity in this case if that is possible. (Date Range for Record Search: From 10/01/2023 To 12/27/2023)	Closed	Granted in Full	-

FOIA-2024-00308	12/29/2023	05/17/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of December 2023, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of December, 2023, starting from 00:00 on 1 December, 2023 to 11:59 PM on December 31, 2023. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Granted in Full	-
FOIA-2024-00309	12/29/2023	05/17/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of December 2023, all of the following records from Phillip Jefferson, Vice Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of December, 2023, starting from 00:00 on 1 December, 2023 to 11:59 PM on December 31, 2023. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Granted in Full	-
FOIA-2024-00310	12/31/2023	01/16/2024	Cruz, Kevin	-	Subject: Comprehensive Freedom of Information Act Request Dear FOIA Officer, I trust this letter finds you in good health. Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I am submitting a formal request seeking access to specific information held by the Board of Governors of the Federal Reserve System. The objective of this request is to obtain comprehensive and detailed information encompassing various aspects of the Federal Reserve's operations, policies, and communications. Specifically, I am requesting documents and records related to the following topics: 1. All recent decisions, policies, or communications made by the Board of Governors that hold public interest. 2. Meeting minutes of the Federal Open Market Committee (FOMC) and other pertinent committees, including transcripts or summaries. 3. Reports, research papers, studies, or publications produced by the Federal Reserve pertaining to specific topics or economic indicators. 4. Communication between the Federal Reserve and other government agencies, including the Treasury Department or regulatory bodies. 5. Records concerning the development, implementation, and impact of specific policies or programs. 6. Correspondence between the Federal Reserve and major financial institutions, particularly during significant economic events. 7. Records related to audits, internal controls, and oversight mechanisms ensuring the proper functioning and accountability of the Federal Reserve. 8. Communications (emails, letters, etc.) involving the Federal Reserve Chair on specific matters. 9. Recent financial statements, budgets, and related financial information of the Federal Reserve. 10. Documents related to the formulation and execution of monetary policy, encompassing discussions on interest rates and inflation targets. I kindly request that the search for responsive records cover the time frame from [Specify Start Date] to [Specify End Date]. Please include all relevant records, regardless of format, including electronic documents, email communications, and written correspondence.	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00311	12/31/2023	01/04/2024	Cruz, Kevin	-	procedures for "banking institutions" ... for depositing and receiving as deposits: notes, drafts, bills of exchange, trade acceptances, ba[n]kers acceptances, and/or other United States government obligations.	Closed	Granted in Full	-

Request ID	Requested Date	Closed Date	Requester Name	Organization	Request Description	Request Status	Final Disposition	Exemption Cited
FOIA-2023-00001	10/01/2022	11/14/2022	Fraley, Charles	-	12 USC 412. I need to know as a banking institution defined by law, being that I circulate Federal Reserve notes as well. How can I operate under 12 USC 412 in receiving Federal Reserve notes by tendering the promissory note along with the application from your agency. I need to know what the rules and regulations are in regards to this process. I need the "specifics" of this information and where it can be found. The statutes state that I must comply with Federal Reserve bank regulations. (Date Range for Record Search: From 01/01/2022 To 10/01/2022)	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2023-00002	10/01/2022	11/14/2022	Bruce, Nelson	-	I need to know how as a banking institution as defined in law I can operate under section 12 U.S.C. 412 as codified in receiving federal reserve notes by tendering the promissory note along with the application to your agency. I need to know where the application is for your agency. I need to know where the rules are and the regulations for such and I need you to tell me "specifically" where this information is. I don't need a general answer because I do not want to have to go looking through the entire code. I need the information provided with specificity because the statute says that I must comply with federal reserve bank regulations so I need those regulations. (Date Range for Record Search: From 01/01/2022 To 10/01/2022)	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2023-00003	10/02/2022	10/03/2022	Crim, Patrick	-	For the entity, East Texas Financial Corporation, RSSD ID 1427556: Annual Report of Holding Company (FR Y-6 Forms) from the years 2000-2016; and any Report of Changes in Organizational Structure (FR Y-10) for the years 1985 to 2022. Thank you! (Date Range for Record Search: From 01/01/1980 To 09/24/2022)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00004	10/02/2022	10/03/2022	Crim, Patrick	-	For the entity, Spring Hill Holdings Corporation, RSSD ID 2693929: Annual Report of Holding Company (FR Y-6 Forms) from the years 2000-2016; and any Report of Changes in Organizational Structure (FR Y-10) for the years 1985 to 2022. Thank you! (Date Range for Record Search: From 01/01/1985 To 09/24/2022)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00005	10/04/2022	10/07/2022	Lawrence, Marvin A.	Cogency Global Inc.	Please obtain a banking certificate for CAPITAL ONE FINANCIAL CORPORATION, RSSD #2277860 located in McLean, VA. (Date Range for Record Search: From 01/01/1901 To 09/04/2022) (Date Range for Record Search: From 01/01/1901 To 09/04/2022)	Closed	Granted in Full	-
FOIA-2023-00006	10/03/2022	11/09/2022	Nygaard, Kaleb	-	I request any and all information related to the Financial Mission to Japan in 1948. The Board of Governors' Annual Report of 1948 says, "The Board continued to cooperate in projects of an international nature by supplying members of its staff for assignments abroad. ...In the late spring, one of the Associate Directors of the Board's Division of Research and Statistics headed a financial mission to Japan, and an economist from the Board's staff was also a member of this mission" (p58). I'd like any final or interim reports or source material gathered as part of this mission. I'm looking to write about the relationship between the Fed and the government of Japan (including the central bank and finance ministry) in the immediate aftermath of the war (roughly 1945-1955), so would gladly accept any other relevant materials found in connection with searching for the 1948 mission. Thanks and please don't hesitate to reach out. Warmly, -Kaleb (Date Range for Record Search: From 01/01/1945 To 01/01/1955)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00007	10/04/2022	11/14/2022	Braham, Mozea	-	I Need To know how as a baking institution as defined in law , I can operate under 401-2 in receiving federal reserve notes by tendering the promissory note along with the application to your agency . I need to know where the application is for your agency , I need to know where the rules are and regulations for such and I need you to tel me specifically where this information is. ... I don't want you to give me a general answer because I don't want to have to go looking through the entire code I need the information provided with specificity because the statute says I must comply with federal reserve bank regulations , so I need those regulations (Date Range for Record Search: From 01/01/1910 To 09/01/2022)	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2023-00008	10/04/2022	11/14/2022	Quander, Sinaia	-	As a banking institution that's is determined in law, how can I operate under title 12 U.C. Code 412- Application For Notes; Collateral Required for in receiving Federal Reserve Notes by tendering the promissory note along with the application to your agency. (1) I would like to have the mailing address, contact information and the department that would be handling this process when I mail my request in. A phone for the contact would great too. (2) I need to know exactly where is the application is at for your agency. How Do I gain access to it by internet, email, or it to be mailed out to me? (3)I need what is the rules are and the regulations for my request. To make sure I follow the correct guidelines. (4) I need you to tell me specifically where is this information is. I find your website to be very busy. (5)I am not seeking a general answer per my request. I want to be able to access and read the detail information for all three things I have requested which were (a) the application itself, (b) the rules and (c) the regulation. (6) I need the information provided with specificity because the statute says "I MUST COMPLY WITH THE FEDERAL RESERVE BANK REGULATION" I would love to stay in honor at all time. (7) If you also would like to donate any additional information that is required to compete the request please provide me with such information and process too. Sincerely, Sinaia Monae Quander -Banker (Date Range for Record Search: From 10/06/1917 To 10/04/2022)	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2023-00009	10/04/2022	11/14/2022	Phillips, Derek	-	I need to know how as a banking institution as defined in law can operate under 412 in receiving Federal Reserve Notes by tendering the promissory note along with the application to your agency. Please tell me where the application for your agency can be found, where the rules and regulations for such can be found, and where this information can be found? I don't want you to give me a general answer because I don't want to have to look through the entire code. In order to comply with the Federal Reserve Bank regulations, I need specific information provided. Also, since your notes, drafts, bill of exchange, bankers' acceptances and trade acceptances are the new gold and security for the reserve notes, if I place them in the hands of a federal reserve agent along with an application how long will it take for me to get my money? (Date Range for Record Search: From 03/09/1933 To 10/04/2022)	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2023-00010	10/04/2022	10/05/2022	Phillips, Derek	-	I need to know how as a banking institution as defined in law can operate under 412 in receiving Federal Reserve Notes by tendering the promissory note along with the application to your agency. Please tell me where the application for your agency can be found, where the rules and regulations for such can be found, and where this information can be found? I don't want you to give me a general answer because I don't want to have to look through the entire code. In order to comply with the Federal Reserve Bank regulations, I need specific information provided. Also, since your notes, drafts, bill of exchange, bankers' acceptances and trade acceptances are the new gold and security for the reserve notes, if I place them in the hands of a federal reserve agent along with an application how long will it take for me to get my money? (Date Range for Record Search: From 03/09/1933 To 10/04/2022)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00011	10/04/2022	12/15/2022	Tutuncu, Cem	Stanford University	To whom it may concern, I am a 5th year PhD student at Stanford Economics Department. For my doctoral thesis, I am researching how large financial institutions' balance sheets react to monetary policy announcements. In order to do so, I require data on the portfolio holdings of large financial institutions. I am able to access Bank Holding Company data through Call Reports, but I also need data on the non-banking subsidiaries of large holding companies. Therefore, I would like to request access to the historical data on FR Y-11 and FR Y-11S forms filed by the following holding companies: 1. BANK OF AMERICA CORPORATION, ID_RSSD: 1073757 2. CITIGROUP INC., ID_RSSD: 1951350 3. CITIGROUP HOLDINGS COMPANY, ID_RSSD: 2879844 4. GOLDMAN SACHS GROUP, INC., THE, ID_RSSD: 2380443 5. GOLDMAN SACHS BANK USA HOLDINGS LLC, ID_RSSD: 3820197 6. JPMORGAN CHASE & CO., ID_RSSD: 1039502 7. JPMORGAN CHASE HOLDINGS LLC, ID_RSSD: 5064641 8. MORGAN STANLEY CAPITAL MANAGEMENT, LLC, ID_RSSD: 3820290 9. MORGAN STANLEY, ID_RSSD: 2162966 10. MORGAN STANLEY DELTA HOLDINGS LLC, ID_RSSD: 4368883 11. MORGAN STANLEY DOMESTIC HOLDINGS, INC., ID_RSSD: 3820272 12. WELLS FARGO & COMPANY, ID_RSSD: 1120754 13. WELLS FARGO & COMPANY, ID_RSSD: 1027095 14. WELLS FARGO FINANCIAL SERVICES, INC., ID_RSSD: 2250313 15. WELLS FARGO FINANCIAL SERVICES, LLC, ID_RSSD: 2250313 16. CHARLES SCHWAB CORPORATION, THE, ID_RSSD: 1026632 17. U.S. BANCORP, ID_RSSD: 1119794 18. U.S. BANCORP, ID_RSSD: 1025701 19. U. S. BANCORP, INC., ID_RSSD: 1205343 20. U. S. BANCORP, ID_RSSD: 1923928 If it is possible to access historical data on FR Y-11 and FR Y-11S for all holding companies, I would like to access that dataset. If that is infeasible, I would like to access the data for the companies listed above. This data will solely be used for academic research purposes and will not be shared or distributed. Please feel free to contact me if you have any questions. Thanks for your concern. Kind regards, Cem	Closed	Granted in Full	-
FOIA-2023-00012	10/05/2022	11/14/2022	:Ortiz, :Tabetha-Tina	-	I need to know how, as a banking institution, as defined in law, I can operate under 12 US Code section 412 in receiving Federal Reserve Notes by tendering the promissory note along with the application to your agency. I need to know where the application is for your agency. I need to know where the rules and regulations are located for your application, and I need you to tell me specifically where this information is located. I don't want a general answer because I don't want to go looking through the entire code. I need the information provided with specificity because the statute says I must comply with Federal Reserve Regulations, so I need those specific rules and regulations. (Date Range for Record Search: From 10/05/2022 To 10/17/2022)	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2023-00013	10/05/2022	10/13/2022	Smimou, Kamal	Ontario Tech University, Faculty of Business	Dear Ms./Mr I want to get full access to the all FOMC minutes prior to 1967 until 2022. (Date Range for Record Search: From 01/01/1930 To 10/05/2022)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00014	10/05/2022	02/03/2023	Rock, Julia	MuckRock News	Pursuant to the Freedom of Information Act, I hereby request the following records: All correspondence to or from the Federal Reserve and U.S. Rep. Ted Budd of North Carolina. I hereby request such correspondence from 1/1/18 to 12/30/19. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. (Date Range for Record Search: From 1/1/2018 To 12/30/2019)	Closed	Granted/Denied in Part	(b)(6)

FOIA-2023-00015	10/06/2022	12/15/2022	Bisetti, Emilio	Hong Kong University of Science and Technology	Dear Sir/Madame, I would like to receive a soft copy of all the information contained in forms FR-2314 and FR 2314S relative to the condition of foreign subsidiaries of US Banking organizations. I am interested in all the available data for the longest available time interval (September 2022-onward). Please feel free to contact me should you have any questions or concerns. Best regards, Emilio Bisetti (Date Range for Record Search: From 01/09/2002 To 01/10/2022)	Closed	Granted in Full	-
FOIA-2023-00016	09/20/2022	10/18/2022	Banks, Larry	-	Can you provide me these forms and services: From my source's Discrimination: 1] www.consumerfinance.gov/complaint. 2] request website lsc.gov 3] additional financial information and resources. consumer finance gov Please provide me forms http://www.countycare.com/members/portal (discriminated application) The civil rights complaint with the U.S. Department of Health and Human Services, Office for Civil Rights available at https://ocrportal.hhs.gov/ocr/portal/lobby-Please provide me a claim from. I need access to my financials so I can bond out. As creditor client (AEE) American.com	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00017	10/07/2022	02/21/2023	Shaub, Walter	POGO	see enclosed	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00018	10/07/2022	11/10/2022	Bauer, Nick	Democratic National Committee	Pursuant to the Freedom of Information Act, I am writing on behalf of the Democratic National Committee to request the following records in the possession of the Federal Reserve System, "All email communications, including attachments, between the following officials in the Federal Reserve System and Representative Mike Pompeo or any staff member in Representative Pompeo's office. This includes – but is not limited to – any individuals using the email domain @pompeo.house.gov: oLael Brainard oStanley Fischer oJeremy Stein oJerome Powell oSarah Bloom Raskin oDaniel Tarullo oKevin M. Warsh oBen S. Bernanke oJanet Yellen This request extends January 3, 2011 through January 23, 2017.	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00019	10/07/2022	11/14/2022	Nazario, Joy	-	I need to know as a Banking installation as defined in law how I can operate under 12 U.S.C. 412 in receiving Federal Reserve notes by tendering the promissory note along with the application to your agency? I need to know where the application is for your agency, I need to know where the rules are and the regulations for such? I need you to tell me specifically where this information is? I don't want a general answer because I don't want to have to go looking through the entire code. I need the information provided with specificity because the statute states, I must comply with the Federal Reserve bank regulations, so I need those regulations. Thank you!	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2023-00020	10/07/2022	10/20/2022	Zazulak, Tim	-	Please email me 2021 FOIA for: East Texas Financial Corporation Kilgore, TX Thank you (Date Range for Record Search: From 01/01/2021 To 12/31/2021)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00021	10/08/2022	10/11/2022	Mars, Peter	-	I demand to know who the FUCK Jerome Powell is!!! He is destroying the American Economy! It has been working just fine and that fuckhead is determined to destroy it by raising interest rates until we are thrown into a recession! He should be charged with treason and thrown in prison!!! What the fuck is wrong with him!!! (Date Range for Record Search: From 01/01/2021 To 10/07/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00022	10/08/2022	11/23/2022	Davis, Callig: Joseph-allen	-	This is a request for information which may be compared to a "FOIA request", but my right to said information is not given by FOIA. My right to said information comes from my being one from the land for which the Federal Reserve System operates. As a guide to the information I seek, I will list the following provisions: 12 USC 411 [In pertinent part] Federal reserve notes, to be issued at the discretion of the Board of Governors of the Federal Reserve System for the purpose of making advances to Federal reserve banks through the Federal reserve agents as hereinafter set forth and for no other purpose, are authorized. The said notes shall be obligations of the United States and shall be receivable by all national and member banks and Federal reserve banks and for all taxes, customs, and other public dues. 18 USC 8 The term "obligation or other security of the United States" includes all bonds, certificates of indebtedness, national bank currency, Federal Reserve notes [...]. It appears from the provisions above that a Federal Reserve note / Federal reserve note is the obligation of the United States. Because I lack the credentials of one among the "Board of Governors of the Federal Reserve System" I ask, absent said qualifications, what law or provision is there in place which allows any individual, corporate, or government entity to demand payment of a debt from a private living soul in the form of Federal Reserve notes? This information will not knowingly be used for any commercial purposes. In regards to any payment for said information, please see the provisions above. For whom this may concern, your time is appreciated. (Date Range for Record Search: From 12/23/1913 To 10/08/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00023	10/11/2022	10/21/2022	Sweet, Ken	The Associated Press	A copy of all responsive documents related to the July 6, 2018 request by the Office of Governor David Y. Ige of Hawaii regarding Bank of America. (Date Range for Record Search: From 07/18/2022 To 10/11/2022)	Closed	Granted/Denied in Part	(b)(5);(b)(8)
FOIA-2023-00024	10/11/2022	10/13/2022	Madonia, Parrish	Capitol Corporate Services, Inc.	Need a good standing for BUSINESS FIRST BANCSHARES, INC. - need a current one like the attached. (Date Range for Record Search: From 04/07/2007 To 10/11/2022)	Closed	Granted in Full	-
FOIA-2023-00025	10/12/2022	10/20/2022	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portions of the applications filed with Federal Reserve Bank of Chicago by FVSB Mutual Bancorp, MHC and FVSB Bancorp, Inc., both of Fond du Lac, Wisconsin, to become a mutual bank holding company and mid-tier stock bank holding company, respectively, in connection with the conversion of Fox Valley Savings Bank from mutual to stock form. Notice of this filing was published by the Federal Reserve in the Federal Register on October 12, 2022 along with a request for public comment. (Date Range for Record Search: From 09/01/2022 To 10/12/2022)	Closed	Granted in Full	-
FOIA-2023-00026	10/12/2022	10/13/2022	Phillips, Todd	-	I wanted to know if I could get a full list of all of the companies that have applied and received a main street loan under the FOIA. I was hoping to get an excel file that would include name address and amount of loan and any other information possible. (Date Range for Record Search: From 01/01/2020 To 10/12/2022)	Closed	Granted in Full	-
FOIA-2023-00027	10/12/2022	11/15/2022	Ruffin, Lamar-Breyon	-	How, as a banking institution (as defined in law) can I operate under 12 USC 412 in receiving Federal Reserve notes, by tendering the promissory note with the application to your agency? SPECIFICALLY: 1. What and where is the application? 2. What and where are the Rules & Regulations for such application? 3. Also, what are the rules and regulations for depositing securities (per Title 4 sec. 401 of Senate Document No. 43)?	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2023-00028	10/03/2022	11/15/2022	Young, Richard	-	I need to know how as a Bank Institution as defined in law; I can operate under 412 in receiving and Federal Reserve Notes, by tendering the promissory note along with application to your agency. I need to know the following: 1. Need to know where the application is for your agency. 2. I need to know the rules and regulations for such. 3. And I need you tell me specifically where this information is. 4. I don't want you to give me a general answer because I don't want to have to search through the entire code. 5. I need the information provided with specificity because the statute says I must comply with the Federal Reserve Bank regulations. So, I need those regulations.	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2023-00029	10/05/2022	11/29/2022	Foutch, Lynn	-	I am requiring knowledge as a banking institution as defined by law to operate under 12 U.S. Code §412 -Application for notes; collateral required, in receiving Federal Reserve notes in tendering the I am requiring knowledge to the exact location for the application for your agency. I am requiring knowledge to where the rules and regulations of this information is specifically located. I am requiring concise and accurate answers to this information. I am requiring the information provided with specificity as the statute states because it is imperative that I comply with the Federal Reserve Bank Rules and Regulations.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00030	10/13/2022	10/31/2022	GARRASI, ROBERT	N/A	1. Identification and list of all residential mortgage backed security bonds acquired by the Federal Reserve since January 1, 2007. 2. Identification and list of all residential mortgage loans and/or promissory notes associated with each of the Mortgage Backed Securities acquired above. 3. Identification and list of all sellers of the residential mortgage backed securities listed above. (Date Range for Record Search: From 01/01/2007 To 10/13/2022)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00031	10/13/2022	11/30/2022	Lucio, walberto	-	Request regulation for, Title 12 U.S. Code § 412 - Application for notes; collateral required i.e. Step by Step guidance to follow Code per Title 12 U.S. CODE § 412. Thank you! Very respectfully, (Date Range for Record Search: From 11/08/1980 To 10/13/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00032	10/13/2022	11/14/2022	Harris, Cristina-Marie	-	I require information on; how, as a banking institution (as defined in law) i can operate under 12 usc 412 in receiving federal reserve notes by tendering a promissory note, along with an application to your agency. More specifically, I require: 1) the exact rules and regulations for this and their specific location where i can access this requested information	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2023-00033	10/14/2022	10/20/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) - May I ask if the certificate can contain the word corporation? They're wanting it to read: The Bank of New York Mellon Corporation. Thank you for anything you can do to help. (Date Range for Record Search: From 10/14/2022 To 10/14/2022) (Date Range for Record Search: From 10/14/2022 To 10/14/2022)	Closed	Granted in Full	-
FOIA-2023-00034	10/14/2022	10/17/2022	Hogan, Peter	Morgan Stanley	Requesting the most recent FR Y-6 filed documents for 1) First Bancshares of Texas, Inc. (Waco) 2) Lone Star State Bancshares, Inc (Lubbock) 3) Extraco Corporation (Waco) (Date Range for Record Search: From 10/15/2021 To 10/14/2022)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)

FOIA-2023-00035	10/14/2022	11/10/2022	Kaplan, Stacy	Kessler Topaz Meltzer & Check, LLP	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, et seq., I hereby request copies of all documents in the custody and/or control of the Federal Reserve System related to the February 2, 2018 Order to Cease and Desist Issued Upon Consent Pursuant to the Federal Deposit Insurance Act, as Amended, in the matter captioned In the Matter of Wells Fargo & Company, No. 18-007-HC ("Cease and Desist Order"), including any documents used, reviewed, considered, or relied upon in connection with the Cease and Desist Order, and any documents obtained, exchanged, communicated, or produced in connection with the Cease and Desist Order, including copies of correspondence, subpoenas, discovery requests, interview or deposition transcripts, or other communications concerning the Cease and Desist Order. (Date Range for Record Search: From 09/01/2016 To 10/14/2022)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2023-00036	10/16/2022	10/18/2022	Gibson, David	-	I have reached beyond the age of 18 and I need to know the procedure for gaining control of the account holding my securities pledged at birth under registration # [b](6) CUSIP 315918771, SSN [b](6) Federal Reserve District G 60982901. 31 CFR 363.25 says this account exist and I need the procedure to gain access (Date Range for Record Search: From 03/23/1981 To 10/16/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00037	10/16/2022	12/06/2022	Holzbaur, Ryan-Scott	RYAN SCOTT HOLZBAUR TRUST	I am requesting SPECIFIC instructions and procedures, for "banking institutions" for depositing and receiving as deposits, notes, drafts, bills of exchange, trade acceptances, bankers acceptances and/or other U.S. government obligations. (Date Range for Record Search: From 10/16/2022 To 10/16/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00038	10/06/2022	11/15/2022	Quiroga-Diaz, Camilo	-	1. As a "banking institution" defined by law, how can I operate under 12 U.S. Code § 412 - Application for notes; collateral required, in receiving federal reserve notes by tendering promissory notes, drafts, bills of exchange, or acceptances along with the application to your agency. 2. I need to know where the application for notes is for your agency. Please send me one. 3. I need to know where the rules and regulations are for the application. 4. I require that you inform me specifically where the above information is. I don't want you giving me general dismissive answers, because I don't want to have to go looking thru the entire code. 5. I need the information provided with specificity because the statute says that I must comply with Federal Reserve Bank regulations, therefore I need the facts.	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2023-00039	10/19/2022	3/21/2024	Sagalow, Zoe	-	Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of all documents related to the U.S. Bancorp/ MUFG Union Bank NA merger, merger evaluation and merger approval, including but not limited to emails, letters, public comment letters, etc., from the dates between the day the merger was announced to the day it was approved (Sept. 21, 2021, through Oct. 14, 2022) – including the Oct. 10 letter from U.S. Bancorp CEO Andrew Cecere to Deputy Comptroller for Large Bank Supervision Tanya Smith. I would like to receive the information in a digital format. (Date Range for Record Search: From 09/21/2021 To 10/14/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00040	10/19/2022	10/20/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of Citizens Financial Group, Inc (Headquartered in Providence, RI) (Date Range for Record Search: From 10/19/2022 To 10/19/2022)	Closed	Granted in Full	-
FOIA-2023-00041	10/20/2022	10/20/2022	Ramirez, Anthony	Umbrella Corporation	FEDERAL RESERVE INBOX ON CAR. LICENSE PLATE, TEXAS [b](6) AND THE BLUE BIRD ON IT FOIA IS THE SAME	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00042	10/20/2022	10/20/2022	Scarborough, David	IBT Apps, Inc.	FR Y-6 for the BANC OF SAN JACINTO COUNTY BANCSHARES, INC., RSSD # 1107456 (Date Range for Record Search: From 06/30/2021 To 06/30/2022)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00043	10/20/2022	01/26/2023	Rodriguez-Mena, Janelle	-	Record of the application by Banco Bradesco S.A., a foreign banking organization subject to the provisions of the Bank Holding Company Act of 1956, to acquire BAC Florida Bank, Coral Gables, Florida, a state nonmember bank. (Date Range for Record Search: From 12/31/2018 To 01/01/2022)	Closed	Granted in Full	-
FOIA-2023-00044	10/24/2022	02/22/2023	Kline, Adam	-	Dear FOIA Office, Under the Freedom of Information Act, I respectfully request the following record: The closing document or final report of investigation for the FRB Inspector General case opened on 11/09/2018 and closed on 12/15/2020, concerning "Employee Misconduct." This case is listed in a previously released list of closed Inspector General investigations. See: https://www.governmentattic.org/40docs/FRBoIgInvestigationsClosed2020.pdf (page 3). Please release all reasonably segregable nonexempt portions of documents. If you regard any material as potentially exempt from disclosure requirements, then I request that you nonetheless exercise your discretion to disclose it. I am a private individual, and this request is not for commercial purposes. Thank you very much for your time and help. Sincerely, Adam Kline (Date Range for Record Search: From 12/15/2020 To 12/15/2020)	Closed	Granted/Denied in Part	(b)(6);(b)(7)(C);(b)(7)(E)
FOIA-2023-00045	10/25/2022	08/03/2023	Mullins, Brody	The Wall Street Journal	Any conflicts or ethics waivers or authorizations for the individual, including authorizations pursuant to 5 C.F.R. § 2635.502 and pursuant to 18 U.S. Code § 208(b) Any records related to any recusal determination made or issued for the individual (Date Range for Record Search: From 01/01/2019 To 10/24/2022)	Closed	Denied in Full	(b)(5);(b)(6)
FOIA-2023-00046	10/25/2022	01/27/2023	Kundar, Kathleen	Fox Horan & Camerini LLP	See attachment (Date Range for Record Search: From 09/27/2015 To 10/19/2022)	Closed	Denied in Full	(b)(8)
FOIA-2023-00047	10/25/2022	11/17/2022	(b)(6)	GlideFast Consulting, LLC	[b](6) was informed on October 25, 2022 that FRB security has completed my background check and determined that I'm unsuitable and should be removed from the FRB contract. I would like to request the full report of my background check information and the main reason why I was determined unsuitable. I met with an investigator on Oct 12, 2022 to answer all the questions. My FRB email address is [b](6) and my GlideFast email is [b](6). My cell number is [b](6) (Date Range for Record Search: From 02/07/2022 To 10/25/2022)	Closed	Granted in Full	-
FOIA-2023-00048	10/26/2022	11/03/2022	Diaz, Martin	MARTIN DIAZ EDMKA TRUST	Requesting Salary, Oaths and Bonds and all string of income Foreign Agent Registration Act (FARA) (Date Range for Record Search: From 07/13/2021 To 10/26/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00049	10/18/2022	11/29/2022	von Schlesien, Charlene	-	I am requiring knowledge as a banking institution as defined by law to operate under 12 U. S. Code §412 -Application for notes; collateral required, in receiving Federal Reserve notes in tendering the promissory note along with the application to your agency. I am requiring knowledge to the exact location for the application for your agent/agency to process. I am requiring knowledge to where the rules and regulations of this information is specifically located, since I favor not to create an administrative mistake, past, present, or future. I am requiring the necessary, complete, concise and accurate answers for this information, from A-Z. I am requiring the information provided with absolute specificity as the statute states because it is imperative that I comply with the Federal Reserve Bank Rules and Regulations. Therefore, I am here for legal purposes, and thank you, in advance, for your prompt attention to all the elements of this request, so One does not create any mistake regarding the application for notes and collateral required in receiving Federal Reserve notes tendering the promissory note, from this present 17th day of October 2022, and forward.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00050	10/14/2022	11/29/2022	Eddington, Derrick	-	I am requesting the specific comprehensive documentation that allows a Bank as defined in Public Law 108-100, § 3(2), Oct. 28, 2003, 117 STAT. 1178 (12 USC 5002), to operate under 12 U.S. Code§ 412-Application for notes; collateral required in receiving Federal Reserve Notes by way of tendering through notes, drafts, bills of exchange, or acceptances along with the required application declared by 12 USC § 412 through your agency. I need to know exactly where to obtain that particular application from your agency. I need to know precisely where the rules are found along with the regulations of such. To include I need your agency to provide accurately where this information can be located. With all due respect I do not need to be given a common general answer that would cause I to read through unnecessary parts of that particular code to get to the exact information I am specifically requesting. It is a requirement to be provided all that is required because the Statute states that I must comply with Federal Reserve Bank regulations. So it would be a pleasure to be provided with those regulations.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00051	10/16/2022	12/14/2022	Howard-Bey [b](6) James	-	Under the freedom of Information Act I would like an answer to the following questions: 1. How, precisely, [d]o I exchange a bank-issued promissory note that is payable to bearer on demand and that may circulate as money [?] 2. Since federal reserve notes are the paper currency in circulation in the United States, can I exchange my banknote to the Federal Reserve Bank [?] 3. How, precisely, do I exchange my bank note issued by the Northern Banknote Co., in for either a line of credit , or federal reserve notes, or a useable account [?] 4. How, precisely, do I open an account with a routing number, with a bank card issued by one of the Federal Reserve Banks[?]	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00052	10/26/2022	10/26/2022	Scarborough, David	IBT Apps, Inc.	Would you please provide the latest available FR Y-6 report for RSSD # 1246515, First Gilmer Bankshares Inc., from Gilmer, TX? (Date Range for Record Search: From 06/30/2021 To 06/30/2022)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00053	10/27/2022	11/03/2022	Stewart, Esq., James C.	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portions of the applications filed with Federal Reserve Bank of Boston by IFS 1820 Bancorp, MHC, Newburyport, Massachusetts, to become a mutual bank holding company by Newburyport Institution for Savings in Newburyport and its Vicinity ("Institution for Savings") upon the conversion of Institution for Savings from mutual to stock form. Notice of this filing was published by the Federal Reserve in the Federal Register on October 27, 2022 along with a request for public comment. (Date Range for Record Search: From 09/30/2022 To 10/27/2022)	Closed	Granted in Full	-
FOIA-2023-00054	10/27/2022	12/15/2022	Joe, Louis	LOUIS D JOE	Please help with following topics: Access to account in the name of LOUIS D JOE, LOUIS JOE, etc. How to use Federal Reserve to claim minor securities or to have access to Federal Reserve Black Card? How to qualify for Black Card issued by Federal Reserve?	Closed	Granted/Denied in Part	-
FOIA-2023-00055	10/28/2022	11/14/2022	Henry, Richard	-	I need to know how as a banking institution as defined in law; I can operate under 412 in receiving Federal Reserve notes by tendering the promissory note along with the application to your agency. I need to know where the application is for your agency. I need to know where the rules are and the regulations for such and I need you to tell me specifically where this information is. I don't want you to give me a general answer because I don't want to have to look through the entire code. I need the information provided with specificity because the statute says I must comply with the Federal Reserve Bank regulations. (Date Range for Record Search: From 01/01/2020 To 10/28/2022)	Closed	Other Reasons - No Records	D(1);D(6)

FOIA-2023-00056	10/30/2022	11/10/2022	Gibson, David	-	I need to know how i can as a banking institution as defined in law I can operate under 12 USC 412 in receiving Federal Reserve Notes by tendering the promissory along with the application to your agency. I need to know where the application, rules and regulations can be found specifically. (Date Range for Record Search: From 10/30/2022 To 10/30/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00057	10/30/2022	12/15/2022	JIMENEZ II, ISRAEL DAVID	ISRAEL D JIMENEZ II	ALL INFORMATION REGARDING ISRAEL DAVID JIMENEZ II...	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00058	10/31/2022	11/01/2022	Scarborough, David	IBT Apps, Inc.	Please provide the latest FR Y-6 reports for GILMER NATIONAL BANCSHARES, INC., RSSD # 2839969 (Date Range for Record Search: From 06/30/2021 To 06/30/2022)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00059	10/31/2022	11/01/2022	Harris, Anthony	-	Dear Secretary of the Board, or to whom this may concern: This request and it's attachments serve to request information disclosure, by the requester, within the Board's "General Personnel Records" Privacy Act system of records reflecting current or former employment by the Federal Reserve in any capacity for Anthony Akeem Harris. I have attached a copy of a notarized letter. (Date Range for Record Search: From 05/31/1986 To 10/31/2022)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00060	11/01/2022	11/08/2022	:Felix, Felipe-Roberto	-	The latest Local 237 NYCHA arbitration contract transcript	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00061	11/01/2022	02/22/2023	Barker, Timothy	-	I request the memorandum from the Legal Division dated July 23, 1984, analyzed certain issues associated with the first component of the assistance program to Continental Illinois Bank. This memo is referred to in the FRB Governors' Minutes of July 23, 1984, as released to the present researcher under a recent FOIA request. (Date Range for Record Search: From 07/20/1984 To 07/24/1984)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00062	11/01/2022	11/09/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf M&T Bank Corporation (Headquartered in Buffalo, NY) (Date Range for Record Search: From 11/01/2022 To 11/01/2022)	Closed	Granted in Full	-
FOIA-2023-00063	10/25/2022	09/07/2023	Mullins, Brody	The Wall Street Journal	Any records, letters, meeting notes and emails (including attachments) sent to or received by employees of the Office of Inspector General to or from officials in the Office of Government Ethics regarding conflicts of interest, including any that reference 18 U.S.C. § 208 or ethics laws. Any records sent or received by employees of the Office of Inspector General's office regarding referrals to the Justice Department for conflicts of interest, including any that reference 18 U.S.C. § 208 or ethics laws. I would like to limit the scope of my request to the period from Jan 1, 2018 to the present. (Date Range for Record Search: From 1/1/2018 To 10/25/2022)	Closed	Granted/Denied in Part	(b)(6);(b)(7)(C)
FOIA-2023-00064	11/03/2022	06/06/2023	Tranquillo, Madeline	Thomson Reuters	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., I am requesting the entire publicly available record, whether written, electronic, or otherwise and including the application and public comments received, regarding the October 7, 2022 Opinion Letter by Ann E. Misback, Secretary of the Board of Governors of the Federal Reserve System, to Mr. Scott Meacham, Esq., as well as any attachments or related correspondence, including any correspondence leading to the production of this Opinion Letter. This letter was disclosed on the website of the Board of Governors of the Federal Reserve System under "Legal Interpretations – Bank Holding Company/Savings and Loan Holding Companies/Change in Control – 2022 Letters" and is available at https://www.federalreserve.gov/supervisionreg/legalinterpretations/bhc_changeincontrol20221007a.pdf . Should any of the documents contain information for which confidential treatment has been requested, please send all non-confidential communications to me and note what was withheld. Also, please send any redacted versions of confidential documents so that we may submit a new request for the confidential versions later, if necessary. I understand that the Freedom of Information Act requires a response to my request within 20 days. We are hoping to obtain the information requested hereby as quickly as possible. Please contact me, however, if costs will exceed \$300. I appreciate your assistance in responding to my request. (Date Range for Record Search: From 07/01/2022 To 11/03/2022)	Closed	Granted in Full	-
FOIA-2023-00065	10/26/2022	12/06/2022	Chacon, Tami	-	I would like information about on your existing Procedures for "Banking Institutions" for receiving as deposits, including notes, bankers' acceptances, bills of exchange, drafts and Obligations of the United States government contract?	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00066	10/26/2022	11/23/2022	Herman, Brooks	Institutional Shareholder Services Inc.	This is a request under the Freedom of Information Act. The documents of interest concern the retirement plan(s) as follows: • Federal Reserve 401(a) and 401(k) Thrift Plan From the plan(s) mentioned above, I am requesting the following information: • Schedule of Investment Portfolio by Asset Class and Manager - Also known as Investment Portfolio Summary or Investment Performance Report. This lists the Asset Classes (Large Cap Growth, Fixed Income, Real Estate, etc.), grouped by Investment Managers (Vanguard, Fidelity, etc.), with the Assets under Management (Market Value) held by each Investment Manager, and investment fee information (such as cost per unit/share). Please have the assets as of the end of the fiscal year 2021. o I have attached a basic example of what I am requesting for your reference. An electronic copy of your records in this format is preferred. • List of Service Providers - Specifically the Recordkeeper as well as the Investment Consultant(s) (ex. Callan, R.V. Kuhns, etc.) of the plan(s). If the record-keeping is done internally, please let me know. • The plans' current discount rate, funded ratio, and average age at the time of entering retirement (if applicable). If this information is not readily collected from your institution, then those data points can be omitted as I am not requesting the manipulation of any data.	Closed	Granted in Full	-
FOIA-2023-00067	11/3/2022	1/12/2024	Leopold, Jason	Bloomberg News	I request disclosure from the Federal Reserve Board of Governors the following records: 1. The last 100 emails sent and received by Federal Reserve Chairman Jerome Powell; Lael Brainard, Vice Chair, Michael S. Barr, Vice Chair for Supervision, Michelle W. Bowman, Lisa D. Cook, Philip N. Jefferson, Christopher J. Waller. Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)): (A) An agency shall—(i) withhold information under this section only if—(I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or (II) disclosure is prohibited by law; and (ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and (II) take reasonable steps necessary to segregate and release nonexempt information. . . .FRB should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive records to me in full or at least in part. (Date Range for Record Search: From 01/01/2022 To 11/03/2022)	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(6)
FOIA-2023-00068	11/04/2022	01/11/2023	Batz-Lazo, Bernardo	Newcastle Business School	Allen Berger on the economics of electronic fund transfers, 1985. Board of Governors of the Federal Reserve. https://worldcat.org/title/21828204 Format: Article Title: The economics of electronic funds transfer Journal Title: Board of Governors of the Federal Reserve Author: Berger, Allen N. Publication Date: 1985 Volume: na Issue: October ISSN: 0083-0887 Start Page: na End Page: na Request Note: Berger, Allen N. "The Economics of Electronic Funds Transfers," Working Paper, Washington: Board of Governors of the Federal Reserve System, October 1985 This was a wp from the Board of Governors. (Date Range for Record Search: From 01/01/1985 To 12/31/1985)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00069	11/05/2022	11/07/2022	LONG, ROBERT	ROBERT TIMOTHY LONG	Under the Freedom of Information Act, 5 U.S.C. subsection 552, I am requesting access to [identify the records as clearly and specifically as possible]. a representative of the news media affiliated with the GOOD Citizen and this request is made as part of news gathering and not for commercial use.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00070	11/07/2022	11/07/2022	Munzenzi, Phillip	Trendingprint	Enable provide feedback towards our investment seeking \$ 6 million our investors else right procedure fall through. as have now known. (Date Range for Record Search: From 11/07/2022 To 11/07/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00071	11/04/2022	11/30/2022	Wright, Don	-	What regulations are used to pay bills with an application, promissory note and code? I need to know how as a banking institution defined in law, how can I operate under Title 4 Section 401, sixth paragraph of section 18 of the Federal Reserve Act along with Section 411.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00072	11/07/2022	12/02/2022	Daniel, Michael	The Old Fort Banking Company	I am looking for a list of bank holding companies that are required to file the FR Y-9ES report. Our bank is one of the 83 or so banks that must file the report and we would like to identify some other banks to talk with for best practices. To be more specific, can I get a list of the companies that were required to file a report as of 12-31-2021. I know the report itself is not public. I am just looking for the companies that were required to file them. (Date Range for Record Search: From 01/01/2021 To 11/01/2022)	Closed	Granted in Full	-
FOIA-2023-00073	11/07/2022	11/28/2022	Love, America	-	Please refer to attached pdf for description. (Date Range for Record Search: From 03/01/1933 To 10/06/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00074	11/08/2022	08/09/2023	Timiraos, Nick	The Wall Street Journal	I am requesting access to and copies of any electronic or written communication between members of the Federal Reserve Board of Governors, Board legal staff, or Board ethics staff, and with officers or staff of the Federal Reserve Bank of Minneapolis regarding the advocacy of the Page Amendment in Minnesota (a proposed amendment to the Minnesota State Constitution regarding education policy) by leaders of the Minneapolis Fed, including President Neel Kashkari, between July 1, 2021, and September 30, 2022. (Date Range for Record Search: From 07/01/2021 To 09/30/2022)	Closed	Granted/Denied in Part	(b)(5);(b)(6)

FOIA-2023-00075	11/08/2022	12/15/2022	Timiraos, Nick	The Wall Street Journal	I request access to the log of all FOIA requests received by the Federal Reserve Board between June 1, 2022, and November 4, 2022. (Date Range for Record Search: From 06/01/2022 To 11/04/2022)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2023-00076	11/08/2022	05/03/2024	Timiraos, Nick	The Wall Street Journal	I request access to the following records from the Office of the Inspector General for the Board of Governors of the Federal Reserve System: All copies of unpublished or not publicly released OIG investors, reports, or audits (report of investigation, final report, closing memo, or referral letter concerning misconduct, actual or alleged, security breaches, insider threats, whistleblower complaints, referrals from other agencies, correspondence, investigative notes, interviews, statements from witnesses, transcripts taken during investigation, affidavits, copies of all subpoenas issued and responses thereto, interrogatories and responses thereto, reports, internal staff memoranda, staff working papers and other documents and records or copies obtained relating to complaints and investigations) including supporting material and exhibits. (Date Range for Record Search: From 01/03/2022 To 11/04/2022)	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(C);(b)(7)(E);(b)(8)
FOIA-2023-00077	11/09/2022	11/23/2022	Portillo-Ramos, Gabriel	-	My name is Gabriel Portillo-Ramos. I would like information regarding the 2023 Federal Reserve Note Print Order. I am looking for the following information. 1. Location where all denomination notes will be printed. Date notes will be printed. Date notes will be released to financial institutions/ banks. I am a coin and currency collector and would like to know when notes will be released so I can acquire uncirculated currency with low serial numbers. Thank you for your assistance in this matter. Gabriel (Date Range for Record Search: From 08/01/2022 To 11/09/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00078	11/09/2022	03/07/2023	Durr, James	CBW Bank	CBW Bank hereby makes a Freedom of Information Act (FOIA) request for any information related to Aiden Florida Bancshares, Inc. bid to acquire majority ownership of Florida Bancshares, Inc. and its subsidiary First National Bank of Pasco. This request covers, but is not limited to, any information that Aiden Florida Bancshares, Inc. disclosed to the Federal Reserve Board of Governors during the Board of Governors due diligence upon Aiden Florida Bancshares, Inc. itself and its bid to acquire 65 to 80 percent of Florida Bancshares, Inc. and its subsidiary First National Bank of Pasco as well as any information the Atlanta Federal Reserve discovered in its due diligence upon Aiden Florida Bancshares, Inc. as well as its ownership. This request should cover, but is not limited to, the time period of January 1, 2021, to the present. (Date Range for Record Search: From 1/1/2021 To 11/9/2022)	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(6)
FOIA-2023-00079	11/10/2022	11/17/2022	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portions of the application filed with the Federal Reserve Bank of New York, by SR Bancorp, Inc., Bound Brook, New Jersey, to become a bank holding company upon the conversion of Somerset Savings Bank, SLA from mutual to stock form. Notice of this filing was published by the Federal Reserve in the Federal Register on November 8, 2022 along with a request for public comment. (Date Range for Record Search: From 10/01/2022 To 11/10/2022)	Closed	Granted in Full	-
FOIA-2023-00080	11/10/2022	11/30/2022	Longmire, Elzie	N/A	I am requesting specific information regarding the policy and procedures that is directly associated with 59 Stat 237 § 2, of Section 16 of the Federal Reserve Act §1&2. I need to know how to access the funds that is available to me successfully. (Date Range for Record Search: From 11/10/2022 To 11/14/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00081	11/10/2022	11/17/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) (Date Range for Record Search: From 11/10/2022 To 11/10/2022)	Closed	Granted in Full	-
FOIA-2023-00082	11/10/2022	11/30/2022	Love, America	-	Requesting the application and policy, procedure, rules, regulations specific to 12 U.S. code 412 application for federal reserve notes; collateral required (Date Range for Record Search: From 03/01/1933 To 11/10/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00083	11/11/2022	11/23/2022	Lefebvre, Amanda	Hunton Andrews Kurth	Pursuant to the Freedom of Information Act, I hereby request a copy of the public portions of the application filed by Victory Financial Corporation of Lubbock, Texas to become a bank holding company by acquiring The Security State Bank of Winters, Texas. Please do not hesitate to contact me at (b)(6) if you have any questions regarding this request or otherwise. (Date Range for Record Search: From 01/01/2022 To 11/11/2022)	Closed	Granted in Full	(b)(6)
FOIA-2023-00084	11/12/2022	11/14/2022	SINGH, SOORAJ	-	FDIC details- April 1, 2021 Ref. No.: 01261520 Re: JPMorgan Chase Bank, National Association Dear Sooraj Singh: Thank you for your correspondence, which was received by the Federal Deposit Insurance Corporation (FDIC). Contact email - (b)(6) Please help me immediately... please help regarding JP Morgan chase Bank New York wire funds transfer.... immediate transfer funds...my last hope today otherwise I have no option... please feel my tears... please understand my situation...lot of problems...emergency help.... emergency transfer wire funds Details below account no (b)(6) state bank of india account holder name (b)(6) swift code (b)(6) TRANSFER FUND -90000000 USD My contact email address (b)(6) Federal agencies details below CFPB COMPLAINT ID (b)(6) SUBMITTED ON 01/27/2021 PRODUCT Checking or savings account ISSUE Managing an account Immediate justice otherwise today suicide Last five years request every one but no any federal agencies help me...please immediately help and immediate wire fund transfer...my last hope otherwise suicide todayplease help me immediate ...my mom admit in hospital...i am helpless...i am serious... please help me immediately ... please immediately transfer fund.... otherwise today suicides please open attachments respected sir please help me immediately... please transfer fund account no (b)(6) state bank of india account holder name - (b)(6) swift code (b)(6) TRANSFER FUND -90000000 USD No any federal agencies help me .. please help me immediately Please feel my tears...my last hope you i am waiting only 12 hours for jp morgan chase wire transfer fund immediate...otherwise after 12 hours ...my last option suicide...please feel my tears FDIC details-April 1, 2021 Ref. No.: 01261520 Re: JPMorgan Chase Bank, National Association Dear Sooraj Singh: Thank you for your correspondence, which was received by the Federal Deposit Insurance Corporation (FDIC). The FDIC's mission is to ensure the stability of and public confidence in the nation's financial system. To achieve this goal, the FDIC has insured deposits and promoted safe and sound banking practices since 1933. We are responsible for supervising state-chartered, FDIC-insured institutions that are not members of the Federal Reserve System. Based on our review of your correspondence, the bank you referenced is under the direct supervision of the Office of the Comptroller of the Currency. We are forwarding a copy of your correspondence to this agency at the address below: Office of the Comptroller of the Currency 1301 McKinney Street, Suite 3450 Houston, TX 77010 Website: www.occ.treas.gov Telephone: 1-800-613-6743 Please direct any future concerns regarding JPMorgan Chase Bank to the Office of the Comptroller of the Currency. If you are having thoughts of self-harm, as indicated in your email, please reach out to medical professionals or local law en (Date Range for Record Search: From 07/07/2018 To 11/12/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00085	11/12/2022	11/23/2022	Ravnitzky, Michael	-	Under the provisions of the Freedom of Information Act, I request a digital copy of each photo of President Donald J. Trump in the communications/media/press office at Federal Reserve Board. I limit this request to photos taken by Federal Reserve Board of President Trump visiting Federal Reserve Board, or interacting with FRB leadership or staff members, or otherwise engaging with the agency. If photos are searchable or accessible by keyword, I suggest using these keywords: TRUMP, PRESIDENT TRUMP, PRESIDENT DONALD TRUMP, DONALD TRUMP, DONALD J. TRUMP, and/or THE PRESIDENT. I limit this request to photos taken during the timeframe January 2017 through January 2021.	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00086	11/14/2022	11/17/2022	Ferrett, Charles	Incorporating Services	I would like to request a Certificate of Good Standing, or equivalent document for SUMITOMO MITSUI BANKING CORPORATION, TOKYO, JAPAN, RSSD ID: 1238471 (Date Range for Record Search: From 01/01/1980 To 11/14/2022)	Closed	Granted in Full	-
FOIA-2023-00087	11/14/2022	11/15/2022	Goddess, Healing	-	All/full, on/off ledger and public/private accounting for my legal fiction entity TINA MARIE GROOTHOFF (Date Range for Record Search: From 07/29/1985 To 11/14/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00088	11/15/2022	11/23/2022	Rudegeair, Peter	Wall Street Journal	Hello, I am requesting the public portion of GUVJEC Investment Corp.'s (also known as FBH Corp.'s) application to acquire Farmington Bancorp of Bothell, WA / Farmington State Bank of Farmington WA. The Fed has referenced this application in the following places: https://www.federalreserve.gov/Releases/H2/20200411/sanfrancisco.htm https://www.federalregister.gov/documents/2020/04/13/2020-07639/formations-of-acquisitions-by-and-mergers-of-bank-holding-companies (Date Range for Record Search: From 01/01/2020 To 11/15/2022)	Closed	Granted in Full	-
FOIA-2023-00089	11/15/2022	12/08/2022	Simms, James	-	Investigations of Reg E violations and consent order regarding the administration of the Direct Express debit card program by Comerica Bank. (Date Range for Record Search: From 01/01/2018 To 11/15/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00090	11/15/2022	11/18/2022	Trent, TinaMarie	-	I need to know as a banking institute that's defined in, law. How can I operate under number 12 USC 412 in receiving federal reserve notes by tendering the promissory note along with the application to your agency. I need to know where the application is for your agency. Also, I need to know where your rules and regulations are as such. I need you to tell me specifically where I can find this information or send it directly to me via email. I don't want you to give me a general answer or point me in the right direction. Only the Pacific applications, documents, code and regulations pursuant to this code. I don't wanna have to go look through the entire code. I am coming in on her with her hand and intend to keep it. The law states I must do this by federal reserve regulations. (Date Range for Record Search: From 01/01/2001 To 11/14/2022)	Closed	Other Reasons - No Records	D(1);D(6)

FOIA-2023-00091	11/16/2022	12/05/2022	Grady, Francis X.	Grady & Associates	Pursuant to the Freedom of Information Act and the Federal Reserve Board's rules and regulations regarding filings subject to a public notice requirement, any person may inspect or request a copy of the non-confidential portion of a filing (the "public file"). Please send me the public portion of the Notice of Change in Control filed by PL Capital Advisors LLC, Naples, Florida, to acquire 19.9% of voting shares of Evans Bancorp, Williamsville, New York. The notice was submitted on November 10, 2022. Pursuant to the Federal Reserve Board's FOIA regulation 12 C.F.R. ' 261.17(b)(1), "If the estimated charges are likely to exceed \$100, the Freedom of Information Office shall notify the requester of the estimated amount, unless the requester has indicated a willingness to pay fees as high as those anticipated." I agree to pay fees up to \$200. I acknowledge that I am a commercial requester and that the Federal Reserve Board's FOIA regulations further provide that commercial use requesters are charged the full direct costs of search, review and duplication associated with processing their requests for information under the FOIA. See 12 C.F.R. ' 261.17(c)(1). I will thank you in advance for your courtesy in responding to this request. If convenient, you can e-mail the requested documents to me at fgrady@gradyassociates.com. If you have any questions, please feel free to call. (Date Range for Record Search: From 10/01/2022 To 11/16/2022)	Closed	Granted in Full	-
FOIA-2023-00092	11/16/2022	02/22/2023	Love, America	-	federal reserve act amended Sec.403 Section13 the federal reserve may make advances to any individual on the promissory note secured by direct obligations of the United states. 1.Requesting the specific limitations, restrictions and regulations for this section of the act. 2.requesting the specific direct secured obligations of the United States. 3.requesting the specific rules, policy, procedure and proper form of acceptable promissory note from a individual to a Federal reserve bank. 4. requesting a example of a Federal reserve bank accepted promissory note with redactions. to view proper acceptable form. (Date Range for Record Search: From 03/01/1933 To 11/16/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00093	11/17/2022	12/21/2022	-us-Sami, Ejaz	-	An Approval was issued by the Fed for the Replacement of Old US Dollar (Green Notes 1976/1988 Issue) worth 20 Billion or more. The Transaction was completed between the Buyer's Bank in the USA and its Authorised Branch in Taipei (Taiwan) after the Chinese New Year in February 1997 with or without the Control Number. The Transaction carried all the Legal Documents. We need the following Documents: 1. Approval issued by the Federal Reserve. 2. Sale Deed carrying Signatures and Particulars of the Seller's Authorised Legal Mandate Tomoyoshi Kodate and the Buyer. 3. Particulars of the Branch of the Buyer's Bank in the USA and the Beneficiary's Account Number. This is required to Claim 100 Million US Dollar Share of Consultant Fee with Prejudgment Interest Award for 25 years part of which is to go in Charity.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00094	11/18/2022	12/20/2022	McGee, James	-	Can you please provide a copy of all the response letters that Simmons bank provided to the Federal Reserve during the merger with Spirit Bank of Texas? https://www.simmonsbank.com/about/newsroom/simmons-receives-federal-reserve-approval-for-pending-acquisition-of-spirit-of-texas-bancshares-inc (Date Range for Record Search: From 11/04/2020 To 11/18/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00095	11/18/2022	12/21/2022	Tranquillo, Madeline	Thomson Reuters	Hello Please provide a copy of the following: Supervision and Regulation Director, S&R The Goldman Sachs Group, Inc., New York, New York—targeted relief from limited requirements under the Board's capital rule Granted: November 9, 2022 (Date Range for Record Search: From 11/01/2022 To 11/18/2022)	Closed	Granted/Denied in Part	(b)(4);(b)(8)
FOIA-2023-00096	11/20/2022	01/20/2023	McNemar, Ethan	-	I am requesting the datasets that were used to create the 2019, 2020, 2021 and 2022 Federal Reserve Payments Study (FRPS). Including information on what statistical programs and packages those programs used to analyze the data in these reports, and generate the associated insights. (Date Range for Record Search: From 01/01/2019 To 11/20/2022)	Closed	Granted/Denied in Part	(b)(4)
FOIA-2023-00097	11/21/2022	02/13/2023	Saitta, Timothy	Saitta Law, LLC	11/20/2022 Candace Ambrose FOIA Public Liaison 20th & Constitution Ave NW Washington, DC 20551 Re: Freedom of Information Act Request Ms. Ambrose: Under the Freedom of Information Act (5 U.S.C. Section 552), I am respectfully requesting that I be provided the following information: 1.) All emails, text messages, letters, documents, and correspondence in the custody, control, or possession of the Federal Reserve System sent between any member of Congress or their agents and any employee of the Federal Reserve System that relate in any way to FTX cryptocurrency exchange's business practices, compliance with U.S. laws, use of investor funds, use of customer funds, custody of user funds, solvency, marketing or advertising strategy, or paid promoters; 2.) All emails, text messages, letters, documents, and correspondence in the custody, control, or possession of the Federal Reserve System relating in any way to monetary donations made by Samuel Bankman-Fried or FTX to any member of Congress; and, 3.) All emails, text messages, letters, documents, and correspondence in the custody, control, or possession of the Federal Reserve System relating to any member of Congress and their financial investment in FTX, their ownership interest in FTX, or their monetary donations made to FTX. I respectfully request that copies of the requested information be produced in an electronic format. Please note that 5 U.S.C. Section 552(a)(4)(A)(iv)(II) requires that you provide the first 100 copies to me at no charge. However, I am requesting a waiver of all fees under 5 U.S.C. Section 552(a)(4)(A)(iii). The information I seek is in the public interest because it will contribute significantly to the public's understanding of the operations and activities of its elected officials in government and because this request will serve no commercial interest to me. Consequently, I believe I meet the criteria for a fee waiver recognized by both the U.S. Justice Department in its policy guidance of April 1987, and by the federal courts. (See Project on Military Procurement v. Department of the Navy, 710 F. Supp. 362 363, 365 (D.C.D. 1989)). First, my request concerns the operations or activities of government. FTX operates within the United States and provides services to United States citizens, and as such, is subject to the jurisdiction of the United States. Pursuant to that jurisdiction, the United States government has exerted its authority to regulate the operations of and services provided by FTX cryptocurrency exchange via the CFTC and the holding of committee hearings. For example, the FTX previously applied to the CFTC to provide cryptocurrency derivatives products. On December 8th, 2021, the House Financial Services Committee held a hearing in which FTX cryptocurrency exchange founder Samuel Bankman-Fried testified to members of Congress on how to regulate cryptocurrency. Further, the House Financial Services Committee recently announced it plans to hold a hearing in December 2022 that will specifically concern FTX cryptocurrency exchange. Thus, my request for the above requested information directly concerns operations and activities performed by the United States government. Second, the information I seek has informative value and potential for contribution to public understanding. Please note the decision in Elizabeth Eudey v. Cen . . . The description has exceeded the character limit.	Closed	Denied in Full	(b)(5)
FOIA-2023-00098	11/21/2022	11/22/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to obtain a certificate of existence for Santander Holdings USA, Inc. (Date Range for Record Search: From 11/21/2022 To 11/21/2022)	Closed	Granted in Full	-
FOIA-2023-00099	11/21/2022	11/30/2022	Kelly-Kilgore, Sarah	Greenberg Gross LLP	All statements or disclosures made to the Federal Reserve by or on behalf of U.S. Bank, National Association. (Date Range for Record Search: From 06/01/2017 To 12/31/2018)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00100	11/22/2022	12/20/2022	Bisanz, Matthew	Mayer Brown LLP	I would like copies of the following Federal Reserve information: (i) approval letter and publicly releasable submission for the January 18, 2022 approval of requests from SoFi Technologies (https://www.federalreserve.gov/releases/h2/20220122/delactions.htm); (ii) Both parts of the 1995 and 1996 K.22 reports (Nonmember Banks with Principal Places of Business in ...); (iii) approval letter and publicly releasable submission for March 9, 2022 grant of approval to Huntington Bancshares (https://www.federalreserve.gov/releases/h2/20220312/delactions.htm); (iv) approval letter and publicly releasable submission for October 1, 2020 grant of approval of U.S. Bancorp (https://www.federalreserve.gov/releases/h2/20201003/delactions.htm); (v) approval letter and publicly releasable submission for November 9, 2022 grant of approval to Goldman Sachs Group (https://www.federalreserve.gov/releases/h2/current/delactions.htm); and (vi) approval letter and publicly releasable submission for July 13, 2022 determination for Bank of America Corporation (https://www.federalreserve.gov/releases/h2/20220716/delactions.htm). (Date Range for Record Search: From 01/01/2020 To 11/22/2022)	Closed	Granted in Full	-
FOIA-2023-00101	11/23/2022	12/05/2022	Kiely, Lena	Allen & Overy	Public portion of the application submitted by Lloyds Bank Corporate Markets plc in May 2018 seeking approval to establish a branch in New York, New York. The application was approved by order of the Federal Reserve Board dated July 9, 2018 (Date Range for Record Search: From 04/01/2018 To 07/31/2018)	Closed	Granted in Full	-
FOIA-2023-00102	11/24/2022	11/28/2022	HARRIS, ANTHONY AKEEM	ANTHONY AKEEM HARRIS	Dear Secretary of the Board, or to whom this may concern: This request seekd information disclosure within the Board's "General Personnel Records" Privacy Act system of records reflecting current or former employment by the Federal Reserve in any capacity for Anthony Akeem Harris. Thank You, Anthony Akeem Harris (Date Range for Record Search: From 05/31/1986 To 11/24/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00103	11/27/2022	11/30/2022	Khurana, Amita	Barnard College	Raw numbers on student loan demographics — specifically the race breakdown. I am looking for the data on undergraduate loans and federal loans only. (Date Range for Record Search: From 01/01/1980 To 11/27/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00104	11/29/2022	02/24/2023	Rosenthal, Matthew	Bank Policy Institute	To whom it may concern, Pursuant to the Freedom of Information Act (5 U.S.C. § 552) ("FOIA"), we are writing to request the following documents: •The application filed by the GUVJEC Investment Corporation to become a bank holding company by acquiring Farmington Bancorp, as noticed on April 13, 2020 in the Federal Register (85 FR 20497), together with all supplemental or supporting materials and all correspondence and other communications with said applicant or its affiliates, the Federal Reserve Bank of San Francisco ("FRBSF") or the Federal Deposit Insurance Corporation ("FDIC") related to said application, including any conditions of approval. •The application filed by Farmington State Bank to become a member of the Federal Reserve System, approved on July 30, 2021, together with all supplemental or supporting materials and all correspondence and other communications with said applicant or its affiliates, the FRBSF, and/or the FDIC related to said application, including any conditions of approval. •Any and all correspondence and other communications with Alameda Research Ventures or its affiliates, FBH Corporation or its affiliates, and/or the FRBSF concerning the investment made by Alameda Research Ventures in FBH Corporation as announced on March 7, 2022. We thank you for your consideration of this request, and understand that certain portions of these materials may be subject to redaction pursuant to applicable provisions of FOIA. We are willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform us before processing our request. Please contact us at 202.450.9120 or Matthew.Rosenthal@bpi.com if you have any questions or would like to discuss this request further. See https://www.pnewsire.com/news-releases/fbh-corp-raises-11-5m-in-private-equity-funding-from-alameda-research-ventures-301497307.html . (Date Range for Record Search: From 02/01/2019 To 11/29/2022)	Closed	Granted/Denied in Part	(b)(5)
FOIA-2023-00105	11/29/2022	01/06/2023	Grady, Francis X.	Grady & Associates	Pursuant to the Freedom of Information Act ("FOIA"), 5 USC 552, I respectfully request the names and locations of the state member banks whose outstanding securities are registered with the FRB pursuant to Section 12(j) of the Securities Exchange Act of 1934 (the "1934 Act") and who therefore submit 1934 Act filings directly to the Federal Reserve Board. (Date Range for Record Search: From 10/01/2021 To 11/29/2022)	Closed	Granted in Full	-

FOIA-2023-00106	11/29/2022	01/20/2023	Hill, Jon	Law360	All applications filed pursuant to the Bank Holding Company Act on behalf of any of the following entities: 1. Farmington State Bank of Washington state 2. FBH Corporation 3. GUVJEC Investment Corporation 4. Moonstone Bank 5. Alameda Research Ventures This request is not meant to exclude any other records that, although not specially requested, are reasonably related to the subject matter of this request. If you or your office have destroyed or determine to withhold any records that could be reasonably construed to be responsive to this request, I ask that you indicate this fact and the reasons therefore in your response. (Date Range for Record Search: From 01/01/2019 To 11/29/2022)	Closed	Granted in Full	-
FOIA-2023-00107	11/29/2022	11/29/2022	Hill, Jon	Law360	All applications filed pursuant to the Change in Bank Control Act on behalf of any of the following entities and/or individuals: 1. Farmington State Bank of Washington state 2. FBH Corporation 3. GUVJEC Investment Corporation 4. Moonstone Bank 5. Alameda Research Ventures 6. Jean Chalopin 7. Samuel Bankman-Fried 8. Caroline Ellison 9. Ron Oliveira (Date Range for Record Search: From 01/01/2019 To 11/29/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00108	11/29/2022	02/14/2023	Hill, Jon	Law360	All documents concerning notices filed pursuant to the Change in Bank Control Act on behalf of any of the following entities and/or individuals: 1. Farmington State Bank of Washington state 2. FBH Corporation 3. GUVJEC Investment Corporation 4. Moonstone Bank 5. Alameda Research Ventures 6. Jean Chalopin 7. Samuel Bankman-Fried 8. Caroline Ellison 9. Ron Oliveira This request is not meant to exclude any other records that, although not specially requested, are reasonably related to the subject matter of this request. If you or your office have destroyed or determine to withhold any records that could be reasonably construed to be responsive to this request, I ask that you indicate this fact and the reasons therefore in your response. (Date Range for Record Search: From 01/01/2019 To 11/29/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00109	11/29/2022	01/06/2023	Ramos, Michael	-	1. I am seeking information regarding the application of the GUVJEC Corporation to become a bank holding company through its acquisition of Farmington Bancorp. Farmington is based in Washington State. 2. GUVJEC originally applied to the San Francisco Federal Reserve office to become a bank holding company in February 2020 (Federal Reserve document number 2020-2921.) It withdrew its application on or about April 10, 2020, but then filed a new application on April 13, 2020. The application as approved by the SF Federal Reserve office on or about September 11, 2020. 3. GUVJEC is now known as FBH Corp. Farmington Bank's FDIC number is 6149, its RSSD number is 477376. 4. I would like to obtain any information concerning the ownership structure/owners and ownership interests of GUVJEC. (Simply stated, who owns GUVJEC) I would also like to learn the identity of all officers and directors of the company. 5. Ideally, I would like to obtain copies of the entire application, but if its faster and easier, if you can provide me the information concerning ownership interests and the identity of the officers/director (as outline in point 4 above) just having that information would be fine too. 6. Please provide this information to me as soon as possible. Thanks in advance for your help. (Date Range for Record Search: From 01/01/2020 To 01/01/2021)	Closed	Granted in Full	-
FOIA-2023-00110	11/29/2022	01/20/2023	Davis, Robert	Family Trust	Any and all Operating Circular 10 Appendix forms that were filed to borrow money on behalf of the borrower Robert Lewis Davis Jr. To be included, I am asking for the record of an application by Santander Bank N.A. dba Chrysler Capital filed on behalf of ROBERT LEWIS DAVIS JR (Date Range for Record Search: From 11/3/2021 To 11/29/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00111	11/30/2022	11/30/2022	Ferrett, Charles	Incorporating Services	We would like to request a Good Standing Certificate (or Equivalent) for THE FIRST, A National Banking Association. Mattiesburg, Mississippi. Thank you! (Date Range for Record Search: From 01/01/1980 To 11/30/2022)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2023-00112	11/30/2022	12/01/2022	Lopes, David	Goodwin Procter	Hi There, Kindly provide a good standing for each of the following: Bancorp Inc. - RSSD ID: 2631510 Brookline Bank - RSSD ID: 782306 Narragansett Financial Corporation - RSSD ID: 2623430 PCSB Financial Corporation - RSSD ID: 5079476 (Date Range for Record Search: From 03/01/1998 To 11/30/2022)	Closed	Granted in Full	-
FOIA-2023-00113	11/30/2022	12/01/2022	Lopes, David	Goodwin Procter	Kindly provide a good standing [certificate] for Brookline Bank - RSSD ID: 782306	Closed	Granted in Full	-
FOIA-2023-00114	11/30/2022	12/01/2022	Lopes, David	Goodwin Procter	Kindly provide a good standing [certificate] for Narragansett Financial Corporation - RSSD ID: 2623430	Closed	Granted in Full	-
FOIA-2023-00115	11/30/2022	12/01/2022	Lopes, David	Goodwin Procter	Kindly provide a good standing [certificate] for PCSB Financial Corporation - RSSD ID: 5079476	Closed	Granted in Full	-
FOIA-2023-00116	12/02/2022	01/24/2023	Emerson, Sarah	Forbes	To whom it concerns: Pursuant to the Freedom of Information Act, I am requesting documents related to the approval of Farmington State Bank (d/b/a Moonstone Bank) into the Federal Reserve System on June 30, 2021. [https://pbs.twimg.com/media/FIXVSn2XkAIkR?format=jpg&name=large] The purpose of my request is to enhance public knowledge of Farmington State Bank, which is currently the subject of numerous media reports regarding its ties to the cryptocurrency company FTX and its trading arm Alameda Research. FTX is presently one of the largest — if not the largest — financial and public interest stories in the world, which Forbes has closely covered. The disclosure of these records is directly related to open government principles (e.g. transparency and trust), making the nature of my request both timely and newsworthy. Please provide: A list of all Federal Reserve and/or Federal Reserve Bank of San Francisco employees, advisors, and/or representatives involved in the review and approval of Farmington State Bank's Federal Reserve System membership application. All rules, written opinions, memoranda, letters, reports, accounts, emails, policies, and other papers or documents, including any such materials stored digitally, that are (a) created or obtained by the Bank and (b) under the Bank's control that discuss or reference Farmington State Bank's aforementioned application. Please include all email attachments in their full form. Please respond via email and provide these documents in PDF format only, as other file formats may be unreadable. I am happy to accept documents on a rolling basis as they become available. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. They will be used in the course of my reporting for Forbes (www.Forbes.com). In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within a timely manner, as the statute requires. Sincerely, Sarah Emerson semerson@forbes.com (Date Range for Record Search: From 01/01/2021 To 12/02/2022)	Closed	Granted in Full	-
FOIA-2023-00117	12/02/2022	01/20/2023	Saunders, Benny	-	Hello my name is Benny: Saunders and I formally request any information on (Borrower) SAUNDERS, BENNY FRANCOIS SS Account No. (b)(6) or COLB Account No. (b)(6) in the Federal Reserve Bank Operating Circular No. 10 Appendix No. 3. I would like to see who is using my accounts as collateral for FRB loans. I request all the FRB Operating Circular No.10 Appendix No.3 Documents under that entity: SAUNDERS, BENNY FRANCOIS -SS Acct. No. (b)(6) and Acct. No. (b)(6) Thank you so much for your time and consideration! Have a wonderful day (Date Range for Record Search: From 10/16/2019 To 12/02/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00118	12/02/2022	01/20/2023	Kempf, Annette	None	Please provide the information on the FORM of OFFICIAL OC-10 AUTHORIZATION LIST. (LENDERS USE TO THE FEDERAL RESERVE BANKS). As a U.S. Borrower, I am asking for all information in regards to Bank of Milton - A WISCONSIN BANKING CORPORATION; ADDRESS: 323 PARKVIEW DRIVE, P.O. BOX 217, MILTON, WISCONSIN, 53563 with their usage of the completed itemized names and titles, telephone numbers, and e-mail address; signatures of individuals authorized to request to borrow money from the Federal Reserve Bank on my behalf, the Borrower, (Annette Kempf). Please include copies of each page given from dates June 1st, 2015 thru June 1st, 2022. To make it easier a copy of completed pages maybe provide for review of this information. A description of the document is added as an attachment. (Date Range for Record Search: From 06/01/2015 To 09/01/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00119	12/03/2022	07/21/2023	McCarthy, Kathleen	-	Any and all information available regarding Federal Reserve OIG investigation of "Alleged Fraudulent Loans" opened February 10, 2014 and closed September 21, 2016. (Date Range for Record Search: From 01/01/2014 To 12/31/2016)	Closed	Granted/Denied in Part	(b)(6);(b)(7)(C)
FOIA-2023-00120	12/05/2022	01/11/2023	Manning, Rebecca	University of North Carolina	FFIEC 101 Filings for the following banks: AMERICAN EXPRESS COMPANY BANK OF AMERICA CORPORATION BANK OF NEW YORK MELLON CORPORATION, THE CAPITAL ONE FINANCIAL CORPORATION CHARLES SCHWAB CORPORATION, THE CITIGROUP INC. GOLDMAN SACHS GROUP, INC., THE JPMORGAN CHASE & CO. MORGAN STANLEY NORTHERN TRUST CORPORATION PNC FINANCIAL SERVICES GROUP, INC., THE STATE STREET CORPORATION U.S. BANCORP WELLS FARGO & COMPANY (Date Range for Record Search: From 09/30/2016 To 06/30/2017)	Closed	Granted in Full	-
FOIA-2023-00121	12/04/2022	01/06/2023	Cox, Katie	-	All documents related to the Section 3 proposal by GUVJEC Investment Corporation, Baltimore, Maryland, to become a bank holding company by acquiring Farmington Bancorp, Bothell, Washington, and thereby indirectly acquire Farmington State Bank, Farmington, Washington. (Date Range for Record Search: From 04/01/2020 To 09/30/2020)	Closed	Granted in Full	-
FOIA-2023-00122	12/04/2022	01/06/2023	Cox, Katie	-	All documents related to the request by Farmington State Bank, Farmington, Washington, to become a state member bank. (Date Range for Record Search: From 04/01/2021 To 07/01/2021)	Closed	Granted in Full	-
FOIA-2023-00123	12/05/2022	12/09/2022	Love, America	-	under proclamation 2039 the term "banking institutions" shall include all Federal Reserve banks, national banking associations, banks, trust companies, savings banks, building and loan associations, credit unions, or other corporations, partnerships, associations or persons, engaged in the business of receiving deposits, making loans, discounting business paper, or transacting any other form of banking business. I as a person is the same term as Federal reserve bank requesting the process and procedure and requesting such application for 12 U.S.C. 412 application for notes (Date Range for Record Search: From 03/01/1933 To 12/01/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00124	12/05/2022	12/08/2022	Bass, Julianne	SPI Corporate Solutions, Inc.	a certificate of the Federal Reserve Bank of New York, as of a recent date, to the effect that the Company is a registered bank holding company under the BHC Act;	Closed	Other Reasons - Request Withdrawn	D(3)

FOIA-2023-00125	12/06/2022	12/15/2022	Barker, Timothy	-	I am writing to request a copy of previously released documents. The FOIA number for the request is F-2017-00203, the requester was Vern McKinley of the George Washington University's Law School, the date of the request of 6/27/2017, and the request was as follows: "I am requesting details on discount window lending on an individual institution level during May through July 1970 to support the financial markets in the run up to and after the filing of bankruptcy by Penn Central railroad." Since this request was granted in full, I trust that it will be straightforward to release another copy. Thanks for your help and best regards, Tim Barker (Date Range for Record Search: From 05/01/1970 To 08/01/1970)	Closed	Granted in Full	-
FOIA-2023-00126	12/06/2022	05/30/2023	Barker, Timothy	-	I am seeking release of two specific documents related to the Penn Central crisis of summer 1970. These documents are: 1. New York Fed to FRB, Memo: Discount Window Accommodation of Issuers of Commercial Paper under the Third Paragraph of Section 13 of the Federal Reserve Act 2. William Treiber, New York Fed, [memorandum on commercial paper and 13(3)], July 21, 1970 The documents are referred to in the minutes of the FRB Governors' meeting held on July 21, 1970. Per those minutes, "Reference then was made to a paper prepared by Mr. Treiber under date of July 21, 1970. This paper supplemented a memorandum from the New York Bank dated July 10, 1970, entitled Discount Window Accommodation of Issuers of Commercial Paper under the Third Paragraph of Section 13 of the Federal Reserve Act." The minutes state further that "A copy of Mr. Treiber's paper has been placed in the Board's files." Best, Tim Barker (Date Range for Record Search: From 07/01/1970 To 08/01/1970)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00127	12/06/2022	01/11/2023	Barker, Timothy	-	I am requesting the release of a 13-page memo sent by Janet Yellen to Alan Greenspan on June 10, 1996, concerning labor markets and job insecurity. The memo's existence and contents are described in Bob Woodward's book Maestro: Greenspan's Fed and the American Boom (paperback edition 2001), p. 169 (Date Range for Record Search: From 06/01/1996 To 06/30/1996)	Closed	Granted in Full	-
FOIA-2023-00128	12/07/2022	12/07/2022	Dunston, Samuel	-	Provide documents to answer the questions: What is money? Where is and how do I access my money to pay the united states for personally required constitutional infrastructure for national tax payer number [REDACTED] Who/what erroneously authorizes the federal reserve board to access, allocate, and distribute my money with out my consent? What document(s) does the federal reserve system require to correctly disperse my money as god and the united states constitution requires? (Date Range for Record Search: From 03/03/1984 To 12/03/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00129	12/07/2022	01/20/2023	Ackerman, Andrew	The Wall Street Journal	Hi -- I'm seeking a copy of the staff recommendations for the 2023 Fed board's operating and capital budgets, typically released or finalized in November or December each year. The document should be similar to last year's, which is found here: https://www.federalreserve.gov/foia/files/2022-board-budget.pdf Through this request, I am gathering information on the above mentioned proposed rule that is of current interest to the public because it will impact broad sectors of the U.S. economy. This information is being sought on behalf of Dow Jones, publishers of the Wall Street Journal for dissemination to the general public. Please waive any applicable fees. Release of the information is in the public interest because it will contribute significantly to public understanding of government operations and activities. The request is clearly concerning the operations or activities of the government, given the documents will include information on the costs of the board of governors multi-year capital projects. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by email or telephone, rather than by mail, if you have questions regarding this request. (Date Range for Record Search: From 11/23/2022 To 12/21/2022)	Closed	Granted in Full	-
FOIA-2023-00130	12/08/2022	12/12/2022	Fambro, Chekesha	SFTT	A certificate of corporate existence for Quaint Oak Bancorp, Inc., Southampton, PA. (Date Range for Record Search: From 12/08/2022 To 12/08/2022)	Closed	Granted in Full	-
FOIA-2023-00131	12/09/2022	12/09/2022	Gribble, Quancidine	-	Federal Reserve System. FOIA REQUEST, for "INVESTIGATION" for the "THEFT", "RE-ROUTING", "COMPUTER DEVICE FRAUD", "IDENTITY THEFT", and other "EGREGIOUS" CRIMES for my "STOLEN" PENSIONS, from "THE VETERANS ADMINISTRATION" and "DFAS", that has been "DEPOSITED" into another account at, "TRUIST BANK", that "TRUIST BANK" EMPLOYEES HAVE STOLEN FROM. On Thursday, December 8th, 2022, I went to "CLOSE" the account that, I have reason to believe that, "TRUIST BANK" Employees have been "STEALING" MY PENSIONS FROM; after "NEVER" receiving a "NEW" DEBIT CARD, that I had requested "SEVERAL TIMES" for my business account at, "TRUIST BANK". I DID THIS IN PERSON. TRUIST BANK, "REFUSED" TO CLOSE MY BUSINESS ACCOUNT WHILE, I WAS IN THE BANK. I was told that it would be "CLOSED" the next business day. I received the balance of \$10.97, that was in my business account, however the on one of the documents shows that this was due to a "BANK ERROR"? It also shows my business account as a "Checking/Money Market Account"? This "CLEARLY" tells me that, "TRUIST BANK" was using my business account to, "RE-ROUTE" MY PENSIONS TO. THESE CRIMES AGAINST ME ARE "TREASONOUS"! I am requesting a full investigation into my "DIRECT DEPOSITS", for "The Department of Veterans Affairs" and "DFAS". Our "VETERANS" and their "SURVIVING SPOUSES" are being told that they (TRUIST BANK) does "NOT" SEE OUR MONEY, WHEN IN FACT THEY CAN SEE OUR MONEY CLEARLY!!! I am requesting a "COPY" of "ALL" of the documents that you receive from, "THE UNITED STATES TREASURY", "THE DEPARTMENT OF VETERANS AFFAIRS", AND "DFAS". I am requesting that "ALL" of my money is "DIRECT DEPOSITED" into the account number that, I gave them and if these, "FEDERAL AGENCIES" have any questions, I am "REQUESTING" that it be in writing. The Federal Reserve System, has now been officially contacted. I pray full for your "AGENCY MISSION" TO HOLD TRUE TO ITS MISSION, "The Federal Reserve System is the central bank of the United States. It was founded by Congress in 1913 to provide the nation with safer, more flexible and more stable monetary and financial system". Please add to my request for this "INVESTIGATION", the different spellings of my name, Quancidine Hinson, Quancidine Hinson-Gribble, Quancidine H. Gribble, to also include other spellings. You can also verify me through, "North Carolina DMV", and "North Carolina Board of Elections, Voters Registration. My name has been changed several times that reflect the missing last letter of my first name to: Quancidin (THIS IS NOT MY NAME) also to: Quanciding (THIS IS NOT MY NAME). During your "INVESTIGATION" please forward me "ALL" name spellings, Bank Names and Account Numbers associated with "ALL" of the above. My mailing address has been the same for over "TWENTY YEARS". During your "INVESTIGATION" if you see different addresses, please forward them to me. My birthdate is: [REDACTED] During your "INVESTIGATION" if you see a different birthdate please forward this to me. Federal Reserve System, "IT IS NOW TIME TO START HOLDING THESE BANKS (TRUIST) AND THESE BANK EMPLOYEES (TRUIST) RESPONSIBLE FOR "STEALING", "MONEY LAUNDERING" AND ALL OF ABOVE WITH "TREASON". Thank You! Quancidine Gribble, AKA Quancidine Hinson-Gribble, Quancidine H. Gribble, Quancidine Gribble. Friday, December 9th, 2022	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00132	12/09/2022	12/15/2022	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence on the following Banks from the Federal Reserve Board 1. Fieldpoint Private Holdings Inc (RSSD ID # 5097340) located in Greenwich CT 2. Encore Bancshares Inc (RSSD ID # 27770616) located in Little Rock AR If you could please E-mail me the Certificates along with your invoice it would be greatly appreciated. I have attached the printouts for reference if needed Thank you in advance for your help and have a great day (Date Range for Record Search: From 02/06/2009 To 12/09/2022)	Closed	Granted in Full	-
FOIA-2023-00133	12/09/2022	12/15/2022	McCall, Joanna	COGENCY GLOBAL INC.	Encore Bancshares Inc (RSSD ID # 27770616) located in Little Rock AR	Closed	Granted in Full	-
FOIA-2023-00134	12/09/2022	02/03/2023	Barone, Allison	-	The application of Fidelity Federal Bancorp and its parent companies to become SLHCs (Chicago Reserve Bank), as referenced in the FRB FOIA reading room. (Date Range for Record Search: From 06/01/2022 To 07/31/2022)	Closed	Granted in Full	-
FOIA-2023-00135	12/09/2022	12/20/2022	Barone, Allison	-	The application of Walden MHC and Walden Bancorp to become a mutual savings and loan holding company and a mid-tier stock savings and loan holding company, respectively, by acquiring Walden Savings Bank, Montgomery, New York, in connection with Walden Savings Bank's conversion from mutual to stock form. (Philadelphia Reserve Bank) (Date Range for Record Search: From 04/01/2022 To 04/30/2022)	Closed	Granted in Full	-
FOIA-2023-00136	12/11/2022	01/25/2023	Love, America	-	12 USC 411 Issuance of Federal Reserve notes; nature of obligation; where redeemable Federal reserve notes, to be issued at the discretion of the Board of Governors of the Federal Reserve System for the purpose of making advances to Federal reserve banks through the Federal reserve agents as hereinafter set forth and for no other purpose, are hereby authorized. requesting the legal process and procedure for civilian consumer to pay debts, purchase homes, automobiles, other consumer goods since they are not legally able to hold Federal reserve notes under the law. Requesting the Legal Definition and/or term of Federal reserve agent. (Date Range for Record Search: From 03/01/1933 To 12/01/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00137	12/12/2022	08/10/2023	Lee, Matthew	Inner City Press	This is a formal FOIA request for the entirety of the application by Provident Financial Services, Inc., Jersey City, New Jersey, to acquire Lakeland Bancorp, Inc., Oak Ridge, New Jersey, and thereby indirectly acquire Lakeland Bank, which recently settled lending discrimination charges with DOJ, but only as to the Newark NJ MSA - the records should be provided forthwith. On December 9, Inner City Press emailed the Secretary and FRBNY that "the application should be provided, electronically, today Dec 9." We still do not have it. This is also a request that the FRB begin putting all applications online, since the Fed has a new electronic system for applicants. What is the rationale for not doing this, and allowing for delay for the public and community organizations? In context, this comment period should be extended. This is also a FOIA request for all records including electronic records reflecting the FRS' communications with or about Lakeland or Provident or either's affiliates since March 1, 2020. This is a request for a fee waiver as this information is sought to inform the public about the operations of government, here, the FRS. Inner City Press and Fair Finance Watch routinely receive fee waivers from the FRB and other federal and state regulators (Date Range for Record Search: From 03/01/2020 To 12/12/2022)	Closed	Granted in Full	-
FOIA-2023-00138	12/12/2022	12/15/2022	Fulfillment, DC	CT Corporation	Order# 14647626 Please Provide Certificate of Good Standing for: ION FINANCIAL MHC 251 CHURCH STREET, NAUGATUCK, CT, UNITED STATES 06770 Institution Type: Savings & Loan Holding Company Primary Federal Regulation: FRS RSSD ID: 3912766 (Date Range for Record Search: From 11/28/2022 To 12/12/2022)	Closed	Granted in Full	-
FOIA-2023-00139	12/12/2022	01/20/2023	Dobbs, Windy	-	Requesting the Moneynet 120 daily transaction report for account [REDACTED] Transaction amount is \$142,543.90; Lender's name First State Bank of Dekalb County, PO Box 681299, Fort Payne, AL 35968; Borrower's name is SOUTHEAST STRUCTURES LLC. (Date Range for Record Search: From 01/08/2021 To 01/22/2021)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00140	12/12/2022	01/20/2023	Dobbs, Windy	-	Requesting Moneynet daily 120 transaction log for account [REDACTED] Lender is First State Bank of Dekalb County; Transaction amount is approximately or equal to 74,016.15. Borrower is Southeast Structures LLC; Transaction date is on or around 12/8/2021. (Date Range for Record Search: From 12/01/2021 To 12/15/2021)	Closed	Other Reasons - No Records	D(1)

FOIA-2023-00141	12/12/2022	01/26/2023	LeVine, Frank	Arizona State University	To whom it may concern, My name is Franklin LeVine. I am a senior at Arizona State University currently studying finance and business sustainability. As a part of the honors program, it is a requirement that I perform a thesis. The topic of this thesis is currency exchange rates and the relationship they have with diff and inflation rates. In this approach, I have been using the federal reserve bank of St.Louis' free data, however, it is very limited. The main goal of this thesis is to create a working model to predict forex changes in response to changes in the off and inflation rates. I am writing this in hopes that I can get in contact with someone to either A). schedule a meeting to talk about the possibility of getting data or B) receive data regarding USD, Pound, Euro, Yen, Yuan, Pesos, CAD, AUD, daily exchange rates for the past 25 years, and the daily federal funds executive rate. If it is possible, I would also like to get information regarding the nominal inflation rate during this time. In order to determine the inflation rate, I have been using the consumer price index to create a monthly basket however this method is not as valid as the fed's records. If given the data, I would first start by cleaning it and syncing up the dates in order. Next, I would want to create a multitude of random moving averages for each exchange rate, in order to create various sample sizes. Next, I am going to take measures of central tendency from these to create a linear regression and possible pathways based on various Monte Carlo simulations. Each simulation performed should improve the stat and lead to more accurate predictions. On an operating tab, I'll use the sheets to acquire end-of-the-month data. Next, I would calculate daily variances, I want to take the inverse of these in order to hypothesize what the portfolio weights would look like comparatively throughout the years. After calculating portfolio weights, I would multiply the sum of the weights by monthly returns to get end-of-the-month returns. I also plan on comparing these results to quarterly returns in order to cross-test data. Once the linear regressions are found and variables are backtested, the linear regression will be re-evaluated. I also want to compare variables to other modeling items such as black Scholes to calculate the marginal change due to a shift in volatility. The three variables being tested will be volatility interest rates and inflation rate changes. Additionally, I want to calculate the real rate of return and do the previous calculations compared to the real vs nominal. Real interest rate = nominal - inflation. Once all of these things are calculated, I want to compare it using a CAPM model and figure out the risky portfolio weights to find the efficient fund frontier. In the final step of this model we will compare these wealth portfolios from 1980-2022 with those of bill returns and stocks to see which asset would provide the most substantial (Date Range for Record Search: From 01/01/1989 To 12/12/2022)	Closed	Granted in Full	-
FOIA-2023-00142	12/12/2022	01/20/2023	Dobbs, Windy	-	Requesting the Moneynet 120 daily log report for account (b)(6) Lender is Bay Equity LLC 2300 Clayton Road Suite 450 and Borrower is Windy Dobbs. Transaction amount of interest is \$420,0000 occurring on or around 05/25/2021. (Date Range for Record Search: From 05/18/2021 To 06/01/2021)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00143	12/12/2022	01/20/2023	Dobbs, Windy	-	Requesting the Moneynet 120 daily log report for account (b)(6) Lender is Freedom Mortgage Corporation and Borrower is Windy Dobbs. Requesting records for all transactions from 05/01/2022 to present. (Date Range for Record Search: From 05/01/2022 To 12/12/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00144	12/13/2022	01/11/2023	Rudegeair, Peter	Wall Street Journal	Hello, I am requesting the public portion of Farmington State Bank's application to become a member of the Federal Reserve System. The Fed has referenced this application in the following places: https://www.federalreserve.gov/releases/h2/20210619/delactions.htm https://www.frbsf.org/banking/wp-content/uploads/sites/5/Farmington-State-Bank-New-Bank-Circular_2021.06.23.pdf (Date Range for Record Search: From 09/01/2020 To 12/13/2022)	Closed	Granted in Full	-
FOIA-2023-00145	12/13/2022	12/15/2022	Lowrey, Robert	-	Dear Sir or Madam: This is a request under the Freedom of Information Act. I am seeking information regarding the following entity: TEDDY HOLDINGS LLC ("the Company"). The Company is incorporated as a Domestic Limited Liability Company in the state of Delaware and has elected Delaware entity type "B" (or "bank") as in its incorporation filings. The Company's registered agent may be found at the following address. CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON, NEW CASTLE COUNTY, DE 19808 The Company's registered agent may also be contacted via phone at 302-636-5401. I am writing to request that a copy of the following documents submitted by the Company between the dates 07/01/2021 and 12/13/2022 be provided to me: - Any FR Y-10 filings submitted by the Company - Any FR Y-6 filings submitted by the Company - Any FR Y-9SP filings submitted by the Company - Any written declarations affirming FHC election as a "Financial Holding Company" submitted by the Company If no filings of the requested types have been submitted by the Company, please kindly affirm this fact in lieu of the requested documents. In order to help to determine my status to assess fees, please know that I am a private citizen seeking these records as an individual. I am seeking information for personal research purposes and not for commercial use. I am willing to pay fees for this request up to a maximum of \$25. If you estimate that the fees will exceed this limit, please inform me first. Thank you for your consideration of this request. Sincerely, Robert Lowrey (Date Range for Record Search: From 7/1/2021 To 12/13/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00146	12/13/2022	12/15/2022	Rutledge, Anthony	Gods Will Be Done	Special Direct Investment (Date Range for Record Search: From 08/02/2000 To 12/13/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00147	12/13/2022	03/21/2024	Leopold, Jason	Bloomberg News	I request disclosure from the Federal Reserve Board of Governors the following records: 1. All records, such as reports, studies, emails, memos, letters, text messages, talking points, relating or referring to and referencing to proposed legislation by Senators Elizabeth Warren and Patrick Toomey to make regional Federal Reserve banks comply with the Freedom of Information Act/public records requests and to have the banks considered federal agencies for purposes of complying with the Freedom of Information Act. 2. Impact assessments, including any privacy assessment, associated with forcing Federal Reserve banks to comply with the Freedom of Information Act. 3. All records, such as emails, memos, letters, reports, text messages, studies, exchanged with Senators Elizabeth Warren and Patrick Toomey and their staffers relating or referring to or referencing their proposed legislation. 4. All records the Federal Reserve exchanged with the DOJ Office of Information Policy or any other executive branch agency mentioning or referring to the Senators' proposed legislation. Please omit news clippings and press releases from the search for responsive records. Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)): (A) An agency shall— (i) withhold information under this section only if— (I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or (II) disclosure is prohibited by law; and (ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and (II) take reasonable steps necessary to segregate and release nonexempt information. . . . FRB should not fail to comply with this mandatory part of the FOIA as recently amended by Congress. The Agency is required to identify what reasonably foreseeable harm would flow from release of the information withheld, nor did it consider a partial disclosure of the information, taking reasonable steps to segregate and release nonexempt information. INSTRUCTIONS REGARDING SEARCH 1. Request for Public Records: Please search for any records even if they are already publicly available. 2. Request for Electronic and Paper/Manual Searches: I request that searches of all electronic and paper/manual indices, filing systems, and locations for any and all records relating or referring to the subject of my request be conducted. I further request that the agencies conduct a search of its "soft files" as well as files in its locked cabinets. 3. Request regarding Photographs and other Visual Materials: I request that any photographs or other visual materials responsive to my request be released to me in their original or comparable forms, quality, and resolution. For example, if a photograph was taken digitally, or if the agency maintains a photograph digitally, I request (Date Range for Record Search: From 10/01/2022 To 12/13/2022)	Closed	Granted/Denied in Part	(b)(5);(b)(6)
FOIA-2023-00148	12/13/2022	12/14/2022	Bowman, Noah	-	What specific legal entity or individual owns and/or receives a profit made by the central bank of the United States and/or the federal reserve.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00149	12/14/2022	01/20/2023	Dobbs, Windy	-	Requesting the Moneynet 120 daily log report for account (b)(6) Lender is Bay Equity LLC 2300 Clayton Road Suite 450 and Borrower is WINDY DOBBS. Transaction amount of interest is \$420,0000 occurring on or around 05/25/2021. (Date Range for Record Search: From 05/18/2021 To 06/01/2021)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00150	12/14/2022	03/14/2023	Dobbs, Windy	-	Requesting the Moneynet 120 daily log transaction report for account (b)(6) Lender is Freedom Mortgage Corporation and Borrower is WINDY DOBBS. Requesting records for all transactions from 05/01/2022 to present. (Date Range for Record Search: From 05/01/2022 To 12/12/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00151	12/06/2022	01/03/2023	Pittman, Diandra	-	I would like to FOIA Request the application process to apply for federal reserve notes for the living necessities of my offspring and myself. Necessities include electricity, shelter, transportation and access to the public water service. If there is no specific format for application, please provide the specific format of bill of exchanges, promissory notes and/or acceptances accepted by the Federal Reserve Bank that will prompt payment of remittance slips sent by utility service providers.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00152	12/14/2022	01/25/2023	Rudegeair, Peter	Wall Street Journal	Hello, I am requesting all exhibits to the public portion of GUVJEC Investment Corp.'s (also known as FBH Corp.'s) application to acquire Farmington Bancorp of Bothell, WA / Farmington State Bank of Farmington WA. The Fed has referenced this application in the following places: https://www.federalreserve.gov/Releases/H2/20200411/sanfrancisco.htm https://www.federalregister.gov/documents/2020/04/13/2020-07639/formations-of-acquisitions-by-and-mergers-of-bank-holding-companies Please produce this information and records on a rolling basis. If this request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the law. I also expect you to release all segregable portions of otherwise exempt material. (Date Range for Record Search: From 01/01/2020 To 12/14/2022)	Closed	Other Reasons - No Records	D(1)

FOIA-2023-00153	12/15/2022	09/22/2023	Smialek, Jeanna	New York Times	I would like to request any emailed correspondence between Sam Bankman-Fried, the founder of FTX, or his colleagues: - Brett Harrison, President - Ryne Miller, General Counsel -Mark Wetjen, Head of Policy and Regulatory Strategy - Zach Dexter, CEO of FTX US Derivatives and members of the Federal Reserve Board of Governors (Jerome Powell, Lael Brainard, Michael Barr, Michelle Bowman, Lisa Cook, Philip Jefferson, Christopher Waller) between January 1, 2021 and December 15, 2022. (Date Range for Record Search: From 01/01/2021 To 12/15/2022)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2023-00154	12/15/2022	02/24/2023	Thomas, Kenneth	-	LIST OF JOURNALISTS AND OTHERS INVITED TO DEC. 2022 FOMC MEETING PRESS CONFERENCE and ALSO THOSE WHO ATTENDED (Date Range for Record Search: From 12/01/2022 To 12/15/2022)	Closed	Granted in Full	-
FOIA-2023-00155	12/15/2022	02/24/2023	Thomas, Kenneth	-	COPY OF ALL CORRESPONDENCE INCLUDING INVITATIONS AND EMAILS TO AND FROM JOURNALISTS AND OTHERS ATTENDING DEC 14 FOMC PRESS CONFERENCE BY JAY POWELL (Date Range for Record Search: From 01/01/2022 To 12/15/2022)	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2023-00156	12/15/2022	02/24/2023	Thomas, Kenneth	-	Copy of all correspondence including emails and texts and letters between the Federal Reserve (FED) Board of Governors and all FED representatives AND any reporters, editors or others at The Wall Street Journal YTD 2022 (Date Range for Record Search: From 01/01/2022 To 12/15/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00157	12/15/2022	12/15/2022	Freedman, Beth	Silver Freedman Taff & Tiernan LLP	Please provide a certificate of corporate existence for Emclair Financial Corp Emlenton, PA (Date Range for Record Search: From 12/23/2022 To 12/23/2022) (Date Range for Record Search: From 12/23/2022 To 12/23/2022)	Closed	Granted in Full	-
FOIA-2023-00158	12/16/2022	12/19/2022	Childers, Melissa	Maynard, Cooper & Gale, P.C.	Please provide a Certificate of Corporate Existence for Regions Bank (Birmingham, AL), FDIC #12368. (Date Range for Record Search: From 12/16/2022 To 12/16/2022)	Closed	Granted in Full	-
FOIA-2023-00159	12/16/2022	07/21/2023	Tranquillo, Madeline	Thomson Reuters	Dear Sir or Madam: Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., I am requesting the entire publicly available record, whether written, electronic, or otherwise and including the application, related to the request by The Chase Manhattan Corporation ("Chase") for exemptions from Section 23A of the Federal Reserve Act and relief from Section 211.5(d)(14)(iii) of the Board's Regulation K to facilitate the reorganization of Chase's foreign banking business after Chase acquired Robert Fleming Holdings Limited. The exemptions and relief were disclosed in a Aug. 18, 2000 Federal Reserve Board legal interpretation letter to Ronald C. Mayer, Esq., Senior Vice President and Associate General Counsel, Chase Manhattan Bank (available at https://www.federalreserve.gov/boarddocs/legalint/FederalReserveAct/2000/20000818/). In addition, I am requesting any attachments or correspondence related to this request. Should any of the documents contain information for which confidential treatment has been requested, please send all non-confidential communications to me and note what was withheld. Also, please send any redacted versions of confidential documents so that we may submit a new request for the confidential versions later, if necessary. I understand that the Freedom of Information Act requires a response to my request within 20 days. We are hoping to obtain the information requested hereby as quickly as possible. Please contact me, however, if costs will exceed \$500. I appreciate your assistance in responding to my request. (Date Range for Record Search: From 01/01/1998 To 12/16/2022)	Closed	Granted in Full	-
FOIA-2023-00160	12/16/2022	09/05/2023	Tranquillo, Madeline	Thomson Reuters	Dear Sir or Madam: Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., I am requesting the entire publicly available record, whether written, electronic, or otherwise and including the application, related to the Director of the Division of Supervision and Regulation's (S&R) determination that a proposed transaction by Home Street Bank of Seattle, WA to acquire HomeStreet Capital Corporation of Seattle, WA in connection with an internal corporate reorganization, would be in the public interest and consistent with the purposes of Section 23A of the Federal Reserve Act. S&R's determination was disclosed in Federal Reserve's No. 48 H.2 release dated Nov. 26, 2022. In addition, I am requesting any attachments or correspondence related to this determination. Should any of the documents contain information for which confidential treatment has been requested, please send all non-confidential communications to me and note what was withheld. Also, please send any redacted versions of confidential documents so that we may submit a new request for the confidential versions later, if necessary. I understand that the Freedom of Information Act requires a response to my request within 20 days. We are hoping to obtain the information requested hereby as quickly as possible. Please contact me, however, if costs will exceed \$500. I appreciate your assistance in responding to my request. (Date Range for Record Search: From 10/01/2022 To 12/16/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00161	12/18/2022	12/19/2022	Ferguson, Kenneth	-	I would like my minot account information so that I may open a new treasury direct account. (Date Range for Record Search: From 05/02/1981 To 12/18/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00162	12/19/2022	01/20/2023	Dobbs, Windy	-	FORM OF OFFICIAL OC-10 AUTHORIZATION LIST for Account / Name of Borrower WINDY DOBBS. Name of Lender - Credit Union Loan Source, LLC.; Loan amount: \$44,503.34; Amortized \$48,687.12; Date authorized - 7/3/2021 (Date Range for Record Search: From 06/26/2021 To 07/10/2021)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00163	12/19/2022	12/19/2022	Dobbs, Windy	-	FORM OF OFFICIAL OC-10 AUTHORIZATION LIST for Account / Name of Borrower Windy Michelle Dobbs. Name of Lender - Credit Union Loan Source, LLC.; Loan amount: \$44,503.34; Amortized \$48,687.12; Date authorized - 7/3/2021 (Date Range for Record Search: From 06/26/2021 To 07/10/2021)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00164	12/19/2022	01/20/2023	Dobbs, Windy	-	FORM OF OFFICIAL OC-10 AUTHORIZATION LIST for Account / Name of Borrower WINDY DOBBS. Name of Lender - BAY EQUITY LLC; Loan amount: \$420,000 Amortized \$636,649.20; Date authorized - 05/21/2021 (Date Range for Record Search: From 05/14/2021 To 05/28/2021)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00165	12/19/2022	12/19/2022	Dobbs, Windy	-	FORM OF OFFICIAL OC-10 AUTHORIZATION LIST for Account / Name of Borrower Windy Michelle Dobbs. Name of Lender - BAY EQUITY LLC; Loan amount: \$420,000 Amortized \$636,649.20; Date authorized - 05/21/2021 (Date Range for Record Search: From 05/14/2021 To 05/28/2021)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00166	12/19/2022	01/20/2023	Dobbs, Windy	-	FORM OF OFFICIAL OC-10 AUTHORIZATION LIST for Account / Name of Borrower SOUTHEAST STRUCTURES LLC / GUARANTORS WINDY DOBBS SSN***[b](6) [b](6) SSN ***[b](6) Name of Lender - FIRST STATE BANK OF DEKALB COUNTY; Principle amount: \$74,016 Amortized \$77,955.97; Date authorized - 12/08/2021 (Date Range for Record Search: From 12/01/2021 To 12/15/2021)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00167	12/19/2022	12/19/2022	Dobbs, Windy	-	FORM OF OFFICIAL OC-10 AUTHORIZATION LIST for Account / Name of Borrower SOUTHEAST STRUCTURES LLC / GUARANTORS Windy M Dobbs &/or [b](6) Name of Lender - FIRST STATE BANK OF DEKALB COUNTY; Principle amount: \$74,016 Amortized \$77,955.97; Date authorized - 12/08/2021 (Date Range for Record Search: From 12/01/2021 To 12/15/2021)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2023-00168	12/20/2022	03/01/2023	Ravnitzky, Michael	-	a copy of the listing of Office of Inspector General investigations (not audits) closed during calendar years 2021 and 2022, to include fields such as the case number, the date the investigation was closed, the title or subject of the investigation, the category or type of investigation, etc. IF no such listing exists or can be produced from the computer database, then I instead request a copy of the title page and/or cover page for each OIG investigation closed during CY 2021 and 2022.	Closed	Granted in Full	-
FOIA-2023-00169	12/20/2022	12/21/2022	Lopes, David	Goodwin Procter	Kindly provide a good standing [certificate] for Bank Rhode Island - RSSD ID: 2434113 (Date Range for Record Search: From 01/01/1998 To 12/20/2022)	Closed	Granted in Full	-
FOIA-2023-00170	12/21/2022	02/14/2023	LIM, DONGSUP	-	I am seeking applications submitted to the Federal Reserve by the entities (Stone Point Capital, Warburg Pincus, Reverence Capital Partners, Sixth Street Partners and Bayview Asset Management or any new company seeking to become a bank holding company) to acquire controlling interest in TIAA Bank. (Date Range for Record Search: From 10/01/2022 To 12/21/2022)	Closed	Granted in Full	-
FOIA-2023-00171	12/22/2022	02/22/2023	Grady, Francis X.	Grady & Associates	For filings subject to a public notice requirement, any person may inspect or request a copy of the non-confidential portion of a filing (the public file). Please send me the public portion of the application filed by Commercial State Bank, El Campo, Texas to become a member of the Federal Reserve System. The application was approved on May 2, 2014. (Date Range for Record Search: From 03/01/2014 To 12/22/2022)	Closed	Granted in Full	(b)(6)
FOIA-2023-00172	12/22/2022	02/22/2023	Grady, Francis X.	Grady & Associates	For filings subject to a public notice requirement, any person may inspect or request a copy of the non-confidential portion of a filing (the public file). Please send me the public portion of the application filed by Commercial State Bank, Andrews, Texas to become a member of the Federal Reserve System. The application was approved on August 24, 2016. (Date Range for Record Search: From 01/01/2016 To 11/27/2022)	Closed	Granted in Full	-
FOIA-2023-00173	12/22/2022	02/24/2023	Grady, Francis X.	Grady & Associates	For filings subject to a public notice requirement, any person may inspect or request a copy of the non-confidential portion of a filing (the public file). Please send me the public portion of the application filed by Citizens State Bank, Tyler, Texas to become a member of the Federal Reserve System. The application was approved on March 7, 2014. (Date Range for Record Search: From 01/01/2014 To 12/22/2022)	Closed	Granted in Full	-
FOIA-2023-00174	12/22/2022	04/13/2023	Grady, Francis X.	Grady & Associates	For filings subject to a public notice requirement, any person may inspect or request a copy of the non-confidential portion of a filing (the public file). Please send me the public portion of the application filed by Citizens 1st Bank, Tyler, Texas to become a member of the Federal Reserve System. The application was approved on March 3, 2014. (Date Range for Record Search: From 01/01/2014 To 12/22/2022)	Closed	Granted in Full	-
FOIA-2023-00175	12/22/2022	02/24/2023	Grady, Francis X.	Grady & Associates	For filings subject to a public notice requirement, any person may inspect or request a copy of the non-confidential portion of a filing (the public file). Please send me the public portion of the application filed by The Bank and Trust, SSB, Del Rio, Texas to become a member of the Federal Reserve System. The application was approved on February 20, 2014. (Date Range for Record Search: From 01/01/2014 To 12/22/2022)	Closed	Granted in Full	(b)(6)

FOIA-2023-00176	12/22/2022	02/24/2023	Grady, Francis X.	Grady & Associates	For filings subject to a public notice requirement, any person may inspect or request a copy of the non-confidential portion of a filing (the public file). Please send me the public portion of the application filed by First State Bank, Gainesville, Texas to become a member of the Federal Reserve System. The application was approved on December 6, 2013. (Date Range for Record Search: From 01/01/2013 To 12/22/2022)	Closed	Granted in Full	-
FOIA-2023-00177	12/22/2022	12/23/2022	glover, Marcus	-	Money being held (Date Range for Record Search: From 12/17/2022 To 12/22/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2023-00178	12/23/2022	3/31/2023	Lee, Matthew	Inner City Press	This is a FOIA request for all record regarding the FRS' approval for the application / request for membership in the Federal Reserve System by Farmington State Bank (giving rise to FRBSF president Daly's approval on a delegated basis in 2021), and the subsequent renaming of the bank to Moonstone and taking of a stake by FTX/Alameda. Also, for Silvergate with its FTX connections, record reflecting any review by the FRS of Silvergate's (and Provident Bancorp Inc., Metropolitan Commercial Bank, Signature Bank, Customers Bancorp Inc.) of the banks' connections with crypto-currency firms. This is a request for a fee waiver as this information is sought to inform the public about the operations of government, here, the FRS. Inner City Press and Fair Finance Watch routinely receive fee waivers from the FRB and other federal and state regulators This is a request for expedited treatment, in light of the indictment of FTX / Alameda's Sam Bankman-Fried and Caroline Ellison (cooperating), and an upcoming January 3, 2023 hearing. (Date Range for Record Search: From 01/01/2020 To 12/22/2022)	Closed	Granted in Full	
FOIA-2023-00179	12/26/2022	03/01/2023	Warth, David	-	Dear Federal Reserve, Good afternoon, Pursuant to the Freedom of Information Act, I request the FedWire master account numbers of the following financial institutions: Wells Fargo Bank Bank of America Citibank United States Treasury Depository Trust & Clearing Corporation Please email the account numbers to [b](6) Date Range for Record Search: From 12/26/2022 To 12/26/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2023-00180	12/27/2022	09/22/2023	Prentice, Christine	Reuters News	December 27, 2022 FOIA Compliance Office Officer of the Secretary Board of Governors of the Federal Reserve System 20th & Constitution Avenue, NW Washington, DC 20551 FOIA Compliance Officer: I am requesting access to records pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq: all communications between Federal Reserve Governors and Fed staff with representatives of FTX, including Samuel Bankman-Fried (sam@ftx.com), Ryne Miller (ryne@ftx.com) and Mark Wetjen (mark@ftx.com) from September 2021 to present. Please consider this request to include any emailed communications and attachments to those emails. I request an expedited response for this FOIA query, given its overall value to the public in light of the FTX bankruptcy and government investigations. I request this information in either electronic or hard-copy format - whichever can be provided more quickly [See 5 U.S.C. §552(a)(3)(B); 5 U.S.C. §552(a)(3)(C)]. I also request a fee waiver for this information. As a journalist for Reuters News, I do not seek these records for commercial use. Rather, I gather and disseminate information of current interest to the public. I should not, therefore, be charged for search fees or for the first 100 pages of duplication costs associated with this request [5 U.S.C. §552(a)(4)(A)(i); 5 U.S.C. §552(a)(4)(A)(iv)]. I do agree to pay reasonable duplication fees for costs incurred beyond the first 100 pages. Please notify me by e-mail or telephone, however, if duplication fees will exceed \$150. To the extent the agency withholds all or portions of responsive documents, as required by FOIA, please provide portions of documents that are not exempt from disclosure. As to redacted documents, please justify what exemptions the agency relies on as a basis for nondisclosure in each instance. See 5 U.S.C. §552(b). Please do not hesitate to contact me to discuss this matter further. (Date Range for Record Search: From 09/01/2021 To 12/27/2022)	Closed	Granted/Denied in Part	(b)(5);(b)(6)
FOIA-2023-00181	12/27/2022	12/27/2022	natiss, kenny	-	All records pertaining to Bank accounts and Ira and retirement accounts for Patricia Natiss, dob [b](6) ss [b](6) (Date Range for Record Search: From 10/01/2020 To 12/27/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2023-00182	12/28/2022	01/20/2023	Lloyd, DaJahna	-	I am requesting all records of all of the entities that have ever submitted an application to borrow funds from the Federal Reserve on the behalf of DAJAHNA LLOYD or DAJAHNA ALEXIA LLOYD [b](6) as outlined in the Federal Reserve Banks Operating Circular No. 10. Please make sure to include copies of the Letter of agreement, Certificate, Form of Authorizing Resolutions for Borrowers, Form of official oc-10 Authorization list, and any supporting documents that may have been submitted with the application. I am requesting from years 2008-2022. If the years I am requesting require a great deal of time please send the 2018-2022. If my request is denied please provide a lawful reason as it is my knowledge that I am entitled to inspect any records having anything to do with my interest. (Date Range for Record Search: From 07/05/2008 To 12/27/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00183	12/28/2022	01/11/2023	Fulfillment, DC	CT Corporation	Please Provide Certificate of Corporate Existence for: CITIBANK OVERSEAS INVESTMENT CORPORATION 1 PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720 Primary Federal Regulation: FRS RSSD ID: 938019 (Date Range for Record Search: From 12/28/2022 To 12/28/2022)	Closed	Granted in Full	-
FOIA-2023-00184	12/29/2022	01/20/2023	Torres, Craig	Bloomberg News	29 December 2020 Margaret McCloskey Shanks Chief FOIA Officer Federal Reserve Board of Governors Washington, DC BY EMAIL CC: Joe Pavel, Public Affairs FREEDOM OF INFORMATION ACT REQUEST Dear FOIA Officer: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq. ("FOIA") and on behalf of Bloomberg News, I request access to and copies of all notational or as yet non-public votes by the Board of Governors for the period of January to July 2022. My request includes votes on reserve bank president appointments during that period. This request is ongoing, seeking copies of (or access to) all Records as they are filed with the Federal Reserve. I am further requesting that the Records be provided to me on computer files or, if not maintained on computer files, in the same format as they are currently maintained at the Federal Reserve. I am making this request as a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. Please waive all applicable fees. In the event a fee waiver is not granted, I agree to pay reasonable fees for the Records, including actual costs up to \$250. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment. FOIA requires that your agency to respond to the underlying request for information within 20 business days of receipt of this letter. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records, including an explanation of why the Federal Reserve "reasonably foresees that disclosure would harm an interest" protected by an exemption or why "disclosure is prohibited by law." 5 U.S.C. § 552(a)(8). Please contact me if I may assist in your office's response to this request. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, if you have questions regarding this request. Thank you for your assistance. Sincerely, Craig Torres Bloomberg News [b](6) ctorres3@bloomberg.net CC: Scott Lanman, Managing Editor Katherine K. Graham, Newsroom Counsel (Date Range for Record Search: From 01/01/2022 To 07/31/2023)	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(8)
FOIA-2023-00185	12/29/2022	04/25/2023	Torres, Craig	Bloomberg News	29 December 2020 Margaret McCloskey Shanks Chief FOIA Officer Federal Reserve Board of Governors Washington, DC BY EMAIL CC: Joe Pavel, Public Affairs FREEDOM OF INFORMATION ACT REQUEST Dear FOIA Officer: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq. ("FOIA") and on behalf of Bloomberg News, I request access to and copies of all notational or as yet non-public votes by the Board of Governors for the period of August 2022 to December 2022. My request includes votes on reserve bank president appointments during that period. This request is ongoing, seeking copies of (or access to) all Records as they are filed with the Federal Reserve. I am further requesting that the Records be provided to me on computer files or, if not maintained on computer files, in the same format as they are currently maintained at the Federal Reserve. I am making this request as a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. Please waive all applicable fees. In the event a fee waiver is not granted, I agree to pay reasonable fees for the Records, including actual costs up to \$250. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment. FOIA requires that your agency to respond to the underlying request for information within 20 business days of receipt of this letter. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records, including an explanation of why the Federal Reserve "reasonably foresees that disclosure would harm an interest" protected by an exemption or why "disclosure is prohibited by law." 5 U.S.C. § 552(a)(8). I request expedited processing. During this period, there was an appointment of a reserve bank president that was of interest to members of the Senate Banking Committee, which has Fed oversight authority. (See statement by Sen. Robert Menendez on Dec. 1.) Indeed, reserve bank governance has been of intense interest by both parties on the Senate oversight panel all year. Board votes on reserve bank leaders is a matter of significant public interest. Please contact me if I may assist in your office's response to this request. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, if you have questions regarding this request. Thank you for your assistance. Sincerely, Craig Torres Bloomberg (Date Range for Record Search: From 08/01/2022 To 12/31/2022)	Closed	Granted/Denied in Part	(b)(8)
FOIA-2023-00186	12/29/2022	01/03/2023	DeLuna, Tony	-	I have an account at the Federal Reserve Bank New York. My account number is [b](6) and routing is 021001208. I am requesting all information on my account. Method of access to my account and forms required if any. I have attached a copy of my state ID and social security for proof of identity. (Date Range for Record Search: From [b](6) To 12/17/2022)	Closed	Other Reasons - No Records	D(1)

FOIA-2023-00187	12/29/2022	08/03/2023	Torres, Craig	Bloomberg News	28 December 2022 Margaret McCloskey Shanks Chief Freedom of Information Act Officer The Federal Reserve BY EMAIL FREEDOM OF INFORMATION ACT REQUEST Dear Ms. Shanks: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq. ("FOIA") and on behalf of Bloomberg News, I request access to and copies of the Federal Reserve Board of Governor's Office of the Inspector General's final report of all closed investigations of trading by Fed officials, including Chair Jerome Powell and former Vice Chair Richard Clarida referenced in the IG's July 11 "memo." We request all attachments, interview transcripts, exhibits and supporting material for these investigations. The IG's memo does not suffice as a detailed report on a serious matter. This request is ongoing and if the IG office concludes its investigations of Federal Reserve Bank presidents while this request is pending it should be applied to those investigations as well. I am making this request as a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. Please waive all applicable fees. In the event a fee waiver is not granted, I agree to pay reasonable fees for the Records, including actual costs up to \$250. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records, including an explanation of why [agency name] "reasonably foresees that disclosure would harm an interest" protected by an exemption or why "disclosure is prohibited by law." 5 U.S.C. § 552(a)(8). Please contact me if I may assist in your office's response to this request. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, if you have questions regarding this request. Thank you for your assistance. Sincerely, Craig Torres Bloomberg News [b)(5)] (Date Range for Record Search: From 01/01/2020 To 12/31/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2023-00188	12/29/2022	02/17/2023	Torres, Craig	Bloomberg News	29 December 2020 Margaret McCloskey Shanks Chief FOIA Officer Federal Reserve Board of Governors Washington, DC BY FED FOIA CENTER PORTAL FREEDOM OF INFORMATION ACT REQUEST Dear FOIA Officer: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq. ("FOIA") and on behalf of Bloomberg News, I request access to and copies of all notational or as yet non-public votes by the Board of Governors in 2022 on candidates to serve as president of the Chicago Fed. This request is ongoing, seeking copies of (or access to) all Records as they are filed with the Federal Reserve. I am further requesting that the Records be provided to me on computer files or, if not maintained on computer files, in the same format as they are currently maintained at the Federal Reserve. I am making this request as a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. Please waive all applicable fees. In the event a fee waiver is not granted, I agree to pay reasonable fees for the Records, including actual costs up to \$250. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment. FOIA requires that your agency to respond to the underlying request for information within 20 business days of receipt of this letter. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records, including an explanation of why the Federal Reserve "reasonably foresees that disclosure would harm an interest" protected by an exemption or why "disclosure is prohibited by law." 5 U.S.C. § 552(a)(8). I request expedited processing. During this period, there was an appointment of a reserve bank president that was of interest to members of the Senate Banking Committee, which has Fed oversight authority. (See statement by Sen. Robert Menendez on Dec. 1.) Indeed, reserve bank governance has been of intense interest by both parties on the Senate oversight panel all year. Board votes on reserve bank leaders is a matter of significant public interest. Please contact me if I may assist in your office's response to this request. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, if you have questions regarding this request. Thank you for your assistance. Sincerely, Craig Torres Bloomberg News [b)(5)] Ctorres3@bloomberg.net CC: Scott Lanman, Managing Editor (Date Range for Record Search: From 01/01/2022 To 12/31/2022)	Closed	Granted in Full	-
FOIA-2023-00189	12/31/2022	1/3/2023	Salas, Joanna		JUST NEED FOR RECORDEMAKE SURE EVERYTHING IS RIGHT (Date Range for Record Search: From 10/28/1994 To 12/31/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

Request ID	Requested Date	Closed Date	Requester Name	Organization	Request Description	Request Status	Final Disposition	Exemption Cited
FOIA-2022-00220	01/01/2022	01/11/2022	Sears, Starr	-	The Federal Reserve stopped backing US currency with metal from our own US reserves some years ago. Is this correct? Are US dollars now as in 2022 backed by metals located in the US? Do we still pay interest to the Central Banks? Have Federal income taxes been eliminated in the US? (Date Range for Record Search: From 11/01/2021 To 04/15/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00221	01/03/2022	12/29/2023	Peterson, Kyle	-	Good morning, Under the Freedom of Information Act, I am requesting copies of any internal training materials presented to Federal Reserve staff since Jan. 1, 2021, on the topic of diversity, equity and/or inclusion. I am also requesting any vendor contracts, agreements or invoices related to the creation and/or presentation of those training materials. Please consider waiving fees, since the information is being sought in the public interest by a media organization. If there are fees for this request, please advise before it is fulfilled. If you deny any part of this request, please explain under what exemption the information is being withheld. Thanks--I appreciate your help. I'm at (b)(6) best, Kyle Kyle Peterson The Wall Street Journal (Date Range for Record Search: From 01/01/2021 To 12/31/2022)	Closed	Granted/Denied in Part	(b)(4)
FOIA-2022-00222	01/03/2022	01/03/2022	Smith, Ashley	-	Fund Inquiry (Date Range for Record Search: From 01/14/2019 To 01/03/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00223	01/03/2022	01/25/2022	King, Tyler	Synaptix	Federal Reserve Board of Governors Calendar Year 2021 (01/01/2021 - 12/31/2021) compensation data for all employees. Please provide the following fields for each employee in the dataset: Employee # Last Name First Name Middle Name/Initial Race Gender Agency Department Job Title Compensation (base pay, hourly rate, total pay, etc.) Overtime Benefits Pay Date Hired Date Terminated Fulltime/ Part-time Location of Work City/State Note: If not all fields listed above are releasable as public record or available please disregard those individual fields for this request. In past requests, we have also been provided with a "key" between the Division Code provided in the salary report and their respective descriptions. If this could be furnished with our current request, we would be grateful. (Date Range for Record Search: From 01/01/2021 To 12/31/2021)	Closed	Granted in Full	-
FOIA-2022-00224	01/03/2022	01/27/2022	Levinson, Irving	University of Texas - Rio Grande Valley	Dear Sir or Madam: Since I have 3,000 characters, I'll take advantage of that space and start at the beginning. More than two decades ago, I read in Mexico's leading business newspaper, El Financiero, an article attributing to the Federal Reserve System's research staff a statistic that Mexicans had transferred twenty-five percent of their savings to U.S. dollar accounts at banks located in the United States. Given that the Mexican economy was then ending a period of hyper-inflation during which the value of the peso fell from a pre-crisis rate of slightly less than eight to the dollar to a final rate of 3,300 per dollar prior to a compulsory exchange on new currency for old, such a transfer was understandable. Mexico has been and remains my primary academic interest and I am now examining various economic linkages between our two nations. Consequently, I seek the following statistics: 1. the estimated annual dollar value of assets held in U.S. banks by both individual citizens of Mexico and by Mexican corporations during the period in question. 2. the annual percentage of individual and corporate Mexican assets that such deposits constituted. Previously, I contacted the National Archives and Records Administration (NARA) about this subject. Their prompt and polite reply gave me the impression that the information I sought was not to found in their Treasury Records Group. If this information is not in your records, I would very much appreciate any suggestions you have about other agencies that might be able to assist. Also, please tell me if I could have conducted this research at your Reading Room or if the FOIA request was the only way to access the information. Lastly, if the willing amount I listed is not adequate, please so notify me. Thanking you for your consideration, I remain... Yours very truly; Irving W. Levinson, Ph.D., History Department University of Texas - Rio Grande Valley 1201 W. University Drive # CAS 344B Edinburg, Texas 78539 (Date Range for Record Search: From 01/01/1968 To 01/01/2021)	Closed	Granted in Full	-
FOIA-2022-00225	01/04/2022	01/06/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of The Bank of New York Mellon Corporation, headquartered in New York. (Date Range for Record Search: From 01/04/2022 To 01/04/2022)	Closed	Granted in Full	-
FOIA-2022-00226	01/04/2022	01/06/2022	Lawrence, Marvin A.	Cogency Global Inc.	Please obtain a banking certificate for CAPITAL ONE FINANCIAL CORPORATION, RSSD #2277860 located in McLean, VA. (Date Range for Record Search: From 01/01/1901 To 01/04/2022)	Closed	Granted in Full	-
FOIA-2022-00227	01/05/2022	01/05/2022	Borrego, Stephanie	GARIBALDI	(b)(6) had 3 daughters (b)(6) and someone may have submitted false dna or identity as (b)(6) but its not a (b)(6) and it may be interfering with benefits and other issues	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00228	01/04/2022	03/23/2022	Patel, Hardik	S&P Global Market Intelligence	the public portions of the following merger/acquisition application(s): USCB Financial Holdings, Inc. (Doral, FL) received on 11/27/2021 Fourth Capital Bank (Nashville, TN) received on 12/08/2021	Closed	Granted in Full	-
FOIA-2022-00229	01/05/2022	01/11/2022	Beebe, Lonna	Davis Wright Tremaine LLP	We need a certificate of status or other letter of confirmation reflecting HomeStreet, Inc.'s registration as a bank holding company. (Date Range for Record Search: From 01/05/2022 To 01/08/2022)	Closed	Granted in Full	-
FOIA-2022-00230	01/05/2022	01/05/2022	LE, HUNG	-	transactions transfer money from account (b)(6) by (b)(6) at Bank of the West 180 Montgomery st, SF, CA 94563. I was a victim of this crime group and wire the money to this account, want to know where and how they transfer to whom (Date Range for Record Search: From 10/13/2021 To 10/30/2021)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00231	01/07/2022	01/11/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of PROFESSIONAL HOLDING CORP (Headquarters: Coral Gables, FL) (Date Range for Record Search: From 01/07/2022 To 01/07/2022)	Closed	Granted in Full	-
FOIA-2022-00232	01/07/2022	02/23/2022	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	Re:Freedom of Information Act Request Community First Bancshares, MHC Community First Bancshares, Inc. Dear Sir or Madam: Pursuant to the Freedom of Information Act, we hereby request that the your office provide to us the publicly available portions of the requested documents related to the following transactions: 1. All applications and/or notice filings, including amendments and exhibits thereto, submitted by any of the parties to the Board of Governors of the Federal Reserve System (the "FRB") related to the merger of ABB Financial Group, Inc., Atlanta, Georgia, with and into Community First Bancshares, Inc., Covington, Georgia. The merger was completed on January 10, 2020 and the applications were filed with the Federal Reserve Bank of Atlanta. Community First Bancshares, Inc. most likely filed a bank holding company application on or about October 11, 2019 with the Federal Reserve Bank of Atlanta. 2. All applications and/or notice filings, including amendments and exhibits thereto, submitted by any of the parties to the Board of Governors of the Federal Reserve System related to the merger of Affinity Bank, Atlanta, Georgia with and into Newtown Federal Bank, Covington, Georgia. The merger was completed on January 10, 2020. If applications were filed by Affinity Bank and Newtown Federal Bank they would have been filed with the Federal Reserve Bank of Atlanta in connection with the applications filed in Item 1 mentioned above. Please direct all information regarding this request to: Kevin B. Nelson Kilpatrick Townsend & Stockton LLP 607 14th Street, NW, Suite 900 Washington, DC 20005 (b)(6) (direct) knelson@kilpatricktownsend.com This is a commercial request and we agree to pay all costs incurred by the FRB in fulfilling this request. If portions of any of the requested documents are confidential, we respectfully request that your office provide us with the portions of such documents that are available to the public. Please contact the undersigned at (b)(6) if you have any questions processing this request. Thank you for your attention to this matter. Thanks Kevin Nelson (Date Range for Record Search: From 09/01/2019 To 01/13/2020)	Closed	Granted in Full	-
FOIA-2022-00233	01/08/2022	02/23/2022	Kielty, Patrick	The Ohio State University	January 8th, 2021 Federal Reserve Board Re: Freedom of Information Act Request Dear Federal Reserve Board FOIA Officer: This is a request under the Freedom of Information Act (FOIA). I request that a copy of the following documents be provided to me: A list of Enforcement actions from 2000 to 2021, where banks are enforced for reasons related to consumer protection (e.g., deceptive advertisement, overcharging interest rates, illegal kickback referrals, etc.). Specifically, I need their action ID, the lender identity, enforcement date. In order to help you determine my status for the applicability of any fees, I am requesting these documents for educational purpose. I am affiliated with The Ohio State University and the request is made for a scholarly purpose, not commercial use. If there are any fees for searching for or copying the documents, please let me know before you process my request. If you have any questions about processing this request, you may telephone me anytime at (b)(6) Sincerely, Patrick Kielty 436 Fisher Hall 2100 Neil Ave. Columbus, OH 43214 Telephone (b)(6) Email: Kielty.6@osu.edu (Date Range for Record Search: From 01/01/2000 To 12/31/2021)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00234	01/09/2022	02/10/2022	Johansen, Ryan	Ryan Johansen (individual)	The public portions of the notice referenced in the H.2. release for the week ending November 27, 2021, the text of which is copied below. Please note that the portions of the notice designated as public by the submitter will satisfy my FOIA request. There is no need for the Board staff to review other portions of the notice for potentially responsive materials. District: 9 Federal Reserve Bank of Minneapolis Filings received during the week ending November 27, 2021 On behalf of B2 Holding Company, Inc., a Delaware corporation (theCompany), this Notice (this Notice) is being filed with the Federal Reserve Bank of Minnesota (the Federal Reserve) under the Notice Procedure for One-Bank Holding Company Formations in connection with the Company's formation as a bank holding company through the acquisition of 100% of the voting stock of The First National Bank of Buhl, a national bank with its main office located in Mountain Iron, Minnesota (the Bank). (Date Range for Record Search: From 10/01/2021 To 11/30/2021)	Closed	Granted in Full	-

FOIA-2022-00235	01/10/2022	01/10/2022	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	To Whom It May Concern: I respectfully request a certificate for First Bancorp of Indiana, Inc. (Evansville, Indiana; RSSD ID: 3832284) that states that First Bancorp of Indiana, Inc. is a registered savings and loan holding company dated January 18, 2022. We are being asked to present the above document at the closing for First Bancorp of Indiana, Inc. which will take place on January 24, 2022. This is a commercial request and I agree to pay the applicable fees associated with this request. Please e-mail the certificate to me at knelson@kilpatricktownsend.com. If there is anything I can do to assist you with this request, please do not hesitate to contact me at (h)(6). Thank you for your assistance with this matter. Very truly yours, KILPATRICK TOWNSEND & STOCKTON LLP /s/ Kevin B. Nelson Paralegal (Date Range for Record Search: From 01/18/2022 To 01/24/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00236	01/10/2022	01/11/2022	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	Re:First Bancorp of Indiana, Inc., Evansville, Indiana RSSD ID: 3832284 To Whom It May Concern: I respectfully request a certificate for First Bancorp of Indiana, Inc. (Evansville, Indiana; RSSD ID: 3832284) that states that First Bancorp of Indiana, Inc. is a bank holding company registered with the Bank Holding Company Act of 1956 dated January 18, 2022. We are being asked to present the above document at the closing for First Bancorp of Indiana, Inc. which will take place on January 24, 2022. This is a commercial request and I agree to pay the applicable fees associated with this request. Please e-mail the certificate to me at knelson@kilpatricktownsend.com. If there is anything I can do to assist you with this request, please do not hesitate to contact me at (202) 508-5894. Thank you for your assistance with this matter. Very truly yours, KILPATRICK TOWNSEND & STOCKTON LLP /s/ Kevin B. Nelson Paralegal (Date Range for Record Search: From 01/18/2022 To 01/24/2022)	Closed	Granted in Full	-
FOIA-2022-00237	01/10/2022	03/01/2022	Shan, Yu	Concordia University	I would like to request all the Call Reports data for the period between 1970Q1 to 1975Q4. (Date Range for Record Search: From 01/01/1970 To 12/31/1975)	Closed	Granted/Denied in Part	-
FOIA-2022-00238	01/10/2022	07/28/2023	Eagan, Eleanor	The Revolving Door Project	All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials to or from Jerome Powell, Richard Clarida, and/or Michelle Smith that include the word "rebalance" "rebalancing" and/or "preplanned." (Date Range for Record Search: From 09/05/2021 To 01/10/2022)	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(C);(b)(7)(E)
FOIA-2022-00239	01/10/2022	07/28/2023	Eagan, Eleanor	The Revolving Door Project	All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials to or from any employee of the Federal Reserve's Public Affairs Division that include the word "rebalance" "rebalancing" and/or "preplanned." (Date Range for Record Search: From 09/01/2021 To 01/10/2022)	Closed	Granted/Denied in Part	(b)(5);(b)(6)
FOIA-2022-00240	01/10/2022	06/29/2023	Eagan, Eleanor	The Revolving Door Project	All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials to or from any employee of the Federal Reserve's Ethics Division that include the word "rebalance" "rebalancing" and/or "preplanned." (Date Range for Record Search: From 09/01/2021 To 01/10/2022)	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(6)
FOIA-2022-00241	01/10/2022	05/25/2022	Hanke, Jill	FREEMAN MATHIS & GARY	Please produce certified copies of any and all records involving DEAN A. KORST (who may reside at (h)(6)) regarding his complaint(s) relating to allegations of discrimination by Renasant Bank, Inc. f/k/a The Brand Banking Company relating to his mortgage from January 1, 2014 though the present time, including but not limited to documents he or his representative(s) provided in support of his claims, documents you have exchanged with third parties relating to his claims, documents relating in any way to his disability, and documents and correspondence you have reviewed or created in investigating his claims (including copies of opinions, notes, rulings, letters, guidelines, rules, laws, and treatises). Please let me know if you need more info. (Date Range for Record Search: From 01/01/2014 To 01/10/2022)	Closed	Denied in Full	(b)(6);(b)(8)
FOIA-2022-00242	01/10/2022	02/04/2022	Wagner, A.Jay	Marquette University	This is a Freedom of Information Act request for a log of all requests your agency has received under the FOIA from August 1, 2020, to October 31, 2020. Included in that log of requests, I am seeking all categories/fields included in the log that are publicly releasable under law. They might include such categories as: -Tracking number of the request -Date of the request -Name of the requester -Organizational affiliation of the requester -Requester contact information (email preferred) -Subject matter of the request -Status of the request (pending, closed, etc.) -Date the request was completed, closed or perfected -The result of the request (granted, denied, withdrawn, administrative closure, etc.) -Exemption cited, if any -Date on which the request was resolved -Fee category assigned to requester (commercial, educational, news media, other) -Whether a fee waiver was requested, whether it was granted - Fees charged to the requester, if any -Whether the request was processed under the Privacy Act as well (Date Range for Record Search: From 8/1/2020 To 10/31/2020)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00243	01/11/2022	01/12/2022	Waltermire, Sarah	Mitchell Williams Law Firm	Please provide a Letter of Good Standing for Home BancShares, Inc. of Little Rock, Arkansas. (Date Range for Record Search: From 01/11/2022 To 01/11/2022)	Closed	Granted in Full	-
FOIA-2022-00244	01/11/2022	10/18/2022	Tranquillo, Madeline	Thomson Reuters	*All materials submitted by, or on behalf of, Citigroup Inc. or its subsidiaries in connection with the request that resulted in the Board order effective October 2, 2003, approving Citigroup Inc.'s notice to engage in certain physical commodities activities as activities that are complementary to a financial activity under the Bank Holding Company Act; and (2) all other written correspondence related to such request and resulting order between Federal Reserve staff and Citigroup Inc., its subsidiaries, or other representatives such as outside counsel. *All materials submitted by, or on behalf of, UBS AG or its subsidiaries in connection with the request that resulted in the Board order effective January 27, 2004, approving UBS AG's notice to engage in certain physical commodities activities as activities that are complementary to a financial activity under the Bank Holding Company Act; and (2) all other written correspondence related to such request and resulting order between Federal Reserve staff and UBS AG, its subsidiaries, or other representatives such as outside counsel. (Date Range for Record Search: From 01/01/2001 To 01/01/2006)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00245	01/11/2022	05/16/2022	Tranquillo, Madeline	Thomson Reuters	I would like to request the determinations as well as the letters and other correspondence from the Federal Reserve regarding the following: Citigroup INC. , New York, New York-- Request to use an alternative method to determine the risk-weighted asset amount for certain exposures -Granted, November 12, 2021 The Goldman Sachs Group, INC. , New York, New York -- Request to use an alternative method to determine the risk weighted asset amount for certain exposures. -Granted, November 24, 2021 (Date Range for Record Search: From 01/01/2020 To 01/11/2022)	Closed	Granted in Full	-
FOIA-2022-00246	01/11/2022	02/18/2022	Murlette, Evan	Stinson LLP	SFSI respectfully requests copies of any written communications (including questions and answers) between (h)(6) for his counsel, and the Federal Reserve Bank of Minneapolis, or board staff, regarding (h)(6) purported authority to vote the SFSI shares that were owned by (h)(6) and any requirement for, or exemption from, a Change of Control Filing to be filed by (h)(6). Please consider this a formal request for such communications under the Freedom of Information Act. (Date Range for Record Search: From 11/7/2021 To 1/11/2022)	Closed	Denied in Full	(b)(4)
FOIA-2022-00247	12/29/2021	03/25/2022	Ashlock, Welter	Coleman USP-1	I am seeking information on a process called the "Strategic Drawing Right" (SDR). I would like process information, Photocopies of filing forms, steps for filing indemnity bonds with photocopy examples associated with this process as well, that use House Joint Resolution 192 to discharge debt. P.S. Could you please send me a current purpose and function of the Federal Reserve System?	Closed	Granted/Denied in Part	Non Responsive Record
FOIA-2022-00248	01/12/2022	07/01/2022	Clougherty, Liam	-	Dear Board of Governors of the Federal Reserve System, Might I specifically ask for the email addresses of members of the Board of Governors, Federal Open Market Committee, Inspector General; Deputy Inspector General; Deputy Associate Inspector General for Investigations; Assistant Inspector General for Audits and Evaluations; Associate Inspector General for Investigations; Associate Inspector General for Audits and Evaluations; Senior Adviser and Senior Associate Inspector General; Senior Counsel and Acting Assistant Inspector General for Legal Services (x2); Chief of Staff Thank you. Sincerely, Liam Clougherty (Date Range for Record Search: From 01/12/2022 To 01/12/2022)	Closed	Denied in Full	(b)(6)
FOIA-2022-00249	01/12/2022	01/19/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of FIRST MIDWEST BANK, headquartered in Chicago IL. (Date Range for Record Search: From 01/12/2022 To 01/12/2022)	Closed	Granted in Full	-
FOIA-2022-00250	01/12/2022	03/31/2022	Donohue, Mary	Vedder Price	Please provide a copy of the Change of Bank Control Act application filed by AMG National Corp. on 12/27/21 with the Federal Reserve. (Date Range for Record Search: From 12/13/2021 To 01/31/2022)	Closed	Granted in Full	-
FOIA-2022-00251	01/17/2022	01/19/2022	CHLENTZOS WILLIAMS, JANET	Private Citizen	1-17-22 RE: REGIONS BANK, BANK OF AMERICA, MARINER FINANCE, BECU, SQUARE, US DISTRICT COURT DOCUMENTS, WASHINGTON STATE DEPT OF FINANCIAL INSTITUTIONS I STARTED FILING COMPLAINTS IN OCT/ NOV ONLINE AND UNSUCCESSFUL, SO I MAILED AND FILED A COMPLAINT WITH THE FEDERAL RESERVE COMPLAINT CENTER IN MINNEAPOLIS, MN on 12-21-21 (2 MANILLA ENVELOPES WITH APPROX 54 DOCUMENTS TOTAL)AND WAS TOLD BY MARNA AND LOGAN BORGS MILLER, THEY FORWARDED MY COMPLAINT TO THE CONSUMER FINANCIAL PROTECTION BUREAU IN CLINTON, IOWA ON JANUARY 4, 2022. I ASKED MARNA IF THEY WOULD MAIL MY PAPER DOCUMENTS BACK TO ME AND SHE SAID I WOULD NEED TO CONTACT THE FOIA. I'VE TRIED TO CALL THE NUMBER ON YOUR WEBSITE AND UNSUCCESSFUL. PLEASE RESPOND AS SOON AS POSSIBLE	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00252	01/18/2022	01/19/2022	Wheeler, Kathleen	Holland & Knight LLP	Eagle Bancorp Montana, Inc. RSSD ID 4126609 located in Helena MT. We need a Certificate of Bank Holding Company Status for a closing to occur this Thursday, January 20th. (Date Range for Record Search: From 01/01/2022 To 01/18/2022)	Closed	Granted in Full	-
FOIA-2022-00253	01/18/2022	03/23/2022	Miller, Timothy	-	To Whom It May Concern: Pursuant to the Freedom of Information Act, I hereby request the following records: The Federal Reserve Board's FOIA request log covering 2020 and 2021, which includes a field showing the requester, their organization, the subject of each request and a field for the final disposition and dates of such disposition. Further, I request that this document be sent in any digital formats in which it exists (such as PDF and Excel). Under the terms of the E-FOIA Amendments of 1996, Section 5, if a document exists in electronic format, it must be released in that format upon request. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. Thank you for your assistance. (Date Range for Record Search: From 01/01/2020 To 12/31/2021)	Closed	Granted/Denied in Part	(b)(6)

FOIA-2022-00254	01/18/2022	02/24/2022	Sullivan, Joseph	-	CIC filings by MNB Holdings Corporation (Date Range for Record Search: From 01/03/2022 To 01/14/2022)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2022-00255	01/18/2022	03/02/2022	Sullivan, Joseph	-	Medina 2021 MNBH Trust application to acquire shares of MNB Holdings Corporation (Date Range for Record Search: From 12/01/2021 To 01/18/2022)	Closed	Granted in Full	-
FOIA-2022-00256	01/19/2022	01/28/2022	Newmyer, Arthur	Washington Post	• All personal financial disclosure reports filed by or on behalf of: Robert Bench, who joined the Federal Reserve Bank of Boston in 2019 and serves as assistant vice president in the secure payments group; John DiThomas, who joined the Federal Reserve Bank of Boston in 2021 and serves as compliance program manager; Anders Brownworth, who joined the Federal Reserve Bank of Boston in 2020 and works in applied research; and Tyler Frederick, who joined the Federal Reserve Bank of Boston in 2019 and worked in fin-tech research before leaving in December 2021. • All records from the Federal Reserve Bank of Boston ethics office relating to any and all requests from Bench, DiThomas, Brownworth, and Frederick for ethics waivers to work on Project Hamilton — the Bank's research project with the Massachusetts Institute of Technology into central bank digital currency technology — given their previous employment by Circle Internet Financial. Additionally, I'm requesting the waivers themselves, if any were granted, and/ or any records documenting any denials of such requests. (Date Range for Record Search: From 1/1/2019 To 1/19/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00257	01/19/2022	03/29/2022	Patel, Hardik	S&P Global Market Intelligence	I would like to request the public portions of the following FDIC merger application(s) received by your office. I understand that I am responsible for copying fees incurred in processing my request. Lowndes Bancshares Inc. (Valdosta, GA) received on 12/27/2021 Raymond James Financial Inc. (Saint Petersburg, FL) received on 12/27/2021 Stilwell Activist Investments, L.P.. (New York, NY) received on 12/29/2021	Closed	Granted in Full	-
FOIA-2022-00258	01/19/2022	02/16/2022	(b)(6)	Self	I need my medical records from (b)(6) I need any records between June, 2021- Dec 2021 please. (Date Range for Record Search: From 06/01/2021 To 12/31/2021)	Closed	Granted in Full	-
FOIA-2022-00259	01/19/2022	08/11/2022	Lee, Matthew	Inner City Press	This is a formal FOIA request for the entirety of the application by First Internet Bancorp to acquire First Century Bancorp and First Century Bank, N.A., Commerce, Georgia including all portions for which the applicants have requested confidential treatment (and which they claim are thereby automatically to be withheld), and for all records including electronic records reflecting the FRS' communications with or about First Internet or First Century or either's affiliates since January 1, 2020. (Date Range for Record Search: From 01/01/2020 To 01/19/2022)	Closed	Granted/Denied in Part	(b)(4);(b)(6)
FOIA-2022-00260	01/19/2022	04/15/2022	Yan, Xinyan	University of Dayton	I am studying the behavior of syndicate loan holders. Blicke, Fleckenstein, Hillenbrand, and Saunders (2021) use the data from Shared National Credit Registry (SNC), which tracks the changes of loan holding over time. I believe the data is maintained by the Fed. I hope to request the SNC data. Thanks.	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2022-00261	01/20/2022	02/23/2022	Crow, Blake	Eide Bailly LLP	Social Finance, Inc. to acquire Golden Pacific Bancorp, Inc. change in control Form FR Y-3 (Date Range for Record Search: From 03/01/2021 To 01/18/2022)	Closed	Granted in Full	-
FOIA-2022-00262	01/20/2022	01/25/2022	Covington, Thomas	Auburn University College of Business	To Whom It May Concern, I request complete data on bank drawdowns from the fall of 2011 to December 2021 (or latest month), aggregated monthly and quarterly for all bank holding companies for which data are available. Please include the number of bank holding companies for which data are available monthly and quarterly. It is my understanding that the data are available in FR Y-14. I also understand that the data are sensitive. However, staff of the federal reserve is allowed access to the data with prior approval for external research projects. On the website, https://www.bis.org/lfc/events/lfc_isi_2015/010_nichols_paper.pdf , it is stated, "Analysis presented in such work must be at a sufficient level of aggregation that a reader will not be able to identify, either directly or indirectly, a specific firm or individual borrower." On the website, it is indicated that staff has indeed issued papers using such data. I, too, wish to use aggregated data in my research project so that readers will not identify a specific or individual borrower. Thank you very much, Thomas Covington	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00263	01/20/2022	02/23/2022	Kalahurka, Stephanie	-	Please provide all publicly available information that relates to the public comment that was received on the application for Simmons Bank, Pine Bluff, Arkansas, to establish a branch at 8319 Preston Road, Dallas, Texas. (Date Range for Record Search: From 02/08/2019 To 02/08/2021)	Closed	Granted in Full	-
FOIA-2022-00264	01/20/2022	02/23/2022	Kalahurka, Stephanie	-	Please provide all publicly available information on the public comment that was received for the application filed for Regions Bank, Birmingham, Alabama, to establish a branch at Farm to Market Road 423 (West University Drive), just south of Highway 380, Frisco, Texas. (Date Range for Record Search: From 02/08/2019 To 02/08/2021)	Closed	Granted in Full	-
FOIA-2022-00265	01/20/2022	02/16/2022	Kalahurka, Stephanie	-	Please provide all publicly available information on the public comment that was received on the application for VeraBank, Inc., Henderson, Texas, to acquire 100 percent of the voting shares of Panola National Bank, Carthage, Texas. (Date Range for Record Search: From 04/09/2019 To 04/09/2021)	Closed	Granted in Full	-
FOIA-2022-00266	01/21/2022	07/27/2022	Magnuski, Damon	Accleron Bank	I am requesting to obtain a copy of the Master Account application Reserve Trust submitted. The document is potentially titled: Federal Reserve Bank Of Kansas City Know Your Customer Questionnaire, with regards to acquiring a Master Account. (Date Range for Record Search: From 01/01/2017 To 01/01/2019)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00267	01/24/2022	05/17/2022	Seay, Lauren	S&P Global Market Intelligence	I am requesting all public documents related to the previously pending merger between Blue Ridge Bankshares and FVCBankcorp, including but not limited to, public comment letters and any communication with the banks that is deemed public information, between when the deal was announced on July 14, 2021 and January 20, 2022 when the banks terminated the deal. (Date Range for Record Search: From 07/14/2021 To 01/20/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00268	01/25/2022	04/28/2022	Nygaard, Kaleb	-	The Board's website (Home -> About the Fed -> Board Members -> Board of Governors, Members 1914-present) shows a list of all Governors that have served. The final list ("Members of the Federal Reserve Board and Board of Governors of the Federal Reserve System") shows, below their name, the district they represent. This is related to section 10 of the Federal Reserve Act, which requires that "...not more than one [Governor] shall be selected from any one Federal Reserve district..." I request all documents, originating from the White House, the Senate, the Federal Reserve System or any other documents circulated during the nomination process for all 98 listed Federal Reserve Governors with information related to the nominees' geographic representation. (Date Range for Record Search: From 08/03/1914 To 01/24/2022)	Closed	Granted in Full	-
FOIA-2022-00269	01/25/2022	08/11/2023	Riddle, Justin	-	Any emails FROM OR BETWEEN the following email addresses: (b)(6) Alinda Murphy alinda.j.murphy@kc.frb.org, Yaira Velez yaira.velez@kc.frb.org, Frank Allen frank.allen@kc.frb.org - - - THAT INCLUDE ANY of the following terms or recipients: jeffreysilver@silver-law.net; Justin Riddle; Mr. Riddle; Riddle; CharterWest; Charter West; 8-18-cv-00017-JMG-SMB; dwelch@pheblaw.com, jearley@pheblaw.com, mcrawford@pheblaw.com, drittler@shb.com, hrichardson@shb.com, mstogsdill@dhb.com; jnix@pheblaw.com, nshewmaker@pheblaw.com; truskamp@shb.com Thank you for your time. (Date Range for Record Search: From 07/01/2016 To 02/28/2020)	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(8)
FOIA-2022-00270	01/26/2022	03/14/2022	Grady, Francis X.	Grady & Associates	Pursuant to the Freedom of Information Act and the Federal Reserve Board's rules and regulations regarding filings subject to a public notice requirement, any person may inspect or request a copy of the non-confidential portion of a filing (the "public file"). I am requesting the Double Bottomline Corp., Caldwell, Ohio, commenter's request for review of the delegated approval of the application by Double Bottomline Corp. to become a savings and loan holding company by acquiring Community Savings Bancorp, Inc., and thereby indirectly acquire Community Savings, both of Caldwell, Ohio. The request was denied on January 4, 2022. Pursuant to the Federal Reserve Board's FOIA regulation 12 C.F.R. '261.17(b)(1), All the estimated charges are likely to exceed \$100, the Freedom of Information Office shall notify the requester of the estimated amount, unless the requester has indicated a willingness to pay fees as high as those anticipated. @ I agree to pay fees up to \$200. I acknowledge that I am a commercial requester and that the Federal Reserve Board's FOIA regulations further provide that commercial use requesters are charged the full direct costs of search, review and duplication associated with processing their requests for information under the FOIA. See 12 C.F.R. '261.17(c)(1). I will thank you in advance for your courtesy in responding to this request. If convenient, you can e-mail the requested documents to me at fgrady@gradyassociates.com. If you have any questions, please feel free to call. (Date Range for Record Search: From 09/01/2021 To 01/26/2022)	Closed	Granted in Full	-
FOIA-2022-00271	01/26/2022	04/27/2022	Grady, Francis X.	Grady & Associates	Pursuant to the Freedom of Information Act and the Federal Reserve Board's rules and regulations regarding filings subject to a public notice requirement, any person may inspect or request a copy of the non-confidential portion of a filing (the "public file"). I am requesting the application filed by Nave Bank, San Juan, Puerto Rico, a de novo bank, to become a member of the Federal Reserve System, and Nave Holdings LLC, also of San Juan, Puerto Rico, to become a bank holding company by acquiring one hundred percent of Nave Bank, pursuant to Section 3(a)(1) of the Bank Holding Company Act of 1956, as amended. Pursuant to the Federal Reserve Board's FOIA regulation 12 C.F.R. '261.17(b)(1), All the estimated charges are likely to exceed \$100, the Freedom of Information Office shall notify the requester of the estimated amount, unless the requester has indicated a willingness to pay fees as high as those anticipated. @ I agree to pay fees up to \$200. I acknowledge that I am a commercial requester and that the Federal Reserve Board's FOIA regulations further provide that commercial use requesters are charged the full direct costs of search, review and duplication associated with processing their requests for information under the FOIA. See 12 C.F.R. '261.17(c)(1). I will thank you in advance for your courtesy in responding to this request. If convenient, you can e-mail the requested documents to me at fgrady@gradyassociates.com. If you have any questions, please feel free to call. (Date Range for Record Search: From 09/01/2021 To 01/26/2022)	Closed	Granted in Full	Non Responsive Record
FOIA-2022-00272	01/26/2022	02/01/2022	Safran, Nicholas	-	I need a certified copy of the Federal Reserve selected interest rates (H-15) for the period of July 2006. The issue, however, is that I please need the certification mailed to me. I cannot obtain it via email because this is for a forthcoming trial and will be deemed inadmissible. Please let me know how I can obtain a physical copy of the certification. Lastly, please let me know if I can expedite this request given the time-sensitive nature and the forthcoming trial. Thank you very much. (Date Range for Record Search: From 06/30/2006 To 08/01/2006)	Closed	Granted in Full	-
FOIA-2022-00273	01/26/2022	01/27/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of HUNTINGTON BANCSHARES INCORPORATED. Date range 01/26/2022 through 01/26/2002 (Date Range for Record Search: From 01/26/2022 To 01/26/2002)	Closed	Granted in Full	-
FOIA-2022-00274	01/26/2022	03/02/2022	Rasciner, Heidi	Cleary Gottlieb Steen & Hamilton LLP	Non-confidential portion of the application submitted by BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft, Vienna, Austria, to establish a representative office in Venice, California, including related non-confidential correspondence between the Federal Reserve and the applicant. The application was filed in September 2021 and approved on January 13, 2022 https://www.federalreserve.gov/newsevents/pressreleases/files/orders20210114a1.pdf . (Date Range for Record Search: From 09/01/2021 To 01/26/2022)	Closed	Granted in Full	-

FOIA-2022-00275	01/26/2022	06/14/2022	Sinai, Le-el	White & Case LLP	This request is submitted with regard to the Federal Reserve Bank of San Francisco ("FRBSF") letter, dated January 18, 2022, to Mr. Richard K. Kim of Wachtell, Lipton, Rosen & Katz (the "Letter") regarding the application by SoFi Technologies, Inc., San Francisco, California ("SoFi Technologies"; formerly, Social Capital Hedosophia Holdings Corp. V, Palo Alto, California), Social Finance, Inc., San Francisco, California ("SoFi, Inc."), and Gemini Merger Sub, Inc., San Francisco, California (collectively, "SoFi"), to become bank holding companies by acquiring Golden Pacific Bancorp, Inc. and thereby indirectly acquiring Golden Pacific Bank, National Association, both of Sacramento, California ("Golden Pacific Bank"), pursuant to sections 3(a)(1) and 3(a)(3) of the Bank Holding Company Act ("BHC Act") and section 225.15 of Regulation Y; and (2) the election by SoFi Technologies and SoFi, Inc. to become financial holding companies, pursuant to section 4(l) of the BHC Act and section 225.82 of Regulation Y. In the Letter, FRBSF stated that "SoFi is currently engaged in crypto-asset related activities that the Board has not found to be permissible for a bank holding company or a financial holding company." I am submitting this request for information regarding those "crypto-asset related activities" and of what such "crypto-asset related activities" consisted, and any analysis to determine that the crypto-asset related activities are impermissible for a financial holding company under the BHC Act. (Date Range for Record Search: From 01/18/2022 To 01/18/2022)	Closed	Denied in Full	(b)(4)
FOIA-2022-00276	01/26/2022	02/17/2022	Libbey, James	-	With regard to the proposed acquisition of TriState Capital Holdings, Inc. by Raymond James Financial, Inc., I seek: a. A record of the application, including the application designated as public by the submitter, b. All comments received by the Federal Reserve Board, and c. A list of other FOIA requests for information related to the application, including the names of those making the requests. I request only those documents designated as public by the submitters. (Date Range for Record Search: From 10/01/2021 To 01/26/2022)	Closed	Granted in Full	-
FOIA-2022-00277	01/26/2022	01/31/2022	0 73852 01159 3, 0 73852 01159 3	-	0 73852 01159 3 \$100 trillion Images of mostly sunny (Date Range for Record Search: From 06/12/2022 To 06/12/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00278	01/27/2022	01/31/2022	Cecil-Wright, Antony	-	Please see the attached doc. I was contacted by (b)(6) CEO of the Guniyuan Yixin Group Corporation, with the view to buying my shares in Black Rock Oil & Gas. I believe that I bought these shares speculatively in about 2005/6 but cannot be certain as I no longer have documentation. Subsequently, I have been unable to contact (b)(6) and would like confirmation that I do indeed own these stocks and how I can go about selling them. (Date Range for Record Search: From 12/31/2004 To 12/30/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00279	01/27/2022	03/10/2022	Greenewald, Jr., John	The Black Vault	To whom it may concern, This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. § 552. My FOIA requester status as a "representative of the news media." I am a freelance television producer, with credits listed at: https://www.imdb.com/name/nm1825298/ I am often working on documentaries related to my FOIA requests, and frequently write articles based on the FOIA documents I receive. They are read on my own high traffic website (25,000+ people daily log on, on average) called The Black Vault (www.theblackvault.com), and those articles are OFTEN covered via the mainstream media, and cited as the source. Here are just some of the recent mainstream article that have covered my work, both highlighting my original articles written, along with profiling the documents I have received via FOIA: https://news.google.com/search?q=The%20Black%20Vault&hl=en-US&gl=US&cid=US%3Aen I prefer electronic delivery of the requested material either via email to john@greenewald.com , FAX 1-818-659-7688 or via CD-ROM or DVD via postal mail. Please contact me should this FOIA request should incur a charge. I respectfully request a copy of records (which includes videos/photos), electronic or otherwise, pertaining to the "national change shortage" experienced in the United States, and referenced by many businesses. I request any reports, memos, letters, emails, etc., at your agency, that deals with the "national change shortage." You can limit my request to records dated 1/1/2020 through to the date of processing this request. Thank you so much for your time, and I am very much looking forward to your response. Sincerely, John Greenewald, Jr. 27305 W. Live Oak Rd. Suite #1203 Castaic, Ca. 91384 FAX 1-818-659-7688 (Date Range for Record Search: From 01/01/2020 To 01/27/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00280	01/27/2022	03/10/2022	Ravnitzky, Michael	-	A copy of each memo, report, study, and explanation of the "national change shortage", signs for which are in most stores throughout the United States. You may limit this request to documents located at the Federal Reserve System Headquarters during the timeframe March 1, 2020 to the present. Please do not exclude documents that did not originate at Federal Reserve System Headquarters or at the Federal Reserve.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00281	01/27/2022	02/01/2022	Rigby, Michael	-	A check was received from the Federal reserve and was electronically stolen via fraudulent application (Date Range for Record Search: From 04/19/2020 To 05/01/2020)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00282	01/27/2022	01/31/2022	Cecil-Wright, Antony	-	Please see the attached doc. I was contacted by (b)(6) CEO of the Guniyuan Yixin Group Corporation, with the view to buying my shares in Black Rock Oil & Gas. I believe that I bought these shares speculatively in about 2005/6 but cannot be certain as I no longer have documentation. Subsequently, I have been unable to contact (b)(6) and would like confirmation that I do indeed own these stocks and how I can go about selling them. (Date Range for Record Search: From 12/31/2004 To 12/30/2022)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2022-00283	01/27/2022	03/16/2022	Mai, Mary	-	1. The loan application by Collegeville Plaza Associates LP, a Delaware limited partnership, for the 2020 Main Street Lending Program and any supporting documentation submitted with the application demonstrating that Collegeville Plaza Associates, LP was eligible for funding support, including information regarding the specific eligible functions it performs, the location where it performs them, and any qualifying contracts. [I am not requesting confidential financial institution or payroll information. 2. Whether Collegeville Plaza Associates LP's 2020 applications were approved or rejected; 3. Whether Collegeville Plaza Associates LP's 2020 loans were charged-off, refunded, or repaid in part or in full; 4. The types and amounts of Main Street Lending loans received by Collegeville Plaza Associates LP as part of that program, and the loan terms, interest rates, maturity dates, and general purposes of each. This request also applies to any information as noted above by Collegeville Plaza LLC, a general partner of the aforementioned Delaware limited partnership, and by Brixmor Property Group, 200 Ridge Pike, Suite 100, Conshohocken, PA 19428, the general agent for these companies. In addition to the specific information requested above, I would also like to receive the same information for any applications by all of the aforementioned entities for financial assistance provided by the U.S. Government for landlords who were unable to collect rents from their commercial tenants because of the impact of the covid pandemic on small business operators. To the extent these funds were distributed to the States, I request the amount of such funds distributed in Delaware and Pennsylvania.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00284	01/28/2022	04/15/2022	Phillips, Todd	-	I would like copies of any bylaws, other written rules, or legal opinions which serve as precedent governing meetings of the Board of Governors and/or the Federal Open Market Committee. (Date Range for Record Search: From 01/01/2010 To 01/28/2022)	Closed	Granted in Full	-
FOIA-2022-00285	01/28/2022	02/01/2022	Goldwire, Shantavion	(b)(6)	1st Amendment (Date Range for Record Search: From 07/28/1985 To 01/28/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00286	01/29/2022	02/01/2022	ImagesofCumulonimbuscloud	ImagesofCumulonimbuscloud	Images of Cumulonimbus cloud \$100Trillion \$100Trillion (Date Range for Record Search: From 03/14/1978 To 06/12/1996)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00287	01/29/2022	02/01/2022	(b)(6)	Individual	Yes I'd like to know why my bank account is coming up under federal reserved discover bank name is (b)(6) was prior to September 22, 2020 when my last name became (b)(6) account number (b)(6) (Date Range for Record Search: From 02/01/2019 To 12/31/2021)	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2022-00288	01/31/2022	04/06/2022	Tranquillo, Madeline	Thomson Reuters	Please provide the extension of time to conform or divest a merchant banking investment made by wells Fargo and granted on January 6 2022 (Date Range for Record Search: From 12/01/2021 To 01/31/2022)	Closed	Granted/Denied in Part	(b)(4)
FOIA-2022-00289	01/31/2022	02/10/2022	DeRosa, David	SEIU	I am seeking the annual FR Y-6 forms filed by the US Bancorp to the Federal Reserve, whether held in WDC or MN. I am seeking the most current filing, and any others going back to 2015. (Date Range for Record Search: From 01/01/2015 To 12/31/2021)	Closed	Granted in Full	-
FOIA-2022-00290	02/01/2022	03/21/2022	Percy, Allen	Finance	Request Credit Card and Registration On The Banking (Date Range for Record Search: From 03/01/2022 To 04/01/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00291	02/01/2022	07/15/2022	Tranquillo, Madeline	Thomson Reuters	"Any filings or correspondence relating to authorization to issue stablecoins by Silvergate Capital Corporation or Silvergate Bank, both of La Jolla, CA; prior approval would have been requested pursuant to 12 C.F.R. § 208.3(d)(2). Silvergate has announced a partnership with Diem Networks U.S., Inc. in which Silvergate Bank will become the exclusive issuer of a U.S. dollar backed stablecoin known as DiemUSD; see Silvergate's 8-K filing: https://www.sec.gov/Archives/edgar/data/0001312109/000131210921000104/0001312109-21-000104-index.htm ." (Date Range for Record Search: From 01/01/2019 To 02/01/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00292	02/01/2022	02/01/2022	Images of mostly sunny warm, Images of mostly sunny warm	Images of mostly sunny warm	Images of mostly sunny warm \$100trillion (Date Range for Record Search: From 06/12/1996 To 02/01/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00293	01/02/2022	03/07/2022	Rand, James	-	a copy of the FRS 1963 report entitled "Money Facts"	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00294	02/01/2022	03/24/2022	Shaub, Walter	POGO	The ethics rules referenced in the October 21, 2021, announcement by the Board of Governors for the Federal Reserve System of "a broad set of new rules that will prohibit the purchase of individual securities." (Date Range for Record Search: From 9/1/2021 To 2/1/2022)	Closed	Granted in Full	-

FOIA-2022-00295	02/02/2022	02/23/2022	Perez, Jamie	National Futures Association	1. 02/16/2018: Notice of Intent to Prohibit and Notice of Assessment of a Civil Money Penalty Pursuant to Section 8 of the Federal Deposit Insurance Act, as Amended [Docket Nos. 18-010-E-I and 18-010-CMP-I] 2. 04/21/2021: Order to Cease and Desist and Order for Assessment of Civil Money Penalty Issued upon Consent [Docket Nos. 18-010-E-I and 18-010-CMP-I] **Would you be able to certify these documents? (Date Range for Record Search: From 02/16/2018 To 04/21/2021)	Closed	Granted in Full	-
FOIA-2022-00296	02/02/2022	03/09/2022	Collette, Matthew	Massey & Gail LLP	From January 1, 2012, until the date of the search, all communications produced in your electronic database from the following search string: "Durbin" WITHIN 10 WORDS OF "interchange" OR "debit" WITHIN 5 WORDS OF "fee" or "rate" WITHIN 5 WORDS OF "cap," "restrict," "restriction," or "limit," WITHIN 10 WORDS OF "effect," "affect," "harm" or "impact" WITHIN 10 WORDS OF "consumer" or "customer." "Communications" should include but not be limited to: emails, email attachments, text messages, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, talking points, any handwritten or electronic notes taken during any responsive communications, summaries of any responsive communications, or other materials reflecting those communication. (Date Range for Record Search: From 1/1/2012 To 2/2/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00297	02/02/2022	03/29/2022	Timiraos, Nick	The Wall Street Journal	I would like to request a copy of any log that shows every FOIA request made to the FRB between January 1, 2020, and December 31, 2021, and the status of those requests. (Date Range for Record Search: From 01/01/2020 To 12/31/2021)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00298	02/02/2022	03/02/2022	Timiraos, Nick	The Wall Street Journal	Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of records of every Board of Governors vote conducted between January 1, 2002 and December 31, 2014. I would request that this include records showing which governors voted in favor and which, if any, dissented from the Board decision. I further ask that this request include all board votes, including but not limited to those pertaining to oversight of the 12 Federal Reserve banks. I would like to receive the information electronically. (Date Range for Record Search: From 01/01/2002 To 12/31/2014)	Closed	Granted in Full	-
FOIA-2022-00299	02/02/2022	05/12/2022	Timiraos, Nick	The Wall Street Journal	Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of records of every Board of Governors vote conducted between October 21, 2020 and January 1, 2022. I would request that this include records showing which governors voted in favor and which, if any, dissented from the Board decision. I further ask that this request include all board votes, including but not limited to those pertaining to oversight of the 12 Federal Reserve banks. I would like to receive the information electronically. (Date Range for Record Search: From 10/21/2020 To 01/01/2022)	Closed	Granted/Denied in Part	(b)(4);(b)(6);(b)(8)
FOIA-2022-00300	02/03/2022	02/23/2022	Ali, Shurjo	SOLARA MOTOR LLC	I am seeking all litigation, consent orders, enforcement actions, or court proceedings of the Federal Reserve against Wells Fargo Bank, from January 2016 - present (Date Range for Record Search: From 01/01/2016 To 02/03/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00301	01/27/2022	03/01/2022	Coben, Lorenzo	USP Terre Haute	To whom it may concern, I Lorenzo Coben is writing you today to Ask if, I can have the following information send to me please and thank you for your helping hand with this matter of mine Have a great day! 1) Foreign Agents Registration Act of 1938: 22 USC 286 et seq 263a, 185g, 267f, 611(c)(ii) and (iii); Treasury Delegation Order #91 2) Public Law Chapter 48 @112; Title IV, sec 401 of the Federal Reserve Act; 3) Guaranty Trust of New York vs Henwood, et al (1939) and Public Law 73-10; 4) Article 1 § 10 of the United States Constitution and by title 31, section 371 of the United States Codes 5) Marbury v Madison, 5 U.S. 137, 2 L.Ed.60 (1803) 6) 17 Am. Jur. 2d. contracts, 11 Am. Jur. 2d bills and notes §§85, 215, 216, 217, 35 Am. Jur. money § 13 7) Form Control Act, / F.R.C.P., Rule 2/ credits on Account 8) Stanek v White, 172 Minn, 390, 215 H.W. 784 9) First National Bank of Montgomery Minnesota vs Jerome Daly the ("Credit River") case 10) Forty-First Congress, sxxs.III ch.62, 63,64,65,1871 11) Misprision of Treason "18 U.S.C.A. §2382" 12) IRS codes Section 1.1001-1 (4657) C.C.H. 13) Title 26 § U.S.C. 7401	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00302	02/02/2022	02/11/2022	Barnes, Michael	-	I am requesting an accurate synthetic and non synthetic share count on the \$amc ticker listed on the nyse. As an investor in the company I would like to know how many total shares on loan beginning 01jan21 though present day and if they are accurate represented in the fair market price. I would like a total count of ftd's and if they were ever covered during the same period. Also I would like a count of total dark pool transactions during the same period and to know how over 50% of trades could be conducted for over a year on the \$amc ticker off exchange.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00303	02/04/2022	02/09/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of First Midwest Bancorp, Inc (Headquartered in Chicago, Illinois) (Date Range for Record Search: From 02/04/2022 To 02/04/2022)	Closed	Granted in Full	-
FOIA-2022-00304	02/04/2022	02/11/2022	SAFRAN, NICHOLAS	FADULLON DIZON KRUL, LLP	I please need a certified copy of the selected interest rates (H.15) for the period of July 2006 mailed to me at the listed address. I must receive the actual certificate (not a photocopy of the certificate) because the document is being used in a pending court case and a copy is inadmissible. I recently requested this information and my request was completed; however, there were two issues with the material I received. First: I need the actual certificate (i.e., the physical certificate that is signed with a pen). I was mailed a photocopy of the certificate, which is inadmissible in a New York court, which the document is going to be used for. Second, the certificate contained a typographical error in that it stated that the interest rates were for "2016," despite the fact that I requested for the period of 2006. The interest rates I received were from the correct period, but the certificate inadvertently stated 2016. To reiterate, with respect to the certification, please ensure that we are mailed the physical certificate that is signed with ink, not merely a copy of the certificate. Thank you very much. (Date Range for Record Search: From 06/30/2006 To 08/01/2006)	Closed	Granted in Full	-
FOIA-2022-00305	02/04/2022	06/23/2022	Libgober, Brian	Yale University	To Whom It May Concern: I am writing to request information under the Freedom of Information Act. Specifically, I am requesting the General Personnel Records database of the Federal Reserve Board for all year or quarters on file. Similar records are made publicly available by the Office of Personnel Management, but the Federal Reserve does not participate in sharing their records with OPM. A table of aggregated data is not responsive to this request, I am seeking a list of employees and the following attributes contained in the database: pseudo id (pseudo_id) name (name) date of the pay period (date) agency code (agency) duty stat code (duty_stat) age (age) education level (edu_lv) pay plan (pay_plan) pay grade (grade) average length of service (los_level) occupation code (occupation) occupation category (occupation_cate) basic pay (basic_pay) supervisory status (super_stat) appointment type (appt_type) work schedule type (full time or part time, work_sched) an indicator for non-seasonal full-time permanent worker (nsftp_ind) I am seeking these data in order to further my research on the implementation of the Dodd-Frank Act and the rulemaking process more generally. In particular, my prior research published in outlets such as the Quarterly Journal of Political Science, documents that firms that met with staff of the Federal Reserve Board had huge surges in their share price following the announcement of regulations upon which they had lobbied the Board. This paper, which was published only two years ago, is already required reading for the Administrative Law class at Yale Law School. I mention this fact because it speaks to the tremendous interest in and importance of ex parte meetings for the functioning of administrative law. Yet the meeting data that I possess are inherently limited. In particular, it would help to understand the dynamics of these meetings if basic biographical information were available about the Federal Reserve staff who participate in these meetings. For example, with the personnel records I'm seeking, I would be able to answer such questions as to what extent having more experienced staff members can decrease the apparent influence of firms over regulatory policy, whether those staff soon exiting the agency are contributing to greater lobbying success, etc. The outcomes of this analysis are not predetermined: it is certainly possible that there will be no relationship found between exiting the agency and regulatory policy outcomes as proxied by stock market reactions. But this fact too would be good for the public to know, as it would enhance faith in our policymaking institutions. (Date Range for Record Search: From 01/01/2009 To 02/04/2022)	Closed	Granted/Denied in Part	(b)(6);(b)(7)(C)
FOIA-2022-00306	02/04/2022	02/09/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of FIRST MIDWEST BANK, headquartered in Chicago IL (Date Range for Record Search: From 02/04/2022 To 02/04/2022)	Closed	Granted in Full	-
FOIA-2022-00307	01/25/2022	03/01/2022	Davis, Michael	-	Please send me a copy of the Discussion Paper referenced in the 1/21/22 edition of the Wall Street Journal article on page A2 titled "Fed Weighs Possibility of Issuing U.S. Digital Currency."	Closed	Granted in Full	-
FOIA-2022-00308	02/07/2022	08/10/2022	Matthews, Steve	-	Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq. ("FOIA"), I kindly request access to and copies of any records regarding communication between members of the Board of Governors and Sarah Bloom Raskin, between 3/30/2017 and 12/30/2019, including records of in-person conversations, phone calls, emails, text messages or other written correspondence (the "Records"). I am a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. I request that these materials be subject to expedited processing on an ongoing basis. Bloomberg News is engaged in the dissemination of information to the public and the subject matter related to this request – the nature and propriety of the communication Ms. Raskin may have had with the Federal Reserve officials, as claimed by a member of the U.S. Congress – is a matter of great public interest, debate, and urgency. I certify that my statements concerning the need for expedited processing are true and correct to the best of my knowledge and belief. FOIA requires that your agency respond to my request for expedited treatment within 10 business days. In the event your agency denies my request for expedited treatment, whether through your agency's affirmative denial of the request for expedited treatment or through your agency's failure to respond to the request for expedited treatment, FOIA requires that your agency nonetheless respond to the underlying request for information within 20 business days of receipt of this letter. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. To comply with the letter or spirit of the law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records. Please contact me if I may assist in your office's response to this request. Thank you for your assistance. Sincerely, Steve Matthews (Date Range for Record Search: From 03/30/2017 To 12/30/2019)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00309	02/07/2022	08/10/2022	Matthews, Steve	-	Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq. ("FOIA"), I kindly request access to and copies of any records regarding communication between members of the Board of Governors and any officers or staff at the Federal Reserve Bank of Kansas City regarding the application by Reserve Trust for a master account with the Federal Reserve system. I am a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. I request that these materials be subject to expedited processing on an ongoing basis. Bloomberg News is engaged in the dissemination of information to the public and the subject matter related to this request – the nature and propriety of communication Ms. Raskin may have had with Federal Reserve officials on behalf of Reserve Trust, as claimed by a member of the U.S. Congress – is a matter of great public interest, debate, and urgency. I certify that my statements concerning the need for expedited processing are true and correct to the best of my knowledge and belief. FOIA requires that your agency respond to my request for expedited treatment within 10 business days. In the event your agency denies my request for expedited treatment, whether through your agency's affirmative denial of the request for expedited treatment or through your agency's failure to respond to the request for expedited treatment, FOIA requires that your agency nonetheless respond to the underlying request for information within 20 business days of receipt of this letter. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. To comply with the letter or spirit of the law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records. Please contact me if I may assist in your office's response to this request. Thank you for your assistance. Sincerely, Steve Matthews (Date Range for Record Search: From 03/30/2017 To 12/30/2019)	Closed	Other Reasons - No Records	D(1)

FOIA-2022-00310	02/08/2022	02/18/2022	Smith, Dana	Lovell Lovell Isern & Faraboug	Financial Statements of U.S. Nonbank Subsidiaries Held by Foreign Banking Organizations - FR Y-7N by Rabo Agrifinance LLC. please provide in.pdf format like attached document (Date Range for Record Search: From 03/01/2021 To 12/29/2021)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00311	02/08/2022	07/29/2022	Hayley, Jordan	-	Under the Freedom of Information Act, American Accountability Foundation requests copies of the following documents and records in the possession of the Federal Reserve in Washington, DC and the Federal Reserve Bank of Kansas City: • Copies of correspondence (email, meeting requests, phone call logs or note, text messages, memoranda, or any other written communication) to, from, or about Sarah Bloom Raskin including the keyword "Reserve Trust" (Date Range for Record Search: From 1/1/2009 To 12/31/2019)	Closed	Denied in Full	(b)(5)
FOIA-2022-00312	02/09/2022	02/23/2022	Elmore, Heather	-	Approval by the Federal Reserve Bank of San Francisco issued on January 18, 2022 of (1) applications by SoFi Technologies, Inc.; Social Finance, Inc.; and Gemini Merger Sub, Inc., to become bank holding companies by acquiring Golden Pacific Bancorp, Inc., and (2) elections by SoFi Technologies, Inc., and Social Finance, Inc., to become financial holding companies. (Date Range for Record Search: From 01/01/2015 To 02/09/2022)	Closed	Granted in Full	-
FOIA-2022-00313	02/09/2022	02/23/2022	Elmore, Heather	-	Public portions of 1) applications by SoFi Technologies, Inc.; Social Finance, Inc.; and Gemini Merger Sub, Inc., to become bank holding companies by acquiring Golden Pacific Bancorp, Inc., and (2) elections by SoFi Technologies, Inc., and Social Finance, Inc., to become financial holding companies. (Date Range for Record Search: From 01/01/2015 To 02/09/2022)	Closed	Granted in Full	-
FOIA-2022-00314	02/10/2022	03/03/2022	(b)(6)	Hensel Phelps Construction Company	I am (b)(6) and I am a Lead QC Engineer with Hensel Phelps. I worked at Martin Building from 7/26/21 to 10/25/21. I have completed my e-QIP application for badge on 8/18/21. (b)(6) But lately he found out that I can request an FOIA to find out the reason that why (b)(6)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00315	02/11/2022	02/15/2022	Sherfey, Ronnie	AySher Intelligence Agency	I am writing in hopes that I could get some information for creation of an Intelligence Agency with the DOD and information regarding the formation of A Federal Bank through the FDIC and OCC???. I have received much information tying our company to The OCC, FDIC, the Department of Defense, NASA and many others and I also receive information regarding the Federal Branches and the Treasury as well. Ive attempted to log on to many of the sites described above, However it seems I am having trouble with just about all of them due to not having the original certificates on my newest personal computer which I believe is due to my original computer crashing due to A massive amount of documentation being sent since 2020. Could someone please contact me back, and possibly give me some guidance on what exactly what steps are being asked of our company? I am also requesting information regarding my PIV Card sponser, CAC card, GoDirect or Direct Express information as well as Information on my treasury involvement as well. Ronnie Lee Sherfey Jr AySher Intelligence Agency ronsherfey@sherfeyinvestments.com (b)(6) (b)(6) (Date Range for Record Search: From 01/01/2019 To 02/11/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00316	02/11/2022	03/03/2022	Bennett, Teresa	-	the number of the surety bond for Governor Pritzger of Illinois	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00317	02/15/2022	02/25/2022	Miller, Connie	-	Has anyone used my social security account# (b)(6) to make securities or monetize my autograph? Filed any 1099's, 1099 OID's, 1040v, 1056? (Date Range for Record Search: From 05/02/2018 To 02/14/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00318	02/14/2022	02/16/2022	Fulfillment, DC	CT Corporation	Please Provide Certificate of Financial Holding Company for CHARLES SCHWAB CORPORATION, THE, 3000 SCHWAB WAY , WESTLAKE, TX, UNITED STATES 76262, Institution Type: Savings & Loan Holding Company, SD ID: 1026632 (Date Range for Record Search: From 02/14/2022 To 02/14/2022)	Closed	Granted in Full	-
FOIA-2022-00319	02/14/2022	03/16/2022	Goldstein, Roman	NTEU Chapter 302	A. For each Federal Reserve System employee, their name and the following data: 1. as of the end fiscal year 2020--grade, duty station, job title, annual basic pay, and variable compensation paid during FY2020 (bonus, awards, etc.) 2. as of the end of fiscal year 2021--grade, duty station, job title, annual basic pay, and variable compensation paid during FY2021 (bonus, awards, etc.) 3. as of 2/14/22--grade, duty station, job title, and annual basic pay Please provide this in a spreadsheet with each employee a row and each data element a column B. Documents explaining current Federal Reserve System compensation/benefits programs and their costs to employees. Compensation and benefit programs include pension plan; thrift plan; insurance plans (health, dental, vision, short- and long-term disability, business travel, group legal, auto, homeowners); health care stipend; flexible spending account; academic assistance; leave; transportation subsidy. C. Documents showing the cost to the System of each of these compensation/benefit programs. (Date Range for Record Search: From 10/01/2019 To 02/14/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00320	02/14/2022	02/16/2022	Lee, Chul Hun	Covington Burling LLP	On behalf of a client, we are requesting a Certificate of Bank Holding Company Status for Synchrony Financial, Stamford, Connecticut, a Savings and Loan Holding Company under the Home Owners' Loan Act. We would be grateful if the certificate can be delivered as soon as possible. (Date Range for Record Search: From 02/14/2022 To 02/18/2022)	Closed	Granted in Full	-
FOIA-2022-00321	02/14/2022	03/16/2022	Ossandon, Kimberly	-	I would like all available information offered about the closed emergency meeting on 2/14/2022 thank you	Closed	Granted in Full	-
FOIA-2022-00322	02/16/2022	02/17/2022	McCall, Joanna	COGENCY GLOBAL INC.	May I please obtain a Certificate of Existence for FIRST BUSEY CORPORATION. They are located in Champaign, IL and their RSSD ID is 1203602. Thank you. (Date Range for Record Search: From 02/15/2022 To 02/16/2022)	Closed	Granted in Full	-
FOIA-2022-00323	02/14/2022	05/27/2022	Stein, Kevin	California Reinvestment Coalition	FOIA request for documents relating to merger application submitted by U.S. Bank and U.S. Bancorp (Date Range for Record Search: From 01/01/2010 To 02/14/2022)	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(7)(A);(b)(8)
FOIA-2022-00324	02/17/2022	03/03/2022	Robinson, Brent	-	Information regarding the evaluation of my application for Contract Specialist - NextGen - DFM-22780 and decision to not interview me. (Date Range for Record Search: From 11/30/2021 To 02/17/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00325	02/17/2022	05/05/2022	Savoie, Joe	Jackson Walker, LLP	All documents and communications (including, but not limited to, letters, emails, facsimiles, text messages, etc.) to and/or from Sheri Barnhart of Lake Jackson, Texas, individually and/or as Trustee of the Baker Management Trust, related to her request to retain 25 percent or more of the voting shares of Austin Colony, Inc., and thereby control of First National Bank of Lake Jackson (both headquartered at 122 W Way, Lake Jackson, Texas) and thus becoming the largest controlling shareholder of the H.L. Baker Family Control Group. (Date Range for Record Search: From 12/01/2021 To 02/17/2022)	Closed	Granted/Denied in Part	(b)(4);(b)(6)
FOIA-2022-00326	02/17/2022	02/28/2022	Orth, Katherine	King County Dept Adult Detention	I am doing a background check on (b)(6) DOB (b)(6) who stated that he was a Federal Reserve Police Officer For the East Rutherford Operations (NJ). Washington State requires an impeachment (Brady) check in the State where he was a sworn officer. I am looking for whether (b)(6) is on an Impeachment list, what, if any, the Brady Offense, and whether he was decertified (Decertification Number). I have attached a disclosure waiver. Thank you (Date Range for Record Search: From 03/01/2008 To 02/01/2015)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00327	02/17/2022	03/31/2022	Tranquillo, Madeline	Thomson Reuters	Please provide the non-confidential portion of the prior notice to make an investment pursuant to Regulation K submitted by Silicon Valley Bank, Santa Clara, CA, including related non-confidential correspondence between the Federal Reserve and Silicon Valley Bank. Notice regarding the Secretary's non-objection to the investment, dated February 2, 2022, appeared in H.2 No. 7 for the Week Ending February 12, 2022. The date range for the search should be Jan. 1, 2021 to February 2, 2022. (Date Range for Record Search: From 01/01/2021 To 02/17/2022)	Closed	Granted in Full	-
FOIA-2022-00328	02/10/2022	03/10/2022	Chitty, Roger	-	What is the contact for the group that canvasses our Region 5 (Richmond) medical sector data for the Board?	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00329	02/18/2022	02/18/2022	(b)(6)	-	Case study 2 1. Are we ok with naics code yes b. Yes primary revenue is off selling and remodeling and the naics code corresponds to that 2. No not a fintech 3. Business signature card reflects LLC and aml business structure chart table it validates as the correct naics code for limited liability corporation 4. n/a did not change naics code 5. aml customer type did not change 6. no change made to business structure Entity CIP 1. Legal name is correct Address is incorrect 2. Tin is not available on the business id 3. Yes legal name business in ca match business OWNERSHIP OWNERSHIP 1. Yes 2. Yes cert is avail Yes ownership section c match in CA Section 4 also match in CA Certification ownership is signed by individual listed in section a Entity non-cip 1. Incorrect because says without prejudice 2. Yes 3. Yes 4. n/a DBA 1. n/a 2. n/a beneficial owner review 1. Is name correct for beneficial owner 2. Yes social are correct 3. n/a both u.s citizens 4. DOB correct for both owners 5. Address correct for both owners Case study 3 1. No not correct naics a.b. 551112 This U.S. industry comprises legal entities known as holding companies (except bank holding) primarily engaged in holding the securities of (or other equity interests in) companies and enterprises for the purpose of owning a controlling interest or influencing the management decisions of these firms. 2. n/a 3. yes 4. yes 5. Funds 1) Do you file IRS form 1120-REIT? 6. Ensure all new question or requirements are answered Entity CIP 1. Address and ownership not verified/matching on business id 2. Not available 3. Yes matching Ownership 1. Yes ownership percentage is appropriate 100% 2. yes Section c yes 100 % Section d yes matches Section a yes matches Entity non-cip 1. Yes signature card completed correct 2. Yes 3. correct type matches 4. n/a DBA n/a bene owner review 1. Yes 2. Yes 3. Yes 4. Yes 5. Yes I am requesting a waiver for a misdemeanor theft charge from 2008 for an item valued at \$65.00. This mistake does not reflect my characters or beliefs and was the result of hanging around the wrong people. I learned from this life lesson and graduated High School a year early and wisely chose who I surround myself with moving forward. I completed my bachelor's degree in homeland security in the interest of national security with a 3.8 GPA honors magna cum laude, through the University of Arizona. My professional a career of eight years in fraud investigations for Chase bank was aimed at the intent of progressing to Anti-Money Laundering Compliance Investigations. I recently was hired to USAA and my background screening later denied my employment due to federal guidelines concerning my theft misdemeanor I received at the age of 17. This decision was in (Date Range for Record Search: From 04/01/2008 To 12/30/2008)	Closed	Other Reasons - Duplicate request	D(8)

FOIA-2022-00330	02/18/2022	02/28/2022	(b)(6)	-	I am requesting a waiver for a misdemeanor theft charge from 2008 for an item valued at \$65.00. This mistake does not reflect my characters or beliefs and was the result of hanging around the wrong people. I learned from this life lesson and graduated High School a year early and wisely chose who I surround myself with moving forward. I completed my bachelor's degree in homeland security in the interest of national security with a 3.8 GPA honors magna cum laude, through the University of Arizona. My professional career of eight years in fraud investigations for Chase bank was aimed at the intent of progressing to Anti-Money Laundering Compliance Investigations. I recently was hired to USAA and my background screening later denied my employment due to federal guidelines concerning my theft misdemeanor I received at the age of 17. This decision was in regards to FRB and FDIC regulations. I was told I could only proceed with the hiring process if I was able to procure a waiver through the Federal Reserve Board. (Date Range for Record Search: From 04/01/2008 To 12/30/2008)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00331	02/18/2022	03/31/2022	Gates, Brandon	-	I request the minutes to be released from the expedited closed door meeting held on 2/4/2022. Thank you!	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00332	02/20/2022	04/01/2022	Peterson, Scott	-	At this point in time: Regarding PRIMARY RESIDENTIAL MORTGAGE INC.: 1Please send to the requestor any trust indenture application, registration, or eligibility form(s) from PRIMARY RESIDENTIAL MORTGAGE INC. or its top holder, maintained within your records or custody. 2Please send to the requestor a copy of the License Application that PRIMARY RESIDENTIAL MORTGAGE INC. submitted and is filed and approved by your office to conduct business. 3Please send to the requestor a copy of the Articles of Incorporation that PRIMARY RESIDENTIAL MORTGAGE INC. submitted and is filed and approved. 4Please send to the requestor a copy of the By-Laws that PRIMARY RESIDENTIAL MORTGAGE INC. submitted and is filed and approved. 5Please send to the requestor a copy of the Oath(s) for the director(s) that PRIMARY RESIDENTIAL MORTGAGE INC. submitted and is filed and approved. 6Please send to the requestor a copy of any certificate of authority with reference to the fiduciary capacity in which PRIMARY RESIDENTIAL MORTGAGE INC. proposes to act. 7Please send to the requestor a copy of the most current Federal Reserve Act in it's entirety. If no documentation or information or both exist in ANY files or records you have, regarding this Freedom of Information Act request herein, please send a record stating NO SUCH CERTIFIED DOCUMENTATION OR INFORMATION EXISTS within any files or records. If your office does not maintain any of the Information or Requests please forward a copy of this Freedom of Information Act requests to the appropriate department that does and notify the requestor of the appropriate department and that it has been forwarded accordingly. Thank you for your time and attention to this matter. (Date Range for Record Search: From 01/01/2019 To 02/20/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00333	02/22/2022	02/23/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of First Horizon National Corporation, headquartered in Memphis, TN (Date Range for Record Search: From 02/22/2022 To 02/22/2022)	Closed	Granted in Full	-
FOIA-2022-00334	02/22/2022	02/23/2022	K, Daniela	-	I would like an Oig current status update concerning my complaint. Idk why you closed my request? (Date Range for Record Search: From 02/21/2022 To 02/22/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00335	02/22/2022	02/23/2022	V, Anastasia	-	Why did you close my request??? I need a status update on my oig complaint! (Date Range for Record Search: From 02/20/2022 To 02/22/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00336	02/22/2022	04/27/2022	Rose, Isaac	-	records pertaining to any of the following types of obligations that you may possess: Uncashed/Unclaimed checks and funds Unclaimed tax refunds and performance bonds Tax Overpayments Outstanding and Refundable credit balances Checks Exempt from Unclaimed Property Reporting If some of this request is exempt from release, please release the remainder of the record which is allowed. Please provide all outstanding/uncashed/state dated checks/properties that are greater than \$1000 that are over 9 months old and as far back as your records reflect. For each property, please provide issue dates, payee names, addresses, and dollar amounts due. If possible, an excel document would be the desired format to receive the data. Please note that I am not requesting a listing of records which have already been escheated. If the requested records could not be found or do not exist in your possession, please provide the contact information for the public body from which they may be requested and forward this request to them (For example, if another department issues checks on your behalf). Please indicate the process needed to have these checks reissued.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00337	02/23/2022	03/03/2022	Simmons, Laura	-	When I applied for a passport and according to the OMB number someone has a passport in my name. (Date Range for Record Search: From 12/01/2017 To 02/23/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00338	02/23/2022	02/23/2022	Rose, Isaac	-	Pursuant to The Freedom of Information Act which grants access to copies of public records, we respectfully request records pertaining to any of the following types of obligations that you may possess: Uncashed/Unclaimed checks and funds Unclaimed tax refunds and performance bonds Tax Overpayments Outstanding and Refundable credit balances Checks Exempt from Unclaimed Property Reporting If some of this request is exempt from release, please release the remainder of the record which is allowed. Please provide all outstanding/uncashed/state dated checks/properties that are greater than \$1000 that are over 9 months old and as far back as your records reflect. For each property, please provide issue dates, payee names, addresses, and dollar amounts due. If possible, an excel document would be the desired format to receive the data. Please note that I am not requesting a listing of records which have already been escheated. If the requested records could not be found or do not exist in your possession, please provide the contact information for the public body from which they may be requested and forward this request to them (For example, if another department issues checks on your behalf). Please indicate the process needed to have these checks reissued. We would appreciate your prompt attention to this matter and, if possible, request your response within 15 business days of receipt of this letter. We are willing to modify the request to help expedite the process. Please notify me should costs exceed \$100. Thank you for your assistance with this matter. If you have any questions concerning the above or need further clarification, please contact me at isaac@retainedequity.com	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2022-00339	02/23/2022	03/07/2022	Olson, Aaron	-	the publication Money Facts c. 1963.	Closed	Granted in Full	-
FOIA-2022-00340	02/27/2022	04/27/2022	Ravnitzky, Michael	-	A copy of the meeting minutes and meeting agendas of the Banking Committee on Emergency Operations. This was established in 1956 as a subcommittee of the Advisory Committee on Commercial Bank Preparedness. The Committee operated for a number of years. It was later (by 1962) called the Committee on Emergency Operations of the Conference of Presidents of the Federal Reserve Banks. I limit my request for Committee records to the timeframe Calendar Years 1961-1963 only.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00341	02/24/2022	03/04/2022	(b)(6)	Family First	I was the one who reported the embezzlement that took place at (b)(6). They contracted (b)(6). This direct disrespect to the TEXAS University system was perpetrated by the BOP staff and the teachers from (b)(6). This was paid by tax payer funds in order to profit from the TEXAS pell grant and FAFSA essentially double dipping into taxpayer money. Because of my information that I provided to Internal Affairs these criminals were apprehended and employment terminated. Now that I had there attention and asked for whistleblower protection I reported the other fraudulent charges that came from taxpayers money. The dorm inmates lived were infested with black mold, the food served was rotten and uneatable yet it was still served. In fact it was done to us out of HATRED violating our civil rights. The millions of dollars the came from the taxpayers to fix the roof were incompetently spent and used for throwing parties ?? while the inmates were put on lockdown violating our right again by imposing cruel and unusual punishment which is a violation of our bill of rights. Me and my legal team are prepared to leak all this detailed information onto the National news agencies unless you make an attempt to come arbitrate no later than Thanksgiving. Several Corrections officers ?????have threatened to kill me making me suffer punitive damage and emotional distress because of these death threats from staff I kept a record of the staff including times and dates when these incidents occurred I sent my 211 form requesting relief for all those violations and criminal acts that took place. As well as how no one went to school it was closed and no one went no tests taken and or attendance a clear violation of TEXAS law in the University system. Yet we all passed with A's confirming that they fraudulent falsified a felony that cares at least 2 years in prison in TEXAS State law. You can reach me at (b)(6). suggest you call before you read on your newspaper and internet searches that the Federal BOP EMBEZZLED MILLIONS OF TAXPAYERS MONEY IN ORDER TO THROW PARTIES AND TAKE LUXURIOUS VACATIONS FROM THE BACK BONE OF OUR GREAT COUNTRY THE TAXPAYERS I have written to the AAA and JAMS to represent me on this whistleblower case they accepted I have submitted forms because of being sandboxed and censored I have not been able to reach certain senators like the one that I took this case to US Senator Cornyn of Texas and Paxton as well as the university of Texas which follows strict protocol when it comes to grading and attendance something we never did in The fall of 2020 at Lamar state college which is accredited by the university of Texas which makes it a felony for all who participated in This embezzlement of FAFSA and Texas PELL grant defrauding and abuse of power with civil rights violations and I Asked for whistle blower protection (Date Range for Record Search: From 08/01/2019 To 02/24/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00342	02/28/2022	02/28/2022	Correia, Katherine	Skadden, Arps, Slate, Meagher & Flom LLP	Certificate for Veritex Holdings, Inc. (headquartered in Dallas, TX) regarding its status under the BHC Act as a bank holding company or financial holding company. Attached is an EXAMPLE of the document we are looking to receive. (Date Range for Record Search: From 02/28/2022 To 02/28/2022)	Closed	Granted in Full	-
FOIA-2022-00343	02/28/2022	04/15/2022	Hall, Joseph	-	I request all data and documents pertaining to the Survey of Terms of Business Lending, including lender-level responses to the survey, which have been collected from 1948-2017. I would prefer to receive data electronically if possible. This data will be useful to the public interest for research into credit supply, economic growth, and small businesses. I am happy to pay reasonable fees, provided that such amount is disclosed to me in advance. Kindly, Joseph (Date Range for Record Search: From 01/01/1948 To 12/31/2017)	Closed	Granted in Full	-
FOIA-2022-00344	02/28/2022	04/04/2022	Fulfillment, DC	CT Corporation	Please Provide Certificate of Financial Holding Company for: Veritex Holdings, Inc. Dallas TX rssd id 3221468 (Date Range for Record Search: From 02/28/2022 To 02/28/2022)	Closed	Granted in Full	-

FOIA-2022-00345	03/01/2022	04/20/2022	Nunn, Sarah	-	I would like to receive the Examiner Commissioning program requirements for the Boards and other regulators, such as the CFPB, currently in place to include policies and procedures as well as trainings, work assignments, tests, and case assessments needed in order to become a commissioned examiner at each regulator. Including any adjustment made due to Covid. (Date Range for Record Search: From 03/01/2020 To 03/01/2022)	Closed	Other Reasons - Fee-Related Reason	D(4)
FOIA-2022-00346	02/17/2022	03/25/2022	Long, Harold	-	records as to whether or not the BOARD OF GOVERNORS of the FEDERAL RESERVE SYSTEM has ever "contracted" with any of the following "Banks and Trust Companies" in Missouri. [If] the BOARD OF GOVERNORS of the FEDERAL RESERVE SYSTEM has "contracted" with these "Banks and Trust Companies" under these "exact spelled names" Provide those "signed contracts", "charter numbers", and "registered agents" between the BOARD OF GOVERNORS of the FEDERAL RESERVE SYSTEM and the following list of "alleged" "Banks and Trust Companies" in Missouri. And all related records. [If] no records are available, please state so in your response. (1.)BOONE COUNTY NATIONAL BANK, (2.)BOONE COUNTY NATIONAL BANK INC. (3.) The Central Trust Bank d/b/a Central Bank of Boone County, (4.)THE CENTRAL TRUST BANK D/B/A CENTRAL BANK OF BOONE COUNTY, (5.) Central Trust Bank, (6.)CENTRAL TRUST BANK, (7.)Central Trust Bank d/b/a Boone County National Bank, (8.) CENTRAL TRUST BANK D/B/A BOONE COUNTY NATIONAL BANK, (9.)Bankcard Services d/b/a Boone County National Bank, (10.) BANKCARD SERVICES D/B/A BOONE COUNTY NATIONAL BANK, (11.) Bankcard Services d/b/a The Central Trust Bank, (12.) BANKCARD SERVICES D/B/A THE CENTRAL TRUST BANK, (13.) BANKCARD SERVICES D/B/A BOONE COUNTY NATIONAL BANK, (14.) BANKCARD SERVICES INC. D/B/A CENTRAL BANK OF LAKE OF THE OZARKS INC., (15.) THE CENTRAL TRUST BANK INC. D/B/A. CENTRAL BANK OF BOONE COUNTY INC., (16.) CENTRAL BANK OF BOONE COUNTY INC. D/B/A THE CENTRAL TRUST BANK INC. (17.) THE CENTRAL TRUST BANK INC. D/B/A CENTRAL BANK INC., (18.) THE CENTRAL TRUST BANK INC. D/B/A CENTRAL TRUST BANK INC. (19.) THE BOONE COUNTY NATIONAL BANK OF COLUMBIA, (20.) CENTRAL BANK OF BOONE COUNTY, (21.) CENTRAL BANK OF ST. LOUIS.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00347	02/18/2022	03/15/2022	CHLENTZOS WILLIAMS, JANET	Private Citizen	my 54 documents I mailed in 2-Large Manila envelopes (27 documents in each envelope) to: Federal Reserve Complaint Center Consumer Help (Complaints) in Minneapolis, Minnesota on 12-21-21. I was told by (b)(6) my complaint was sent electronically to the CFPB in Clintown, Iowa on January 4, 2022 and kept my paper documents.	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2022-00348	03/02/2022	03/09/2022	(b)(6)	-	USAA has evaluated my criminal records in regards to a misdemeanor/b theft from 2008, and requires that I procure a waiver from the federal reserve board for de minimis criteria (12 CFR 238.85(b)). I have had no additional conviction since the offense, which occurred when I was 17 I am now 31. I have been working in fraud prevention for JP Morgan Chase for the past eight years and would like to procure a waiver to advance my career into Anti-Money Laundering. I have recently received my bachelors from the University of Arizona, magna cum laude, in homeland security and emergency management and fighting financial crime and national security is my passion. I am also a member of ACAMS studying to test for my certificate. I have received a waiver from the FDIC under the auto approval for de minimis criteria, however I need an FRB waiver approval to work for USAA bank. I can provide any documentation necessary regarding the matter in question.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00349	03/04/2022	03/25/2022	V, Anastasia	-	I would like all internal memoranda associated with myself within the Board & oig. (Date Range for Record Search: From 01/01/2022 To 03/04/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00350	03/04/2022	03/11/2022	Trammell, Jeff	Jtec LLC	Wetland Mitigation Steam and Wetland Credit sales. Request is for all records of 404 Mitigation Bank Sales of both Stream and Wetland Credit Sales in the United States held by Army Corp of Engineers or other holder of such information, if applicable. (Date Range for Record Search: From 01/01/2007 To 03/04/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00351	03/04/2022	03/25/2022	K, Daniela	-	All internal memoranda associated with myself within the Board & oig (Date Range for Record Search: From 01/08/2022 To 03/04/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00352	03/04/2022	05/10/2022	K, Daniela	-	The 60 pages of correspondence between the Fed ethics officials and policymakers regarding financial transactions conducted during the pandemic year 2020 (Date Range for Record Search: From 01/01/2020 To 03/04/2022)	Closed	Denied in Full	(b)(5);(b)(6)
FOIA-2022-00353	03/04/2022	04/28/2022	Tranquillo, Madeline	Thomson Reuters	An application filed by Nave Holdings LLC with the Federal Reserve Bank of New York in January 2022 for permission to acquire Nave Bank and for Nave Bank to become a member bank of the Federal Reserve as well as any subsequent correspondence relating to the application (Date Range for Record Search: From 12/01/2021 To 03/04/2022)	Closed	Granted in Full	-
FOIA-2022-00354	03/05/2022	07/15/2022	Thomas, Kenneth	-	Copies of all submitted applications and responses to them to be on the Fed's Community Advisory Council (CAC) since 1/1/2018. This is a very specific request for a specific time period. (Date Range for Record Search: From 01/01/2018 To 03/05/2022)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00355	03/05/2022	08/12/2022	Thomas, Kenneth	-	Electronic copy of Federal Reserve FOIA Logbook or whatever it is called showing all FOIA requests and the Fed's response but NOT the actual FOIA information. I have requested and received this in the past and there is usually just ONE LINE of info per request showing who made it, the purpose, the date, the decision on the FOIA, fee waiver status, etc. I am requesting this information from 1/1/2020 to the present. Please call (b)(6) or any needed clarification. Thank you. (Date Range for Record Search: From 01/01/2020 To 03/05/2022)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00356	03/05/2022	04/25/2022	Young, Andrew	-	Any documents referring to "XRP".	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2022-00357	03/06/2022	05/12/2022	Smialek, Jeanna	New York Times	Hi there, Could I request emails sent between Jerome Powell, Richard Clarida, John Williams, Michelle Smith and Lael Brainard (from any one of the aforementioned, with any one or more of the aforementioned as recipients) between 02/01/2020 and 04/15/2020, and then again between 9/7/2021-9/8/2021 and 10/19/2021-10/22/2021? If this request needs to be tweaked in any way to make it more workable, please call me at (b)(6) and I am happy to refine. Thanks, Jeanna (Date Range for Record Search: From 02/01/2020 To 04/15/2020)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00358	03/07/2022	07/05/2022	Vinman, Alexander	-	Full OIG file on a September 27, 2021 OIG complaint concerning "financial stability" or "maladministration" (Date Range for Record Search: From 09/26/2021 To 09/28/2021)	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(C);(k)(2)
FOIA-2022-00359	03/08/2022	03/29/2022	Snyder, Scott	-	I would like to receive the underlying records for the commercial paper data (h15) found: https://www.federalreserve.gov/releases/cp/default.htm derived from DTCC as well as the SIC codes and corresponding issuer data - name, rates, etc. for March 1,2022-March 8, 2022. All cp types would be preferred however, at the very least Asset-backed for the above dates.	Closed	Denied in Full	(b)(4)
FOIA-2022-00360	03/09/2022	03/15/2022	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	Freedom of Information Office Information Disclosure Section Board of Governors of the Federal Reserve System 20th & Constitution Avenue, NW Washington, DC 20005 Re: Sandy Spring Bancorp, Inc., Olney, Maryland RSSD ID: 1248304 To Whom It May Concern: I respectfully request a certificate for Sandy Spring Bancorp, Inc. (Olney, Maryland) that states that Sandy Spring Bancorp, Inc. is a bank holding company registered with the Bank Holding Company Act of 1956, dated March 15, 2022. We are being asked to present the above certificate at the closing for Sandy Spring Bancorp, Inc. which will take place on March 18, 2022. This is a commercial request and I agree to pay the applicable fees associated with this request. Please e-mail the certificate to me at knelson@kilpatricktownsend.com. If there is anything I can do to assist you with this request, please do not hesitate to contact me at (b)(6) Thank you for your assistance with this matter. Very truly yours, KILPATRICK TOWNSEND & STOCKTON LLP /s/ Kevin B. Nelson Kevin B. Nelson Paralegal (Date Range for Record Search: From 03/15/2022 To 03/15/2022)	Closed	Granted in Full	-
FOIA-2022-00361	03/10/2022	11/09/2022	Hall, Joseph	-	I request the state and county of residence identifiers for the 1977 survey of consumer finances. The public dataset provided does not indicate the state or county of residence of the subjects. This data will not allow me to identify specific respondents to the survey of consumer finances and does not create a concern for data privacy. (Date Range for Record Search: From 01/01/1977 To 12/31/1977)	Closed	Denied in Full	(b)(4);(b)(6)
FOIA-2022-00362	03/10/2022	08/09/2022	Hall, Joseph	-	I request the underlying, bank-level responses concerning interest rates charged to consumers from the Fed surveys titled: Interest Rates Charged on Selected Types of Loans (FR 2835) Interest Rates Charged on Selected Consumer Installment Loans (FR 835b) Quarterly Report of Interest Rates on Selected Direct Consumer Installment Loans (FR 2835) Quarterly Report of Credit Card Interest Rates (FR 2835a). (Date Range for Record Search: From 01/01/1972 To 03/10/2022)	Closed	Granted/Denied in Part	(b)(4)
FOIA-2022-00363	03/11/2022	03/14/2022	Luppino, Nicholas	Republican	Hello. I wish to open account with federal reserve. Write me back. (Date Range for Record Search: From 03/18/2020 To 03/18/2022)	Closed	Other Reasons - No Records	D(1)

FOIA-2022-00364	03/12/2022	03/18/2022	Alexandria, Master	-	<p>Dear Federal reserve</p> <p>Under the California Public Records Act § 6250 et seq., I am requesting an opportunity to inspect or obtain copies of records that involves ALL Transcripts TRANSACTIONS of ALL name of record(s) or information(s) regarding name of MASTER A. ALEXANDRIA, Master abba Alexandria Master Alexandria (b)(6) (b)(6) (b)(6) SSN (b)(6) (b)(6) MASTER A. ALEXANDRIA, SSN (b)(6) Addressed MASTER A. ALEXANDRIA (b)(6) all derivations: (MASTER ABBA ALEXANDRIA) (MASTER ALEXANDRIA) (MASTER A ALEXANDRIA) (b)(6) MASTER A. ALEXANDRIA (b)(6) (b)(6) MASTER A. ALEXANDRIA (b)(6) If there are any fees for searching or copying these records, please inform me if the cost will exceed \$ 1. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the Authorized Agent interest and will contribute significantly to the Court of law understanding of MASTER A. ALEXANDRIA, SSN (b)(6) This information is not being sought for commercial purposes. The California Public Records Act requires a response within ten business days. If access to the records I am requesting will take longer, please contact me with information about when I might expect copies or the ability to inspect the requested records. Please email to (b)(6) or mail transcripts to (b)(6) If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request. Sincerely, (b)(6) Dated 2/10/22 (Date Range for Record Search: From 03/21/1993 To 03/10/2022)</p>	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00365	03/13/2022	03/18/2022	Sanchez, Gabriel	NPR News	<p>Hello the Federal Reserve is currently accepting public comment on the development of the 'Central Bank Digital Currency (CBDC)' with a Feedback Form for the public to fill out and submit. I am requesting all of the available public comment submitted in regards to the Central Bank Digital Currency (CBDC) Feedback Form, found at the following website. https://www.federalreserve.gov/apps/forms/cbdc I would also like to request all non-electronically submitted public comment for the Central Bank Digital Currency (CBDC) Feedback Form. (Date Range for Record Search: From 10/01/2020 To 03/15/2022)</p>	Closed	Granted in Full	-
FOIA-2022-00366	03/14/2022	03/16/2022	Luppino, Nicholas	Republican	I am opening bank and need account. Send registration. (Date Range for Record Search: From 03/14/2022 To 03/18/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00367	03/15/2022	06/16/2022	Torres, Craig	Bloomberg News	<p>March 15, 2022 Federal Reserve Board FOIA Office Federal Reserve Board General Counsel Federal Reserve Board Inspector General BY EMAIL FREEDOM OF INFORMATION ACT REQUEST</p> <p>Dear FOIA Officer: Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq. ("FOIA"), I request access to and copies of the dates on 2020 financial transactions Dallas Fed President Robert Kaplan filed with your General Council and Inspector General. The year 2020 was a highly consequential year for Federal Reserve policy actions in financial markets. The Fed launched nine special lending facilities intervening directly in markets such as municipal debt, corporate debt, Treasury debt, and private loans. The announcement effect of these actions, as well as other monetary policy actions, had powerful influence on financial markets, creating possible conflicts of interest for high-level officials involved in the policy process. Former President Robert Kaplan's 2020 financial disclosure form lists 25 listed stocks. The disclosure form says Kaplan traded these stocks "multiple" times and notably omits dates for specific transactions which is not in line with norms of public disclosure. Bloomberg News respectfully requests the dates of these transactions as they are pertinent to whether conflicts in the trading were present. No other Fed president that we can see declined to disclose the dates of their transactions. The lack of disclosure is below any reasonable standard for transparency and accountability for a public institution. Shielding the dates from this FOIA request because the matter is under investigation would neither be logical or proper under any FOIA exemption. The disclosure form requires dates of transactions as part of a normal course of action, investigation or no investigation. Disclosure of this information would not impede any investigation in any way that would warrant the application of any FOIA exemption. ("the Records"). This request is ongoing, seeking copies of (or access to) all Records as they are filed with the Federal Reserve Board or its Inspector General. I am further requesting that the Records be provided to me on computer files or, if not maintained on computer files, in the same format as they are currently maintained at the Federal Reserve Board or Inspector General's office. I am a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. Please respond in a timely matter and contact me if you have questions. Craig Torres (b)(6) CC: Katherine Graham, Newsroom Counsel Scott Lanman, Managing Editor. (Date Range for Record Search: From 01/01/2020 To 03/15/2022)</p>	Closed	Denied in Full	(b)(7)(A)
FOIA-2022-00368	03/16/2022	03/16/2022	Luppino, Nicholas	Republican	Seeking client interface document, form list, account creation document, service communication directory, bureau of engraving and printing directory and account creation document. Both phone and email. Spare us the Frequently Asked Question response, this is what FOIA is responding and obstruction carries penalty. Please provide full name of disclosure representative. (Date Range for Record Search: From 03/16/2022 To 03/18/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00369	03/16/2022	03/16/2022	Luppino, Nicholas	Republican	<p>**Do not withdraw.** Keep for investigation. Provide client interface document, form list, account creation document, service communication directory, bureau of engraving and printing directory and account creation document. Both phone and email. Spare us the Frequently Asked Question response, this is what FOIA is responding and obstruction carries penalty. Please provide full name of disclosure representative. (Date Range for Record Search: From 09/11/2001 To 05/21/2022)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00370	03/11/2022	03/17/2022	McGhee, Wesley	-	im asking that the remaining balance of uia weeks and tax from 2021 be deposited expedited to my savings account at once - you guys have my info already, 1099g , w2 , child support detroit tax info etc and other documents i can upload	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00371	03/17/2022	07/05/2022	Vinman, Alexander	-	Full OIG file on a March 7, 2022 OIG complaint concerning "financial stability" or "maladministration" (Date Range for Record Search: From 03/07/2022 To 03/17/2022)	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(C);(k)(2)
FOIA-2022-00372	03/17/2022	04/06/2022	Cannon, Andrea	Megastar Advisors	Under the Freedom of Information Act, our company is formally requesting a records list of all employee emails (work emails ONLY) in the United States Federal Reserve System. I understand there are multiple categories of public records and that some are exempt from disclosure. If this letter receives your address incorrectly, please pass it along to the department who may be in custody of these records. Our company educates Federal and State employees about retirement benefits, in an effort to best serve the general public. We fall under the category of Commercial Use - The requester or a representative seeks the records to further the commercial interests of the requester. The requester must pay for all search time, review time, and the cost of duplication. Please send the fee amount and the specific file - ideally, but not necessarily - in an Excel or CSV format to acannon@megastaradvisors.com. I agree to pay any costs to obtain this information. However, if over \$200.00, please contact me by email to approve the cost for such records. Thank you in advance.	Closed	Denied in Full	(b)(6)
FOIA-2022-00373	03/17/2022	03/21/2022	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for First Bancshares Inc. The RSSD ID # is 1071258 and the bank is located in Bellevue Ohio. I have attached the printout if needed (Date Range for Record Search: From 05/01/1983 To 03/17/2022)	Closed	Granted in Full	-
FOIA-2022-00374	03/18/2022	04/05/2022	Rosenthal, Matthew	Bank Policy Institute	To whom it may concern, Pursuant to the Freedom of Information Act (5 U.S.C. § 552), we are writing to request the public portions of the SoFi Technologies, Inc., and Social Finance, Inc., both of San Francisco, California (combined "SoFi"), application for permission to become bank holding companies by acquiring Golden Pacific Bancorp, Inc. This application was publicly noticed in the Federal Register, 86 FR 14586 and the application was subsequently approved on January 18, 2022. Thank you for your consideration of this request. We are willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform us before processing our request. Please contact us at (b)(6) or Matthew.Rosenthal@bpi.com if you have any questions or would like to discuss this request further. Thank you for your time, Matthew Rosenthal (Date Range for Record Search: From 02/01/2021 To 03/18/2022)	Closed	Granted in Full	-
FOIA-2022-00375	03/18/2022	03/25/2022	Koul, Arnav	San Francisco State University	I request that a copy of the following documents be provided to me: any information on the debt and taxes that California collects on a yearly basis. I would like to know how much debt California is in and the amount of taxes that California collects yearly. As you know, FOIA requires agencies to release information unless it is specifically exempt from disclosure, and also requires agencies to release all reasonably segregable nonexempt portions of documents, i.e., to redact exempt portions of documents and release the rest. See 5 U.S.C. § 552(a)(8). In order to help to determine my status for purposes of determining the applicability of any fees, you should know that I am student journalist at San Francisco State University. I am willing to pay fees for this request up to a maximum of \$10. If you estimate that the fees will exceed this limit, please inform me first. I also include a telephone number at which I can be contacted during the hours of 2 pm to 10 pm, if necessary, to discuss any aspect of my request. I have also included my email address. Thank you for your prompt consideration of this request.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00376	03/21/2022	07/08/2022	Ceballos, Melquisedic	With Intelligence LTD	Good Morning, Over a year ago we requested some real estate performance from yourselves, I am hoping to now request information from your investment pools, relating to the performance of all the closed-end funds including Private Debt, Private Equity, Real Estate and Real Assets you invest in for Q4 2021 or the most recent quarter you have available. I am looking for details, including standard data, such as: •Fund name •Management Company •Vintage Year •Commitment Amount •Commitment Date •Paid-In Capital •Distributions •IRR (Gross and Net) •Fair market value of the investment •Lifecycle Stage (Fundraising, First Close, Second Close, Investment Period, Holding Period, Liquidating/Exit Period, Liquidated) As per the New Jersey Open Public Records Act , could you please attempt to provide me with the information within 7 business days. If access to the records I am requesting will take longer, could you please contact me with information about when I might expect copies of the requested records. If for any reason you don't invest in any of these types of funds please let me know and I will remove this request. If you wish to deny any or all of this request, could you please cite each exemption you feel justifies the refusal to release the information. Many thanks for your time and attention to this request, it is really appreciated. Kind regards, Melquisedic Ceballos Freedom of Information Team 41 Madison Avenue New York NY 10010 United States (b)(6) Website: withintelligence.com (Date Range for Record Search: From 03/21/2022 To 03/30/2022)	Closed	Granted/Denied in Part	(b)(4)

FOIA-2022-00377	03/22/2022	05/03/2022	Wicklund, Timothy	-	I would like to request the contractual agreement between Coupa Software Incorporated and the Federal Reserve Board of Governors to understand what SaaS services have been licensed and terms and conditions. (Date Range for Record Search: From 01/01/2020 To 03/22/2022)	Closed	Other Reasons - Fee-Related Reason	D(4)
FOIA-2022-00378	03/22/2022	03/23/2022	Fulfillment, DC	CT Corporation	Please Provide a Certificate of Financial holding company Citibank Overseas Investment Corporation, PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720, Institution Type: Edge Corporation - Investment RSSD ID: 938019 (Date Range for Record Search: From 03/22/2022 To 03/22/2022)	Closed	Granted in Full	-
FOIA-2022-00379	03/22/2022	04/22/2022	Smialek, Jeanna	New York Times	Hello, Could I please request the FOIA log from 01/01/2021 to present? Thanks, Jeanna (Date Range for Record Search: From 01/01/2021 To 03/25/2022)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00380	03/23/2022	03/23/2022	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for First Bancshares (Date Range for Record Search: From 08/22/1980 To 03/23/2022)	Closed	Granted in Full	-
FOIA-2022-00381	03/22/2022	03/30/2022	Olson, Aaron	-	Please send me your publication called I bet you though.	Closed	Granted in Full	-
FOIA-2022-00382	03/25/2022	04/05/2022	Tranquillo, Madeline	Thomson Reuters	SoFi Technologies, Inc.; Social Finance, Inc.; and Gemini Merger Sub, Inc., all of San Francisco, California -- (1) to become bank holding companies by acquiring Golden Pacific Bancorp, Inc., and thereby indirectly acquiring Golden Pacific Bank, National Association, both of Sacramento, California, and (2) elections by SoFi Technologies, Inc., and Social Finance, Inc., to become financial holding companies. San Francisco - Approved, January 18, 2022 (Date Range for Record Search: From 12/01/2021 To 03/25/2022)	Closed	Granted in Full	-
FOIA-2022-00383	03/25/2022	08/24/2022	Hoffman, Ryley	-	Any election declaration by a Bank Holding Company to become a Financial Holding Company pursuant to 12 C.F.R. § 225.82. I only need 1. Also, the election should be made for the purpose of the sale of insurance. For example, here is a BHC to FHC application notice in the Federal Register and subsequent approval: Formations of, Acquisitions by, and Mergers of Bank Holding Companies, 68 FR 70506-02 Manulife Financial Corporation Toronto, Canada John Hancock Financial Services, Inc. Boston, Massachusetts, 2004 WL 762444 For that I would need Manulife's actual election declaration to become a Financial Holding Company that they filed with the Federal Reserve that is referenced in the Order approving their Financial Holding Company status. This one is pretty old, so if it's too difficult to locate then any BHC to FHC election declaration pertaining to sale of insurance will work just fine. Thank you. (Date Range for Record Search: From 01/01/2000 To 03/25/2022)	Closed	Granted in Full	-
FOIA-2022-00384	03/26/2022	05/05/2022	Yarima, Grace	Grace Yarima	Quarterly FRY-9C filings from 1991Q1 To 2021Q4 for bank holding companies with assets of less than \$10billion in an (Date Range for Record Search: From 01/01/1991 To 12/31/2021)	Closed	Granted in Full	-
FOIA-2022-00385	03/28/2022	03/28/2022	Stokes, Lashondra	Sba advance	Privacy act request (Date Range for Record Search: From 01/01/2019 To 01/01/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00386	03/28/2022	07/14/2022	Bisanz, Matthew	Mayer Brown LLP	I also would like copies of the public volume (i.e., portion of the filing readily releasable as non-confidential) of applications for membership in the Federal Reserve System made by the following institutions: (i) The Depository Trust Company, (ii) The Warehouse Trust Company LLC, (iii) Mellon Securities Trust Company, (iv) The Haverford Trust Company, (v) ADP Trust Company NA, (vi) ICE US Trust LLC, and (vii) Anchorage Digital Bank NA. (Date Range for Record Search: From 05/12/1973 To 03/28/2022)	Closed	Granted in Full	-
FOIA-2022-00387	03/29/2022	05/20/2022	Kuvvet, Emre	Nova Southeastern University	I would like to access the Federal Reserve Bank of New York manual known as the "Doomsday Book". The "Doomsday Book" is a compendium of legal opinions, in some cases stretching back decades, that explore the legal limits of the Federal Reserve in the even of a financial crisis. Here are some links that provide more details about the book: https://www.wsj.com/articles/BL-REB-28262 As a finance scholar, I would like to access to the book. Best, Emre Kuvvet Associate Professor of Finance Nova Southeastern University (Date Range for Record Search: From 01/01/1990 To 02/28/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00388	03/25/2022	03/30/2022	McGhee, Wesley	-	I NEED FUNDS TO BETTER MY FUTURE	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00389	07/17/2021	05/27/2022	Ravnitzky, Michael	-	A copy of all letter correspondence between the Consumer Financial Protection Board and the Treasury Department's Office of Financial Research (OFR), during the timeframe January 1, 2017 to the present. I agree to limit this request to records retrieved using the Executive Correspondence Files and indices at CFPB.	Closed	Granted in Full	-
FOIA-2022-00390	03/30/2022	03/31/2022	Fulfillment, DC	CT Corporation	Order # 14235446 Please Provide a Certificate of Financial Holding Company for Grasshopper Bancorp, Inc. 915 BROADWAY, 7TH FLOOR, NEW YORK, NY, UNITED STATES 10010 RSSD ID: 5215715 (Date Range for Record Search: From 03/30/2022 To 03/30/2022)	Closed	Granted in Full	-
FOIA-2022-00391	08/05/2020	04/07/2022	Turkia, Jari	-	record of all Electronic Funds Transfers, including Fed Wire, ACH, and Direct Deposit, received by the Federal Reserve System for processing where either me or my business was the intended recipient or beneficiary. The information will be used personally by me to verify that payments were received and credited correctly by the banks. banks that I do or have done business with to verify that payments remitted are being correctly credited.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00392	01/05/2021	07/21/2022	Ravnitzky, Michael	-	1) I request a digital/electronic copy of the inventory database of approximately 1450 artworks in the Federal Reserve System Fine Arts Collection, with all fields included/output in a flat file such as a CSV or Excel File. 2) I also request a digital/electronic copy of the listing of data fields in the inventory database. 3) I also request a digital/electronic copy of the most recent valuation or appraisal of the Fine Arts Collection. 4) I also request a digital/electronic copy of the detailed description or itemization of the collection. 5) I also request a copy of the job description/ position description for the Curator of the Fine Arts Collection.	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00393	03/31/2022	04/28/2022	Unkovic, Daniel	-	The public portions of the application and related materials to: Stilwell Activist Investments, L.P., Stilwell Activist Fund, L.P., and Stilwell Value Partners VII, L.P., collectively known as "The Stilwell Group," with Stilwell Value LLC, the general partner of each of the limited partnerships, all of New York, New York; and Joseph D. Stilwell, San Juan, Puerto Rico, each individually and as a group acting in concert, to acquire voting shares of Peoples Financial Corporation, and thereby indirectly acquire voting shares of The Peoples Bank, both of Biloxi, Mississippi. (Date Range for Record Search: From 12/01/2021 To 03/31/2022)	Closed	Granted in Full	-
FOIA-2022-00394	04/01/2022	04/06/2022	Safran, Nicholas	Fadullon Dizon Krul, LLP	I need a certified copy of the Federal Reserve selected interest rates (H.15) for the period of July 2006. I have requested this numerous times, but the same issue is present each time. I need the signed certification mailed to me. To be clear, I need the document that was physically signed with ink to be mailed to me, not a photocopy or an email of the signed certification. The last few times I requested this document, I received a certification in the mail, but the certification was a photocopy and not the original. In essence, once someone signs the certification certifying the requested interest rates, I need that original document mailed to me. I do apologize for the inconvenience, but these documents will be used in an upcoming trial and will not be admissible as evidence if I do not obtain the original certification. (Date Range for Record Search: From 06/30/2006 To 08/01/2006)	Closed	Granted in Full	-
FOIA-2022-00395	04/01/2022	06/23/2022	Timiraos, Nick	The Wall Street Journal	Under section 4 of the Federal Reserve Act, all Reserve Bank presidents and first vice presidents serve five-year terms that expire at the end of February in years ending in 1 or 6. I am writing to request copies of any and all work flow for the Committee on Federal Reserve Bank Affairs process relating to the renewal of the 12 reserve bank presidents that was announced on January 21, 2021, including committee meeting agenda, committee meeting minutes, and any final reports or recommendations evaluating the reserve bank presidents and first vice presidents. (Date Range for Record Search: From 08/01/2020 To 01/21/2021)	Closed	Denied in Full	(b)(5);(b)(6)
FOIA-2022-00396	04/01/2022	07/28/2022	Timiraos, Nick	The Wall Street Journal	I am writing to request all email correspondence between Richard Clarida and Cary K. Williams between October 1, 2021, and January 14, 2022, regarding the amendments made to his 2020 financial disclosure forms. (Date Range for Record Search: From 10/01/2021 To 01/14/2022)	Closed	Granted/Denied in Part	(b)(5);(b)(6)
FOIA-2022-00397	04/01/2022	05/06/2022	Timiraos, Nick	The Wall Street Journal	I am writing to request the log of all FOIA requests received by the Federal Reserve Board between January 1, 2022, and March 31, 2022. (Date Range for Record Search: From 01/01/2022 To 03/31/2022)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00398	04/01/2022	07/28/2022	Timiraos, Nick	The Wall Street Journal	I am writing to request any email correspondence between Boston Fed President Eric Rosengren (b)(6) and Jerome Powell or Lael Brainard between September 3, 2021, and September 28, 2021, regarding Mr. Rosengren's decision to retire or Mr. Rosengren's 2020 financial disclosures. I am also writing to request any email correspondence between Dallas Fed President Robert Kaplan (b)(6) and Jerome Powell or Lael Brainard between September 3, 2021, and September 28, 2021, regarding Mr. Kaplan's decision to resign his position and regarding his 2020 financial disclosures. (Date Range for Record Search: From 09/03/2021 To 09/28/2021)	Closed	Granted/Denied in Part	(b)(5);(b)(6)
FOIA-2022-00399	04/02/2022	04/04/2022	Graves, Amanda	New Beginnings	New Beginnings is an organization. Only in its infancy stages to help individuals with disabilities, criminal histories, and mental health issues find resources in our rural town of Hoxie. Currently our town only offers men substance abuse treatment. We would like to provide unique opportunities to at risk populations like meals, clothing, shelter, etc.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2022-00400	04/03/2022	05/12/2022	Tortorelli, Paige	CNBC	Dear Records Officer, Hope you're well. This is a request for all emails from January 2020-present regarding Federal Reserve officials actively trading on insider information related to COVID-19 monetary and fiscal policy. Please also include any emails related to their conduct and resignations. To help you conduct your search, you may search for emails containing the following key words: •Quantitative easing •Monetary Policy •Stimulus •Interest Rates •Policy Rate •Options •Call Options •Equities •Resign/Resignation Please search from the following members' email accounts: •Richard Clarida •Robert Kaplan •Eric Rosengren •Jerome Powell Please send these records as an electronic file. To help to determine my status to assess fees, you should know that I am a representative of the news media, affiliated with CNBC, and this request is made as part of newsgathering and not for commercial use. Disclosure of the requested information to me is in the public interest because it is likely to contribute to understanding of the operations or activities of the government and is not primarily in my commercial interest. If you have any questions regarding this request, please feel free to contact me. As I am on deadline, please send all requested documents within the required twenty business days. If there are any issues meeting this deadline, please notify me via email or phone as soon as possible. Thank you in advance for your time and help, Paige Tortorelli (Date Range for Record Search: From 01/01/2020 To 04/03/2022)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2022-00401	04/04/2022	04/04/2022	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for Capital One Financial Corporation. The RSSD # is 2277860 and the bank is located in McLean VA (Date Range for Record Search: From 03/01/2008 To 04/04/2022)	Closed	Granted in Full	-
FOIA-2022-00402	03/13/2022	04/06/2022	Railey, Nathan	-	the cost of running our government for every year going back to 1950. Can you please respond with a document that shows the total yearly debt from 1950 to present?	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00403	04/05/2022	04/13/2022	Pohl, Sue	Debevoise and Plimpton	Federal Reserve Board letters: Letter from James McAfee, Associate Secretary of the Board, to John D. Hawke, Jr., Arnold Porter, dated Sept. 13, 1982. (Date Range for Record Search: From 09/13/1982 To 09/13/1982)	Closed	Granted in Full	-
FOIA-2022-00404	03/28/2022	06/07/2022	Mullins, Brody	The Wall Street Journal	For all employees who entered into a position at the agency since January 2017: - Any conflicts or ethics waivers or authorizations for the individual, including authorizations pursuant to 5 C.F.R. § 2635.502 and pursuant to 18 U.S. Code § 208(b) - Any records related to any recusal determination made or issued for the individual	Closed	Denied in Full	(b)(5);(b)(6)
FOIA-2022-00405	04/06/2022	05/03/2022	Smile, Bill	None	I am requesting a list of current and past shareholders in the Federal Reserve bank.	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2022-00406	04/06/2022	04/13/2022	McGee, James	-	Hello, Can you please provide me a copy of the Public Notice for this merger? https://www.yahoo.com/now/national-bank-holdings-corporation-announces-123000138.html Thanks (Date Range for Record Search: From 03/01/2022 To 04/06/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00407	04/07/2022	05/05/2022	Yarima, Grace	Grace Yarima	FR Y-9C filings from 1991Q1 to 2015Q4. This is the BHC level financial data.	Closed	Granted in Full	-
FOIA-2022-00408	04/07/2022	04/13/2022	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for Florence Bancorporation Inc. The RSSD ID # is 1125432 and is located in Florence Wisconsin. Please find enclosed a copy of the printout if needed (Date Range for Record Search: From 08/18/1980 To 04/07/2022)	Closed	Granted in Full	-
FOIA-2022-00409	04/07/2022	05/20/2022	Battle, David	-	Please provide FR Y-9LP annual reports for Florida Bank Group, Inc. (RSSD ID #3557626) for 2007 through 2014. (Date Range for Record Search: From 01/01/2007 To 12/31/2014)	Closed	Granted in Full	-
FOIA-2022-00410	04/07/2022	05/10/2022	Fee, James	Labaton Sucharow LLP	This is a request for documents and information under the Freedom of Information Act, 5 U.S.C. § 552, et seq. ("FOIA"). My law firm, Labaton Sucharow LLP, represents Court-appointed Lead Plaintiff Wayne County Employees' Retirement Fund ("Wayne County") in a federal securities fraud class action lawsuit pending against FirstCash Holdings, Inc. ("FirstCash" or the "Company") and certain of its executives in the United States District Court for the Northern District of Texas. Robbins Geller Rudman & Dowd LLP also serves as counsel for Wayne County. I request that documents and information concerning the following subject matters be provided to me pursuant to FOIA: 1.All documents and information concerning FirstCash and/or Cash America for calendar years 2017-2021, including but not limited to documents concerning: a.FirstCash (including Cash America or any of its subsidiaries or predecessor entities) and its compliance with, or violation of, the Military Lending Act (10 U.S.C. § 987) (the "MLA"); b.Cash America's compliance with the November 2013 Consent Order it entered into with the Consumer Financial Protection Bureau ("CFPB"); c.The November 12, 2021 lawsuit the CFPB filed against FirstCash and Cash America West, Inc. pending in the Northern District of Texas. 2.Any inquiry or investigation by the Board of Governors of the Federal Reserve System into: a. FirstCash (including Cash America or any of its subsidiaries or predecessor entities) and its compliance with, or violation of, the MLA; b. Cash America's compliance with the November 2013 Consent Order it entered into with the CFPB; c. The November 12, 2021 lawsuit the CFPB filed against FirstCash and Cash America West, Inc., currently pending in the Northern District of Texas, alleging violations of the MLA. 3. All FOIA requests in the past 24 months concerning FirstCash and all documents produced in response to those requests. I request that the documents and information I seek be produced in electronic format – either on a computer disk, thumb drive, or by other electronic means. I am willing to pay all duplicating, mailing, and other expenses occasioned by this request. Feel free to contact me at 212-907-0728 or jfee@labaton.com to discuss any aspect of my request. Thank you for your consideration of this request. (Date Range for Record Search: From 01/01/2017 To 04/07/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00411	04/08/2022	04/13/2022	Fulfillment, DC	CT Corporation	Please Provide a Certificate of Financial Holding Company for Verites Holdings Inc 8214 WESTCHESTER DRIVE Institution Type: Financial Holding Company Primary Federal Regulator: FRS RSSD ID: 4105266 (Date Range for Record Search: From 04/08/2022 To 04/08/2022)	Closed	Granted in Full	-
FOIA-2022-00412	04/08/2022	04/13/2022	Fulfillment, DC	CT Corporation	Please Provide a Certificate of Financial Holding Company for VERITEX COMMUNITY BANK 8214 WESTCHESTER DRIVE Institution Type: State Member Bank, Primary Federal Regulator: FRS, RSSD ID: 3221488 (Date Range for Record Search: From 04/08/2022 To 04/08/2022)	Closed	Granted in Full	-
FOIA-2022-00413	04/10/2022	04/13/2022	leblanc, David	-	I received information from FDIC from my FOIA request on a Loan I had with Riverside Bank of the Gulfcoast Loan (b)(6) the bank failed in 2/2009 and TIB assumed the loan then First Horizon. I was advised that the FRB supervises and regulates. I would like all loan documents for #608163176 and anything else pertaining to the loan balance. (Date Range for Record Search: From 06/27/2006 To 04/10/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00414	04/11/2022	05/09/2022	Smith, Philip	Gerrish Smith Tuck, P.C.	The documents sought through this request is letter correspondence from the Federal Reserve Bank of St. Louis to BP Asset Group concerning the status and issues of draft regulatory applications submitted for the merger between BP Asset Group and Montgomery Bancshares, which my firm represents. (Date Range for Record Search: From 02/08/2022 To 03/20/2022)	Closed	Denied in Full	(b)(4);(b)(8)
FOIA-2022-00415	04/11/2022	04/21/2022	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me the public portions of the Application filed by Walden MHC and Walden Bancorp, Inc. of Montgomery, NY to become mutual and mid-tier holding companies, respectively, as described in the Federal Register notice published by the Board on April 8, 2022. Per the notice, this information should be available to the public on an expedited basis. Please send the materials in electronic form. (Date Range for Record Search: From 04/01/2022 To 04/11/2022)	Closed	Granted in Full	-
FOIA-2022-00416	04/13/2022	04/13/2022	(b)(6)	Nurse	I lived in jax, fl. For 18 years and I am a retired nurse from Baptist South. I have been accused of sending money to a fraudulent account in Capetown by Chase in jax off of San Jose. I have asked for a investigation into my reputation and defamation of character. (b)(6) has called me a liar when I asked for a review by chase in which they never contacted me for the truth. I have been unable to wire money or receive money from my family. (b)(6) the investigator is assuming that I was wiring small sums of money to an unknown S. African. This is here say and lies base of my age. Sincerely, (b)(6)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00417	04/14/2022	04/25/2022	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	To Whom It May Concern: I respectfully request a certificate for Columbia Financial, Inc. (Fair Lawn, New Jersey; RSSD ID 2571111) that states that Columbia Financial, Inc. is a registered savings and loan holding company dated April 25, 2022. We are being asked to present the above document at the closing for Columbia Financial, Inc. which will take place on April 29, 2022. This is a commercial request and I agree to pay the applicable fees associated with this request. Thanks - Kevin Nelson (Date Range for Record Search: From 4/25/2022 To 4/25/2022)	Closed	Granted in Full	-
FOIA-2022-00418	04/13/2022	06/29/2022	Greenspan, Aaron	PlainSite	All e-mail sent by Jerome Powell from January 1, 2017 to present with no e-mail subject or an e-mail subject of "No Subject".	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2022-00419	04/14/2022	04/25/2022	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	To Whom It May Concern: I respectfully request a certificate for Columbia Bank MHC (Fair Lawn, New Jersey) that states that Columbia Bank MHC is a registered savings and loan holding company dated April 25, 2022. We are being asked to present the above document at the closing for Columbia Bank MHC which will take place on April 29, 2022. This is a commercial request and I agree to pay the applicable fees associated with this request. Thanks Kevin Nelson (Date Range for Record Search: From 4/25/2022 To 4/25/2022)	Closed	Granted in Full	-
FOIA-2022-00420	04/15/2022	04/18/2022	Brown, Sheila	Brown Domestics	Any and all paid/unpaid accounts. Including stocks, bonds, Trusts, accounts, inheritance, beneficiary, settlements, international/federal/state, ACH, Exchange, checks, money order, credit card, draft, depository, transfer, direct deposit, EFT, EDI, compensation, IRS, SSI, military, civil,, any and all payments and funds settled and not banking and within/without Federal Reserves including fraud	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2022-00421	04/15/2022	04/26/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to submit a request a CERTIFICATE OF GOOD STANDING from the FEDERAL RESERVE on behalf of THE BANK OF NEW YORK MELLON (Date Range for Record Search: From 04/15/2022 To 04/15/2022)	Closed	Granted in Full	-
FOIA-2022-00422	04/15/2022	04/18/2022	Brown, Sheila	Brown Domestic	Any and all paid/unpaid accounts. Including stocks, bonds, Trusts, accounts, inheritance, beneficiary, settlements, International/federal/state, ACH, Exchange, checks, money order, credit card, draft, depository, transfer, direct deposit, EFT, EDI, compensation, IRS, SSI, military, civil., any and all payments and funds settled or not, any/ all properties and banking, any open or closed court proceedings (Date Range for Record Search: From 01/01/2000 To 04/15/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00423	04/17/2022	05/04/2022	Brazos, Brazos	MuckRock News	Pursuant to the Freedom of Information Act, I hereby request the following records: Please provide the annual compensation provided to Thomas Zacharia (a resident of Tennessee) by your organization in his role as chair of the board of directors of the Nashville Branch of the Federal Reserve Bank of Atlanta from 2000 to 2022. This compensation should include all of the sources of compensation including salary, benefits, pension, gifts, grants, travel expenses, and subcontracts that flow to him personally or to him through one of his companies. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filed electronically, by e-mail attachment if available or CD-ROM if not.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00424	04/18/2022	07/08/2022	Collette, Matthew	Massey & Gail LLP	See attachment. (Date Range for Record Search: From 01/01/2012 To 04/18/2022)	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E)
FOIA-2022-00425	04/19/2022	04/26/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of Hanover Bancorp, Inc (Headquartered in Mineola, NY) (Date Range for Record Search: From 04/19/2022 To 04/19/2022)	Closed	Granted in Full	-
FOIA-2022-00426	04/20/2022	05/17/2022	Clabum, Thomas	The Register	Dear FOIA officer, Per the US Freedom of Information Act, I am seeking copies of Federal Reserve contracts with IBM (International Business Machines) from 2016 through 2020, specifically: • All executed North American IBM Enterprise Software & Servicing Offering (ESSO) agreements and associated pricing spreadsheets (possibly referred to as Binding Approval Spreadsheets or DMSS) during this period. Thank you for your attention to this matter. (Date Range for Record Search: From 01/01/2016 To 12/31/2020)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00427	04/19/2022	04/21/2022	Cox, Katie	-	Section 3 proposal by The Toronto-Dominion Bank, Toronto, Ontario, Canada, and its subsidiary bank holding companies, TD Group US Holdings, LLC, Wilmington, DE, and TD Bank US Holding Company, Cherry Hill, NJ, to acquire First Horizon Corporation and thereby indirectly acquire First Horizon Bank, both of Memphis, Tennessee (Date Range for Record Search: From 02/19/2022 To 04/19/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00428	04/20/2022	05/20/2022	Dubin, Adam	DLA Piper LLP	1. All non-privileged records, ledgers, and accounting documents or descriptions showing purchases and sales of digital assets1 or transactions involving digital assets by any Federal Reserve Bank or Special Purpose Vehicles and other entities that the Federal Reserve controls, has access to, or has ownership in, including such transactions authorized by Section 14 of the Federal Reserve Act (the "Act"), under the rules and regulations prescribed by the Board of Governors of the Federal Reserve System, or any other authorities prescribed by the Act's implementing regulations. 2. With respect to any digital assets that have, at any point in the last five years from the date of the receipt of this FOIA Request, been in the custody of any Federal Reserve Bank, all non-privileged records, ledgers, descriptions, and accountings that may indicate: a. Which federal agencies have had custody; b. The chain of custody through which those digital assets have been transferred to or from the Federal Reserve Bank; c. The types of accounts in which the digital assets have been held; d. Whether or not the digital assets were ever invested, loaned, sold to a third party (through means not involving an auction), or converted to another digital asset.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00429	04/22/2022	04/22/2022	Fulfillment, DC	CT Corporation	Please Confirmation Of Federal Reserve System Membership for: WINTRUST BANK, NATIONAL ASSOCIATION 231 SOUTH LA SALLE STREET , CHICAGO, IL, UNITED STATES 60604 Institution Type: National Bank Primary Federal Regulation: OCC RSSD ID: 2239288 (Date Range for Record Search: From 04/22/2022 To 04/22/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00430	04/22/2022	04/22/2022	Fulfillment, DC	CT Corporation	Please obtain Confirmation Of Federal Reserve System Membership for: BARRINGTON BANK & TRUST COMPANY, NATIONAL ASSOCIATION 201 SOUTH HOUGH STREET BARRINGTON, IL, UNITED STATES 60010 Institution Type: National Bank Primary Federal Regulation: OCC RSSD ID: 2508751 (Date Range for Record Search: From 04/21/2022 To 04/22/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00431	04/22/2022	04/22/2022	Fulfillment, DC	CT Corporation	Please Provide Certificate of Financial Holding Company for: HINSDALE BANK & TRUST COMPANY, NATIONAL ASSOCIATION 25 EAST FIRST STREET , HINSDALE, IL, UNITED STATES 60521 Institution Type: National Bank Primary Federal Regulation: OCC RSSD ID: 2119773 (Date Range for Record Search: From 04/22/2022 To 04/22/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00432	04/22/2022	04/22/2022	Fulfillment, DC	CT Corporation	Please Provide Confirmation Of Federal Reserve System Membership for: LAKE FOREST BANK & TRUST COMPANY, NATIONAL ASSOCIATION 727 NORTH BANK LANE , LAKE FOREST, IL, UNITED STATES 60045 Institution Type: National Bank Primary Federal Regulation: OCC RSSD ID: 1917301 (Date Range for Record Search: From 04/22/2022 To 04/22/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00433	04/24/2022	04/25/2022	Flores, Carolina	-	This is Carolina Eugenia Flores. First name Carolina. Middle name Eugenia. Last name Flores. I do not consent to you classify, top secret, secret, confidential, unclassify me, and more. Stop that. I do not consent to it. I do not consent to you hate me. I do not consent to you discriminate me. Stop that. Stop that, and more. I do not consent to it. You must comply. Release all records to me, and more. Send everything to me, and more. My birthdate is (b)(6), I was born at Kaiser Foundation Hospital. 2425 Geary Blvd. San Francisco, California. United States of America. My social security number is (b)(6). I am exempt. Here are my tax numbers. (b)(6). (b)(6) do not consent to being in military, DOD, Department of Defense, Defense, United States Department of Defense, U.S. Department of Defense, Army, service, and more. I am not in it. I do not consent to it. I do not consent to you tell others I am in it. That is wrong. That is bad. I do not consent to it. I am suing you. I am pressing charges to you. I do not consent to you sanction, block, sdn, national, list me, and more. Stop that. I do not consent to it. I do not consent to you interfere with my bank, financial institution, finances, and more. Stop that. I do not consent to it. That is mine. Not yours. I do not consent to it. I do not consent to you murder, torture, assault, rape, break and enter, harass, stalk, target, hit, nano, medical, slander, defamation, attack, harm me, and more. Stop that. Stop everything to me, and more. I do not consent to it. I do not consent to you steal from me. Return everything to me, now. I do not consent to it. Return my judicial powers, governance, jurisdiction, land, real property, property, wood, oil, shark, and more. I mean it. You must comply. Send all to me, now. I do not consent to it. You must be transparent. Tell the truth. Disclose all records on me, to me and the public. At once. Do not wait. I mean it. I do not consent to you treat me badly and poorly. It is wrong. It is bad. I do not consent to it. I am 100% human being. I am citizen of United States of America. I am not terrorist, criminal, dissident, enemy, enemy of the state, alien, foreign alien, and more. I do not consent to it. I am good. I am right. I am not bad. I am not wrong. I do not consent to it. I am peace. I am right. I am good. I am not bad and wrong. I am suing you. I am pressing charges to you. You must stop bad me. You must stop wrong me. You must comply. Send me all my things, financials, accounting, records, and more. I mean it. Send everything to me at once, and more. Send all to me now. I do not consent to you head tax me, tax me, tax, head, warrant, arrest, bench, benchwarrant, most wanted, wanted, missing person, alert, and more. Stop that. I do not consent to (Date Range for Record Search: From 01/01/1970 To 04/24/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00434	04/25/2022	04/26/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf CITIZENS FINANCIAL GROUP, INC (Headquartered in Providence, RI) (Date Range for Record Search: From 04/25/2022 To 04/25/2022)	Closed	Granted in Full	-
FOIA-2022-00435	04/25/2022	06/01/2022	LEON, AMARILIS	-	Copy of this persons disciplinary/enforcement action: Name: Ileana Acevedo Diaz, a Former Institution-Affiliated Party of Banco Popular de Puerto Rico, San Juan Puerto Rico Date of enforcement action order: 8 October, 2021. Enforcement Action: Prohibition from Banking Docket No. 21-028-E-I Please provide any and all records, not exempted by FOIA or redacted version, pertaining to, but not limited to: Investigation notes and/or letters, communications, any settlement agreements entered, final disposition of complaint(s) (if applicable), closing report, closing memo, referral memo, referral letter or other conclusory documents, complaint(s), allegation(s), decision(s), and statement of issues for All disciplinary and/or enforcement action(s) against the above former IAP. Also, could you please provide redacted summary (wherever applicable) of the following? 1. Any record, or information with description of the complaint that motivated the investigation. Please redact if applicable any FOIA exempted information. 2. Date that FRB issued an order of the investigation and the purpose of the investigation. 3. Date the affiliated institution was notified of (1) order of investigation (2) enforcement action. 4. Description of the unauthorized transactions that occurred between Jan 1, 2017 and Dec 31, 2019 in a customer's accounts. Please provide the specific dates of the unauthorized Transaction(s) and US dollar amount and type of unauthorized transaction (examples: changes in signatory roles, signatory signatures, unauthorized transfers, unauthorized transfer involving social security funds, account ownership, reward program, etc.) 5. Any finding description involving concealment, unauthorized changes to customer account like changing account roles, ownership, and principal in the account. (Date Range for Record Search: From 04/14/2019 To 04/25/2022)	Closed	Denied in Full	(b)(4);(b)(5);(b)(6);(b)(8)
FOIA-2022-00436	04/26/2022	05/12/2022	Donohue, Mary	-	The public portion of the application concerning ServBanc Holdco, Inc., Phoenix, Arizona to become a bank holding company by acquiring Allied First Bancorp, Inc., Oswego, Illinois, and thereby indirectly acquiring Allied First Bank, sb. Oswego, Illinois (Date Range for Record Search: From 01/01/2010 To 04/26/2022)	Closed	Granted in Full	-

FOIA-2022-00437	04/26/2022	05/20/2022	Laursen, Christopher	-	I seek the review the public portion of the Bank Holding Company application for: 1. Nave Holdings LLC, San Juan, Puerto Rico; to become a bank holding company by acquiring Nave Bank, San Juan, Puerto Rico. see: https://www.federalregister.gov/documents/2021/12/28/2021-28195/formations-of-acquisitions-by-and-mergers-of-bank-holding-companies and any other related submissions or responses to or from the Federal Reserve system by Nave Holdings LLC (Date Range for Record Search: From 11/01/2021 To 04/26/2022)	Closed	Granted in Full	-
FOIA-2022-00438	04/27/2022	04/28/2022	Fulfillment, DC	CT Corporation	Please Provide Certificate of the Board of Governors of the Federal Reserve System for: WINTRUST FINANCIAL CORPORATION 9700 WEST HIGGINS ROAD , ROSEMONT , IL, UNITED STATES 60018 Institution Type: Financial Holding Company Primary Federal Regulation: FRS RSSD ID: 2260406 (Date Range for Record Search: From 04/27/2022 To 04/27/2022)	Closed	Granted in Full	-
FOIA-2022-00439	04/27/2022	04/28/2022	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for Midland States Bank Bancorp. The RSSD ID # is 1491351. I have attached a copy of the printout if needed (Date Range for Record Search: From 01/07/1990 To 04/27/2022)	Closed	Granted in Full	-
FOIA-2022-00440	04/27/2022	08/01/2022	Ravnitzky, Michael	-	A copy of the processing/handling/tracking notes/folders/files associated with a prior completed request FOIA-2022-00340. A copy of all processing notes associated with FOIA-2022-00340. A copy of emails located in the FRB FOIA Office associated with the processing of FOIA-2022-00340. You may limit this request to records during the timeframe February 27, 2022 through April 27, 2022. If you want to know why I filed this request, I would be happy to explain by phone, but it should be obvious from reading the uninformative and potentially misleading initial response letter provided in FOIA-2022-00340.	Closed	Granted/Denied in Part	(b)(5)
FOIA-2022-00441	04/27/2022	04/28/2022	leblanc, David	-	Please read attached response from the FDIC. #1 Attachment. I am trying to obtain loan information pertaining to the sale of a Construction Loan on my home @ (b)(6) (b)(6) would like all documents pertaining to this mortgage (b)(6) originated by Riverside Bank of the Gulfcoast on that was taken over by the FDIC 2/13/09. The FDIC has furnished me with wiring info on this account, and information that says this loan was paid in full and had been paid off and a zero balance on 10/18/07. I would like a lien release as well for this loan. I have other attachments pertaining to information received from the FDIC on my portal if needed. (Date Range for Record Search: From 06/27/2006 To 04/27/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00442	04/28/2022	05/05/2022	Chorazak, Mark	Shearman & Sterling LLP	A copy of the public portion of the application by Nordea Bank AB, Stockholm, Sweden, to establish a branch in New York. The application was approved in April 2017. (Date Range for Record Search: From 01/01/2017 To 05/01/2017)	Closed	Granted in Full	-
FOIA-2022-00443	04/28/2022	05/20/2022	Gabrielson, Ryan	ProPublica	The complete application, non-confidential correspondence and all other materials submitted to the Federal Reserve Board and the Federal Reserve Bank of St. Louis by Stark Bancshares, Inc. of Canton, Ohio. (Date Range for Record Search: From 01/01/2017 To 04/27/2022)	Closed	Granted in Full	-
FOIA-2022-00444	04/29/2022	05/05/2022	McDonald, George	-	I am requesting a copy of my personal check from 2002 or 2003. It would have cleared the bank at the end of 2002 or the very beginning of 2003. The check was drawn off Jefferson Bank of Missouri with a routing number of 086501578 on account numbers (b)(6) or (b)(6) in the names of George V. McDonald and (b)(6). The amount of the check is \$123.86xx.xx. Since my bank no longer has records dating back that time I don't have the exact amount. Since my bank no longer has these records, I am requesting a copy of the check. I understand there will be fees involved and will pay accordingly.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00445	04/30/2022	05/02/2022	Vanecek, Katelynn	Individual	Money (Date Range for Record Search: From 04/06/2022 To 04/14/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00446	05/03/2022	05/03/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of American Express National Bank, (Headquarters Sandy, UT) (Date Range for Record Search: From 05/03/2022 To 05/03/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00447	05/03/2022	05/10/2022	Jesionowski, Tim	-	I would like to request a record of all failure to delivers associated with Gamestop Corporation. I ask that this include FTD's associated with ETF's that Gamestop's Common Stock is included in. (Date Range for Record Search: From 01/01/2010 To 05/02/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00448	05/04/2022	07/01/2022	Miller, Jason	JM Mockingbird	Any correspondence with Jim Cramer, James Cramer, Jeffrey Gundlach	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00449	05/05/2022	05/16/2022	Fulfillment, DC	CT Corporation	Order # 14302291 Please Provide Certificate of Financial Holding Company for HSBC USA INC. 452 FIFTH AVENUE , NEW YORK, NY, UNITED STATES 10018 Institution Type: Financial Holding Company, Primary Federal Regulator: FRS, RSSD ID: 1020201 (Date Range for Record Search: From 05/05/2022 To 05/05/2022)	Closed	Granted in Full	-
FOIA-2022-00450	04/28/2022	07/05/2022	Rank 241903, Douglas	Eastern KY Correctional Complex	Requesting one copy of the following published articles: "Historical Geography of the Semiconductor Industry" by David Byrne, Adrian Hamins-Puertolas, Molly Hamish "Political Connections, Allocation of Stimulus Spending, and the Jobs Multiplier" by Joonkyu Choi "Information Frictions, Reputation, and Sovereign Spreads" by Juan M Morelli "Arbitrage Capital of Global Banks" by Alyssa G Anderson & Bernd Schlusche & "The Distributional Financial Accounts of the United States" by Michael Batty, Jesse Bricker, Joseph Briggs, et al. "Presence and Persistence of Poverty in US Tax Data" by Jeff Lantimore	Closed	Granted in Full	-
FOIA-2022-00451	05/09/2022	07/11/2022	Coates, Aaron	-	I am requesting any and all documents in regards to Federal Chairperson Jerome Powell and any meetings, lunches or dinners he has had with employees of investment firms. This includes but is not limited to emails, texts, investigations, faxes, phone calls and meeting minutes from firms such as BlackRock, The Vanguard Group, J.P. Morgan, Goldman Sachs, Morgan Stanley, Invesco, Edward Jones and Berkshire Hathaway. Additionally, I am requesting Chair Powell's investment history over this period. As the Chairperson of The Federal Reserve, his interactions and day to day operations are vaguely understood by the American People. This information shall help inform the public of why he would meet with these individuals. In doing so it will alleviate any concern of further corruption by the board. (Date Range for Record Search: From 09/06/2018 To 05/09/2022)	Closed	Other Reasons - Fee-Related Reason	D(4)
FOIA-2022-00452	05/09/2022	07/29/2022	Wicklund, Tim	SAP	Please provide the contractual agreement between Coupa Software Incorporated and the Federal Reserve Board of Governors to disclose which Coupa SaaS services have been licensed and terms and conditions. (Date Range for Record Search: From 05/09/2021 To 05/09/2022)	Closed	Granted/Denied in Part	(b)(4)
FOIA-2022-00453	05/11/2022	05/17/2022	Stewart, Esq., James C.	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portion of the Notice of Mutual Holding Company Reorganization on Form FR-MM-10(o)-1 filed by Piedmont Financial Holding Company with the Federal Reserve Bank of Richmond on or about April 11, 2022. Notice of the filing of this application was published in the Federal Register along with a request for public comment on April 15, 2022. Comments are due by May 16, 2022 (Date Range for Record Search: From 04/01/2022 To 05/11/2022)	Closed	Granted in Full	-
FOIA-2022-00454	05/12/2022	05/12/2022	Hernandez, Maria	-	Where is my ??? going, would like my stuff linked to Wells Fargo corrupted bank, needs fix too. (Date Range for Record Search: From 05/12/2022 To 05/12/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00455	05/12/2022	06/30/2022	Tranquillo, Madeline	Thomson Reuters	We would like to request all filings by parties in the following matter instituted before the Office of Financial Institution Adjudication: In re Jiampietro, Federal Reserve Docket Nos. 16-012-E-I and 16-012-CMP-I. Please contact me if you have any questions! (Date Range for Record Search: From 01/01/2015 To 05/12/2022)	Closed	Granted/Denied in Part	(b)(8)
FOIA-2022-00456	05/14/2022	06/06/2022	Marek, Brian	Hunton Andrews Kurth LLP	Exhibit E (Information Regarding Principals) to the Y-3 Application filed by Maverick Bancshares, Inc. to acquire Fort Davis Bancshares, Inc. and any amendments or supplements to that exhibit (Date Range for Record Search: From 03/27/2022 To 05/13/2022)	Closed	Denied in Full	(b)(4);(b)(6)
FOIA-2022-00457	05/16/2022	05/16/2022	McCall, Joanna	COGENCY GLOBAL INC.	Please obtain a Federal Reserve Board Banking Agency Certificate for FIRST BUSEY CORPORATION. RSSD ID - 1203602 Champaign, IL (Date Range for Record Search: From 01/01/1901 To 05/16/2022)	Closed	Granted in Full	-
FOIA-2022-00458	05/16/2022	06/07/2022	Simmons, Barry	Renaissance Indexes Group	The Confidential Volumes I and II from Origin Bank - cited in the Origin Bank April 22, 20202 Letter to the FRB Dallas office. We have filed CRA Protest Complaint against Origin Bank We need COPY of these Documents, Exhibits and Data for information to fortify our refutation of the Origin Bank "responses" (Date Range for Record Search: From 04/22/2022 To 04/29/2022)	Closed	Denied in Full	(b)(4)
FOIA-2022-00459	05/16/2022	05/20/2022	Tarrant-Wilson, Erica	Corporation Service Company	Please forward a good standing for Santander Holdings USA, Inc (Date Range for Record Search: From 05/16/2022 To 05/16/2022)	Closed	Granted in Full	-
FOIA-2022-00460	05/16/2022	05/24/2022	Hazday, Alexandra	-	I request a record of the application by LendingClub Corporation to become a bank holding company by acquiring Radius Bancorp, Inc. (Date Range for Record Search: From 01/01/2020 To 03/01/2021)	Closed	Granted in Full	-
FOIA-2022-00461	05/17/2022	05/27/2022	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portions of the Notice of Mutual Holding Company Reorganization on Form FR-MM-10(o)-1 filed by Prevail Mutual Holdings, Inc. with the Federal Reserve Bank of Minneapolis during the week ended May 7, 2022. Notice of this filing was published by the Federal Reserve in the Federal Register on May 13, 2022 along with a request for public comment. (Date Range for Record Search: From 05/01/2022 To 05/17/2022)	Closed	Granted in Full	-
FOIA-2022-00462	05/17/2022	05/24/2022	Hazday, Alexandra	-	I request a record of the application by SoFi Technologies Inc. to become a bank holding company by acquiring Golden Pacific Bancorp, Inc. (Date Range for Record Search: From 03/01/2021 To 05/17/2022)	Closed	Granted in Full	-
FOIA-2022-00463	05/17/2022	05/18/2022	Roberts, Sharese	-	Any and all records pertaining to escheated funds under my name, DOB, and or SSN as shown in the attached documents. Include any account audit trail showing all debits and credits of interest funds to and from all accounts bearing my personal identification information. This means any estate accounts, trust accounts, etc. must be included. (Date Range for Record Search: From 01/01/2006 To 05/17/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00464	05/17/2022	05/18/2022	ROBERTS, SHARESE	-	This is a request for an audit trail of all deposit/transfer/withdraw slips/receipts addressed to any Federal Reserve District bearing my name (Sharese Latoya Muse/Sharese Latoya Roberts), DOB, and Cestl Qui trust, social security account number. This must include any Dormant Accounts and/or escheated funds bearing the same. (Date Range for Record Search: From 01/01/2006 To 05/17/2022)	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2022-00465	05/18/2022	09/20/2022	Becker, Andrew	-	• any and all commercial bank examinations of Silvergate Bank and/or Silvergate Capital Corporation, from on or around December 19, 2019 to present. • any and all internal correspondence, including emails, related to the aforementioned examinations, from the date of initiation (or earliest date available) of the examination(s) to present. • any and all correspondence, including emails, related to aforementioned examination(s) of Silvergate Bank and/or Silvergate Capital Corporation, between the California Office of Business Oversight and the Federal Reserve Bank of San Francisco, from initiation date (or earliest date available) of the examination(s) to present. • any and all correspondence, including emails, related to aforementioned examinations, between the Federal Reserve Bank of San Francisco and Silvergate Bank (including its parent company, Silvergate Capital Corporation), from initiation date of examination (or earliest date available) to present, including but not limited to responses, remedies and/or the like. • Any and all bank applications submitted, prepared, and/or related to Silvergate Bank, from January 1, 2013 to present • Any and all enforcement actions, including proposed actions, against Silvergate Bank and/or Silvergate Capital Corporation, from January 1, 2013 to present. • Any and all cease and desist orders against Silvergate Bank, including but not limited to current and former employees, from January 1, 2013 to present. I ask that these records be released to me on a rolling basis, and that any segregable information, as identified, that can be made public be released to me. (Date Range for Record Search: From 01/01/2013 To 05/18/2022)	Closed	Granted in Full	-
FOIA-2022-00466	05/18/2022	05/19/2022	Parker, Nathaniel	-	I am requesting copy of a check which has cleared the depositor's account, for Discharge of Mortgage Paul Pack b(6) Freedom Mortgage Corporation and therefore marked "canceled" by the depositor's financial institution as proof of payment from Nathaniel Dorothea Parker American Financial Network Inc. account b(6)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00467	05/19/2022	05/20/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to get a good standing for KeyCorp. (Date Range for Record Search: From 05/19/2022 To 05/19/2022)	Closed	Granted in Full	-
FOIA-2022-00468	05/19/2022	07/05/2022	K, Daniela	-	Full OIG file on a September 27, 2021 OIG complaint concerning "financial stability" or "maladministration" (Date Range for Record Search: From 09/27/2021 To 05/19/2022)	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(C);(k)(2)
FOIA-2022-00469	05/19/2022	07/01/2022	K, Daniela	-	Office of Inspector General semiannual report (Date Range for Record Search: From 09/30/2021 To 05/19/2022)	Closed	Granted in Full	-
FOIA-2022-00470	05/05/2022	06/15/2022	D'Avino-Dumas, Carmela	ICN Business School	I am interested in the FFIEC 030 report. As mentioned at the bottom of this page: https://www.ffiec.gov/forms030.htm this data is available on aggregated basis upon request: Public Release: Microdata data are confidential and are not published; however, aggregate data are available upon request. I would like to request the following Aggregate records from FORM FFIEC 030: FORB0423 - FOREIGN AND OTHER DOMESTIC DEBT SECURITIES - BOOK VALUE FORB2123 - UNEARNED INCOME ON LOANS FORB2145 - PREMISES AND FIXED ASSETS (INCLUDING CAPITALIZED LEASES) FORB2193 - ACCRUALS-INTEREST EARNED, FOREIGN EXCHANGE PROFITS, ETC. FORB2991 - NUMBER OF BRANCHES FORB2993 - EXPENSES ACCRUED AND UNPAID FORB6597 - SECURITIES AND OBLIGATIONS OF U.S. GOVERNMENT AND STATES AND POLITICAL SUBDIVISIONS IN THE U.S. FORB156 - TOTAL GROSS NOTIONAL AMOUNT OF DERIVATIVE CONTRACTS I would like the data to be aggregated over US banks branches but, if possible, to be sorted by country of location of the foreign country. For instance, I would like to have the series Number of Branches of all the reporting US foreign branches (aggregated) located in the UK, Canada, Germany, etc. respectively. I would like to have quarterly data from 1990q1 (or earliest available) to latest available data. (Date Range for Record Search: From 1/1/1991 To 5/19/2022)	Closed	Other Reasons - All Records Referred to Another Component or Agency	D(2)
FOIA-2022-00471	05/20/2022	06/16/2022	Reif, Michael	Robins Kaplan LLP	Confidential Exhibit R titled "Additional Information regarding BMO Litigation Matters" referenced on page 86 of 86 of the Application to the Board of Governors of the Federal Reserve System for Prior Approval for Bank of Montreal and BMO Financial Corp. to Acquire Bancwest Holding Inc. (Date Range for Record Search: From 01/17/2022 To 01/17/2022)	Closed	Denied in Full	(b)(4)
FOIA-2022-00472	05/22/2022	07/27/2022	Ravnitzky, Michael	-	A copy of each (internal) FOIA Standard Operating Procedure (SOP) at the Board of Governors of the Federal Reserve System FOIA Office. Please apply the foreseeable harm test, and discretionary release of what might otherwise be considered records exempt under b(5), and the presumption of openness.	Closed	Granted/Denied in Part	(b)(7)(E)
FOIA-2022-00473	05/25/2022	06/15/2022	Johansen, Ryan	Ryan Johansen (individual)	The public portions of the notice referenced on pages 31,887-31,888 of the Federal Register published Wednesday, May 25, 2022, the text of which is copied below. Please note that the portions of the notice designated as public by the submitter will satisfy my FOIA request. There is no need for the Board staff to review other portions of the notice for potentially responsive materials. Capital City Bank Group, Inc., Tallahassee, Florida; through its subsidiary bank, Capital City Bank, Tallahassee, Florida, to indirectly acquire an equity interest in SOLCAP 2022-1 LLC, Las Vegas, Nevada, and thereby engage in extending credit and servicing loans pursuant to section 225.28(b)(1) of the Board's Regulation Y. (Date Range for Record Search: From 05/01/2022 To 05/25/2022)	Closed	Granted in Full	-
FOIA-2022-00474	05/27/2022	07/18/2022	Iagrone, Amy	-	Please submit applications for the Community Advisory Council since its commencement in 2015. (Date Range for Record Search: From 01/01/2015 To 05/27/2022)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00475	05/28/2022	06/01/2022	Corten, Tom	Vrije Universiteit	Dear Mr/Mrs, I am conducting research into the communication channel of the FOMC, specifically the historical press statement. However, I could not find more than one/two press statements for the year 1996 and 1997. This seems inconsistent with earlier and later publication frequencies. Is there a reason for the absence of these statements, or are they hidden in other historical documents. I'd like to access the content of these FOMC statements for my research. I look forward to your reaction. Kind regards, Tom Corten (Date Range for Record Search: From 01/01/1994 To 12/31/2016)	Closed	Other Reasons - All Records Referred to Another Component or Agency	D(2)
FOIA-2022-00476	05/28/2022	09/15/2022	D'Amico, Leonardo	-	Bank call reports from 1960 to 1975, as described in the first bullet of the subsection "What's available from other sources?" at https://fraser.stlouisfed.org/blog/2018/11/call-reports/ These call reports would be needed in the same form as requested by Drechsler, Savov, and Schnabl for use in "The Financial Origins of the Rise and Fall of American Inflation" (https://pages.stern.nyu.edu/~pschnabl/research/DSS_inflation.pdf) (Date Range for Record Search: From 01/01/1960 To 12/31/1975)	Closed	Granted in Full	-
FOIA-2022-00477	05/31/2022	06/01/2022	Fambro, Chekesha	SFTT	Please provide a Certificate of Existence of registered bank holding company for Home Bancorp, Inc. located in Lafayette, Louisiana (Date Range for Record Search: From 05/31/2022-05/31-2022) (Date Range for Record Search: From 05/31/2022 To 05/31/2022)	Closed	Granted in Full	-
FOIA-2022-00478	05/31/2022	06/29/2022	Ielblanc, David	-	RE: First Horizon Bank as successor by TIB Bank as successor by merger to Originating Bank Riverside Coast of the Gulf Coast Cape Coral Florida. Loan No. b(6) Borrower Name : DAVID S LEBLANC, Property Address: b(6) The FDIC per a FOIA request for the following said to contact you, The Federal Reserve Bank who supervises and regulates First Horizon Bank to obtain the following records: CERTIFIED COPIES REQUESTED. 1. The complete payment history for Riverside Bank of The Gulf Coast(Riverside) Loan No. b(6) 2. All notices of servicing Transfer letters(Respa Service transfer notices) for Riverside Loan No. b(6) 3. All loan origination and closing document, All Records,Notes etc tracking possession of the Original note for Loan # b(6) (Date Range for Record Search: From 06/27/2006 To 05/31/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00479	05/27/2022	05/31/2022	Gordon, Kevin	-	How can I get my money from one the reverse bank I need Information please trying buy house in the State of Texas Thank u	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2022-00480	06/02/2022	06/06/2022	Hudson, Jamie L.	Barley Snyder	Fulton Financial Corporation, One Penn Square, Lancaster, Pennsylvania 17604 Certificate re: status as a registered financial holding company (Date Range for Record Search: From 06/02/2022 To 06/02/2022)	Closed	Granted in Full	-
FOIA-2022-00481	06/02/2022	06/06/2022	Hudson, Jamie L.	Barley Snyder	Certificate as to the status of Prudential Bancorp, Inc. as a registered bank holding company Prudential Bancorp, Inc. 1834 West Oregon Avenue Philadelphia, PA 19148 (Date Range for Record Search: From 06/02/2022 To 06/02/2022)	Closed	Granted in Full	-
FOIA-2022-00482	06/02/2022	06/06/2022	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for West Bancorporation Inc. The RSSD # is 1210066 and the bank is located in West Des Moines IA. If you could please E-mail me the Certificate along with your invoice for services it would be greatly appreciated. Thank you in advance for your assistance and have a great day (Date Range for Record Search: From 05/22/1984 To 06/02/2022)	Closed	Granted in Full	-
FOIA-2022-00483	06/03/2022	08/23/2022	Swift, Marcia	-	#1 • All Records for Beal Financial Corporation that cover what NON Bank activities have been approved by the Federal Reserve Board. Also please include the principal place of business address, phone number and officers. Also include the FRY-6 reports and all reports submitted to FRB. Please provide which Federal Reserve District oversees this entity. #2 •All Records for BEAL BANK SSB that cover what NON Bank activities have been approved by the Federal Reserve Board. Also please include the principal place of business address, phone number and officers and all reports submitted to FRB. Please provide which Federal Reserve District oversees this entity. #3 •All Records for BEAL BANK USA that cover what NON Bank activities have been approved by the Federal Reserve Board. Also please include the principal place of business address, phone number and officers and all reports submitted to FRB. Please provide which Federal Reserve District oversees this entity. #4 •All Records for LNV Corporation that cover what NON Bank activities have been approved by the Federal Reserve Board. Also please include the principal place of business address, phone number and officers and all reports submitted to FRB. Please provide which Federal Reserve District oversees this entity. #5 •All Records for MGC Mortgage, Inc. that cover what NON Bank activities have been approved by the Federal Reserve Board. Also please include the principal place of business address, phone number and officers and all reports submitted to FRB. Please provide which Federal Reserve District oversees this entity. #6 •All Records for CLMG Corp. that cover what NON Bank activities have been approved by the Federal Reserve Board. Also please include the principal place of business address, phone number and officers and all reports submitted to FRB. Please provide which Federal Reserve District oversees this entity. #7 •All Records for Beal Service Corporation that cover what NON Bank activities have been approved by the Federal Reserve Board. Also please include the principal place of business address, phone number and officers and all reports submitted to FRB. Please provide which Federal Reserve District oversees this entity. #8 •All Records for Beal Nevada Service Corporation that cover what NON Bank activities have been approved by the Federal Reserve Board. Also please include the principal place of business address, phone number and officers and all reports submitted to FRB. Please provide which Federal Reserve District oversees this entity. #9 •All Records for RLF Mortgage that cover what NON Bank activities have been approved by the Federal Reserve Board. Also please include the principal place of business address, phone number and officers and all reports submitted to FRB. Please provide which If NO APPROVED NON BANKING ACTIVITIES EXIST by the FRB please state in the cover letter so we know that the item was NOT MISSED Thank You. (Date Range for Record Search: From 06/01/2004 To 06/03/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00484	06/04/2022	06/06/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of SYNCHRONY FINANCIAL - Headquartered in Samford, CT (Date Range for Record Search: From 06/04/2022 To 06/04/2022)	Closed	Granted in Full	-
FOIA-2022-00485	06/06/2022	06/15/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of THE BANK OF NEW YORK MELLON CORPORATION (Date Range for Record Search: From 06/06/2022 To 06/06/2022)	Closed	Granted in Full	-

FOIA-2022-00486	06/07/2022	07/21/2022	Tranquillo, Madeline	Thomson Reuters	We would like to request from the Federal Reserve Board the (1) request, including any supplemental materials, by Truist Financial Corporation, Charlotte, North Carolina regarding the treatment of certain structural positions in a foreign currency under the FRB's capital rule and (2) the FRB's delegated grant of such request on May 9, 2022. (Date Range for Record Search: From 12/01/2021 To 06/07/2022)	Closed	Granted/Denied in Part	(b)(4)
FOIA-2022-00487	06/08/2022	06/21/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request A RECORD OF THE APPLICATION from the Federal Reserve on behalf of Barrington Bank & Trust Company, N.A. (Headquartered in Barrington, IL) (They specifically are requesting the formation document and any document that compromises the application document.) (Date Range for Record Search: From 06/08/2022 To 06/08/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00488	06/08/2022	06/21/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request A RECORD OF THE APPLICATION from the Federal Reserve on behalf of Hinsdale Bank & Trust Company, N.A. (Headquartered in Hinsdale, IL) (They specifically are requesting the formation document and any document that compromises the application document.) (Date Range for Record Search: From 06/08/2022 To 06/08/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00489	06/08/2022	06/21/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request A RECORD OF THE APPLICATION from the Federal Reserve on behalf of Lake Forest Bank & Trust Company, N.A. (Headquartered in Lake Forest, IL) (They specifically are requesting the formation document and any document that compromises the application document.) (Date Range for Record Search: From 06/08/2022 To 06/08/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00490	06/08/2022	06/21/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request A RECORD OF THE APPLICATION from the Federal Reserve on behalf of Wintrust Bank, N.A. (Headquartered in Chicago, IL) (They specifically are requesting the formation document and any document that compromises the application document.) (Date Range for Record Search: From 06/08/2022 To 06/08/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00491	06/08/2022	06/23/2022	Schupp, Jason	-	I am requesting the USAA Director Election Procedures and Performance Standards referenced in United Services Automobile Association's Corporate Governance Guidelines. USAA has refused to provide it to me (a subscriber) despite multiple requests. (Date Range for Record Search: From 05/01/2022 To 06/08/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00492	06/10/2022	02/21/2023	Knight, Sam	The District Sentinel / Means TV	Any records of emails sent or received by Jerome Powell with the word "woke" between October 1, 2021 and June 10, 2022.	Closed	Denied in Full	(b)(5)
FOIA-2022-00493	05/31/2022	08/01/2022	Esposito, Darlene	-	1. In August 11, 2011 I submitted a complaint to the FDIC an reference Number was assigned Ref. No. 01302467. The FDIC's Consumer Response Unit has received correspondence, and we are reviewing the concerns there after on October 1, 2021 the complain no. was changed to 01319105; Any information within your system of records that was shared to the Federal Reserve from the two complaints no. mentioned above. 2. This is a demand for records filed with in your system of records concerning forms DS 4240, CMS 558, FDIC form 4531 and Standard Direct Deposit form 1199A that is used by banks and the Social Security Administration. This request involves a demand for information that was collected, assembled and prepared by this office in connection with an garnishment order that collected Social Benefits in entirety and not allowing exempt amounts and any information records, documentations of the current status of an Court Order in your possession dated any time before and after June 16, 2021 up until present date May 17, 2022 that was prepared by the Social Security Administration or by the U.S. Treasury the Secretary or any office of the Department of the Treasury, TIGTA or for the garnishment of tax on Social Security Administration Disability Benefits that was shared with this office and that may have been made available to local, state and law enforcement agencies. This is a request under the FOIA/PA to correct the record and release records and documentations shared with this government office/agency or any local, state government office and any unit of an state government office and with local law enforcement agencies. Please consider that this request is also made under the Freedom of Information Act. Please provide any additional information that may be available under the FOIA. (5 U.S.C. Sec. 552) is the law that gives any member of the public access to certain non-exempt records and other information that relates to the functions, decisions and operations of government departments and agencies. And Sec. 2 C Sec 11 (k) (s) (1) as it relates to disclosure (6)(7) as they relates to information and disclosure (8) as it relates to exempt impact Sec 2 C Sec 19 3. This is a Demand for any information with in your system of records on payments made through electronic means to the Department of the Treasury or any unit of the Department. Payments electronically deposited and payments electronically withdrawn from accounts mentioned below from Spencer Bank SLA. Spencer Savings Bank SLA 1350 Galloping Hill Road Union, NJ Spencer Bank 1331 Magie Avenue Union NJ 07083 or any unit of the bank citing Spencer Savings Bank headquartered in Elmwood Park, NJ, citing routing no. 221271951 or 031275049 servicing FRB no. 03100040 is insured by the FDIC and complaints on the Bank are handled by the Federal Deposit Insurance Corporation however the bank made an significant statement in June 2014 that it focuses on community based banking which may give the absolute review of an complaint to the Federal Reserve Board as Citing Substitute C of the Fed. Oversight Reform and Modernization Act of 2015 and SEC. 8 Economic Analysis of Regulations of The Board Of Governors Of The Federal Reserve System. (A) Amendment To Federal Reserve Act.--Section 11 of the Federal Reserve Act (12 U.S.C. 248). Citing Sec. 8(a)(B)(2)(i,ii)(B)(iii,iv)) as it relates to community banks. 4. This is a demand for records filed with in your system of records concerning information on donations and gifts to military organizations in the name of American Le	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2022-00494	06/10/2022	06/27/2022	Blutstein, Allan	America Rising Advanced Research	Emails sent (not received) by Shane Mowry, Division of Information Technology, that mention Twitter or Elon Musk on April 14, 2022.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00495	06/13/2022	06/15/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf CITIZENS FINANCIAL GROUP, INC (Headquartered in Providence, RI) (Date Range for Record Search: From 06/13/2022 To 06/13/2022)	Closed	Granted in Full	-
FOIA-2022-00496	06/13/2022	09/01/2022	Tortorelli, Paige	CNBC	Dear Records Officer, Hope you're well. This is a request for all emails from January 2020-present regarding Federal Reserve officials' resignations. To help you conduct your search, please search for emails containing the following key words: "Liquidity" "Inflation" "Consumer Price Index (CPI)" "Stock Market" "Resign/Resignation Please search from the following members' email accounts: "Richard Clarida "Robert Kaplan "Eric Rosengren "Jerome Powell Please send these records as an electronic file. To help to determine my status to assess fees, you should know that I am a representative of the news media, affiliated with CNBC, and this request is made as part of newsgathering and not for commercial use. Disclosure of the requested information to me is in the public interest because it is likely to contribute to understanding of the operations or activities of the government and is not primarily in my commercial interest. If you have any questions regarding this request, please feel free to contact me. As I am on deadline, please send all requested documents within the required twenty business days. If there are any issues meeting this deadline, please notify me via email or phone as soon as possible. Thank you in advance for your time and help. Paige Tortorelli (Date Range for Record Search: From 01/01/2020 To 12/31/2021)	Closed	Granted/Denied in Part	(b)(5);(b)(6)
FOIA-2022-00497	06/14/2022	12/22/2022	Kennell, Patrick	Kaufman Dolowich & Voluck LLP	All correspondence (and attached documents) sent to or received from, or on behalf of, the following individuals and entities currently known to be with the "David L. Johnson Control Group," with respect to any of their ownership, interests, or control over shares owned in CCSB Financial Corp., from May 11, 2015 to the present: 1. David L. Johnson 2. Park G.P., Inc. 3. DeAnn Totta (fka DeAnn Duffield) 4. David E. Watson 5. DEW LLC 6. Chase Watson 7. MLake 70, LLC 8. MLake 90, LLC (Date Range for Record Search: From 05/11/2015 To 06/14/2022)	Closed	Granted in Full	-
FOIA-2022-00498	06/14/2022	07/01/2022	Howell, Mike	The Heritage Foundation	All communications, calendar invites and attachments from the individuals or email domains below to or from any the Board of Governors, the Office of the Board of Governors, Division of International Finance at the Federal Reserve System using any of the below terms in the email or in the subject line Please see attached (Date Range for Record Search: From 01/21/2021 To 06/14/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00499	06/15/2022	06/30/2022	Lopes, Samantha	Nixon Peabody LLP	A copy of the "Notice to Amend Charter of First Mutual Holding Company" from the Federal Reserve Bank of Cleveland (Date Range for Record Search: From 08/22/2016 To 09/01/2016)	Closed	Granted in Full	-
FOIA-2022-00500	04/22/2022	08/02/2022	Mullins, Brody	The Wall Street Journal	I am seeking copies of all emails sent or received by Min Wei that contain any of the following company names or words: --Mylan -Carnival -Exxon I would like to limit my search to the period between Jan. 1, 2017 and Dec. 31, 2020. (Date Range for Record Search: From 1/1/2017 To 12/31/2020)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00501	04/22/2022	08/02/2022	Mullins, Brody	The Wall Street Journal	I am seeking copies of all emails sent or received by Min Wei that contain any of the following company names or words: -Tilray - "marijuana" -"cannabis" I would like to limit my search to the period between July 1, 2018 and Oct. 31, 2018. (Date Range for Record Search: From 7/1/2018 To 10/31/2018)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00502	06/15/2022	08/05/2022	Spencer, Sharon	-	Under Freedom of Information Act I am requesting the following information for Charles Schwab Bank 1. Total number of complaints filed against Charles Schwab in years 2002 to 2022 2. Nature and breakdown of complaints for 20 year period 3. Any and all government action taken against Schwab from 2002 to 2022. 4. Lawsuits against Schwab by government from 2002 to 2022. 5. Disposition and Fines from 2002 to 2022 issued against Schwab. Lawsuits filed against Schwab by private clients from 2002 to 2022. 7. Settlements and Fines issued by courts in behalf of private suits from 2002 to 2022. 8. Relationship printed documentation between Schwab being largest company contributor to Trump 9. Relationship between Charles Schwab and Bank of New York Mellon Bin terms of Bank cards and checks with Bank of New York Mellon on them. I do not have accounts with Bank of New York. Schwab will provide no explanation. Bank of New York does not investigate disputes with Schwab so why is their name on checks and Bank cards if this is the case? no. 10 11. explanation as to why Schwab does not follow the law and place funds back in account after 10 days or even investigate them? Keeps monies in violation of Federal law. 12. What can be done to prevent Schwab from being involved in fraud? Is there anything in place to cease and desist their illegal activity? 13. understand Schwab has probability of going bankrupt in next year? printed documentation. Bank of America is owner of Schwab. Can action be taken against them with regulator to be held accountable.	Closed	Granted in Full	-
FOIA-2022-00503	06/15/2022	07/14/2022	EDWARDS JR, WILLIE LEE	ELITE	To whom it may concern I will lee edwards Jr am requesting certified copy's of my(GSA bonds numbers) that are in my name that associate with this case# 1.9-CR-00593JCH though united states district court district of new Mexico 1.GSA Bid Bond# 1.GSA performance Bond# 1.GSA payment Bond# that I requested from FOIA back on 23 of Feb. 2022 and 3 months Prior to that which I have come to receive a letter by email for original request # EOUSA-2022-001237 stating that there is no records of such request please see attachments. I would greatly appreciate your cooperation in this matter. sincerely Mr. Willie-Lee: Edwards Jr thank you this day of JUN 15,2022 (Date Range for Record Search: From 03/10/2019 To 03/01/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00504	06/16/2022	07/18/2022	Walker, Levan	Home	I sent a complaint to inspector of Federal Reserve Board [REDACTED] I need a copy for business professionals reasons (Date Range for Record Search: From 06/16/2022 To 06/30/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2022-00505	06/20/2022	07/14/2022	Tranquillo, Madeline	Thomson Reuters	Please provide a copy of the Wells fargo -- extension of time to conform or divest a merchant banking investment granted on June first (Date Range for Record Search: From 05/02/2022 To 06/20/2022)	Closed	Granted/Denied in Part	(b)(4)
FOIA-2022-00506	04/25/2022	07/21/2022	Keys, Car	-	FOIA Logs FY for 2018 - 4/1/2022.	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00507	06/21/2022	06/23/2022	McCaill, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for Alpine Banks of Colorado. The RSSD ID # 1061679 and the bank is located in Glenwood Springs. I have attached the Certificate that we ordered back in 2020 for reference if needed. Thanks again for your help with this.(Date Range for Record Search: From 04/01/1981 To 06/21/2022)	Closed	Granted in Full	-
FOIA-2022-00508	06/21/2022	07/27/2022	Wilson, Matthew	Sullivan and Cromwell LLP	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., I am writing to request copies of the 18 comment letters submitted on the proposed rule entitled "Bank Holding Companies and Change in Bank Control" published in the Aug. 3, 2000 edition of the Federal Register (65 Fed. Reg. 47696 / R-1078), as well as the related Staff memorandum to the Board of Governors regarding the final rule published in the Dec. 22, 2000 edition of the Federal Register (65 Fed. Reg. 80735 / R-1078). Should any of the responsive materials contain information for which confidential treatment has been requested, please send all non-confidential communications to me and indicate what was withheld. I understand that the Freedom of Information Act requires a response to my request within 20 days. We are hoping to obtain the information requested hereby as quickly as possible. I appreciate your assistance in responding to my request. Please contact me, however, if costs will exceed \$750. I appreciate your assistance in responding to my request. (Date Range for Record Search: From 07/01/2000 To 03/31/2001)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00509	06/14/2022	07/26/2022	Redcross-Beehler, Anne	Bryan Cave Leighton Paisner	Pursuant to the Freedom of Information Act ("FOIA"), please provide a copy of the following materials: All communications occurring from October 1, 2020, to the present involving Karl Klessig ("Klessig") and relating, in any way, to Klessig's proposed acquisition of shares of stock of Golden Pacific Bank, N.A. ("GPB"); All communications occurring from October 1, 2020, to the present concerning any contemplated bond financing of Synrgo, Inc. ("Synrgo") involving the California Public Finance Authority ("Synrgo Bond Financing"); All documents concerning the Synrgo Bond Financing; All communications occurring from October 1, 2020, to the present concerning any contemplated bond financing of SPL Total Solutions, LLC ("SPL") involving the California Public Finance Authority ("SPL Bond Financing"); All documents concerning the SPL Bond Financing; and All records regarding the application by Klessig to acquire hares of stock of GPB.	Closed	Granted in Full	-
FOIA-2022-00510	05/22/2022	07/21/2022	Peck, Joseph	-	1. A copy of the Federal Reserve Act President Wilson signed on December 23, 1913. And a list of amendments to this Act since then. 2. Help and/or suggestions in finding other resources that can teach [you] more about the history and inner workings of the Fed system.	Closed	Granted in Full	-
FOIA-2022-00511	06/22/2022	06/23/2022	Carroll, Matthew	-	We hereby request a letter certifying Access Bancorp, Inc., Denton, Texas, RSSID: 4556381, is a registered bank holding company under the BHCA. (Date Range for Record Search: From 11/01/2013 To 06/22/2022)	Closed	Granted in Full	-
FOIA-2022-00512	06/22/2022	06/30/2022	Dorsey, Edwin	-	This is a request under the Freedom of Information Act. I request copies of all consumer complaints that reference Toronto-Dominion Bank ("Toronto-Dominion Bank" or "TD Bank") from January 1, 2020, to June 15, 2022. I am willing to pay fees up to \$50. If you expect the fees will exceed this, please contact me before proceeding. I would like to receive the records by email to my email [b](6). If you need to discuss this request, I can be reached at [b](6). Thank you for your consideration of my request. (Date Range for Record Search: From 01/01/2020 To 06/15/2022)	Closed	Granted in Full	-
FOIA-2022-00513	06/23/2022	06/23/2022	Fleming, Michael	-	On or about August 2015, a transaction for a mortgage loan was initiated by Freedom Mortgage and Michael Fleming. I, Michael Fleming seek all records of the accounting/bookkeeping relating to this transaction.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00514	06/23/2022	07/08/2022	Fleming, Michael	-	On or about August 2015 a Mortgage lender accessed the Federal Reserve on behalf of an account number [b](6) by use of a promissory note or signed agreement/contract. The mortgage transaction between the two entities "Mortgage Lender" and "Federal Reserve" wholly involve Mr. Michael Fleming of SSN [b](6). For that transaction(s) I desire to have the full accounting/bookkeeping records.	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00515	06/23/2022	06/24/2022	burke, michelle	-	want all gold owed to me in the amounts of over a billion dollars (Date Range for Record Search: From 04/19/1979 To 06/23/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00516	06/23/2022	06/24/2022	burke, michelle	-	i want all gold and money made of off my sss [b](6) sent to me (Date Range for Record Search: From 04/19/1979 To 06/23/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00517	06/23/2022	06/24/2022	burke, michelle	-	i want the \$1 billion dollars owed to my birth which is owed to me (Date Range for Record Search: From 04/19/1979 To 06/23/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00518	06/23/2022	06/24/2022	burke, michelle	-	send me all money owed to my original birth certificate (Date Range for Record Search: From 04/19/1979 To 06/23/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00519	06/24/2022	09/01/2022	Tranquillo, Madeline	Thomson Reuters	Dear Sir or Madam: Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., I am writing to request the publicly available portions, whether written, electronic, or otherwise, of the request by Kristen H. Smith of the Metropolitan Life Insurance Company for an exemption from the prohibitions of Depository Institutions Management Interlocks Act and the Board of Governors of the Federal Reserve System's (the "Board") Regulation L for R. Glenn Hubbard. The Board's approval of the exemption was reported in a legal interpretation letter dated April 23, 2007.[1] In addition to the letter requesting an exemption, please also provide any related correspondence or documents concerning the Board's deliberations regarding the exemption request, as well as any prior or subsequent correspondence between the Board or any Federal Reserve Bank, on the one hand, and Kristen H. Smith, R. Glenn Hubbard, or any related parties, on the other hand. Should any of the responsive materials contain information for which confidential treatment has been requested, please send all non-confidential communications to me and indicate what was withheld. I understand that the Freedom of Information Act requires a response to my request within 20 days. We are hoping to obtain the information requested hereby as quickly as possible. I appreciate your assistance in responding to my request. Please contact me, however, if costs will exceed \$1,500. I appreciate your assistance in responding to my request. [1] Letter from Robert deV. Frierson, Deputy Sec'y Bd., Fed. Rsvr. Sys., to Ms. Kristin H. Smith, Assistant Gen. Couns., Metro. Life Ins. Co. (Apr. 23, 2007) (on file with the Federal Reserve System), https://www.federalreserve.gov/supervisionreg/legalinterpretations/letterfrom-robert-dev-frierson-to-kristin-smith-april-23-2007.pdf . (Date Range for Record Search: From 01/01/2006 To 06/24/2022)	Closed	Granted in Full	-
FOIA-2022-00520	06/24/2022	06/28/2022	Fambro, Chekeshia	SFTT	Certificate of Existence of registered bank holding company for Home Bancorp, Inc. located in Lafayette, Louisiana (Date Range for Record Search: From 06/24/2022 To 06/24/2022)	Closed	Granted in Full	-
FOIA-2022-00521	06/25/2022	07/26/2022	Johansen, Ryan	Ryan Johansen (individual)	(1) The public portions, as designated by the submitters, of the Change in Bank Control Notice described below, which appeared in the Federal Register on September 11, 2020 at 85 FR 56277 (the "Notice"): Richard B. Fowler II, Carmichael, California, and Karl K. Klessig, Sante Fe, New Mexico; as a group acting in concert, to acquire additional voting shares of Golden Pacific Bancorp, Inc., and thereby indirectly acquire voting shares of Golden Pacific Bank, National Association, both of Sacramento, California (2) The public portions, as designated by the Federal Reserve Board (the "Board") or the Federal Reserve Bank of San Francisco (the "Reserve Bank"), of all additional information requests issued to Mr. Fowler and/or Mr. Klessig in relation to the Notice ("AI Requests") (3) The public portions, as designated by the submitters, of any responses submitted to the Board or the Reserve Bank by Mr. Fowler and/or Mr. Klessig in response to the AI Requests (4) The public portions, as designated by the submitters, of any documents or correspondence sent to the Board or the Reserve Bank in connection with the withdrawal of the Notice on May 10, 2021, as described in the Board's H.2 release for the week ending May 15, 2021 on page "Delegated - 5 of 7" ***Please note that this request relates only to the public materials as designated by the persons or entities described above. There is no need to search the record for additional responsive materials. (Date Range for Record Search: From 08/01/2020 To 05/31/2021)	Closed	Granted in Full	-
FOIA-2022-00522	06/25/2022	07/27/2022	Parks, Nathan	-	Any terms/ conditionalities the US Government it's agencies or directors agreed to, to receive a loan from the IMF. Also dates and amounts of said loans and what collateral was pledged for said loans.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00523	06/25/2022	07/27/2022	Wong, Cherry	-	Hi FRS, I would like to request for a verification of a document handed from a business partner, stating "Clearing House Revalidation Notice" with reference number "FRS/35363 VOL 22/304HD", as attached. I have been told since May that the fund transferred by my business partner is currently on hold, and clearing house requested a fee to release the funds. I have paid around USD\$50K cumulative to a foreign account already. My counterpart stated that the clearing house is requesting another US \$12900 to release the fund right now. Since I am currently facing cash flow issues due to the pre-payment, I would like to seek your assistance to verify the amount and your kind advice on when the funds can be successfully remitted. Many thanks for your kind help! (Date Range for Record Search: From 05/01/2022 To 06/26/2022)	Closed	Other Reasons - No Records	D(1)

FOIA-2022-00524	06/29/2022	08/01/2022	Georgiou, Leonidas	None	Freedom of Information Act Request Letter -Dear U.S. Federal Reserve System: This is a request under the Freedom of Information Act. I request that a copy of the following documents [or documents containing the following information] be provided to me: -Agency Names: "Depository Trust and Clearing Corporation", "Options Clearing Corporation", "National Securities Clearing Corporation" -Request 1 Documents: All equity raw CNS (Continuous Netting System) data from the DTCC from 2010 Jan 1 to 2022 June 29 related to the following transaction types: 10 (Stock Loan) 11 (Stock Loan Reclaim-DK) 12 (Stock Loan Reclaim-Wrong Quantity) 13 (Stock Loan Reclaim-Wrong Security) 14 (Stock Loan Reclaim-Wrong Money) 15 (Stock Loan Reclaim-Partial) 16 (Stock Loan Reclaim-Needs Account Information) 17 (Stock Loan Reclaim-Needs Due Bill) 18 (Stock Loan Partial Reclaim/Partial Return) 19 (Stock Loan Recall) 20 (Stock Loan Return) 21 (Stock Loan Reclaim-DK) 22 (Stock Loan Return Reclaim-DK) 23 (Stock Loan Return Reclaim-Wrong Security) 24 (Stock Loan Return Reclaim-Wrong Money) 25 (Stock Loan Return Reclaim-Partial) 26 (Stock Loan Return Reclaim-Needs Account Information) 27 (Stock Loan Return Reclaim-Needs Due Bill) 28 (Stock Loan Return Partial Reclaim-Partial Return), 29 (Stock Loan Recall Reclaim) 30 (Delivery Versus Payment) 40 (Transfer of Customer Document) 41 (Transfer Customer Account Reclaim-DK) 42 (Transfer Customer Account Reclaim-Wrong Quantity) 43 (Transfer Customer Account Reclaim-Wrong Security) 44 (Transfer Customer Account Reclaim-Wrong Money) 45 (Transfer Customer Account Reclaim-Partial) 46 (Transfer Customer Account Reclaim-Needs Account Information) 47 (Transfer Customer Account Reclaim-Due Bill) 48 (Transfer Customer Account-Partial Reclaim/Partial Return) 90 (ADR Stock Loan Return-Untracked) 95 (ACATS Value With Memo Seg) 97 (Delivery Versus Payment With Memo Seg) 98 (Transfer of Account Without Memo Seg) 99 (Bulk Transfer of Account) 100 (Account Transfer Without Memo Seg Reclaim) 197 (Account Transfer With Memo Seg Reclaim) 200 (SFT Stock Loan) 201 (SFT Stock Loan Return) 220 (Repo Tracking) 280 (ADR Stock Loan-Untracked) 281 (ADR Stock Loan Reclaim-DK) 282 (ADR Stock Loan Reclaim-Wrong Quantity) 283 (ADR Stock Loan Reclaim-Wrong Security) 284 (ADR Stock Loan Reclaim-Wrong Money) 285 (ADR Stock Loan Reclaim-Partial) 286 (ADR Stock Loan Reclaim-Needs Account Information) 287 (ADR Stock Loan Reclaim (Needs Due Bill)) 288 (ADR Stock Loan Partial Reclaim/Partial Return) 290 (ADR Stock Loan Return-Untracked) 291 (ADR Stock Loan Return Reclaim-DK) 330 (Direct Rollover to IRA) 331 (Direct Rollover to IRA Reclaim-DK) 332 (Direct Rollover to IRA Reclaim-Wrong Quantity) 333 (Direct Rollover to IRA Reclaim-Wrong Security) 334 (Direct Rollover to IRA Reclaim-Wrong Money) 335 (Direct Rollover to IRA Reclaim-Partial) 336 (Direct Rollover to IRA Reclaim-Needs Account Information) 337 (Direct Rollover to IRA Reclaim-Needs Due Bill) 338 (Direct Rollover to IRA Partial Reclaim/Partial Return) 340 (Direct Rollover to Qualified Plan) 341 (Direct Rollover to Qualified Plan Reclaim-DK) 342 (Direct Rollover to Qualified Plan Reclaim-Wrong Quantity) 343 (Direct Rollover to Qualified Plan Reclaim-Wrong Security) 344 (Direct Rollover to Qualified Plan Reclaim-Wrong Money) 345 (Direct Rollover to Qualified Plan Reclaim-Partial) 346 (Direct ... The description has exceeded the character limit.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00525	06/27/2022	07/21/2022	Church, Stephen	Piscataqua Research Inc	Actuarial Valuation Report for the Retirement Plan for Employees of the Federal Reserve System for the year beginning January 1, 2021 for funding requirement information corresponding to the year included in Footnote 9 - Retirement and Thrift Plans of the Combined Financial Statements for the Federal Reserve Banks in the Independent Auditors' Report for the years 2021 and 2020 (Date Range for Record Search: From 01/01/2021 To 01/01/2022)	Closed	Denied in Full	(b)(4)
FOIA-2022-00526	06/27/2022	06/28/2022	Johnson, Vanda	-	Freedom of Information Act 5 U.S.C. Section 552, providing rights to access records Uniform Commercial Code Article 9, Secured Transactions. (Date Range for Record Search: From 03/31/2022 To 06/27/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00527	06/27/2022	08/09/2023	Matthews, Steve	-	Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq. ("FOIA"), I kindly request access to and copies of any records regarding communication between members of the Board of Governors, the Federal Reserve's legal staff and ethics staff with officers or staff at the Federal Reserve Bank of Minneapolis regarding Minneapolis Fed officers including President Neel Kashkari's advocacy of an amendment to the Minnesota state constitution to give children equal rights to education. I am a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. I request that these materials be subject to expedited processing on an ongoing basis. Bloomberg News is engaged in the dissemination of information to the public and the subject matter related to this request – the ethics of a Fed president involved in a political question, a "mission creep" that may violate the bank's code of conduct, as claimed by a member of the U.S. Congress – is a matter of great public interest, debate, and urgency. I certify that my statements concerning the need for expedited processing are true and correct to the best of my knowledge and belief. FOIA requires that your agency respond to my request for expedited treatment within 10 business days. In the event your agency denies my request for expedited treatment, whether through your agency's affirmative denial of the request for expedited treatment or through your agency's failure to respond to the request for expedited treatment, FOIA requires that your agency nonetheless respond to the underlying request for information within 20 business days of receipt of this letter. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. To comply with the letter or spirit of the law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records. Please contact me if I may assist in your office's response to this request. Thank you for your assistance. Sincerely, Steve Matthews (Date Range for Record Search: From 07/01/2020 To 06/26/2022)	Closed	Granted/Denied in Part	(b)(5);(b)(6)
FOIA-2022-00528	06/13/2022	07/05/2022	Harper #1098327, Demonte	-	a print out of any account or saving accounts I have with you.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00529	06/30/2022	08/11/2022	Byrne, Tim	Norton Rose Fulbright US LLP - New York, NY	Hello, This is to request the public portions of the applications (and exhibits) and related correspondence (and exhibits) submitted by the following entities to deregister as savings and loan holding companies. The Federal Reserve approved the applications by letters, dated October 31, 2012, in the case of the first three entities and Sept. 26, 2012, in the case of Northwestern Mutual: The Jones Financial Companies Prudential Financial Inc. and Prudential IBH Holdco, Inc. FMR LLC and Fidelity Thrift Holding Company, Inc. Northwestern Mutual Life Insurance Company Please do not hesitate to contact me with any questions regarding this request. Thank you. Best regards, Tim Byrne Norton Rose Fulbright US LLP 1301 Avenue of the Americas NY, NY 10019 Tim.byrne@nortonrosefulbright.com 212-318-3260 (Date Range for Record Search: From 01/01/2012 To 11/01/2012)	Closed	Granted in Full	-
FOIA-2022-00530	07/01/2022	07/07/2022	McCall, Joanna	COGENCY GLOBAL INC.	Please obtain a Federal Reserve Board certificate for CAPITAL ONE FINANCIAL CORPORATION. RSSD ID - 2277860 McLean, VA (Date Range for Record Search: From 01/01/1900 To 07/01/2022)	Closed	Granted in Full	-
FOIA-2022-00531	07/02/2022	07/13/2022	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me an electronic copy of the public portions of the application filed by Burke and Herbert Financial Services Corp. with the Federal Reserve Bank of Richmond during the week ended June 25, 2022 to become a bank holding company by acquiring Burke and Herbert Bank and Trust Company, Alexandria, Virginia. Notice of this filing was published by the Federal Reserve in the Federal Register on July 1, 2022 along with a request for public comment. (Date Range for Record Search: From 06/01/2022 To 07/02/2022)	Closed	Granted in Full	-
FOIA-2022-00532	07/05/2022	09/20/2022	Pizor, Andrew	National Consumer Law Center	I request a copy of all comments filed in response to the Board's request as published in the Federal Register under Docket R-1305, 73 Fed. Reg. 28865 (5/19/2008) and 73 Fed. Reg. 1671 (1/9/08). I would prefer the documents in electronic format if possible. (Date Range for Record Search: From 01/09/2008 To 08/01/2008)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00533	07/05/2022	08/03/2022	Ravnitzky, Michael	-	A copy of Volumes 1 through 5 of the WikiPig, the NIC processing instruction guide.	Closed	Denied in Full	(b)(7)(E);(b)(8)
FOIA-2022-00534	07/06/2022	07/22/2022	Tribone, Victoria	-	I would like all information, documents, forms, etc. associated with my background investigation. (Date Range for Record Search: From 03/01/2022 To 07/06/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00535	07/07/2022	12/23/2022	Barnes, Robert	-	1. The documents reflecting the policies and procedures for which documents created or received by the Board or its regional member banks that the Board subsequently archives, stores, or digitizes, such as any policy manuals, procedural guidelines, document retention policies, record digitization policies, storage policies, FOIA training materials, and the like. 2. Documents reflecting the policies and procedures regarding FOIA requests, including any training manuals, including any training manuals concerning how to search for responsive documents, such as Boolean queries or other means of word-searching for responsive documents. (Date Range for Record Search: From 01/01/1990 To 07/07/2022)	Closed	Granted/Denied in Part	(b)(6);(b)(7)(E)
FOIA-2022-00536	07/07/2022	08/24/2022	Angel, James	Georgetown University	On January 27, 2022, the Fed announced prices for the new FedNow service. https://www.frb.org/news/press-releases/012722-fednow-pricing-announcement . The Fed's pricing policy (https://www.federalreserve.gov/paymentsystems/pfs_principles.htm) states "Over the long run, fees shall be established on the basis of all direct and indirect costs actually incurred ..." This implies that the Fed has done some kind of cost study or studies to determine the prices. I request a copy of the cost study or studies that were used to determine the initial prices for FedNow services. I am trying to understand why the proposed FedNow price is so much higher than the European Central Bank (ECB) charges for its comparable system. (Date Range for Record Search: From 01/01/2021 To 01/27/2022)	Closed	Denied in Full	(b)(8)
FOIA-2022-00537	07/08/2022	07/13/2022	Beack, Andrea	Fredrikson & Byron P.A.	Please send me a letter to confirm Maple Financial Holding Company, Champlin, MN, is a registered bank holding company. (Date Range for Record Search: From 07/08/2022 To 07/08/2022)	Closed	Granted in Full	-
FOIA-2022-00538	07/11/2022	07/13/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of HUNTINGTON BANCSHARES INCORPORATED (Date Range for Record Search: From 07/11/2022 To 07/11/2022)	Closed	Granted in Full	-

FOIA-2022-00539	07/12/2022	07/13/2022	Jones, Shawdell	IT Support	To Whom It May Concern, How do I apply these Federal US Codes to receive my remedy? I believe multiple companies I have been engaged with business are being willfully non-compliant with multiple Federal Codes and state UCC laws. The Uniform Commercial Code, which has been substantially adopted as statutory law in nearly every state, governs numerous areas of commercial law. These companies include some financial institutions, credit card companies, and credit reporting agencies. I am listing the codes I believe have been violated. UCC 3-603. Tender of Payment UCC 3-311. Place of Payment UCC 3-419. Instrument signed for Accommodation UCC 1-308. Performance or Acceptance Under Reservation of Rights 12 U.S. Code 411. Issuance To Reserve Banks; Nature of Obligation; Redemption 18 U.S. Code Sect. 8 - Obligation or other security of the U.S. defined 15 U.S. Code Sect. 1601 15 U.S. Code Sect. 1681 15 U.S. Code Sect. 1681b 15 U.S. Code Sect. 1692c 15 U.S. Code Sect. 1692f. Unfair practices 15 U.S. Code Sect. 1692g. Validation of Debt To the best of my understanding of these Rules governing Commercial law for Corporations. Commercial law governs the broad areas of business, commerce, and consumer transactions. Specific law has developed in a number of commercial fields. These include: -Banking -Consumer Credit -Contracts -Debtor and Collector -Negotiable Instruments Please advise me on what steps I need to take to have these companies comply with these established Statutes. I would really appreciate it if someone could assist me with this matter as soon as possible. I will disclose the companies who are the violators and their violations when someone establishes communication with me on this matter. This is a very urgent matter. Also in accordance with HJR-192 that debts are prepaid. HJR-192 prohibits payment of debt and substitutes, in its place, a discharge of an obligation. Please provide documentation of how to discharge debt properly as per this Federal Law. Any documentation on how the "Accepted for Value" debt discharge method works would also be helpful. Acceptance for value is a commercial right that is obtained through instruments such as tax bills and violation tickets. It is a qualified endorsement or modified signature on an instrument. By accepting an instrument for value, one becomes the holder in due course of the instrument and can enforce the instrument on the issuer. As per U.C.C. § 3-303, an instrument is issued or transferred for value (Date Range for Record Search: From 01/01/1930 To 07/12/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00540	07/12/2022	09/27/2022	Marshall, Adam	Reporters Committee for Freedom of the Press	Please see attached request.	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00541	07/12/2022	07/13/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf The Bank of New York Mellon (Headquartered in New York, NY) (Date Range for Record Search: From 07/12/2022 To 07/12/2022)	Closed	Granted in Full	-
FOIA-2022-00542	07/12/2022	08/02/2022	Dorway, Karen	BauerFinancial, Inc.	Please provide updated current information as provided in my previous request number G-2020-00281 (Date Range for Record Search: From 07/01/2021 To 07/11/2022)	Closed	Granted in Full	-
FOIA-2022-00543	07/12/2022	07/13/2022	WOMACK, JASON	WOMACK AUTOMOTIVE REPAIR	HOW TO COLLECT TREATY BENEFITS,..... OMB NUMBER 1545-2138,.... FOURM NUMBER W-8CE,.....COLLECTION INFORMATION (Date Range for Record Search: From 01/10/1995 To 07/12/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00544	06/30/2022	07/22/2022	Zeller, Jorge	-	I would like to view the source code for the APR calculator to understand how the calculations are executed by the government entity. Of particular interest is any code related to the iterative calculation methods making use of multiple payment streets and odd days. Web address for APR calculator -> https://www.ffiec.gov/examtools/FFIEC-Calculators/APR/#accountdata	Closed	Granted in Full	-
FOIA-2022-00545	07/13/2022	04/02/2024	Leopold, Jason	Bloomberg News	This is a request for records under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552 and the Privacy Act, 5 U.S.C. § 552a. This request should be considered under both statutes to maximize the release of records. REQUESTER INFORMATION Name: Jason Leopold Affiliation: Senior Investigative Reporter/BuzzFeed News Address: [REDACTED] [REDACTED] [REDACTED] Email: [REDACTED] Phone: [REDACTED] RECORDS SOUGHT I request disclosure from the Board of Governors of the Federal Reserve System Office of the Inspector General the following records: 1. All copies of UNPUBLISHED/NOT PUBLICLY RELEASED OIG investigations reports and OIG audits (report of investigation, final report, closing memo, referral letter, concerning misconduct, actual or alleged, security breaches, insider threats whistleblower complaints, referrals from other agencies, correspondence, investigative notes, interviews, statements from witnesses, transcripts taken during investigation, affidavits, copies of all subpoenas issued and responses thereto, interrogatories and responses thereto, reports, internal staff memoranda, staff working papers and other documents and records or copies obtained or relating to complaints and investigations) including supporting material and exhibits. The timeframe for the first part of this request is January 1, 2022 through the date the search for responsive records is conducted. Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)): (A) An agency shall—(i) withhold information under this section only if—(I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or (II) disclosure is prohibited by law; and (ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and (II) take reasonable steps necessary to segregate and release nonexempt information. . . . FRB should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive records to me in full or at least in part. (Date Range for Record Search: From 01/01/2022 To 07/13/2022)	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(C);(b)(7)(E);(b)(8)
FOIA-2022-00546	07/14/2022	07/21/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) - May I ask if the certificate can contain the word corporation? They're wanting it to read: The Bank of New York Mellon Corporation. Thank you for anything you can do to help. (Date Range for Record Search: From 07/14/2022 To 07/14/2022)	Closed	Granted in Full	-
FOIA-2022-00547	07/14/2022	08/24/2022	Bisanz, Matthew	Mayer Brown LLP	I would like copies of any FR Y-10s, FR LL-10(b)s, FR LL-(b)11s, or FR Y-6s filed by (i) Teachers Insurance and Annuity Association of America (RSSD 1607170), (ii) TIAA Board of Governors (RSSD 3792687), or (iii) TIAA FSB Holdings, Inc. (RSSD 3838857) between August 28, 2021 and January 30, 2022. (Date Range for Record Search: From 08/28/2021 To 01/30/2022)	Closed	Other Reasons - No Records	D(1);D(11)
FOIA-2022-00548	07/14/2022	07/21/2022	Rutledge, Anthony	Gods Will Be Done	All information of my Principal regarding custodianship, any and all information necessary to properly manage my principal's accounts. Customer File: [REDACTED] DTC Account: [REDACTED] at 8th Regional District Federal Reserve Bank of St. Louis Routing: 081000045. All information related to the pledged collateral securities/pledged account/and all relating information/documents necessary so that I can properly manage my Principal's business in his best interests, etc., as the authorized representative, a.k.a. attorney-in-fact, of ANTHONY GENE RUTLEDGE (Principal). (Date Range for Record Search: From 03/19/2022 To 07/14/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00549	07/17/2022	07/18/2022	mendoza, eluid	Happening in America	Looking for all criminal records of Eluid Mendoza (Date Range for Record Search: From 1/1/1981 To 1/1/2022)	Closed	Other Reasons - No Records	D(1);D(11)
FOIA-2022-00550	07/18/2022	08/09/2022	Reynolds, Jennifer	-	Please provide a list of all foreign and domestic bank holding companies and financial holding companies. (Date Range for Record Search: From 07/18/2022 To 07/18/2022)	Closed	Granted in Full	-
FOIA-2022-00551	07/19/2022	07/21/2022	McCall, Joanna	COGENCY GLOBAL INC.	Please obtain a Federal Reserve Board certificate for CAPITAL ONE FINANCIAL CORPORATION. RSSD ID - 2277860 McLean, VA (Date Range for Record Search: From 7/19/2022 To 7/20/2022)	Closed	Granted in Full	-
FOIA-2022-00552	07/20/2022	07/26/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) - The client requests we include "The" on the certificate on the front of the name. Thanks! (Date Range for Record Search: From 07/20/2022 To 07/20/2022)	Closed	Granted in Full	-
FOIA-2022-00553	07/23/2022	09/01/2022	Thomas, Kenneth	-	Please define what an "authorized leak" is according to the Federal Reserve Board and FRST? What is the official Fed policy regarding leaks to media? Under what conditions can an authorized leak be made to the media? Former Fed Vice Chair Alan Blinder in a WSJ op ed two days ago referred to an "authorized leak" to the WSJ by the Fed regarding the June FOMC meeting, and this FOIA requests any documents relating to it. Thank you. (Date Range for Record Search: From 01/01/2022 To 07/23/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00554	07/23/2022	08/08/2022	Thomas, Kenneth	-	Chairman Jay Powell's Calendar for June 1 through June 16. I understand it will be published for the full month of June at https://www.federalreserve.gov/foia/chairman-powell-calendar.htm but this FOIA requests the immediate and urgent release of it for those 16 days ASAP before it is online for the entire month. If the full month is not available then the Calendar for June 1 through June (Date Range for Record Search: From 08/01/2022 To 08/16/2022)	Closed	Granted in Full	-
FOIA-2022-00555	07/23/2022	10/11/2022	Thomas, Kenneth	-	All emails and other correspondence between Fed Governor Brainard and any other Fed officials or staff relating to the CRA reform ANPR on Sept 2020 and the NPR on May 2022. This FOIA is very specific for the date range from Jan. 2020 to present. (Date Range for Record Search: From 01/01/2020 To 07/23/2022)	Closed	Denied in Full	(b)(5)
FOIA-2022-00556	07/24/2022	08/02/2022	Zhang, Liandong	Singapore Management University	I am working on a research project examining the effect of on-site examination on bank accounting quality. We would like the following information: 1. Bank-level information for each bank's full-scope on-site examinations (Basically, we need the time and regulator information for each onsite examine for each bank over the specified period): Bank name, RSSD ID (or any unique ID, if available), Time (date or year-month), onsite-examine regulator (OCC/FDIC/FED/State banking agencies, etc.) 2. Aggregate information: The number of full-scope on-site examinations for each kind of regulators (OCC, FDIC, FED or state banking agencies) by year and state (banks' location instead of regulators' location) (Date Range for Record Search: From 01/01/2015 To 07/01/2022)	Closed	Denied in Full	(b)(8)
FOIA-2022-00557	07/25/2022	07/26/2022	Davis, Dana	-	All my information and account have been taken over and/ or hacked. I am trying to do my research as to why this is all happening. (Date Range for Record Search: From 01/01/2009 To 07/25/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2022-00558	07/26/2022	08/24/2022	Grady, Francis X.	Grady & Associates	Pursuant to the Freedom of Information Act and the Federal Reserve Board's rules and regulations regarding filings subject to a public notice requirement, any person may inspect or request a copy of the non-confidential portion of a filing (the "public file"). I am requesting the application filed by the Hoeven Family Limited Liability Partnership (LLP), Bismarck, North Dakota, John H. Hoeven III and Marcela Hoeven Samson, both of Minot, North Dakota, as general partners of the LLP, the John H. Hoeven III 2021 Irrevocable Spousal Lifetime Access Trust, Bismarck, North Dakota, a limited partner of LLP, with First Western Bank and Trust, Minot, North Dakota, as trustee, and Jon Backes, Minot, North Dakota, as trust protector; and Marcela Hoeven Samson, individually to retain control of Westbrand, Inc., and thereby indirectly control First Western Bank and Trust, Minot, North Dakota, and determination that the Hoeven Family LLP is a qualified family partnership for purposes of the Bank Holding Company Act. The application was permitted on July 14, 2022. (Date Range for Record Search: From 01/01/2022 To 07/26/2022)	Closed	Granted in Full	-
FOIA-2022-00559	07/26/2022	07/28/2022	Potthast, Catherine	Catherine A Potthast PA	My client's check was stolen by contractor over forged bank endorsement. Can you please look at back of check and tell us what the numbers mean and identify the depository bank? It might be Sandy Springs Bank. (Date Range for Record Search: From 12/30/2016 To 01/01/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00560	07/26/2022	07/26/2022	Kahikina, Kaimana	Engineering	I'm looking for any kind of help due to covid I'm blind out left eye 4 years	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00561	07/26/2022	07/28/2022	Mendoza, Eluid	Happening In America	Law enforcement investigations of Eluid Mendoza DOB (b)(6) SSN (b)(6) Date Range for Record Search: From 01/01/1981 To 06/03/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00562	07/27/2022	08/12/2022	(b)(6)	-	PREAMBLE: On or about April 18, 2022, I, (b)(6) applied for employment for FRLEO - Police Officer (Los Angeles), R-000007071. On July 16, 2022, I was advised, via email, that I was (b)(6) FOIA REQUEST: All documents and communication that includes, but not limited to, my ranking evaluation and/or score with respect to all stages of the interview and selection process. All documents and communication that includes, but not limited to, the reason why (b)(6) for FRLEO - Police Officer (Los Angeles), R-000007071. The production shall include would include communication from all decision-making parties that engaged in deliberation and/or rendered the decision(s) (b)(6). All documents and communication that includes, but not limited to, employment preference as a disabled veteran was considered and appropriately applied to my employment application; and, appropriately adjudicated upon (b)(6) in accordance with Federal Reserve policy. (Date Range for Record Search: From 04/18/2022 To 07/16/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00563	07/28/2022	07/28/2022	Fulfillment, DC	CT Corporation	Please Provide Certificate of Financial Holding Company for: FIVE STAR BANK, 2240 DOUGLAS BOULEVARD, SUITE 100 , ROSEVILLE, CA, UNITED STATES 95661 Institution Type: Non-member Bank Primary Federal Regulation: FDIC RSSD ID: 2867337 (Date Range for Record Search: From 07/27/2022 To 07/28/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00564	07/28/2022	07/28/2022	Fulfillment, DC	CT Corporation	Please Provide COMPANY HOLDING STATUS LETTER for: FIVE STAR BANK, 2240 DOUGLAS BOULEVARD, SUITE 100 , ROSEVILLE, CA, UNITED STATES 95661 Institution Type: Non-member Bank Primary Federal Regulation: Federal Reserve Board RSSD ID: 2867337 (Date Range for Record Search: From 07/28/2022 To 07/28/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00565	07/28/2022	07/29/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf SANTANDER HOLDINGS USA, INC (Headquartered in Boston, MA) (Date Range for Record Search: From 07/28/2022 To 07/28/2022)	Closed	Granted in Full	-
FOIA-2022-00566	07/29/2022	09/01/2022	Potthast, Catherine	Catherine A Potthast PA	My client's check was stolen by contractor over forged bank endorsement. We are trying to identify the depository bank. The numbers on the check are (b)(6) The dates that are pertinent are 12/1/2016 to present. Please produce: 1) records that identify the bank represented by the numbers (b)(6) 2) records that explain what the numbers on the back of a check which has been deposited mean (for example the date, depository bank and the account number) 3) Documents that identify the person, group or position within the federal reserve (by name, telephone number, email address or mailing address) who is authorized to respond to requests from members of the public concerning the identity of a depository bank that deposited a check over a forged endorsement. (Date Range for Record Search: From 12/01/2016 To 07/29/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00567	07/29/2022	09/29/2022	Dunagan, Sean	Judicial Watch	1.All records related to the criteria for determining when the U.S. economy has entered a recessionary period. This request includes, but is not limited to, the following: All related records of communication between any official or employee of the Federal Reserve System and any official or employee of any other branch, department, agency, or office of the federal government All related records of communication with any officer, employee, or representative of the National Bureau of Economic Research All related records of communication with any representative of the news media 2.All assessments, analyses, records of communication, or similar records related to whether the U.S. economy entered a recessionary period following the release of the 2nd quarter GDP data in July 2022. (Date Range for Record Search: From 01/01/2022 To 07/29/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00568	07/29/2022	07/29/2022	Fulfillment, DC	CT Corporation	Order # 14462000 Please Provide Certificate of COMPANY STATUS LETTER for: FIVE STAR BANCORP, 3100 ZINFANDEL DRIVE, SUITE 100 , RANCHO CORDOVA, CA, UNITED STATES 95670 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 3162927 (Date Range for Record Search: From 07/28/2022 To 07/29/2022)	Closed	Granted in Full	-
FOIA-2022-00569	07/29/2022	08/01/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of SYNCHRONY FINANCIAL - Headquartered in Samford, CT (Date Range for Record Search: From 07/29/2022 To 07/29/2022)	Closed	Granted in Full	-
FOIA-2022-00570	07/29/2022	08/12/2022	Butler, Mark	Rockland County District Attorney's Office	All disciplinary matters, which includes but is not limited to, substantiated, unsubstantiated, unfounded, and exonerated complaints and/or investigations regarding (b)(6) while employed at the Federal Reserve Police Department from 2006 to 2012. Pursuant to the decision received in People v. Polanco-Chavarria (Decision and Order, December 29, 2021 [Rockland County Court][Schwartz,J.]), to fulfill our obligations codified by CPL 245.20, and to ensure compliance and readiness for trial (Date Range for Record Search: From 01/01/2006 To 12/31/2012)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00571	08/04/2022	08/29/2022	Hazday, Alexandra	-	I request a record of the application by First-Citizens Bank & Trust Company to establish FC International, Inc. as an Edge Corporation. (Date Range for Record Search: From 01/01/2020 To 08/04/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2022-00572	08/01/2022	09/01/2022	Leopold, Jason	Bloomberg News	I request disclosure from the Federal Reserve Board of Governors the following records: 1. Copies of all "non public" reports the FRB has sent to the White House and Congressional Committees from January 1, 2021 through the date the search for responsive records is conducted. 2. All "non public" letters the FRB has sent to the White House Executive Office of the President, Vice President, Office of Management and Budget and White House Office of Economic Policy from January 1, 2021 through the date the search for responsive records is conducted. Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)): (A) An agency shall—(i) withhold information under this section only if—(i) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or (ii) disclosure is prohibited by law; and (ii) (i) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and (ii) take reasonable steps necessary to segregate and release nonexempt information. . . . FRB should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive records to me in full or at least in part. (Date Range for Record Search: From 01/01/2021 To 08/01/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00573	08/01/2022	08/19/2022	Timiraos, Nick	The Wall Street Journal	I am writing to request the log of all FOIA requests received by the Federal Reserve Board between April 1, 2022, and July 31, 2022. (Date Range for Record Search: From 04/01/2022 To 07/31/2022)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00574	08/01/2022	11/04/2022	Timiraos, Nick	The Wall Street Journal	I request access to and copies of records of every Board of Governors vote conducted between January 1, 2022, and July 31, 2022. (Date Range for Record Search: From 01/01/2022 To 07/31/2022)	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(8)
FOIA-2022-00575	08/02/2022	08/02/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf M&T BANK CORPORATION (Headquartered in Buffalo, NY) (Date Range for Record Search: From 08/02/2022 To 08/02/2022)	Closed	Granted in Full	-
FOIA-2022-00576	08/02/2022	08/02/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf Citizens Financial Group, Inc (Headquartered in Providence, RI) (Date Range for Record Search: From 08/02/2022 To 08/02/2022)	Closed	Granted in Full	-
FOIA-2022-00577	08/02/2022	08/02/2022	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for QCR Holdings Inc. The RSSD ID # is 2125813 and is located in Moline IL. I have attached a copy of the printout as reference if needed. Thanks again for your assistance with this retrieval and have a great day. (Date Range for Record Search: From 10/13/1993 To 08/02/2022)	Closed	Granted in Full	-
FOIA-2022-00578	08/03/2022	09/20/2022	Mockridge, Patrick	-	On the 16th of February 2012, Lord James of Blackheath informed the UK House of the Lords that the Federal Reserve Bank of New York had arranged for \$15 trillion to be sent to the UK via HSBC and The Royal Bank of Scotland, with receipts for deposit of this money, arranged and signed by both Timothy Geithner and Alan Greenspan, without going through proper regulatory channels. Parliamentary record from the UK House of Lords can be found here: https://www.parliamentlive.tv/Event/Index/4b54bc28-cef9-42e7-adbc-0331344abaf0 (starts at 17:20) I hereby first request a confirmation or denial of these claims made by the honorable Lord James, whether the Federal Reserve believes his interpretation of events is accurate, and if not why, and secondly copies of any records or documentation pertaining to truth or denial of these claims.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2022-00579	08/04/2022	12/20/2022	jones, brett	the eeon foundation	The information being requested is public information and one cannot be charged a fee and/or be taxed for access to such information, which you by law are required to maintain. You receive federal tax dollars in order to operate and function as an organization, and according to the United States Congress the Federal Reserve note monies you receive are according to this standard: "the money is issued to the banks in return for Government obligations, bills of exchange, drafts, notes, trade acceptances, and banker's acceptances. The money will be worth bill has 100 cents on the dollar, because it is backed by the credit of the Nation. It will represent a mortgage on all the homes and other property of all the people in the Nation." When you take the currency out of circulation, then you may, by law, requested a fee for services. I am an unlicensed and unregulated "banking institution" as prescribed in law (see the March 9, 1933 act, the congressional record of the 73rd Congress section 1 of March 9, 1933 and presidential proclamation 2039 as well as the amendment to the Federal Reserve act, section 401 subsection 18 paragraph 6 and subsequent amendments for clarification. As a "banking institution," I am qualified as a Federal Reserve agent as defined by the aforementioned, I am inquiring as to the procedures for "banking institutions" such as I am, for depositing and receiving as deposits: notes, drafts, bills of exchange, trade acceptances, bankers acceptances and/or other United States government contract obligations. I have a right to this information, and you are the custodian of record for this information as identified by the act and I'm hereby requesting access to such information with specificity to my inquiry. specifically regarding policies, procedures, application, forms, notices, addresses, contact personnel, examples, samples, templates. Thank you for your attention to this "New Deal" compliant requests. (Date Range for Record Search: From 03/09/1933 To 08/04/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00580	08/08/2022	08/19/2022	Smith, Dana	Lovell Lovell Isern & Faraboug	Financial Statements of U.S. Nonbank Subsidiaries Held by Foreign Banking Organizations - FR Y-7N by Rabo Agrifinance LLC (Date Range for Record Search: From 12/01/2021 To 08/08/2022)	Closed	Granted in Full	-
FOIA-2022-00581	08/05/2022	08/12/2022	Trotter-Udechukwu, Angelia	-	The March 9, 1933 at TITLE IV sec. 401. The sixth paragraph of section 18 of the Federal Reserve Act is amended to read as follows: "Upon the deposit with the Treasurer of the United States (a) of any direct obligation of the United States or (b) of any notes, drafts, bills of exchange...acquired under the provisions of this act, any Federal Reserve bank making such deposit...Such notes shall be the obligations of the Federal Reserve Bank...shall be ...receivable at par ... for the same purposes as are national-bank notes, and shall be redeemable ... at the bank of issue..." National-bank notes are legal tender, and I need to know how to utilize my "note", or draft, or bills of exchange, or banker's acceptance. as a deposit into a depository institution according to the rules prescribed by the treasury. I am not asking for legal advice or the opportunity to review your entire website for a regulation, so if you will please provide location it would be greatly appreciated, I will expect such within the next 30 calendar days. FOIA: Requested Information: The information being requested is public information and one cannot be charged a fee and/or be taxed for access to such information, which you by law are required to maintain. You receive federal tax dollars in order to operate and function as an organization, and according to the United States Congress the Federal Reserve note monies you receive are according to this standard: "The money is issued to the banks in return for Government obligations, bills of exchange, drafts, notes, trade acceptances, and banker's acceptances. The monies bill worth will be 100 cents on the dollar, because it is back by the credit of the Nation. It will represent a mortgage on all the homes and other property of all the people in the Nation." When you take the currency out of circulation, then you may by law, request a fee for services. I am an unlicensed and unregulated "banking institution" as prescribed in law (see March 9, 1933 act), the congressional record of the 73rd Congress session 1 March 9, 1933 and presidential proclamation 2039 as well as the amendment to the Federal Reserve Act, section 401 subsection 18 paragraph 6 and subsequent amendments for clarification. As a "banking institution," I am qualified as a Federal Reserve agent as defined by the aforementioned, I am inquiring as to the procedures for "banking institutions." such as I am for depositing and receiving as deposits, notes, drafts, bills of exchange, trade acceptances, banker's acceptances and/or other United States government contract obligations. I have a right to this information, and you are the custodian of record for this information as identified by the act and I'm hereby requesting access to such information with the specificity to my inquiry, specifically regarding policies, procedures, application, forms, notices, addresses, contact personnel, examples, samples, templates. Thank you for your attention to this request. (Date Range for Record Search: From 03/09/1933 To 08/08/2022)	Closed	Granted in Full	-
FOIA-2022-00582	08/06/2022	09/27/2022	Ravnitzky, Michael	-	A copy of unpublished FRB records regarding making FOMC historical documents (for example, historical documents from the 1930s to the 1970s) available online	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00583	08/07/2022	08/18/2022	Fishbein, Brian	-	I am requesting all public information held at the Federal Reserve Bank(s) and at the offices of the Board of Governors related to the notice provide by the federal reserve system on 5/25/2022 detailing Luna Parent, Inc.'s acquisition of Lead Financial Group, Inc. as well as any publicly available reports related to the approval by the Federal Reserve Bank of Kansas which was approved on June 30, 2022 for Luna Parent Inc. to become a bank holding company by acquiring Lead Financial Group. Finally, I am seeking any publicly available documents related to the acquisition or change of control application submitted by Luna Parent Inc. in connection with this transaction. A copy of both announcements are attached, and the links to the announcements are also here: https://www.federalregister.gov/documents/2022/05/25/2022-11190/formations-of-acquisitions-by-and-mergers-of-bank-holding-companies https://www.federalreserve.gov/apps/infoletters/dist.aspx?d=10&--text=Luna%20Parent%20Inc.%2C%20Sunnyvale,both%20of%20Kansas%20City%2C%20Missouri.&text=Northeast%20Kansas%20Bancshares%2C%20Inc.%2C.of%20Orick%2C%20Orick%2C%20Missouri (Date Range for Record Search: From 12/01/2021 To 08/07/2022)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00584	08/08/2022	08/18/2022	Hazday, Alexandra	-	I request a record of the application by Luna Parent, Inc. to become a bank holding company by acquiring Lead Financial Group, Inc., and thereby indirectly acquire Lead Bank, both of Kansas City, Missouri. (Date Range for Record Search: From 01/01/2022 To 08/08/2022)	Closed	Granted in Full	-
FOIA-2022-00585	08/09/2022	09/29/2022	Ball, Jane	Fredrikson & Byron, P.A.	Please send the application and correspondence related to the application by Luminate Capital Corporation to become a bank holding company by acquiring Luminate Bank, Minnetonka, MN. (Date Range for Record Search: From 2/1/2022 To 8/9/2022)	Closed	Granted in Full	-
FOIA-2022-00586	08/09/2022	08/11/2022	King, Sidney	Commonwealth National Bank	CNB Bancorp is in need of a certificate of good standings or a Certificate of existence. (Date Range for Record Search: From 08/08/2022 To 08/09/2022)	Closed	Granted in Full	-
FOIA-2022-00587	08/10/2022	08/12/2022	Lupi, Ronald	-	The March 9, 1933, at Title IV sec.401. The sixth paragraph of section 18 of the Federal Reserve Act is amended to read as follows: "Upon the deposit with the Treasurer of the United States (a) of any direct obligations of the United States or (b) of any notes, drafts, bills of exchange...acquired under the provisions of this act, any Federal Reserve bank making such deposit ... shall be entitled to receive from the Comptroller of the Currency circulating notes ... Such notes shall be obligations of the Federal Reserve bank ... shall be ... receivable at par ... for the same purposes as are national-bank notes, and shall be redeemable ... at the bank of issue." I am an unlicensed and unregulated "banking institution" as prescribed in law (see March 9, 1933 act, see the congressional record of the 73rd Congress section 1 of March 9, 1933 and presidential proclamation 2039 as well as the amendment of the Federal Reserve act, section 401 subsection 18 paragraph 6 and subsequent amendments for clarification. As a "banking institution", I am qualified as a Federal Reserve agent as defined as aforementioned, I am inquiring as to the procedures for "banking institutions" such as I am, for depositing and receiving deposits as deposits, notes, drafts, bills of exchange, trade acceptance, bankers acceptances and/or other United States government contract obligations. 1. I have a right to this information and you are the custodian of record for this information as identified by the act and I am hereby requesting access to such information with specificity to my inquiry, specifically regarding policies, procedures, application, forms, notices, addresses, contact personnel, examples, samples and templates. 2. National-bank notes are legal tender, and I need to know how to utilize my "note", or draft, or bills of exchange, or bankers acceptance as a deposit into a depository institution according to the rules prescribed by the Treasury. I am not asking for legal advice or the opportunity to review your entire website for a regulation, so if you will please provide the precise location it would be greatly appreciated. I Thank you for your attention to this "New Deal" compliant request and will expect such within the next 30 days (Date Range for Record Search: From 03/09/1933 To 08/10/2022)	Closed	Granted in Full	-
FOIA-2022-00588	08/11/2022	09/29/2022	Thompson, Prescott	-	Re: FOIA Request - Details to Line item "Mortgage-backed securities" on H.4.1 Table 1 for date 06/23/2022. Under the Freedom of Information Act, I am requesting the subledger detail of accounts for the line item "Mortgage-backed securities" on the H.4.1 Table 1 provided by the report: https://www.federalreserve.gov/releases/h41/20220623/ for the date 06/23/2022. To be as Specific as possible, I require the account level detail of this line item. Below are data points provided by the report: H41/H41/RESPPALGASMO_XAW_N.WW H41/H41/RESPPALGASMO_XAW_XCH1_N.WW H41/H41/RESPPALGASMO_XAW_XCH52_N.WW (Date Range for Record Search: From 06/23/2022 To 06/23/2022)	Closed	Granted in Full	-
FOIA-2022-00589	08/11/2022	08/11/2022	(b)(6)	citizion	Direct Express is directly commenting fraud for an " monkey show". They have refused to assit me in getting my child's direct express card, because they know I double last month and this month to get her school clothes. They continue to comment in a redlining civil rights case against me when I went to the office to input documents about this because they said i didn't enter my last complaint into the system I sented it off to the IRS for fraud directly. At the SSDI building the lady name withany help me and when I asked her to input my note into the system asking for an real recout was told they took out job to make to this information add up. Withany still said no. I asked to speak with the supervisor and she said no. I went out from the desk and spoke with an officer on duty. The officer than went to see if he could found the supervisor. After returning the officer asked me to step outside, and i did as asked. Than the officer in form me that the supervisor didn't want to speak with me and she didn't have an reason why. I than asked the officer for the supervisor name so that I could than file an report about an recount of benefits and also why I've already paid the \$13.50 for an new card due to fraud and only still have one that's been replaced.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00590	08/12/2022	08/24/2022	McCall, Joanna	COGENCY GLOBAL INC.	August 12, 2022 Office of the Secretary, Board of Governors of the Federal Reserve System 20th & Constitution Avenue, NW Washington, DC 20551 Via Online Portal Re: Freedom of Information Act Request Dear Sir or Madam: Pursuant to the Freedom of Information Act (FOIA), as amended, 5 U.S.C. § 552, et seq., Cogency Global Inc., hereby requests the following: •The approval letter to Luna Parent, Inc. for the acquisition of Lead Financial Group, Inc. Please provide an accurate copy or a complete and accurate account of the information requested. This is a commercial request. Cogency Global Inc. agrees to pay reasonable search and reproduction costs: however, if these costs exceed \$200, provide notification before reproducing the document. Cogency Global Inc. understands that we can expect a response within twenty days of your receipt of this letter. Please provide an electronic copy of the document. If courier or overnight delivery is necessary, please contact us for delivery or pickup information. If you have any questions about this request or require further information, please contact 800.494.5225 or agency@cocencyglobal.com . Thank you for your attention to this matter. Sincerely, Joanna McCall, Assistant Secretary On behalf of: Cogency Global Inc. 800.494.5225 agency@cocencyglobal.com (Date Range for Record Search: From 01/01/2022 To 08/12/2022)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00591	08/12/2022	08/12/2022	Tsuchiya, Kazuyo	Holland and Knight LLP	We would like to request a certificate of bank holding company status for Flushing Financial Corporation, a Delaware corporation. We would like to receive the certificate by August 16, 2022 for a closing. (Date Range for Record Search: From 07/26/2022 To 08/16/2022)	Closed	Granted in Full	-
FOIA-2022-00592	08/12/2022	09/12/2022	Rasciner, Heidi	Cleary Gottlieb Steen & Hamilton LLP	Letter, dated July 26, 2022, from the FRB Director of the Division of Supervision and Regulation granting permission for National Agricultural Cooperative Federation, Seoul, Republic of Korea, to comply, through its subsidiary foreign bank, with the capital stress testing and risk committee requirements and related reporting requirements on the FR Y-7 report; notice regarding this letter was published in H.2 No. 32 for the Week Ending August 6, 2022. (Date Range for Record Search: From 07/26/2022 To 07/26/2022)	Closed	Granted in Full	-

FOIA-2022-00593	08/12/2022	08/12/2022	Fulfillment, DC	CT Corporation	Please Provide Certificate of Financial Company for CITIBANK OVERSEAS INVESTMENT CORPORATION Institution Type: Edge Corporation - Investment Primary Federal Regulator: FRS RSSD ID: 938019 (Date Range for Record Search: From 08/12/2022 To 08/12/2022)	Closed	Granted in Full	-
FOIA-2022-00594	08/12/2022	08/15/2022	Hopkins, Dana	Unp	Researching Government Finance (Local Government Finance/State Government Finance) Government finances include revenues, expenditures (spending), debt, and assets (cash and security holdings).	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00595	08/12/2022	09/12/2022	Reif, Michael	Robins Kaplan LLP	Federal Reserve-certified copy of the following materials: 1. Application by BMO and BMO Financial Corp 20220117 [to acquire Bancwest Holding Inc - Dated January 17, 2022] 2. Public Exhibits 20220117 [accompanying BMO application to acquire Bancwest Holding Inc. - Dated January 17, 2022] 3. Application for merger between Bank of Montreal and Marshall & Ilsley Corporation [Dated on or after December 17, 2010] (Date Range for Record Search: From 12/17/2010 To 01/20/2022)	Closed	Granted in Full	-
FOIA-2022-00596	08/14/2022	08/24/2022	Brett Jones, The Eeon foundation	The EEON foundation	For your request granted in full but not responded to in full: I am in receipt of your non-responsive response, Sec. 401. The sixth paragraph of section 18 of the Federal Reserve Act is amended to read as follows: "Upon the deposit with the Treasurer of the United States (a) of any direct obligations of the United States or (b) of any notes, drafts, bills of exchange, ... acquired under the provisions of this act, any Federal Reserve bank making such deposit... shall be entitled to receive from the Comptroller of the Currency circulating notes ... the face value of the direct obligations of the United States so deposited as security; and, when issued against the security of notes, drafts, bills of exchange, and bankers' acceptances acquired under the provisions of this act, the amount thereof shall be equal to not more than 90 percent of the estimated value of such notes, drafts, bills of exchange, and bankers' acceptances so deposited as security. Such notes shall be the obligations of the Federal Reserve bank procuring the same, shall be in form prescribed by the Secretary of the Treasury, shall be receivable at par in all parts of the United States for the same purposes as are national-bank notes, and shall be redeemable in lawful money of the United States ... at the bank of issue.... the emergency recognized by the President by proclamation of March 6, 1933, has terminated, unless such. circulating notes are secured by deposit... When required to do so by the Secretary of the Treasury, each Federal Reserve agent shall act as agent of the Treasurer of the United States or of the Comptroller of the Currency, or both, for the performance of any of the functions...Proclamation 2039 -- Declaring Bank Holiday, By the President of the United States of America A Proclamation Whereas it is provided in Section 5 (b) of the Act of October 6, 1917 (40 Stat. L. 411), as amended... " Since you have identified the act as still extant, then you recognize the obligations of the Federal Reserve, Federal Reserve agents, Federal Reserve banks, and or other financial institutions respecting the act and its application? So with respect to the receipt of promissory notes which are identified within the act itself as securities, where are the records documenting the deposits associated with such securities as identified in the act? Financial institutions receive notes, drafts, bills of exchange, bankers acceptances as you have identified in your communication on a regular basis, how come these financial institutions Are not being held accountable for notifying the depositor of the receipt of compensation through the Comptroller of the currency or the provisions of the act as specified? Why has complaints to your agency regarding financial institutions failing to do document the security deposit of the original note and/or bill of exchange, et al, And any compensation associated thereto via any source? (Date Range for Record Search: From 03/09/1933 To 08/14/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00597	08/15/2022	08/18/2022	Fredericks, Bari	Citizens Financial Group, Inc.	Certificate of Financial Holding Company under section 4(k) and (1) of the Bank Holding Company Act of 1956 for: Citizens Financial Group, Inc. Providence, RI. (Date Range for Record Search: From 08/15/2022 To 08/26/2022)	Closed	Granted in Full	-
FOIA-2022-00598	08/15/2022	09/21/2022	Couture, Cody	Hamilton College	As project of a research project I am planning, I am hoping to obtain the daily calendars of Federal Reserve Chairs; that is, I would like to obtain the calendars of Chairs Greenspan and Bermanke in a similar way to the publicly available calendars of Chair Powell and Yellen. Further, though less critical, I am also hoping to obtain the calendars of other members of the Board of Governors, both former and current. (Date Range for Record Search: From 08/01/1987 To 08/15/2022)	Closed	Granted in Full	-
FOIA-2022-00599	08/15/2022	08/18/2022	Fulfillment, DC	CT Corporation	Please Provide Certificate of Financial Holding Company for: F.N.B. CORPORATION ONE NORTH SHORE CENTER , PITTSBURGH, PA, UNITED STATES 15212 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 3005332 (Date Range for Record Search: From 08/15/2022 To 08/15/2022)	Closed	Granted in Full	-
FOIA-2022-00600	08/16/2022	08/31/2022	Zanganeh, Morteza	Seref Pansiyon	Printed Annual Report Request by postal mail. (Date Range for Record Search: From 01/01/2020 To 01/01/2021)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00601	08/16/2022	08/18/2022	Woodside, Erin	James-Bates-Brannan-Groover-LLP	On behalf of our client, Peach State Bancshares, Inc., I need to obtain a letter or certificate from the FRB certifying that Peach State Bancshares, Inc. (Gainesville, GA) is a registered bank holding company under the Bank Holding Company Act. Thank you for your assistance. (Date Range for Record Search: From 08/16/2022 To 08/16/2022)	Closed	Granted in Full	-
FOIA-2022-00602	08/17/2022	08/29/2022	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	Re:Gouverneur Bancorp, Inc., Gouverneur, New York RSSD ID: 2801014 To Whom It May Concern: I respectfully request a certificate for Gouverneur Bancorp, Inc. (Gouverneur, New York; RSSD ID 2801014) that states that Gouverneur Bancorp, Inc. is a registered savings and loan holding company dated August 29, 2022. We are being asked to present the above document at the closing for Gouverneur Bancorp, Inc. which will take place in late August or early September 2022. This is a commercial request and I agree to pay the applicable fees associated with this request. (Date Range for Record Search: From 8/29/2022 To 8/29/2022)	Closed	Granted in Full	-
FOIA-2022-00603	08/17/2022	08/29/2022	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	Re:Cambray Mutual Holding Company, Gouverneur, New York RSSD ID: 3793077 To Whom It May Concern: I respectfully request a certificate for Cambray Mutual Holding Company (Gouverneur, New York; RSSD ID 3793077) that states that Cambray Mutual Holding Company is a registered savings and loan holding company dated August 29, 2022. We are being asked to present the above document at the closing for Cambray Mutual Holding Company which will take place in late August or early September 2022. This is a commercial request and I agree to pay the applicable fees associated with this request. (Date Range for Record Search: From 8/29/2022 To 8/29/2022)	Closed	Granted in Full	-
FOIA-2022-00604	08/17/2022	08/22/2022	McClain, William	Windsor Advantage, LLC	I am looking for a record of all borrowers in that received a loan from the Main Street Lending Program. This should include any information able including business name, amount, lending institution, location and any contact information available.	Closed	Granted in Full	-
FOIA-2022-00605	08/17/2022	09/01/2022	Reif, Michael	Robins Kaplan LLP	Certified copy of Application by Bank of Montreal (Toronto, Canada) and its subsidiaries (Harris Financial Corp., Harris Bankcorp, Inc., and Mike Merger Sub, LLC, all of Chicago, IL) to acquire Marshall & Ilsley Corporation (Milwaukee, WI) and its subsidiary banks M&I Marshall & Ilsley Bank (Milwaukee, WI) and M&I Bank of Mayville (Mayville, WI) (Date Range for Record Search: From 12/01/2010 To 07/10/2011)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2022-00606	08/17/2022	09/12/2022	Reif, Michael	Robins Kaplan LLP	Certified copy of Federal Reserve Approval of Application by Bank of Montreal (Toronto, Canada) and its subsidiaries (Harris Financial Corp., Harris Bankcorp, Inc., and Mike Merger Sub, LLC, all of Chicago, IL) to acquire Marshall & Ilsley Corporation (Milwaukee, WI) and its subsidiary banks M&I Marshall & Ilsley Bank (Milwaukee, WI) and M&I Bank of Mayville (Mayville, WI) (Date Range for Record Search: From 06/01/2011 To 07/10/2011)	Closed	Granted in Full	-
FOIA-2022-00607	08/17/2022	08/24/2022	BOYLE, JOHN BOOTH	-	Greetings : This is a specific inquiry for which I rely upon you to swiftly provide regarding 48 Stat. 1 TITLE IV, SEC. 401, sixth paragraph of Section 18 of the Federal Reserve Act, amended to read as follows : ".When required to do so by the Secretary of the Treasury, each Federal reserve agent shall act as agent of the Treasurer of the Comptroller of the Currency, or both for the performance of any of the functions which the Treasurer or the Comptroller may be called upon to perform in carrying out the provisions of this paragraph." The specific request is : Please explicitly detail what constitutes a Federal reserve agent as used in "this paragraph" as above-stated. Thank you very much for your service; Very truly, JB Boyle (Date Range for Record Search: From 03/09/1933 To 03/10/1933)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2022-00608	08/18/2022	08/22/2022	opt out, s campbell-lloyd	-	The March 9, 1933 at title IV Sec. 401. The sixth paragraph 18 of the Federal reserve Act is amended to read as follows: "Upon the deposit with the Treasurer of the United States (a) of any direct obligation of the United States of any notes, drafts, bills of exchange...shall be entitled to receive from the Comptroller of the Currency circulating notes...Such notes shall be the obligations of the Federal Reserve bank...shall be...receivable at par...for the same purpose as are national-bank notes, and shall be redeemable...at the bank of issue." National-bank notes are legal tender, and I need to know how to utilize my "note" or draft, or bills of exchange, or banker's acceptance as a deposit into a depository institution according to the rules prescribed by the treasury. I am not asking for legal advice or the opportunity to review your entire website for (a) regulation, so if you will please provide the precise location it would be greatly appreciated, I will expect such within the next 30 calendar days. https://satcomm911.com/conditional%20Acceptance%20Offer.html FOIA: Requested Information: The information being requested is public information and one cannot be charged a fee and/or be taxed for access to such information, which you by law are required to maintain. You receive federal tax dollars in order to operate and function as an organization, and according to the United States Congress the Federal Reserve note monies you receive are according to this standard: "the money is issued to the banks in return for Government obligations, bills of exchange, drafts, notes, trade acceptances, and banker's acceptances. The money will be worth bill has 100 cents on the dollar, because it is backed by the credit of the Nation. It will represent a mortgage on all the homes and other property of all the people in the Nation." When you take the currency out of circulation, then you may, by law, requested a fee for services. I am an unlicensed and unregulated "banking institution" as prescribed in law (see the March 9, 1933 act, the congressional record of the 73rd Congress section 1 of March 9, 1933 and presidential proclamation 2039 as well as the amendment to the Federal Reserve act, section 401 subsection 18 paragraph 6 and subsequent amendments for clarification. As a "banking institution," I am qualified as a Federal Reserve agent as defined by the aforementioned, I am inquiring as to the procedures for "banking institutions" such as I am, for depositing and receiving as deposits: notes, drafts, bills of exchange, trade acceptances, bankers acceptances and/or other United States government contract obligations. I have a right to this information, and you are the custodian of record for this information as identified by the act and I'm hereby requesting access to such information with specificity to my inquiry, specifically regarding policies, procedures, application, forms, notices, addresses, contact personnel, examples, samples, template. (Date Range for Record Search: From 03/09/1933 To 06/17/2022)	Closed	Granted in Full	-
FOIA-2022-00609	08/19/2022	08/24/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of SYNCHRONY FINANCIAL - Headquartered in Samford, CT (Date Range for Record Search: From 08/19/2022 To 08/19/2022)	Closed	Granted in Full	-
FOIA-2022-00610	08/23/2022	08/24/2022	(b)(6)	Navy Reserve	I've been through my local VA and have been told to file pf180 forms to receive medical records from a procedure I had at Great Lakes Illinois in Feb of 2017. I've also went online and requested medical records but have still gotten no luck. I am respectfully requesting my medical record history from the time I was in the service of the Department of United States Navy. I am a [b](6) who can not finish processing my paperwork until I can successfully retrieve my medical records.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00611	08/22/2022	08/24/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) - May I ask if the certificate can contain the word corporation? They're wanting it to read: The Bank of New York Mellon Corporation. Thank you for anything you can do to help. (Date Range for Record Search: From 08/22/2022 To 08/22/2022) (Date Range for Record Search: From 08/22/2022 To 08/22/2022)	Closed	Granted in Full	-
FOIA-2022-00612	08/24/2022	10/31/2022	Faux, Zeke	Bloomberg News	Any notes or recordings or minutes or other records related to meetings of the President's Working Group on Financial Markets on July 19, 2021 and June 30, 2022. Jerome Powell, Chair, Board of Governors of the Federal Reserve System and Randal Quarles, Vice Chair for Supervision, Board of Governors of the Federal Reserve System attended the meetings (Date Range for Record Search: From 07/01/2021 To 08/01/2022)	Closed	Denied in Full	(b)(5)
FOIA-2022-00613	08/24/2022	08/25/2022	Carroll, Matthew	-	We would like to request certification showing that b1Bank, Baton Rouge, Louisiana, RSSD ID: 3408728 is an insured depository institution (Certificate of Good Standing). (Date Range for Record Search: From 02/01/2006 To 08/24/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00614	08/25/2022	11/17/2022	Bisanz, Matthew	Mayer Brown LLP	I would like the following SR letters that are not on the FRB website: SR 77-384 - Debt Repayment Concentrations; SR-80-613 - Approval of Independent State Bank of Colorado to Access Discount Window; FB-81-70 - Applicability of the Exemptions Afforded by Sections 2(H) and 4(C)(9); SR 86-42 - Forbearance in Applying Capital Guidelines; SR 87-13 - Risk-Based Capital; SR 89-2 - Final Risk-Based Capital Guidelines; SR 89-18 - Implementation of Risk-Based Capital Examination/Inspection Procedures. (Date Range for Record Search: From 09/01/1976 To 08/30/1989)	Closed	Granted in Full	-
FOIA-2022-00615	08/25/2022	08/29/2022	Fulfillment, DC	CT Corporation	Please Provide Certificate of Existence for: CITIBANK OVERSEAS INVESTMENT CORPORATION, 1 PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720 Institution Type: Edge Corporation - Investment Primary Federal Regulation: FRS RSSD ID: 938019 (Date Range for Record Search: From 08/25/2022 To 08/25/2022)	Closed	Granted in Full	-
FOIA-2022-00616	08/25/2022	09/02/2022	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me a copy of the public portions of the applications filed with Federal Reserve Bank of Atlanta during the week ended August 13, 2022 by Newtek Business Services Corp, Boca Raton, Florida, to become a bank holding company by acquiring all of the outstanding shares of National Bank of New York City, Flushing, New York. Notice of this filing was published by the Federal Reserve in the Federal Register on August 24, 2022 along with a request for public comment. (Date Range for Record Search: From 08/01/2022 To 08/25/2022)	Closed	Granted in Full	-
FOIA-2022-00617	08/25/2022	09/27/2022	Tribone, Victoria	Federal Reserve Board	all information related to my background investigation that was conducted in connection with my employment with the Federal Reserve Board (Date Range for Record Search: From 03/01/2022 To 08/25/2022)	Closed	Granted in Full	-
FOIA-2022-00618	08/25/2022	09/22/2022	Ensign, Rachel	The Wall Street Journal	Hello, I am requesting the public portion of Animo Bancorp, Inc.'s application to acquire Ganado Bancshares, Inc. The Fed has referenced this application in the following places: https://www.federalreserve.gov/releases/h2/20220101dallas.htm https://www.federalregister.gov/documents/2021/11/18/2021-25195/formations-of-acquisitions-by-and-mergers-of-bank-holding-companies (Date Range for Record Search: From 01/01/2021 To 08/25/2022)	Closed	Granted in Full	-
FOIA-2022-00619	08/25/2022	09/12/2022	Johansen, Ryan	Ryan Johansen (individual)	The public portions of the application described below, notice of which was published in the Federal Register on Wednesday, August 24, 2022 at 87 FR 51981. Please note that the public portions of the application as designated by the submitter will satisfy my request; there is no need to search the record for additional responsive materials. Newtek Business Services Corp., Boca Raton, Florida; to become a bank holding company by acquiring National Bank of New York City, Flushing, New York, through the merger of Newtek Interim Bank, National Association, Miami, Florida, into National Bank of New York City (Date Range for Record Search: From 08/01/2022 To 08/25/2022)	Closed	Granted in Full	-
FOIA-2022-00620	08/26/2022	10/06/2022	Kong, James	White & Case LLP	We request the public portion of the application submitted by UBS AG , pursuant to Section 4 of the Bank Holding Company Act, to engage in physical commodity trading activities on the basis that such activity is complementary to the financial activity of engaging regularly as principal in commodity derivatives (which resulted in a Board approval order dated January 27, 2004). (Date Range for Record Search: From 01/01/2002 To 01/01/2006)	Closed	Granted in Full	-
FOIA-2022-00621	08/29/2022	10/28/2022	Johansen, Ryan	Ryan Johansen (individual)	The public portions of the application described below, notice of which was published in the Federal Register on Monday, August 29, 2022 at 87 FR 52778. Please note that the public portions of the application as designated by the submitter will satisfy my request; there is no need to search the record for additional responsive materials. BAWAG Group, AG, Vienna, Austria; to become a bank holding company by acquiring Peak Bancorp, Inc., and thereby indirectly acquiring Idaho First Bank, both of McCall, Idaho. In connection with this application, BAWAG Group, AG has applied to retain 19.5 percent of Marlette Holdings, Inc., Wilmington, Delaware, and thereby engage in extending credit and servicing loans pursuant to section 225.28(b)(1) of the Board's Regulation Y. (Date Range for Record Search: From 08/01/2022 To 08/29/2022)	Closed	Granted in Full	-
FOIA-2022-00622	08/29/2022	08/29/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of VALLEY NATIONAL BANK (Headquarters in Passaic, NJ) (Date Range for Record Search: From 08/29/2022 To 08/29/2022)	Closed	Other Reasons - Directed Requester to Another Agency	D(11);D(7)
FOIA-2022-00623	08/29/2022	09/01/2022	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of VALLEY NATIOANL BANCORP (Headquarters: New York, NY) (Date Range for Record Search: From 08/29/2022 To 08/29/2022)	Closed	Granted in Full	-
FOIA-2022-00624	08/30/2022	10/31/2022	Nygaard, Kaleb	-	I request any and all information related to the Research Bureau subdivision within the Division of Foreign Exchange during the WWI era. The Federal Reserve Board's Annual Report of 1918 introduces the subdivision on pages 48-51. I'm looking for things like: communications, leadership and staff members, memos, mission of the subdivision, work accomplished by the Research Bureau, background of leadership and staff members, what happened to the employees when the Division of Foreign Exchange was dissolved in 1919, relations with other government agencies (US and foreign), relations with bankers and the finance community, relations with congress and the presidential administration, which member of the Board oversaw the division, and other papers related to the subdivision. I have done a decent amount of work on the broader Division of Foreign Exchange and would be happy to share that if it would be helpful. Thanks! (Date Range for Record Search: From 06/01/1917 To 08/01/1919)	Closed	Granted in Full	-
FOIA-2022-00625	08/23/2022	01/24/2023	Khepera-Bey, KalilAten	-	Please forward the limitations, restrictions, and regulations for an individual to implement Public Law 73-1, Title IV, Section 401, as amended Section 18 of the Federal Reserve Act. Please provide detail instructions on the implementation of said law. Please also specify the schematic of an interface with a Federal Reserve Bank under Public Law 73-1, Title IV, Section 403, as amended Section 13 of the Federal Reserve Act per the limitations, restrictions, and regulations as the Federal Reserve Board may prescribe any Federal Reserve Bank to make advances to any individual, partnership, or corporation on the promissory notes of such individual, partnership, or corporation secured by direct obligations of the United States. Per HJR 192, all debts, public and private, are obligations of the United States. See Public Law 73-10, Section 43, b, 1. The debt of a perspective loan is based on the classification of an obligation of the United States. I would be grateful to you, and really appreciate your effort if you can send me a list of banks in Maryland which are fully informed of the implementation process for said laws, with the limitations, restrictions, and regulations as the Federal Reserve Board may prescribe. I have enclosed the pertinent parts of Public Law 73-1 for your convenience.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00626	08/30/2022	09/20/2022	Rand, James	-	"gold bonus 3392-181" documents	Closed	Other Reasons - No Records	D(1)

FOIA-2022-00627	08/31/2022	11/09/2022	Anderson, Adrien	-	The FR K-2 application and related materials (including, but not limited to, cover letters, supporting statements, memos, exhibits and attachments, additional information requests and responses, comments and responses, and board meeting votes and Sunshine Act notices) for the following foreign bank orders approving the establishment of a representative office in the US: •Jan. 13, 2022 - BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft •Oct. 20, 2020 - Allfunds Bank S.A.U. •Oct. 1, 2019 - Absa Bank Limited •April 13, 2018 - JN Bank Limited •Jan. 3, 2018 - Deutsche Pfandbriefbank AG •Oct. 20, 2017 - ING Bank N.V. (Date Range for Record Search: From 10/01/2017 To 08/31/2022)	Closed	Granted in Full	-
FOIA-2022-00628	09/01/2022	09/01/2022	Hogan, Peter	Morgan Stanley	Peter Hogan, Morgan Stanley 7713 Forsyth Blvd Suite 2100 Clayton, MO 63105 Commercial Request - Investment Bank I agree to pay any applicable fees. I am looking for the most recent copy of the FR Y-6 for Centric Financial Corporation out of Harrisburg, PA. (Date Range for Record Search: From 01/01/2021 To 09/01/2022)	Closed	Granted in Full	-
FOIA-2022-00629	09/01/2022	09/06/2022	Railey, Ernest	-	All transactional account information that is attached to and or connected to the following identifiers. RILEY JAMES ERNEST, and ERNEST RILEY, and SSN (b)(6) and (b)(6) and (b)(6) and (b)(6) or (b)(6) This request is for all or any records, account code access details, and financial banking transaction accounts on file.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00630	09/01/2022	09/30/2022	D'Avino-Dumas, Carmela	ICN Business School	I am interested in the FFIEC 030 report. As mentioned at the bottom of this page: https://www.ffiec.gov/forms030.htm this data is available on aggregated basis upon request: Public Release: Microdata data are confidential and are not published; however, aggregate data are available upon request. I would like to request the following Aggregate records from FORM FFIEC 030: FORB0022 - Cash items in process of collection, unposted debits, and currency and coin FORB0033 - Balances due from U.S. banks (including IBFs and foreign branches of U.S. banks) other than the U.S. parent FORB0034 - Balances due from foreign banks (including U.S. branches and agencies of foreign banks and their IBFs) FORB6597 - Securities and obligations of U.S. government and states and political subdivisions in the U.S. FORB0423 - Other securities (debt and equity) FORB2146 - Trading assets FORB1410 - Loans secured by real estates FORB2237 - Loans to depository institutions FORB1600 - Commercial and Industrial Loans FORB2024 - All other loans and leases, net FORB2122 - Total Loans and leases FORB2145 - Premises and fixed assets FORB482 - Gross due from head office, U.S. branches, and other foreign branches of this bank FORB483 - Gross due from consolidated subsidiaries of this bank FORB2160 - Other assets FORB2170 - Total assets FORB2623 - Deposits of US banks FORB2625 - Deposits of foreign banks FORB2238 - Other deposits FORB2239 - Liabilities for borrowed money FORB485 - Gross due to head office, U.S. branches, and other foreign branches of this bank FORB486 - Gross due to consolidated subsidiaries of this bank FORB2930 - Other liabilities FORB2950 - Total liabilities FORB3415 - Commitments to purchase foreign currency and US dollar exchange FORB6836 - All other future and forward contracts FORB6837 - Written option contracts FORB6838 - Purchased option contracts FORB6839 - Standby letters of credit and foreign office guarantees FORB3411 - Commercial and similar letters of credit FORB3450 - Notional values of all outstanding interest rate swaps FORB0071 - Total interest-bearing balances FORB6636 - Total interest-bearing deposits FORB0423 - FOREIGN AND OTHER DOMESTIC DEBT SECURITIES - BOOK VALUE FORB2123 - UNEARNED INCOME ON LOANS FORB2193 - ACCRUALS-INTEREST EARNED, FOREIGN EXCHANGE PROFITS, ETC. FORB2991 - NUMBER OF BRANCHES FORB2933 - EXPENSES ACCRUED AND UNPAID FORB6597 - SECURITIES AND OBLIGATIONS OF U.S. GOVERNMENT AND STATES AND POLITICAL SUBDIVISIONS IN THE U.S. FORB156 - TOTAL GROSS NOTIONAL AMOUNT OF DERIVATIVE CONTRACTS I would like the data to be aggregated over US banks branches but, if possible, to be sorted by country of location of the foreign country. For instance, I would like to have the series Total Assets of all the reporting US foreign branches (aggregated) located in the UK, Canada, Germany, etc. respectively. I would like to have quarterly data from 1990q1 (or earliest available) to latest available data. (Date Range for Record Search: From 1/1/1991 To 9/2/2022)	Closed	Granted in Full	-
FOIA-2022-00631	09/02/2022	09/12/2022	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	I respectfully request a certificate for Cambray Mutual Holding Company (Gouverneur, New York; RSSD ID 3793077) that states that Cambray Mutual Holding Company is a registered savings and loan holding company dated September 12, 2022. We are being asked to present the above document at the closing for Cambray Mutual Holding Company which will take place on September 16, 2022. This is a commercial request and I agree to pay the applicable fees associated with this request. I apologize for the second request but our closing was pushed back to September 16th from the anticipated late August, early September closing date. Please e-mail the certificate to me at knelson@kilpatricktownsend.com. If there is anything I can do to assist you with this request, please do not hesitate to contact me at (b)(6). Thank you for your assistance with this matter. (Date Range for Record Search: From 09/12/2022 To 09/12/2022)	Closed	Granted in Full	-
FOIA-2022-00632	09/02/2022	09/12/2022	Nelson, Kevin B.	Kilpatrick Townsend & Stockton LLP	Re:Gouverneur Bancorp, Inc., Gouverneur, New York RSSD ID: 2801014 To Whom It May Concern: I respectfully request a certificate for Gouverneur Bancorp, Inc. (Gouverneur, New York; RSSD ID 2801014) that states that Gouverneur Bancorp, Inc. is a registered savings and loan holding company dated September 12, 2022. We are being asked to present the above document at the closing for Gouverneur Bancorp, Inc. which will take place on September 16, 2022. This is a commercial request and I agree to pay the applicable fees associated with this request. I apologize for the second request but our closing was pushed back to September 16th from the anticipated late August, early September closing date. Please e-mail the certificate to me at knelson@kilpatricktownsend.com. If there is anything I can do to assist you with this request, please do not hesitate to contact me at (b)(6). Thank you for your assistance with this matter. (Date Range for Record Search: From 09/12/2022 To 09/12/2022)	Closed	Granted in Full	-
FOIA-2022-00633	09/05/2022	09/12/2022	Ferrett, Brooks	Incorporating Services, Ltd	We would like to request a Good Standing Certificate (Or equivalent) for UMB Financial Corporation (Kansas City, Mo) (Date Range for Record Search: From 09/05/2020 To 09/05/2020)	Closed	Granted in Full	-
FOIA-2022-00634	09/06/2022	09/21/2022	Shu, Chong	University of Utah	To Whom It May Concern, As entitled by The Freedom of Information Act (FOIA) U.S.C. § 552, I am writing to request the following information from the Federal Reserve Board. Information on Economists 1 The full names of current and former FRB economists who have been employed at the Federal Reserve Board during 1990-2022. Economists are defined as any employees who have ever held the title: oEconomist oSenior Economist oPrincipal Economist 2 For each economist, the starting date and end date (if any) of his/her employment at the Board. 3 For each economist, the starting position and end position (or current position) of his/her employment at the Board. Information on Research Papers 4 The titles and author names of the research papers that FRB economists have produced during 1990-2022. Sincerely, Chong Shu University of Utah (Date Range for Record Search: From 01/01/1990 To 01/01/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00635	09/06/2022	09/12/2022	Byrd-Evans, Carlesia	Box Solutions	I would like to have a listing of all government credit holders at the FRB. I would like the list to contain, office email, address, Name (first and last) and telephone number. (Date Range for Record Search: From 09/06/2022 To 09/06/2022)	Closed	Granted in Full	-
FOIA-2022-00636	09/06/2022	10/11/2022	Hagins, C	-	All available copies of the Annual Compensation Survey FR 29-A. If that is not possible, I would like the most recent 5 completed surveys. (Date Range for Record Search: From 01/02/2012 To 06/30/2022)	Closed	Denied in Full	(b)(4);(b)(5)
FOIA-2022-00637	09/12/2022	11/03/2022	Anderson, Melanie	Johnson May	I am requesting copies of the 2003 and 2004 Cache Valley Bank joint exam reports from the Federal Reserve Board (FRB). (Date Range for Record Search: From 01/01/2003 To 12/31/2005)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00638	09/14/2022	09/19/2022	Gungor, Leyla	Hogan Lovells US LLP	I'm sorry but I have to amend my previous request for a good standing or its equivalent for CNB Bank. The correct bank is CNB Financial Corporation. Can I please update my request for that corporation.	Closed	Granted in Full	-
FOIA-2022-00639	09/16/2022	10/27/2022	Dhar, Aditya	-	Regarding the Single-Counterparty Credit Limit (12 CFR 252), notices associated with requests for temporary relief from specific requirements of the SCCL are not necessarily exempt from FOIA requests, although full disclosure of FR 2590 is covered under exemption 4 of FOIA. While a firm can request confidential treatment, I would like to access any non-confidential requests for temporary relief under the SCCL requirements. I would also like knowledge as to whether there have been any confidential requests, but not the specificities of those requests. (Date Range for Record Search: From 10/05/2018 To 09/15/2022)	Closed	Other Reasons - Fee-Related Reason	D(4)
FOIA-2022-00640	09/16/2022	09/16/2022	Buddington, Joseph	Handy Man	Proud community contributor that provides my licensed skills of Barber, handyman, appliances installer, educators, mentor father,truth Seeker Barber, handyman, appliances installer, educators, mentor father,truth seeker (Date Range for Record Search: From 02/14/1987 To 09/16/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2022-00641	09/16/2022	11/23/2022	(b)(6)	-	<p>Dear FOIA officer, pursuant to the Freedom of Information Act, the undersigner herewith requests all records, belonging to his persons or their identification numbers, which are held by your office. This requests also includes, without limitation, medical and psychological records, as well as records regarding any status, beneficial ownerships, benefits and debt records. To verify the correct person, the following data will help you: (b)(6) and (b)(6) (b)(6)</p> <p>Date of birth: (b)(6) Birth certificate number: (b)(6) Passport No.: (b)(6) Tax ID: (b)(6) Tin: (b)(6) Social Insurance ID: (b)(6) also the insurance card contains the number (b)(6) Driver's License ID: (b)(6) A certified copy of the birth certificate, the driver's license, a certification of a psychologist, all endorsements front and back are herewith accepted for value, and a signed certification to verify my ID is in the annex. The certification of the psychologist certifies, that sharing information directly to the undersigner will not have an adverse effect on him. In the reason this certification does not comply with the statutes, (b)(6) Beim Floßerhäusle 8, 87439 Kempten, Germany is herewith authorized to receive the requested records. Please search the requested records in the files listed below. If you have any questions or want to give notice to the undersigner, please contact via email a (b)(6) Sincerely (b)(6)</p> <p>BGFRS-3 Medical Records (PDF) 83 FR 43872 (August 28, 2018) 73 FR 24984 (May 6, 2008) BGFRS-4 General Personnel Records (PDF) 83 FR 43872 (August 28, 2018) 73 FR 24984 (May 6, 2008) BGFRS-8 Travel Records (PDF) 83 FR 43872 (August 28, 2018) 73 FR 24984 (May 6, 2008) BGFRS-11 Official General Files (PDF) 83 FR 43872 (August 28, 2018) 73 FR 24984 (May 6, 2008) BGFRS-17 Municipal or Government Securities Principals and Representatives (PDF) 86 FR 41033 (July 30, 2021) 83 FR 43872 (August 28, 2018) 73 FR 24984 (May 6, 2008) BGFRS-24 EEO General Files (PDF) 83 FR 43872 (August 28, 2018) 73 FR 24984 (May 6, 2008) BGFRS-25 Multi-Rater Feedback Records (PDF) 83 FR 43872 (August 28, 2018) 73 FR 24984 (May 6, 2008) BGFRS-26 Employee Relations Records (PDF) 83 FR 43872 (August 28, 2018) 73 FR 24984 (May 6, 2008) BGFRS-27 Performance Records (PDF) 86 FR 22205 (April 27, 2021) 83 FR 43872 (August 28, 2018) 73 FR 24984 (May 6, 2008) BGFRS-28 Employee Assistance Program Records (PDF) 83 FR 43872 (August 28, 2018) 73 FR 24984 (May 6, 2008) BGFRS-36 Federal Reserve Application Name Check System (PDF) 87 FR 34265 (June 6, 2022) 83 FR 43872 (August 28, 2018) 73 FR 24984 (May 6, 2008) BGFRS-37 Electronic Applications (PDF) 83 FR 43872 (August 28, 2018) 73 FR 54595 (September 22, 2008) BGFRS-42 General File of the Insurance Policy Advisory Committee (PDF) 84 FR 2866 (February 8, 2019) BGFRS-43 Security Sharing Platform (PDF) 85 FR 73603 (November 19, 2020) 85 FR 18156 (April 1, 2020) 85 FR 18240 (April 1, 2020) OIG-2 OIG Personnel Records (PDF) 83 FR 43872 (August 28, 2018) 73 FR 24984 (May 6, 2008)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00642	09/19/2022	09/19/2022	Perez, Melissa	Beard Kultgen Brophy	I am requesting a Certificate regarding status as registered bank holding company for Fidelity Bancshares, Inc. (Date Range for Record Search: From 07/01/2022 To 09/19/2022)	Closed	Granted in Full	-
FOIA-2022-00643	09/20/2022	05/30/2023	Barker, Timothy	-	I am interested in all records related to the FRB involvement in the potential bailout of the Pennsylvania Central Railroad (Penn Central). Per other documents I have reviewed, Chair Arthur Burns and staff director Robert Holland became involved in the matter no later than June 2, 1970, but I have given a start date of February 1, 1970 since part of the purpose of this request is to establish when the FRB became involved. Of particular interest are any discussions regarding direct loans to Penn Central, discussions of the commercial paper market, and interaction between the FRB and the FRBNY (particularly William Treiber, who various accounts suggest took an important role in the matter). (Date Range for Record Search: From 02/01/1970 To 09/01/1970)	Closed	Granted/Denied in Part	(b)(5)
FOIA-2022-00644	09/18/2022	09/21/2022	Burrell, Nathan	-	The information being requested is public information and one cannot be charged a fee and/ or be taxed for access to such information, which you by law are required to maintain. You receive federal tax dollars in order to operate and function as an organization, and according to the United States Congress the Federal Reserve note monies you receive are according to this standard: "the money is issued to the banks in return for Government obligations, bills of exchange, drafts, notes, trade acceptances and banker's acceptances. The money will be worth 100 cents on the dollar, because it is backed by the credit of the Nation. It will represent a mortgage on all the homes and other property of all the people in the Nation." When you take the currency out of circulation, then you may, by law, request a fee for services. I am an unlicensed and unregulated "banking institution" as prescribed in law (see the March 9, 1933 act, the congressional record of the 73rd Congress section 1 of March 9, 1933 and presidential proclamation 2039 as well as the amendment to the Federal Reserve act, section 401 subsection 18 paragraph 6 and subsequent amendments for clarification. As a "banking institution," I am qualified as a Federal Reserve agent as defined by the aforementioned., I am inquiring as to the procedures for "banking institutions" such as I am, for depositing and receiving as deposits; notes, drafts, bills of exchange, trade acceptances, bankers acceptances and/ or other United States government contract obligations. I have a right to this information, and you are the custodian of record for this information as identified by the act and I'm hereby requesting access to such information with specificity to my inquiry, specifically regarding policies, procedures, application, forms, notices, addresses, contact personnel, examples, samples, templates. Thank you for your attention to this "New Deal" compliant requests. (Date Range for Record Search: From 03/09/1933 To 09/18/2022)	Closed	Granted in Full	-
FOIA-2022-00645	09/21/2022	10/31/2022	Barker, Timothy	-	I would like to request the Minutes of the Board of Governors discussions about Continental Illinois from 1982-1985. At least part of this material has previously been released, in redacted form, in response to another FOIA request submitted by William Silber (per the note on "Source Material and Data" in Silber, Volcker: The Triumph of Persistence [2012] pp. 337-338). My request includes any material that was redacted in the previous release to Mr. Silber, but which is now unclassified. (Date Range for Record Search: From 01/01/1982 To 01/01/1986)	Closed	Granted in Full	-
FOIA-2022-00646	09/21/2022	10/31/2022	Tian, Xiaoli (Shaolee)	Georgetown University	Hello, I would like to request the traffic log files for the regulator reports that banks submit. (Date Range for Record Search: From 06/01/2002 To 12/31/2021)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00647	09/23/2022	09/26/2022	ROBINSON, ANIYAH	Gods Will	Please provide me with the following information 1) account and routing number that my social security account number and birth certificate is connected to at the federal reserve bank and which state is the bank located so that I can discharge government obligations to decrease the national debt. Public law 73-10 HJR 192	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2022-00648	09/26/2022	11/23/2022	Crim, Patrick	-	Any documents relating to the structure and ownership of holding company East Texas Financial Corporation, RSSD ID 1427556. Including any documents describing the initial ownership of the holding company, any changes of ownership, and any documents providing any details as to the particular owners. Any documents submitted by the holding company or the particular owners to establish their identities or terms, such as certificates of trust or partnership documents. Thank you! (Date Range for Record Search: From 01/01/1984 To 09/24/2022)	Closed	Granted in Full	-
FOIA-2022-00649	09/24/2022	11/23/2022	Crim, Patrick	-	Any documents relating to the structure and ownership of holding company Spring Hill Holdings Corporation, RSSD ID 2693929. Including any documents describing the initial ownership of the holding company, any changes of ownership, and any documents providing any details as to the particular owners. Any documents submitted by the holding company or the particular owners to establish their identities or terms, such as certificates of trust or partnership documents. Thank you! (Date Range for Record Search: From 02/01/1990 To 09/24/2022)	Closed	Granted in Full	-
FOIA-2022-00650	09/27/2022	09/28/2022	Williams, Dillon	-	A copy of all actuarial valuation reports dated between January 1, 1993 and December 31, 1995. (Date Range for Record Search: From 01/01/1993 To 12/31/1995)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2022-00651	09/28/2022	12/21/2022	Williams, Dillon	-	A copy of all actuarial valuation reports dated between January 1, 1993 and December 31, 1995. (Date Range for Record Search: From 01/01/1993 To 12/31/1995)	Closed	Granted in Full	-
FOIA-2022-00652	09/28/2022	10/11/2022	Bolin, Stephen	-	I am requesting the denial letter and the reversal letter for each FOIA appeal that was completely reversed/remanded between the dates 2020-01-01 and 2021-12-31.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00653	09/28/2022	10/03/2022	Parker, Jamie	Escrow owner (b)(6)	(1) need my escrow account numbers 401k IRA 1986 and description federal deposit account information. (2) need my mother's 1986 escrow retirement / description names etc. Retirement information. (3) I need my mother's life insurance and Trust fund information. She had four policies two threw nation wide insurance Smithfield NC one threw state retirement system Prudential life insurance GOLDSBORO NORTH CAROLINA and one threw colonial pen.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00654	09/28/2022	10/03/2022	Parker, Jamie	Escrow owner (b)(6)	I submitted a previous request and mailed a package but Have more information	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00655	09/28/2022	04/07/2023	Leopold, Jason	Bloomberg News	All congressional correspondence (letters sent to the FRB and any responses sent) by individual members of Congress and Congressional Committees. The timeframe for this request is January 1, 2022 through the date the search for responsive records is conducted. (Date Range for Record Search: From 1/1/2022 To 9/28/2022)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00656	09/29/2022	11/23/2022	Torres, Cesar	-	Please provide the rules and regulations in specificity on how, I as a banking institution as defined in law, I can operate under section 12 USC 412 and receive federal reserve notes by tendering a promissory note along with the application to your agency. Please provide me with a copy or link to download such application. Please provide specificity in your instructions and a promissory note if your regulations specifically state that only "your" promissory note is to be used. Please do not respond with a general answer. The specific "Act" from Congress and the congressional record specifically states that I as a banking institution "must comply with the Federal Reserve regulations." I am asking for such regulations, instructions, and Forms so that I may comply lawfully. (Date Range for Record Search: From 03/05/1933 To 09/29/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2022-00657	09/13/2022	11/29/2022	Benjamin, Leon	-	Please take note of the enclosed copy of a FOIA request sent to WELLS FARGO & COMPANY. It has become necessary to include third party oversight and regulatory agencies on communication sent requesting records, so that these requests are taken more seriously and treated with priority. As a protected consumer, I am requesting that Board of Governors of the Federal Reserve follow-up with Wells Fargo & Company in 15 days to confirm they have complied with the request.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00658	09/29/2022	11/18/2022	Fishbein, Brian	-	I am requesting all public information held at the Federal Reserve Bank(s) and at the offices of the Board of Governors related to the notice provide by the Federal Reserve System on 5/16/2022 (application #20220506) detailing the change of control of Washington Business Bank. (Date Range for Record Search: From 04/01/2022 To 07/31/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2022-00659	09/29/2022	11/10/2022	Love, America	-	I need to know how as a banking institution as defined in law. How i can operate under 12 U.S. code 412 and receiving Federal reserve notes by tendering the promissory note along with the application to your agency? I need to know where the application is, i need to know where the rules are and the regulations are. I need you to tell me specifically where this information is. I don't want you giving me a general answer cause i don't want to search the whole code. I need the information provided with specificity cause the statute says i must comply with Federal reserve bank regulations so i need the regulations. (Date Range for Record Search: From 03/01/1933 To 09/29/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00660	09/10/2022	10/13/2022	Keys, Car	-	I request a printed paper copy of the following published FOIAs and the Agency response to this FOIA: 1. FOIA-2021-00260 2. " 2022- 00119 3. A copy of the last 5 issues (put out -published) of any type monthly 'newsletter' for Federal Reserve employees	Closed	Granted/Denied in Part	(b)(6)
FOIA-2022-00661	09/29/2022	11/14/2022	Kelly, Mikell	-	I need to know how, as a banking institution found in law, I can operate in compliance with Title 12 U.S.C. 412 in receiving Federal Reserve notes by tendering the promissory note and application to your agency. Specifically, I would like to know 1) where to obtain the application, and 2) where to find the rules and regulations for applying Title 12 U.S.C. 412 since the statute states that I must comply with Federal Reserve Bank regulations. I thank you in advance for your assistance and expertise in helping me so that I operate lawfully. I look forward to receiving the information I am requesting. (Date Range for Record Search: From 3/9/1913 To 9/29/2022)	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2022-00662	09/30/2022	11/18/2022	Knight, Sam	The District Sentinel / Means TV	Any emails, including attachments, sent or received since November 15, 2021 by Jerome Powell or Michelle Smith about labor unions, labor organizing, or union density. Please exclude all records of news articles that contain no original commentary from correspondents. In your search, please include the following terms among others: "Starbucks," "Amazon," "Smalls," (referring to Amazon Labor Union organizer Christian Smalls), "Schultz" (referring to former Starbucks CEO Howard Schultz), "Democratic Socialists of America" and "DSA."	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00663	09/30/2022	10/11/2022	:Felix, Felipe-Roberto	-	How would I be able to apply for Federal Reserve Notes?	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2022-00664	09/30/2022	10/20/2022	Blutstein, Allan	N/A	Emails sent (not received) by the FOIA Public Liaison on March 15, 2022, and March 16, 2022, that include the term "FOIA memo," "Attorney General," or Garland.	Closed	Other Reasons - No Records	D(1)
FOIA-2022-00665	09/30/2022	02/17/2023	Hemerson, Albert	-	To whom it may concern: We, Albert and (b)(6) Hemerson, are requesting the complete discovery report that was attained when investigating First Citizen Bank in Clarion, Iowa as well as the main headquarters located in Mason City, Iowa, we requested this on October 15, 2018 and were sent a letter on July 2, 2019 after 286 day investigation that did not explain anything as to what they found. For our peace of mind we are requesting this report. We can be reached by phone at (b)(6) and our mailing address is Albert and (b)(6) Hemerson. (b)(6) (b)(6) If there are any charges we will pay what fees are accumulated to obtain this report. Sincerely, Albert and (b)(6) Hemerson (Date Range for Record Search: From 10/15/2018 To 07/29/2019)	Closed	Granted/Denied in Part	(b)(8)

Request ID	Requested Date	Closed Date	Requester Name	Organization	Request Description	Request Status	Final Disposition	Exemption Cited
FOIA-2024-00312	01/02/2024	01/03/2024	WHITT, BRAFF	-	I would like to request my financial records including bank accounts, bank statements, any major purchases, any thing that has been financed under my name or ss#, any loans through banks or finance companies or mortgages, thank you Sincerely, Braff Whitt (Date Range for Record Search: From 09/06/2017 To 01/02/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00313	01/02/2024	12/19/2024	Leopold, Jason	Bloomberg News	I request disclosure from the Federal Reserve Board of Governors Office of the Inspector General the following report: 1. 2023-MO-B-019R December 11, 2023. Results of Scoping of the Evaluation of the Board's Intelligence Programs The FRB should make every effort to provide segregable records from this report and review the entire report for segregability. Moreover the FRB should clearly explain the foreseeable harm when withholding any material. Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)): (A) An agency shall— (i) withhold information under this section only if— (I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or (II) disclosure is prohibited by law; and (ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and (II) take reasonable steps necessary to segregate and release nonexempt information. . . . FRB should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive records to me in full or at least in part. (Date Range for Record Search: From 12/11/2023 To 01/02/2024)	Closed	Granted/Denied in Part	(b)(7)(E)
FOIA-2024-00314	01/02/2024	05/17/2024	Leopold, Jason	Bloomberg News	I request disclosure from the Federal Reserve Board Office of the Inspector General the following records: 1.The FULL Board Report: 2023-IT-B-018R November 27, 2023. Results of Security Control Testing of a Videoconferencing Platform Used by the Board. FRB should make every effort to review the full report and process it in accordance with the FOIA and release all segregable information. If any information is withheld the FRB must explain what the foreseeable harm would be. Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)): (A) An agency shall— (i) withhold information under this section only if— (I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or (II) disclosure is prohibited by law; and (ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and (II) take reasonable steps necessary to segregate and release nonexempt information. . . . FRB should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive records to me in full or at least in part. (Date Range for Record Search: From 11/27/2023 To 01/02/2024)	Closed	Granted/Denied in Part	(b)(7)(E)
FOIA-2024-00315	01/02/2024	01/04/2024	BARNETT, BRYANT	-	ON NOVEMBER 26 2008 I PURCHASED A VEHICLE FROM UNION PONTIAC GMC BUICK INC LOCATED AT 3301 ROUTE 22W UNION, NEW JERSEY. THE VEHICLE ID NUMBER IS 1GKDT13S382195625 AND IS DESCRIBED AS A 2008 STEEL GREY GMC ENVOY. I SUBMITTED MY DRIVER LICENSE TO THEM AS ID. (b)(6) I AM REQUESTING ANY RECORDS/DOCUMENTS REGARDING THIS LIFE OF THIS TRANSACTION BE SENT TO ME. I AM ALSO REQUESTING A COPY OF ANY CHECK THAT WAS SENT TO THEM ALSO BE SENT TO ME. WHO IS THE PERSON THAT THIS INFORMATION WAS SENT TO AND WHO SIGNED TO RECEIVE THE INFORMATION THAT WAS SENT TO THEM. THE SALES REP WAS (b)(6)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00316	01/02/2024	01/04/2024	BARNETT, BRYANT	-	I applied for a loan with ADP FCU(now Unify Financial) and would like all records regarding the life of this transaction. The loan account was also sold to Midwest Loan Services and again to BSI Financial Services, Inc. I am requesting all record for this account. Thank you (Date Range for Record Search: From 04/01/2016 To 01/02/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00317	01/02/2024	01/04/2024	BARNETT, BRYANT	-	I am requesting all records on an account I had for home insurance with NJM. Coverage began 4/2016 when a home was purchased. I request all records be provided for the life of this account. (Date Range for Record Search: From 04/01/2016 To 01/02/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00318	01/02/2024	01/04/2024	BARNETT, BRYANT	-	Requesting all records for Discover card ending in (b)(6) Please send copies of all records for the life of this account. (Date Range for Record Search: From 05/11/2015 To 01/02/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00319	01/03/2024	01/03/2024	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for Capital One, Financial Corporation. The RSSD ID # is 2277860 and is located in McLean, VA. (Date Range for Record Search: From 01/01/2024 To 02/10/2024)	Closed	Granted in Full	-
FOIA-2024-00320	01/03/2024	03/04/2024	King, Tyler	Synaptix	Federal Reserve Board of Governors Calendar Year 2023 (01/01/2023 - 12/31/2023) compensation data for all employees. Please provide the following fields for each employee in the dataset: Employee # Last Name First Name Middle Name/Initial Race Gender Agency Department Job Title Compensation (base pay, hourly rate, total pay, etc.) Overtime Benefits Pay Date Hired Date Terminated Fulltime/ Part-time Location of Work City/State Note: If not all fields listed above are releasable as public record or available please disregard those individual fields for this request. In past requests, we have also been provided with a "key" between the Division Code provided in the salary report and their respective descriptions. If this could be furnished with our current request, we would be grateful. (Date Range for Record Search: From 01/01/2023 To 12/31/2023)	Closed	Granted in Full	-
FOIA-2024-00321	01/03/2024	01/04/2024	BARNETT, BRYANT	-	Looking for all information and reports available for the life of this loan from it's origination to present. (Date Range for Record Search: From 09/06/2011 To 01/02/2024)	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00322	01/03/2024	01/04/2024	BARNETT, BRYANT	-	Please send any available reports for the life of this old AmEx account from opening to present. (Date Range for Record Search: From 05/11/2015 To 01/03/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00323	01/03/2024	01/08/2024	BARNETT, BRYANT	-	Applied for this account but was denied. Looking to see how else they processed this account regardless of what they said. (Date Range for Record Search: From 08/01/2023 To 01/03/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00324	12/26/2023	01/11/2024	Natural Man, Eeon	The Eeon Foundation	<p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in .each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00325	01/04/2024	01/08/2024	BRANCH, JAMARIUS	JAMARIUS RAYMOND BRANCH	I'm requesting statements and information about my federal reserve account under my all caps business name (Date Range for Record Search: From 12/17/2002 To 01/04/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00326	12/26/2023	01/11/2024	Natural Man, Eeon	The Eeon Foundation	<p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in .each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00327	01/04/2024	01/17/2024	Ramharak, Benito	-	Any records related to Benito Ramharak	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00328	01/04/2024	01/11/2024	Ravnitzky, Michael	-	A digital copy of the Annual Report of the Federal Reserve Bank of San Francisco for each of the years 2016 through 2023. These reports are not available online, as far as I can ascertain. If this request was directed to the wrong office, please forward the request to the correct office. (The procedures for requesting a record from a Federal Reserve Bank are unclear.)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00329	01/05/2024	01/11/2024	Tankus, Nathan	Modern Money Network	<p>In the Response Letter to my No. FOIA-2024-00112 request for audio recordings from 1984, reference is made to the Board's "retention schedule". Specifically: "Please be advised that, consistent with the Board's retention schedule, the Board could have disposed of all of the audio recordings from the Board's 1984 meetings."</p> <p>I would like copies of the Board's retention schedule. I do not intend to limit this request date wise, as I'm not sure what the relevant period for data retention would be. If I have to narrow the date request, please start from beginning of 1987 to 1992. I will then resubmit. (Date Range for Record Search: From 01/01/1987 To 12/01/1988)</p>	Closed	Granted in Full	-

FOIA-2024-00330	01/05/2024	02/09/2024	Cull, Christopher	Nasdaq, Inc.	?Please produce any and all contracts, purchase orders, ordering agreements, or other contractual instruments for which the period of performance has not ended, between you and Intercontinental Exchange, Inc. and/or ICE Mortgage Technology, Inc. ("ICE") regarding the collection, storage, processing, handling, and/or analysis of FR Y-14M data on your behalf. ?Please produce any and all contracts, purchase orders, ordering agreements, or other contractual instruments for which the period of performance has not ended, between you and Black Knight, Inc. ("Black Knight") regarding the collection, storage, processing, handling, and/or analysis of FR Y-14M data on your behalf. ?Please produce any proposals received from ICE or Black Knight in response to any request for proposals issued by you to obtain services for the collection, storage, processing, handling, and/or analysis of FY Y-14M data on your behalf that resulted in a current contract for such collection, storage, processing, handling, and/or analysis of FR Y-14M data. (Date Range for Record Search: From 06/01/2012 To 01/05/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00331	01/06/2024	01/08/2024	Swanson, Executor, Devin-Tremaine	DEVIN TREMAINE SWANSON, Estate	Account Balance and ledger for all transactions on account for the securities created in the name of DEVIN TREMAINE SWANSON, DEVIN T SWANSON, DEVIN SWANSON (b)(6) F17858084	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00332	01/06/2024	06/24/2024	Kuvvet, Emre	Nova Southeastern University	I would like to formally request access to the contents of the System Climate Forum, specifically seeking to view all posts on the Climate exChange Blog. The System Climate Forum functions as an intranet exclusively managed by and accessible to Federal Reserve System staff, and the Climate exChange Blog is a blog created by the staff and housed within this forum. The requested information is intended for academic research. I agree to pay the applicable fees for the request. (Date Range for Record Search: From 01/01/2015 To 01/06/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00333	01/06/2024	06/24/2024	Kuvvet, Emre	Nova Southeastern University	I would like to formally request access to all records pertaining to the Financial Stability Climate Committee of the Federal Reserve. This includes all work products produced by Caroline Conley Norris, who holds the position of Financial Institution Policy Analyst III within the Financial Stability Climate Committee. The requested information is intended for academic research. I agree to pay the applicable fees for the request. (Date Range for Record Search: From 01/01/2010 To 01/06/2024)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00334	01/06/2024	06/24/2024	Kuvvet, Emre	Nova Southeastern University	I would like to formally request access to all records pertaining to the Federal Reserve's Supervision Climate Committee. The requested information is intended for academic research. I agree to pay the applicable fees for the request. (Date Range for Record Search: From 01/01/2010 To 01/06/2024)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00335	01/06/2024	06/24/2024	Kuvvet, Emre	Nova Southeastern University	I would like to formally request access to all communications involving Kevin Stiroh and fellow members of the Basel Committee's Task Force on Climate-Related Financial Risks. Dr. Stiroh serves as the Senior Advisor of Supervision and Regulation and holds the position of co-chair within this international body. Additionally, he chairs the Fed's Supervision Climate Committee. The requested information is intended for academic research. I agree to pay the applicable fees for the request. (Date Range for Record Search: From 01/01/2010 To 01/06/2024)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00336	01/06/2024	06/24/2024	Kuvvet, Emre	Nova Southeastern University	I would like to formally request access to all communications between the Federal Reserve Board (either staff or Board members) and the Network for Greening the Financial System. The Network for Greening the Financial System is an international body of financial institution supervisors, including the Federal Reserve. The requested information is intended for academic research. I agree to pay the applicable fees for the request. (Date Range for Record Search: From 01/01/2010 To 01/06/2024)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00337	01/06/2024	06/25/2024	Kuvvet, Emre	Nova Southeastern University	I would like to formally request access to all memoranda or other analyses supporting the Federal Reserve's 2023 pilot climate stress test scenarios. The link for Pilot Climate Scenario Analysis (CSA) Exercise is the following: https://www.federalreserve.gov/publications/climate-scenario-analysis-exercise-instructions.htm The requested information is intended for academic research. I agree to pay the applicable fees for the request. (Date Range for Record Search: From 01/01/2010 To 01/06/2024)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00338	01/06/2024	01/09/2024	Thomas, Thomas	-	I am a victim of Identity Theft. and need to pull all records. 18 USC 1028. I recently received notice of compromise. (Date Range for Record Search: From 09/01/2017 To 01/06/2024)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00339	01/07/2024	01/11/2024	JACKSON, DAVID	DAVID DEWAYNE JACKSON	I need to know how as bank institution that's defined in law, I can operate under Title 12 section 412 in receiving Federal Reserve notes by tendering a promissory note along with the application to your agency, I need to know where the application is for your agency, I need to know what the rules are and the regulations for such, and I need you to tell me specifically where this information is, I would like not to have a general answer because I would not like to have search through the entire codes. I need the information provided with specificity because the statute says I must comply with Federal Reserve Bank regulations. (Date Range for Record Search: From 01/01/1913 To 01/07/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00340	01/08/2024	02/26/2024	Acord, Justin	Cogent Infotech Corporation	I am writing to formally request access to the open records pertaining to the opportunity mentioned in the subject line. Specifically, we are interested in obtaining the following information: 1. Kindly provide the names of the incumbent vendors along with details of their pricing. 2. Could you please furnish us with Historical Yearly spending data for this contract? It's important to emphasize that the information we are seeking is intended solely for Cogent's internal use. Our objective is to gain a deeper understanding of the competitive landscape within the market, which will enable us to enhance our future proposals. Your cooperation in providing this information would be greatly appreciated, and we assure you that it will be handled with the utmost confidentiality. We eagerly await your response and thank you in advance for your assistance. (Date Range for Record Search: From 01/01/2021 To 01/01/2024)	Closed	Other Reasons - Fee-Related Reason	D(4)
FOIA-2024-00341	01/08/2024	01/11/2024	Ritter, Kari R.	Luse Gorman, PC	We would like to obtain certified copies of the charters for Oconee Federal, MHC (RSSD ID 4234054) and Oconee Federal Financial Corp. (RSSD ID 4234063), both of Seneca, South Carolina. If possible, we would like to have these by Friday, January 26, 2024. (Date Range for Record Search: From 01/01/2011 To 01/08/2024)	Closed	Granted in Full	-
FOIA-2024-00342	01/08/2024	01/17/2024	York, James	-	Four (4) year request for Federal Reserve Bank to audit Social Security # (b)(6)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00343	01/08/2024	01/22/2024	Bisetti, Emilio	Hong Kong University of Science and Technology	Dear Sir/Madam, I would like to request access to the FR Y-11 and FR-Y11S data on non-bank subsidiaries of U.S. Bank Holding Companies. I would need access to "all items" for "all non-bank subsidiaries" available in the dataset, for the longest time period (i.e., starting from December 2002). Thank you very much. (Date Range for Record Search: From 01/12/2002 To 01/01/2024)	Closed	Granted in Full	-

FOIA-2024-00344	01/09/2024	02/20/2024	Xu, Winston	Stanford University	<p>Hello,</p> <p>I am requesting an electronic copy of all historical bank attributes data disclosed at NIC (https://www.ffiec.gov/npw/FinancialReport/DataDownload), ideally quarterly, from January 1, 2001 to December 30, 2023. Specifically, I am interested in the variable CHTR_AUTH_CD in the dataset, which records the authority charter of the bank. While updated version of bank attributes data are available on the NIC website, I am requesting the historical versions of bank attributes data since a bank's authority charter can change. This information is not captured in the publicly available dataset. I am requesting that this extract be provided in either an Excel or .csv format, but I am happy to discuss with your data team whether any other formats are acceptable.</p>	Closed	Granted in Full	-
FOIA-2024-00345	12/26/2023	01/11/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. </p> <p>2. Detailed Transaction Records: <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. </p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. </p> <p>4. Additional Pertinent Records: <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. </p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00346	12/26/2023	01/16/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. </p> <p>2. Detailed Transaction Records: <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. </p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. </p> <p>4. Additional Pertinent Records: <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. </p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00347	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00348	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00349	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00350	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00351	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00352	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00353	01/08/2024	04/08/2024	Hui, Ada	-	the Board's or any Board personnel's discussions, communications, inquiries, reviews, and determinations for the date range of January 1, 2020 to January 1, 2024, as to the validity of the cryptocurrency company Tether's claims about the reserves backing its eponymous stablecoin (ticker symbol: USDT), including, but not limited to, Tether's purported U.S. Treasury bill and commercial paper reserves.	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00354	01/08/2024	01/11/2024	Ritter, Kari R.	Luse Gorman, PC	We would like to obtain certified copies of the charters for Oconee Federal, MHC (RSSD ID 4234054) and Oconee Federal Financial Corp. (RSSD ID 4234063), both of Seneca, South Carolina. If possible, we would like to have these by Friday, January 26, 2024. (Date Range for Record Search: From 01/01/2011 To 01/08/2024) (Date Range for Record Search: From 1/1/2011 To 1/8/2024)	Closed	Granted in Full	-
FOIA-2024-00355	12/11/2023	01/23/2024	Rand, James	-	A list of on-balance-sheet federal liabilities. For example: 1956-\$27 billion, etc. From 1956 to 2022. Is on-balance-sheet federal liabilities and national debt the same?	Closed	Other Reasons - Duplicate request	D(8)

FOIA-2024-00356	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00357	01/09/2024	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00358	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00359	01/09/2024	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00360	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00361	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00362	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00363	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00364	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00365	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00366	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00367	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551</p> <p>Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16</p> <p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00368	01/09/2024	05/17/2024	Timiraos, Nick	The Wall Street Journal	I request access to and copies of records of every Board of Governors vote conducted between December 2, 2023, through January 9, 2024. (Date Range for Record Search: From 12/02/2023 To 01/09/2024)	Closed	Granted in Full	-
FOIA-2024-00369	01/09/2024	01/10/2024	Barker, Timothy	-	<p>I am writing to request three documents related to the FRB's adoption of its "New Operating Procedures in the Fall of 1979. These documents are:</p> <p>1. Proposal for Reserve Aggregates as Guide to Open Market Operations, Federal Open Market Committee Draft, October 2, 1979, with accompanying research dated September 27, 1979.</p> <p>2. Proposal for Reserve Aggregates as Guide to Open Market Operations, Federal Open Market Committee Draft, October 4, 1979.</p> <p>3. Draft of Domestic Policy Directive for Consideration by the Federal Open Market Committee at its Meeting on October 6, 1979, Federal Open Market Committee, October 6, 1979.</p> <p>Each of these is a draft of material which has been released in its final version; since the NOP was an important departure in Fed history, there is substantial public interest in the draft versions as well. (Date Range for Record Search: From 09/01/1979 To 01/01/1980)</p>	Closed	Other Reasons - Directed Requester to Another Agency	D(11)

FOIA-2024-00370	01/10/2024	01/23/2024	Ferrett, Charles	Incorporating Services	Request "Certificate of Existence" Or Equivalent for HSBC USA Inc (New Nork, NY) - Membership as Federal Reserve Board member (Date Range for Record Search: From 01/09/2024 To 01/10/2024)	Closed	Granted in Full	-
FOIA-2024-00371	01/11/2024	02/23/2024	Pearlman, Richard	Igler and Pearlman, P.A.	A copy of the public portions of Northstar Financial Group, Inc., Bad Axe, Michigan Section 3 application to acquire Mainstreet Community Bank of Florida, DeLand, Florida. (Date Range for Record Search: From 12/01/2023 To 01/11/2024)	Closed	Granted in Full	-
FOIA-2024-00372	01/11/2024	01/23/2024	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me an electronic copy of the public portions of the applications filed with Federal Reserve Bank of Atlanta by Eureka Investor Group, Inc., Birmingham, Alabama, to become a bank holding company by acquiring Eureka Homestead Bancorp, Inc., a savings and loan holding company and thereby indirectly acquire Eureka Homestead, a savings association, both of Metairie, Louisiana. Eureka Homestead Bancorp, Inc. will become a bank holding company in connection with Eureka Homestead's conversion from a savings association to a national bank as part of the transaction. Notice of this filing was published by the Federal Reserve Board in the Federal Register on January 8, 2024 along with a request for public comment. (Date Range for Record Search: From 01/01/2024 To 01/11/2024)	Closed	Granted in Full	-
FOIA-2024-00373	01/11/2024	02/14/2024	Baker, Patrick	-	The non-confidential section of the application of: Smith & Hood Investments, L.L.C., WKH Holdings, LLC, Smith-Hoover Holdings, L.L.C., Amy Hood Conti, Savannah K. Conti, and Chad Tate, all of Amite, Louisiana; Nancy Hood Pray, Kenneth C. Pray, Betsy Kent Hood, and Steven Hoover, all of Hammond, Louisiana; MACSMITH, L.L.C., MacBrandon Industries, L.L.C., and Luiz Macedo, all of Ponchatoula, Louisiana; Thomas J. Hood, Fluker, Louisiana; Candace Hood Jenkins, Franklinton, Louisiana; and CAM2 Holding Company, L.L.C., Roseland, Louisiana; to become members of an existing family control group, a group acting in concert to retain voting shares of First Guaranty Bancshares, Inc., and thereby indirectly retain voting shares of First Guaranty Bank, both of Hammond, Louisiana. (Date Range for Record Search: From 08/27/2023 To 10/31/2023)	Closed	Granted in Full	(b)(6)
FOIA-2024-00374	01/11/2024	02/26/2024	Dave, Chaitanya	Cogent Infotech	I am writing to formally request access to the open records pertaining to the Opportunity titled "Temporary or Permanent Role Services" with Solicitation No. "SOA 202300289". Specifically, we are interested in obtaining the following information: 1. Kindly provide the names of the incumbent vendors along with details of their pricing. 2. Could you please furnish us with Historical Yearly spending data for this contract? It's important to emphasize that the information we are seeking is intended solely for Cogent's internal use. Our objective is to gain a deeper understanding of the competitive landscape within the market, which will enable us to enhance our future proposals. Your cooperation in providing this information would be greatly appreciated, and we assure you that it will be handled with the utmost confidentiality. We eagerly await your response and thank you in advance for your assistance. (Date Range for Record Search: From 01/01/2020 To 01/01/2024)	Closed	Other Reasons - Fee-Related Reason	D(4)
FOIA-2024-00375	01/11/2024	02/02/2024	Johnson, Erika	Willis Towers Watson	Good afternoon – I am an HR consultant doing research on federal government pay raises for 2024. We know most agencies under OPM will experience an average of 5.2% in raises this year. However, we are looking to understand what a handful of agencies that operate on their own pay plans are doing in 2024. May you please share the planned salary increase budget/average pay increase for employees of the Federal Reserve Board for 2024? This data is will be aggregated and used for general research into pay trends among the federal workforce. Thank you, Erika (Date Range for Record Search: From 11/01/2023 To 02/29/2024)	Closed	Granted in Full	-
FOIA-2024-00376	01/11/2024	01/24/2024	Cleveringa, Writser	-	I'd like to see all public portions of the application (and all other related required filings and public internal discussion) of Eureka Investor Group, Inc., Birmingham (EIG), Alabama and Eureka Homestead Bancorp, Inc (EHB) in connection with EIG becoming a bank holding company, acquiring EHB and EHB's conversion. (Date Range for Record Search: From 01/08/2023 To 11/01/2024)	Closed	Granted in Full	-
FOIA-2024-00377	01/11/2024	07/08/2024	Stancil, Kenny	-	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and your agency's implementing regulations, the Revolving Door Project requests that your agency produce the following records within twenty business days: All guest lists for every party organized or hosted by any office within the Federal Reserve System headquarters between December 1, 2023, and January 2, 2024. The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind. To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future. Where possible, please provide responsive material in electronic format by email. Please send any responsive material being sent by mail to the Revolving Door Project, 1499 Massachusetts Ave NW Apt G-10, Washington, DC 20005. If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. We share a common mission to promote transparency in government. The Revolving Door Project looks forward to working with your agency on this request. If you do not understand any part of this request, have any questions, or foresee any problems in fully releasing the requested records, please contact Kenny Stancil at stancil@therevolvingdoorproject.org or (b)(6). Also, if the Revolving Door Project's request for a fee waiver is not granted in full, please contact us immediately upon making such a determination. (Date Range for Record Search: From 12/01/2023 To 01/02/2024)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2024-00378	01/11/2024	02/22/2024	Hayes, Eli	-	I'd like to request any emails or documents that discuss research conducted by Brad Setser in October 2019 concerning the role of the Central Bank of China (CBC, the monetary authority on Taiwan) in FX markets. As this request is relatively technical, I've provided links to the 7 publications (6 blog posts and a research paper) that Setser and his collaborator wrote on this issue, in order to help contextualise things. Blog posts (1-6, in order) https://www.cfr.org/blog/shadow-fx-intervention-taiwan-solving-100-billion-dollar-enigma-part-1 https://www.cfr.org/blog/shadow-fx-intervention-taiwan-solving-100-billion-dollar-enigma-part-2 https://www.cfr.org/blog/shadow-fx-intervention-taiwan-solving-100-billion-dollar-enigma-part-3 https://www.cfr.org/blog/could-taiwans-commercial-banks-cover-lifers-hedging-need-part-4 https://www.cfr.org/blog/130-billion-undisclosed-foreign-exchange-intervention-taiwans-central-bank https://www.cfr.org/blog/what-does-taiwans-hidden-forward-book-mean-taiwans-financial-stability-and-us-currency-policy Research paper https://www.cfr.org/sites/default/files/pdf/shadow-fx-intervention-in-taiwan-solving-a-usd-100-bn-enigma.pdf As I believe this information would most likely have been created by the International Finance or Financial Stability research groups, please search within these two categories.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00379	01/15/2024	01/23/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf Citizens Financial Group, Inc (Headquartered in Providence, RI) (Date Range for Record Search: From 01/15/2024 To 01/15/2024)	Closed	Granted in Full	-
FOIA-2024-00380	01/16/2024	01/29/2024	Fibiger, Mattias	Harvard Business School	Any policy documents or contingency plans relating to potential intervention in the Eurodollar market by the Federal Reserve (Date Range for Record Search: From 01/01/1955 To 01/01/1974)	Closed	Other Reasons - Duplicate request	D(8)

FOIA-2024-00381	12/26/2023	01/18/2024	Natural Man, Eeon	The Eeon Foundation	<p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • [You] request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • [You] further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with [your] promissory note in this particular instance and/or instances. 	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00382	01/16/2024	01/23/2024	Jones, Darlene	-	Any documents relating to my status as U S citizen. (Date Range for Record Search: From 11/15/1995 To 01/15/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00383	01/17/2024	05/09/2024	Fibiger, Mattias	Harvard Business School	Any policy documents, records of discussions, or contingency plans relating to the provision of liquidity to a US bank facing difficulties meeting its liabilities in the Eurodollar markets. (Date Range for Record Search: From 01/01/1955 To 01/01/1974)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2024-00384	01/17/2024	01/22/2024	Williams, Shaun	Authorized Representative	Any and all information connected to this meme. (Date Range for Record Search: From 01/01/2011 To 01/17/2024)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00385	01/18/2024	01/23/2024	Mayo, Teyonkwa	Divine Falcons Ministry Trust	MoneyNet Daily Transaction Log - report 120 (Date Range for Record Search: From 11/15/2012 To 10/31/2019)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00386	01/18/2024	01/31/2024	Lacey, Simon	-	If possible, please provide records for person SIMON C LACEY (b)(6) where ANY companies have pledged collateral to the FRB for access to the Discount Window for Federal Reserve Notes or extensions of credit through this Person SIMON C LACEY (b)(6) for last 3 years dates included below. (Date Range for Record Search: From 01/01/2020 To 12/31/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00387	01/18/2024	01/23/2024	Johnson, Matthew	SAT-3, S.P.	I need all records that you created for my visit to the Federal Reserve Bank 11th District in Dallas, Texas on 01/18/2024; it is an open records request based on the government rules for evidence such as photographs, recordings & writings - (i.e., emails, phone calls, voicemails & text messages), the two witness ate wearing ID CARDS with names that I verified with my introduction with my name: Matthew W. Johnson, to please call me: Matt. I left.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00388	01/19/2024	01/23/2024	Gamble, Marquise	-	Hi I'm trying to see if any SSA 89 forms where filed in my name from any banks especially navy federal credit Union (Date Range for Record Search: From 01/01/2021 To 01/15/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00389	01/19/2024	01/22/2024	Fulfillment, DC	CT Corporation	Order 15333070 Please provide a Certificate for Comerica Bank & Trust, National Association, 101 North Main Street, Suite 200, Ann Arbor, MI. Institution Type: National Bank Primary Federal Regulation: OCC RSSD ID: 772446 (Date Range for Record Search: From 01/19/2024 To 01/19/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00390	01/19/2024	01/22/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of FIVE STAR BANCORP (Headquartered in Rancho Cordova, CA) (Date Range for Record Search: From 01/19/2024 To 01/19/2024)	Closed	Granted in Full	-
FOIA-2024-00391	01/19/2024	01/22/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of GOLDMAN SACHS BANK USA (Headquartered in New York, NY) (Date Range for Record Search: From 01/19/2024 To 01/19/2024)	Closed	Granted in Full	-
FOIA-2024-00392	01/19/2024	01/24/2024	Sims, Ramona	-	Copy of Master Account File for Social Security Administration (Date Range for Record Search: From 01/01/1999 To 01/19/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00393	01/19/2024	01/24/2024	Ronin, Alexandra	-	I am requesting the master file for myself Alexandra Ronin , date of birth is (b)(6) my social security number is (b)(6) (Date Range for Record Search: From (b)(6) To 01/19/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00394	01/19/2024	01/23/2024	Sims, Ramona	-	Copy of Master File Social Security Adminstration (Date Range for Record Search: From 01/01/1981 To 01/19/2024)	Closed	Other Reasons - Duplicate request	D(8)

FOIA-2024-00395	01/19/2024	03/01/2024	Lee, Matthew	Inner City Press	<p>This is a formal FOIA request for the two exhibits withheld in full by Provident Financial Services, Inc., Jersey City, New Jersey in its January 18, 2024 Additional Information response in connection its pending application to acquire Lakeland Bancorp, Inc., Oak Ridge, New Jersey, and thereby indirectly acquire Lakeland Bank, which recently settled lending discrimination charges with DOJ</p> <p>The January 18 response recites then states: Provide an update to all action items included in the Consent Order, reflecting those items which have been completed and any other pertinent updates, including, but not limited to, the status of any deliverables required under the Consent Order that have not yet been completed. Please refer to the attached Confidential Exhibit 1 for a response to this item.</p> <p>The entire response is withheld, about fair lending compliance, including public commitments that are unfulfilled. This cannot stand; the information must be provided before the Board acts in any way on the application (other than denial.)</p> <p>The January 18 response also recites then states:</p> <p>Discuss in greater detail the combined organization's plans to expand small business lending capabilities across the combined footprint. Please refer to the attached Confidential Exhibit 2 for a response to this item</p> <p>This is basic CRA information that must be made public - the information must be provided before the Board acts in any way on the application (other than denial.)</p> <p>Inner City Press / Fair Finance Watch is a timely protestant to the application; this is also again request that the FRB begin putting all applications online, since the Fed has a new electronic system for applicants. What is the rationale for not doing this, and allowing for delay for the public and community organizations? In these contexts, this comment period should be extended.</p> <p>This is a request for a fee waiver as this information is sought to inform the public about the operations of government, here, the FRS. Inner City Press and Fair Finance Watch routinely receive fee waivers from the FRB and other federal and state regulators</p> <p>(Date Range for Record Search: From 01/01/2024 To 01/19/2024)</p>	Closed	Denied in Full	(b)(4)
FOIA-2024-00396	02/21/2024	09/24/2024	Callanan, Neil	Bloomberg News	<p>To whom it concerns, I wish to seek the following:</p> <p>The number of lenders with concentrated exposures to commercial real estate that the Federal Reserve has requested workout plans from.</p> <p>For context, this request follows Chairman Powell's comment below in the 60 Minutes interview: "we're working with them to make sure that they have the resources and a plan to work their way through the expected losses." (Date Range for Record Search: From 03/01/2023 To 02/21/2024)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00397	01/21/2024	01/25/2024	Konetsco®, Devin	DEVIN MICHAEL KONETSCO® TRUST	I would like the information on the Cestui Que Vie Trust in my name. All information: how to access it, the steps needed to access it, how much is in it, etc. Any and all information. (Date Range for Record Search: From 07/13/1980 To 01/21/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00398	01/22/2024	09/19/2024	Leopold, Jason	Bloomberg News	<p>I request disclosure from the Federal Reserve Board Office of Inspector General copies of final reports from the following closed investigations:</p> <ol style="list-style-type: none"> 1. (date opened 09/27/16) (date closed 12/09/21) Alleged Unauthorized Disclosure 2. (date opened 07/24/17) (date closed 02/10/22) Obstruction of an Examination 3. (date opened 11/01/19) (date closed 11/30/21) Threatening Government Officials 4. (date opened 01/28/20) (date closed 10/30/21) Alleged Theft of Government Property 5. (date opened 03/05/20) (date closed 12/09/21) Alleged Unauthorized Disclosure 6. (date opened 04/06/20) (date closed 06/06/22) Employee Misconduct 7. (date opened 06/23/20) (date closed 12/09/21) Employee Misconduct 8. (date opened 02/02/21) (date closed 03/18/22) Theft of Government Property 9. (date opened 03/12/21) (date closed 04/14/22) Employee Misconduct 10. (date opened 08/25/22) (date closed 10/19/22) Alleged Unauthorized Disclosure <p>Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)):</p> <p>(A) An agency shall—</p> <p>(i) withhold information under this section only if—</p> <p>(I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or</p> <p>(II) disclosure is prohibited by law; and</p> <p>(ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and</p> <p>(II) take reasonable steps necessary to segregate and release nonexempt information. . . .</p> <p>FRB should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive records to me in full or at least in part.</p> <p>(Date Range for Record Search: From 01/01/2017 To 01/22/2024)</p>	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(C)
FOIA-2024-00399	01/22/2024	01/25/2024	Boseman, Gyasa	House Of Bey Ministries	I am requesting the Master File for myself, Gyasa Boseman, Date of Birth (b)(6) social security number (b)(6) (Date Range for Record Search: From (b)(6) To 01/22/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00400	01/22/2024	01/25/2024	Groves, Kali	-	Pursuant to the Freedom of Information Act (5 U.S.C. 552), the Privacy Act of 1974 (5 U.S.C. 552a), and 12 C.F.R. 261 and 261a I am requesting a copy of my master file. My my taxes have been filed for the past two years without my knowledge or approval and I need information held within.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00401	01/22/2024	01/25/2024	Gutierrez, Virginia	none	i request my master file... i request waiver of fees AS i have no income. i agree to pay fees if denied waiver. (Date Range for Record Search: From 07/01/1969 To 01/22/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00402	01/22/2024	01/25/2024	SPARKMAN, CHRISTOPHER	CHRISTOPHER MATTHEW SPARKMAN TRUST	Master File and Any Files pertaining to (myself) PERSON CHRISTOPHER MATTHEW SPARKMAN with a date of birth (b)(6) with a social security number (b)(6) (Date Range for Record Search: From (b)(6) To 01/22/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00403	01/22/2024	01/25/2024	Fleming, Amber	-	Master file for myself, Amber Fleming, (also known as Amber Koger); date of birth: (b)(6) social security number: (b)(6) (Date Range for Record Search: From (b)(6) To 01/22/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00404	01/22/2024	01/26/2024	Ortega, Christian Luis	Agua Caliente Band of Cahuilla Indians	Identity stolen requesting that all band accounts be investigated.	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00405	01/22/2024	01/25/2024	Salazar, Joseph	-	I am requesting master file for myself, Joseph Piceno Salazar, date of birth (b)(6) and my (b)(6). Thank you (Date Range for Record Search: From (b)(6) To 01/22/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00406	01/22/2024	02/02/2024	Rayner, Connie	Created3.3	I'm writing to formally request access to my personal information held by the Federal Reserve System. Connie N Rayner.D.O.B (b)(6) SSN (b)(6) (Date Range for Record Search: From (b)(6) To 01/22/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00407	12/26/2023	02/08/2024	Natural Man, Eeon	The Eeon Foundation	<p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00408	12/26/2023	02/08/2024	Natural Man, Eeon	The Eeon Foundation	<p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (&); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated hereinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00409	01/23/2024	01/25/2024	Williams, Shaun	Authorized Representative	Would like to receive any and all information pertaining to 31 CFR 225.3 pledge of government obligations. In addition to Senate report 93-549 (a)(b). And how the Emergency Act of 1933 pertains to the American people. And would like to receive any information that your organization may have in regards to accounts associated with minor SHAUN GREGORY WILLIAMS (b)(6) Thank you (Date Range for Record Search: From 01/01/2011 To 01/23/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00410	01/23/2024	01/31/2024	Barker, Timothy	-	I am seeking the transcript of the Board of Governors minutes for the meeting held on August 8, 1983. (Date Range for Record Search: From 08/08/1983 To 08/09/1983)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00411	01/23/2024	02/21/2024	Barker, Timothy	-	I am writing to request any records or files related to the Board's methods for assigning and reassigning responsibilities and committee assignments among Board members. I am making this request for the years 1981 and 1982, because I have copies of memos from Board member Nancy Teeters, to the rest of the Board, on this subject dated Feb. 19, 1981 and Jan. 18, 1982. In these memos, Teeters refers to both past and future discussions, initiated at her request, of the allocation of responsibilities. (Date Range for Record Search: From 01/01/1981 To 01/01/1983)	Closed	Granted in Full	-
FOIA-2024-00412	01/07/2024	02/09/2024	Scott, Lake	-	Please send me documents on how to discharge via House Joint Resolution-195, June 5, 1933.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00413	01/11/2024	01/31/2024	Quiroga-Diaz, Camilo	-	<p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00414	12/26/2023	01/31/2024	Natural Man, Eeon	The Eeon Foundation	<p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00415	12/26/2023	01/31/2024	Natural Man, Eeon	The Eeon Foundation	<p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00416	12/26/2023	01/31/2024	Natural Man, Eeon	The Eeon Foundation	<p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00417	12/26/2023	01/31/2024	Natural Man, Eeon	The Eeon Foundation	<p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00418	01/23/2024	01/24/2024	Fulfillment, DC	CT Corporation	Order# 15339267 Please provide a Certificate of Good Standing for HUNTINGTON BANCSHARES INCORPORATED 41 SOUTH HIGH STREET, COLUMBUS, OH, UNITED STATES 43287 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 1068191 (Date Range for Record Search: From 01/23/2024 To 01/23/2024)	Closed	Granted in Full	-
FOIA-2024-00419	12/26/2023	01/31/2024	Natural Man, Eeon	The Eeon Foundation	1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. 2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. 3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. 4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00420	01/23/2024	03/22/2024	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me an electronic copy of the public portions of the applications filed with Federal Reserve Bank of Chicago by Forward Mutual Holding Company and Forward Financial, Inc., both of Marshfield, Wisconsin, to acquire Lake City Federal Bank, Lake City, Minnesota. Notice of this filing was published by the Federal Reserve Board in the Federal Register on January 18., 2024 along with a request for public comment. (Date Range for Record Search: From 01/01/2024 To 01/23/2024)	Closed	Granted in Full	-
FOIA-2024-00421	01/24/2024	02/06/2024	Cruz, Giovanni	-	My name is giovanni cruz, i am requesting any and all information collected about me. i want to see what information has been collected.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00422	01/24/2024	05/16/2024	Silverman, Craig	ProPublica	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am requesting a copy of all consumer complaints received by the Federal Reserve containing any of the following terms: "One Finance" "one.app" "One app" or "onefinance.com," or where a company field lists One or One Finance. Please provide me the responsive records as an Excel extract of your complaint reporting system and include all relevant fields for each complaint. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone and email rather than by postal mail. If you have questions regarding this request, I can be reached at (b)(6) and craig.silverman@propublica.org. (Date Range for Record Search: From 01/01/2020 To 01/24/2024)	Closed	Granted in Full	-
FOIA-2024-00423	01/24/2024	05/16/2024	Silverman, Craig	ProPublica	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am requesting a copy of all consumer complaints received by the Federal Reserve that reference Coastal Community Bank. Please provide me the responsive records as an Excel extract of your complaint reporting system and include all relevant fields for each complaint. (Date Range for Record Search: From 01/01/2015 To 01/24/2024)	Closed	Granted in Full	-
FOIA-2024-00424	12/26/2023	01/31/2024	Natural Man, Eeon	The Eeon Foundation	1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. 2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. 3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. 4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00425	01/24/2024	05/03/2024	Richard, Chauncy	-	I am requesting a copy of all MONEYNET DAILY TRANSACTION LOG. REPORT under the Privacy Act law for (b)(6) Per the Privacy Act term "record" means any item, collection, or grouping of information about an individual that is maintained by an agency, including, financial transactions permit an individual to gain access to information pertaining to him in Federal agency records Accounting: make the accounting made under paragraph (1) of this subsection available to the individual named in the record at his request Access to Records: Upon request by any individual to gain access to his record or to any information pertaining to him which is contained in the system, permit him and upon his request, a person of his own choosing to accompany him, to review the record and have a copy made of all or any portion thereof in a form comprehensible to him Associated with the SSN (b)(6) including but not limited to ones also associated with Fairway Mortgage, Embrace Home Loans, Max Credit Union, American Express, Ford Motor Credit, Ford Credit Auto Owners Trust, Bank of New York Mellon. According to the SEC filings, the applications 12 USC 412, aka notes, were deposited with banking institutions. Please don't hesitate to contact (b)(6) my husband, with questions (b)(6) (Date Range for Record Search: From 01/01/2019 To 12/31/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00426	01/24/2024	02/07/2024	Young, Beautiful	-	Request for any and all applications with FR2046 submitted to the Federal Reserve Board, Federal Reserve Banks, or any relevant entity, including but not limited to applications pursuant to 12 USC 412 by, for, or on behalf of the following individual, Copies of all FR 2046 forms (Discount Window Borrowers' Accounting Form) that pertain to the applications specified above. (Date Range for Record Search: From 09/28/1985 To 01/01/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00427	02/23/2024	03/01/2024	Leddick, Cory	-	Greetings! In lieu of reading the Federal Reserve Act, specifically section 16 paragraphs 2 and 4, my promissory note that I gave to the bank to secure a "home loan" is considered tender, collateral and security when accompanied by the application. I assume that criteria was met, seeing as how I acquired the home via the application process. The "bank/lender/servicer" was to receive Federal Reserve Notes on my behalf, according to the act and Operating Circular 10 Appendix 3, rendering any alleged debt to be satisfied since the promissory note was tender, collateral and security. This is a direct Government obligation. Dual Collateralizing of my property is against the law. Not to mention the fact that since all mortgages are essentially paid in full by the initial promissory notes, the pooling and bundling of the obviously valueless mortgage backed securities, would render the entire housing market to be fraudulent and constitute unjust enrichment. Therefore in my hopes of being specific enough, I would like to know if Federal Reserve Notes were in fact issued to the "bank, lender, servicer" on my behalf. The reason I am asking is because I have been trying to get this information from the lender and they have refused to provide it for me. I have submitted to them Qualified Written Request as required and still they refuse to answer. I have listed the information below in hopes that you may assist me with resolving this issue. Thank you very much for your time. Lender: Servion, Inc NMLS ID: 1037 Broker: Superior Financial Solutions, LLC NMLS ID: 213718 Loan Originator: (b)(6) NMLS ID: 303374 Loan#: (b)(6) Case#: (b)(6) Documents Signed on August 28, 2020 I would also like to request information on doing a call on my Promissory Note. Since I am the original issuer, this is within my right to do so. With doing a call on this security, and seeing as how there were supposed to be Federal Reserve Notes issued on my behalf, I am allowed to do a call on this security and offset any amounts outstanding with those Federal Reserve Notes and ask that the remaining balance be refunded to me. Please provide me in the greatest detail possible every aspect of the procedure you require me to follow if I choose to do this. Thank you again! (Date Range for Record Search: From 08/01/2020 To 09/30/2020)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00428	02/23/2024	03/04/2024	Tankus, Nathan	Modern Money Network	I am requesting all documents classified "STRICTLY CONFIDENTIAL (F.R.)" created between 1970 and 1975 which have not already been publicly released on the federalreserve.gov website. (Date Range for Record Search: From 01/01/1975 To 12/31/1975) (Date Range for Record Search: From 01/01/1975 To 12/31/1975)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00429	12/27/2023	01/30/2024	Rand, James	-	I want to thank you for all of the very fine documents you've mailed me over the years. I'm enrolled in a prison college program and my masters thesis is on the "off balance-sheet federal liabilities." I'm requesting an annual listing from 1956 to date. For example: 2022- \$95 trillion etc. I swear under penalty of perjury I am the undersigned. Without prejudice, James Rand P.S. - For personal use.	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2024-00430	01/25/2024	05/17/2024	Barker, Timothy	-	I am writing to request a memo entitled "Options for Intermediate Targets and Implications for Operating Procedures of Deposit Rate Deregulation." The authors of the memo are Axilrod, Lindsey, Davis, and Judd. The memo is referred to by Axilrod in the FOMC meeting of Dec 20-21, 1982. (Date Range for Record Search: From 10/01/1982 To 12/30/1982)	Closed	Granted in Full	-

FOIA-2024-00431	01/25/2024	07/01/2024	Torres, Craig	Bloomberg News	<p>25 January 2023 FREEDOM OF INFORMATION OFFICE FEDERAL RESERVE BOARD OF GOVERNORS WASHINGTON, DC BY EMAIL</p> <p>FREEDOM OF INFORMATION ACT REQUEST</p> <p>Dear FOIA Officer:</p> <p>Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq. ("FOIA"), I request access to and copies of all notational or as yet non-public votes by the Board of Governors for the period of September 2023 through December 2023 ("the Records"). This request is ongoing, seeking copies of (or access to) all Records as they are filed with the Federal Reserve. I am further requesting that the Records be provided to me on computer files or, if not maintained on computer files, in the same format as they are currently maintained at the Federal Reserve.</p> <p>I am a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. Please waive all applicable fees. In the event a fee waiver is not granted, I agree to pay reasonable fees for the Records, including actual costs up to \$250. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment.</p> <p>This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records.</p> <p>Please contact me if I may assist in your office's response to this request. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, if you have questions regarding this request.</p> <p>Thank you for your assistance. Sincerely, Craig Torres Bloomberg News (b)(6)</p>	Closed	Granted in Full	-
FOIA-2024-00432	01/25/2024	01/31/2024	Thomson, Christopher	-	<p>I would like to request a master file for myself, Christopher Thomson, date of birth (b)(6) to include an authenticated certified copy of my certificate of live birth filed on (b)(6) (Date Range for Record Search: From (b)(6) To 01/25/2024)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00433	01/26/2024	03/08/2024	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: All written correspondence exchanged between any State(s) and the Agency concerning the designation of the Agency as a voter registration agency, pursuant to section 7(a)(3)(B)(ii) of the National Voter Registration Act. Any and all documents that pertain to the formalization or execution of the designation of the Agency as a voter registration agency, pursuant to the requirements of section 7(a)(3)(B)(ii) of the National Voter Registration Act. Search Instructions: Please limit all searches in response to this Request from January 1, 2021, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations voter issues ahead of the upcoming elections.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00434	01/26/2024	04/18/2024	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all agency communications with DEMOS (501c3) (EIN:13-4105066). Documents sufficient to account for all emails to/from DEMOS (domain: @demos.org). Documents sufficient to account for all meeting invites, meeting records, meeting transcripts, or listening session records or transcripts for meetings where DEMOS representatives, principals, or contractors were present. Search Instructions: Please limit all searches in response to this Request from January 1, 2021, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations voter issues ahead of the upcoming elections.</p>	Closed	Granted in Full	-

FOIA-2024-00435	01/26/2024	02/13/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all marketing materials the agency has created, implemented, or disseminated in support of implementing Executive Order 14019 (https://www.whitehouse.gov/briefing-room/presidential-actions/2021/03/07/executive-order-on-promoting-access-to-voting/) including but not limited to print, advertising, social media, and other marketing materials and marketing activities. Documents sufficient to account for all grants issued or pending in support of Executive Order 14019 to any non-profit or commercial entity. Documents sufficient to account for the number of Voter Registration or vote-by-mail ballot application forms distributed or received by the agency under Executive Order 14019. Documents sufficient to account for all agency notes, meeting agendas, calendar invites, pre-read documents, memorandums, or implementing plans or directives pertaining to Executive Order 14019. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations voter issues ahead of the upcoming elections.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00436	01/26/2024	01/29/2024	Fulfillment, DC	CT Corporation	Please Provide Certificate of Existence for: Citibank Overseas Investment Corporation 1 PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720 Institution Type: Edge Corporation - Investment Primary Federal Regulation: FRS RSSD ID: 938019 (Date Range for Record Search: From 01/26/2024 To 01/26/2024)	Closed	Granted in Full	-
FOIA-2024-00437	01/26/2024	04/05/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all FOIA logs, FOIA appeal logs, and Mandatory Declassification Review logs for the year of 2023 (1 January 2023 to 31 December, 2023). Documents sufficient to account for all FOIA logs and FOIA appeal logs from 1 January 2024, to 31 January, 2024. Documents sufficient to account for the most updated organizational hierarchy chart of the agency, as all as the most recent organizational hierarchy chart for the Office of the Senior-most Executive of the Agency (such as the Office of the Administrator, or Office of the Secretary). Search Instructions: Please limit all searches in response to this Request from January 1, 2021, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations voter issues ahead of the upcoming elections.	Closed	Granted/Denied in Part	(b)(6)
FOIA-2024-00438	01/26/2024	01/31/2024	Crowley, Patrick	D & W Law Group	Requesting any and all video footage and any and all records or incident reports regarding an incident which occurred on December 2, 2023, at 230 S. LaSalle, where (b)(6) was injured due to actions by an agent of Johnson Controls, while escorting him during sprinkler system maintenance. (Date Range for Record Search: From 12/02/2023 To 01/26/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00439	01/26/2024	01/29/2024	Fulfillment, DC	CT Corporation	Please Provide Certificate of Existence for: CITIBANK OVERSEAS INVESTMENT CORPORATION 1 PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720 Institution Type: Edge Corporation - Investment Primary Federal Regulation: FRS RSSD ID: 938019 (Date Range for Record Search: From 01/26/2024 To 01/26/2024)	Closed	Other Reasons - Duplicate request	D(8)

FOIA-2024-00440	01/26/2024	03/07/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all GLOMAR FOIA responses issued by the agency in 2023 (January 1, 2023 to December 31, 2023). Search Instructions: Please limit all searches in response to this Request from January 1, 2023, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's policies and procedures on the national stage relevant to domestic policy issues.	Closed	Granted in Full	-
FOIA-2024-00441	01/27/2024	05/10/2024	Gill, John	-	Contents of my Employee Personnel File (EPF) or Official Personnel File (OPF). My employee number was 013190. I was employed from October 2010 until retirement in March 2022. (Date Range for Record Search: From 10/12/2010 To 02/28/2022)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00442	01/27/2024	01/31/2024	amir, hawa	-	chcck (Date Range for Record Search: From 12/27/2017 To 01/27/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00443	01/28/2024	02/14/2024	WANG, YIFAN	-	I am interested in the Consumer Complaints dataset for all banks supervised by the FED from the year 2000 to the present day. (Date Range for Record Search: From 01/01/2000 To 01/28/2024)	Closed	Granted in Full	-
FOIA-2024-00444	01/29/2024	05/17/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all direct messages sent or received through the agency's official social media accounts (such as Facebook and X (formerly Twitter) Accounts). Search Instructions: Please limit all searches in response to this Request from January 1, 2023, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's policies and procedures on the national stage relevant to domestic policy issues. (Date Range for Record Search: From 1/1/2024 To 1/29/2024)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2024-00445	01/29/2024	03/25/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient for the vacancy or occupancy rates of the agency's largest building or headquarters building, by month (or days if available), for the year of 2023 (January 1, 2023 to December, 2023). Documents sufficient for the number of full-time employees (FTE) subject or covered under Agency telework agreements as of 1 January 2024. Search Instructions: Please limit all searches in response to this Request from January 1, 2023, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's policies and procedures on the national stage relevant to domestic policy issues.	Closed	Granted in Full	-

FOIA-2024-00446	01/29/2024	03/05/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all legal opinions, policies, or authorities documents (such as NSM's, NSPM's, Execution Orders, Operations Orders, Fragmentary Orders, etc) created, generated, drafted, or retained by the agency mentioning 'commercially available information', 'CAI', 'publicly available information', 'PAI', 'advertising technology', or 'adtech'. Search Instructions: Please search all classification levels, and relevant offices/custodians such as OUSD-Policy (or the Agency's equivalent) or repositories such as Intelink or Sharepoint (or the Agency's equivalent). Please limit all searches in response to this Request from January 1, 2018, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's policies and procedures on the national stage relevant to domestic policy issues.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00447	01/29/2024	04/09/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for a list of all new GS-15 or SES employees or appointees that have entered the agency in the last 7 months (from 1 July, 2023 to present). Please provide the name of the employee/appointee, title, office, official email, and official phone number. Search Instructions: Please limit all searches in response to this Request from July 1, 2023, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's policies and procedures on the national stage relevant to domestic policy issues. (Date Range for Record Search: From 7/1/2023 To 1/29/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00448	01/29/2024	05/03/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for All Equal Employment Opportunity (EEO) or administrative policies, instructions, memorandums, guidance, standard operating procedures, or procedural documents mentioning 'transgender', or 'gender affirming', or 'pronoun' AND 'usage'. Search Instructions: Please limit all searches in response to this Request from January 20, 2021, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, interoffice and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the	Closed	Other Reasons - Duplicate request	D(8)

FOIA-2024-00449	01/29/2024	05/17/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all training materials (such as course materials, videos, powerpoint presentations, or slides) presented to agency employees or contractors between January 1, 2021 and December, 2023 mentioning 'DEI', 'Transgender', 'Equity', or 'Pronouns'. Search Instructions: The primary custodian to search would include the Chief Diversity Officer, or any offices pertaining to Diversity, Inclusion, or EEO. Please limit all searches in response to this Request from January 1, 2021, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full.	Closed	Denied in Full	(b)(4)
FOIA-2024-00450	01/29/2024	02/02/2024	Levison, Coby	Bates College	Hello, My name is Coby Levison, and I am a senior at Bates College. I am writing my senior thesis currently, an economic analysis on if Bitcoin/ Stable Coins truly incentivises financial inclusion within unbanked populations. I came across your research in the article titled " THE CRYPTIC NATURE OF BLACK CONSUMER CRYPTOCURRENCY OWNERSHIP (2022)", and believe that it can be very useful for my own research and analysis. I was wondering if it is at all possible for me to have access to the research gathered through your surveys? Obviously all credit for the data used will be given to your research. I greatly appreciate your time and any help that you can provide. All the best, Coby Levison Bates College '24 (Date Range for Record Search: From 01/01/2022 To 12/31/2022)	Closed	Granted in Full	-
FOIA-2024-00451	01/29/2024	-	Torres, Craig	Bloomberg News	29 January 2024 Chief Freedom of Information Act Officer Federal Reserve Board Constitution Avenue Washington, DC BY EMAIL FREEDOM OF INFORMATION ACT REQUEST Dear FOIA Officer: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq. ("FOIA"), I request access to and copies of all attachments, interview transcripts, exhibits and supporting material for the Federal Reserve Inspector General's closed investigations #22-0030 of reserve bank trading activity and #22-0028 of board trading activity. This request is ongoing, seeking copies of (or access to) all Records as they are filed with the Federal Reserve. I am further requesting that the Records be provided to me on computer files or, if not maintained on computer files, in the same format as they are currently maintained at the Federal Reserve. I am making this request as a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. Please waive all applicable fees. In the event a fee waiver is not granted, I agree to pay reasonable fees for the Records, including actual costs up to \$250. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. I request updates on the status of this request. Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records, including an explanation of why the Federal Reserve "reasonably foresees that disclosure would harm an interest" protected by an exemption or why "disclosure is prohibited by law." 5 U.S.C. § 552(a)(8). Please contact me if I may assist in your office's response to this request. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail, if you have questions regarding this request. Thank you for your assistance. Sincerely, Craig Torres Bloomberg News (b)(6) Ctorres3@bloomberg.net	Request for Docs Sent	-	-
FOIA-2024-00452	01/29/2024	01/30/2024	WANG, YIFAN	-	I am requesting data on CEOs, CFOs, and board members of FDIC-supervised banks from 2000 to the present, including full names, gender, tenure, and other relevant details. (Date Range for Record Search: From 01/01/2000 To 01/28/2024)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00453	01/29/2024	03/05/2024	WANG, YIFAN	-	I am requesting data on CEOs, CFOs, and board members of banks supervised by your agency from 2000 to the present, including full names, gender, tenure, and other relevant details. (Date Range for Record Search: From 01/01/2000 To 01/29/2024)	Closed	Granted/Denied in Part	Non Responsive Record
FOIA-2024-00454	01/29/2024	03/05/2024	Barker, Timothy	-	I am writing to request the Board of Governors minutes for the following dates: 9/7/1979, 9/14/79, 10/4/1979, 10/6/1979. Each of these minutes is cited a FEDS staff working paper by David E. Lindsey, Athanasios Orphanides, and Robert H. Rasche, entitled "The Reform of October 1979: How It Happened and Why." (Date Range for Record Search: From 09/07/1979 To 10/30/1979)	Closed	Granted/Denied in Part	Non Responsive Record
FOIA-2024-00455	01/29/2024	-	Torres, Craig	Bloomberg News	Please see attachment (Date Range for Record Search: From 01/02/2022 To 01/29/2024)	Closed	Denied in Full	(b)(6)

FOIA-2024-00456	01/29/2024	02/01/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of SYNCHRONY FINANCIAL - Headquartered in Samford, CT (Date Range for Record Search: From 01/29/2024 To 01/29/2024)	Closed	Granted in Full	-
FOIA-2024-00457	01/30/2024	02/28/2024	Leopold, Jason	Bloomberg News	I request disclosure from the Board of Governors of the Federal Reserve System the following records: 1. All records turned over to Blockchain Association in response to the organization's March 16, 2023 FOIA request that sought documents and communications involving the debanking of crypto firms in the United States. If records have not yet been turned over to the organization I wish to duplicate their request and receive the same records when they are produced. Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)): (A) An agency shall— (i) withhold information under this section only if— (I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or (II) disclosure is prohibited by law; and (ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and (II) take reasonable steps necessary to segregate and release nonexempt information. . . . FRB should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive records to me in full or at least in part. (Date Range for Record Search: From 03/16/2023 To 01/30/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00458	01/30/2024	01/31/2024	Fulfillment, DC	CT Corporation	Order # 15348465 Please provide Certificate for Citibank Overseas Investment Corporation 1 PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720 Institution Type: Edge Corporation - Investment Primary Federal Regulator: FRS RSSD ID: 938019 (Date Range for Record Search: From 01/30/2024 To 01/30/2024)	Closed	Granted in Full	-
FOIA-2024-00459	02/29/2024	03/01/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) (Date Range for Record Search: From 02/29/2024 To 02/29/2024)	Closed	Granted in Full	-
FOIA-2024-00460	03/01/2024	03/08/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all finalized strategic plans for implementing Executive Order 14019 (EO 14019), or related plan documents that were submitted to Susan Rice or the Office of Management and Budget (OMB) relating to implementation of EO 14019. Documents sufficient to account for the basis, criteria, and approval authority by which third party organizations will be approved to conduct voter registration activities on federal agency premises under EO 14019. Documents or lists sufficient to account for all third party organizations currently approved to conduct voter registration activities on the agency's premises. Background: E.O. 14019 directed every federal agency 'to submit to the White House a plan outlining the ways the agency can promote voter registration and voter participation.' (https://tenney.house.gov/sites/evo-subsites/tenney.house.gov/files/evo-media-document/1.19.22_Letter%20to%20OMB%20on%20Voting%20EO_Final.pdf). Search Instructions: Please limit all searches in response to this Request from January 1, 2021, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-com . . . The description has exceeded the character limit.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00461	12/29/2023	02/13/2024	Mathews, Walter	Walter J. Mathews, P.A.	Dear Secretary: I am a lineal descendant of [b](6) who allegedly loaned money to the federal government during the American Revolutionary War (approx. 75- 1779). This Freedom of Information Act request pertains to [b](6) [b](6) in Wales and died [b](6) He resided in Bass Rivet Township, New Jersey. It is reported in historical publications that he loaned money to the new American government who paid him back in Continental currency. Any information or documents you may have pertaining to this matter is greatly appreciated. Please contact me if you have any questions. Very truly yours, Walter J. Mathews	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00462	01/30/2024	02/05/2024	Fitzgerald, Jacqueline	-	Identifying names of all persons requesting funds from the Federal Reserve window on behalf of Jacqueline Fitzgerald, Jacqueline Lorraine Fitzgerald, or Jacqueline L. Fitzgerald, Jacqui Fitzgerald or any other derivatives of the name. The last four of the SSN is [b](6) I authorize the Federal Reserve System to provide this information to me electronically. (Date Range for Record Search: From 02/11/2007 To 01/30/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00463	01/30/2024	04/18/2024	Winters, Drew	Texas Tech University	Federal Reserve Board Feds Notes dated 4/19/22 titled "Investor Base and Prime Money Market Fund Behavior" discusses 16 unique nonpublic institutional prime funds. The names of these funds are not provided in the paper and I am unable to create the list from the description in the Note. This request is for a list of the names of these 16 funds. (Date Range for Record Search: From 04/19/2022 To 04/19/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00464	01/30/2024	02/09/2024	Epstein, Kathleen	-	Superior Courts of California access to Fed discount window and documents deposited as cash items.	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00465	01/31/2024	02/06/2024	Lewis, Allan	-	<p>In the summer of 1977 I worked at the Pittsburgh Branch of Federal Reserve Bank of Cleveland, just for the summer, as I was a full time college student during the school year. I worked in computer operations . My supervisor was a young man with the first name of (b)(6) He was probably no more than 40 years old.</p> <p>I was friends with (b)(6) and I am asking for his Last Name, to find out on my own what happened to him, personally. If you have any other information on when he last worked there for the FRB, his address while employed, if he was married, spouse's name, date of death, please include that (Date Range for Record Search: From 01/01/1975 To 01/01/1990)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00466	12/26/2023	02/09/2024	Natural Man, Eeon	The Eeon Foundation	<p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00467	12/26/2023	02/09/2024	Natural Man, Eeon	The Eeon Foundation	<p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00468	12/26/2023	02/12/2024	Natural Man, Eeon	The Eeon Foundation	<p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00469	12/26/2023	02/09/2024	Natural Man, Eeon	The Eeon Foundation	<p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00470	12/26/2023	02/09/2024	Natural Man, Eeon	The Eeon Foundation	<p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00471	01/31/2024	02/13/2024	Hartigan, Michael	Arnold & Porter	<p>Dear Sir or Madame:</p> <p>I am requesting the comment letters submitted to Docket No. R-1077; Electronic Fund Transfers.</p> <p>"In July 2000, the Board published proposed revisions to Regulation E to implement the EFTA amendments made by the GLBA. (65 FR 44481, July 18, 2000.) The proposal paralleled the statutory provisions for the most part. The Board received approximately 50 comment letters. The majority of comments on the proposed revisions were from financial institutions and industry associations." (page 13410 Federal Register / Vol. 66, No. 44 / Tuesday, March 6, 2001)</p> <p>If possible we would like to limit comments to trade associations or financial institutions.</p> <p>Thank You for your time and consideration. (Date Range for Record Search: From 07/18/2000 To 03/07/2001)</p>	Closed	Granted in Full	-
FOIA-2024-00472	01/31/2024	05/03/2024	Bruce, Nelson	-	<p>I request a list of the names of all banks, national banks, credit unions, financial institutions that you have and had a master account with from 2008 to present and the locations of each Administrative Reserve Bank associated with the list of the of all banks, national banks, credit unions, financial institutions. (Date Range for Record Search: From 01/01/2008 To 01/31/2024)</p>	Closed	Granted in Full	-
FOIA-2024-00473	01/31/2024	05/14/2024	O'Brien, Brett	National Security Law Firm	<p>Via Fax: 202-872-7565 Via Fax: 202-872-7565 Board of Governors of the Federal Reserve System Washington, DC 20551</p> <p>RE: Our Client: (b)(6) SS#: (b)(6)</p> <p>Freedom of Information Act Request</p> <p>Dear Sir / Madam:</p> <p>Please be advised that I have been retained to represent (b)(6). On our client's behalf, I am requesting my client's records held by the Board of Governors of the Federal Reserve System.</p> <p>I am forwarding this letter as an expedited request for processing. Please note that our office requires the expedited request under the expedited processing regulation noted as (iii) the loss of substantial due process rights. We further request that if any of the documents are classified that the rill is an immediate declassification review,</p> <p>Description of Records Sought: 1) All interagency and intra-agency correspondence that include my client's name; 2) All interagency and intra-agency records that include my client's name; 3) All recorded MS Teams calls and messages involving my client; 4) My client's complete personnel/ human resources file; 5) Any and all records related to employment / disciplinary issues related to my client.</p> <p>Identity Verification: Full Name: (b)(6) Social Security No: (b)(6) Date of Birth: (b)(6) Place of Birth: Delhi, India Address: (b)(6)</p>	Closed	Granted/Denied in Part	(b)(5);(d)(5)
FOIA-2024-00474	02/01/2024	03/19/2024	Taylor, Robert	Pierson Ferdinand LLP	<p>A copy of the application and all supporting information submitted by the applicant in the application of Rhodium BA Holdings, LLC to acquire Sunnyside Bancorp Inc and Sunnyside Federal Savings and Loan Association of Irvington, NY. Application filed with FRB of Philadelphia on or about August 7, 2021. And, a copy of the approval of the application by the FRB of Philadelphia on or about April 29, 2022. (Date Range for Record Search: From 08/01/2021 To 05/30/2022)</p>	Closed	Granted in Full	-

FOIA-2024-00475	02/01/2024	06/14/2024	Leopold, Jason	Bloomberg News	<p>I request disclosure from the SEC the following records from an investigation I have learned is now closed and is no longer subject to a b7a withholding. The agency should make segregable records available to me and state the foreseeable harm that would result in any disclosure.</p> <p>1. All emails, text messages, letters, memos, reports, damage assessments, talking points, transcripts, photographs and video referencing the call Chairman Jerome Powell had with a pair of Russian pranksters who posed as Ukrainian President Volodymyr Zelensk[y]y in January 2023.</p> <p>2. The same types of records described in part 1 that were received by the Federal Reserve Board to set up the call with the individuals believed to be Ukrainian President Volodymyr Zelensk[y]y.</p> <p>3. Final reports of investigation referencing the call Chairman Jerome Powell had with a pair of Russian pranksters who posed as Ukrainian President Volodymyr Zelensk[y]y in January 2023.</p> <p>Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)):</p> <p>(A) An agency shall— (i) withhold information under this section only if— (I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or (II) disclosure is prohibited by law; and (ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and (II) take reasonable steps necessary to segregate and release nonexempt information. . . .</p> <p>FRB should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive records to me in full or at least in part. (Date Range for Record Search: From 01/01/2023 To 02/01/2024)</p>	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(C);(b)(7)(E)
FOIA-2024-00476	01/10/2024	02/14/2024	Young, Beautiful	-	<p>It has come to our attention that there may have been some potential fraud against the individual referenced in this notice. As a result, we are conducting an internal investigation and are requesting specific documentation from the Federal Reserve Board to identify which financial institution has caused undue hardship on the living woman.</p> <p>We are requiring that you please provide the following:</p> <p>1. Any and all applications submitted to the Federal Reserve Board, Federal Reserve Banks, or any relevant entity, including but not limited to applications pursuant to 12 USC 412 by, for, or on behalf of the following individuals: a. BEAUTIFUL COURAGEOUS YOUNG (formally AUDREY MOSLEY, AUDREY R. MOSLEY) (and any and all derivatives thereof, including BEAUTIFUL C. YOUNG and BEAUTIFUL COURAGEOUS JORDAN, uppercase or otherwise), with the ESTATE Social Security account number ending in (b)(6) (Attached)</p> <p>2. Any and all applications submitted to the Federal Reserve Board, Federal Reserve Banks, or any relevant entity for consumer credit, in the given name of the living women, AUDREY MOSLEY, AUDREY R MOSLEY, AUDREY RACQUEL MOSLEY, BEAUTIFUL C. YOUNG and any and all derivatives thereof, including BEAUTIFUL COURAGEOUS JORDAN YOUNG, uppercase or otherwise.</p> <p>3. Copies of all FR 2046 forms (Discount Window Borrowers' Accounting Form) that pertain to the applications specified above.</p> <p>4. Any correspondence, emails, letters, memoranda, or other written communication related to the specified applications and the potential fraud investigation.</p> <p>5. Reports, disclosures, or filings made by financial institutions or entities related to the specified applications and deposits associated with the living men and estates above.</p> <p>6. Data, records, or statistical information related to the specified applications and deposits made on behalf of the living women or estates above</p> <p>7. Meeting minutes, notes, transcripts, or records of any meetings or discussions with Federal Reserve representatives regarding the specified transactions and the potential fraud investigation.</p> <p>8. Copies of specific Federal Reserve regulations and guidance documents that are pertinent to the applications under 12 U.S.C. 411 and 12 U.S.C. 412, as well as the associated deposit processes and potential fraud investigation.</p> <p>Please consider this FOIA request as a formal and written request for information under the Freedom of Information Act. If you have any questions or require further clarification regarding this request, please do not hesitate to contact me at (b)(6) and or (b)(6)</p> <p>I appreciate your prompt attention to this matter and your assistance in providing the requested documents. I look forward to receiving the requested information within the statutory timeframe.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00477	02/01/2024	02/06/2024	Seabourne, Travis	TRAVIS SEABOURNE TRUST	TRUST ACCOUNT LOGINS, BANKING INFORMATION, EVERY PIECE OF INFO THE ADMIN AND RIGHTFUL OWNER OF AN ACCOUNT SHOULD HAVE FORWARDED TO ME IMMEDIATELY (Date Range for Record Search: From 02/01/2024 To 02/10/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00478	02/01/2024	02/09/2024	Amir, Hawa	Hawa	If a check \$ 30403025 made to hawa Kemal Amir was deposited or cashed if so where and by whom (Date Range for Record Search: From 12/27/2017 To 02/02/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00479	02/02/2024	08/28/2024	Tankus, Nathan	Modern Money Network	<p>In December 2023 the index of the "Doomsday Book" was publicly revealed. In it, it's clearly laid out that to facilitate non-recourse lending borrowers were granted "put options" where the "consideration" was debt forgiveness. Given that these put options were granted under the auspices of 10(b) and 13(3) lending conducted by standards set by Board of Governors regulations, records related to their issuance and use should be considered Board records within the meaning of FOIA.</p> <p>As such, I'm requesting records regarding how many put options which offered "debt forgiveness" as consideration have been issued in as part of 10(b) and 13(3) lending since 2007 as well as how many put options have been exercised and the total amount of debt forgiven as a result of exercised put options. (Date Range for Record Search: From 01/01/2007 To 01/01/2008)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00480	02/03/2024	02/09/2024	Dang, Viet Quang	-	Dear (Date Range for Record Search: From 01/02/2024 To 03/02/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00481	02/03/2024	02/07/2024	Dang, Viet Quang	-	Even in the United States, they also nullify the law....The Republic of the United States, is in real danger....The money they are keeping, nearly tens of trillions of dollars. ...corresponding to more than 50 billion shares. (100%) true, I have this document. I got deep into the Apple system. This amount is tax paid. Or does it flow out from the US, to Plus500. Then invest in China and Russia....? The chaos in America today, They are the masterminds. The author of the backstabbing.... You have been informed that they have issued 50 billion common shares? ... When the media only reported 16 billion common shares... When the management was zero, the securities commission... mass licensing... There was really a problem. (Date Range for Record Search: From 03/02/2007 To 03/02/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00482	02/05/2024	03/20/2024	Tankus, Nathan	Modern Money Network	In December 2023, the FRBNY revealed the index of the "Doomsday Book". In it, a volume entitled "First Year of the Meltdown" is mentioned, described as "the first volume of a planned two-volume history of FRBNY's response to the events of 2007-09." The purpose is further described in this way: "The target audience for this study is mid-level Federal Reserve officials ten or twenty years hence, some of whom will undoubtedly be embroiled in their own financial crises and who may wonder why the Federal Reserve chose to introduce four new credit facilities during the first year of what we will call "The Meltdown." Given that the description implies that this should be widely available to "mid-level Federal Reserve officials", I think that the Board of Governors retains at least one copy of this history (either one volume, or two volumes if indeed a second volume was completed). Further, given its wide distribution I believe (unless shown evidence to the contrary) that copies in the Board's physical possession are under their control within the meaning of FOIA. As such I would like a copy of volume one, and if a second volume exists, a copy of that volume as well. (Date Range for Record Search: From 01/01/2010 To 01/01/2013)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00483	02/05/2024	02/13/2024	Simon, Shiniya	-	Consumers access to fed discount window through TALF agents, transfer agents, member banking institutions, etc. (Date Range for Record Search: From 02/05/2024 To 02/05/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00484	02/06/2024	08/27/2024	Hill, Jon	Law360	1. All manuals, policies, memoranda, and other documents that (a) describe the controls and/or procedures that the Federal Reserve's Board of Governors (Board) employs to protect the integrity of its rulemaking comment process and prevent the submission of duplicate, fraudulent, or inauthentic comment letters from influencing its rulemakings and (b) are dated between February 6, 2019, and February 6, 2024. 2. All emails, memoranda, text messages, or other written or electronic communications that relate to whether any emails, comment letters or other feedback submitted in response to a notice of proposed rulemaking issued by the Board between February 6, 2019, and February 6, 2024, were manufactured, fabricated or otherwise inauthentic. For item 2, please be sure to search for communications that involve the following individuals: a. Jerome Powell b. Philip Jefferson c. Michael Barr d. Adriana Kugler e. Lisa Cook f. Christopher Waller g. Michelle Bowman h. Richard Clarida i. Lael Brainard j. Randal Quarles k. Mark Van Der Weide l. Michael Gibson m. Arthur Lindo n. Jeff Riedel (Date Range for Record Search: From 02/06/2019 To 02/06/2024)	Closed	Granted/Denied in Part	(b)(5)
FOIA-2024-00485	02/06/2024	03/20/2024	Leopold, Jason	Bloomberg News	Please see attachment (Date Range for Record Search: From 01/01/2007 To 12/31/2009)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00486	02/07/2024	03/01/2024	Yang, Linda	Wells Fargo Bank, N.A.	Seeking documentation to evidence that (1)First National Bancorporation (a bank holding company formed in Denver, Colorado) changed their name to IntraWest Financial Corporation on or around October 1, 1982; and (2) United Banks of Colorado, Inc. (a bank holding company formed in Denver, Colorado) acquired IntraWest Financial Corporation on or around May 1, 1987. (Date Range for Record Search: From 10/01/1982 To 05/01/1987)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00487	02/07/2024	04/09/2024	Clower, John	-	I am requesting a copy (either electronic or hard-copy) of the Federal Reserve personnel records for (b)(6) 1888-1956). His Social Security number was (b)(6) I believe (b)(6) a relative of mine, began working for the Federal Reserve around the year 1930. I am seeking his personnel records in order to complete a biographical essay about him for my family. Please inform me if the cost will exceed \$100. (The Fee Information section of this Web form doesn't work, by the way, it won't let me input a "Willing Amount.") (Date Range for Record Search: From 01/01/1929 To 06/18/1956)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00488	02/07/2024	03/22/2024	Willingham, Brian	Diligentia Group	I am writing to submit a Freedom of Information Act request pertaining to the December 10, 2021 Federal Reserve guidance (SR 21-19) – "Subject: The Federal Reserve reminds firms of safe and sound practices for counterparty credit risk management in light of the Archegos Capital Management default." Specifically, please provide: Any information requests sent to nongovernmental third parties, and information received from nongovernmental third parties, concerning the collapse of Archegos Capital Management from March 1, 2021 to the present; and Comment letters, questions, and responses received from nongovernmental third parties concerning any draft or final version of SR 21-19 from March 1, 2021 to the present. In the event certain records are exempt from disclosure under FOIA, please provide all segregable non-exempt portions of the requested records. I am willing to pay up to \$500 to fulfill this request.	Closed	Denied in Full	(b)(8)

FOIA-2024-00489	02/07/2024	03/11/2024	Carter, Linda	Cartersfly LLC	<p>I am trying to get the FAA to accept a lien release for our aircraft, they have requested bank name change & merger documents to show proof before they will accept the release from PNC Bank NA. and record it on the aircraft's file. The loan originated with Gulf Bank in Orange Beach Alabama but went through several changes before it ended up with PNC Bank NA.</p> <p>#1- I need Name change documents for Gulf Bank in Alabama changing to First Gulf Bank approx 8-15-1997</p> <p>#2- I need Merger /Name change documents for First Gulf Bank in GA to Citizens' and People's Bank, NA approx 3-19-2005</p> <p>#3- I need Name Change documents for Citizens' and People's Bank, NA changed to First Gulf Bank, NA. FDIC Certificate # 26342 approx 3-19-2005</p> <p>#4- I need transfer documents for First Gulf Bank, NA to RBC Bank (USA) approx 6-21-2008</p> <p>#5- I need transfer documents for RBC Bank (USA) to PNC Bank NA approx 3-3-2012 (Date Range for Record Search: From 08/15/1997 To 03/03/2012)</p>	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2024-00490	02/07/2024	03/04/2024	Miller, Kelly	Vedder Price	<p>I am requesting a copy of the public portion of the Ottawa Savings Bancorp MHC, and Ottawa Savings Bancorp, Inc., both of Ottawa, Illinois, application concerning the merger of Twin Oaks Savings Bank a mutual savings bank in Marseilles, Illinois, with and into Ottawa Savings Bank FSB, Ottawa, Illinois, with Ottawa Savings Bank as the surviving institution. This concerns a savings and loan holding company acquisition.</p> <p>A link noting the filing is below: https://www.federalreserve.gov/Releases/H2/20140913/chicago.htm</p>	Closed	Granted in Full	-
FOIA-2024-00491	12/26/2023	02/20/2024	Natural Man, Eeon	The Eeon Foundation	<p>1. Verification of Federal Reserve Funding:</p> <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. <p>2. Detailed Transaction Records:</p> <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent:</p> <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. <p>4. Additional Pertinent Records:</p> <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00492	02/11/2024	02/20/2024	Mick, Christopher	-	I would like to know where specifically I can find a banking institution turns obligations or applications into promissory notes. And where I can find that information with specificity so I don't have to read and entire book. Thank you in advance for your help. (Date Range for Record Search: From 01/01/1933 To 02/11/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00493	02/12/2024	07/30/2024	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of January 2024, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of January, 2024, starting from 00:00 on 1 January, 2024 to 11:59 PM on January 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.</p>	Closed	Granted in Full	-

FOIA-2024-00494	02/12/2024	07/19/2024	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of January 2024, all of the following records from Phillip Jefferson, Vice Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of January, 2024, starting from 00:00 on 1 January, 2024 to 11:59 PM on January 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.</p>	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2024-00495	02/08/2024	02/13/2024	Nugent, Raina	-	<p>Nugent, Raina Ekaisha (b)(6) (b)(6) (b)(6)</p> <p>Dear Disclosure Manager,</p> <p>Raina is considered a minor because she has reached the Age of Majority but has not yet taken control of the securities contained in her minor account.</p> <p>Since the minor is the owner of the securities, and the Federal Reserve Bank of Cleveland controls the account on behalf of the minor; this is a request made with consent pursuant to the Privacy Act of 1974 for the Statement of Account associated with Raina Ekaisha Nugent, Social Security Number (b)(6) and Bond Number D71983447 from 5/11/2004 to 1/31/2024.</p> <p>In order to determine my status for the applicability of fees, you should know that I am an "Other" requester seeking information for personal records. I declare under penalty that all the information provided in this document is true and correct.</p> <p>Please provide all documents electronically via this portal.</p> <p>I am willing to pay fees for this request up to a maximum of \$200. If you estimate that the fees will exceed this limit, please contact me prior to completing my request. (Date Range for Record Search: From 05/11/2004 To 01/31/2024)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00496	02/10/2024	03/18/2024	Rempoutsika, LEMONIA	The Open University, UK	I conduct academic research and I want to access FR Y-11 reports of US bank holding companies from 2006-2022. (Date Range for Record Search: From 1/1/2006 To 3/12/2022)	Closed	Granted in Full	-
FOIA-2024-00497	02/12/2024	02/26/2024	Elmore, Heather	-	Public portion of the Change in Bank Control Act notice submitted by Castle Creek Capital Partners VIII, LP, San Diego, California, to acquire voting shares of Blue Ridge Bankshares, Inc., of Charlottesville, VA, and thereby indirectly acquire voting shares of Blue Ridge Bank, National Association, of Martinsville, VA. Notice was submitted during the week ending February 3, 2024. (Date Range for Record Search: From 01/01/2023 To 02/12/2024)	Closed	Granted in Full	(b)(6)
FOIA-2024-00498	02/12/2024	02/15/2024	Lewis, Allen	-	Employment records of the Pittsburgh branch of the Federal Reserve Bank of Cleveland. Specifically the computer operations department. (Date Range for Record Search: From 05/01/1977 To 09/01/1977)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00499	02/13/2024	09/20/2024	Schwartz, Leo	Fortune	I am requesting email correspondence sent between Federal Reserve staff and the office of House Financial Services Committee Chair Patrick McHenry on the subject of stablecoin legislation. (Date Range for Record Search: From 04/01/2023 To 02/13/2024)	Closed	Denied in Full	(b)(5);(b)(6);(b)(7)(E)
FOIA-2024-00500	02/13/2024	05/17/2024	Yaffe-Bellany, David	-	I'm seeking records related to the production of the Feb. 7, 2024 report titled "Material Loss Review of Heartland Tri-State Bank." Specifically, I'm seeking any notes, interview transcripts and other materials related to the report that were provided by the Federal Reserve Bank of Kansas City and the Kansas Office of the State Bank Commissioner. That includes but is not limited to notes and transcripts from the two interviews that the FRB Kansas City staff conducted with Heartland's CEO (the interviews referenced on pg. 12 of the report). (Date Range for Record Search: From 06/01/2023 To 02/13/2024)	Closed	Denied in Full	(b)(8)
FOIA-2024-00501	07/14/2022	04/12/2024	Butt, Joseph	-	<p>Records relating to or mentioning: First American Bank of New York (FABNY), Independence Bank, InterRedec Inc., Attock Oil Company, Attock Group, Saudi Research & Development Corp. Ltd., American Southern Insurance Company, CenTrust Bank, and First American Bankshares.</p> <p>Please include all sub files, bulky files, and enclosures behind files if they exist.</p> <p>Please conduct a search of the Central Records System, including but not limited to the Electronic Surveillance (ELSUR) Indices, the Microphone Surveillance (MISUR) Indices, the Physical Surveillance (FISUR) Indices, and the Technical Surveillance (TESUR) Indices, for both main-file records and cross-reference records for all relevant names, individuals, agencies and companies. This search is also to include any responsive records held in offsite locations, such as the Alexandria Records Center. Please include both investigatory and non-investigatory records in your search.</p> <p>In line with the Attorney's General's memorandum of March 15, 2022 ("Freedom of Information Act Guidelines"), I assert that these records are subject to the "presumption of openness" and may only be withheld if the Bureau "reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates or if disclosure is prohibited by law" (also known as the "foreseeable harm standard.")</p> <p>If any potentially responsive records have been destroyed and/or transferred to NARA, then I request copies of the destruction or transfer slips as well as any other documentation relating to, mentioning or describing said transfer or destruction, to include but not be limited to confirmation that the Bureau has no other copies of said records. If previously released records are available, then I request a rolling release consisting of those records while additional records are located and processed for release.</p> <p>These searches should include, but not be limited to, searches for "overhears".</p> <p>Please include all interagency materials responsive to this request.</p>	Closed	Denied in Full	(b)(8)

FOIA-2024-00502	02/14/2024	08/26/2024	BIS, JUSTIN	Financial Fairness Alliance	<p>FFA requests all meeting memos, meeting minutes, calendar entries, and calendar invitations for the Secretary or the Secretary's designees for any meeting of the U.S. National Strategy to Develop Statistics for Environmental-Economic Decisions working group and any related inter-agency or intra-agency meetings supporting the working group, from April 1, 2022, until the search begins. If you or your office have destroyed or decide to withhold any records that could be reasonably construed to be responsive to this request, please indicate this fact and state the reasons for doing so in your response. Agencies are prohibited from denying requests for information under FOIA unless the agency reasonably believes the release of the information will harm an interest that is protected by the exemption.</p> <p>If you determine that portions of the records requested are exempt from disclosure, we request that you segregate the exempt portions and send the non-exempt portions to my email address below within the statutory time limit.</p> <p>FFA is willing to receive records on a rolling basis.</p> <p>To facilitate our request most efficiently, we request that the FOIA office use the agency's email management system as part of the search for this request.</p> <p>(Date Range for Record Search: From 04/01/2022 To 02/14/2024)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00503	02/14/2024	02/15/2024	Fulfillment, DC	CT Corporation	<p>Order # 15382842</p> <p>Please Provide Certificate for:</p> <p>HSBC USA INC.</p> <p>452 FIFTH AVENUE</p> <p>NEW YORK, NY, UNITED STATES 10018</p> <p>Institution Type: Financial Holding Company - Domestic</p> <p>Primary Federal Regulation: FRS</p> <p>RSSD ID: 1020201 (Date Range for Record Search: From 02/14/2024 To 02/14/2024)</p>	Closed	Granted in Full	-
FOIA-2024-00504	02/06/2024	02/21/2024	West, James	-	<p>I'M WANTING TO ASK FOR A FREE COPY OF THE "BEIGE BOOK" IF POSSIBLE. THE LAST ONE I SAW WAS IN THE EARLY 2000'S. THANK YOU FOR YOUR TIME AND EFFORT.</p> <p>THANK YOU FOR YOUR TIME AND EFFORT.</p> <p>GOD BLESS YOU.</p>	Closed	Granted in Full	-
FOIA-2024-00505	02/14/2024	02/16/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of SYNCHRONY FINANCIAL - Headquartered in Samford, CT (Date Range for Record Search: From 02/14/2024 To 02/14/2024)	Closed	Granted in Full	-
FOIA-2024-00506	02/15/2024	02/16/2024	Odeyale, Rashidat	-	I need master file of accounts for myself. My social security number is (b)(6) My DOB is (b)(6) (Date Range for Record Search: From 03/10/2005 To 02/15/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00507	02/15/2024	02/23/2024	Williams, Deonca	-	For my social security (b)(6) kindly forward copies of all applications sent by banks or securities transfer agents to the United States Treasury/ Federal Reserve. Also forward the corresponding responses from the Treasury/ Federal Reserve to the banks. (Date Range for Record Search: From 02/15/2014 To 02/15/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00508	02/16/2024	02/20/2024	ENEGBE, JUDE	-	I need a record of all companies, businesses, commercial banks, corporations both public and private that has ever used my information including but not limited to my social security number, drivers license as collateral to access credit of my social security trust from the federal reserve bank and the total amount of credit accessed. (Date Range for Record Search: From 09/30/2019 To 02/16/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00509	02/16/2024	02/22/2024	Grigson, John	-	I'm wanting to conduct business. I know that I'm a bank and know which bank has an interest in my portfolio. I would like to start up my own bank so that I can have some financial freedom. I also have a family trust. I'm requesting all information found on me to be disclosed so that it would help me navigate this life towards a prosperous future. Thank you (Date Range for Record Search: From 08/21/1985 To 02/16/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00510	02/16/2024	02/23/2024	Wheeler, Kathleen	Holland & Knight LLP	<p>Please email a Certificate as to status or good standing as a bank holding company for Luther Burbank Corporation in Santa Rosa California.</p> <p>Thank you, Kathleen Wheeler</p> <p>kathleen.wheeler@hklaw.com</p>	Closed	Granted in Full	-
FOIA-2024-00511	02/16/2024	02/20/2024	Waller, Naeemah	NAEEMAH MUNIRAH WALLER	Please provide me a copy of my master file. My date of birth is the (b)(6) and my social security number of (b)(6) (Date Range for Record Search: From (b)(6) To 02/16/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00512	02/19/2024	02/20/2024	Cunningham, Kayla	Fundastreats	Urgent grant (Date Range for Record Search: From 02/01/2024 To 02/19/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00513	02/20/2024	-	Lee, Matthew	Inner City Press	<p>This is a FOIA request for all records reflecting the Federal Reserve System's communications with or about Capital One and its Discover proposed merger announced on February 19. On an investment analysts' call on February 20, CEO Fairbanks said, I can't disclose the communications we've had with our regulators... we've kept them informed. He spoke of "customary regulatory approval." So there have been communications with the Fed, and from these Fairbanks infers this (anti-competitive) proposal will be approved by the Fed.</p> <p>All records should now be released, on an expedited basis.</p> <p>(Date Range for Record Search: From 01/01/2023 To 02/20/2024)</p>	Assigned	-	-

FOIA-2024-00514	02/21/2024	02/22/2024	Mallory, Kristen	-	<p>(b)(6)</p> <p>Greetings,</p> <p>This is a formal request for any information regarding any records that include any transactions, loans, or payments from any and all accounts that bear my name within the Federal Reserve. These transactions may include any securities redeemed, remittance transfers, or any deposit or withdrawal to and from any accounts held within this financial institution. All of my personal information is listed below to assist with this process of accessing my master account. This information will assist with pending legal proceedings and any future tax or finance needs. I appreciate any information in this matter. I value my privacy and would ask that any information provided be sent to me via email or postal mail. I am available by phone as well if needed.</p> <p>Thank you in advance for your assistance,</p> <p>Kristen Ellen Mallory</p> <p>(b)(6)</p> <p>(b)(6)</p> <p>(b)(6)</p> <p>If the document is too lengthy for the dates requested, please at provide 2021-current. 2021 being of the upmost importance, 2023 closely following in importance. thank you (Date Range for Record Search: From 01/01/2010 To 02/21/2024)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00515	02/21/2024	02/23/2024	Howard, Amber	-	<p>Any of the police records regarding the death of (b)(6) birthday (b)(6) (b)(6) died (b)(6) including but not limited to the 911 dispatch transcript (Date Range for Record Search: From 01/18/2023 To 01/18/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00516	02/22/2024	03/20/2024	Tankus, Nathan	Modern Money Network	<p>A 1966 federal Reserve paper makes reference to a "report of the ad hoc Committee on the Discount Mechanism in 1954". Since there does not seem to be any copy of this report publicly available, or even public discussion of this committee, I would like a copy of the report.</p> <p>https://fraser.stlouisfed.org/files/docs/historical/federal%20reserve%20history/discountmech/evolrole_and.pdf (Date Range for Record Search: From 01/01/1954 To 12/31/1954)</p>	Closed	Granted in Full	-
FOIA-2024-00517	02/22/2024	03/07/2024	Tankus, Nathan	Modern Money Network	<p>I am requesting all documents classified "VERY CONFIDENTIAL (F. R.)" created between 1970 and 1975 which have not already been publicly released on the federalreserve.gov website. (Date Range for Record Search: From 01/01/1975 To 12/31/1975)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00518	02/22/2024	04/09/2024	McGrath, Megan	-	<p>To whom it may concern,</p> <p>I am requesting an organizational chart of the Federal Reserve Bank of Richmond and Federal Reserve Information Technology group with every permanent employee and contingent labor resource included through every business line in the two companies. If there is another way to retrieve this information, please let me know how and I will work on that.</p> <p>Thank you for all your help! (Date Range for Record Search: From 02/05/2024 To 03/01/2024)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00519	02/23/2024	04/04/2024	Tankus, Nathan	Modern Money Network	<p>I would like any correspondence between the U.S. Commission on Civil Rights and the Federal Reserve System from 1961-1965. I am especially interested in the letter from Chairman Martin cited as "Letter From William McChesney Martin Jr., Chairman, Board of Governors of the Federal Reserve System, to the Commission, May 23, 1961" but I would like any other correspondence as well. I would also like correspondence within the Federal Reserve System regarding the U.S. Civil Rights Commission. (Date Range for Record Search: From 01/01/1961 To 12/31/1965)</p>	Closed	Granted in Full	-
FOIA-2024-00520	02/23/2024	03/07/2024	Chittem, Naren	Washington University in St. Louis	<p>Freedom of Information Act Request</p> <p>Board of Governors</p> <p>Federal Reserve System</p> <p>Dear Sir/Madam:</p> <p>Many banks advertise certificate of deposit (CD) rates each month, usually for an array of different durations and deposit amounts. For example, in February 2024, Chase bank advertised a 2 month CD offered at 4.40% interest and 4.5% APY for deposits of \$1,000-\$99,000, with the interest rate and APY increasing to 4.88% and 5.00% for deposits greater than \$100,000. Chase offered different rates and APY for CD's of many other durations including 1m, 3m, 12m, 15m, 18m and so on, in each case offering better rates and APY for larger deposit amounts.</p> <p>This is a request under the Freedom of Information Act. I request that a copy of the following document(s) be provided to me: detailed datasets on Certificates of Deposit (CD) rates, including any special or promotional discount rates offered by all banks and financial institutions for which data is collected as well as for all available durations, captured monthly, over the past ten years. This request includes but is not limited to, variations in rates within each month, for each duration, and across each of the specified banks.</p> <p>In order to help determine fees, you should know that I am an undergraduate at Washington University in St. Louis and an independent researcher conducting an analysis of the relationships between CD rates, special discount rates, volume, and time. This research is intended for public protection to contribute to public understanding of financial practices and their intent.</p> <p>I am willing to pay fees up to \$100. If you expect the fees will exceed this, please contact me before proceeding.</p> <p>If you need to discuss this request, I can be reached at (b)(6) Thank you for your consideration of my request.</p> <p>Sincerely,</p> <p>Naren Chittem</p> <p>(b)(6)</p> <p>(b)(6) (b)(6)</p> <p>(Date Range for Record Search: From 01/01/2014 To 12/31/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00521	02/23/2024	06/18/2024	Kline, Adam	-	<p>The final report of investigation or closing document for the Inspector General case opened on 09/27/2016 and closed on 12/09/2021, concerning "Alleged Unauthorized Disclosure."</p> <p>Please see: https://www.governmentattic.org/52docs/FRBoigInvestsClosed2021-2022.pdf (page 4).</p> <p>I am a private individual, and this request is not for commercial purposes. (Date Range for Record Search: From 12/09/2021 To 12/09/2021)</p>	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(C);(b)(8)

FOIA-2024-00522	02/23/2024	02/28/2024	Lei, Jason	-	I would like to request information on (b)(6) and what she did as an activist that help fight to change the rights for women. (Date Range for Record Search: From 12/01/1911 To 12/31/1966)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00523	02/24/2024	02/28/2024	Faisal Lodhi, Monique	-	trust fund paper work. All government documentation. (Date Range for Record Search: From 11/22/1991 To 02/24/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00524	02/25/2024	02/29/2024	Jamison, Tyrone	(+/G1+)-KNIGHTS OF COLUMBUS PEACE COUNCIL-4518	I hereby request under the FREEDOM OF INFORMATION ACT/PRIVACY ACT all records pertaining to the esoteric bloodline initiative regarding the Tyrone Maurice Jamison [-MILITARY-ID: (b)(6) -C.I.A.-REFERENCE (b)(6) ancestry. It is believed to have been originally managed by the PRINCE HALL MASONS & ORDER OF THE EASTERN STAR with elements of the Jehovah's Witnesses. It is alleged that the West African Bona Society later became involved due to marital considerations possibly associated with (b)(6) daughter of (b)(6) Middle School teacher in New Brunswick New Jersey, believed to be of a usurped African Royal Bloodline.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00525	02/26/2024	02/26/2024	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for Washington Federal Bank. The RSSD ID # is 656377 and is located in Seattle WA. (Date Range for Record Search: From 02/01/2023 To 04/01/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00526	02/26/2024	03/25/2024	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me an electronic copy of the public portions of the applications filed with Federal Reserve Bank of Minneapolis by CFB Mutual Holding Company and CFB Financial, Inc., both of Cumberland, Wisconsin, to become a mutual savings and loan holding company and a mid-tier savings and loan holding company, respectively, by acquiring Cumberland Federal Bank, FSB, Cumberland, Wisconsin, in connection with Cumberland Federal Bank, FSB's conversion from mutual to stock form. Notice of this filing was published by the Federal Reserve Board in the Federal Register on February 22, 2024 along with a request for public comment. (Date Range for Record Search: From 02/01/2024 To 02/26/2024)	Closed	Granted in Full	-
FOIA-2024-00527	02/26/2024	03/25/2024	Mitchell, Jeannene	-	This request for information is regarding unauthorized transactions that occurred between 2003 and 2012 at (b)(8). These transactions, totaling more than \$20 million, were allegedly orchestrated by my sister and involved the misappropriation of funds from an account under the guardianship of (b)(8). The illicitly obtained funds were then transferred to her personal (b)(8) accounts in Florida, despite her residency in Oregon. It is imperative to clarify that my sister neither possessed a guardianship award from any court of law nor had the authority to conduct transactions on behalf of our late mother, whose life savings were unlawfully depleted upon her passing in 2012, effectively depriving me of my rightful inheritance. Despite my diligent efforts to seek justice, including the issuance of subpoenas to (b)(8) in 2017, the bank failed to comply, claiming an inability to locate the pertinent accounts. Curiously, my sister admitted to these unauthorized transactions in a police report, adding further complexity to the situation. I opened whistleblower reports under the Federal Reserve and SEC. I would like the subsequent investigation reports as I am filing a suit against the bank and my sister within thirty days. (Date Range for Record Search: From 09/01/2023 To 02/26/2024)	Closed	Denied in Full	(b)(8)
FOIA-2024-00528	02/26/2024	04/01/2024	Pavlatos, Natalie	Vision360 Partners	Please see attached PDF for request. (Date Range for Record Search: From 01/01/2020 To 02/26/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00529	02/26/2024	03/05/2024	Wisdom, Coyt	-	How many \$1 bills were manufactured in 2023?	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00530	02/27/2024	04/04/2024	Tranquillo, Madeline	Thomson Reuters	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., I am requesting the Federal Reserve Board's "Organization and Procedures" policy, which outlines, among other things, the purposes of each of the Board's standing committees and high-level responsibilities for certain standing committee chairs. The "Organization and Procedures" policy is cited in the Dec. 2017 report issued by the Board's Office of Inspector General (OIG) entitled "The Board's Organizational Governance System Can Be Strengthened" (available at https://oig.federalreserve.gov/reports/board-organizational-governance-dec2017.pdf). I am also requesting a copy of the charter of the Federal Reserve Board's Committee on Payments, Clearing, and Settlement. In the aforementioned OIG report, Board management generally concurred with the Inspector General's recommendation that the Office of the Secretary of the Board develop charters for the Board's standing committees, including the Committee on Payments, Clearing, and Settlement. Should any of the relevant documents contain information for which confidential treatment has been requested, please send all non-confidential communications to me and note what was withheld. I understand that the FOIA requires a response to my request within 20 days. We are hoping to obtain the information requested hereby as quickly as possible. Please contact me, however, if costs will exceed \$300. I appreciate your assistance in responding to my request. (Date Range for Record Search: From 01/01/2017 To 02/27/2024)	Closed	Granted/Denied in Part	(b)(7)(E)
FOIA-2024-00531	02/27/2024	04/02/2024	Saphir, Ann	Reuters	I am a journalist for Reuters News. I hereby request the following record pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq: public log of FOIA requests received by the Federal Reserve 3/1/2023 through the present, or as close to the present as is practical/available. (Date Range for Record Search: From 03/01/2023 To 02/27/2024)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2024-00532	02/27/2024	03/06/2024	Roofe, Lisa	-	To Whom it May Concern: I need to know how, as a banking institution, as determined in law, I can operate undersection 412, in receiving Federal Reserve notes by tending a promissory note along with the application for your agency. I need to know where the application is, where the rules are and the application for such. I need you to tell me specifically where this information is. I do not want you giving me a general answer because I do not want to go looking through the entire code. I need the information provided with the specificity because the statute says I must comply with Federal Reserve Bank regulations so I need those regulations. Thanks in Advance. (Date Range for Record Search: From 01/01/2024 To 02/27/2024)	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00533	12/26/2023	03/05/2024	Natural Man, Eeon	The Eeon Foundation	<p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00534	02/28/2024	02/29/2024	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for WAFD, INC. The RSSD ID # is 3065617 and is located in Seattle, WA. (Date Range for Record Search: From 01/01/2022 To 03/01/2024)	Closed	Granted in Full	-
FOIA-2024-00535	02/28/2024	04/15/2024	Saphir, Ann	Reuters	I request records that show the number of eligible financial institutions that have the legal agreements in place to borrow from the Fed's discount window, as of the most recently available date; and records showing that number as of any date available 1/1/2022- 3/10/2023. The disclosure of the information requested is in the public interest because it is likely to contribute significantly to the public understanding of government operations or activities. Specifically, knowing how many financial institutions have signed up to the Fed's discount window is fundamental to the public's ability to assess the banking industry's readiness to access emergency loans from the U.S. central bank. Federal Reserve officials including Vice Chair of Supervision Michael Barr have repeatedly emphasized the importance of banks' establishing access to the discount window, particularly in light of the failures of several large banks in the Spring of 2023 due to liquidity stresses of the sort that discount window loans are designed to alleviate. U.S. banking regulators including the Fed in July 2023 issued guidance encouraging its use. (Date Range for Record Search: From 01/01/2022 To 02/28/2024)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00536	02/28/2024	03/27/2024	Silva, Ken	-	<p>Hello,</p> <p>I request records reflecting how much gold the Federal Reserve Bank of New York currently holds in its vault, as well as records reflecting the ownership stake that each of FRBNY's central bank/government clients have in that gold. Additionally, I request records reflecting how much gold the FRBNY held in its vault as of January 2022, as well as records reflecting the ownership stake that each of FRBNY's central bank/government clients had in that gold as of January 2022.</p> <p>If you regard any part of my request as exempt from disclosure, I'd ask you still provide me with the non-exempt records as they are processed. And if you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with HeadlineUSA.com and this request is made as part of news gathering and not for a commercial use.</p> <p>Thanks, Ken Silva (Date Range for Record Search: From 01/01/2022 To 02/28/2024)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00537	02/29/2024	03/04/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of GOLDMAN SACHS BANK USA (Headquartered in New York, NY) (Date Range for Record Search: From 02/29/2024 To 02/29/2024)	Closed	Granted in Full	-
FOIA-2024-00538	02/29/2024	-	Isern, Jordan	Girard Sharp LLP	<p>oThe Board of Governors of the Federal Reserve System (the "Fed")'s September 27, 2023 Report titled "Review of the Supervision of Silvergate Bank" (the "Sept. 27 Report").</p> <p>oAny documents referenced in or relating to the Sept. 27 Report.</p> <p>oReports and correspondence submitted by Silvergate Bank in the ordinary course of business.</p> <p>oInvestigative records relating to Silvergate Bank.</p> <p>oAny request for production of documents or materials propounded by the Office of Inspector General to Silvergate Bank and Silvergate Bank's responses thereto.</p> <p>oAny documents or materials produced by Silvergate Bank in response to the Fed's Sept. 27 Report.</p> <p>oAny index of documents or materials produced by Silvergate Bank in response to the Fed's requests relating to the Sept. 27 Report. (Date Range for Record Search: From 01/01/2013 To 02/29/2024)</p>	Request for Docs Sent	-	-

FOIA-2024-00539	02/29/2024	09/03/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of February 2024, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis', or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of February, 2024, starting from 00:00 on 1 February, 2024 to 11:59 PM on February 29, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2024-00540	02/29/2024	09/03/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of February 2024, all of the following records from Phillip Jefferson, Vice Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis', or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of February, 2024, starting from 00:00 on 1 February, 2024 to 11:59 PM on February 29, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2024-00541	02/29/2024	04/17/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: All communications to/from the Chief FOIA Officer, and any officers, employees, or contractors within the agency's FOIA office mentioning, 'Heritage', 'Heritage Foundation', 'Mike Howell', 'Kevin Roberts', 'Roman Jankowski', or 'Colin Aamot'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the dates of 00:00 on January 1, 2023, starting to 11:59 PM on February 29, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00542	03/01/2024	03/05/2024	Carroll, Matthew	-	We would like to request a certified letter from the Federal Reserve Board confirming the status of Spiro Bancshares, Inc., Spiro, Oklahoma RSSD ID#: 1063271 as a registered bank holding company. (Date Range for Record Search: From 02/26/1982 To 03/01/2024)	Closed	Granted in Full	-
FOIA-2024-00543	03/01/2024	03/22/2024	Tankus, Nathan	Modern Money Network	I would like the Board of Governors meeting schedule from 1980 to 1990. If possible, I would like whether the meetings were closed or open to be identified. (Date Range for Record Search: From 01/01/1980 To 01/01/1990)	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00544	03/01/2024	03/06/2024	Walker, Krista: -		<p>It has come to my attention that you will be handling Account ending in (b)(6). Before we can communicate regarding this account, I will need a copy of your bond of office. This is a request under the Freedom of Information Act, the Sunshine Act and Virginia Freedom of Information Act: §§ 2.2-3700 – 2.2-3714.</p> <p>I request that a photocopy of the following documents be provided to me: A photocopy of the Public Official Bond subsection B of § 2.2-1840 A photocopy of Public Official Blanket Surety Bond. A photocopy of the purchased insurance, self-insurance, or a combination of self-insurance and purchased insurance 2.2-1837. Risk management plan for public liability. A photocopy of your Errors & Omissions (E&O), a Surety Liability Insurance policy, and the Duty of Care policy if applicable. A photocopy of your school board General Obligation Bonds if applicable. A photocopy of your general long term bond for the school board if applicable. A photocopy of your school board Crime Policy if applicable. A photocopy of your Risk Management Policy if applicable. A photocopy of the following documents if applicable: ACORD 125 ACORD 126 ACORD 127 ACORD 128. The documents should indicate the policy number and the insured amount of the policy. A photocopy of the Certificate of Liability if applicable. Public Officials and/or any other bonds pertaining to proof of liability and policies. **Based on any and all losses of financial responsibility due to negligence or dishonesty. Any and all based on the contract of terms and conditions. A photocopy of the Faithful Performance Bond if applicable. A photocopy of the Fidelity Bond if applicable. A photocopy of the Public Employee Dishonesty Policy if applicable. A photocopy of the Public Employee Blanket Bond if applicable. A photocopy of the Statutory Bond if applicable. A photocopy of the Official Bond if applicable. A photocopy of Power of Attorney for the bonding company. A photocopy of your oath of office. I am a private citizen seeking information concerning your public official surety bond that you are required by the state of Virginia to obtain before swearing the oath of office. Public Official Surety Bond requests fall under the Freedom of Information Act (FOIA), 5 U.S.C. &#167; 552, The Sunshine Act 5 U.S.C. § 552b, Virginia Freedom of Information Act: §§ 2.2-3700 – 2.2-3714, and by law you are obligated to supply me with this information. According to Virginia Revised Code: § 15.2-1527. Bonds of officers. Every treasurer or director of finance, sheriff, clerk of a circuit court, commissioner of revenue, and other persons in the offices of constitutional officers required to give bond shall, at the time he qualifies, give such bond as is required by § 49-12.</p> <p>Please send me the documents I have requested within the next (72) hours. According to state laws for the State of Virginia.</p> <p>Thank you for your consideration of this request.</p> <p>By Order of KRISTA T WALKER by: Krista-Timika Walker, Ex (Date Range for Record Search: From 01/29/2024 To 12/01/2024)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00545	03/02/2024	03/22/2024	Tankus, Nathan	Modern Money Network	I would like any internal memos or correspondence discussing the Freedom Budget, Bayard Rustin, Martin Luther King Jr. or economic proposals attributed to the civil rights movement. (Date Range for Record Search: From 01/01/1960 To 01/01/1971)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00546	03/02/2024	03/22/2024	Tankus, Nathan	Modern Money Network	I would like any internal Federal Reserve memos or correspondence discussing the National Committee for Full Employment or the Full Employment Action Council, Coretta Scott King's criticisms of the Federal Reserve, Mrs. King's ideas regarding full employment or a job guarantee, or any of Mrs. King's commentary regarding inflation or the Phillips Curve. (Date Range for Record Search: From 01/01/1970 To 01/01/1983)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00547	03/04/2024	03/05/2024	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for EMBASSY BANCSHARES, INC. The RSSD ID # is 3482054 and is located in LAWRENCEVILLE, GA. (Date Range for Record Search: From 03/01/2023 To 04/01/2024)	Closed	Granted in Full	-
FOIA-2024-00548	03/01/2024	03/05/2024	Hampton, William	-	<p>The reason for this FOIA request is that I was recently invited to apply for roles with a federal agency where I had contracted previously. That role requires a (b)(6). Based upon my interests in potential employment, I would like to know (b)(6). The only comments provided to me was (b)(6). Considering that I was (b)(6), I would like to have an understanding of what that means exactly. As an (b)(6), I am extremely concerned with my professional image. I was contracted to the Richmond Federal Reserve beginning (b)(6) and ending in (b)(6). I subcontracted to APEX systems. During my time there, my work was exemplary. All tasks were performed under the guidance of my Federal Reserve counterpart (b)(6). On numerous occasions, I exceeded the expectations of my Federal Reserve counterpart. As stated my work effort was exemplary and always professional. All of this information is verifiable via transcripts of Microsoft Teams discussions and email between myself, (b)(6) and (b)(6). During the month of December, after stakeholders rejected a design by (b)(6), I was suddenly (b)(6). Immediately, prior to my (b)(6), I was accused of the following:</p> <ol style="list-style-type: none"> 1. Missing a meeting - where I had sent an email notification that I was out of the office on that morning. 2. Producing poor documentation - My counterpart had reviewed, commented on and approved any and all drawings prior to presenting them to stakeholders. Also, until this time, I had not produced any documentation other than completing spreadsheets as requested by (b)(6) and I completed numerous sections independently and accurately based upon comments from (b)(6). Microsoft Teams exchanges between myself and (b)(6) confirm my work efforts. 3. Poor facilitation of a meeting that I had not requested - The meeting had been requested by (b)(6) and the DBA stakeholder. As a result, it was not my meeting to facilitate. <p>Subsequently, I was asked to produce a document called a One Pager. (b)(6) sent back one email with 4 corrections. Afterwards, he stated that the original document was poorly written. However, 2 of the 4 suggestions were to remove the information that he requested be placed in the document. Those items are contained in an email. It was also stated that the environment was too complicated for me. I defended my position as this was a ridiculous statement, based upon my work experiences and training.</p> <p>The transcripts that I am requesting are of Microsoft Teams and Outlook discussions between (b)(6) and (b)(6) from (b)(6) where I was a topic of discussion. I would also like similar transcripts for communications between (b)(6) and (b)(6) of APEX systems where I was a topic of discussion. I would also like to request transcripts of all appropriate communications between myself and (b)(6) for the months of (b)(6).</p> <p>I am requesting that all fees be waived as this is not a commercial exercise. I can be contacted at (b)(6).</p> <p>Regards, William A. Hampton</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00549	03/04/2024	03/19/2024	Hartigan, Michael	arnold & porter	<p>Public Comments for Docket No. R-1077-Electronic Fund Transfers</p> <p>We are hoping to limit comments to: -Independent ATM Operators/Independent Service Organization -National ATM Council</p> <p>We have already requested and received comments from Financial Institutions. (FOIA request #2024-0047)</p> <p>Thank you very much.</p> <p>(Date Range for Record Search: From 06/18/2000 To 03/06/2001)</p>	Closed	Granted in Full	-
FOIA-2024-00550	03/05/2024	03/07/2024	Solar, Julie	-	can I please have the underlying data for figure 3.15 and figure 3.16 of the October 2023 Financial Stability Report? (Date Range for Record Search: From 10/01/2023 To 10/31/2023)	Closed	Granted in Full	-

FOIA-2024-00551	03/06/2024	03/06/2024	Triplett jr, Dwayne	Myself	Send grants, scholarships, sponsorships, all Treasury resources, UFO programs, bigfoot sightings, lochness monster sightings, January 6 birthday resources. Adoption resources. All previous holiday celebration vendors. Starlink and all available satellite maps. All supplier resources, all mailing address resources. All polygraph programs, all military program names. All international programs. All united kingdom charities. All usa charities. All cash in mind foundations. All prize foundations. Unofficial Royal resources. All agencies transcripts worldwide. All mayor contacts and resources, all sensate resources, senate placement resources, all tornado radar resources, all press resources, all faa incident resources, all black box resources, all classified transcripts, all agency maps. All nuclear programs, all crop circle resources, all ancient tablets, mummies, inventions, inventor resources, all directories money, contacts, email lists, resources. All churches resources, pantry resources, community action resources, plasma donation center resources, college directories, college prizes, stock market resources, mining resources, all IP wipo offices resources, all us embassies visas resources. All FDA drugs lists, all senate bills directories, all navy, marines, us army resources, all marijuana programs, all goddelivery resources, all comic con resources, music festival resources, Disney resources, Hollywood studios resources, amusement parks resources, state fair resources, real haunted houses, demonic resources, witch cults, all new films lists, film festivals, motion pictures resources, Christmas programs, toy drives all resources, all thanksgiving holiday resources blood drives etc, all new years decorations events, all railroad maps, all oilfield maps, diamond mining companies, affiliate marketing programs, all pipeline companies and resources, all protest movement resources, a Whitehouse books, libraries and resources, all USPTO prizes directories, all us medal directories, all scavenger hunt directories, all treasure hunt directories, all gig economy directories etc. A usa stock bond directories, old Treasury programs, books partners and directories resources requests and vendors. All usa sports resources, all Bermuda triangle disappearances, lost flight recorder stories. All land grants foundations etc. Pbs and all local media cartoon programs new and old, time machines all secret cool program directories, abandoned gold, cash, oilfields, diamonds, toys, electronics, waste management companies, CompTIA resources, certifications resources. Film screener resources. All major media resources. All nasa programs.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00552	03/06/2024	05/17/2024	Clarke, David	Punchbowl News	<p>March 6, 2024</p> <p>Board of Governors of The Federal Reserve System 20th St. and Constitution Avenue N.W. Washington, D.C. 20551</p> <p>Re: Open Records Act Request</p> <p>To the Open Records Officer:</p> <p>Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Board of Governors of The Federal Reserve System. Any notes taken by Federal Reserve staff or officials during or regarding the Jan. 26, 2024 meeting between Federal Reserve Chair Jay Powell and JPMorgan Chase CEO Jamie Dimon as noted on the chair's calendar as having taken place between 4:45 p.m. and 5:15 p.m. We also request any written or digital materials distributed or shared at the meeting.</p> <p>We request a waiver of all fees for this. Disclosure of the requested information to us is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in our commercial interest. If any of the documents requested exist in electronic format, I request they be provided in electronic form. If this records request is denied, in whole or in part, please provide me with the section of the Act on which the denial or redaction is based. In cases where a portion of the document(s) is exempt, please redact that portion and release the remainder. We request an expedited processing of these documents due to their relevance to the Fed's oversight of the banking industry and citizens' right to know how it is performing these functions as soon as possible. I look forward to your response no later than three working days from today. Please do not hesitate to contact me if you need clarification or can suggest an easier way for me to get the information I am requesting.</p> <p>Thank you for your assistance.</p> <p>Sincerely, David Clarke Policy Editor daveclarke@punchbowl.news (b)(6) (Date Range for Record Search: From 01/25/2024 To 01/29/2024)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00553	03/06/2024	08/06/2024	Clarke, David	Punchbowl News	<p>March 6, 2024</p> <p>Board of Governors of The Federal Reserve System 20th St. and Constitution Avenue N.W. Washington, D.C. 20551</p> <p>Re: Open Records Act Request</p> <p>To the Open Records Officer:</p> <p>Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Board of Governors of The Federal Reserve System. Any notes taken by Federal Reserve staff or officials during or regarding the Jan. 10, 2024 virtual meeting between Federal Reserve Chair Jay Powell and the following people per the chairman's public calendar: Brian Moynihan, Chair and CEO, Bank of America; Charles Scharf, CEO and President, Wells Fargo; David Solomon, CEO, Goldman Sachs; Jamie Dimon, CEO, JPMorgan Chase; Jane Fraser, CEO, Citigroup; Kevin Fromer, President and CEO, Financial Services Forum; Robin Vince, President and CEO, BNY Mellon; Ron O'Hanley, CEO, State Street; Sean Campbell, Executive Vice President, Financial Services Forum; and staff. The meeting took place between 11 a.m. to 11:30 a.m., according to the chairman's public calendar. We also request any written or digital materials distributed or shared at the meeting.</p> <p>We request a waiver of all fees for this. Disclosure of the requested information to us is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in our commercial interest. If any of the documents requested exist in electronic format, I request they be provided in electronic form. If this records request is denied, in whole or in part, please provide me with the section of the Act on which the denial or redaction is based. In cases where a portion of the document(s) is exempt, please redact that portion and release the remainder. We request an expedited processing of these documents due to their relevance to the Fed's oversight of the banking industry and citizens' right to know how it is performing these functions as soon as possible. I look forward to your response no later than three working days from today.</p> <p>Please do not hesitate to contact me if you need clarification or can suggest an easier way for me to get the information I am requesting.</p> <p>Thank you for your assistance.</p> <p>Sincerely, David Clarke Policy Editor daveclarke@punchbowl.news (b)(6) (Date Range for Record Search: From 01/09/2024 To 01/12/2024)</p>	Closed	Granted in Full	-

FOIA-2024-00554	03/07/2024	03/18/2024	Bennett, Steve	Individual	Please provide the following data. If another agency is more appropriate for this request please advise. 1) Total number of civilian workers separated from their jobs as a result of non-compliance with employer vaccine mandates 2) Breakdown of results by state, industry, age, gender and race	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00555	03/07/2024	05/15/2024	Nixon, Judy	Hudson Cook, LLP	Copies of old informal FRB staff opinion letters related to "rent to own" transactions. No. 750 (Jan. 11, 1974); No. 761 (Mar. 12, 1974); No. 783 (Apr. 18, 1974); No. 871 (Feb. 28, 1975); No. 1010 (Feb. 25, 1976); No. 1169 (Mar. 28, 1977); * No. 1192 (exact date ?) No. 1217 (July 15, 1977). Thank you! (Date Range for Record Search: From 01/01/1974 To 12/31/1978)	Closed	Granted in Full	-
FOIA-2024-00556	03/08/2024	04/30/2024	Papell, David	University of Houston	"I am requesting quarterly projections of longer-run values for the federal funds rate, the unemployment rate, and inflation used in the computations of the rules prescriptions..." The data are described in the Note to Figure B on Page 43 of the March 2024 Monetary Policy Report. This updates data that you have provided to me in the past. (Date Range for Record Search: From 01/01/2018 To 02/29/2024)	Closed	Granted in Full	-
FOIA-2024-00557	03/09/2024	03/19/2024	Hines, Tara Lennette	ESTATE/TRUST	It has come to our attention that there may have been some potential fraud against the individual referenced in this notice. As a result, we are conducting an internal investigation and are requesting specific documentation from the Federal Reserve Board to identify which financial institution has caused undue hardship on the living WOMAN. We are requiring that you please provide the following: Any and all applications submitted to the Federal Reserve Board, Federal Reserve Banks, or any relevant entity, including but not limited to applications pursuant to 12 USC 412 by, for, or on behalf of the following individuals: TARA LENNETTE HINES (and any and all derivatives thereof, including ALL CAPS NAME and TARA L HINES, uppercase or otherwise), with the ESTATE Social Security account number ending in (b)(6) (Attached) Any and all applications submitted to the Federal Reserve Board, Federal Reserve Banks, or any relevant entity for consumer credit, in the given name of the living women, TARA LENNETTE HINES and any and all derivatives thereof, including TARA L HINES uppercase or otherwise. Copies of all FR 2046 forms (Discount Window Borrowers' Accounting Form) that pertain to the applications specified above. Any correspondence, emails, letters, memoranda, or other written communication related to the specified applications and the potential fraud investigation. Reports, disclosures, or filings made by financial institutions or entities related to the specified applications and deposits associated with the living men and estates above. Data, records, or statistical information related to the specified applications and deposits made on behalf of the living women or estates above Meeting minutes, notes, transcripts, or records of any meetings or discussions with Federal Reserve representatives regarding the specified transactions and the potential fraud investigation. Copies of specific Federal Reserve regulations and guidance documents that are pertinent to the applications under 12 U.S.C. 411 and 12 U.S.C. 412, as well as the associated deposit processes and potential fraud investigation. Please consider this FOIA request as a formal and written request for information under the Freedom of Information Act. If you have any questions or require further clarification regarding this request, please do not hesitate to contact me at (b)(6) and or (b)(6) I appreciate your prompt attention to this matter and your assistance in providing the requested documents. I look forward to receiving the requested information within the statutory timeframe. By, : Hines, Tara - Lennette... For, TARA LENNETTE HINES Estate (Date Range for Record Search: From 03/02/2020 To 03/31/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00558	03/09/2024	03/18/2024	Ferguson, Ramona	-	1 Any and all records containing my SSN that your company has on file. 2 The purpose for which my SSN was collected and how it is being used. 3 Any third parties with whom my SSN has been shared. 4 Any security measures in place to protect my SSN from unauthorized access or disclosure. (Date Range for Record Search: From 05/06/1983 To 03/09/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00559	03/10/2024	03/19/2024	Irby, Rhonda	-	Subject: Freedom of Information Act Request Federal Reserve Discount Window Information Dear Sir/Madam, I am writing to request information under the Freedom of Information Act (5 U.S.C. 552). I am seeking all records and documents related to the collection, storage, and use of my Social Security Number (SSN: (b)(6)) by your company, as well as information regarding any applications presented to the Federal Reserve discount window on my behalf. Please provide the following information: 1.Any and all records containing my SSN that your company has on file. 2.The purpose for which my SSN was collected and how it is being used. 3.Any third parties with whom my SSN has been shared. 4.Any security measures in place to protect my SSN from unauthorized access or disclosure. Additionally, I am requesting any and all records containing my SSN regarding every application presented by any depository institutions to the Federal Reserve discount window for a loan on my behalf. I understand that under the FOIA, you are required to respond to this request within 20 working days. If any portion of this request is denied, please provide a written explanation for the denial. If there are any fees associated with processing this request, please inform me in advance. Thank you for your prompt attention to this matter. I look forward to receiving the requested information within the specified timeframe. Sincerely, Rhonda R. Irby (Date Range for Record Search: From 01/01/1988 To 03/10/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00560	03/10/2024	07/19/2024	Tankus, Nathan	Modern Money Network	Board of Governor meeting minutes from June 4th 1965 indicate that there was a dispute over whether title VI of the Civil Rights Act of 1964 applied to the Federal Reserve Banks. https://fraser.stlouisfed.org/files/docs/historical/nara/bog_minutes/19650604_Minutes.pdf?utm_source=direct_download "Pursuant to the discussion at the Board meeting on June 2, 1965, there had been distributed under the same date a further revised draft of letter to the Bureau of the Budget on the applicability of Title VI of the Civil Rights Act of 1964 to the Federal Reserve Banks" I would like all Memos, legal or otherwise, and both intra-agency and interagency correspondence (including with Federal Reserve Banks) regarding this legal dispute. (Date Range for Record Search: From 03/03/1965 To 03/03/1975)	Closed	Granted/Denied in Part	(b)(5)

FOIA-2024-00561	03/10/2024	03/19/2024	rogers, Ashley	ashley rogers	I need any and all records that are about me directly and any documents that mention me regarding any and all personal, business, legal and financial including any other documents or information that include me. (Date Range for Record Search: From 03/15/1989 To 03/10/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00562	03/10/2024	03/18/2024	Duncan, Robert	ROBERT ELLIS DUNCAN	I would like to receive all information associated with my organizational title "ROBERT ELLIS DUNCAN" Access to information on how to attain access to funds available to ROBERT ELLIS DUNCAN. Account log in to any account in my name, knowingly or unknowingly. instructions on how to switch ownership to said accounts to me, Robert Ellis Duncan.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00563	03/11/2024	03/18/2024	Jamison, Tyrone	(+/G\+)- KNIGHTS OF COLUMBUS PEACE COUNCIL-4518	I hereby request under the FREEDOM OF INFORMATION ACT/PRIVACY ACT all information pertaining to the ministry of MILITARY-ID: (b)(6) C.I.A.- REFERENCE: (b)(6)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00564	03/11/2024	03/18/2024	Tucker, Eugene	University of DC	This is a simple FOI request for records of all banking accounts held by the requester Mr. Eugene Tucker from 01/01/2012 to 3/11/2024. The FOI respondent should include the following information with this FOI response: All bank account records should include: 1) Date of open 2) Account type 3) Checking Number 4) Routing Number 5) Suspicious activity 6) Date of closed Notice: Another FOI request to this Agency will be submitted if it is determined there is a need to bring forth a more detailed record. Thank you in advance (Date Range for Record Search: From 01/01/2012 To 03/11/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00565	03/11/2024	-	Clarke, David	Punchbowl News	March 11, 2024 Board of Governors of The Federal Reserve System 20th St. and Constitution Avenue N.W. Washington, D.C. 20551 Re: Open Records Act Request To the Open Records Officer: Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Board of Governors of The Federal Reserve System. We request a list of the attendees or any documents that include the list of attendees for the following meetings and phone calls listed on Federal Reserve Chairman Jay Powell's calendar as posted on the Federal Reserve's website: Jan. 11, 2024 Meeting with media Nov. 27, 2023 Meeting with media Nov. 28, 2023 Meeting with media Nov. 29, 2023 Meeting with media Oct. 18, 2023 Meeting with media Sept. 5, 2023 Meeting with media Sept. 6, 2023 Meeting with media Sept. 8, 2023 Meeting with media 9:30 am - 10:30 am Sept. 8, 2023 Meeting with media 11:30 am - 12:30 pm Sept. 29, 2023 Meeting with media Aug. 16, 2023 Meeting with media July 11, 2023 Meeting with media July 12, 2023 Meeting with media July 13, 2023 Meeting with media July 14, 2023 Meeting with media July 18, 2023 Meeting with media May 15, 2023 Meeting with media May 19, 2023 Meeting with media May 30, 2023 Meeting with media April 3, 2023 Meeting with media April 17, 2023 Phone call with media March 3, 2023 Meeting with media March 9, 2023 Meeting with media	Assigned	-	-

FOIA-2024-00566	03/11/2024	07/05/2024	Sherry, Elizabeth	MuckRock News	<p>Federal Reserve Board of Governors FOIA Office 20th & Constitution Avenue, NW Washington, DC 20551 March 11, 2024</p> <p>To Whom It May Concern:</p> <p>Pursuant to the Freedom of Information Act, I hereby request the following records:</p> <p>This is a request under the Freedom of Information Act. I hereby request the following records: Any and all files, court records and legal proceedings memorandums, dispositions or current criminal status at any and all courts of record on file with the U.S. Government and particularly U.S. Attorney General's Office and as pertains to legal proceedings of Wednesday, the 16 December 2009, and which implicated various Interpol Agency and International Court of Justice (ICJ) Den Hague Cite, Holland, Europe initiated mass arrests of the following: Goldman Sachs CEO Lloyd Blankfein, former U.S. Treasury Secretaries Timothy Geithner and Henry Paulson, et-al...</p> <p>See also prior documentation related to this past (and current) chain of events: https://christopherstoryarchive.wordpress.com/2017/02/20/treasury-secretary-read-his-rights-and-tagged/</p> <p>The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.</p> <p>Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, HM Elizabeth Sherry</p> <p>View request history, upload responsive documents, and report problems here: https://accounts.muckrock.com/accounts/login/?next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Ffederal-reserve-board-of-governors-560%252Fus-attorney-general-records-re-loyd-blankfein-limothy-geithner-henry-paulson-et-al-federal-reserve-board-of-governors-160139%252F%253Femail%253Dfoirequests%252540frb.gov&url_auth_token=AAAUUIzLv3EjaKNTyKlwUlojHm%3A1rjwl%3A10CUBDgWUQXK9Jb1xxMv8RG7</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00567	03/11/2024	03/12/2024	Clervrain, Manetirony	Brandako Inc	<p>The plaintiff on his behalf and his families brought this tort allegation against the above agency for relief Under the Federal Tort Claim Act ("FTCA"), which waive its sovereign Immunity for the tort of federal laws Enforcement officer acting with the scope of their employment or for intervening clause under the Act, as injuries in fact claims against the United States while in their custody, or exposure to Criminal Enterprise by Illegal Laws, or Victim of Genocide, Apartheid and Extortion and Crimes against Humanity or by exposure him to illegal Deportation or Mass deportation in contradicting with congress intent under the laws.</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00568	03/12/2024	03/18/2024	SOAVE, JONATHAN	-	<p>Please provide any and all records pertaining to any financial instrument and/or contract of any kind that have been presented to the Federal Reserve for any purpose whatsoever in which my person JONATHAN SOAVE, SSN [b](6) is a party to. (Date Range for Record Search: From 01/01/2014 To 03/07/2024)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00569	03/13/2024	04/24/2024	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	<p>Please send me a copy of the public portions of the application filed with the Federal Reserve Bank of Atlanta, by FB Bancorp, Inc., New Orleans, Louisiana, to become a bank holding company by acquiring Fidelity Bank, New Orleans, Louisiana, a state-chartered mutual savings bank (Bank), in connection with Bank's conversion from mutual to stock form. Notice of this filing was published by the Federal Reserve in the Federal Register on March 12, 2024 along with a request for public comment. (Date Range for Record Search: From 02/01/2024 To 03/12/2024)</p>	Closed	Granted in Full	-
FOIA-2024-00570	03/13/2024	03/14/2024	Janus, Collin	Skadden, Arps, Slate, Meagher & Flom LLP	<p>Please provide a certification that Citigroup Inc. is registered with the Federal Reserve as a bank holding company. (For the avoidance of doubt, we are only asking for the certification to address that it is a BANK holding company. It should NOT address whether it has elected FHC status). (Date Range for Record Search: From 03/13/2024 To 03/13/2024)</p>	Closed	Granted in Full	-
FOIA-2024-00571	03/13/2024	04/25/2024	Wooten, Luke	-	<p>First Interstate Bancsystem Inc., parent to First Interstate Bank, filed their 10-K on February 29, 2024 and noted a material weakness pertaining to internal control issues. The crux of the weakness is defined as follows: "Our management concluded that the Company's control over the establishment of new deposit accounts was not effectively designed to fully consider all of the relevant attributes and the sufficiency of the coverage of this control was not documented or assessed. In addition, segregation of duties over the establishment of new loan accounts and the maintenance of loan and deposit accounts was not adequately enforced by the workflow system. The Company also did not have effective information technology general controls (ITGCs) supporting the Company's internal control over financial reporting related to the documentation of the completeness and accuracy of user access to systems, change management segregation of duties over two systems, and sufficient identification of transfers between systems. These combined deficiencies, which in aggregate result in a material weakness, impact other automated and manual business process controls in the control environment that are dependent on the ineffective controls."</p> <p>We are reaching out to understand whether the material weakness was the result (or the precursor) to a potential consent order or civil monetary penalty from your organization. Any information regarding MRAs (Matters Requiring Attention) or MRIAs (Matters Requiring Immediate Attention) that have been submitted from your organization against First Interstate Banks would be helpful context.</p> <p>Thank You, Luke Wooten (Date Range for Record Search: From 06/30/2023 To 03/13/2024)</p>	Closed	Denied in Full	(b)(8)
FOIA-2024-00572	03/14/2024	09/03/2024	prescott, andrew	cbw bank	<p>This request covers, but is not limited to, any information that FBH Corporation, Farmington State Bank or purchasers of the assets and liabilities of Farmington State Bank disclosed to the FDIC, the San Francisco Federal Reserve, or the Board of Governors of the Federal Reserve System during Farmington State Bank's process of liquidating or selling its assets and liabilities. This request should cover, but is not limited to, the time period of January 1, 2023, to the present.</p>	Closed	Denied in Full	(b)(4);(b)(8)
FOIA-2024-00573	03/14/2024	06/18/2024	prescott, andrew	cbw bank	<p>This request covers, but is not limited to, any information that Silvergate Capital Corporation, Silvergate Bank, or purchasers of the assets and liabilities of Silvergate Bank disclosed to the FDIC, the San Francisco Federal Reserve, or the Board of Governors of the Federal Reserve System during Silvergate Bank's process of liquidating or selling its assets and liabilities. This request should cover, but is not limited to, the time period of November 1, 2022, to the present. There is no pending litigation presently existing between CBW Bank and Silvergate Bank or Silvergate Capital Corporation.</p>	Closed	Denied in Full	(b)(4);(b)(8)
FOIA-2024-00574	03/15/2024	04/19/2024	Gouws, Francois	-	<p>Please could I have the 2010 to Present (2024/2025) Annual Currency Budget such as the one found here https://www.federalreserve.gov/foia/files/2023currency.pdf (Date Range for Record Search: From 01/01/2010 To 03/15/2024)</p>	Closed	Granted/Denied in Part	(b)(6)

FOIA-2024-00575	03/15/2024	04/04/2024	Gouws, Francois	Newtyn Management	1/ What does "Payments of Currency to Circulation" and "Receipts of Currency from Circulation" mean? Taken from this Federal Reserve website-- https://www.federalreserve.gov/paymentsystems/coin_data.htm 2/ All historical documents that mention "Cane Currency" in minute in meetings 3/ What is the annual length of currency life? How has that estimate changed over time? 4/ What are the annual destruction rates for the Federal Reserve/Bureau of Engraving over the last 10 years? (Date Range for Record Search: From 01/01/2015 To 03/15/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00576	03/17/2024	04/18/2024	Rindlisbacher, Emma	-	I am writing to request copies of the following documents: (1) All communications (i.e. emails, text messages, and other forms of written communications) between Jerome Powell and Michelle Smith (his chief of staff and director of communications). Please limit this request to documents between Jan 1, 2020 and March 1, 2024. Please deliver all documents electronically.	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00577	03/18/2024	03/20/2024	Qazilbash, Ali	-	requesting a copy of records held by the agency all the information collected about me, and from me, including personal information and records. record of any event, incident and transactions involving me, my property and resources, accounts, data, identity information, proprietary information, statements, notices and receipts. details of obligations which exist and are owed to me. reason for collection and retention of personal and business information.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00578	03/18/2024	04/24/2024	Jackson, David	-	What I am requesting is the "application" to apply for federal reserve notes, pursuant to federal reserve act section 16(2), or the exact location for such application to be found (Date Range for Record Search: From 03/18/2020 To 03/18/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00579	03/06/2024	05/01/2024	Piccirilli, Rosanna	-	[R]equest records pertaining to the FFIEC 030 and 030S reports from 1990 to the present under the Freedom of Information Act (FOIA). My request specifically includes, but is not limited to, the following information and data: Data Requested: 1. Bank Information: • Name of Bank (FORB 9017) • Street Address (FORB 9028) • City (FORB 9130) • State (FORB 9200) • Locations of branches including street addresses (FORB FS64), cities (FORB FS65), and country (FORB 9005) • Number of branches (FORB 2991) and Country (FORB W917) • Reporting period: Quarter or Year (FORB 6909) 2. Variables Requested from 030 report: • Assets: • Cash items in process of collection, unposted debits, and currency and coin (FORB0022) • Balances due from U.S. banks (FORB0033) • Balances due from foreign banks (FORB0034) • Securities and obligations of U.S. government and states (FORB6597) • Other securities (debt and equity) (FORB0423) • Trading assets (FORB2146) • Loans secured by real estate (FORB1410) • Loans to depository institutions (FORB2237) • Commercial and industrial loans (FORB1600) • All other loans and all leases (FORB2024) • Less: unearned income on loans (FORB2123) • Premises and fixed assets (FORB2122) • Gross due from head office, U.S. branches, and other foreign branches (FORB2145) • Gross due from consolidated subsidiaries (FORBC482) • Other assets (FORBC483) • TOTAL ASSETS (FORB2170) • Liabilities: • Deposits of U.S. banks (FORB2623) • Deposits of foreign banks (FORB2625) • Other deposits (FORB2238) • Liabilities for borrowed money (FORB2239) • Gross due to head office, U.S. branches, and other foreign branches (FORBC485) • Gross due to consolidated subsidiaries (FORBC486) • Other liabilities (FORB2930) • TOTAL LIABILITIES (FORB2950) • Derivatives and Off-Balance-Sheet Items: • Commitments to purchase foreign currencies (FORB3415) • Futures and forward contracts (FORB6836) • Written option contracts (FORB6837) • Purchased option contracts (FORB6838) • Standby letters of credit and guarantees (FORB6839) • Commercial and similar letters of credit (FORB3411) • Notional value of outstanding interest rate swaps (FORB3450) • Memoranda: • TOTAL INTEREST-BEARING BALANCES (FORB0071) • TOTAL INTEREST-BEARING DEPOSITS (FORB6636) 3. Variables Requested from 030S report: • Gross due from related institutions (FORB 3002) • Total assets (FORB 2170) – overlap with 030 report • Gross due to related institutions (FORB 3001) • Total gross notional amount of derivative contracts (FORB F156) • Commercial and similar letters of credit, standby letters of credit, and foreign office guarantees (FORB F157) This request encompasses all data, analyses, reports, and interpretative materials prepared from the FFIEC 030 and 030S report submissions. In addition to the detailed list of items and their corresponding FORB codes based on the latest version of the FFIEC 030 and 030S report as of 2021, I request comprehensive information on any items not explicitly mentioned that existed in previous versions of the report or have experienced any changes, including additions or deletions, from 1990 to the present. This ensures the inclusion of all relevant data variations and adjustments made to the reporting requirements over the years, providing a complete historical perspective on the reported information. Please include any explanatory notes, instructions, and methodologies associated with the data collection and reporting. I understand that processing times for FOIA requests may vary and should there be any fees for searching or copying these records, I am willing to pay fees as hi	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00580	03/18/2024	03/20/2024	Hampton, William	-	The reason for this FOIA request is that I was recently invited to apply for roles with a federal agency where I had contracted previously. That role requires a (b)(6) (b)(6) Based upon my interests in potential employment, I would like to know (b)(6) The only comments provided to me was (b)(6) (b)(6) Considering that I was a (b)(6) I would like to have an understanding of what that means exactly. As an (b)(6) I am extremely concerned with my professional image. I was contracted to the Richmond Federal Reserve beginning (b)(6) and ending in (b)(6) I subcontracted to APEX systems. The Federal Reserve contract point of contact is (b)(6) During my time there, my work was exemplary. On numerous occasions, I exceeded the expectations of my Federal Reserve counterpart (b)(6) All work efforts were completed based upon the instructions provided by (b)(6) As stated my work effort was exemplary and always professional. During the month of December, after stakeholders rejected a design by (b)(6) I was suddenly (b)(6) (b)(6) I am requesting a documented reason for the termination of my work effort at the Richmond Federal Reserve. I am requesting that all fees be waived, as this is not a commercial exercise. I can be contacted at (b)(6)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00581	03/18/2024	03/19/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf on FIVE STAR BANCORP (Headquartered in Rancho Cordova, CA) (Date Range for Record Search: From 03/18/2024 To 03/18/2024)	Closed	Granted in Full	-

FOIA-2024-00582	03/19/2024	04/18/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient for all communications (including emails or meeting invites) between the agency and the email domains @demos.org, @electionexcellence.org, @sentencingproject.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.com, @techandcivillife.org, @electioninnovation.org, @ndm.com, @aapd.com, @narf.org, @lww.org, @maldef.org, @fairelectionscenter.org, @civilrights.org, @opensocietyfoundations.org, @takeetheplej.org, @modernelections.org, @funderscommittee.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.com mentioning 'election', 'election integrity', 'executive order', '14019', 'VRA', or 'voter registration'. Search Instructions: Please limit all searches in response to this Request from January 1, 2021, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations voter issues ahead of the upcoming elections.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00583	01/18/2024	03/26/2024	Shambley, Derry	-	I hereby request all data associated with my Social Security Number on file with The Federal Reserve Board. Please include any documents or records pertaining to my Social Security Number maintained by the Board, including but not limited to the following: 1.All personal information associated with my Social Security Number, such as name, addresses, contact information, and employment details. 2.Any internal or external communications, including emails, memoranda, reports, or other correspondence that mention or reference my Social Security Number. 3.Any records or documentation pertaining to the use, disclosure, or sharing of my Social Security Number within or outside of The Federal Reserve Board. 4.Any record of requests to obtain information linked to my Social Security Number, issued by any authorized entity, including government agencies, financial institutions, or third parties. 5.Any records or documentation regarding the destruction, deletion, or termination of all information associated with my Social Security Number in accordance with applicable regulations and policies.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00584	03/19/2024	12/19/2024	Clarke, David	Punchbowl News	March 19, 2024 Board of Governors of The Federal Reserve System 20th St. and Constitution Avenue N.W. Washington, D.C. 20551 Re: Open Records Act Request To the Open Records Officer: Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Board of Governors of The Federal Reserve System. We request any notes, recordings, photos or documents regarding the meetings or phone calls between Treasury Secretary Janet Yellen and Federal Reserve Chair Jay Powell on the following dates per Powell's public calendar: Jan. 18, 2024 Dec. 18, 2023 Dec. 19, 2023 Nov. 2, 2023 Nov. 27, 2023 Oct. 5, 2023 Oct. 18, 2023 Oct. 27, 2023 Sept. 14, 2023 Sept. 22, 2023 Aug. 22, 2023 Aug. 31, 2023 July 12, 2023 July 27, 2023 June 2, 2023 June 8, 2023 June 16, 2023 May 18, 2023 May 25, 2023 April 7, 2023 April 14, 2023 April 21, 2023 March 2, 2023 March 9, 2023 March 15, 2023	Closed	Denied in Full	(b)(5);(b)(6)

FOIA-2024-00585	03/19/2024	09/26/2024	Clarke, David	Punchbowl News	March 19, 2024 Board of Governors of The Federal Reserve System 20th St. and Constitution Avenue N.W. Washington, D.C. 20551 Re: Open Records Act Request To the Open Records Officer: Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Board of Governors of The Federal Reserve System. We request any notes, recordings, diary entries, photos or documents regarding the Nov. 18, 2019 meeting Federal Reserve Chair Jay Powell had with President Trump and Secretary Mnuchin at the White House per Powell's calendar. We request any notes, diary entries, recordings, photos or documents regarding the May 20, 2019 phone call Federal Reserve Chair Jay Powell had with President Trump per Powell's public calendar. or phone calls between Treasury Secretary Janet Yellen and Federal Reserve Chair Jay Powell on the following dates per Powell's public calendar: We request a waiver of all fees for this. Disclosure of the requested information to us is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in our commercial interest. If any of the documents requested exist in electronic format, I request they be provided in electronic form. If this records request is denied, in whole or in part, please provide me with the section of the Act on which the denial or redaction is based. In cases where a portion of the document(s) is exempt, please redact that portion and release the remainder. We request an expedited processing of these documents due to the importance of understanding how former President Trump dealt with the federal reserve ahead of the 2024 election where he is a candidate to be president. I look forward to your response no later than three working days from today. Please do not hesitate to contact me if you need clarification or can suggest an easier way for me to get the information I am requesting. Thank you for your assistance. Sincerely, David Clarke Policy Editor daveclarke@punchbowl.news (b)(6)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2024-00586	03/20/2024	03/20/2024	Lord, Alladin	New Castle	I am a friend to the states and I ask for help to help reduce the debt I realize there are Cover ups regarding the birth certificate but Ive done my own research and I ask for info that I can use my ssn (b)(6) and who is using it and my birth certificate (b)(6) (Date Range for Record Search: From 10/12/2003 To 03/20/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00587	03/20/2024	03/20/2024	Lord, Alladin	New Castle	I would like records in regards to any federal debt I may be in (Date Range for Record Search: From 10/12/2003 To 03/20/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00588	03/20/2024	04/16/2024	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me an electronic copy of the public portions of the application filed with the Federal Reserve Bank of Atlanta, by Fifth District Bancorp, Inc., New Orleans, Louisiana, to become a savings and loan holding company by acquiring Fifth District Savings Bank, New Orleans, Louisiana, in connection with the mutual to stock conversion of Fifth District Savings Bank. Notice of this filing was published by the Federal Reserve in the Federal Register on March 20, 2024 along with a request for public comment. (Date Range for Record Search: From 03/01/2024 To 03/20/2024)	Closed	Granted in Full	-
FOIA-2024-00589	03/20/2024	03/20/2024	Lord, Alladin	New Castle	I request from child support enforcement services (b)(6) disclosure of operations and transactions of bonds,full disclosure of request and any internal contracts signed given they authority over me the living man proof of claims (Date Range for Record Search: From 10/12/2003 To 03/20/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00590	03/21/2024	03/21/2024	Tyler, Heather	-	Requesting master file for Individual ID Number (b)(6) or (b)(6) name, including but not limited to the following variations: HEATHER TYLER, HEATHER J TYLER, HEATHER JONELLE TYLER, TYLER HEATHER, TYLER HEATHER J. Including Entry Detail Records and Agenda Records of the Prearranged Payment and Deposit originating in the aforementioned name and Individual ID Number. Include list of payments and data sources (Date Range for Record Search: From 09/14/1998 To 03/21/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00591	03/21/2024	03/21/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf SANTANDER HOLDINGS USA, INC (Headquartered in Boston, MA) (Date Range for Record Search: From 03/21/2024 To 03/21/2024)	Closed	Granted in Full	-
FOIA-2024-00592	03/21/2024	03/21/2024	Armbruster, Janet	Alston & Bird LLP	I would like to obtain a Bank Holding Company certificate for: FINEMARK HOLDINGS, INC. RSSD ID: 3547159 12681 CREEKSIDE LANE , FORT MYERS, FL, UNITED STATES 33919 (Date Range for Record Search: From 02/25/2024 To 03/21/2024)	Closed	Granted in Full	-
FOIA-2024-00593	03/22/2024	03/22/2024	Tarrant-Wilson, Erica	Corporation Service Company	Certificate of Corporate Existence for Santander Bank, National Association, Wilmington, DE, (Charter No. 25022) (Note: I just received a certificate for Santander Holdings USA - I need it for Santander Bank, National Association - Could I have this one for Santander Bank, National Association? Thank you so much!!) (Date Range for Record Search: From 03/22/2024 To 03/22/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00594	03/22/2024	06/14/2024	Marshall, Mickey	Independent Community Bankers of America (ICBA)	The Independent Community Bankers of America (ICBA) respectfully makes a request under the Freedom of Information Act (FOIA) for any records, reports, memoranda, or material that is related to the "assessment of whether legislative changes would be necessary to issue a United States CBDC, should it be deemed appropriate and in the national interest" that the Attorney General, in consultation with the Secretary of the Treasury and the Chairman of the Federal Reserve, was required to provide to the President by Section 4(d)(i) of Executive Order 14067 on "Ensuring Responsible Development of Digital Assets." (Date Range for Record Search: From 12/25/2021 To 03/22/2024)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00595	03/22/2024	-	Lee, Matthew	Inner City Press	This is a FOIA request for the entirety of Capital One's applications for regulatory approval of its Discover proposal, including all portions for which Capital One has requested confidential treatment, and all communications by your agency with the banks since February 19. On that day Inner City Press submitted a FOIA request - to which it has yet to receive a single record. But now it is report: "Capital One's \$35.3 billion merger with Discover Financial will boost competition and be good for financial stability, the bank said in its regulatory application filed overnight, according to people familiar with the matter." Given the likely anticompetitive effects of the proposal and its impact on and import to the public, this is a request for expedited treatment, including in light of the comment period. As of March 22 at 1 am, the Fed's most recent H2A is from March 15. (Date Range for Record Search: From 02/18/2024 To 03/25/2024)	Closed	Granted/Denied in Part	(b)(4);(b)(6)
FOIA-2024-00596	03/22/2024	03/25/2024	Kessinger, Stephen	Citizens Financial Group, Inc.	Requesting a certificate that Citizens Financial Group, Inc., is a financial holding company under section 4(k) and (l) of the Bank Holding Company Act of 1956. (Date Range for Record Search: From 03/01/2024 To 03/22/2024)	Closed	Granted in Full	-

FOIA-2024-00597	03/23/2024	04/24/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Copies of all mandatory training materials provided to agency employees, contractors, or appointees mentioning 'SOGIE'. Please limit the timeframe of the search from January 1, 2022 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes as a member of the media. As an investigative journalist and author, my request is in the public interest to inform the public with regard to governmental overreach. If you have any questions, or feel you need clarification of this request please contact me at (b)(6)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00598	03/23/2024	03/25/2024	Kennaday, Elizabeth	Elizabeth Kennaday Company	I have "3Wands" account through Commerce Department, USTreasury and USPTO combined through Global PTO, inclusive of multiple signed clearances by POTUS for Global pay check to exact precise I, Elizabeth AO Kennaday Roseburg Oregon USA (b)(6) (Date Range for Record Search: From 03/23/2024 To 04/10/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00599	03/23/2024	04/15/2024	Vragel, Paul	4aBetterBusiness, Inc.	I am interested in receiving the results of company listings and corresponding financial data for Zombie firms, based on filters done by the Federal Reserve from the current supervisory FR Y-14Q database which contains annual balance sheet data for firms borrowing from banks that are subject to supervisory stress tests, to identify Zombie companies. My understanding from the Federal Reserve website (https://www.federalreserve.gov/econres/notes/feds-notes/us-zombie-firms-how-many-and-how-consequential-20210730.html), is that zombie firms in U.S. data are identified by requiring that they are highly leveraged and unprofitable. More precisely, [we require that] zombie firms have leverage above the sample annual median, interest coverage ratio (ICR) below one, and negative real sales growth over the preceding three years. High leverage and low ICR help identify firms that cannot cover their debt-servicing costs, while negative sales growth identifies firms with low growth prospects, as sales growth is a good predictor of firms' future performance. Please provide this information in an electronic file.	Closed	Denied in Full	(b)(8)
FOIA-2024-00600	03/24/2024	05/17/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Any filed complaints, disciplinary actions, human resources disputes, litigation notices, or settlements (or settlement negotiations) for or against any SES employees, GS-15 employees, or any appointees (including Schedule C or detailed Appointees) from January 1, 2022 to present. I request all responsive documents be delivered electronically, via email. The primary custodian to search would be the Office of General Counsel (or the Agency's equivalent) or the Agency's Office of Human Resources (or the Agency's equivalent). I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes as a member of the media. As an investigative journalist and author, my request is in the public interest to inform the public with regard to governmental overreach. If you have any questions, or feel you need clarification of this request please contact me at (b)(6)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00601	03/25/2024	03/26/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf on FIVE STAR BANCORP (Headquartered in Rancho Cordova, CA) (Date Range for Record Search: From 03/25/2024 To 03/25/2024)	Closed	Granted in Full	-
FOIA-2024-00602	03/26/2024	03/27/2024	Garcia, Chris	-	I am requesting any and all information on file on the name "Chris Garcia, "Garcia, Chris". I reside in my place of adobe (b)(6) (b)(6) Date of Birth (b)(6) Social Security Number (b)(6) Email: (b)(6) Phone number: (b)(6) I Request for accounting of previous disclosures. An individual may request an accounting of previous disclosures of records pertaining to that individual in a system of records as provided in 5 U.S.C. 552a(c). Such requests should conform to the procedures and form for requests for access to records set forth in paragraphs (a) and (b) of this section.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00603	03/26/2024	03/26/2024	Faisal, Monique	-	all Federal documents (Date Range for Record Search: From 11/22/1993 To 03/26/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00604	03/26/2024	04/05/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf Santander Bank, N.A. (Headquartered in Boston, MA) (Date Range for Record Search: From 03/26/2024 To 03/26/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00605	03/27/2024	03/27/2024	Perry, Derrick	-	Please furnish me with an original copy of my birth certificate. My name is Derrick Leander Perry (Date Range for Record Search: From 09/03/1965 To 02/28/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00606	03/27/2024	04/08/2024	Thomas, Lamel	-	25151 American Express National Bank 115 West Towne Ridge Parkway Sandy UT 25028 BankUnited, National Association 14817 Oak Lane Miami Lakes FL 23903 Blue Ridge Bank, National Association 1 East Market Street Martinsville VA 8 JPMorgan Chase Bank, National Association 1111 Polaris Parkway Columbus OH I have 6 account with American Express, 5 accounts with JP Morgan Chase, 1 account with Blue Ridge Bank issued for BHG Money Financial and 1 account for Bank United. For all accounts connected to my name I am requiring the Federal Reserve Forms 2046, 2644, and 1023. I have uploaded the specific documents that I am requesting. (Date Range for Record Search: From 12/01/2018 To 03/05/2024) (Date Range for Record Search: From 01/01/2019 To 03/27/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00607	03/27/2024	04/03/2024	Davenport, Daveon	-	Please send all documentation relating to the Birth Certificate, Certificate of Live Birth, and Birth Records located in the following location: Federal Reserve Puerto Rico, Federal Reserve Washington D.C, or Federal Reserve San Francisco for Daveon Angel Davenport, according to F.O.I.A Section 552(a)(3)(B), F.O.I.A Section 552, Privacy Act of 1974, APA located in Title 5 of the United States Code, Sections 500 et seq, APA Title 5, Section 706. Please assume all name variations such as Daveon Angel Davenport, Davenport Angel Daveon, Daveon Davenport, DAVEON DAVENPORT, DAVEON ANGEL DAVENPORT, DAVENPORT ANGEL DAVEON for the F.O.I.A request. The mother is (b)(6) and the father is (b)(6) as indicated from the Certificate of Live Birth attached as a reference. (Date Range for Record Search: From 10/28/2000 To 03/27/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00608	03/27/2024	04/02/2024	Whyte, Yolanda	-	All records pertaining to my name Yolanda Whyte All records pertaining to my SSN# [b](6) (Date Range for Record Search: From 10/15/1973 To 03/27/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00609	03/29/2024	12/23/2024	Schroeder, Katherine	Quinn Emanuel Urquhart & Sullivan, LLP	Please provide us of all documents in the Federal Reserve Board's possession, custody or control, excluding any documents that are exempt from mandatory disclosure pursuant to 5 U.S.C. § 552(b)(8), related to the requests detailed below: Any and all advisory opinions, guidance, determinations, approvals, authorizations, statements of policy or interpretations (with any reasons) issued by the Federal Reserve Board to JPMorgan Chase & Co. or J.P. Morgan International Finance Limited; Any advisory opinions, guidance, determinations, approvals, authorizations, statements of policy or interpretations (with any reasons) issued by the Federal Reserve Board to law firms in relation to Part 211 of Title 12 of the Code of Federal Regulations (12 CFR Part 211 - International Banking Operations) (Regulation K) and Part 225 of Title 12 of the Code of Federal Regulations (12 CFR Part 225 – Bank Holding Companies and Change in Bank Control) (Regulation Y), including in particular any such records concerning Viva Wallet Holdings Software Development SA, WEREALIZE.COM LIMITED and The Infatuation. We respectfully request that you produce responsive documents in their entirety, including each attachment, enclosure and exhibit. In the event you determine that a document contains material or information that falls within the exemptions to mandatory disclosure, we request that any and all reasonably segregable portions of such documents be produced. We emphasize that these requests seek only documents, or portions of those documents, that are subject to public disclosure and do not seek documents that are exempt from mandatory disclosure pursuant to 5 U.S.C. § 552(b)(8) or any other statutory exemption. (Date Range for Record Search: From 01/01/1965 To 03/28/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00610	03/28/2024	04/03/2024	Thaxton, Janet	-	10 Copies of the Federal Birth Certificate and 10 Copies of the Stock Birth Certificate for Janet Lisa Thaxton, DOB: [b](6) Born in Baltimore, Maryland. (Date Range for Record Search: From [b](6) To 06/15/1965)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00611	03/28/2024	04/04/2024	FORGIONE, JAMES	-	Please send all documentation relating to the Birth Certificate, Certificate of Live Birth, and Birth Records located in the following location: Federal Reserve Puerto Rico, Federal Reserve Washington D.C, or Federal Reserve San Francisco for James Vincent Forgione, according to F.O.I.A Section 552(a)(3)(B), F.O.I.A Section 552, Privacy Act of 1974, APA located in Title 5 of the United States Code, Sections 500 et seq, APA Title 5, Section 706. Please assume all name variations such as JAMES VINCENT FORGIONE, JAMES V FORGIONE, JAMES FORGIONE, James Vincent, Forgione, etc. for the F.O.I.A request. The mother is [b](6) and the father is UNKNOWN. (Date Range for Record Search: From 07/29/1990 To 03/28/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00612	03/29/2024	04/01/2024	Thaxton, Janet	-	Copies of Stock Birth Certificate and Federal Birth Certificate for JANET LISA THAXTON born [b](6) to [b](6) in Baltimore, MD at 10:58am I put in a request yesterday and when I received the email, I saw that the DOB was incorrect. This is the correct information. Thanks! for clarifying call [b](6) [b](6) Date Range for Record Search: From 06/15/1965 To 06/15/1965)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00613	03/30/2024	04/02/2024	Cavak, Anna	NONE	I am requesting all documents relating to all INTERPOL departments in the context of being a victim of surveillance for a few years now.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00614	03/31/2024	04/30/2024	Arnold, Deuntavious-Decorey	DEUNTAIVIOUS DECOREY ARNOLD TRUST	Without recourse, without prejudice, I Deuntavious-Decorey: Arnold is the Executor of the Estate and CFO of the Private Bank related to this matter. This request is made pursuant to the Privacy Act of 1974; is a Privacy Act request for access to the Board system of records. The request is for all files in all System of Records database that pertain to the Master account DEUNTAIVIOUS DECOREY ARNOLD, DEUNTAIVIOUS D ARNOLD, DEUNTAIVIOUS DECOREY ARNOLD, or and other deviation of the same and the SSN [b](6) exemption number H73084743. The documents will be used to identify any amendments that may need to be made and in civil litigation in the North Texas District court that identify Securities Fraud and other violations of the Federal Reserve act section 16, Banking Act, Securities Exchange Act, and the Uniform Commercial Code. If any additional information is required, I can be reached at [b](6) or cell [b](6) My mailing address is [b](6) (Date Range for Record Search: From 09/24/1987 To 03/31/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00615	03/31/2024	04/30/2024	Arnold, Deuntavious-Decorey	DEUNTAIVIOUS DECOREY ARNOLD TRUST	Without recourse, without prejudice, I Deuntavious-Decorey: Arnold is the Executor of the Estate and CFO of the Private Bank related to this matter. This request is made pursuant to the Privacy Act of 1974; is a Privacy Act request for access to the Board system of records. The request is for all files from 2006 to present in all System of Records databases that pertain to Navy Federal Credit Union and the Master account DEUNTAIVIOUS DECOREY ARNOLD, DEUNTAIVIOUS D ARNOLD, DEUNTAIVIOUS ARNOLD, or and other deviation of the same and the SSN [b](6) exemption number H73084743. The documents will be used to identify any amendments that may need to be made and in civil litigation in the North Texas District court that identify Securities Fraud and other violations of the Federal Reserve act section 16, Banking Act, Securities Exchange Act, and the Uniform Commercial Code. If any additional information is required, I can be reached at [b](6) or cell [b](6) My mailing address is [b](6) (Date Range for Record Search: From 05/01/2006 To 03/31/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00616	04/01/2024	04/05/2024	Richard, Chauncy	-	I am requesting the date the Federal Reserve Act was repealed and the law that replaced it (Date Range for Record Search: From 04/01/1933 To 04/01/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00617	04/02/2024	04/04/2024	SOAVE, JONATHAN	-	2ND REQUEST Please provide any and all records pertaining to any financial instrument and/or contract of any kind that have been presented to the Federal Reserve for any purpose whatsoever by and between WINGS FINANCIAL CREDIT UNION and my person JONATHAN SOAVE, SSN [b](6) My first FOIA request was denied alleging that the duty to search was not triggered. Whether or not I have an account with you, I demand that a search is performed and narrowed the parameters to assist in locating the records. There absolutely are financial instruments issued by me and presented by the aforementioned institution and I demand production of those records. Thank you in advance, (Date Range for Record Search: From 01/01/2016 To 04/01/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00618	03/10/2024	04/12/2024	McCray, Emanuel	-	Dear LoanDepot.com, LLC: Please provide all information regarding the breach/hack, including but not limited to, any information that could identify or lead to the identity of the individual hacker or group organization. LoanDepot has failed to notify me in writing as to the status of my information compromised by LoanDepot associated with the referenced loan. On January 4, 2024, LoanDepot notified the U.S. Securities Exchange that it was a recent victim of an "External system breach (hacking)." The breach compromised/stole the individual's name or other personal identifier in combination with the Social Security Number. Thank you. Emanuel McCray	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00619	04/02/2024	09/03/2024	Loomis, Kiffen	Farallon Capital	We request any and all records pertaining to calls and/or meetings between any of the following representatives of Capital One (and its counsel) and any staff of the Federal Reserve Board from June 30, 2023 to the date when this request is processed. Please let me know if you need any additional information. Federal Reserve Board: Bryan Heath, Vaishali Sack, Patrick Grant, Jonathan Stoloff, Julia Sparks, Evans Muzere Capital One: Richard Fairbank, Andrew Young, Ann Fritz Hackett, Matthew Cooper Wachtell, Lipton, Rosen & Katz (Counsel to Capital One): Richard Kim (rkim@wlrk.com), Rosemary Spaziani (rspaziani@wlrk.com), Edward Herlihy (EDHerlihy@wlrk.com), Matthew Guest (MGuest@wlrk.com), Brandon Price (BCPrice@wlrk.com) (Date Range for Record Search: From 06/30/2023 To 04/02/2024)	Closed	Granted/Denied in Part	(b)(4);(b)(6)

FOIA-2024-00620	04/02/2024	08/06/2024	Loomis, Kiffen	Farallon Capital	<p>We request any and all records pertaining to calls and/or meetings between any of the following representatives of Discover (and its counsel) and any of the following staff of the Federal Reserve Board from June 30, 2023 to the date when this request is processed. Please let me know if you need any additional information.</p> <p>Federal Reserve Board: Bryan Heath, Vaishali Sack, Patrick Grant, Jonathan Stolloff, Julia Sparks, Evans Muzere Discover: Michael Rhodes, John Owen, Amy Hellen, John Greene, Hope Mehlman Sullivan & Cromwell (Counsel to Discover): Rodgin "Rodge" Cohen (cohenhr@sullcrom.com), Mitch Eitel (eitelm@sullcrom.com), Jared Fishman (fishmanj@sullcrom.com) (Date Range for Record Search: From 06/30/2023 To 04/02/2024)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00621	04/03/2024	04/04/2024	McCall, Joanna	COGENCY GLOBAL INC.	<p>Can I please obtain from you a Certificate of Existence for Capital One Financial Corporation. The RSSD ID # is 2277860 and is located in McLean, VA. (Date Range for Record Search: From 01/01/2023 To 12/01/2024)</p>	Closed	Granted in Full	-
FOIA-2024-00622	03/25/2024	05/01/2024	LeBeau, Conrad	-	<p>To - Office of the Secretary Board of Governors of the Federal Reserve System 2001 C Street, NW, Washington, DC 20551</p> <p>Gentlemen:</p> <p>The scope of information sought in this Freedom of Information Act (FOIA) request is broad. The documents sought are intended for both research and educational purposes to share with the public. I am approving a sum up to \$100 that I will pay by check or money order for the cost of paying for copies of the following documents. If the cost is higher, send me a written estimate before making the copies. If the information requested does not exist or cannot be located, please indicate that in your reply. Please provide an estimate for the cost of obtaining a copy of the following 5 sets of documents.</p> <ol style="list-style-type: none"> 1. Copies of any and all laws, US code banking regulations, rules promulgated by the Federal Reserve Board or under the Administrative Procedures Act, that would prevent the Congress of the United States from printing Federal Reserve Notes or United States Notes and directly depositing said notes into the US Treasury's bank account at the Federal Reserve Bank for the purpose of paying expenses approved by Congress. 2. Pursuant to question No 1, if Congress authorizes the printing of United States Notes or Federal Reserve Notes to pay interest on the National Debt, and for other purposes as authorized by Congress, copies of any laws, regulations or other legal impediments that could prevent Congress from depositing these notes into either banks or credit unions that are not members of the Federal Reserve System? 3. Copies of any court decisions or the citations to such decisions where Federal Court has voided part of the Federal Reserve Act of 1913 as amended to date, and including court decisions that have altered or voided rules under the Administrative Procedures Act or regulations approved by the Federal Reserve Board since 1913. 4. Copies of all legal opinions, pro and con, including mail, emails, sent and received, by members of the Federal Reserve Board from both foreign and domestic bankers and other sources such as the World Economic Forum (WEC), International Monetary Fund (IMF) on whether or not the Federal Reserve Board has legal authority to design a Central Bank Digital Currency (CBDC). 5. Copies of existing laws that provide legal definitions for the following words: a. What is a "Dollar"? b. What is "Currency"? <p>Conrad LeBeau</p>	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00623	04/03/2024	04/11/2024	marchi, david	-	<p>Looking for all information related to the acquisition of a state bank Billifloat, Inc., dba SmartBiz Loans, San Francisco, California; to become a bank holding company by acquiring United Community Bancshares, Inc., and thereby indirectly acquiring Centrust Bank, N.A., both of Northbrook, Illinois. (Date Range for Record Search: From 04/01/2023 To 04/03/2024)</p>	Closed	Granted in Full	-
FOIA-2024-00624	04/03/2024	04/04/2024	Tarrant-Wilson, Erica	Corporation Service Company	<p>I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf CITIZENS FINANCIAL GROUP, INC (Headquartered in Providence, RI) (Date Range for Record Search: From 04/03/2024 To 04/03/2024)</p>	Closed	Granted in Full	-
FOIA-2024-00625	03/26/2024	04/15/2024	Natural Man, Eeon	The Eeon Foundation	<ol style="list-style-type: none"> 1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. 2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. 3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. 4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00626	04/04/2024	04/19/2024	Howell, Mike	The Heritage Foundation	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: All communications: (1) between the agency and any of the following email domains: @demos.org, @electionexcellence.org, @sentencingproject.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.com, @techandcivillife.org, @electioninnovation.org, @ndrn.com, @aapd.com, @narf.org, @lww.org, @maldef.org, @fairelectionscenter.org, @civilrights.org, @opensocietyfoundations.org, @taketheplej.org, @modernelections.org, @funderscommittee.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.com; and (2) containing the terms '14019', 'executive order', 'Promoting Access to Voting', 'get out the vote', 'GOTV', 'vote# within 5 words of regist#', 'vote# within 5 words of turnout', 'vote# mobilization', 'PAC', 'election integrity', 'VRA', 'NVRA', or 'expanding access'. The time period for this request is from 12:01 PM EST on January 20, 2021, to the present date. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Search Instructions: Vote# is denoted to be a root expander of the word vote and includes all variations of the word vote to include, but not limited to vote, voter, voters, voting, etc. Regist# is denoted to be a root expander of the word register and include all variations of the word register to include register, registered, registering, registration, etc.</p>	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00627	04/04/2024	05/28/2024	Sirois Coogan, Carrie	Sirois Coogan and Associates	Would like to respectfully request the purchase dates, vendor and cost of the following IT products owned and currently supported by your organization. That includes: Splunk Crible Elastic; and LogRhythm Many thanks, carrie (Date Range for Record Search: From 01/01/2016 To 04/04/2024)	Closed	Other Reasons - Fee-Related Reason	D(4)
FOIA-2024-00628	04/04/2024	05/01/2024	Giuliano, Jared	-	<p>Hello,</p> <p>I am writing to request information regarding recent changes to the US dollar or financial system that may affect the economy within the next 5 years. Specifically, I am interested in understanding the projected economic outlook, monetary policy decisions, GDP growth, unemployment rates, inflation, and any forecasted changes to the United States and financial system.</p> <p>To provide more context, I have included more information about what exactly I am searching for below</p> <p>1. Economic Projections: I would appreciate any projections or forecasts made by the Federal Reserve regarding the future performance of the United States economy. This should include GDP growth, unemployment rates, and inflation rates. It would be helpful if these projections cover the years from 2024 to 2026, as well as any longer-term projections</p> <p>2. Monetary Policy: I am interested in any reports, materials, or discussions related to the Federal Reserve's monetary policy decisions and considerations. This includes information on the factors influencing policy decisions, the range of alternative possibilities considered, and the likelihood of different economic outcomes</p> <p>3. GDP Growth: It would be valuable to obtain any data, reports, or analyses that provide insights into the projected growth of the United States' gross domestic product (GDP) over the specified time period. This should include both the median projections and the range of projections from different Federal Reserve Board members and Federal Reserve Bank presidents</p> <p>4. Unemployment Rates: I am seeking information or projections related to the expected unemployment rates in the United States. It would be beneficial to have both the median projections and the range of projections from different Federal Reserve Board members and Federal Reserve Bank presidents</p> <p>5. Inflation: I would appreciate any data, reports, or analyses that provide insights into the projected inflation rates, particularly the Personal Consumption Expenditures (PCE) inflation, over the specified time period. This should include both the median projections and the range of projections from different Federal Reserve Board members and Federal Reserve Bank presidents</p> <p>6. Forecasted Changes: Lastly, I am interested in any information, reports, or analyses that discuss forecasted changes to the United States and financial system. This may include discussions on economic trends, potential risks, and policy considerations.</p> <p>I understand that there may be limitations on the release of certain information due to confidentiality or other legal considerations. However, I kindly request that any available information be provided to the extent permitted by law. As an individual requesting these records for myself and others in my local area, I would ask that any fees be waived or reasonable as although this information will solely be used for non-commercial purposes, I do understand that the people whom gather this information do so by giving their time and attention to it and should be compensated for these things.</p> <p>Thank you for your attention to this matter. I look forward to receiving the requested information in a timely manner.</p> <p>Sincerely, Jared G</p>	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00629	04/04/2024	04/16/2024	Serpico, Joseph	-	How much gold does the Federal Reserve System own?	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00630	04/04/2024	04/12/2024	rogers, Ashley	ashley rogers	<p>I am stating that my name is Ashley Brooke Rogers. I live at [b](6). My date of birth is [b](6) and my SS# [b](6). I am requesting FOIA request No. FOIA202400561. For any and all documents that pertaining to Ashley Brooke Rogers request dates from [b](6) to March 10, 2024.</p> <p>Thank you.</p> <p>Ashely Brooke Rogers (Date Range for Record Search: From [b](6) To 3/10/2024)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00631	04/08/2024	05/06/2024	Usenko, Yevhenii	Massachusetts Institute of Technology	All data included under the data series "Call/RCRI" for the years 1959 to 1983. The description of the data I'm looking for is available on the Federal Reserve Board's website: https://www.federalreserve.gov/apps/mdrm/pdf/Call_59.pdf (Date Range for Record Search: From 01/01/1959 To 12/31/1983)	Closed	Granted in Full	-
FOIA-2024-00632	04/09/2024	05/06/2024	Sacks, Robert	-	<p>Re: Freedom of Information Act Request, 5 U.S.C. § 552 et seq.</p> <p>Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552 et seq., SVB Financial Group requests the records, whether written, electronic, or otherwise, that have been produced, or will be produced, by the Board of Governors of the Federal Reserve System ("Federal Reserve Board") to Judicial Watch, Inc. ("Judicial Watch"), in response to Judicial Watch's March 14, 2023 FOIA Request (the "Judicial Watch FOIA Request"), tracking number FOIA-2023-00354, which seeks:</p> <p>1. Any and all records concerning, regarding, or relating to the systemic risk exception granted to Silicon Valley Bank. Such records include, but are not limited to, minutes, memoranda, and any communications between the Board and employees and/or representatives of Silicon Valley Bank.</p> <p>2. Any and all records concerning, regarding, or relating to the systemic risk exception granted to Signature Bank. Such records include, but are not limited to, minutes, memoranda, and any communications between the Board and employees and/or representatives of Signature Bank.</p> <p>These documents are collectively referred to herein as the "FOIA Documents."</p> <p>The Judicial Watch FOIA Request is described in the complaint filed by Judicial Watch in the United States District Court for the District of Columbia, Judicial Watch v. U.S. Department of the Treasury et al., No. 23-cv-01174-CKK, (D.D.C.), attached hereto as Exhibit A. The Judicial Watch FOIA Request and the Federal Reserve Board's responsive productions are described in the Joint Status Report filed by the United States Department of the Treasury, Federal Deposit Insurance Corporation, and Federal Reserve Board on April 3, 2024, attached hereto as Exhibit B. In addition to the FOIA Documents, SVB Financial Group requests any exemption logs produced by the Federal Reserve Board in response to the Judicial Watch FOIA Request. Should any of the documents contain information for which confidential treatment has been requested, SVB Financial Group additionally requests copies of any redacted documents along with privilege logs identifying the documents that have been withheld or redacted. SVB Financial Group requests that the Federal Reserve Board produce the FOIA Documents and other requested information as soon as they are made available to Judicial Watch. If any expenses in excess of \$1,000 are incurred in connection with this request, please obtain my approval before any such charges are incurred. If you have questions on any of the foregoing, please contact me at [b](6).</p> <p>Thank you for your prompt attention to this matter. (Date Range for Record Search: From 03/01/2023 To 04/02/2024)</p>	Closed	Granted in Full	-

FOIA-2024-00633	04/09/2024	04/16/2024	Slosser, Justin	-	I am looking for any and all information regarding Safehands Capital Holdings, Inc's acquisition of Quanah Financial Corporation. This could include any strategic plans or proposed leadership/ownership. (Date Range for Record Search: From 03/01/2024 To 04/09/2024)	Closed	Granted in Full	-
FOIA-2024-00634	04/10/2024	09/03/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of March 2024, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of March, 2024, starting from 00:00 on 1 March, 2024 to 11:59 PM on March 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2024-00635	04/10/2024	09/03/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of March 2024, all of the following records from Phillip Jefferson, Vice Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of March, 2024, starting from 00:00 on 1 March, 2024 to 11:59 PM on March 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - No Records	D(1);D(6)
FOIA-2024-00636	04/11/2024	-	Arroyo Nieto, Carmen	Bloomberg News	I request disclosure of the following records: 1. I request the Federal Reserve search the board of governors, supervisions and regulation division and legal division for emails, memos, reports, letters, minutes of meetings, PowerPoint slides, studies and final reports referencing credit risk transfers, significant risk transfers, credit-linked notes and synthetic securitizations. The timeframe for this part of the search is January 1, 2020 to the time this search is conducted. 2. Any presentations prepared for Federal Reserve Office of Legislative Affairs turned over to Congress' Committee on Banking, Housing and Urban Affairs referencing credit risk transfers, significant risk transfers, credit-linked notes and synthetic securitizations. The timeline for this search is the same. 3. All records the Federal Reserve Financial Stability or Supervision and Regulation Divisions from JPMorgan and its subdivisions referencing credit risk transfers, significant risk transfers, credit-linked notes and synthetic securitizations as well as the responses to these communications, since January 1, 2020. 4. All records the Federal Reserve financial stability and supervisions and regulation divisions respectively received from the Bank Policy Institute from January 1, 2020 referencing credit risk transfers, significant risk transfers, credit-linked notes and synthetic securitizations as well as the responses to these communications. 5. All records from Andreas Lehnert, director within the Fed's division of financial stability, referencing credit risk transfers, significant risk transfers, credit-linked notes and synthetic securitizations, where it also references JPMorgan. The timeframe for this part of the search is January 1, 2020 to the time this search is conducted. (Date Range for Record Search: From 01/01/2020 To 04/11/2024)	Assigned	-	-

FOIA-2024-00637	04/11/2024	12/19/2024	Aamot, Colin	The Daily Signal	<p>April 11, 2024 Federal Reserve System 2001 C Street, NW Washington, DC 20551</p> <p>Dear FOIA Officer (s),</p> <p>Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 and the implementing policies of the Federal Reserve System, I respectfully request the following records from the agency: A copy of all agency communications (to/from/cc/bcc) sent by Aurel Hizmo mentioning "Trump" or "Trump Campaign"</p> <p>Custodians: Aurel Hizmo, Principal Economist, (b)(6)</p> <p>Search Instructions</p> <p>Please limit all searches in response to this Request from January 20, 2017, to April 10, 2024. Please include copies of all attachments, files, or pertinent documents to responsive documents. Please construe each search for agency communications as a boolean search for each individual boolean search term. Please search all email inboxes, microsoft teams messages, or slack accounts associated with the associated custodians, regardless of classification level.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00638	04/11/2024	04/15/2024	Qureshi, Mohammed	-	<p>My full name is Mohammed Saif Qureshi. I was employed as a contractor with Federal Reserve Bank , NY. Recently they conducted (b)(6) after close to 5 years of working with them and (b)(6) I was (b)(6) (b)(6) Can I please request a report of why (b)(6) (b)(6) and came as a shock to me. At least I deserve to know what happened, in my knowledge (b)(6) or have good credit. (Date Range for Record Search: From 02/01/2024 To 04/11/2024)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00639	04/12/2024	04/30/2024	Xu, Winston	Stanford University	I would like to request all historical bank attributes data disclosed at NIC (https://www.ffiec.gov/npw/FinancialReport/DataDownload), ideally quarterly, from January 1, 2000 to December 31, 2023. Specifically, I am interested in the variable CHTR_AUTH_CD in the dataset, which records the authority charter of the bank. (Date Range for Record Search: From 01/01/2000 To 12/31/2023)	Closed	Granted in Full	-
FOIA-2024-00640	04/12/2024	04/17/2024	Wessel, David	Brookings Institution	Photos from when Donald Kohn was sworn in as governor in 2002 by Alan Greenspan showing both men (Date Range for Record Search: From 01/01/2022 To 12/31/2022)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00641	04/12/2024	04/15/2024	Canada, Bank of	Bank of Canada	Hello, one of our researchers is asking for the following paper: Tinsley, Peter. 1993. "Fitting Both Data and Theories: Polynomial Adjustment Costs and Error-Correction Decision Rules," Finance and Economics Discussion Series, 1993-21. U.S. Board of Governors of the Federal Reserve System. (Date Range for Record Search: From 01/01/1993 To 12/31/1993)	Closed	Granted in Full	-
FOIA-2024-00642	04/12/2024	05/17/2024	Haffner-Ratliffe, Dever	Solar Quote Check	Any and all consumer complaints filed against Dividend or Fifth Third Bank related to a loan for solar. (Date Range for Record Search: From 01/01/2020 To 04/10/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00643	04/12/2024	08/06/2024	Rank, Cleo	-	Documents relating to meetings with banks and banking industry groups to discuss climate-related financial risk guidance from the Basel Committee on Banking Supervision. If details of communications cannot be provided, I'd be interested in dates of meetings with these companies/industry groups. If this request is too broad, I am looking specifically for documents regarding meetings with the following banks: JPMorgan, Wells Fargo, Citi, Goldman Sachs, Morgan Stanley, Bank of America, TD Bank, RBC, Scotiabank, BMO, Fifth Third, PNC, Truist, BNY Mellon, Northern Trust, and the following industry associations: US Chamber of Commerce, Business Roundtable, Bank Policy Institute, American Bankers Association, Financial Services Forum, Canadian Bankers Association. (Date Range for Record Search: From 10/01/2023 To 04/12/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00644	04/13/2024	04/17/2024	rogers, Ashley	ashley rogers	I need any and all records that are about me directly and any documents that mention and or pertaining to ashley brooke rogers regarding any and all personal, employment, business, legal and financial including any other documents or information that include me. (Date Range for Record Search: From 03/15/1989 To 03/25/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00645	04/13/2024	04/16/2024	Maine, Larry	-	Any records related to the use of (b)(6) in filings via 1099-C or 1099-A forms filed in my name or SSN (Date Range for Record Search: From 01/01/2022 To 04/13/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00646	04/15/2024	05/02/2024	Mikula, Jason	Fintech Business Weekly	I am seeking any available records, including but not limited to meeting notes, memoranda, emails, call logs, presentations, and draft or final documents discussing or related to Evolve Bank & Trust, in West Memphis, AR, being the subject of any formal or informal regulatory action by the FRB, including but not limited to cease & desist, civil monetary penalty, order to terminate activities, written agreement, memorandum of understanding, matter requiring attention, or matter requiring immediate attention. (Date Range for Record Search: From 06/30/2023 To 04/15/2024)	Closed	Denied in Full	(b)(8)
FOIA-2024-00647	04/15/2024	04/15/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a Certificate of Good Standing from the Federal Reserve on behalf Fulton Financial Corporation (Headquartered in Lancaster, PA) (Date Range for Record Search: From 04/15/2024 To 04/15/2024)	Closed	Granted in Full	-
FOIA-2024-00648	04/15/2024	05/10/2024	Barnett, Adrienne	The Barnett Family Law Firm	The Application to the Board of Governors of the Federal Reserve System for Prior Approval of an Acquisition Pursuant to The Bank Holding Company Act of 1956, as Amended, filed by Haskell Bancorporation, and all attachments thereto and correspondence concerning the same. (Date Range for Record Search: From 01/01/1981 To 12/31/1982)	Closed	Granted in Full	-
FOIA-2024-00649	04/15/2024	05/08/2024	Barnett, Adrienne	The Barnett Family Law Firm	The Application to the Board of Governors of the Federal Reserve System for Prior Approval of an Acquisition Pursuant to The Bank Holding Company Act of 1956, as Amended, filed by Weleetka Bancorporation, and all attachments thereto and correspondence concerning the same. (Date Range for Record Search: From 01/01/1979 To 12/31/1980)	Closed	Granted in Full	-
FOIA-2024-00650	04/15/2024	06/03/2024	Barnett, Adrienne	The Barnett Family Law Firm	The Application to the Board of Governors of the Federal Reserve System for Prior Approval of an Acquisition Pursuant to The Bank Holding Company Act of 1956, as Amended, filed by Mabrey Insurance Agency, and all attachments thereto and correspondence concerning the same. (Date Range for Record Search: From 01/01/1991 To 12/31/1992)	Closed	Granted in Full	-
FOIA-2024-00651	04/15/2024	05/06/2024	Barnett, Adrienne	The Barnett Family Law Firm	The application filed by the First Haskell Corporation, for approval to acquire 80 per cent or more of the voting shares of The First Bank of Haskell, filed the week ending September 8, 1979. (Date Range for Record Search: From 08/15/1979 To 09/15/1979)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00652	04/15/2024	06/04/2024	Barnett, Adrienne	The Barnett Family Law Firm	The application filed by Weleetka Bancorporation the week ending June 22, 1985 to engage de novo through its subsidiary. (Date Range for Record Search: From 06/01/1985 To 07/01/1985)	Closed	Granted in Full	-
FOIA-2024-00653	04/15/2024	05/06/2024	Barnett, Adrienne	The Barnett Family Law Firm	The application filed by Mabrey Insurance Agency for approval to acquire 100 percent of the voting common shares of The Bank of Commerce, Wetumka on or around Sep. 5, 1986 (Date Range for Record Search: From 08/15/1986 To 09/15/1986)	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00654	04/15/2024	06/05/2024	Barnett, Adrienne	The Barnett Family Law Firm	The application filed by Mabrey Insurance Agency for approval to acquire 100 percent of the voting shares of the Bank of Commerce, Wetumka, filed the week ending June 28, 1986 (Date Range for Record Search: From 06/01/1986 To 07/01/1986)	Closed	Granted in Full	-
FOIA-2024-00655	04/15/2024	04/18/2024	Holleman, Cayla	Pathward, N.A.	I am requesting information on the current outstanding loans for the Main Street Loan Program via the Boston Fed. Please include Borrower Name, Borrower Location, Point of Contact, Current Outstanding Balance, and Maturity Date. (Date Range for Record Search: From 04/15/2024 To 04/15/2024)	Closed	Granted in Full	-
FOIA-2024-00656	04/16/2024	04/16/2024	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Certificate of Existence for MORRIS STATE BANCSHARES, INC. The RSSD ID # is 1417212 and is located in Dublin, GA. (Date Range for Record Search: From 04/01/2023 To 05/01/2024)	Closed	Granted in Full	-
FOIA-2024-00657	04/17/2024	04/17/2024	Wolfe, Lindsey	-	I need a confirmation letter from the Atlanta Federal Reserve Bank confirming the status of Anchor Bank (RSSDHC: 5474820) as a bank holding company. (Date Range for Record Search: From 01/01/2005 To 04/17/2024)	Closed	Granted in Full	-
FOIA-2024-00658	04/17/2024	04/25/2024	Albrecht, Anna	Thomson Reuters	Hello, my name is Anna Albrecht, from Thomson Reuters. We check for updates about interpretive letters on the Federal Reserve Board website to publish that information on Westlaw for our customers. There is an interpretive letter missing from our database, Interpretative letter, June 13, 1988 mentioning line of credit and Peter Greco. We are wondering if we can acquire the document manually or via FOIA request. (Date Range for Record Search: From 06/01/1988 To 06/30/1988)	Closed	Granted in Full	-
FOIA-2024-00659	04/17/2024	04/22/2024	Vasquez, Christian	-	I am requesting the correct EIN number and current address for Goldman Sachs Bank USA or GS Bank USA. Need their information for tax related purposes. Originally, I had inquired first with FDIC and they directed me to Federal Reserve. (Date Range for Record Search: From 04/17/2024 To 04/17/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00660	04/18/2024	04/30/2024	Bonici, Max	Venable LLP	A table/list of all FOIA requests made during the data range below. Please include, to the extent available, a description of each request made, who made it, their organization, and the date of the request (and of the Fed's response). (Date Range for Record Search: From 01/01/2023 To 05/01/2024)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2024-00661	04/18/2024	05/31/2024	Tiktin, Alexander	Tarter Krinsky & Drogin LLP	FOIA Request - Discover Compliance with Identity Theft Regulations (Date Range for Record Search: From 09/01/2019 To 04/18/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00662	04/19/2024	07/19/2024	Gray, Henry	-	1/ Could I please get the data on the "billing rates per thousand notes" by denomination for each year from 2010 to 2024? 2/ Could I please have all of the emails from 2018 to now with the words: "Crane Currency" OR "Crane" or "Billing Rates per Thousand Notes" OR "Currency Order" 3/ Could I please have any emails to do with the decision making on whether the Federal Reserve will add Security Features to the \$10 bill? (Date Range for Record Search: From 12/31/2009 To 04/19/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00663	04/19/2024	04/22/2024	Tsuchiya, Kazuyo	Holland and Knight LLP	We would like to request a certificate of Status as a Bank Holding Company for White River Bancshares Company, an Arkansas corporation. This is for a closing and closing date is April 26, 2024. (Date Range for Record Search: From 04/01/2024 To 04/26/2024)	Closed	Granted in Full	-
FOIA-2024-00664	04/22/2024	04/22/2024	Prasad, Jacob	jprasadlilc	Id like to see all data and transactions made to me (Date Range for Record Search: From 07/26/2009 To 04/21/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00665	04/22/2024	04/24/2024	Dutta, Rakesh	-	Hi, can I get an update for this request? Chief FOIA Officer 1700 G Street, NW Washington, DC 20552Re: Freedom of Information Act RequestDear CFPB FOIA Officer:This is a request under the Freedom of Information Act (FOIA). I am requesting a copy of any and all loan data the CFPB has for a particular note/mortgage. I'm particularly interested in seeing the HMDA filings.(see attachment)mortgage: page 1-12Note with allonge page:13-15Note without allonge (tbw transfers) page:16-17 Borrower Name: Rakesh Dutta Borrower address: (b)(6) Date of loan: 2/17/2006 MIN:1002305-0001029087-1 Loan number: (b)(6) Pool:certified (freddie mac pool ?) Coll ID (collateral id ?): 1039110 Alt ID (alternative id?):324807627 Census Tract Code:8641.01 According to 12 U.S.C. 2801 et seq. CFPB should have at least some data regarding this particular request.12 U.S.C. 2803(a)(1)(B) purchased by that institution during each fiscal year (beginning with the last full fiscal year of that institution which immediately preceded the effective date of this chapter). 12 usc 2803(a)(1)(b) indicates that the CFPB should have data with regards to any and loan loans purchased by institutions covered under CFPB. In order to help you determine my status for the applicability of any fees, I am requesting these documents for a [educational/other] purpose. I am willing to pay fees for this request up to a maximum of \$[100]. If you estimate that the fees will exceed this limit, please contact me. I also have a copy of the 10 distinct notes used in this case along with a summary that's in excel, unfortunately the portal won't let me add more files, how can I send them to you? If you have any questions about processing this request, you may telephone/e-mail me during business hours at (b)(6) (b)(6) Please let me know if you need anything else from me. Thanks in advance for your help! Sincerely, Rakesh Dutta (Date Range for Record Search: From 02/01/2006 To 04/22/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00666	04/22/2024	04/25/2024	Johnson, Timothy	-	I would like to know the time, date, amount, and status as well as the name of the institution that has requested credit to be created using the entity known as TIMOTHY LUKE JOHNSON, SSN (b)(6) (Date Range for Record Search: From 01/01/1990 To 04/22/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00667	04/23/2024	05/17/2024	Elmore, Heather	-	Public portion of the request by Morgan Stanley, New York, New York, for extensions of time to conform or divest two merchant banking investments, granted by the Federal Reserve on April 9, 2024. (Date Range for Record Search: From 01/01/2020 To 04/23/2024)	Closed	Granted in Full	-

FOIA-2024-00668	04/22/2024	07/02/2024	Tankus, Nathan	Modern Money Network	<p>To whom it may concern,</p> <p>In anticipation of the fulfillment of my request numbered FOIA-2024-00113 through the mail and under the assumption that besides some sensitive redactions this is largely a fulfillment of my request) I am requesting the next batch of Board of Governor meeting minutes from 1974 to the end of 1979. I will revise the request if it turns out that I've been limited in some fashion on my previous requests (such as limited to one year of minutes)</p> <p>As the FRB FOIA staff is aware based on my stated intention in my FOIA-2024-00113 request, I plan to follow up with requests for subsequent BoG meeting minutes in multi-year batches until I reach the end of the statutory limitation provided by the FOIA improvement act of 2016 to the deliberative process exemption (which is currently 1999).</p> <p>https://www.justice.gov/oip/oip-summary-foia-improvement-act-2016</p> <p>I then plan to ask for Board of Governors meeting minutes for every subsequent year until the present. Preemptive fulfillment of any part of these forthcoming requests as a courtesy would be appreciated.</p> <p>Contact information: (b)(6) and phone number (b)(6)</p> <p>Fees: I am willing to pay fees related to this requested material, however I believe that disclosure of the requested information is in the public interest because it contributes significantly to the public understanding of the operations or activities of the Federal Reserve System. Further, I am requesting this information for primarily non-commercial reasons.</p> <p>Regards,</p> <p>Nathan Tankus</p>	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00669	04/23/2024	05/17/2024	LeFevre, Charles	-	The recording and related materials made public to bankers that are related to "Ask the Regulators: Banks' Use of Artificial Intelligence, including Machine Learning" webinar from December 16, 2020. (Date Range for Record Search: From 12/16/2020 To 12/16/2020)	Closed	Granted in Full	-
FOIA-2024-00670	04/21/2024	04/25/2024	Connors, Mark	-	Can you please provide any public comments regarding the proposal to exclude U.S. Treasury holdings by U.S. Banks from inclusion in the supplementary leverage ratio.	Closed	Granted in Full	-
FOIA-2024-00671	04/24/2024	04/24/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of SYNCHRONY FINANCIAL - Headquartered in Samford, CT (Date Range for Record Search: From 04/24/2024 To 04/24/2024)	Closed	Granted in Full	-
FOIA-2024-00672	04/24/2024	05/29/2024	Dutta, Rakesh	-	<p>This is a request under the Freedom of Information Act (FOIA). I am requesting a copy of any and all loan data the federal reserve board has for a particular note/mortgage. I'm particularly interested in seeing the HMDA fillings.</p> <p>According to https://www.federalreserve.gov/foia/rr_hmda.htm</p> <p>"HMDA data are derived from the Loan Application Register (LAR) and Transmittal Sheets (TS) submitted to the Board.1 Reporting panel data2 include lists of the Reporters' MSA's. There are two categories of data, "final" and "ultimate". Unrestricted "final" versions of data are made available to the public." "Ultimate" files are not made available to the public and include adjustments to the data incorporated in the 18 months following the reporting deadline.</p> <p>Borrower Name: Rakesh Dutta</p> <p>Borrower address: (b)(6)</p> <p>(b)(6)</p> <p>Date of loan: 2/17/2006</p> <p>MIN:1002305-0001029087-1</p> <p>Loan number: (b)(6) Date Range for Record Search: From 02/17/2006 To 04/24/2024)</p>	Closed	Granted in Full	-
FOIA-2024-00673	04/12/2024	05/01/2024	Reeves, William	-	First I am very interested in your FRIC Program Federal Reserve for Indigent Citations 1976 In forma Pauperis - 28 USC §1915. Does it pay for US mail, legal mail, phone calls, and email? We only have collect - 1-888 or 866 or 800 and Local. Can you please send me all the information and forms? Also, Federal Deposit Insurance Company (FDIC), I think they were my bonding agent - \$1,000,000 a day to work service and install bank security systems. All cameras uploaded to dark web under bank president's 6 digit birth date and 9 SSN so FBI could view from Office Lenar 28 channel wireless receiver and money clips and 2 side panic button Ademco 12v and Silent Knight Fire 24v in the safe. Do you or they permit and bond for that?	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00674	04/25/2024	04/25/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of GOLDMAN SACHS BANK USA (Headquartered in New York, NY) (Date Range for Record Search: From 04/25/2024 To 04/25/2024)	Closed	Granted in Full	-
FOIA-2024-00675	04/26/2024	05/16/2024	JOHN-CRANE, JAMIE	-	<p>I have enclosed a copy of a promissory note from Pennsylvania State Employee Credit Union, and Navy Federal Credit Union. I wanted to get proof of receipt that these promissory notes were received at the Federal Reserve, and funds were dispersed via FEDWIRE.</p> <p>Additionally, I would like to get an itemized record, if possible, of all FEDWIRES paid out, the amount, date, and name of the company.</p> <p>If it's easier for you to email me the documents that would be acceptable, otherwise processing/mailling per your normal course of operation is fine.</p> <p>This request is being used for personal proposes.</p> <p>Names used:</p> <p>JAMIE CHRISTINA JOHN</p> <p>JAMIE CHRISTINA JOHN HUDSON</p> <p>JAMIE CHRISTINA HUDSON</p> <p>JAMIE CHRISTINA JOHN-CRANE</p> <p>SSN: (b)(6)</p> <p>DOB: (b)(6)</p> <p>(Date Range for Record Search: From 01/01/2016 To 04/26/2024)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00676	04/26/2024	05/02/2024	Hogan, Peter	Morgan Stanley	I am looking for the most recently published FR Y-6 for Oakwood Bancshares, Inc. in Dallas TX (Date Range for Record Search: From 04/26/2023 To 04/26/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00677	04/26/2024	04/29/2024	JUDE, WHITNEY	-	I am wanting a b7E record for myself, Whitney C Jude so that I can submit it for help getting my record sealed (Date Range for Record Search: From 01/01/2005 To 01/01/2009)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00678	04/26/2024	04/29/2024	Lougee, Alden Edwin	personal	I would like to know if the car note for JF2GTHNC8MH398297 pearl white subaru crosstrek was deposited, and if so was their a credit line opened. If so I would like for that credit line to be closed. I would also like all the other accounts that have been opened in my name present and past. (Date Range for Record Search: From 04/16/2002 To 04/26/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00679	04/27/2024	08/30/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of April 2024, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis', or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of April, 2024, starting from 00:00 on 1 April, 2024 to 11:59 PM on April 30, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Granted in Full	-
FOIA-2024-00680	04/27/2024	08/30/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of April 2024, all of the following records from Phillip Jefferson, Vice Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis', or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of April, 2024, starting from 00:00 on 1 April, 2024 to 11:59 PM on April 30, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00681	04/29/2024	04/30/2024	Tsuchiya, Kazuyo	Holland and Knight LLP	We would like to request a Certificate of Status as a Financial Holding Company and Bank Holding Company for Fulton Financial Corporation, a PA corporation. We need the certificate as soon as possible for a rush transaction. (Date Range for Record Search: From 04/01/2024 To 04/30/2024)	Closed	Granted in Full	-

FOIA-2024-00682	04/29/2024	06/07/2024	Leopold, Jason	Bloomberg News	<p>I request disclosure from the Federal Reserve Board the following records:</p> <ol style="list-style-type: none"> 1. Emails (including attachments), memos, reports, letters, legal opinions and legal guidance referencing a news report published in the Wall Street Journal April 26, 2024 under the headline: Trump Allies Draw Up Plan to Blunt Fed's Independence. 2. Emails (including attachments), memos, reports, letters, legal opinions and legal guidance, referencing the plan identified in the news article that would see Donald Trump set interest rates if he were elected president. <p>The timeframe for this request is April 25 through April 29, 2024.</p> <p>Please search the following offices for responsive records:</p> <p>Office of the Chairman Offices of the Board Members Office of Research and Statistics Division of International Finance Division of Monetary Affairs Division of Financial Stability Division of Supervision and Regulation Legal Division</p> <p>Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)):</p> <p>(A) An agency shall—</p> <p>(i) withhold information under this section only if—</p> <p>(I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or</p> <p>(II) disclosure is prohibited by law; and</p> <p>(ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and</p> <p>(II) take reasonable steps necessary to segregate and release nonexempt information. . . .</p> <p>FRB and its components should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive records to me in full or at least in part.</p> <p>(Date Range for Record Search: From 04/25/2024 To 04/29/2024)</p>	Closed	Granted/Denied in Part	(b)(6)
FOIA-2024-00683	04/29/2024	-	Clarke, David	Punchbowl News	<p>We request all emails, letters and other communications between the Federal Reserve Board and U.S. federal congressional offices between Jan. 1, 2024 and April 29, 2024. We also request any attachments to these emails.?</p> <p>Please exclude from the search hits that are news summaries, clippings, national media, and/or weekly updates that merely forward widespread news that does not provide significant or relevant comment from FDIC or congressional staff.</p>	Request for Docs Sent	-	-
FOIA-2024-00684	04/12/2024	05/09/2024	Capparelli, Jerin	-	<p>Freedom of Information Act Request</p> <p>To: Office of the Secretary Board of Governors of the Federal Reserve System 20th & Constitution Avenue, NW Washington, DC 20551</p> <p>From: Jerin Capparelli</p> <p>[REDACTED]</p> <p>Date: April 12, 2024</p> <p>Subject: Request for Comprehensive Records Regarding Promissory Note, SecurityConversion, and Federal Reserve Note Issuance</p> <p>Dear FOIA Officer,</p> <p>I hereby submit a request under the Freedom of Information Act (FOIA), 5 U.S.C. &#167; 552, seeking comprehensive records pertaining to the processing, approval, issuance, and subsequent handling of Federal Reserve notes associated with my promissory note and application, as outlined below.</p> <p>Specific Records Requested:</p> <ol style="list-style-type: none"> 1. Comprehensive Documentation of Federal Reserve Note Issuance: <ul style="list-style-type: none"> o All records, in their entirety, documenting the processing, approval, and issuance of Federal Reserve notes on my behalf, pursuant to the specified sections of the Federal Reserve Act, Title IV, and the Act of June 12, 1945. o Any internal communications, memoranda, or emails related to these processes. 2. Detailed Records of Promissory Note Handling: <ul style="list-style-type: none"> o All records, including electronic files, physical documents, and email communications, pertaining to the receipt, handling, and utilization of my promissory note and application (as represented by Federal Reserve Operating Circular 1 O Appendix 3). o Specific documentation of its use as collateral or security for a loan, including any associated agreements or contracts. 3. Evidence of Issuance and Transfer of Federal Reserve Notes: <ul style="list-style-type: none"> o All records, including financial statements, transaction logs, and payment records, that unequivocally reflect the issuance or transfer of Federal Reserve notes associated with my promissory note. o Specific details of any payments made to the local Federal Reserve agent or lender, including dates, amounts, and payment methods. 4. Documentation of Promissory Note Conversion to Security: <ul style="list-style-type: none"> o All records related to the conversion of my promissory note into a security, including the terms and conditions of such conversion, any associated agreements or contracts, and any subsequent actions taken regarding the security. 5. Additional Relevant Records: <ul style="list-style-type: none"> o Any other records, in any format, that would provide evidence of the issuance of Federal Reserve notes on my behalf or the disposition of funds associated with my promissory note. 	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00685	04/30/2024	09/25/2024	Clarke, David	Punchbowl News	<p>We request any notes, recordings, diary entries, photos or documents regarding the Oct. 19, 2017 meeting Federal Reserve Chair Janet Yellen had with President Trump and Secretary Mnuchin at the White House per Yellen's calendar.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00686	04/30/2024	08/01/2024	Clarke, David	Punchbowl News	<p>We request any notes, recordings, diary entries, photos or documents regarding the July 17, 2017 meeting Federal Reserve Chair Janet Yellen had with Ivanka Trump per Yellen's calendar.</p>	Closed	Granted/Denied in Part	(b)(5);(b)(6)

FOIA-2024-00687	04/30/2024	05/06/2024	Hogan, Peter	Morgan Stanley	I am looking for the most recently published FR Y-6 for SABINE BANCSHARES, INC. in Many, LA (Date Range for Record Search: From 04/26/2023 To 04/26/2024) (Date Range for Record Search: From 04/28/2023 To 04/26/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00688	03/04/2024	06/03/2024	Jang, Hansol	National University of Singapore	[R]equest records pertaining to the FFIEC 030 and 030S reports from 1990 to the present under the Freedom of Information Act (FOIA). My request specifically includes, but is not limited to, the following information and data: Data Requested: 1. Bank Information: • Name of Bank (FORB 9017) • Street Address (FORB 9028) • City (FORB 9130) • State (FORB 9200) • Locations of branches including street addresses (FORB FS64), cities (FORB FS65), and country (FORB 9005) • Number of branches (FORB 2991) and Country (FORB W917) • Reporting period: Quarter or Year (FORB 6909) 2. Variables Requested from 030 report: • Assets: • Cash items in process of collection, unposted debits, and currency and coin (FORB0022) • Balances due from U.S. banks (FORB0033) • Balances due from foreign banks (FORB0034) • Securities and obligations of U.S. government and states (FORB6597) • Other securities (debt and equity) (FORB0423) • Trading assets (FORB2146) • Loans secured by real estate (FORB1410) • Loans to depository institutions (FORB2237) • Commercial and industrial loans (FORB1600) • All other loans and all leases (FORB2024) • Less: unearned income on loans (FORB2123) • Premises and fixed assets (FORB2122) • Gross due from head office, U.S. branches, and other foreign branches (FORB2145) • Gross due from consolidated subsidiaries (FORBC482) • Other assets (FORBC483) • TOTAL ASSETS (FORB2170) • Liabilities: • Deposits of U.S. banks (FORB2623) • Deposits of foreign banks (FORB2625) • Other deposits (FORB2238) • Liabilities for borrowed money (FORB2239) • Gross due to head office, U.S. branches, and other foreign branches (FORBC485) • Gross due to consolidated subsidiaries (FORBC486) • Other liabilities (FORB2930) • TOTAL LIABILITIES (FORB2950) • Derivatives and Off-Balance-Sheet Items: • Commitments to purchase foreign currencies (FORB3415) • Futures and forward contracts (FORB6836) • Written option contracts (FORB6837) • Purchased option contracts (FORB6838) • Standby letters of credit and guarantees (FORB6839) • Commercial and similar letters of credit (FORB3411) • Notional value of outstanding interest rate swaps (FORB3450) • Memoranda: • TOTAL INTEREST-BEARING BALANCES (FORB0071) • TOTAL INTEREST-BEARING DEPOSITS (FORB6636) 3. Variables Requested from 030S report: • Gross due from related institutions (FORB 3002) • Total assets (FORB 2170) – overlap with 030 report • Gross due to related institutions (FORB 3001) • Total gross notional amount of derivative contracts (FORB F156) • Commercial and similar letters of credit, standby letters of credit, and foreign office guarantees (FORB F157) This request encompasses all data, analyses, reports, and interpretative materials prepared from the FFIEC 030 and 030S report submissions. In addition to the detailed list of items and their corresponding FORB codes based on the latest version of the FFIEC 030 and 030S report as of 2021, I request comprehensive information on any items not explicitly mentioned that existed in previous versions of the report or have experienced any changes, including additions or deletions, from 1990 to the present. This ensures the inclusion of all relevant data variations and adjustments made to the reporting requirements over the years, providing a complete historical perspective on the reported information. Please include any explanatory notes, instructions, and methodologies associated with the data collection and reporting. I understand that processing times for FOIA requests may vary and should there be any fees for searching or copying these records, I am willing to pay fees as hi	Closed	Granted in Full	-
FOIA-2024-00689	04/24/2024	05/23/2024	LeBeau, Conrad	-	Gentlemen: I am approving a sum up to \$100 that I will pay by check or money order for the cost of paying for copies of the following documents, records or files. If the cost is higher, send me a written estimate before making the copies. If the information, file or document requested does not exist or cannot be located, please indicate that in your reply to each numbered section or subsection of this FOIA. Please provide an estimate for the cost of obtaining, a copy of the following documents, records or files. 1. Authority of member banks to borrow cash on bonds/T Notes. Copies of all laws or regulations made under the Administrative Procedures Act or regulations promulgated by the Federal Reserve Board under the Federal Reserve Act of 1913, and/ or banking laws as amended to date that allows member banks of the Federal Reserve System to use T Notes and US Bonds as collateral to borrow cash (coins or currency) from the Federal Reserve Bank in the district in which they reside. 2. Legal Definition is needed for the word "collateral." 3 Terms and Conditions. Pursuant to question no 1, copies of the Terms and Conditions for cash advances loaned to member banks, and if any member bank receiving these cash advances is required to pay interest, the amount of interest required under the Terms and Conditions or if these cash advances are interest free. 4. Repayment of Principal with interest or no interest. Pursuant to question No 2, if interest payment are required for these cash advances, copies of records or proof that these cash advances have been or are being repaid with interest to the district Federal Reserve Bank; And, indicate the amount of interest that was charged to the member banks under the Terms and Conditions and if it is a constant figure or it changes from time to time. 5. Total Amount of Dollars for all cash advances made by all 12 Federal Reserve Banks to all member banks in 2022 where US Bonds or T-Notes were used as collateral. Cash as used in this section is only coins and currency minted by the US Government (not checks, e-funds or computer generated numbers.) 6. Legal Definitions for -Class A, B and -C banks as is now used in 2024. (Note: The original Federal Reserve Act of 1913 that I reviewed does not contain a definition for class A, B and C banks.) 7. Ownership of the Federal Reserve Banks. a. A copy of any law or document that indicates that the United States Government owns shares of stock in the 12 Federal Reserve Banks. b. A file that indicates if any employee of the Federal Reserve System is paid under civil service by the US Treasury Department. c. A copy of any provision of the Banking laws or the Federal Reserve Act as amended that gives Congress the right to buy out the ownership of the 12 Federal Reserve Banks (for a fixed sum of dollars) and place its employees and management under civil service. Thank you for your cooperation and assistance Conrad LeBeau	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00690	05/01/2024	05/06/2024	Costanza, Dillon	-	Hello can you please provide a full description of the process of debt discharge pursuant to hjr192. Thank you (Date Range for Record Search: From 01/01/1930 To 01/01/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00691	05/01/2024	05/31/2024	Zimmerschied, Kyle	University of Missouri	FRASER mentions this data is available only by FOIA by the Federal Reserve Board of Governors here (https://fraser.stlouisfed.org/blog/2018/11/call-reports/). "Data from 1960-1975 can be obtained from the Board of Governors of the Federal Reserve System via FOIA request" (Date Range for Record Search: From 01/01/1960 To 12/31/1975)	Closed	Granted in Full	-
FOIA-2024-00692	05/02/2024	08/05/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: All records relating to any listening sessions concerning Executive Order (E.O.) 14019 (https://www.whitehouse.gov/briefing-room/presidential-actions/2021/03/07/executive-order-on-promoting-access-to-voting/). The time period for this request is from 12:01 PM EST on January 20, 2021, to the present date. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Search Instructions: Please include copies of all attachments, files, or pertinent documents to responsive documents.	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00693	04/24/2023	05/06/2024	Lavery-Wilson, Eva	History Associates, Inc.	<p>OCC File #2023-00248-F</p> <p>Dear FOIA Officer:</p> <p>The Office of the Comptroller of the Currency (OCC) received a Freedom of Information Act (FOIA) request from Eva Lavery-Wilson, History Associates Inc. The requester seeks communications between OCC, members of Congress, federal agencies, and various other entities regarding digital assets. OCC located 728 potentially responsive pages that have originated in your agency. I have enclosed a copy of the FOIA request, opaque and translucent copies of the document pages pertaining to your agency for review and direct reply to the requester. Please let me know if you prefer a clean copy instead of opaque.</p> <p>The requester will be informed of this referral.</p> <p>If you have any questions relating to this referral, please email me at (b)(6) or call me at (b)(6)</p> <p>Thank you for your assistance in this matter.</p> <p>Sincerely, (b)(6) Government Information Specialist Communications Division</p>	Closed	Granted/Denied in Part	(b)(5)
FOIA-2024-00694	05/03/2024	05/08/2024	Patton, Emily	-	I would like documentation in relation to illegal charges made to my bank account through amazon. Investigation was done through federal reserve.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00695	05/15/2024	06/03/2024	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me an electronic copy of the public portions of the applications filed with Federal Reserve Bank of Chicago by EWSB Bancorp, Inc., Kaukauna, Wisconsin, a newly formed Maryland corporation, to become a bank holding company by acquiring East Wisconsin Savings Bank, upon the conversion of Wisconsin Mutual Bancorp, MHC, from mutual to stock form both, of Kaukauna, Wisconsin. Notice of this filing was published by the Federal Reserve in the Federal Register on May 15, 2024 along with a request for public comment. (Date Range for Record Search: From 02/01/2024 To 05/15/2024)	Closed	Granted in Full	-
FOIA-2024-00696	05/03/2024	05/06/2024	thomas, deuntae	DEUNTAE THOMAS ESTATE	<p>FOIA REQUEST</p> <p>REMONSTRANCE FOR REDRESS OF GRIEVANCES AGAINST RELIANT ENERGY</p> <p>To Whom It May Concern,</p> <p>Since 1967, the Freedom of Information Act (FOIA) has provided the public the right to request access to records from any federal agency. It is often described as the law that keeps citizens in the know about their government. Federal agencies are required to disclose any information requested under the FOIA. As Congress, the President, and the Supreme Court have all recognized, the FOIA is a vital part of our democracy.</p> <p>This is a request under the Freedom of Information Act ("FOIA"), The Sunshine Act 5 U.S.C. § 552b, Texas Open Records Act article 6252-17a, and The Texas Public Information Act, Chapter 552 of the Texas Government Code (the "PIA"). I am Deuntae Thomas EX of DEUNTAE THOMAS ESTATE, my social security account number is (b)(6) and my EIN for the estate in which I administer is (b)(6). This FOIA request is specifically meant for your agency. You may feel that this FOIA is designed for another agency but I assure you that it is not. I am asserting: my 1st Amendment Right of the Constitution of the United States, and my Article 1 Section 27 Right of the State of Texas Constitution, and my Act of April 9, 1866 Right, as amended by the Act of September 13, 1994, right to petition to those invested with the power of government for vindication and redress of grievance or other proper purpose by address or remonstrance. This right goes back the 12th Century Magna Carter and in the 1640's the House of Commons held that even commoners have the right to prepare and present petitions.</p> <p>Brief Outline of Issue to be Addressed: I am a customer of Reliant Energy "Reliant". Reliant has engaged in actions that are discriminatory towards me and and deprive me of my rights. On April 19, 2024 I sent to Reliant via Certified Mail 70212720000140470490 their accepted and value/consideration given Final Notice duly endorsed on its face with "For presentation to the United States Treasury, for redemption or in exchange for securities of a new issue, in accordance with written instructions submitted by Deuntae:Thomas" an 1040-V as an allonge, and Department of the Treasury Internal Revenue Service ("IRS") Forms 56, 56-F, a carbon copy of 1096, 1099-C Copy B. Their Final Notice that I did deliver First Class had on its face had a \$1 US stamp, a Forever USA The Sun Sunspots stamp, registered mail label RA984726219US, and two simple instructions: 1. Immediately Restore Service that has been disconnected illegally since February 6, 2024 and 2. Immediately Return my tender in check format payable to me sent via mail. On April 22, 2024, the same day that the unscrupulous United States Postal Service reports that they delivered the registered security to Reliant, I sent to the IRS carbon copies of the Final Notice, forms 56, 56-F, the original 1096, and the 1099-C Copy A. Reliant has since stolen the registered security and has attempted to intimidate me to stop me from engaging in my rights that I am fully aware that other Americans engage in on a monthly basis. Reliant has hired (b)(6) to communicate to me a Cease and Desist since I have filed pending claim 3:24-cv-00576-X-BK in the United States District Court. Reliant has been engaging in discriminatory, unfair, abusive and deceptive practices against me since I star . . .</p> <p>The description has exceeded the character limit.</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00697	05/06/2024	06/18/2024	Usenko, Yevhenii	Massachusetts Institute of Technology	Summary of Deposits data from 1966 through 1993. Data are described on the Federal Reserve website here: https://www.federalreserve.gov/apps/mdrm/pdf/SUMD.PDF (Date Range for Record Search: From 01/01/1966 To 12/31/1993)	Closed	Granted in Full	-
FOIA-2024-00698	05/06/2024	07/01/2024	Timiraos, Nick	The Wall Street Journal	I request copies of records of every Board of Governors vote conducted between January 10, 2024, through May 3, 2024. (Date Range for Record Search: From 01/10/2024 To 05/03/2024)	Closed	Granted in Full	-
FOIA-2024-00699	05/06/2024	05/20/2024	Timiraos, Nick	The Wall Street Journal	I request access to the log of all FOIA requests received by the Federal Reserve Board between October 1, 2023, and May 3, 2024. (Date Range for Record Search: From 10/01/2023 To 05/03/2024)	Closed	Granted/Denied in Part	(b)(6)
FOIA-2024-00700	05/06/2024	-	Timiraos, Nick	The Wall Street Journal	I request access to the following records from the Office of the Inspector General for the Board of Governors of the Federal Reserve System: All copies of unpublished or not publicly released OIG investors, reports, or audits (report of investigation, final report, closing memo, or referral letter concerning misconduct, actual or alleged, security breaches, insider threats, whistleblower complaints, referrals from other agencies, correspondence, investigative notes, interviews, statements from witnesses, transcripts taken during investigation, affidavits, copies of all subpoenas issued and responses thereto, interrogatories and responses thereto, reports, internal staff memoranda, staff working papers and other documents and records or copies obtained for complaints and investigations) including supporting material and exhibits. (Date Range for Record Search: From 11/07/2022 To 05/03/2024)	Assigned	-	-
FOIA-2024-00701	05/06/2024	05/07/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf CITIZENS FINANCIAL GROUP, INC (Headquartered in Providence, RI) (Date Range for Record Search: From 05/06/2024 To 05/06/2024)	Closed	Granted in Full	-
FOIA-2024-00702	05/07/2024	06/24/2024	Pearlman, Richard	Igler and Pearlman, P.A.	<p>A copy of the approval order for:</p> <p>Multi-Bank Services, Ltd., Southfield, Michigan, FRY-3 to become a bank holding company by acquiring Florence Bancorporation, Inc., and thereby indirectly acquiring Great North Bank, both of Florence, Wisconsin.</p> <p>(Date Range for Record Search: From 01/01/2024 To 05/06/2024)</p>	Closed	Granted/Denied in Part	(b)(4)

FOIA-2024-00703	05/07/2024	07/01/2024	Goeden, Nicholas	-	Under The Freedom of Information Act (5 U.S.C. § 552), I am requesting an opportunity to obtain copies of any documents, communications, or emails sent by, received by, or mentioning (b)(6) since January 1, 2019. This includes variations of her name including (b)(6) and (b)(6). During all or part of this period, (b)(6) has been employed by the National Association of Realtors.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00704	05/08/2024	05/17/2024	Rheuban, Jonathan	Sessa Capital IM	We are looking for the Capital One response to the Federal Reserve's Additional Information Request filed on 4/12/24. The 4/12/24 Additional Information Request noted that Capital One had eight business days to respond, and considering it is 5/8, we are not sure why the Public Portion of the response has not yet been posted to the FOIA reading room. (Date Range for Record Search: From 04/15/2024 To 05/07/2024)	Closed	Granted in Full	-
FOIA-2024-00705	05/08/2024	05/08/2024	Fulfillment, DC	CT Corporation	Order 15544914 Please provide Certificate for: Santander Bank, National Association 824 NORTH MARKET STREET, SUITE 100 , WILMINGTON, DE, UNITED STATES 19801 Institution Type: National Bank Primary Federal Regulator: OCC RSSD ID: 722777 (Date Range for Record Search: From 05/08/2024 To 05/08/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00706	05/08/2024	07/01/2024	Clarke, David	Punchbowl News	We request any notes taken by Federal Reserve staff or officials during or regarding the March 6, 2024 meeting between Walmart CEO Doug McMillon and Federal Reserve Chair Jay Powell as noted on the chairman's public calendar. The calendar says the meeting took place between 2 pm and 230 pm. We also request any written or digital materials distributed or shared at the meeting that are in the possession of the Federal Reserve.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00707	05/09/2024	07/17/2024	Hay, Amber	-	FOIA Request for Copies of Public Portions of Applications and Notices Made by Certain Owners of Sterling Bancorp, Inc. Detailed request attached. (Date Range for Record Search: From 01/01/2019 To 05/09/2024)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00708	05/09/2024	07/25/2024	Hay, Amber	-	Pursuant to the Freedom of Information Act and the Federal Reserve Board's Regulations at 12 CFR Part 261, this is a request for the public portion of the change in bank control notice submitted to the Federal Reserve Bank of Chicago by the 1993 Bank Stock Trust, Sioux Falls, South Dakota; the K.I.S.S. Bank Stock Trust, Sioux Falls, South Dakota; and Michael Shawn, Miami, Florida, as trustee to each of the 1993 Bank Stock Trust and the K.I.S.S. Bank Stock Trust to retain 10 percent or more of the shares and thereby control of Sterling Bancorp, Inc. The information requested is intended for commercial use. I request that copies of records please be sent as identified and cleared for sharing. I agree to pay the applicable fees, however, if the estimated charges are likely to exceed \$10, I request the opportunity to amend the request. If you have any questions or concerns regarding this request, please contact me at 202-942-5259 or amber.hay@arnoldporter.com. (Date Range for Record Search: From 01/01/2023 To 05/09/2024)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00709	05/09/2024	05/10/2024	Cohen, Adam	-	Please provide a certificate confirming that according to official records of the Board of Governors of the Federal Reserve System, CITIGROUP, INC., New York, NYC, is a bank holding company registered under the Bank Holding Company Act of 1956, as amended. (Date Range for Record Search: From 05/09/2024 To 05/10/2024)	Closed	Granted in Full	-
FOIA-2024-00710	05/09/2024	05/15/2024	Ramsey, Kara	Arnold & Porter Kaye Scholer LLP	Pursuant to the Freedom of Information Act and the Federal Reserve Board's Regulations at 12 CFR Part 261, this is a request for a copy of the public portion of the application submitted by (i) The Scott J. Seligman 1993 Long Term Irrevocable Dynasty Trust and (ii) the Scott J. Seligman 1993 Irrevocable Dynasty Trust to each register as savings and loan holding companies with respect to the trusts' current holdings of common shares of Sterling Bancorp, Inc., parent of Sterling Bank and Trust, FSB, both of Southfield, Michigan, pursuant to the Home Owners Loan Act and the Federal Reserve Board's Regulation LL. The information requested is intended for commercial use. I request that copies of records please be sent as identified and cleared for sharing. I agree to pay the applicable fees, however, if the estimated charges are likely to exceed \$100, I request to be notified of the estimated amount and have the opportunity to amend the request. (Date Range for Record Search: From 01/01/2024 To 05/31/2024)	Closed	Granted in Full	-
FOIA-2024-00711	05/09/2024	06/04/2024	Silverman, Nancy	-	Any and all documents reflecting the identities of the shareholders/investors in the following banks: American International Bank (for the period 1/1/97 through 12/31/00) Credit International Bank (1/1/89 through 12/31/94) (Date Range for Record Search: From 01/01/1989 To 12/31/2000)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00712	05/09/2024	08/05/2024	Ganz, Brooke	-	On September 11, 2001 and for several weeks thereafter, the various Federal Reserve banks made unprecedented and heroic efforts to keep the world financial system moving in the wake of the terrorist attacks that had incapacitated or shut several markets, including the US commercial paper market. In the published 2001 Annual Report for the FRB of Chicago, which discusses their branch's response to the attacks, on page 11 there is this quotation: "Among those contacting [FRB of Chicago President and CEO] Moskow is the CEO of a major company who has to meet his payroll on September 13. The company had invested funds in commercial paper scheduled to mature on September 12. But with markets at a virtual standstill, this routine operation is now fraught with uncertainty." Moskow also talked about this unusual action in a speech he gave in November 2001, a copy of which is online on the St. Louis FRB's official website here: https://fraser.stlouisfed.org/files/docs/historical/frbchi/speeches/moskow_20011113.pdf However, to my knowledge neither Moskow nor the Federal Reserve has ever publicly disclosed which major corporation (apparently not a member bank or community bank) this was, which had the very unusual position of asking for and then receiving a loan directly from the FRB of Chicago, and one made through a personal appeal to the FRB's CEO at that, or perhaps rather a loan to the company technically made through a traditional bank but handmaidened directly by Moskow. Under FOIA, I am requesting any and all documentation, paperwork, e-mails, internal reports, meeting notes, calendar entries, phone logs, speeches, testimony, papers, and any other records concerning this unusual action taken by the FRB in 2001, concerning a not-yet-publicly-named corporation, probably one that was headquartered within the Chicago FRB's geographical area of specialization, that was able to directly or indirectly access Federal Reserve funding, perhaps through FRB intermediation with a commercial or community banking partner, to help the company make their payroll in the wake of the 9/11 attacks in the US. While the specific actions taken by Moskow and the FRB likely happened between September 11, 2001 and October 12, 2001, there may be additional materials documenting, discussing, or reflecting on the actions that were produced at a later time. Therefore the record search may need to be taken up to the present day. I am a member of the public making this request purely for my own non-commercial curiosity, and likely do not qualify for any fee waivers for this FOIA request. I am willing to pay up to \$500 for these materials, and would prefer to receive them as digital scans or other digital files, transferred by Dropbox or Google Drive or other online system, if possible. Thank you, and I look forward to receiving my timely response to this request, as required by law. (Date Range for Record Search: From 09/11/2001 To 05/09/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00713	05/15/2024	05/15/2024	Cohen, Adam	-	Please provide a certificate confirming that according to official records of the Board of Governors of the Federal Reserve System, CITIGROUP, INC., New York, NYC, is a bank holding company registered under the Bank Holding Company Act of 1956, as amended. (Date Range for Record Search: From 05/16/2024 To 05/17/2024)	Closed	Granted in Full	-
FOIA-2024-00714	05/15/2024	05/30/2024	Ali-Bey, Sa Ra	N/A	Selected Balance Sheet Items for Discount Window Borrowers-FR 2046. Filed By U.S. Bancorp (Date Range for Record Search: From 11/21/2008 To 01/14/2009)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00715	05/09/2024	05/21/2024	Ganz, Brooke	-	<p>In June 2022, Professor Emre Kuvvet of Nova Southeastern University received a reply from your office, about a FOIA request he had made in May 2022, for a copy of "The Doomsday Book" of the Federal Reserve. The PDF file he received from you, which was slightly redacted, was later published by the Wall Street Journal, and remains online here: https://www.wsj.com/public/resources/documents/DoomsdayBook.pdf?mod=article_inline</p> <p>In the text of the PDF file, there is a reference on page 5, which contains the table of contents, to what seems to be a paper, listed within "Volume II - Legal Memoranda", Section II "History and Policy". It is the second of two items both labeled item A [sic], listed as "Chronology of Events at the Federal Reserve Bank of New York After the World Trade Center Attack (#77924)", dated 11/20/01.</p> <p>I have been unable to find a public copy of this paper online, or even any discussion of it, even on the various Federal Reserve websites. Under FOIA, I would like to receive a copy of this document, please. I would prefer to receive it as a digital file, sent via file transfer such as Dropbox or Google Drive, if possible.</p> <p>I am a non-commercial requestor, and probably not eligible for any fee waivers.</p> <p>Thank you, and I look forward to receiving the file in a timely manner, as required by law. (Date Range for Record Search: From 09/11/2001 To 05/09/2024)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00716	05/09/2024	05/21/2024	Ganz, Brooke	-	<p>In June 2022, Professor Emre Kuvvet of Nova Southeastern University received a reply from your office, about a FOIA request he had made in May 2022, for a copy of "The Doomsday Book" of the Federal Reserve. The PDF file he received from you, which was slightly redacted, was later published by the Wall Street Journal, and remains online here: https://www.wsj.com/public/resources/documents/DoomsdayBook.pdf?mod=article_inline</p> <p>In the text of the PDF file, there is a reference on page 7, which contains the table of contents, to what seems to be a paper or unofficial memorandum, listed within "Volume III - Operational Issues", Section C "Powers memoranda (not opinions)" [sic], item number 3, listed as "Emergency Liquidity Assistance to a Non-Bank (#100592)", dated 10/15/89.</p> <p>I have been unable to find a public copy of this paper online, or even any discussion of it, even on the various Federal Reserve websites. I also note that it is dated from 1989, so it seems fairly likely that there is some newer version of this paper or memorandum on a similar topic that has been issued sometime in the past 35 years.</p> <p>Under FOIA, I would like to receive a copy of this document, as well as any and all newer or updated versions of a document, paper, memorandum, report, testimony, speech, policy or suggested policy, or other file that relates to a similar issue of the Federal Reserve potentially lending to a non-bank, including in an emergency situation. I would prefer to receive these records as digital files, sent via file transfer such as Dropbox or Google Drive, if possible.</p> <p>I am a non-commercial requestor, and probably not eligible for any fee waivers.</p> <p>Thank you, and I look forward to receiving the files in a timely manner, as required by law. (Date Range for Record Search: From 01/01/1989 To 05/09/2024)</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00717	05/11/2024	05/14/2024	VALENTINE, RANEKA	-	FIRST HORIZON BANK RECORD OF ACCOUNTING AND STATEMENTS FOR LEGAL ENTITY AND BENEFICIARY RANEKA M VALENTINE (Date Range for Record Search: From 01/01/2008 To 05/11/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00718	05/13/2024	09/17/2024	Martell, Emily	UC Berkeley	Hello, I am an economics PhD student researcher at UC Berkeley. I would like access to the Supervision and Regulation Letters that are not currently available online at https://www.federalreserve.gov/supervisionreg/srletters/srletters.htm from 1990-2024. I see that "Hard copies of attachments not provided electronically are available from the Board's Freedom of Information Office" but I called and they said the only avenue to get access is to submit a FOIA. Thanks! (Date Range for Record Search: From 01/01/1990 To 05/13/2024)	Closed	Granted in Full	-
FOIA-2024-00719	05/13/2024	07/01/2024	Noering, Gerald	-	<p>Dear Public Records Manager,</p> <p>PEI Group is interested in receiving private market investment reports from the Federal Reserve Employee Benefits System. Today, 5/13/2024, we are requesting quarterly cash-flow reports from Q1 2000 to Q4 2023 on an individual quarterly basis, if available, of all your private capital investments, in digital format.</p> <p>Private capital investments include private equity, real estate, natural resources, infrastructure, venture, and private debt funds. Each report would ideally contain these fund attributes:</p> <ol style="list-style-type: none"> 1. Investment or fund name and vintage year 2. Period or date of investment performance 3. Net capital calls or contributions 4. Net distributions 5. Net asset value or remaining value 6. Net IRR 7. Net multiple or TVPI 8. Assets Under Management (AUM) breakdown by asset class 9. Asset Allocations breakdown as it relates to investments <p>If some of this information is considered confidential, please send the information you can.</p> <p>Thank you for your time.</p> <p>All the best,</p> <p>(Date Range for Record Search: From 01/01/2000 To 12/31/2023)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00720	05/13/2024	05/21/2024	Masowitz, Mike	-	Hi - I am interested in requesting the IBFR (Interagency Biographical and Financial Report) of Elon Musk in relation to his acquisition of Twitter. An IBFR is required for all acquisitions of companies and is also considered non-confidential/public document for inspection, unless certain portions are designated otherwise. Largely, at least some sections should be open for inspection. (Date Range for Record Search: From 03/01/2022 To 11/01/2022)	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00721	05/13/2024	06/11/2024	Tranquillo, Madeline	Thomson Reuters	Pursuant to the Freedom of Information Act (5 U.S.C. § 552) ("FOIA"), I am writing to request a copy of a memorandum issued in September or October 2022, from, or on behalf of, Vice Chair for Supervision Michael Barr (or his office) advising staff of the Federal Reserve Board on when or how they could communicate with other Governors regarding any regulatory and/or supervisory matters. Thank you for your consideration of this request. I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me before processing our request. (Date Range for Record Search: From 01/01/2020 To 05/13/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00722	05/13/2024	05/14/2024	Tsuchiya, Kazuyo	Holland and Knight LLP	We would like to request a Certificate of Status as a Financial Holding Company for Shore Bancshares, Inc., a Maryland corporation. We need the certificate as soon as possible for a closing. The closing date is May 16, 2024. (Date Range for Record Search: From 05/01/2024 To 05/16/2024)	Closed	Granted in Full	-
FOIA-2024-00723	05/13/2024	06/14/2024	Xu, Winston	Stanford University	I would like to request all historical bank attributes data disclosed at NIC (https://www.ffiec.gov/npw/FinancialReport/DataDownload), ideally quarterly, from January 1, 1990, to December 31, 1999. Specifically, I am interested in the variable CHTR_AUTH_CD in the dataset, which records the authority charter of the bank. (Date Range for Record Search: From 01/01/1990 To 12/31/1999)	Closed	Granted in Full	-
FOIA-2024-00724	05/14/2024	05/14/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of Newtek Bank, National Association (Headquarters Miami, FL) (Date Range for Record Search: From 05/14/2024 To 05/14/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00725	03/30/2024	05/14/2024	Natural Man, Eeon	The Eeon Foundation	1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. 2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. 3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. 4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00726	05/14/2024	05/15/2024	VALENTINE, RANEKA	-	SECRETARY OF TREASURY/ FIRST HORIZON BANK RECORD OF ACCOUNTING ON TRUST BENEFICIARY NAME RANEKA M VALENTINE/ CUSIP NUMBER 912795K26 26 USC 9602: Management of Trust Funds Text contains those laws in effect on May 13, 2024 From Title 26-INTERNAL REVENUE CODE Subtitle I-Trust Fund Code CHAPTER 98-TRUST FUND CODE Subchapter B-General Provisions Jump To: Source Credit §9602. Management of Trust Funds (a) Report It shall be the duty of the Secretary of the Treasury to hold each Trust Fund established by subchapter A, and (after consultation with any other trustees of the Trust Fund) to report to the Congress each year on the financial condition and the results of the operations of each such Trust Fund during the preceding fiscal year and on its expected condition and operations during the next 5 fiscal years. Such report shall be printed as a House document of the session of the Congress to which the report is made. (b) Investment (1) In general It shall be the duty of the Secretary of the Treasury to invest such portion of any Trust Fund established by subchapter A as is not, in his judgment, required to meet current withdrawals. Such investments may be made only in interest-bearing obligations of the United States. For such purpose, such obligations may be acquired- (A) on original issue at the issue price, or (B) by purchase of outstanding obligations at the market price. 26 U.S. Code § 6034A - Information to beneficiaries of estates and trusts (a)General rule The fiduciary of any estate or trust required to file a return under section 6012(a) for any taxable year shall, on or before the date on which such return was required to be filed, furnish to each beneficiary (or nominee thereof)—(1)who receives a distribution from such estate or trust with respect to such taxable year, or (2)to whom any item with respect to such taxable year is allocated, a statement containing such information required to be shown on such return as the Secretary may prescribe. LII U.S. Code Title 26 Subtitle F CHAPTER 61 Subchapter A PART III Subpart A §76034A Quick search by citation: Title enter title Section section 26 U.S. Code § 6034A - Information to beneficiaries of estates and trusts U.S. Code Notes prev next (a)General rule The fiduciary of any estate or trust required to file a return under section 6012(a) for any taxable year shall, on or before the date on which such return was required to be filed, furnish to each beneficiary (or nominee thereof)—(1)who receives a distribution from such estate or trust with respect to such taxable year, or (2)to whom any item with respect to such taxable year is allocated, a statement containing such information required to be shown on such return as the Secretary may prescribe. (b)Nominee reporting Any person who holds an interest in an estate or trust as a nominee for another person—(1)shall furnish to the estate or trust, in the manner prescribed by the Secretary, (Date Range for Record Search: From 01/01/2017 To 05/14/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00727	05/15/2024	05/17/2024	Tranquillo, Madeline	Thomson Reuters	All correspondence, including emails, presentations, facsimiles, between the US Comptroller of the Currency and Citigroup Inc., Citibank, N.A., and affiliated subsidiaries and any representatives of Citigroup Inc., Citibank for the time period Sept. 1, 2023 to Dec. 31, 2023. (Date Range for Record Search: From 01/01/2023 To 05/15/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00728	05/15/2024	08/30/2024	Tranquillo, Madeline	Thomson Reuters	All correspondence, including emails, presentations, facsimiles, between the Board of Governors of the Federal Reserve System and Citigroup Inc., Citibank, N.A., and affiliated subsidiaries and any representatives of Citigroup Inc., Citibank for the time period Sept. 1, 2023 to Dec. 31, 2023. (Date Range for Record Search: From 01/01/2023 To 05/15/2024)	Closed	Granted/Denied in Part	(b)(4);(b)(8)
FOIA-2024-00729	05/15/2024	08/30/2024	Tranquillo, Madeline	Thomson Reuters	All correspondence, including emails, presentations, facsimiles, between the Federal Reserve Bank of New York and Citigroup Inc., Citibank, N.A., and affiliated subsidiaries and any representatives of Citigroup Inc., Citibank for the time period Sept. 1, 2023 to Dec. 31, 2023. (Date Range for Record Search: From 01/01/2023 To 05/15/2024)	Closed	Granted/Denied in Part	(b)(4);(b)(8)
FOIA-2024-00730	05/15/2024	-	Ramsey, Kara	Arnold & Porter Kaye Scholer LLP	As a follow-up to my earlier FOIA request (FOIA-2024-00710), I would like to submit an additional request for the items listed in the attached description document. (Date Range for Record Search: From 01/01/2020 To 05/15/2024)	Assigned	-	-
FOIA-2024-00731	05/15/2024	7/2/2024	Schroeder, Katherine	Quinn Emanuel Urquhart & Sullivan, LLP	Please provide us of all documents in the Federal Reserve Bank of New York's possession, custody or control, excluding any documents that are exempt from mandatory disclosure pursuant to 5 U.S.C. § 552(b)(8) and/or the Transparency and Accountability Policy § 3.11, related to the requests detailed below, for the period from 01/01/1965 to present: Any and all advisory opinions, guidance, determinations, approvals, authorizations, statements of policy or interpretations (with any reasons) issued by the Reserve Bank to JPMorgan Chase & Co. or J.P. Morgan International Finance Limited; Any advisory opinions, guidance, determinations, approvals, authorizations, statements of policy or interpretations (with any reasons) issued by the Reserve Bank to law firms in relation to Part 211 of Title 12 of the Code of Federal Regulations (12 CFR Part 211 - International Banking Operations) (Regulation K) and Part 225 of Title 12 of the Code of Federal Regulations (12 CFR Part 225 – Bank Holding Companies and Change in Bank Control) (Regulation Y), including in particular any such records concerning Viva Wallet Holdings Software Development SA, WEREALIZE.COM LIMITED and The Infatuation.	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2024-00732	05/17/2024	05/17/2024	Tarrant-Wilson, Erica	Corporation Service Company	ALIGHT SOLUTIONS BENEFIT PAYMENT SERVICES, LL (Date Range for Record Search: From 05/17/2024 To 05/17/2024)	Closed	Other Reasons - Request Withdrawn	D(3)

FOIA-2024-00733	05/17/2024	05/20/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of Newtekone, Inc. (Headquarters Boca Raton, FL) (Date Range for Record Search: From 05/17/2024 To 05/17/2024)	Closed	Granted in Full	-
FOIA-2024-00734	05/17/2024	05/20/2024	Friedfeld, Sarah	CBRE Inc	We are requesting electronic copies of the following documents related to a recent RFP released by the Federal Reserve Bank of Kansas City for Real Estate Brokerage Services. The RFP number is Doc685144964. We are seeking: 1. Electronic copies by email of all evaluation/scoring sheets completed by evaluators for all firms who submitted a proposal for the referenced RFP 2. Electronic copies by email of all proposals submitted in response to the referenced RFP Thank you! (Date Range for Record Search: From 03/15/2024 To 05/17/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00735	05/17/2024	12/19/2024	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. We request any emails sent or received regarding tweets from President Trump from the government email accounts of Federal Reserve Communication Director Michelle Smith, Federal Reserve Vice Chair Richard Clarida and Federal Reserve Chairman Jerome Powell on the following days: 7/31/2019 8/14/2019 8/19/2019 8/21/2019 8/23/2019 9/6/2019 9/11/2019 9/12/2019 9/16/2019 9/18/2019 9/22/2019 10/1/2019 10/9/2019 10/31/2019 11/18/2019 12/2/2019 12/17/19 1/28/2020 2/11/2020 3/2/2020 3/3/2020 3/10/2020 3/13/2020 We also request any emails in the Federal Reserve Board's possession involving those three accounts on the days specified above that include the email account of Treasury Secretary Steven Mnuchin or mention the word Mnuchin.	Closed	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E)
FOIA-2024-00736	05/17/2024	05/23/2024	Orellana, Josh	TaxDaddy	We would like a copy of all borrowers who received a main street lending program loan. We would like to see the original balance and how much is left outstanding as of December 31, 2023.	Closed	Granted in Full	-
FOIA-2024-00737	05/17/2024	05/20/2024	Cohen, Adam	-	Please provide a certificate confirming that according to official records of the Board of Governors of the Federal Reserve System, CITIGROUP, INC., New York, NYC, is a bank holding company registered under the Bank Holding Company Act of 1956, as amended. (Date Range for Record Search: From 05/16/2024 To 05/17/2024) (Date Range for Record Search: From 05/20/2024 To 05/22/2024)	Closed	Granted in Full	-
FOIA-2024-00738	05/19/2024	07/19/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: All documents sufficient to detail all incurred expenses, costs, or receipts associated with the implementation or execution of Executive Order 14019 by the agency. All legal opinions or memos surrounding Executive Order 14019 drafted, created, or retained by the agency. All documents, emails, or correspondence that include both the text of 'Executive Order 14019' OR '14019' AND 'Antideficiency Act'. All communications between the agency and Justin Levitt (justin.m.levitt@who.eop.gov), or Joseph Waldow (joseph.d.waldow@omb.eop.gov), or Justin Vail, Special Assistant to the President for Democracy and Civic Participation. Please search the inboxes of personnel assigned to the agency's Office of General Counsel (or the agency's equivalent) as the primary custodians. The time period for this request is from 12:01 PM EST on January 20, 2021, to the present date. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations voter issues ahead of the upcoming elections.	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00739	05/19/2024	08/30/2024	Braxton, Michael	-	<p>This FOIA request pertains to international banking policy as it relates to the "Top 100" international banks issuance of Financial Instruments such as Discounted Medium Term Notes; and "Top 100" banks Guarantee of Financial Instruments Created by Providers having Custodial Accounts with "Top 100" banks.</p> <p>1. Requesting copies of records, files, current policy, memoranda, legal opinions, Uniform Commercial Codes, public laws and banking regulations concerning the prohibition of Financial Instruments Guaranteed by a "Top 100:" bank to be solicited to Accredited Investors.</p> <p>2. Requesting copies of records, files, current policy, memoranda, legal opinions, Uniform Commercial Codes, public laws and banking regulations concerning the prohibition of Financial Instruments Issued by a "Top 100:" bank to be solicited to Accredited Investors.</p> <p>3. Requesting copies of records, files, current policy, memoranda, legal opinions, Uniform Commercial Codes, public laws and banking regulations concerning the prohibition of Financial Instruments Monetized by a "Top 100:" bank to be solicited to Accredited Investors.</p> <p>4. Requesting copies of records, files, current policy, memoranda, legal opinions, Uniform Commercial Codes, public laws and banking regulations concerning the prohibition of Financial Instruments Encumbered by a "Top 100:" bank to be solicited to Accredited Investors.</p> <p>5. Requesting copies of records, files, current policy, memoranda, legal opinions, Uniform Commercial Codes, public laws and banking regulations concerning the prohibition of Financial Instruments leveraged for Credit Enhancement by a "Top 100:" bank to be solicited to Accredited Investors.</p> <p>6. Requesting copies of records, files, current policy, memoranda, legal opinions, Uniform Commercial Codes, public laws and banking regulations concerning the prohibition of Financial Instruments Utilized for Collateral by a "Top 100:" bank to be solicited to Accredited Investors.</p> <p>7. Requesting copies of records, files, current policy, memoranda, legal opinions, Uniform Commercial Codes, public laws and banking regulations concerning the prohibition of Financial Instruments Leveraged for Project Funding utilizing a "Top 100:" bank to be solicited to Accredited Investors.</p>	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00740	05/19/2024	06/20/2024	Braxton, Michael	-	<p>The Securities and Exchange Commission recently updated regulations for Private Placements under Regulation D, Rule 506(c) of the Securities and Exchange Act. Rule 506(c) permits "General Solicitation" of restricted securities to Accredited Investors.</p> <p>1. This FOIA request is for records, documents, legal opinions, memoranda, current policies and regulations concerning the utilization of Rule 506(c) to exercise the "General Solicitation" provision for Private Placements, to Solicit Financial Instruments Issued by "Top 100" rated Banks and Financial Instructions - to Accredited Investors via Private Placements.</p> <p>2. This FOIA request is for records, documents, legal opinions, memoranda, current policies and regulations concerning the utilization of Rule 506(c) to exercise the "General Solicitation" provision for Private Placements, to Solicit Financial Instruments Guaranteed by "Top 100" rated Banks and Financial Instructions - to Accredited Investors via Private Placements.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00741	05/20/2024	06/18/2024	Sanyal, Prabuddha	Straightdeal Mortgage	I am seeking information on FR Y-14 collection began in September 2011 to support the Capital Assessment and Stress Testing regulatory requirements of the U.S. Federal Reserve. I am trying to measure Exposure at Default for Commercial Mortgages by Metropolitan Statistical Area. (Date Range for Record Search: From 02/02/2011 To 04/15/2024)	Closed	Denied in Full	(b)(8)
FOIA-2024-00742	05/20/2024	09/24/2024	Thomas, Kenneth	-	Copy of all correspondence, emails, texts, documents within the Federal Reserve System, including BOG and the 12 FRBs, that mentions ME, by name, whether Kenneth H. Thomas or Kenneth Thomas or Ken Thomas or any similar reference to my name. This request does NOT include emails or FOIAs or other correspondence FROM me with my name on it but only FRS interoffice correspondence and texts and emails ABOUT me that mentions me directly by name. This should be a very clear and specific request. I understand the first 100 pages are free. Thank you. (Date Range for Record Search: From 01/01/2020 To 05/20/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00743	05/20/2024	-	Thomas, Kenneth	-	Copy of all Consumer Advisory Council applications submitted in 2023 and the follow-up Fed letters indicating whether or not the application was approved. This is a very specific request for calendar year 2023. I understand up to 100 pages will be provided at no cost. Thank you. (Date Range for Record Search: From 01/01/2023 To 12/31/2023)	Request for Docs Sent	-	-
FOIA-2024-00744	05/20/2024	08/21/2024	Thomas, Kenneth	-	Copies of all correspondence to or from Lael Brainard within the Federal Reserve system, including the BOG and the 12 FRBs, concerning the Community Reinvestment Act (CRA) from 1/1/20 to 12/31/2023. This is a very specific request involving a specific person and time. Thx (Date Range for Record Search: From 01/01/2020 To 05/20/2024)	Closed	Granted in Full	-
FOIA-2024-00745	05/20/2024	08/27/2024	Thomas, Kenneth	-	Copies of all correspondence to or from Michael Barr within the Federal Reserve system, including the BOG and the 12 FRBs, concerning the Community Reinvestment Act (CRA) from 1/1/2023 to present time. This is a very specific request involving a specific person and time. Thx (Date Range for Record Search: From 01/01/2023 To 05/20/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00746	05/21/2024	06/06/2024	HADLEY, TIM	-	government issued email address for Mark Bialek (Date Range for Record Search: From 05/01/2024 To 05/21/2024)	Closed	Denied in Full	(b)(6)
FOIA-2024-00747	05/08/2024	06/13/2024	Pinchak-Samons, Bobbie	-	Records of applications for notes submitted to the Federal Reserve, from any financial institution, bank, credit union, federal agency, including the William D. Ford Federal Direct Loan Program, Avista Utilities/Avista Corporation, Spokane Teachers Credit Union and Comenity Capital Bank, that used my note, draft or bill of exchange as security collateral to get a loan during the dates of January 1, 2022, to May 8, 2024. (Date Range for Record Search: From 1/1/2022 To 5/8/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00748	05/21/2024	09/25/2024	Smialek, Jeanna	New York Times	<p>Hello,</p> <p>I would like to request any email correspondence between presidentially appointed officials who currently sit on the Federal Reserve Board of Governors and email addresses that end in @blackrock.com between January 1, 2023 and today's date (May 21, 2024). I am a reporter working on a news story in the public interest, so I would like to request a fee waiver. (Date Range for Record Search: From 01/01/2023 To 05/21/2024)</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00749	05/21/2024	06/06/2024	Dubord, Monique-Nanette	-	<p>(1) I wish to know if Canada is a Federal Reserve District of Columbia, (if so, what is the number corresponding to that, e.g. 13th Federal Reserve District). (2) I wish to know if Canada is a state / State of the United States, (if so, is there a number corresponding to that, e.g. 53rd state of the United States). (3) I wish to know if Canada is a qualified foreign securitization intermediary for the United States. (4) I wish to know if the Estate MONIQUE NANETTE DUBORD, Registration Number [REDACTED] is a registered organization of the United States (if so, is it located in the District of Columbia). I wish to receive the answers to these requests including the factual references to support the answers, e.g. so that I may acquire for myself any of the supporting resources, scrolls, documents, books, web pages, both historical and current to date, which record, state, describe your findings. The requested information is for Estate Matters, and is intended for educational purposes, noncommercial use. I am requesting information as a living woman, as the beneficiary of the said Estate. I am not a part of an educational or noncommercial scientific institution or news media group. I agree to pay the applicable fees, but if fees go above \$100 I wish to be notified before payment. I am very grateful for your assistance. Kind Regards. (Date Range for Record Search: From 01/01/1900 To 05/21/2024)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00750	05/22/2024	06/17/2024	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me an electronic copy of the public portions of the application filed with Federal Reserve Bank of New York by HCB Newco Corp., Mineola, New York, to become a bank holding company by acquiring Hanover Bancorp, Inc., Mineola, New York, and thereby indirectly acquiring Hanover Community Bank, Garden City, New York. Notice of this filing was published by the Federal Reserve Board in the Federal Register on May 22, 2024 along with a request for public comment. (Date Range for Record Search: From 04/01/2024 To 05/22/2024)	Closed	Granted in Full	-
FOIA-2024-00751	05/13/2024	06/06/2024	Kownacki, Michael	-	<p>This request, pursuant to the Freedom of Information Act, hereby requests copies of the following documentation relating to a) the BTFP, b) the assets will be valued at par, and c) "times of stress":</p> <p>i) The eligible depository institutions who have utilized the BTFP, including the amounts utilized, and, the description of the term "stress" and;</p> <p>ii) The description of the pledged qualifying assets as collateral, fair asset valuations, mark to market valuations, and any methodology and dollar difference in utilizing the par value valuations of the qualifying assets as collateral.</p>	Closed	Denied in Full	(b)(3):12 U.S.C § 248(s)(6) Dodd-Frank Wall Street Reform and Consumer Protection Act

FOIA-2024-00752	05/13/2024	07/02/2024	Kownacki, Michael	-	<p>On November 23, 2008, the Board of Governors of the Federal Reserve System, U.S. Department of the Treasury, and the Federal Deposit Insurance Corporation, jointly announced that they had entered into an agreement with Citigroup to provide guarantees - protection on the possibility of unusually large losses on an asset pool of approximately \$306 billion of loans and securities backed by commercial and residential real estate and other such assets, which will remain on Citigroup's balance sheet. This request, pursuant to the Freedom of Information Act, hereby requests copies of the following documentation relating to such guarantees:</p> <p>i) As cited on page 12, titled, "Schedule A" of the document titled "MASTER AGREEMENT among CITIGROUP INC., CERTAIN AFFILIATES OF CITIGROUP INC. IDENTIFIED HEREIN, DEPARTMENT OF THE TREASURY, FEDERAL DEPOSIT INSURANCE CORPORATION AND FEDERAL RESERVE BANK OF NEW YORK Dated as of January 15, 2009" (herein termed "Master Agreement), all Schedule A attachments, and;</p> <p>ii) As cited on page 12, titled, "Schedule A" of the Master Agreement, all summary chart(s) entitled "Summary of \$301 Billion Ring-Fenced Assets" and any "draft of such schedule reviewed and verified by the U.S. Federal Parties immediately prior to the execution of this Master Agreement on the date hereof."</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00753	05/22/2024	05/23/2024	Cruz, Kevin	-	<p>Dear FOIA Officer,</p> <p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I am requesting access to records concerning my financial transactions with the following institutions:</p> <p>1.EDFED Federal Credit Union (Account Number: (b)(6)) 2.Chase JP Morgan 3.Citibank (Account Number: (b)(6))</p> <p>Description of Records Requested: I am seeking any and all records related to my financial transactions, including but not limited to account statements, transaction histories, communications, and any other documents pertaining to my accounts with the above-mentioned financial institutions from January 1, 2022, to December 31, 2023. Additionally, I request:</p> <p>1.The master transaction report for my accounts. 2.Any records or documentation related to the handling of bounced checks by these institutions. 3.Confirmation and copies of records that show whether the institutions filed against insurance with the NCUA or FDIC for any bounced checks that were subsequently paid.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00754	05/22/2024	05/23/2024	James, Kizzy	-	Refund (Date Range for Record Search: From 04/15/2024 To 05/16/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00755	05/22/2024	05/23/2024	Virgo, Krystal	-	<p>I am requesting an authenticated copy of the booklets "Two Faces of Debt" and "Modern Money Mechanics," published by the Federal Reserve Bank of Chicago in 1992 and 1952. The Federal Reserve plays a vital role in the nation's monetary policy, financial stability, and regulation of financial institutions, which are of significant public interest. By obtaining and disseminating this information, the public will gain a deeper understanding of how the Federal Reserve Bank of Chicago operates and affects the economy and financial system.</p> <p>(Date Range for Record Search: From 05/22/2024 To 05/31/2024)</p>	Closed	Granted in Full	-
FOIA-2024-00756	05/23/2024	05/23/2024	LeMay, Kendall	Minnesota State Patrol	<p>Trooper Kendall LeMay #511 Minnesota State Patrol 3489 Hadley Avenue Oakdale, MN 55128 May 23rd 2024 Attn: Federal Reserve Bank</p> <p>The Minnesota State Patrol is conducting a background investigation on (b)(6) DOB (b)(6) for possible employment as a State Trooper. He has disclosed that he currently works for the Federal Reserve Bank as a Law Enforcement Officer. I am requesting a copy of any employment records including but not limited to job application, performance evaluations, attendance records, and any disciplinary actions. I have included a signed release by (b)(6) it can be mailed to my office at the following location: Trooper Kendall LeMay SP 511, 3489 Hadley Ave N, Oakdale, MN 55128 or faxed to 651 779-5925. If it is a digital file it can be emailed to me kendall.lemay@state.mn.us. Email is preferred. Thank you in advance for your assistance with this background investigation. (Date Range for Record Search: From 03/01/2024 To 05/23/2024)</p>	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00757	05/23/2024	05/23/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a Certificate of Good Standing from the Federal Reserve on behalf Bank of Hawaii Corporation (Headquartered in Honolulu, HI) (Date Range for Record Search: From 05/23/2024 To 05/23/2024)	Closed	Granted in Full	-
FOIA-2024-00758	05/23/2024	07/01/2024	Martell, Emily	UC Berkeley	Hello, I am seeking the dates and supervisory agency names of in-person bank exams conducted by federal and state bank supervisors 2000-2009. I am not asking for the CAMELS rating, which I know is confidential, just the dates of the exams and who conducted them for all US banks. (Date Range for Record Search: From 01/01/2000 To 12/31/2009)	Closed	Denied in Full	(b)(8)
FOIA-2024-00759	05/23/2024	06/14/2024	Miller, Randy	-	<p>I request the Federal Reserve Board FOIA logs for FY2023 and the first quarter of FY2024, with the specific request that the fields for requester name, requester organization, and request summary be included, as is normally the case for FOIA logs from other U.S. departments and agencies. I am aware of the file 2023FoiaAnnualReport.raw.data.csv that is available at federalreserve.gov/foia/annualreport.htm, but this file does not include the requested fields. Thank you.</p> <p>(Date Range for Record Search: From 10/01/2022 To 12/31/2023)</p>	Closed	Granted/Denied in Part	(b)(6)
FOIA-2024-00760	05/02/2024	09/24/2024	Keys, Car	-	<p>A copy of these investigations:</p> <p>1. #1 (2020) 02/13/20 Alleged Bank Fraud 2. #12 11/17/20 Alleged Fraudulent Scheme 3. #24 07/30/19 Alleged Bank Fraud</p>	Closed	Granted/Denied in Part	(b)(6);(b)(7)(C)

FOIA-2024-00761	08/01/2023	09/30/2024	Keys, Car	-	I request a copy of these closed investigations: 1.#17 (2019) 2. #22 (2019) 3. #29 (2019) 4. #9 (2020) 5. Inspector General FOIA logs for 2021 to 2023 Calendar year. Thank you!!	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00762	05/27/2024	05/29/2024	Gayle, Annette	N/A	I need to know how as a banking institution as defined in law I can operate under 12 USC Section 412 in receiving Federal Reserve notes by tendering the promissory note along with the application to your agency. I need to know where the application is for your agency. I need to know where the rules and the regulations for such and I need you to tell me specifically where this information is. I don't want a general answer because I don't want to have to look through the entire code. I need the information provided with specificity because the statute says I must comply with Federal Reserve Bank regulations. (Date Range for Record Search: From 01/01/2020 To 05/01/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00763	05/27/2024	08/30/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of May 2024, all of the following records from Jerome H. Powell (jerome.powell@frb.gov), Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @nsc.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis', 'liquidity', 'reserves', 'CPI', 'unemployment', 'stagflation', or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of May, 2024, starting from 00:00 on 1 May, 2024 to 11:59 PM on May 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive . . . The description has exceeded the character limit.	Closed	Granted in Full	-
FOIA-2024-00764	05/27/2024	08/30/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of May 2024, all of the following records from Phillip Jefferson, Vice Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @nsc.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis', or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of May, 2024, starting from 00:00 on 1 May, 2024 to 11:59 PM on May 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Granted in Full	-
FOIA-2024-00765	05/28/2024	05/28/2024	Downey, Yvette	Y yvette Downey, LLC, immigration father business Z	I would like all bill pay ACH electronic funds transfer information on my account at TD Bank I don't have checkbooks and I don't know who write the checks they give me no answers. There was a check (b)(6) October 18, 2023 and the 10th so there's this chick I say is a substitute but it's used as a legal document so there's multiple transactions on this one check seven different accounts 70 transactions of \$10,000 and this credit cards with (b)(6) has no position it having to just be asked out not be able to get clothes away. Everything is not in the bin of that and then to take because I taken the survivor benefits check as well. When does the main deposit account there's an agreement with my name is the digital world agreement between inquirer visa the issue issue. What is my phone is incision agreement that is so much money charge of a freeze to transactions. ACH is an EFT's and so forth but chin thousand dollars several of them on Wednesday as action is the one sec is a bit much and \$10,000 payment in December and I want to October 18 and the 17th and then there's four different payments of \$300 a month that comes into my account , is that that initiated all the checks from the top gonna get in my account we started in June 2023 and I do love it I love (b)(6) and they use my text. I need to know who is using it and why haven't the reserve made it possible that I use my own account because there's multiple multiple payments is it from all the transactions fees incurred they say they don't charge charge but they do charge charge back what's the equal the same amount of the transaction so I just need help with the clients and (b)(6) will not be that hard because I do have canceled checks come back FYI but it was right now but this is the expedited. This is going on for so long that the month of January didn't get a check set a check but you see family with pending charges and my other Cito is it completed send a text it doesn't come out as it should always, but I do have multiple checks copies of checks go to hear from you guys. Thank you ha oh	Closed	Other Reasons - Not Agency Record	D(7)

Request ID	Requested Date	Closed Date	Requester Name	Organization	Request Description	Request Status	Final Disposition	Exemption Cited
FOIA-2024-00766	05/14/2024	05/28/2024	Natural Man, Eeon	The Eeon Foundation	1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. 2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. 3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. 4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2024-00767	05/28/2024	05/29/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of RENASANT CORPORATION (Headquartered in Tupelo, MS) (Date Range for Record Search: From 05/28/2024 To 05/28/2024)	Closed	Granted in Full	-
FOIA-2024-00768	05/28/2024	06/07/2024	Masowitz, Mike	-	Hi - I am interested in requesting the IBFR (Interagency Biographical and Financial Report) of D Andrew Beal in relation to Beal Bank in its acquisition of either South Federal Savings Bank (2009) or Charter Bank of Sante Fe (2010) or any IBFR filed during this time. An IBFR is required for all acquisitions or changes in ownership within financial institutions and is also considered non-confidential/public document for inspection, unless certain portions are designated otherwise. Largely, at least some sections should be open for inspection. (Date Range for Record Search: From 01/01/2009 To 01/01/2011)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00769	05/29/2024	08/29/2024	Timiraos, Nick	The Wall Street Journal	I request copies of records of every Board of Governors vote conducted between May 3, 2024, through May 29, 2024. (Date Range for Record Search: From 05/03/2024 To 05/29/2024)	Closed	Granted in Full	-
FOIA-2024-00770	05/29/2024	05/30/2024	Fulfillment, DC	CT Corporation	Order #: 15544914 Please provide Certificate for SANTANDER HOLDINGS USA, INC. 75 STATE STREET , BOSTON, MA, UNITED STATES 02109 Institution Type: Intermediate Holding Company Primary Federal Regulator: FRS RSSD ID: 3981856 (Date Range for Record Search: From 05/29/2024 To 05/29/2024)	Closed	Granted in Full	-
FOIA-2024-00771	05/29/2024	06/18/2024	Tranquillo, Madeline	Thomson Reuters	I would like to request the application by The Scott J. Seligman 1993 Long Term Irrevocable Dynasty Trust and the Scott J. Seligman 1993 Irrevocable Dynasty Trust, both of Sioux Falls, South Dakota; to register as savings and loan holding companies and to retain voting shares of Sterling Bancorp, Inc., and thereby indirectly retain voting shares of Sterling Bank and Trust, FSB, both of Southfield, Michigan. Notice of this application was published in H.2 No. 18, for the week ending May 4, 2024: https://www.federalreserve.gov/releases/h2/20240504/ . (Date Range for Record Search: From 05/04/2024 To 05/29/2024)	Closed	Granted in Full	-
FOIA-2024-00772	05/29/2024		Tranquillo, Madeline	Thomson Reuters	Please provide any correspondence between the Federal Reserve Board or the Federal Reserve Bank of Chicago and the applicant from September 2020 up to the date of the application by The Scott J. Seligman 1993 Long Term Irrevocable Dynasty Trust and the Scott J. Seligman 1993 Irrevocable Dynasty Trust, both of Sioux Falls, South Dakota; to register as savings and loan holding companies and to retain voting shares of Sterling Bancorp, Inc., and thereby indirectly retain voting shares of Sterling Bank and Trust, FSB, both of Southfield, Michigan. Notice of this application was published in H.2 No. 18, for the week ending May 4, 2024: https://www.federalreserve.gov/releases/h2/20240504/ . Please note that I am not requesting the application, but only correspondence leading up to the application. (Date Range for Record Search: From 09/01/2020 To 05/04/2024)	Assigned		
FOIA-2024-00773	05/29/2024	05/30/2024	CARTER, SAMANTHA	-	I am requesting all copies of Selected Balance Sheet Items for Discount Window Borrowers- FR 2046, OMB Number 7100-0289 that are on file under: SAMANTHA CARTER/ SAMANTHA A CARTER/ SAMANTHA ALEXIS CARTER; DOB: [b](6) Last 4 of SSN: [b](6) Without prejudice, Samantha Carter (Date Range for Record Search: From 04/08/2000 To 04/30/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00774	05/30/2024	09/25/2024	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records in the possession of the Federal Reserve Board: any notes taken by Federal Reserve staff or officials during or regarding the March 22, 2024 meeting between with Warburg Pincus Chairman Timothy Geithner and Federal Reserve Chair Jay Powell as noted on the chairman's public calendar. The calendar says the meeting took place between 8:30 a.m. and 9 a.m. We also request any emails between Powell and Geithner between March 1, 2024 and March 31, 2024.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00775	05/30/2024	-	Sibilia, Michelle	-	Federal law requires the Board of Governors of the Federal Reserve System to fund the Consumer Finance Protection Bureau with "combined earnings of the Federal Reserve System." According to a Wall Street Journal article published May 20, 2024, the Federal Reserve's costs began to exceed its income in September 2022. Judicial Watch therefore requests that the Board of Governors produce the following: 1. Records, including communications, about how the Federal Reserve is funding the CFPB while operating at a deficit. 2. Records, including communications, identifying the CFPB funding source. 3. Records, including communications, of any legal analysis or determination about funding the CFPB while operating at a deficit. (Date Range for Record Search: From 01/01/2010 To 05/30/2024)	Assigned	-	-
FOIA-2024-00776	05/31/2024	05/31/2024	Derossett, Adrian	-	I am requesting all information tied to Adrian Troy Derossett and a complete bill of particular associate with the account or accounts and all applications that have been approved and processed from [b](6) (Date Range for Record Search: From [b](6) To 05/31/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00777	05/31/2024	05/31/2024	Merkwan, Dr. Johnathan	Harvard University Presidency	[b](6) required 7 warrants with [b](6) because her body denied rape with melatonin in Sioux Falls, South Dakota. Her felony denied melatonin in Coralville, Iowa as Risperidone. Her body denied methamphetamine crystals as frog deionization rocks for Grow-a-Frog. [b](6) Denied [b](6) [b](6) Her body required bulimia and sleep apnea for [b](6) because "pears" cause diabetes. Her body required money for telephone calls in Rochester, Minnesota. That is because [b](6) was smoking methamphetamine with Manish in a soda-bong. There is ample evidence to require FOIA with no compliments with [b](6) using a computer mouse in California with remote control sensory projection for [b](6) [b](6) in Rochester, Minnesota there is marijuana in [b](6) as she marries, she denied [b](6) as Hispanic in Des Moines, Iowa there is. We cannot require restrictions with financial deficits, because [b](6) denied [b](6) as gay rapist in her body. Her estate plan is denied with [b](6) in telegram to [b](6) as, hostile with [b](6) in Des Moines, Iowa she plagiarized [b](6) with, there is no more money in our estate plan.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00778	06/03/2024	06/04/2024	Gutierrez, Janice	BLBG	Resolution Plan Credit Suisse July 2, 2012 (Date Range for Record Search: From 01/01/2012 To 12/31/2012)	Closed	Other Reasons - Request Withdrawn	D(3)

FOIA-2024-00779	06/04/2024	06/13/2024	Daniels, Diane	-	Jerome H. POWELL Occupant Office of the Secretary, Board of Governors of the Federal Reserve System 2001 C Street, Northwest Washington District of Columbia 20551 As a banking institution, as define by law, how can my bank operate under 12 USC 412, and receive Federal Reserve note by tendering promissory note(drafts, banker's acceptance, trade acceptance, bills of exchange) along with the application to your agency. This instrument is base upon necessity to sustain life, meet needs housing, means of transportation, and expenses, protect property, and defend from outside elements. Where is the physical application for the Federal Reserve? Where are the rules, regulations? Where is the require information with specific Federal Reserve Bank regulations? Contact information: Diane Deliah Daniels, In care of (b)(6) telephone number (b)(6) information is for commercial use, educational, request a waiver of fees. (Date Range for Record Search: From 06/04/2024 To 06/18/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00780	06/04/2024	08/19/2024	Gutierrez, Janice	BLBG	2012 MoU FRB and Credit Suisse (Date Range for Record Search: From 01/01/2012 To 12/31/2012)	Closed	Denied in Full	(b)(8)
FOIA-2024-00781	06/04/2024	06/05/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of RENASANT CORPORATION (Headquartered in Tupelo, MS) (Date Range for Record Search: From 06/04/2024 To 06/04/2024)	Closed	Granted in Full	-
FOIA-2024-00782	06/04/2024	06/06/2024	HADLEY, TIM	-	All compliant information for Complaints file against First Nation Bank of Omaha to the CFPB since its(CFPB) EXISTANCE. Including case no. , reason for compliant, date submitted, responses from company, CFPB action taken. (Date Range for Record Search: From 01/01/2010 To 06/04/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00783	06/04/2024	06/06/2024	HADLEY, TIM	-	all records and or correspondence, emails, notes, etc. between the CFPB and the office of Congressmen Debra Ross concerning the request made by Ross's office regarding the constitute Tim Hadley complaint filed with the CFPB against First National Bank Of Omaha (Date Range for Record Search: From 12/01/2023 To 06/04/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00784	06/04/2024	06/06/2024	HADLEY, TIM	-	All compliant information for Complaints file with the CFPB since its(CFPB) EXISTANCE. Including case no. , reason for compliant, date submitted, responses from company, CFPB action taken. (Date Range for Record Search: From 01/01/2010 To 06/04/2024) (Date Range for Record Search: From 01/01/2010 To 06/04/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00785	06/05/2024	07/01/2024	Scherr, Jason	-	Has Capital One Bank made a request to the Federal Reserve that the operation of its Capital One Cafes is a permissible nonbanking activity? (Date Range for Record Search: From 03/01/2018 To 06/04/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00786	06/06/2024	06/24/2024	HADLEY, TIM	-	All government issued emails submitted or received by (b)(6) thru any email address provided it was for "government business" from 1/1/2024 to 6/6/2024 (Date Range for Record Search: From 01/01/2024 To 06/06/2024)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00787	06/07/2024	06/07/2024	Guzman, Christopher	CHAT ENTERPRISES BOLDEN MILLER JONES SPENCER LAMBE	ARMY APRIL 2005- APRIL2021 ARMY ADM IG UNSS ESQMDPHDCPA BOLDEN MILLER JONES SPENCER LAMBERT CHRISTOF (b)(6) REAUTHORIZATION USCG ARMY STATUS ACTIVE END UNDEFINED CRCL PRIVACY CIVIL LIBERTIES BOLDEN MILLER JONES SPENCER LAMBERT (b)(6) REVDRIAGADM (b)(6) MDPHDCPA PROJECT COORDINATOR MyNavy Portal (MNP) Comment or Suggestion REAUTHORIZATION MEMO USCG NGB ARMY NAVY MEMO CHAT ENTERPRISES DBA DHS FBI GSA OPM NGB OPM DOJ DOI DOE FRB MyNavy Portal (MNP) Comment or Suggestion REAUTHORIZATION MEMO USCG NGB ARMY NAVY MEMO CHAT ENTERPRISES DBA DHS FBI GSA OPM NGB OPM DOJ DOI DOE FRB DOB (b)(6) SSN (b)(6) (Date Range for Record Search: From 04/06/2024 To 06/07/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00788	06/10/2024	07/12/2024	Oh, Eunji	Wharton Research Data Services	I am writing to formally request access to specific public records held by the Federal Reserve System under the provisions of the Freedom of Information Act (FOIA). I am seeking the records related to foreign commercial banks operating branches in the United States and Edge and Agreement corporations. Previously, this valuable data was publicly available as 'non-CDR and structure data' through the website of the Federal Reserve Bank of Chicago until the conclusion of the second quarter of 2021. Regrettably, this resource is no longer accessible to the public. Therefore, we are now seeking the 'non-CDR' segment of the data from the second quarter of 2023 to the first quarter of 2024. The requested data should include the following: 1.FFIEC 002 Data from Q2 2023 to Q1 2024 2.FR 2886b Data from Q2 2023 to Q1 2024 3.RCRI_NC Data of FFIEC 031, 041, and 051 (including derived variables) from Q2 2023 to Q1 2024 We made a similar request in June 2023, so please refer to FOIA case number 2023-00538 for your information. In addition, we would like to know if we can obtain the exact formula to calculate all non-confidential 'Derived' variables for FFIEC 031, 041, 051, 002, and FR 2886b for the given period from Q2 2023 to Q1 2024. 'Derived' variables are 'D' type variables found in Fed's MDRM dictionary. I am making this request with the aim of supporting academic research communities by providing the aforementioned data via our WRDS platform. WRDS is a department in the Wharton School of the University of Pennsylvania. As a part of the non-profit educational institution, we provide research data and support to academic researchers who study finance, economics, and accounting in the U.S. and the rest of the world. The unavailability of this data through easily accessible public sources has prompted many requests from our user base, comprising academic researchers. I firmly believe that the requested information holds significant value for researchers in the banking field who intend to conduct insightful studies utilizing this data. To assist you in locating the requested records, I am willing to pay any reasonable fees associated with the search, retrieval, and reproduction of the documents. However, I kindly request that you notify me in advance of incurring any substantial costs. Thank you for your attention to this matter. I look forward to your timely response.	Closed	Granted in Full	-
FOIA-2024-00789	06/11/2024	-	Timiraos, Nick	The Wall Street Journal	I request access to copies of all letters or correspondence from a member of Congress (U.S. Senate or House of Representatives) to a governor of the Fed board and any responses from the Fed governor or delegated staff to that member or Senator for the period beginning January 1, 2023, through June 1, 2024. (Date Range for Record Search: From 01/01/2023 To 06/01/2024)	Request for Docs Sent	-	-

FOIA-2024-00790	06/11/2024	07/16/2024	Karkula, Reed	-	<p>Dear FOIA Officer,</p> <p>I am writing to submit a request for information under the Freedom of Information Act (5 U.S.C. § 552) regarding mentions of specific Reddit communities and their corresponding URLs from January 1, 2019, to June 1, 2024.</p> <p>I am seeking access to any and all records, documents, or communications that mention or refer to the following Reddit communities:</p> <p>r/neoliberal (https://www.reddit.com/r/neoliberal/) r/superstonk (https://www.reddit.com/r/superstonk/) r/destiny (https://www.reddit.com/r/destiny/) r/fluenteinfinance (https://www.reddit.com/r/fluenteinfinance/) r/badeconomics (https://www.reddit.com/r/badeconomics/) r/AskEconomics (https://www.reddit.com/r/AskEconomics/) "Bernstein" and "interview" mentioned together in the same record</p> <p>These records may include but are not limited to emails, memos, reports, meeting minutes, or any other form of communication mentioning or discussing the aforementioned Reddit communities. I believe these records are of public interest as they may contain valuable insights into discussions and opinions within online communities related to economics, finance, and related topics. As required by law, I am requesting that you provide the records promptly, in accordance with the time limits set forth in the FOIA. If any fees are associated with processing this request, please inform me in advance of fulfilling the request. If my request is denied in whole or in part, I ask that you justify all deletions by reference to specific exemptions of the FOIA. Additionally, I request that all segregable portions of otherwise exempt material be released. Please provide the requested records in electronic format, preferably via email if possible.</p> <p>Thank you for the immense help. I appreciate any time dedicated to this matter. Have a good day.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00791	06/11/2024	06/12/2024	Suchodolski, Olek	UAB Saptera	<p>Subject: United States of America financial market artificial open computational economy agent based modeling system Dear Federal Reserve,</p> <p>I would like to propose cooperation and partnership to develop digital USA market infrastructure system model for political economy and as aid to political decision support system using agent based modeling. Research would deliver infrastructure layers of computational economy agent based economical models using OCEAN agent architecture with reinforcement learning behavior to develop DSS for dolar system infraOps management for digital financial system.</p> <p>1. For ABM design I plan to use MASON and GAMA platform software with Sysml 2.0 MBSE tools as Capella and ARCADIA to develop USA Economy model system architecture. To achieve this goal I request:</p> <ul style="list-style-type: none"> a) Ontological model of USA economy b) Financial institution list and classification with coordinates c) GIS data layer of the Funds that work in USA with classification types d) Financial products classification ontology <p>2. To develop and code Financial agents for monetary policy with 6 roles: Investor, consumer, financial actor, liquidity pool, producer, regulator is needed:</p> <ul style="list-style-type: none"> a) The financial instrument asset list is needed with financial products classification b) In USA working internal and external investment commercial banks and funds aggregated data c) Pension system model list and ontological model of their OPEX spending d) Economical policy acts list with multi-effect criteria analysis e) source code of previous Federal Reserve System provided simulation and ABM studies f) Market infrastructure capitalization pools with ATM network g) Forex and swift network infrastructure nodes according to BASEL III reglament of liquidity and financial risks supervision <p>3. To train ABM models on USA infrastructure i will need:</p> <ul style="list-style-type: none"> a) National computing grid globus https://www.globus.org resource pool for test, dev and prod environment (architecture schema) b) Central Banks infrastructure cooperation and operation dolar monetary policy model and it ontology with national blockchain infrastructure architecture c) Aggregated loan financial data from USA regional and EMEA central banks provided as XBRL reports, their JSON schema. d) USA budget and financial deficit data standardized reports e) Aggregated data from financial market participants. f) Aggregated economy indexes classified by sector and their correlation data <p>Hope to have soon be in touch for fruitful cooperation.</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00792	06/11/2024	06/20/2024	Kinsella, Robert	-	<p>Original Question: Can the Federal Reserve provide me with all the documentation and communication associated with Docket No. 20-019-B-HC, Citigroup Consent Cease and Desist Order Issued Upon Consent Pursuant to the Federal Deposit Insurance Act, as amended. More specifically, Citigroup's main contact, Citi's plan to resolve the consent, all progress updates and any unresolved concerns?</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00793	05/25/2024	06/14/2024	Wall, Michael	-	<p>I, Michael Eugene Wall, mailing address (b)(6) request on my own behalf, for PERSONAL/INDIVIDUAL, non-commercial purposes, all records of documents and/or accounts in your possession under the name Michael Eugene Wall, or any variation thereof, Michael E. Wall, Michael Wall, etc. with the Social Security Number: (b)(6)</p> <p>My email is: (b)(6) and telephone number is: (b)(6)</p> <p>I wish to request a fee waiver for these documents.</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00794	04/29/2024	07/12/2024	Rand, James	-	<p>Dear Ms. Cayce:</p> <p>Good day. I've enclosed a copy of what you've mailed me. I made some notes on the sheets. Could you please send me a reply letter clarifying the questions I've noted on the pages.</p> <p>Very truly yours, James Rand</p> <p>Notes: Could you please mail me the data from 1956? This is important to my banking thesis. Is the number 97,591,000,000,000 97+trillion? The decimal point is confusing.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00795	06/15/2024	06/24/2024	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me an electronic copy of the public portions of the application filed with Federal Reserve Bank of St. Louis by Arlo Financial Holdings, Inc., to become a bank holding company by acquiring Systematic Savings Bank, both of Springfield, Missouri. Notice of this filing was published by the Federal Reserve Board in the Federal Register on June 17, 2024 along with a request for public comment. (Date Range for Record Search: From 05/01/2024 To 06/15/2024)	Closed	Granted in Full	-
FOIA-2024-00796	06/16/2024	07/05/2024	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 1, 2024, to the date this records request is processed and the title or position of each employee (to the extent that individuals have held multiple positions during this time period, identify each title or position and the time period it was held). Records sufficient to identify all career employees who, between January 1, 2024, and the date this records request is processed, have been detailed to 1) A position to be filled by a Political Appointee, or 2) A new position through coordination or consultation with either the White House Liaison or Presidential Personnel Office; the title or position of each employee while on detail; and each employee's originating agency or component, and prior title. For each individual identified in response to Requests 1 and 2 provide: 1. The resume provided by the individual to the agency in connection with determining the appropriate salary for the individual, or if that is not available, a recent resume contained within the agency's records. I no objection to the redaction of employee's contact information, such as email, address, phone numbers etc.; however, prior employment, education, and descriptions of such experiences are not exempt and should be produced. 2. Any waivers issued to the individual pursuant to 18 U.S.C. 208(b). 3. Any authorizations for the individual issued pursuant to 5 C.F.R. 2635.502. 4. Any Ethics Pledge waivers, issued pursuant to Section 3 of Executive Order 13989 and Office Government Ethics Legal Advisory 21-04, received by the individual. 5. Any ethics agreement executed by the individual; any Certification of Ethics Agreement Compliance; and any records relating to any violation by an individual of his or her ethics agreement. 6. Records reflecting any recusal determination made or issued for the individual. 7. Copies of any SF-50 forms for the individual reflecting any change in position, title, or salary, including when the employee starts or leaves a position 8. Completed Ethics Pledge for each individual. Search Instructions: Please limit all searches in response to this Request from January 1, 2024, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, fin . . . The description has exceeded the character limit.</p>	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00797	06/17/2024	08/19/2024	Aamot, Colin	The Daily Signal	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all GLOMAR FOIA responses issued by the agency from 1 January, 2024 to present, along with a copy of the original FOIA request the GLOMAR was issued in response to. Search Instructions: Please limit all searches in response to this Request from January 1, 2024, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's policies and procedures on the national stage relevant to the agency's operations such as hiring, personnel retention, fraud waste and abuse, etc.</p>	Closed	Granted/Denied in Part	(b)(6);(b)(8)
FOIA-2024-00798	06/17/2024	06/27/2024	Gleason, Thomas	Bloomberg Law	I request that a copy of the following document be provided to me: the full report of the 2023 audit of the Consumer Financial Protection Bureau's Consumer Resource Center Mosaic System. I am requesting this report for a news media purpose. (Date Range for Record Search: From 06/17/2024 To 07/05/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00799	06/18/2024	06/20/2024	Fulfillment, DC	CT Corporation	<p>Please Provide Certificate of Good Standing for: BANK OF HAWAII CORPORATION, 130 MERCHANT STREET, 22ND FLOOR, HONOLULU, HI, UNITED STATES 96813</p> <p>Institution Type: Bank Holding Company</p> <p>Primary Federal Regulation: FRS</p> <p>RSSD ID: 1025309</p> <p>(Date Range for Record Search: From 06/18/2024 To 06/18/2024)</p>	Closed	Granted in Full	-
FOIA-2024-00800	06/18/2024	06/20/2024	Triplett jr, Dwayne	Myself	Sponsorships and grants directories, databases, transcripts resources	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00801	06/18/2024	06/20/2024	Triplett jr, Dwayne	Myself	Sponsorships and grants directories, databases, transcripts resources	Closed	Other Reasons - Duplicate request	D(8)

FOIA-2024-00802	06/19/2024	06/20/2024	Merkwan, Dr. Johnathan	Harvard University Presidency	They denied Microsoft Systems, Google Enterprises, Gmail.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00803	06/19/2024	06/20/2024	Wolfe, Lindsey	-	I need a confirmation letter from the Atlanta Federal Reserve Bank confirming the status of Anchor Bank (RSSDHC: 5474820) as a bank holding company. (Date Range for Record Search: From 01/01/2005 To 06/19/2024) (Date Range for Record Search: From 01/01/2005 To 06/19/2024)	Closed	Granted in Full	-
FOIA-2024-00804	06/20/2024	07/02/2024	Heath, CHRISTOPHER	U.S Department of Education/ ADVANTAGE SERVICER	REVIEW AND EXAMINATION OF THE PAYMENT REVERSAL AGENTS AND REVERSAL REQUESTORS RECORDING OF THE EVENTS ON 07/06/2016 AND ALL OTHER REVERSALS CORRESPONDENCES AND PROVIDE SEPARATE EVENT REASONS FOR EACH REQUEST NEEDING APPROVAL(S) FOR REVERSALS. FOR CONTRACTOR ID/ CONSUMER ACCOUNT (b)(6) THIS REQUEST IS A FOLLOW UP FOR CASE # (b)(6) THIS INFORMATION IS NEEDED TO ASSIST MANY OTHER STUDENTS IN WHICH A LARGER ISSUE ARE AND WILL CONTINUE TO HARM UNTIL THE DATA IS EXAMINED.I WILL PROVIDE ATTACHED PICTURES. KEEP IN MIND THERE ARE GOING TO BE MORE INSTANCES OF REVERSALS THAN WHAT I WILL PROVIDE IN THE ATTACHMENTS. There is an error attaching The pictures. I will copy and paste a link to a large variety of different complication as a result. I'm going to state in the message section that this is for the federal reserve representative. Thank you. (b)(6) (Date Range for Record Search: From 07/06/2016 To 08/24/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00805	06/20/2024	07/01/2024	Citezen, First	J92ZKBAY1ZF6	section 3 application record of the application of the ABC Bancorporation to acquire xyz Bank (Date Range for Record Search: From 05/01/2015 To 06/20/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00806	06/21/2024	07/01/2024	Martinez, Cristian	J92zkbay1zf6	Section 3 application The record of the application of the abc bancorporation to acquire the xyz bank (Date Range for Record Search: From 05/10/2014 To 06/19/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00807	06/23/2024	07/30/2024	Koehl, George	Minburn Technology Group, LLC	We are requesting a copy of the Microsoft Enterprise Agreement awarded by the Board of Governors of the Federal Reserve System (the Board) to GovConnection, inclusive of the annual pricing for each of the four option periods. For clarity, we are not requesting line item-level pricing underlying each contract year's pricing (which may be redacted if included in the award; we are just requesting the total price. The award value for year one of this 5-year contract was \$3,402,618.49. The award date was on or around May 28, 2024. The contracting official for this procurement action is listed below. She should be aware of the location of the requested records. (b)(6) Contract Specialist Division of Financial Management Board of Governors of the Federal Reserve System 20th and C Streets, NW Washington, DC 20551 Phone: 202-452-3242 Thanks in advance for your attention to this request. V/r (b)(6) (Date Range for Record Search: From 05/01/2024 To 06/04/2024)	Closed	Granted in Full	-
FOIA-2024-00808	06/24/2024	06/27/2024	Frant, Nikolai	Colorado Department of Law	Please see the attached document which details the request for information. (Date Range for Record Search: From 01/01/2022 To 06/24/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00809	06/25/2024	07/24/2024	ARTEAGA, CARLOS	ULIMA	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I hereby request access to the papers presented at the Seventh Annual Short-Term Funding Markets Conference organized by the Federal Reserve, also known as the Federal Reserve Short-Term Funding Markets Conference. Specific details of the request: Event: Seventh Annual Short-Term Funding Markets Conference Event Date: June 14, 2024 Location: Washington, D.C. I would like to receive copies of all papers presented at the aforementioned conference. This includes any documents, presentations, or materials used by the speakers during their sessions at the event. If these documents are available in digital format, I prefer to receive them via email in PDF format. If there are any associated fees with this request, please notify me before proceeding. I am willing to pay reasonable costs associated with this request. If you need further information or have any questions about this request, please feel free to contact me via email at (b)(6) I appreciate your attention to this matter and look forward to your prompt response within the timeframe required by the FOIA. Sincerely, Carlos Arteaga (b)(6)	Closed	Granted in Full	-

FOIA-2024-00810	06/25/2024	09/12/2024	ARTEAGA, CARLOS	ULIMA	<p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I am writing to request access to the papers presented at the Third Conference on the International Roles of the U.S. Dollar, organized jointly by the Federal Reserve Board and the Federal Reserve Bank of New York. This conference took place on May 20 and 21, 2024, in Washington, DC.</p> <p>Specific details of the request: Event: Third Conference on the International Roles of the U.S. Dollar Dates: May 20-21, 2024 Location: Washington, DC</p> <p>I am seeking copies of all papers presented at the conference, including any documents, presentations, or materials used by the speakers during their sessions.</p> <p>If these documents are available in digital format, I request to receive them via email in PDF format. Please inform me of any fees associated with this request before proceeding. I am willing to cover reasonable costs related to fulfilling this request.</p> <p>For any clarification or additional information required to process this request, please contact me via email at (b)(6)</p> <p>I appreciate your prompt attention to this request and look forward to your timely response within the timeframe specified by the FOIA.</p> <p>Sincerely, Carlos Arteaga (b)(6)</p>	Closed	Granted in Full	-
FOIA-2024-00811	06/25/2024	08/01/2024	Wirth, Nick	-	<p>Any correspondence between the Federal Reserve and Merchants Bancorp. There was a letter published by the FED to Merchants Bancorp (see attached, and here is a link: https://www.federalreserve.gov/supervisionreg/legalinterpretations/bhc_changeincontrol20240605.pdf)</p> <p>I request the entire correspondence between the FED and Merchants Bancorp from 2022 until today. (Date Range for Record Search: From 01/01/2022 To 06/25/2024)</p>	Closed	Denied in Full	(b)(4)
FOIA-2024-00812	06/25/2024	06/25/2024	Gills, James	nJm, Two Jinn Inc. Seaview Insurance Chubb Millima	<p>Mailing address listed of lists into the list of unto policy privacy here accepting choose; list tip here added to the list of mail to post near by on maps to drive... (Date Range for Record Search: From 10/03/2019 To 06/10/2024)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00813	06/25/2024	06/25/2024	Sandfrey, Rebecca	K&L Gates LLP	<p>Our firm is counsel to Commercial Bancgroup, Inc. (Harrogate, TN), which the Federal Reserve recently approved a transaction with AB&T Financial Corporation (Gastonia, NC). In connection with the closing of this transaction, I would like to request the standard certificate evidencing Commercial Bancgroup, Inc.'s status as a bank holding company registered with the Federal Reserve. If possible, we would like the certificate by Friday, which is the day we intend to close the transaction. (Date Range for Record Search: From 01/01/2024 To 06/01/2024)</p>	Closed	Granted in Full	-
FOIA-2024-00814	06/25/2024	-	Bellisario, Luca	Sotos LLP	<p>-Copies of correspondence between Federal Reserve officials and TD's senior executives, including Messrs. Masrani, Salom and Tran, and TD's outside counsel, Simpson Thacher, in which Federal Reserve officials requested that TD Bank suspend its application for the merger with First Horizon from consideration by March 13, from the period between October 2022 and March 2023.</p> <p>-Minutes, briefs, or notes from meetings between TD's regulators at the Federal Reserve and TD's senior executives regarding TD's anti-money laundering programs/controls and the proposed First Horizon merger from the period immediately following October 24, 2022.</p> <p>-Records or copies of the correspondence between the Federal Reserve Board and TD's senior executives, in which Federal Reserve Board officials put TD's outside counsel Simpson Thacher on formal written notice about TD's incomplete First Horizon merger application on January 17, 2023.</p> <p>-Copies of correspondence between Philadelphia Federal Reserve supervisor Eddy Hsiao and TD Bank's outside counsel, Simpson Thacher, regarding the application for TD's merger with First Horizon on March 13, 2023.</p> <p>-Minutes, briefs, or notes from meetings between senior Federal Reserve officials and TD's senior executives discussing TD's proposed merger with First Horizon and the Department of Justice investigation into TD's anti-money laundering practices/violations of the Bank Secrecy Act from November 2022.</p> <p>(Date Range for Record Search: From 10/01/2022 To 03/30/2023)</p>	Closed	Other Reasons- Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00815	06/25/2024	07/08/2024	Wagner, Robin	Pitt McGehee Palmer Bonanni & Rivers PC	<p>I request that a copy of the following documents be provided to me: Any complaints received or investigations conducted regarding Michigan First Credit Union (MFCU) from December 30th, 2021, to now.</p> <p>(Date Range for Record Search: From 12/30/2021 To 06/25/2024)</p>	Closed	Granted in Full	-
FOIA-2024-00816	06/25/2024	07/02/2024	Byrne, Timothy	Norton Rose Fulbright US LLP - New York, NY	<p>Hello,</p> <p>This is to request the application, public exhibits, and public correspondence relating to the application by Itau Unibanco S.A. to establish a branch office in Miami, Florida. The application was approved by the Federal Reserve Bank of Atlanta in 2019. It was submitted in 2018 or 2019. Thank you.</p> <p>Tim Byrne tim.byrne@nortonrosefulbright.com</p> <p>(Date Range for Record Search: From 01/01/2018 To 03/30/2020)</p>	Closed	Granted in Full	-
FOIA-2024-00817	06/26/2024	07/05/2024	Rindlisbacher, Emma	-	<p>I am requesting copies of any/all calendars relating to the schedule of Michelle Smith (currently the chief of staff). Please limit this request to documents between Jan 1, 2010 and the date the search is conducted. Please provide all documents electronically via email.</p>	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00818	06/26/2024	07/16/2024	Rindlisbacher, Emma	-	<p>I am requesting the following documents:</p> <ol style="list-style-type: none"> Communications between Michelle Smith (the current chief of staff) and (b)(6). Please include any communications including email and text messages. Emails from Michelle Smith containing the keywords: (b)(6) 	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00819	06/26/2024	06/27/2024	Gills, James	nJm, Two Jinn Inc. Seaview Insurance Chubb Millima	<p>Used in part of noise under capc as thoughts are put in Go?d Santuary open air eyes beyond walls didn't tell what knew as thought in word asto understanding conviction asto action. But undergoing back as part of 2019 San Juan to five years down the road here. Turn page.lol no but 30 degrees at thirty now forty so collection cookies account for first couple of people who is rich says they own what I own designed decal understand why it was made making the time seemed much older dates back when? Saying it not me. But I started thing company off the ground. One in all thing they gave me also living with other name ssn\$?? 1 life to live.84jamesbond6 to email. (Date Range for Record Search: From 10/03/2019 To 06/10/2024)</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00820	06/26/2024	12/19/2024	Clarke, David	Punchbowl News	<p>Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. Any emails or texts from a government issued phone exchanged between Fed Chair Jerome Powell and Fed Vice Chair of Supervision Michael Barr in the date range of 3/1/24 through 3/8/24 regarding Powell's congressional testimony on 3/6/24 and 3/7/24 and/or the Basel capital rules.</p> <p>We also request any record of meetings or phone calls between Powell and Barr during this same time range and any notes taken by the participants or staff regarding these meetings or phone calls.</p>	Closed	Denied in Full	(b)(5);(b)(6)
FOIA-2024-00821	06/26/2024	09/24/2024	Saraiva, Catarina	Bloomberg News	Main Street Lending Program loan-level data. (Date Range for Record Search: From 07/01/2020 To 03/31/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00822	06/26/2024	-	Saraiva, Catarina	Bloomberg News	Internal communications and criminal referrals involving Main Street Lending Program loans. (Date Range for Record Search: From 07/01/2020 To 06/26/2024)	Assigned	-	-
FOIA-2024-00823	06/26/2024	09/24/2024	Saraiva, Catarina	Bloomberg News	Nonpublic reports from the Federal Reserve Inspector General about the Main Street Lending Program. (Date Range for Record Search: From 07/01/2020 To 06/26/2024)	Closed	Granted/Denied in Part	(b)(6);(b)(7)(C);(b)(3);31 U.S.C. § 5319 (Bank Secrecy Act)
FOIA-2024-00824	04/19/2024	06/27/2024	Natural Man, Eeon	The Eeon Foundation	<p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its 1st instance notwithstanding subsequent instances:</p> <ol style="list-style-type: none"> 1. Verification of Federal Reserve Funding: <ul style="list-style-type: none"> • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. 2. Detailed Transaction Records: <ul style="list-style-type: none"> • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. 3. Communications with Lenders otherwise known as the local Federal Reserve agent: <ul style="list-style-type: none"> • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. 4. Additional Pertinent Records: <ul style="list-style-type: none"> • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. 	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00825	06/26/2024	08/28/2024	Truman, Edwin	Mossvar-Rahmani Center for Business and Government,	<p>Index to International Finance Division Files</p> <p>Background: I was director of the IF Division 1977-1998. Many of the files in the IF files were placed there during my tenure. I would like to access the index to the files to determine what files I would like to request.</p> <p>Thank you. (Date Range for Record Search: From 01/06/1972 To 12/31/2020)</p>	Closed	Granted in Full	-
FOIA-2024-00826	06/13/2024	07/12/2024	Schubert, Allan	-	<p>This is a Freedom of Information Act request, made in accordance with 5 USC §522. I am requesting the following records/information: the proper addresses for the Federal Reserve Bank of New York, the Federal Reserve Bank of Chicago, and Federal Reserve Bank of Dallas.</p> <p>Thank you for your time and consideration given to my request.</p> <p>Allan Schubert.</p>	Closed	Granted in Full	-
FOIA-2024-00827	06/26/2024	08/16/2024	Funk, LeAnne	Federal Employees Benefit Association	<p>Federal Employees Benefit Association is a Pennsylvania domiciled Non Profit Corporation, created to educate federal employees about their government sponsored benefits and to offer programs that supplement these government programs. A copy of our certification from the state of Pennsylvania is attached.</p> <p>We are making a Freedom of Information Act request for a current list of all Federal Reserve System employees, in electronic format, sent via email address to lfunk@febabenefits.org, and include the following fields in a "Comma separated format" (CSV) or Excel format:</p> <p>Employee Full Name Agency Name Duty Station Full Address Duty Station County Employee Work Email Address Job Title Salary</p> <p>Please give a cost estimate before processing this request. Please also let us know if there is any information requested above that will not be provided.</p> <p>Thank you.</p>	Closed	Granted/Denied in Part	(b)(6);(b)(7)(C)
FOIA-2024-00828	06/26/2024	09/24/2024	Lee, Matthew	Inner City Press	<p>This is a formal FOIA request for the entirety of the application by United Bankshares, Inc. to acquire Piedmont Bancorp including all portions for which the applicants have requested confidential treatment, and for all records including electronic records reflecting the FRS' communications with or about United Bankshares or Piedmont Bancorp or either's affiliates since January 1, 2022. . Given the public comment period here, this request should be expedited such that the records are provided before the comment period ends (for now, July 25). Inner City Press is filing this request the day notice of the application was published. The responsive records must be provided before the comment period can close.</p> <p>This is a request for a fee waiver as this information is sought to inform the public about the operations of government, here, the FRS. Inner City Press and Fair Finance Watch routinely receive fee waivers from the FRB and other federal and state regulators</p> <p>(Date Range for Record Search: From 01/01/2022 To 06/26/2024)</p>	Closed	Granted/Denied in Part	(b)(4);(b)(6);(b)(8)
FOIA-2024-00829	06/27/2024	07/05/2024	Potischman, Joe	Linea Solutions	<p>We would like to know the total dollar amount of cybersecurity contracts the SEC awarded in 2023.</p> <p>Additionally, what percentage of those cybersecurity contracts were awarded to HubZone and 8A designated vendors.</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00830	06/27/2024	01/27/2025	Cotilletta, Joseph	Labaton Keller Sucharow LLP	<p>1.All Bank letters, emails, and other submissions to Federal Reserve relating to the 2021 merger application between NYCB/Flagstar.</p> <p>2.All Federal Reserve letters, emails and other submissions to NYCB/Flagstar relating to the 2021 merger application between NYCB/Flagstar.</p> <p>3.All interagency communications between OCC and FDIC, The Federal Reserve, and the New York Department of Financial Services (NYDFS) relating to the 2021 merger application between NYCB/Flagstar.</p> <p>4.Agendas and meeting minutes relating to Federal Reserve internal deliberations about the 2021 merger application between NYCB/Flagstar.</p> <p>5.All Bank letters, emails, and other submissions to Federal Reserve relating to the 2022 NYCB/Flagstar merger application to OCC and Fed.</p> <p>6.All Federal Reserve letters, emails and other submissions to NYCB/Flagstar relating to the 2022 NYCB and Flagstar merger application to OCC and Fed.</p> <p>7.All interagency communications between Federal Reserve and FDIC, The Federal Reserve, and the New York Department of Financial Services (NYDFS) relating to the 2022 NYCB/Flagstar merger application to OCC and Fed.</p> <p>8.Agendas and meeting minutes relating to Federal Reserve internal deliberations relating to the 2022 NYCB/Flagstar merger application to OCC and Fed.</p> <p>9.All Bank letters, emails, and other submissions to Federal Reserve relating to the 2023 NYCB/Flagstar purchase of Signature Bank assets from FDIC.</p> <p>10.All Federal Reserve letters, emails and other submissions to NYCB/Flagstar relating to the 2023 purchase of Signature Bank assets from FDIC.</p> <p>11.All Supervisory Letters, Reports of Examination, or other submissions, presentations, or communications from the OCC to the Bank, its CEO and its Board of Directors relating to the bank's commercial real estate loan quality, level of concentrations, credit risk rating accuracy, accuracy of loan accounting (identification of non-accrual, specific loan loss reserves, and loss recognition), credit risk management and administration, internal loan review, enterprise-wide risk management, internal audit, loss reserve adequacy, capital adequacy and dividend payments, to include risk assessments.</p> <p>12.All Supervisory Letters, Reports of Inspection, or other submissions, presentations, or communications from the Federal Reserve Board or New York Federal Reserve Bank to the Bank's Holding Company, New York Community Bank, Inc., its CEO and its Board of Directors relating to the commercial real estate loan quality, level of concentrations, credit risk rating accuracy, accuracy of loan accounting (identification of non-accrual, specific loan loss reserves, and loss recognition), credit risk management and administration, internal loan review, enterprise-wide risk management, internal audit, loss reserve adequacy, capital adequacy and dividend payments, and the holdings company's ability to act as a source of strength to the bank, to include risk assessments.</p> <p>13.All emails and documents comprising notes of meetings and/or feedback of discussions between Bank and Bank Holding Company personnel and the OCC and the Federal Reserve Board and New York Federal Reserve Bank, respectively, relating to NYCB's January 24, and February 7, 2024, announcements.</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00831	06/17/2024	07/12/2024	Ratfield, Louis-Wayne		<p>To Whom It May Concern:</p> <p>I, the Undersigned, am following the advice of the FIFTH THIRD BANK reply letter, dated April 4, 2024, to a FOIA Request I sent Certified Mail# 7019 1120 0000 9604 6095, on March 20, 2024, to their main office in Cincinnati, Ohio (copy enclosed of both my FOIA request and their reply). Also enclosed is a copy of Chase's reply.</p> <p>I am in the process of establishing a multi-unit real estate rental business here in Palm Beach, Florida. The name of my entity is ON THE SOARING WINGS OF A SACRED GOLDEN EAGLE, INC. registered with the State of Florida, June 4, 2019, document Number P19000048057. I have worked with various local bank branches to initiate the banking relationships for my start-up entity. The final information I have received from all the various bank branches is that I need to locate the lead employee in their home bank who works directly with the FEDERAL RESERVE BANK in the same FEDERAL RESERVE BANK region that their home bank is located in.</p> <p>I am enclosing the following copies of various banks that I would like to know the name and telephone number of that bank's lead employee who works with your bank: BANK OF AMERICA, Charlotte, North Carolina, CHASE HEADQUARTERS, New York City, New York, CITIBANK HEADQUARTERS, New York City, New York, FIFTH THIRD BANK, Cincinnati, Ohio, PNC FINANCIAL SERVICES GROUP, INC., Pittsburgh, Pennsylvania, TRUIST FINANCIAL HEADQUARTERS, Charlotte, North Carolina WELLS FARGO HEADQUARTERS, San Francisco, California.</p> <p>I currently have my corporate checking accounts open with TRUIST & WELLS FARGO, but I will work with any of them. Thank you so much for your time, consideration, and expertise in this very important matter to me. I await your information.</p> <p>Respectfully Submitted, BY: Louis-Wayne:Ratfield 7765 Lake Worth Road, #345 Lake Worth, Florida 33467 Executed on this 17 day of June 2023</p>	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00832	12/26/2023	06/28/2024	Natural Man, Eeon	The Eeon Foundation	<p>Dear FOIA Officer,</p> <p>I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (6); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated herein by reference. The details of the note are noted in the statement of accounting section below the signature line:</p> <p>My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its pt instance notwithstanding subsequent instances:</p> <p>1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law.</p> <p>2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al.</p> <p>3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly.</p> <p>4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances.</p>	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00833	06/28/2024	06/28/2024	Clervrain, Manetirony	BRANDAKO INC	I am requesting that the agency to release all ["Banks,"] ["Board Directors"], ["Email Address"], ["Manual"] , and all ["Related document"] to be consistent with the FOIA requested , also the agencies must release all of their administrative Records and for all related question of facts, to be included all states they are currently doing business.....we said that without exceptions.When read in conjunction with 29 U.S.C. § 9 (a), that section allows reimbursement to offices that "supervised [the] work" of "determining the violations and assessing and collecting [the] penalties." The Office of Administrative Law Judges does not "supervise" that work. Indeed, the Administrative Procedure Act expressly forbids such supervision. ["5 U.S.C. § 554 (d)."] The Office of Administrative Law Judges maintains an administrative section within the Department of Labor entirely separate from that of the supervising body, the ESA, and the Office has a separate budget.In Dep't of Emp't v. Ada Cnty. Fair Bd., 96 Idaho 591, 532 P.2d 933 (1974)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
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Request ID	Requested Date	Closed Date	Requester Name	Organization	Request Description	Request Status	Final Disposition	Exemption Cited
FOIA-2024-00834	07/01/2024	07/02/2024	Citezen, First	J92ZKBAY1ZF6	2023 ordered currency prints (Date Range for Record Search: From 04/28/2023 To 06/28/2024)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-00835	07/01/2024	07/24/2024	ARTEAGA, CARLOS	ULIMA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, I hereby request access to documents presented at the New York Fed-ECB Workshop on Nonbank Financial Institutions held on June 21, 2024. Specifically, I am requesting the papers, presentations, and any other research materials discussed during the conference, which covered the following topics: Vulnerabilities in the Nonbank Financial Institutions (NBFI) sector. Prudential regulation of NBFIs. Linkages between bank and nonbank financial institutions. The role of NBFIs in the transmission of monetary policy. To assist in locating these documents, here are the event details: Date and Time: June 21, 2024, from 8:15am to 4:30pm. Location: Federal Reserve Bank of New York, 13th Floor, Room 13-36, 33 Liberty Street, New York, NY. I request that these documents be provided in electronic format if possible. If there are any fees associated with this request, please inform me of the cost before proceeding. Thank you in advance for your assistance, and I look forward to receiving a response within the timeframe outlined by the FOIA. Sincerely, Carlos Arteaga 20182275@aloe.ulima.edu.pe	Closed	Granted in Full	-
FOIA-2024-00836	07/01/2024	08/30/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of June 2024, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of June, 2024, starting from 00:00 on 1 June, 2024 to 11:59 PM on June 30, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWCIS or the agency's equivalents.	Closed	Granted in Full	-
FOIA-2024-00837	07/01/2024	08/30/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of June 2024, all of the following records from Phillip Jefferson, Vice Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of June, 2024, starting from 00:00 on 1 June, 2024 to 11:59 PM on June 30, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWCIS or the agency's equivalents.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00838	07/01/2024	07/01/2024	McCall, Joanna	COGENCY GLOBAL INC.	Please provide a Certificate of Existence for CAPITAL ONE FINANCIAL CORPORATION. The RSSD ID # is 2277860 and is located in MCLEAN, VA. (Date Range for Record Search: From 07/01/2023 To 07/01/2024)	Closed	Granted in Full	-
FOIA-2024-00839	07/01/2024	07/02/2024	Fulfillment, DC	CT Corporation	Order 15728259 Please Provide Certificate of Existence for: Independent Bank Group, Inc. 7777 HENNEMAN WAY, SUITE 600, MCKINNEY, TX, UNITED STATES 75070 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 3140288 (Date Range for Record Search: From 07/01/2024 To 07/01/2024)	Closed	Granted in Full	-
FOIA-2024-00840	07/01/2024	07/08/2024	Citezen, First	J92ZKBAY1ZF6	FOR RECORDS THAT ARE EASILY IDENTIFIABLE BUY THE OFFICE SECRETARY AND THAT HAVE ALREADY BEEN CLEARED FOR PUBLIC RELEASE THAT QUALIFY FOR FAST TRACK PROCESSING. REPRESENTATIVES OF THE PROMISE OF THE FEDERAL RESERVE TO PAY ALL DEBTS PUBLIC & PRIVATE. PRINTED GAURANTEE OF EVERY DEBT THIS PROMISE TO PAY IS FORMALIZED IN SECTION 16 OF THE FEDERAL RESERVE ACTS. (Date Range for Record Search: From 04/28/2023 To 07/01/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00841	07/01/2024	12/19/2024	Leopold, Jason	Bloomberg News	I request disclosure from the Federal Reserve Board Office of the Inspector General the following report, which has been given the following case number. 1. 22-0100-C Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)): (A) An agency shall—(i) withhold information under this section only if—(i) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or (ii) disclosure is prohibited by law; and (ii) (i) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and (ii) take reasonable steps necessary to segregate and release nonexempt information. . . . FRB OIG should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive records to me in full or at least in part. (Date Range for Record Search: From 01/01/2022 To 07/01/2024)	Closed	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(C);(b)(7)(E)
FOIA-2024-00842	07/01/2024	07/02/2024	Clervrain, Manetryon	BRANDAKO INC	4)-[National Investigation Treaties Act] (NITA). There is absolute requirement that where several defendants are sued in connection with an alleged fraudulent scheme, the complaint must identify false statements made by each of the clerks must be investigate by a)-[Amanda Joiner, Associate Counsel] Haskin v. R.J. Reynolds Tobacco Co., 995 F.Supp. 1437, 1439 (M.D.Fla.1998).The inform each defendant separately of the allegations surrounding his alleged participation in the fraud.Moore v. Kayport Package Express, Inc., 885 F.2d 531, 541 (9th Cir.1989). To the extent we seeks a declaration of defendants' liability for damages sought for his other causes of action for additional investigation against their restrictions by 1)-[Request Response for FOIA Request].Pub. Citizen v. Carlin, 2 F.Supp.2d 1, 6 (D.D.C.1997)). b)-[Freedom Information Treaties Act] (FITA).Kenney v. U.S. Dep't of Justice, 603 F.Supp.2d 184, 190 (D.D.C.2009).To plead a "threat of repetition," a plaintiff must make "more than a nebulous assertion of the existence of a 'policy,'" and that it is "likely to be subjected to the 2)-[FRBFOIA@foia.federalreserve.gov].This is because the FOIA grants federal courts jurisdiction to "enjoin the agency from withholding agency records and to order the production of records. a)-[Federal Reserved Banks].Where an agency's actions in response to a FOIA request "violate the intent and purpose of the FOIA ... the courts have a duty to prevent these abuses their power.b)-["APP-2024-00041"]. This is the agency response in a electronic message dated June 28, 2024, and received by the Board's Information Disclosure failure to follow rule of congress i)-[Before July 1'].Central Sav. Loan Ass'n v. Stemmons Northwest Bank, 848 S.W.2d 232, 239 (Tex. Ct. App. 1992).The breach of the implied duty under the U.C.C. gives rise only to a cause of action for breach of contract.Diversified Foods, Inc. v. First Nat'l Bank of Boston, 605 A.2d 609, 614 (Me. 1992).The Board based upon their illegal power by closed original FOIA request ii)-[FOIA-2024-00833].Mahoney v. NationsBank of Virginia, 249 Va. 216, 221, 455 S.E.2d 5, 8 (1995).	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00843	07/02/2024	07/03/2024	Rosario, Shavonna	-	I am requesting a record of all accounts and any transactions made using my social security number (Date Range for Record Search: From 04/03/1982 To 06/30/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00844	07/02/2024	07/02/2024	Fulfillment, DC	CT Corporation	Order 15728259 Please Provide Certificate of Existence for: Independent Bank DBA Independent Financial, 7777 HENNEMAN WAY, MCKINNEY, TX, UNITED STATES 75070 Institution Type: Non-member Bank Primary Federal Regulation: FDIC/DIF RSSD ID: 122854 (Date Range for Record Search: From 07/02/2024 To 07/02/2024)	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00845	06/18/2024	07/05/2024	Brunson, Angelisa		The requested information is not intended for commercial use. The requester is not an educational or noncommercial scientific institution or news media representative. The requester Angelisa Natasha Brunson is requesting a waiver or reduction of fees. I am hereby requesting: 1. Operating Circular No. 10, Appendix 3: Application Package for U.S. Borrower, containing the "Name of Borrower" as "ANGELISA NATASHA BRUNSON" submitted to any Federal Reserve Bank by CARMAX AUTO FINANCE or any of its officers or subsidiaries. 2. Forms I am formally requesting under the account: • Letter of Agreement • Certificate • Authorizing Resolutions • Official OC-10 Authorization List 3. Any Federal Reserve Operating Circular 10, Appendix 3 Application forms containing "ANGELISA NATASHA BRUNSON" with any of these names "CARMAX, Inc.", "CarMax Auto Superstores, Inc.", "CarMax Auto Finance" "CarMax Auto Superstores West Coast, Inc.", "CarMax Auto Superstores California, LLC", "CarMax Auto Superstores Services, Inc.", "CarMax Business Services, LLC", "CFC II, Inc.", "CPD, Inc.", OR "Glen Allen Insurance, Ltd." Any forms that are available can be sent absent another form. Please feel free to mail all FOIA documents or anything else further needed at the above address or via email at (b)(6). Thank you, Angelisa Brunson	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00846	07/02/2024	07/09/2024	gamble, marquise	-	I need all the interactions between Marquise Gamble/Sr as they've been claiming to be the sole creditor and the money comes directly from them. (Date Range for Record Search: From 09/09/2021 To 07/02/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00847	07/03/2024	07/05/2024	Hankins, Lereese	-	See attached. (Date Range for Record Search: From 04/26/2008 To 07/03/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00848	07/02/2024	07/05/2024	Hankins, Lereese	-	I am writing to submit a request under the Freedom of Information Act (5 U.S.C. § 552) for access to records held by the Board of Governors of the Federal Reserve System related to the closure of my business account by Truist Bank. The account closure was allegedly due to fraud, which I assert did not occur. Specifically, I am seeking documents and communications, including but not limited to: 1. Any correspondence between the Board of Governors and Truist Bank regarding the closure of business accounts due to suspected fraud. 2. Guidelines or directives provided by the Board of Governors to banks, including Truist Bank, regarding the handling of suspected fraud cases involving business accounts. 3. Any internal memos, reports, or analyses prepared by the Board of Governors regarding the incidence of fraudulent activity in business accounts. To assist in identifying the records responsive to this request, please find the details of my account closure below: Bank Name: Truist Bank Account Holder Name: The Weekend at Lavender Dreams, Inc Account Number: (b)(6) Account Closure: On or about 05/1/24 dated letter received on 05/9/24. Please see attachments. If any fees are associated with processing this request, please inform me in advance of fulfilling the request. Should you require further information or clarification, please do not hesitate to contact me via email at (b)(6) or by phone at (b)(6). I appreciate your prompt attention to this matter and look forward to your timely response within the statutory timeframe of 20 business days.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00849	07/03/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. Any emails or texts from a government issued phone exchanged between Fed Chair Jerome Powell and Goldman Sachs Chief Economist Jan Hatzius between April 11, 2024 and April 14, 2024 regarding their April 12, 2024 meeting per the chairman's public calendar. We also request any attachments to these emails. We also request any emails or texts sent to or by Chairman Powell between April 11, 2024 and April 14, 2024 that have the following keywords: Goldman Hatzius Jan	Assigned		
FOIA-2024-00850	07/03/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. Any emails or texts from a government issued phone exchanged between Fed Chair Jerome Powell and BNP Paribas Chairman Jean Lemierre between April 16, 2024 and April 19, 2024 regarding their April 17, 2024 meeting per the chairman's public calendar. We also request any attachments to these emails. We also request any emails or texts sent to or by Chairman Powell between April 16, 2024 and April 19, 2024 that have the following keywords: BNP Paribas Jean Lemierre	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00851	07/03/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. Any emails or texts from a government issued phone exchanged between Fed Chair Jerome Powell and Sens. Cynthia Lummis and/or Kirsten Gillibrand or their offices as well as Rep. Patrick McHenry or his office regarding their Sept. 28, 2023 meeting per the chairman's calendar. We also request any attachments to these emails. The date range we want searched is 9/27/2023 through 9/30/2023. Additionally we request any notes in the Fed's possession regarding the meeting with the three lawmakers on 9/28/2023 between 9 am and 10 am as well as the Powell-Lummis meeting at 10 am. We also request any emails or texts sent to or by Chairman Powell between 9/27/2023 through 9/30/2023 that have the following keywords: Lummis Gillibrand McHenry Crypto Stablecoin Stablecoins	Assigned	-	-
FOIA-2024-00852	07/03/2024	07/05/2024	Gills, James	Federal Reseverd Governors board	Information contained by you about myself before and after now about my life in detail about what you guys have plan. Plan in the future about the world government plan in it's people that God Promises took are at risk because of the board..? Didn't know who I was before this life maybe no clue after but its risk of and to life are because of you. board...?#FOIA tell me the info about plans. Not people funding budget or anything like that because it feel you guys are stealing what they started to tell me about businesses companies foretelling me set payments to companies because it was worked and given to me all things in shape of the whole picture to becoming? Board #FOIA should never think as one of them. Set me up with a whole different world without the violence. In your world (Date Range for Record Search: From 10/03/2019 To 06/10/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00853	07/05/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. Any emails or texts from a government issued phone exchanged between Fed Chair Jerome Powell and JPMorgan Chase CEO Jamie Dimon between Jan. 25, 2024 and Jan. 30, 2024 regarding their Jan. 26, 2024 meeting per the chairman's public calendar. We also request any attachments to these emails. We also request any emails or texts sent to or by Chairman Powell between Jan. 25, 2024 and Jan. 30, 2024 that have the following keywords: Dimon Jamie JPMorgan Chase JPM JP Morgan Chase	Closed	Denied in Full	(b)(4);(b)(5);(b)(6);(b)(8)
FOIA-2024-00854	07/05/2024	07/25/2024	Sanz, Leandro	-	Hello, I submitted and was granted a request in 2020 (G-2020-00134) for data corresponding to forms FR-2314, FR-2314S, FR-Y11, and FR-Y11S. The database I obtained contains historical data on these forms for all banks from 1990Q1-2019Q4. I kindly request the same data for 2020Q1-2024Q2 or up to the latest available. I attached the response letter for the 2020 request to facilitate the search. (Date Range for Record Search: From 01/01/2020 To 06/30/2024)	Closed	Granted in Full	-
FOIA-2024-00855	07/05/2024	09/25/2024	Brent, Phillip	Rave Financial Credit Union	oLatest SOC reports (SOC 1 & SOC 2, if applicable) or equivalent third-party audit for applicable products ? If you have a cloud service provider, 3rd party data center, or other 3rd party vendor that is critical to support the delivery of your services/products, please also include the SOC report for that vendor, and briefly describe the relationship between your company and the supporting critical vendor. oGap/Bridge Letter(s) for the SOC reports oInformation Security, Privacy, and applicable Compliance Policies (AML, PCI, NACHA, BSA, etc.), and Standardized Information Gathering Questionnaire (SIG) (or equivalent) oCyber/Network Security Policies with Testing Requirements and Results (i.e. Vulnerability and/or Penetration Testing) oIncident Response Policies with client notification protocols oDisaster Recovery/Business Continuity/Pandemic Plans oDisaster Recovery/Business Continuity Testing Results oCurrent Certificate of Insurance (e.g. General Liability, E&O, Cyber) (Date Range for Record Search: From 07/01/2023 To 07/01/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00856	07/08/2024	07/08/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf CITIZENS FINANCIAL GROUP, INC (Headquartered in Providence, RI) (Date Range for Record Search: From 07/08/2024 To 07/08/2024)	Closed	Granted in Full	-
FOIA-2024-00857	07/06/2024	07/09/2024	gamble, marquise	-	Dear Sir/Madam: This is a request under the Freedom of Information Act. I request that a copy of the following documents/records be provided to me: A copy of my Customer information file From,Navy federal Credit union.My access number is (b)(6). Please make sure they include All assets Accounts and include both sides of the ledger according to G.A.A.P Also i am willing to pay the fee for this request to be expedited Thank you for your consideration of my request. Marquise Gamble (b)(6)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00858	07/09/2024	07/09/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf THE BANK OF NEW YORK MELLON CORPORATION (Headquartered in New York, NY) - May I ask if the certificate can contain the word corporation? They're wanting it to read: The Bank of New York Mellon Corporation. Thank you for anything you can do to help. (Date Range for Record Search: From 07/09/2024 To 07/09/2024)	Closed	Granted in Full	-

FOIA-2024-00859	07/10/2024	07/11/2024	Fulfillment, DC	CT Corporation	Order#15750413 Please Provide a Certificate of Existence for: Citibank Overseas Investment Corporation, 1 PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720 Institution Type: Edge Corporation - Investment Primary Federal Regulation: FRS RSSD ID: 938019 (Date Range for Record Search: From 07/10/2024 To 07/10/2024)	Closed	Granted in Full	-
FOIA-2024-00860	07/10/2024	07/11/2024	Fulfillment, DC	CT Corporation	Order#15750413 Please Provide a Certificate of Existence for: Citibank Overseas Investment Corporation, 1 PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720 Institution Type: Edge Corporation - Investment Primary Federal Regulation: FRS RSSD ID: 938019 (Date Range for Record Search: From 07/10/2024 To 07/10/2024)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2024-00861	07/11/2024	07/11/2024	Fulfillment, DC	CT Corporation	Please Provide Certificate of Existence for: Citibank Overseas Investment Corporation 1 PEN'S WAY NEWCASTLE COPORATE COMMONS, NEW CASTLE, DE, UNITED STATES 19720 Institution Type: Edge Corporation - Investment Primary Federal Regulation: FRS RSSD ID: 938019 (Date Range for Record Search: From 07/11/2024 To 07/11/2024)	Closed	Granted in Full	-
FOIA-2024-00862	07/10/2024	08/16/2024	O'Brien, Brett	National Security Law Firm	Via Fax: 202-872-7565 Board of Governors of the Federal Reserve System Washington, DC 20551 RE: (b)(6) SS#: (b)(6) Freedom of Information Act Request Dear Sir/Madam: July 10, 2024 Please be advised that our office has been retained to represent (b)(6) On our client's behalf, I am requesting my client's records held by the Board of Governors of the Federal Reserve System. I am forwarding this letter as an expedited request for processing. Please note that our office requires the expedited request under the expedited processing regulation noted as (iii) the loss of substantial due process rights. We further request that if any of the documents are classified that there is an immediate declassification re-view. Description of Records Sought: 1. Expectations a. SORP manager position description posted in summer 2022; b. 2022 performance review of (b)(6) prepared in part by (b)(6) c. Messages, emails, and calls with (b)(6) with various members of the leadership team, legal, and HR relating to the performance of (b)(6) following her move to serving as (b)(6) in August 2022; d. Priorities document prepared by (b)(6) and shared in various emails with leadership and staff, namely, (b)(6) (b)(6) and (b)(6) in summer 2023; e. All emails from (b)(6) to (b)(6) and (b)(6) during or following weekly SORP leadership meetings; f. Messages and calls between (b)(6) and (b)(6) late June and early July 2023, including documents on "move of SORP to Supervision" from (b)(6) to (b)(6) g. Messages and calls between (b)(6) and (b)(6) late June and early July 2023, including document on "move of SORP to Supervision" from (b)(6) to (b)(6) h. Federal Reserve's Chart on Meeting and Exceeding Expectation for Officers, Managers, and Staff. 2. Overall a. Attachments uploaded to the system in the self-review by (b)(6) during mid-cycle and learning review wrap-up; b. All emails and Teams message from (b)(6) to herself; c. Emails with feedback on (b)(6) to (b)(6) from the following persons in late summer to fall of 2023: i. (b)(6) ii. (b)(6) iii. (b)(6) iv. (b)(6) v. (b)(6) vi. (b)(6) vii. (b)(6) viii. (b)(6) d. Email and attachments to (b)(6) from (b)(6) in October 2023; e. Any other emails with feedback on (b)(6) f. Leadership Award Nomination in fall of 2023 for (b)(6) by (b)(6) g. Thank you and goodbye email from (b)(6) in October 2023. h. All video or recordings related to (b)(6) i. Any notes or feedback related to (b)(6) 3. All communication to include: a. OR program onboarding presentation on service provider rule by (b)(6) for (b)(6) in May or June 2023; i. Emails between (b)(6) and (b)(6) prior to and relating to this onboarding presentation; b. Emails, messages, and calls between (b)(6) and (b)(6) on service provider rule from January to June 2023; c. Messages between (b)(6) (b)(6) (b)(6) and others on a Teams group chat on service provider rule between January and June 2023; d. All emails, messages, and calls from July 22 to July 29, 2023 and August 14 to August 22 to and from (b)(6) including; ii. Email from (b)(6) to (b)(6) copying (b)(6) and (b)(6) on or around July 23, 2023; iii. Emails,	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00863	07/11/2024	07/12/2024	Jefferson, Jenny	-	I request a copy of the record of the mortgage application by Paramount Bank to acquire JEFFERSON, JENNY LYNETTE Bank. Also, a copy of the Official Authorization List Contacts from 2020 to present. (Date Range for Record Search: From 03/01/2023 To 10/31/2023)	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00864	12/26/2023	07/12/2024	Natural Man, Eeon	The Eeon Foundation	Dear FOIA Officer, I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (6); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated herinto by reference. The details of the note are noted in the statement of accounting section below the signature line:-My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its1?? instance notwithstanding subsequent instances: 1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. 2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. 3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. 4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. Access and Format: I prefer to receive all responsive records electronically in PDF format if possible, as this will defray any printing costs. However, I am open to receiving them in any readily available electronic format. Regarding potential fees, I am permitted by operation of statute and law, 1 copy at no cost per year, I have to my knowledge made no such request this year. Clarification and Contact: I ask that you to contact me via the email address listed below if you require further information or clarification to process this request effectively, please realize that the request is specific non-general and lawful. Thank you for your assistance in this crucial matter, I look forward to your prompt response and the disclosure of the requested records. Sincerely, the authorized agent via the accompanying power of attorney! THE EEON FOUNDATION (in association with AMCF and Amaralegion, private foundational trust	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00865	07/12/2024	07/12/2024	Lehmann, John	John CS Lehmann	Record Request for FR 2045 balance sheet for, Ginne Mae Pool CB2140CSF (Prospectus), CUSIP No. 36170MLV6 show The Federal Reserve Bank of New York as the Depository and The Bank of New York Mellon as the Central Paying and Transfer Agent. This Ginnie Mae pool number is reported to hold promissory note number (b)(6) which is now account number (b)(6) with (b)(6) is the mortgage servicer but is not the Holder in Due Course. (Date Range for Record Search: From 07/16/2021 To 07/12/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00866	07/12/2024	10/25/2024	Kuvvet, Emre	Nova Southeastern University	I am seeking records pertaining to the Federal Reserve's Supervision Climate Committee and its work related to the energy sector for academic research. Specifically, I request the following: 1. Meeting Agendas and Minutes: Copies of the meeting agendas and minutes for the Supervision Climate Committee meetings that discussed the impact of climate change on the energy sector, held between March 23, 2021, and July 12, 2024. 2. Reports and Memos: Any reports or memos created by the Supervision Climate Committee analyzing the risks and impacts of climate change on the energy sector, dated from March 23, 2021, and July 12, 2024. I believe this request provides a specific and narrowed scope that will enable the Board's staff to identify and produce the records with reasonable effort and without unduly burdening or significantly interfering with the Board's operations. Sincerely, Dr. Emre Kuvvet Professor of Finance Nova Southeastern University (Date Range for Record Search: From 03/23/2021 To 07/12/2024)	Closed	Denied in Full	(b)(5)
FOIA-2024-00867	07/15/2024	09/26/2024	Kuvvet, Emre	Nova Southeastern University	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am submitting a revised request for information. My previous request (FOIA-2024-00333) was denied due to its broad scope, and I have accordingly narrowed the focus and date range as suggested. I am requesting access to the following specific records related to Caroline Conley Norris's role within the Financial Stability Climate Committee: 1. Meeting Minutes: Minutes from Financial Stability Climate Committee meetings where Caroline Conley Norris was present, particularly those where she made contributions or her activities were discussed. Specifically, I am interested in minutes from: oThe meetings held between January 1, 2021, and July 15, 2024. oAny ad hoc or special meetings focused on climate-related financial risk held between January 1, 2021, and July 15, 2024. 2. Reports and Studies: Any reports, analyses, or studies authored or co-authored by Caroline Conley Norris related to climate-related financial risks. This includes: oThe annual climate risk assessment reports. o Any interim reports on climate-related financial risk trends prepared between January 1, 2021, and July 15, 2024. 3. Memos and Briefing Documents: Memos or briefing documents prepared by or involving Caroline Conley Norris that pertain to: o The development of the Financial Stability Climate Committee's policies on climate-related financial risks. o Specific policy recommendations or frameworks proposed by Caroline Conley Norris between January 1, 2021, and July 15, 2024. 4. Email Correspondence: Email correspondence sent or received by Caroline Conley Norris related to: oThe integration of climate-related financial risk assessments into the Federal Reserve's supervisory framework. oCoordination with other committee members or external experts on climate-related financial risk topics, from January 1, 2022, to July 15, 2024. To assist in locating the documents, I am particularly interested in records that document Caroline Conley Norris's role and specific contributions to the committee's discussions, decisions, and policy recommendations related to the assessment and management of climate-related financial risks. Sincerely, Dr. Emre Kuvvet Professor of Finance Nova Southeastern University (Date Range for Record Search: From 01/01/2022 To 07/15/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00868	07/12/2024	07/15/2024	Jamison, Tyrone	(+/G\+)-KNIGHTS OF COLUMBUS PEACE COUNCIL-4518	I hereby request under the FREEDOM OF INFORMATION ACT/PRIVACY ACT, all available financial information regarding the Jamison Family Trust associated with Social Security Number: (b)(6) [https://www.houseofnames.com/Jamison-family-crest]	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00869	07/13/2024	10/25/2024	Kuvvet, Emre	Nova Southeastern University	I am seeking records pertaining to the Federal Reserve's Supervision Climate Committee and its work related to the financial sector. Specifically, I request the following: 1. Meeting Agendas and Minutes: Copies of the meeting agendas and minutes for the Supervision Climate Committee meetings that discussed the risks and impact of climate change on the financial sector, held between March 23, 2021, and July 12, 2024. 2. Reports and Memos: Any reports or memos created by the Supervision Climate Committee analyzing the risks and impacts of climate change on the financial sector, dated from March 23, 2021, and July 12, 2024. I believe this request provides a more specific and narrowed scope that will enable the Board's staff to identify and produce the records with reasonable effort and without unduly burdening or significantly interfering with the Board's operations. Sincerely, Dr. Emre Kuvvet Professor of Finance Nova Southeastern University (Date Range for Record Search: From 03/23/2021 To 07/12/2024)	Closed	Denied in Full	(b)(5);(b)(8)

FOIA-2024-00870	07/13/2024	09/26/2024	Kuvvet, Emre	Nova Southeastern University	I am submitting a request under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, for information related to the Board's interactions with the Network for Greening the Financial System (NGFS). Specifically, I request the following information: 1. All communications between Jerome H. Powell, Lael Brainard, Michael S. Gibson, and other senior staff involved in financial sector regulations at the Federal Reserve Board and representatives from the NGFS related to: o The development and implementation of climate-related stress testing for banks. o The integration of climate risk into financial stability monitoring. oThe impact of climate change on credit risk and market risk in the banking sector. 2.A limited date range for the requested communications: from January 1, 2020, to July 13, 2024. I have narrowed the scope of my request to specific individuals, a limited date range, and particular topics to reduce the burden on your staff and ensure the request can be processed with reasonable effort. Best, Emre Kuvvet Professor of Finance Nova Southeastern University (Date Range for Record Search: From 01/01/2020 To 07/13/2024)	Closed	Denied in Full	(b)(4)
FOIA-2024-00871	07/13/2024	07/15/2024	MICHAEL, ROBERT	Redwood Coast Conservation Corp	I am respectfully requesting all records of the transfer of securities, shares, stock, and any other assets between ROBERT RICHARD MICHAEL, Chase Bank, JPMORGAN , and Federal Reserve Bank of Chicago. The information will not be shared, it is for Private Banking purposes only. (Date Range for Record Search: From 01/01/2019 To 07/13/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00872	07/13/2024	07/15/2024	Citezen, First	J92ZKBAY1ZF6	Central information utilities (money) please (Date Range for Record Search: From 07/13/2024 To 07/13/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00873	07/14/2024	-	Kuvvet, Emre	Nova Southeastern University	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I am submitting a revised and more specific request for records. In response to the concerns outlined in your previous letter (FOIA-2024-00335), I have significantly narrowed the scope of my request. I am requesting the following records: All email communications between Kevin Stiroh and other members of the Basel Committee's Task Force on Climate-Related Financial Risks that specifically discuss the incorporation of climate-related stress testing into regulatory frameworks. o Date Range: January 1, 2020, to July 14, 2024. o Keywords to Search: "climate stress testing," "regulatory frameworks," "risk assessment," "climate-related financial risks," and "policy development." I believe this request is specific enough to allow the Board's staff to identify and produce the records with reasonable effort and without unduly burdening or significantly interfering with the Board's operations. If any part of this request is too broad or if further narrowing is necessary, please provide guidance on how I might adjust my request to meet the Board's requirements while still obtaining the relevant information. I am also open to discussing this request with a FOIA public liaison if needed. Thank you for your assistance. If you need any additional information or clarification, please do not hesitate to contact me. I appreciate your attention to this matter. Dr. Emre Kuvvet Professor of Finance Nova Southeastern University (Date Range for Record Search: From 01/01/2020 To 07/13/2024)	Closed	Denied in Full	(b)(4);(b)(5)
FOIA-2024-00874	07/15/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. Any emails or texts from a government issued phone exchanged between Fed Chair Jerome Powell and Fed Vice Chair of Supervision Michael Barr in the date range of 7/3/24 through 7/11/24 regarding Powell's congressional testimony on 7/9/24 and 7/10/24 and/or the Basel III capital rules. We also request any record of meetings or phone calls between Powell and Barr during this same time range and any notes taken by the participants or staff regarding these meetings or phone calls.	Assigned	-	-
FOIA-2024-00875	07/15/2024	07/15/2024	Gipson, Rachael	California lodge	Publicly available information (Date Range for Record Search: From 07/15/2024 To 07/15/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00876	07/15/2024	07/16/2024	Laster, Sandra	Mother of deceased inmate	My son where injured at the Prison on November 9, 2023 and he died November 12, 2023 at the Federal Prison in Coleman , Florida. I have called and emailed t h e case manager, and one officer sent an email to me saying The incident report where not Public records. I just want to know why and how my son where injured that severe and was not taking to an Hospital. So I need the incident report of what happened to my son that led to his death. My son name: (b)(6) Register Number (b)(6) at USP1 Federal Complex Prison in Coleman Florida.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00877	07/16/2024	07/16/2024	Fulfillment, DC	CT Corporation	Order # 15770104 Please provide a Certificate for: Valley National Bancorp ONE PENN PLAZA , NEW YORK, NY, UNITED STATES 10119 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 1048773 (Date Range for Record Search: From 07/16/2024 To 07/16/2024)	Closed	Granted in Full	-
FOIA-2024-00878	07/16/2024	09/27/2024	Kuvvet, Emre	Nova Southeastern University	I am submitting a request under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, for access to specific records related to the System Climate Forum, particularly focusing on posts made to the Climate exChange Blog. Specifically, I request the following information: 1. All posts authored by Jerome H. Powell, Lael Brainard, and Michael S. Gibson on the Climate exChange Blog from January 1, 2015, to July 16, 2024, that discuss: o The role of climate change in financial stability. o Specific initiatives or actions taken by the Federal Reserve to integrate climate risk into financial regulation. 2. All posts authored by Board of Governors staff on the Climate exChange Blog from January 1, 2015, to July 16, 2024, specifically discussing: o The methodology for climate-related stress testing for banks, including any pilot programs or test results. oThe impact of climate change on credit risk market risk, and operational risk within the financial sector. 3. Metadata related to the above posts, including: oDate of the post oAuthor(s) of the post oTitles or subject lines of the posts oCategories or tags associated with the posts For additional clarity, here are the topics of interest within the specified date range: • Climate Change in Financial Stability: oAny discussions or analyses by Jerome H. Powell, Lael Brainard, or Michael S. Gibson on the systemic implications of climate change for financial stability. oSpecific actions or policies proposed or implemented by the Federal Reserve in this regard. •Climate-Related Stress Testing: oDetailed methodologies for conducting climate-related stress tests on financial institutions. oResults or findings from any pilot stress tests conducted, including how these findings impact regulatory policies. •Impact on Financial Sector Risks: oDetailed analyses of how climate change affects different types of financial risks (credit risk, market risk, operational risk). oSpecific case studies or data-driven insights shared by Board of Governors staff on the Climate exChange Blog. I have refined my request to focus on specific individuals, precise topics, and detailed metadata to facilitate a more efficient search and retrieval process. This specificity is intended to align with the guidelines provided in the response from the Federal Reserve Board and to minimize the burden on your staff. Dr. Emre Kuvvet Professor of Finance Nova Southeastern University (Date Range for Record Search: From 01/01/2015 To 07/16/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00879	07/16/2024	09/26/2024	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. We request any emails or texts to or from the government accounts of Fed Chair Jerome Powell regarding his May 6, 2024 meeting with Ben Bernanke. This should include any emails or texts between Powell and Bernanke as well as any emails or texts that include the keywords: Bernanke, Ben, BB, former chair. The date range for our requested search is between May 1, 2024 and May 10, 2024. We also request any notes, memorandums, diary entries or similar documents produced by Powell or FRB staff regarding the May 6, 2024 meeting with Bernanke.	Closed	Granted/Denied in Part	(b)(6)
FOIA-2024-00880	07/16/2024	08/30/2024	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. We request any emails or texts to or from the government accounts of Fed Chair Jerome Powell regarding his May 7, 2024 meeting with JPMorgan Chase CEO Jamie Dimon. This should include any emails or texts between Powell and Dimon as well as any emails or texts that include the keywords: Dimon, Jamie, JPM, JPMorgan, JP Morgan, Chase. The date range for our requested search is between May 1, 2024 and May 10, 2024. We also request any notes, memorandums, diary entries or similar documents produced by Powell or FRB staff regarding the May 7, 2024 meeting with Dimon.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00881	07/16/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. We request any document, email, text or similar communication that includes a list of attendees or participants in Chair Jerome Powell's May 2, 2024 "meeting with Media," per his public calendar.	Closed	Denied in Full	(b)(4);(b)(5)
FOIA-2024-00882	07/16/2024	07/18/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of Chain Bridge Bancorp, Inc.(Headquartered in McLean, VA) (Date Range for Record Search: From 07/16/2024 To 07/16/2024)	Closed	Granted in Full	-
FOIA-2024-00883	07/17/2024	09/26/2024	Raanan, Tomer	Lloyd's List	Dear Records Access Officer, Please email the following records if possible: All documents mentioning or pertaining to Caspian Petrochemical FZE, AKA Caspian Petro Chemical FZE (or LLC), in connection with the 2019 Standard Chartered Bank enforcement action (link below). https://www.federalreserve.gov/newsevents/pressreleases/enforcement20190409a.htm If the requested records cannot be emailed to me due to the volume of records identified in response to my request, please advise me of the actual cost of copying all records onto a CD or thumb drive. If my request is too broad or does not reasonably describe the records, please contact me via email so that I may clarify my request, and when appropriate inform me of the manner in which records are filed, retrieved or generated. If it is necessary to modify my request, and an email response is not preferred, please contact me at the following telephone number: (b)(6) Thanks in advance. Best regards, Tomer Raanan (Date Range for Record Search: From 07/13/2011 To 04/09/2019)	Closed	Denied in Full	(b)(8)
FOIA-2024-00884	07/17/2024	09/26/2024	Klein, Polly	-	I am requesting all publicly available information regarding Parquet Capital Management LLC, Parquet Capital I LLC, Parquet Capital I (Grand Cayman) LTD, and Parquet Capital Master (Grand Cayman) formerly known as Snowline Advisors LLC and Snowline Advisors Partnership LLC and prior to that Exeter Creek LLC from 1/1/14 to 7/17/24. All publicly available info should include but is not limited to: - Any regulatory filings or reports submitted by these entities to the Federal Reserve. - Records of any examinations, inspections, or audits conducted by the Federal Reserve on these entities. - Any correspondence between the Federal Reserve and these entities regarding regulatory matters or compliance issues. - Information on any enforcement actions, penalties, or consent orders issued to these entities. - Records related to the entities' registration status with the Federal Reserve, if applicable. - Any risk assessments or financial stability reports that mention these entities. - Records of any meetings or communications between Federal Reserve officials and representatives of these entities. - Any analysis or reports produced by the Federal Reserve that reference these entities or their activities. Information on any supervisory concerns or issues raised about these entities. - Records related to any applications, notices, or requests submitted by these entities to the Federal Reserve. - Any publicly available information about the entities' ownership structure, key personnel, or significant investors. - Records of any Federal Reserve decisions or actions that directly affected these entities. - Any information related to these entities' involvement in financial markets or their impact on monetary policy, if applicable. - Records of any collaborative efforts or information sharing between the Federal Reserve and other regulatory agencies regarding these entities. - Any other publicly disclosable documents or information held by the Federal Reserve pertaining to these entities within the specified date range.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00885	07/18/2024	09/19/2024	Leopold, Jason	Bloomberg News	I request disclosure from the Federal Reserve Board of Governors the following records. Please search the Offices of the Chair, Offices of the Board Members and Secretary. 1. Emails (including attachments), memos, letters, directives, studies, final reports, final legal guidance and final opinions, referencing Project 2025 and the Heritage Foundation. You may omit news clippings and press releases unless those records contain substantive markings and commentary. Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)): (A) An agency shall—(i) withhold information under this section only if—(I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or (II) disclosure is prohibited by law; and (ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and (II) take reasonable steps necessary to segregate and release nonexempt information. . . FRB should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive records to me in full or at least in part. (Date Range for Record Search: From 01/01/2024 To 07/18/2024)	Closed	Granted in Full	-
FOIA-2024-00886	07/09/2024	09/26/2024	Hay, John	America's Credit Unions	Dear Office of the Secretary, Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, America's Credit Unions respectfully requests information on the following items: America's Credit Unions requests the total number of banks that were referred to the Department of Justice for discrimination based on age in 2023, the number of banks that were referred to the Department of Justice for discrimination based on marital status in 2023, and the number of consumers those banks represented. Additionally, we are requesting the total remediation expenses for the banks that were referred to the Department of Justice for discrimination based on age or marital status in 2023. America's Credit Unions will pay for any fees and other appropriate costs upon receipt of an invoice pursuant to the Federal Reserve FOIA Fee Schedule. If you have any questions, please email me at jhay@americascreditunions.org. Sincerely, John Hay Economic Research Analyst America's Credit Unions (b)(6)	Closed	Granted/Denied in Part	Non Responsive Record
FOIA-2024-00887	07/19/2024	-	Mikula, Jason	Fintech Business Weekly	I am seeking any records, including but not limited to emails, meeting notes, calendar entries, presentations, and the like, relating to "Synapse," "Synapse Financial Technologies," and "Synapse Brokerage" at the Federal Reserve Board and the St. Louis Federal Reserve, specifically. Per Fed Chair Powell's recent Senate testimony, the Fed does not supervise Synapse, meaning any documents response to this request should not be considered "confidential supervisory information" and therefore fall within the scope of FOIA. (Date Range for Record Search: From 01/01/2023 To 07/19/2024)	Assigned	-	-
FOIA-2024-00888	07/19/2024	09/03/2024	Tankus, Nathan	Modern Money Network	To whom it may concern, In the June 30th 1970 Board of Governors Minutes it is stated that: "Mr. Hackley then reviewed for the Board his memorandum of June 29, 1970, in which he had summarized the authority of the Reserve Banks under present law to extend credit to individuals, partnerships, and corporations and had discussed Board proposals for legislation to liberalize the lending authority of the Reserve Banks." I would like this memo Contact information: (b)(6) and phone number (b)(6) Fees: I am willing to pay fees related to this requested material, however I believe that disclosure of the requested information is in the public interest because it contributes significantly to the public understanding of the operations or activities of the Federal Reserve System. Further, I am requesting this information for primarily non-commercial reasons. Regards, Nathan Tankus	Closed	Denied in Full	(b)(5)

FOIA-2024-00889	07/19/2024	-	Weltzin, Joelle	Evolve Bank & Trust	any records, including but not limited to emails, meeting notes, calendar entries, presentations, and the like, relating to "Synapse," "Synapse Financial Technologies," and "Synapse Brokerage" at the Federal Reserve Board and the St. Louis Federal Reserve, specifically (Date Range for Record Search: From 01/01/2023 To 07/19/2024)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00890	07/19/2024	-	Schulzinger, David	-	Any records, including but not limited to, meeting notes, calendar entries (including all invited parties), presentations and the like, relating to "synapse", "synapse financial" "Synapse Financial Technologies" and "synapse brokerage" at the Federal Reserve Board and the Federal Reserve of St. Louis. Any records including but not limited to, meeting notes, calendar entries (including all invited parties), presentations and the like, relating to "Synapse and Evolve Bank", "Synapse and Yotta" and the like at the Federal Reserve Board and the Federal Reserve of St. Louis. Any intra-department communication between the Federal Reserve Board and/or the Federal Reserve of St. Louis and any government entity, including the FDIC, SIPC and FINRA on the above-mentioned topic(s) of Synapse and their bankruptcy. Any communication between the current trustee of the Synapse bankruptcy (Jelena McWilliams) and the FRB. Per Fed Chair Powell's recent Senate testimony, the Fed does not supervise Synapse, meaning any documents response to this request should not be considered "confidential supervisory information" and is well within the scope of an FOIA.	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00891	07/20/2024	07/24/2024	Hicks, Michael	MICHAEL KENNETH HICKS ESTATE	The Emergency Banking Act of 1933 restored confidence in the nation's financial system. Called the New Deal, Franklin D. Roosevelt entered into a contract with Central Bankers. According to the Law Merchant Codes, the law that this Contract was made under, please provide the International Contract President Roosevelt signed regarding the New Deal, and if that contract is valid to this day. Also, since the International Law of Nations voided the Contract because it was a 'no interest' Contract, 1, Does America owe a legal debt? 2, Could a(n)American Citizen(s) legally be compelled to perform if the Contract is invalid, if that is the case? Please provide all information requested. Respectfully, Michael	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00892	07/21/2024	08/16/2024	Ghandour, Edmond	-	All files and documents of a loan action request submission by Nano Banc , Irvine, CA, received February 10, 2023 at the Federal Reserve - San Francisco to consolidate 8 loans pursuant to Lending Restrictions, Provision 9 of the Cease and Desist Order dated January 18 , 2022 issued by the Federal Reserve Board against Nano Banc, and the Cease and Desist Order dated May 2, 2022 issued by the California Department of Financial Protection and Innovation, Banking Division, Aaron Prosperi, Deputy Commissioner also against Nano Banc. I would appreciate a prompt response within 10 days. (Date Range for Record Search: From 01/02/2023 To 12/29/2023)	Closed	Denied in Full	(b)(4);(b)(6);(b)(8)
FOIA-2024-00893	07/21/2024	07/22/2024	FOSTER, TALOS	-	I am requesting ALL of the 2046 balance sheets pledged to the St Louis Federal reserve on Behalf of TALOS FOSTER (b)(6) the account being (b)(6) Also I am requesting the entire MASTER FILE for TALOS FOSTER (b)(6) (b)(6) (Date Range for Record Search: From 01/01/2000 To 07/21/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00894	07/22/2024	07/23/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of RENASANT CORPORATION (Headquartered in Tupelo, MS) (Date Range for Record Search: From 07/22/2024 To 07/22/2024)	Closed	Granted in Full	-
FOIA-2024-00895	07/22/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. We request any communications — primarily emails and letters — between Sen. JD Vance (R-Ohio) or his Senate office and any member of the Federal Reserve Board Governors or Chairman Jerome Powell between Jan. 1, 2023 and July 21, 2024. We also request any records regarding phone calls or in person meetings between Vance or his office and a member of the board or Powell.	Request for Docs Sent	-	-
FOIA-2024-00896	12/26/2023	7/22/2024	Natural Man, Eeon	The Eeon Foundation	To: Freedom of Information Act Officer Board of Governors of the Federal Reserve System 20th Street and Constitution Avenue, NW Washington, DC 20551 Re: Formal Request for Records Pursuant to FOIA/PUBLIC RECORDS ACCESS, Regarding Promissory Note and Federal Reserve Activity under Section 16 Dear FOIA Officer, I, (name indicated below in the STATEMENT OF ACCOUNTING) am writing to submit a formal request for access to records under the Freedom of Information Act (FOIA), Public Information Statutes, concerning a promissory note "I" signed pursuant to Section 16 of the Federal Reserve Act, specifically section 401 §18 (6); section 403 (o); section 16 (2), (4)- the act of June 12, 1945 59 STAT 237 §2 as amended and incorporated herinto by reference. The details of the note are noted in the statement of accounting section below the signature line:- My inquiry revolves around the Federal Reserve's involvement in this transaction and my right to access relevant records as a party directly affected, and the collective entity custodial record keeping obligations associated and acknowledged in law. Therefore, I respectfully request the following information be supplied within 21 calendar days of receipt of this communication in its pt instance notwithstanding subsequent instances: 1. Verification of Federal Reserve Funding: • Confirmation of direct or indirect Federal Reserve funding for the loan, as mandated by Section 16 and other relevant sections of the Federal Reserve act as well as Federal Reserve policies procedures to include operating circular 10 appendix 3. This includes documentation specifying the funding mechanism and the precise amount allocated and/or supplied to the local Federal reserve agent as prescribed in law. 2. Detailed Transaction Records: • If funding occurred, please provide records including dates, amounts, and recipient institutions involved in each disbursement. Any additional documentation pertaining to fund transfers between the Federal Reserve and relevant parties would be greatly appreciated to include the local Federal Reserve agent, and/or assigns, as well as the UNITED STATES TREASURY DEPARTMENT, et al. 3. Communications with Lenders otherwise known as the local Federal Reserve agent: • I request access to all communications between the Federal Reserve and the lender concerning the loan, encompassing emails, letters, and memoranda exchanged before, during, and after the note's execution, as my property interests and or rights are associated thereto either directly or indirectly. 4. Additional Pertinent Records: • I further request any other records that demonstrate the note's connection to Section 16 in the aforementioned sections of the statute including the operating circular, such as internal memoranda, legal opinions, or policy directives issued by the Federal Reserve associated with my promissory note in this particular instance and/or instances. Access and Format: I prefer to receive all responsive records electronically in PDF format if possible, as this will defray any printing costs. However, I am open to receiving them in any readily available electronic format. Regarding potential fees, I am permitted by operation of statute and law, 1 copy at no cost per year, I have to my knowledge made no such request this year. Clarification and Contact: I ask that you to contact me via the email address listed below if you require further information or clarification to process this request effectively, please realize that the request is specific non-general and lawful. Thank you for your assistance	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00897	07/22/2024	07/31/2024	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me an electronic copy of the public portions of the application or notice filed with Federal Reserve Bank f Philadelphia by Kennth R. Lehman, Fort Lauderdale, Florida, to retain voting shares of Freedom Financial Holdings, Inc. and thereby indirectly retain voting shares of The Freedom Bank of Virginia, both of Fairfax, Virginia. Notice of this filing was published by the Federal Reserve Board in the Federal Register on July 8, 2024 along with a request for public comment. (Date Range for Record Search: From 05/01/2024 To 07/22/2024)	Closed	Granted in Full	-
FOIA-2024-00898	07/22/2024	07/25/2024	McAdam, Peter	-	I would like to know how many people have been directly fired from the district Federal Reserves for individual disciplinary reasons in the last 5 years. Note, this is not meant to include staff who were fired reflecting general reasons such as budgetary or restructuring reasons. (Date Range for Record Search: From 01/01/2020 To 05/01/2024)	Closed	Other Reasons - No Records	D(1);D(6)

FOIA-2024-00899	07/23/2024	08/16/2024	Cattoni, Denise	Denise.Cattoni@openthebooks.com	Pursuant to the Freedom of Information Law (FOIL), this is a request for a copy of the following records: An electronic file (ie Excel, PDF, Word) of any and all Federal Reserve System employees including part-time, temporary, seasonal employees and elected officials for year of 2023 (fiscal or calendar year). Each employee record should contain the year of compensation, first name, middle initial, last name, hire date (mm-dd-yyyy), base salary amount, bonus amount, overtime amount, gross annual wages and position title. The principal purpose of this is to make this information more accessible to the public and to access and disseminate information regarding the health, safety, and welfare of the general public. This request is not principally for personal or commercial benefit. Our agency is just exercising the general rights of the public. For these reasons, we are requesting a waiver of fees. If there is a charge for this service, please obtain my approval in writing prior to proceeding with request. All documents can be e-mailed to denise.cattoni@openthebooks.com in electronic format (preferred format would be .csv or .xls). If any documents are not provided in the format specified, please provide the state or federal statutes relied upon for that decision. If any record or portion of a record responsive to this request is contained in a record or portion of a record deemed unresponsive to the request, I would like to inspect the entire document. Under the Freedom of Information Law (FOIL), all non-exempt portions of any partially-exempt documents must be disclosed. If any records or portions of records are withheld, please state the exemption on which you rely, the basis on which the exemption is invoked, and the name of the individual responsible for the decision. Thank you for your prompt consideration of my request. If you have any questions, or if I can be of any assistance, please e-mail me at denise.cattoni@openthebooks.com (Date Range for Record Search: From 10/01/2022 To 09/30/2023)	Closed	Granted/Denied in Part	(b)(6);(b)(7)(C)
FOIA-2024-00900	07/23/2024	07/23/2024	Carothers, Robert	Jones Walker LLP	I am work on a merger transaction for bank holding company that is scheduled to close next week. I want to request a Certificate of Good Standing for Southern States Bancshares, Inc. (Anniston, AL). (Date Range for Record Search: From 07/23/2024 To 07/23/2024)	Closed	Granted in Full	-
FOIA-2024-00901	07/24/2024	07/24/2024	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a Federal Reserve Certificate of Registration as Holding Company for CBB BANCORP. The RSSD ID # is 3236640 and is located in CARTERSVILLE, GA. (Date Range for Record Search: From 07/01/2023 To 08/31/2024)	Closed	Granted in Full	-
FOIA-2024-00902	07/24/2024	07/24/2024	Cohen, Adam	-	Please provide a certificate confirming that according to official records of the Board of Governors of the Federal Reserve System, CITIGROUP, INC., New York, NYC, is a bank holding company registered under the Bank Holding Company Act of 1956, as amended. (Date Range for Record Search: From 07/24/2024 To 07/24/2024)	Closed	Granted in Full	-
FOIA-2024-00903	07/25/2024	07/25/2024	Sexton, Bonny	CSC	I would like to request a Certificate of Good Standing from the Federal Reserve on behalf of Synchrony Financial (Headquartered in Stamford, CT) (Date Range for Record Search: From 07/25/2024 To 07/25/2024)	Closed	Granted in Full	-
FOIA-2024-00904	07/26/2024	07/26/2024	Cohen, Adam	-	Please provide a certificate confirming that according to official records of the Board of Governors of the Federal Reserve System, CITIGROUP, INC., New York, NYC, is a bank holding company registered under the Bank Holding Company Act of 1956, as amended. (Date Range for Record Search: From 07/26/2024 To 07/26/2024)	Closed	Granted in Full	-
FOIA-2024-00905	07/26/2024	07/26/2024	Marquez, Andres	-	Please provide a certificate confirming that according to official records of the Board of Governors of the Federal Reserve System, CITIGROUP, INC., New York, NYC, is a bank holding company registered under the Bank Holding Company Act of 1956, as amended. (Date Range for Record Search: From 07/26/2024 To 07/26/2024)	Closed	Granted in Full	-
FOIA-2024-00906	07/26/2024	07/26/2024	Marquez, Andres	-	Please provide a certificate confirming that according to official records of the Board of Governors of the Federal Reserve System, CITIGROUP, INC., New York, NYC, is a bank holding company registered under the Bank Holding Company Act of 1956, as amended. (Date Range for Record Search: From 07/26/2024 To 07/26/2024)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2024-00907	07/26/2024	08/23/2024	Stratford, Michael	POLITICO	I request all correspondence received by the Board of Governors of the Federal Reserve System from Kamala Harris (in her role as U.S. Senator from January 3, 2017 to January 18, 2021 or as attorney general of California from January 3, 2011 to January 3, 2017). Please search, at a minimum, any databases that organize or control the Board's congressional correspondence. (Date Range for Record Search: From 01/03/2011 To 07/26/2024)	Closed	Granted in Full	-
FOIA-2024-00908	07/26/2024	08/23/2024	Stratford, Michael	POLITICO	I request all correspondence received by the Board of Governors of the Federal Reserve from U.S. Senator J.D. Vance since January 1, 2023. Please search, at a minimum, any databases that organize or control the Board's congressional correspondence. (Date Range for Record Search: From 01/01/2024 To 07/26/2024)	Closed	Granted in Full	-
FOIA-2024-00909	07/29/2024	08/19/2024	Sigda, Stasiu	-	Any details that pertain to the Federal Reserve being brought under US Treasury Control	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00910	07/29/2024	07/30/2024	Fulfillment, DC	CT Corporation	Please Provide - Certificate of Good Standing for: VALLEY NATIONAL BANCORP ONE PENN PLAZA, NEW YORK, NY, UNITED STATES 10119 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 1048773 (Date Range for Record Search: From 07/29/2024 To 07/29/2024)	Closed	Granted in Full	-
FOIA-2024-00911	07/29/2024	-	Leopold, Jason	Bloomberg News	I request disclosure from the Federal Reserve Board of Governors Office of the Inspector General the following records: 1. All final reports of investigations and audits closed in calendar year 2024 thus far. The records should also include a copy of the referral memo, closing memo and any action taken by the OIG and the agency. Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)): (A) An agency shall--(i) withhold information under this section only if--(I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or (II) disclosure is prohibited by law; and (ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and (II) take reasonable steps necessary to segregate and release nonexempt information. . . FRB should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive records to me in full or at least in part. (Date Range for Record Search: From 01/01/2024 To 07/29/2024)	Request for Docs Sent	-	-
FOIA-2024-00912	07/29/2024	09/24/2024	Saraiva, Catarina	Bloomberg News	Request for information about KA73 LLC, company that borrowed from the Main Street Lending Program. (Date Range for Record Search: From 03/01/2020 To 07/29/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00913	07/29/2024	08/19/2024	Wang, Mengyi	Harvard Law School	I am writing to request a staff memo (2008) that outlined the criteria to grant swap line requests by foreign central banks. This particular memo is mentioned on page 118 and footnote 119 of the 2011 GAO report (https://www.gao.gov/assets/gao-11-696.pdf). In case the memo mentioned in the text of 118 is different from the one mentioned in footnote 119, both memos would be greatly appreciated. For your convenience, the relevant part of page 118 and footnote 119 of the GAO report read as follows: P118: "An October 2008 Federal Reserve Board staff memorandum outlined criteria in support of a recommendation that the FOMC approve swap lines with four emerging market-economy central banks." Pn119: "Federal Reserve Board staff memorandum indicated that not all inquiries from foreign central banks were escalated to the FOMC for a formal FOMC approval or rejection. Staff said they informed some foreign central banks that the FOMC would be unlikely to approve a swap line arrangement." Thank you for your time and assistance. (Date Range for Record Search: From 01/01/2008 To 12/31/2008)	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00914	07/30/2024	08/19/2024	Fury, Mari-Beth	MARI-BETH FURY © TRUST AND ESTATE	I am looking for any federal reserve information associated with Pinellas County Florida, Pinellas County Clerk of the Court. specifically transactional history including court cases,19-007664-CI, 18-003648-ci,18-00916-ci,23-008075-ci (Date Range for Record Search: From 07/30/2017 To 07/30/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00915	07/30/2024	08/19/2024	Saraiva, Catarina	Bloomberg News	Calendars of Board officials. (Date Range for Record Search: From 01/01/2023 To 07/30/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00916	07/30/2024	09/03/2024	McDevitt, Marianna	(b)(6)	Copy of letter submitted to the Central Office of the Federal Reserve Board on or about June 12, 2023 from the law firm of Mitchell Sandler PLLC relating to or on behalf of (b)(6) and (b)(6) ("Letter"). The Letter outlines claims and/or concerns about Axiom Bank, N.A.'s alleged practices submitted in the month of June 2023. Copy of any correspondence transmitting the Letter to the Office of the Comptroller of the Currency ("OCC"). (Date Range for Record Search: From 06/01/2023 To 07/30/2024)	Closed	Denied in Full	(b)(8)
FOIA-2024-00917	07/30/2024	09/17/2024	Elmore, Heather	-	Public portions of all correspondence related to the request by CACEIS Bank, Montrouge, France, to consummate a foreign merger prior to submitting an application to establish a U.S. representative office that CACEIS Bank would assume through the merger, which was approved on May 30, 2024. (Date Range for Record Search: From 01/01/2020 To 07/30/2024)	Closed	Granted in Full	-
FOIA-2024-00918	07/30/2024	08/09/2024	Cantlon, Tom	DCReport.org	Please see attachment. (Date Range for Record Search: From 01/01/2022 To 07/30/2024)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-00919	07/31/2024	09/24/2024	Grady, Francis X.	Grady & Associates	Pursuant to the Freedom of Information Act and the Federal Reserve Board's rules and regulations regarding filings subject to a public notice requirement, any person may inspect or request a copy of the non-confidential portion of a filing (the "public file"). I am requesting a portion of the public file as I explain in this letter. I currently have the FR Y-3 application filed by North Valley Bancshares, Inc., Zanesville, Ohio to acquire 100% of Commodore Financial Network, Inc., and thereby indirectly acquire Commodore Bank, both of Somerset, Ohio. I do not need the FR Y-3 application filed by North Valley Bancshares, Inc., Zanesville, Ohio, to acquire Commodore Financial Network, Inc., and thereby indirectly acquire Commodore Bank, both of Somerset, Ohio. I am requesting any correspondence from the Federal Reserve Board and the Federal Reserve Bank of Cleveland requesting additional information from North Valley Bancshares, Inc. I am also requesting all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Cleveland filed by North Valley Bancshares, Inc., Zanesville, Ohio, in response to additional information requests from the Federal Reserve. (Date Range for Record Search: From 01/01/2024 To 07/31/2024)	Closed	Granted in Full	-
FOIA-2024-00920	07/31/2024	07/31/2024	Merkwan, Dr. Johnathan	Harvard University Presidency	I am denied (b)(6) at Avera Behavioral Healthcare in Sioux Falls, South Dakota for plagiarism under (b)(6)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00921	07/31/2024	07/31/2024	Merkwan, Dr. Johnathan	Harvard University Presidency	I request FOIA in telegram disputes with (b)(6) FOIA is affirmed under (b)(6) requesting telegram to (b)(6) they requested FOIA against (b)(6) (b)(6) request seven different warrants under (b)(6) not (b)(6) against (b)(6) due to requesting dilaudid against (b)(6) for marriage via telegram at Nobel. We are (b)(6) (b)(6) (b)(6) This is (b)(6) exorcism requested for (b)(6) violated.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00922	08/01/2024	09/26/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of July 2024, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All 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 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis', or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of July, 2024, starting from 00:00 on 1 July, 2024 to 11:59 PM on July 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00923	08/01/2024	09/26/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of July 2024, all of the following records from Phillip Jefferson, Vice Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All 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 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of July, 2024, starting from 00:00 on 1 July, 2024 to 11:59 PM on July 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00924	08/01/2024	08/02/2024	Germain, Jean	ELIJAH GERMAIN	Demanding all records with regards to the Transmitting utility ELIJAH JEAN GERMAIN for which I have been a victim of T.I.P.; I am privileged to understand the World economy; Everything; but what was done to me went beyond the pail; Ocwen has trafficked me since i was 18 in high school back in 2007 and has employed every scheme conceivable to capitalize on my underdeveloped mental capacity; Ocwen V Mers Case 1:08 -cv-00824 GBL-TRJ puts the focus on the fact that Ocwen knew since december 2007 what all delta mortgages were voided/ non-performing when Ocwen purchased them from Delta as they went belly up (Delta has been discovered to operate as Delta Credit Union); 17 years of human trafficking and Ocwen now with County of suffolk and rasg are in furtherance of the Trafficking. I have no way to access funding for the last 6 months even with Fully authenticated Document of Title To Vessel Company. i have been in state of emergy for 6 months and i want want to at least establish service for access to my main warehouse. Please, I hold FRb harmless as I stated before I accept the the whole game, what i dont accept is the furtherance of being trafficked after Being found Alive with revested title; Please send me all records and if you could find it in your heart please set up service so i can digest all my documents and notices from the President and all branches below. I want to live the remainder of my life staying true to my oath of office and to serve the United States Of America with Developing critical information technology coming from a Savant in human behavior. Please Honor me as expedient as possible, all necessary PII attached (Date Range for Record Search: From 10/11/1988 To 08/01/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00925	08/01/2024	08/08/2024	Jasper, Chloe	Bernstein Litowitz Berger & Grossmann LLP	All documents concerning the planned merger between TD Bank and First Horizon that have been released pursuant to a previous FOIA request. (Date Range for Record Search: From 11/28/2021 To 08/01/2023)	Closed	Granted in Full	-
FOIA-2024-00926	08/02/2024	-	Jasper, Chloe	Bernstein Litowitz Berger & Grossmann LLP	Meeting invites and calendar invites sufficient to show meetings between any representative of the Federal Reserve and any representative of First Horizon and/or TD Bank. (Date Range for Record Search: From 11/28/2021 To 08/01/2023)	Assigned	-	-
FOIA-2024-00927	08/02/2024	-	Jasper, Chloe	Bernstein Litowitz Berger & Grossmann LLP	Meeting invites and calendar invites reflecting meetings attended by Eddie Hsaio, Alison Thro, Bryan Heath, Jason Almonte, Jim Corkery, Todd Vermilyea, and/or Tonya Thompson concerning the approval of the planned merger between First Horizon and TD Bank. (Date Range for Record Search: From 11/28/2021 To 08/01/2023)	Assigned	-	-
FOIA-2024-00928	08/02/2024	08/02/2024	Sexton, Bonny	CSC	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of Chain Bridge Bancorp, Inc.(Headquartered in McLean, VA) (Date Range for Record Search: From 08/02/2024 To 08/02/2024)	Closed	Granted in Full	-
FOIA-2024-00929	08/02/2024	08/02/2024	Sexton, Bonny	CSC	I would like to request a Certificate of Good Standing from the Federal Reserve on behalf of Synchrony Financial (Headquartered in Stamford, CT) (Date Range for Record Search: From 08/02/2024 To 08/02/2024)	Closed	Granted in Full	-
FOIA-2024-00930	08/02/2024	09/30/2024	kennedy, jennifer	-	1. All consumer complaints filed against MVB Bank relating to regulatory noncompliance, UDAPP, Breach of Contract & Consumer issues. 2. Any records of investigations conducted by your office regarding MVB Bank 3. Documentation of any enforcement actions or settlements involving MVB Bank. 4. Correspondence between your office and MVB Bank regarding regulatory matters or consumer issues. 5. Any public records related to MVB Bank's compliance with state banking laws and regulations. 6. Regulatory reports or examinations related to MVB Bank 7. Consent orders or warnings The purpose for my request is regarding an open case with the American Arbitration Association against Credit Karma and issuing bank MVB Bank. My complaint against them is for regulatory noncompliance, numerous regulatory violations specifically regulation E & EFTA, UDAPP, Breach of Contract and using bad faith practices on unauthorized transactions totaling over \$15,000. I believe any information you may have consisting of consumer complaints involving the above matters may be pertinent to my case. This request is for non-commercial purposes. I understand that the first 100 pages of documents are often provided free of charge. (Date Range for Record Search: From 01/01/2020 To 08/02/2024)	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2024-00931	08/02/2024	08/05/2024	Howard, Stanley	Stanley Howard Enfranchise Inc.	I am requesting a full audit on my assigned Social Security Number Account ending in (b)(6) in order to have a full accounting on all monetary instruments placed in Street Name, on the balance sheet of the Federal Reserve System or DTC, in the name of banks, or broker-dealer firms. I have beneficial ownership on behalf of the legal personhood established upon me being born of nine month birth to bear in my mother's womb, and I am entitled to this information. I have filed a BOI report. This FOIA request is to the Federal Reserve System.	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00932	08/02/2024	08/05/2024	Germain-Natural Man, Jean	ELIJAH JEAN GERMAIN	Request for all secondary RTN's to My master File be deactivated, the Annex Document number affixed to UCC7 at city Registrar of titles is 609602 with CA number 2256796; I show a single master account as a viable Match as my Master Account with same meaning posted on frb; I have confidence that the 2 00's blocking to full account of (b)(6) is in fact consistent with the license granted by department of state; I would respectfully Elect to activate this Master Account (b)(6) for use as my Master account consistent with Appellation on the title; Jean Elijah Germain, UBO with 061000146 be made available for Bookkeeping entries; I will also Use My Passport Title Book ledger accounts as second Preferred method of recording journal entries; Short Account as (b)(6) and long form as (b)(6) the Instrument will be attached with authentication documents. the main institution is below Servisfirst Bank Address: 850 Shades Creek Parkway Birmingham, AL 35209 Phone:855-881-0364 Type: Main Office Servicing Fed's Main Office : 061000146 Status: Active Change Date: 04/10/2015 Having no other information being present but the information provided as recorded on Loan note guarantees; I am giving notice, in the interrim while i await the return of all information involving my name on the title; i will rely on the aforementioned accounts to sustain myself as ordered by all 3 branches of government; in order to eliminate risk I will use my numbers associated with my droit entitlements. I am requesting all records about me via freedom of information request so please do not ask me to be specific- If is related to my name my ssn, drivers, license or any document whatsoever you have that i have the right to be made aware of; must be provided to me. I am requesting exceptional service. (Date Range for Record Search: From 10/11/1988 To 08/02/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00933	08/02/2024	08/30/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 20, 2021 to present, all of the following records from MICHELLE BOWMAN, BOARD MEMBER: All communications to/from the following email domains (including meeting/calendar invites): @splcenter.org, @demos.org, @adl.org, @electionexcellence.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.org, @techandcivillife.org, @electioninnovation.org, @narf.org, @maldef.org, @fairelectionscenter.org, @civillights.org, @opensocietyfoundations.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.org, @waytowin.us, @fordfoundation.org, @2hadvisors.org, @thesvf.org, @jsoros.com, @wyssfoundation.org, @omidyar.com, @arabellaadvisors.com. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00934	08/02/2024	08/30/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 20, 2021 to present, all of the following records from PHILIP JEFFERSON, BOARD MEMBER: All communications to/from the following email domains (including meeting/calendar invites): @splcenter.org, @demos.org, @adl.org, @electionexcellence.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.org, @techandcivillife.org, @electioninnovation.org, @narf.org, @maldef.org, @fairelectionscenter.org, @civillights.org, @opensocietyfoundations.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.org, @waytowin.us, @fordfoundation.org, @2hadvisors.org, @thesvf.org, @jsoros.com, @wyssfoundation.org, @omidyar.com, @arabellaadvisors.com. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6);D(8)
FOIA-2024-00935	08/02/2024	08/30/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 20, 2021 to present, all of the following records from JEROME POWELL, BOARD MEMBER: All communications to/from the following email domains (including meeting/calendar invites): @splcenter.org, @demos.org, @adl.org, @electionexcellence.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.org, @techandcivillife.org, @electioninnovation.org, @narf.org, @maldef.org, @fairelectionscenter.org, @civillights.org, @opensocietyfoundations.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.org, @waytowin.us, @fordfoundation.org, @2hadvisors.org, @thesvf.org, @jsoros.com, @wyssfoundation.org, @omidyar.com, @arabellaadvisors.com. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6);D(8)
FOIA-2024-00936	08/02/2024	08/30/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 20, 2021 to present, all of the following records from MICHAEL BARR, BOARD MEMBER: All communications to/from the following email domains (including meeting/calendar invites): @splcenter.org, @demos.org, @adl.org, @electionexcellence.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.org, @techandcivillife.org, @electioninnovation.org, @narf.org, @maldef.org, @fairelectionscenter.org, @civillights.org, @opensocietyfoundations.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.org, @waytowin.us, @fordfoundation.org, @2hadvisors.org, @thesvf.org, @jsoros.com, @wyssfoundation.org, @omidyar.com, @arabellaadvisors.com. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6);D(8)

FOIA-2024-00937	08/02/2024	08/30/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 20, 2021 to present, all of the following records from CHRISTOPHER WALLER, BOARD MEMBER: All communications to/from the following email domains (including meeting/calendar invites): @spicenter.org, @demos.org, @adl.org, @electionexcellence.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.org, @techandcivillife.org, @electioninnovation.org, @narf.org, @maldef.org, @fairelectionscenter.org, @civilrights.org, @opensocietyfoundations.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.org, @waytowin.us, @fordfoundation.org, @2hadvisors.org, @thesvf.org, @jsoros.com, @wyssfoundation.org, @omidyar.com, @arabellaadvisors.com. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00938	08/02/2024	08/30/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 20, 2021 to present, all of the following records from LISA COOK, BOARD MEMBER: All communications to/from the following email domains (including meeting/calendar invites): @spicenter.org, @demos.org, @adl.org, @electionexcellence.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.org, @techandcivillife.org, @electioninnovation.org, @narf.org, @maldef.org, @fairelectionscenter.org, @civilrights.org, @opensocietyfoundations.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.org, @waytowin.us, @fordfoundation.org, @2hadvisors.org, @thesvf.org, @jsoros.com, @wyssfoundation.org, @omidyar.com, @arabellaadvisors.com. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00939	08/02/2024	08/30/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 20, 2021 to present, all of the following records from JEROME POWELL, CHAIRMAN: All communications to/from the following email domains (including meeting/calendar invites): @spicenter.org, @demos.org, @adl.org, @electionexcellence.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.org, @techandcivillife.org, @electioninnovation.org, @narf.org, @maldef.org, @fairelectionscenter.org, @civilrights.org, @opensocietyfoundations.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.org, @waytowin.us, @fordfoundation.org, @2hadvisors.org, @thesvf.org, @jsoros.com, @wyssfoundation.org, @omidyar.com, @arabellaadvisors.com. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00940	08/02/2024	09/03/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 20, 2021 to present, all of the following records from MICHAEL BARR, VICE CHAIR OF SUPERVISION: All communications to/from the following email domains (including meeting/calendar invites): @spicenter.org, @demos.org, @adl.org, @electionexcellence.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.org, @techandcivillife.org, @electioninnovation.org, @narf.org, @maldef.org, @fairelectionscenter.org, @civilrights.org, @opensocietyfoundations.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.org, @waytowin.us, @fordfoundation.org, @2hadvisors.org, @thesvf.org, @jsoros.com, @wyssfoundation.org, @omidyar.com, @arabellaadvisors.com. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-00941	08/02/2024	09/03/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 20, 2021 to present, all of the following records from PHILIP JEFFERSON, VICE CHAIRMAN: All communications to/from the following email domains (including meeting/calendar invites): @splcenter.org, @demos.org, @adl.org, @electionexcellence.org, @aclu.org, @campaignlegal.org, @advancingjustice-ajjc.org, @fairfight.org, @techandcivillife.org, @electioninnovation.org, @narf.org, @maidef.org, @fairlectionscenter.org, @civilrights.org, @opensocietyfoundations.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.org, @waytowin.us, @fordfoundation.org, @2hadvivors.org, @thesvf.org, @jsors.com, @wyssfoundation.org, @omidyar.com, @arabellaadvisors.com. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00942	08/05/2024	09/26/2024	cohan, william	-	copy of August 19, 1991 letter from Rog Cohen, at Sullivan & Cromwell, on behalf of his client, Credit Lyonnais, to the Federal Reserve explaining the bank's role in the acquisition of Executive Life, the failed California insurer. (Date Range for Record Search: From 08/01/1991 To 08/31/1991)	Closed	Denied in Full	(b)(4);(b)(8)
FOIA-2024-00943	08/05/2024	08/06/2024	Fury, Mari-Beth	MARI-BETH FURY © TRUST AND ESTATE	I would like to have the bank charter information for Pinellas County Clerk of Court and Comptroller for Pinellas County Florida (Date Range for Record Search: From 07/30/2017 To 07/30/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00944	08/06/2024	08/20/2024	Flores, Stephanie	-	The investment stock omb that was modified by congress	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00945	08/06/2024	08/07/2024	Woolard, Lexi	CoventBridge Group	Police Report for (b)(6) Date of Accident: 5/31/24 Time: 5:00 Address: 1000 Peachtree St NE Atlanta, GA 30309 (Date Range for Record Search: From 05/31/2024 To 05/31/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00946	08/06/2024	08/19/2024	Corrigan, Patrick	Notre Dame Law School	Dear Sir or Madam, I am a professor of law at Notre Dame Law School. My research focuses on equity investments by banks and financial holding companies. The Board of Governors of the Federal Reserve System requires certain entities to report information on Report Form FR Y-12, titled "Consolidated Holding Company Report of Equity Investments in Nonfinancial Companies—FR Y-12." The Board of Governors of the Federal Reserve System's webpage states: "Data from the FR Y-12 reports are not published. With certain exceptions, microdata are considered public information and are available through the Board's Freedom of Information Office." Pursuant to the foregoing, I am requesting from the Board's Freedom of Information Office access to the entire universe of Report Form FR Y-12 data held by the Board of Governors of the Federal Reserve System. My request includes all reporting periods for the Form FR Y-12. I understand that the reporting periods begin at least as of September 30, 2001, and possibly earlier. I am requesting information from the first reporting period through the most recent reporting period, which I understand to end as of the last quarter of 2022. My request includes all reporting fields on the FR Y-12. Please provide the information in electronic form in an excel spreadsheet. For example, the column headings in the spreadsheet might be DT, ID_RSSD, D_DT, BHEIC088, BHEIC093, etc. Pursuant to prior requests of mine, the Board has provided me with FR Y-12 data ending with the reporting period of 12/31/2022. Staff of the Board have represented that they provided me with the universe of data up to that reporting period. If that is a correct representation, then my request would be fulfilled by providing me with all FR Y-12 data for the reporting periods starting in 2023, including all four reporting quarters in 2023 and the first two reporting quarters of 2024. This request is consistent with my right of access to federal agency records under the Freedom of Information Act, 5 U.S.C. § 522. I am an academic. I will use the requested information for academic purposes, and I will not use it for commercial purposes. I am willing to pay a reasonable fee, consistent with academic budgets, for expenses associated with this request. The aggregate information that I am requesting does not include any of the information that could rely on an exception from Freedom of Information Act requests. Please see the attached letter for additional information, including regarding the topic of if reporting institutions have requested confidential treatment of FR Y-12 reports for any reason. Best, Patrick Corrigan (Date Range for Record Search: From 01/01/2001 To 08/06/2024)	Closed	Granted in Full	-
FOIA-2024-00947	08/08/2024	08/19/2024	CIFANI, ANTHONY	-	Looking for any documents or material that showcases Independent Bank receiving funds from the Federal Reserve on or around 1-5-2022 for LOAN # (b)(6) for the names ANTHONY CIFANI & (b)(6) Example items would be form 2046, but it's the report that shows \$558,000 and transfers on or around 1-5-2022.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00948	08/08/2024	08/09/2024	Lloyd, Dajahna	DAL Management Trust	form 2046 and other forms or information relevant to this request Bank 1: Ally Financial Services Bank 2: BMW Financial Services In connection with the attached application for credit. (Date Range for Record Search: From 05/02/2024 To 08/08/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00949	08/08/2024	08/19/2024	CIFANI, ANTHONY	-	Looking for any documents or material that showcases Ally Financial/Ally Bank receiving funds from the Federal Reserve on or around 12-4-2023 for LOAN # (b)(6) for the names ANTHONY CIFANI & (b)(6) Example items would be form 2046, but it's the report that shows \$123,632.14 and transfers on or around 12-4-2023. The amount may vary, but will be around that stated amount. Ally's Primary Federal Regulator is the Federal Reserve System. Ally Bank's parent company, Ally Financial Inc., is also regulated by the Federal Reserve Bank of Chicago. Their address is 500 WOODWARD AVENUE , DETROIT, MI, UNITED STATES 48226	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00950	08/09/2024	09/30/2024	ARTEAGA, CARLOS	ULIMA	Subject: FOIA Request for Complete Documentation on Credit-Linked Notes Issuance Applications - 2024 Dear FOIA Officer, I am hereby requesting, under the Freedom of Information Act (FOIA), access to all documentation related to applications for the issuance of credit-linked notes and substantially identical transactions that were treated as synthetic securitizations and received approval for capital relief recognition. Specifically, I request: - Morgan Stanley (September 2023) - U.S. Bancorp (November 2023) - Huntington Bancshares (December 2023) - Santander Holdings (December 2023) - New York Community Bancorp (March 2024) - Truist Financial Corporation (March 2024) - Ally Bank (May 2024) - Merchants Bancorp (June 2024) Specifically, I request: All documents submitted as part of these applications, including forms, memoranda, asset pool characteristics, and any correspondence between the applicants and the Board. The financial and analytical models used to justify the applications, including any risk assessments and simulations submitted to demonstrate the effectiveness of the credit-linked notes as synthetic securitizations. The internal reasons and justifications that led to the approval of each application, including analyses, reports, and any documents explaining why these transactions were considered at least as effective as commonly used transactions for mitigating risk under the Board's capital rule. I kindly request that the documentation be provided in digital format whenever possible. I am available to provide any further clarification necessary to facilitate this request. Sincerely, Carlos Arteaga (b)(6)	Closed	Granted/Denied in Part	(b)(4);(b)(5)

FOIA-2024-00951	08/09/2024	09/23/2024	French, Daniel	SHUMENER, ODSON & OH LLP	The entire file for Loan No. 880007 issued under the Main Street Lending Program, including, but not limited to, (i) the Business Loan Agreement (Main Street Lending Program — Priority Loan), Loan No. 880007, between WS Communities, LLC and First Choice Bank, and all amendments and/or modifications to it, (ii) any promissory notes made in connection with Loan No. 88007, (iii) any assignments of interest, rents, and/or deposit accounts made in connection with Loan No. 880007, (iv) any deeds of trust made and/or entered into in connection with Loan No. 880007, and (v) any guaranties made in connection with Loan No. 880007. All documents, including communications, relating to Loan No. 880007. All documents, including communications, relating to any security requested or provided in connection with Loan No. 880007. All documents, including communications, relating to any guaranties requested or made in connection with Loan No. 880007. All communications with or mentioning any guarantors of Loan No. 880007 since January 1, 2019. All communications with or mentioning any one or more of NMS Wilshire La Jolla, LLC, NMS8730BELFORD, LLC, Nebraska Studios, LLC, NMS1550LINCOLN, LLC, and/or 7810 Topanga Canyon Blvd., LLC since January 1, 2019. All communications mentioning any one or more of 6401 Wilshire Blvd Owner LLC; 8731 Belford Ave Owner LLC; 7810 Topanga Canyon Blvd Owner LLC; 1550 Lincoln Blvd Owner LLC; and/or 3030 Nebraska Ave Owner LLC since January 1, 2019. All due diligence materials relating to WS Communities, LLC and/or Loan No. 880007. All title reports and any other documents or reports showing the condition of title for any real property provided or generated in connection with Loan No. 880007. All title reports and any other documents or reports showing the condition of title for the real property located at (i) (b)(6) (ii) (b)(6) (b)(6) (iii) (b)(6) (iv) (b)(6) or (v) (b)(6) (b)(6) All applications or supporting materials submitted by WS Communities, LLC, First Choice Bank, or Enterprise Bank & Trust in connection with Loan No. 880007 since January 1, 2019. All communications with or about WS Communities, LLC relating to the Main Street Lending Program since January 1, 2019. (Date Range for Record Search: From 01/01/2019 To 08/09/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00952	08/12/2024	08/13/2024	Sexton, Bonny	CSC	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of GOLDMAN SACHS BANK USA (Headquartered in New York, NY) (Date Range for Record Search: From 08/12/2024 To 08/12/2024)	Closed	Granted in Full	-
FOIA-2024-00953	08/12/2024	08/30/2024	Stafford, Mariah	Paul Foster Law Offices, P.C.	Copy of the most recent Annual Report of Holding Companies- FR Y-6 filed by Northwest Sooner Bancshares, Inc. (Holding Company for Community National Bank of Okarche, 653 N. Main St., Okarche, OK 73762). (Date Range for Record Search: From 12/01/2022 To 08/12/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00954	08/13/2024	08/13/2024	Fulfillment, DC	CT Corporation	Please Provide Certificate of Good Standing for: Santander Holdings USA, Inc. 75 State Street Boston, MA, UNITED STATES 02109 Institution Type: Intermediate Holding Companies Primary Federal Regulation: FRS RSSD ID: 3981856 (Date Range for Record Search: From 08/13/2024 To 08/13/2024)	Closed	Granted in Full	-
FOIA-2024-00955	08/14/2024	08/30/2024	Libbey, James	-	With regard to SouthState Corporation and Independent Bank Group, Inc.: the public portions of the merger application including related filings required by the Board as well as all comments received. (Date Range for Record Search: From 05/20/2024 To 08/14/2024)	Closed	Granted in Full	-
FOIA-2024-00956	08/14/2024	-	Clarke, David	Punchbowl News	We request any emails or texts to or from the government accounts of Fed Chair Jerome Powell regarding his June 27, 2024 meeting with Rick Wurster, President, Charles Schwab; Peter Crawford, CFO, Charles Schwab; Peter Morgan, General Counsel, Charles Schwab. This should include any emails or texts between Powell and these officials as well as any emails or texts that include the keywords: Schwab. The date range for our requested search is between June 25, 2024 and July 1, 2024. We also request any notes, memorandums, diary entries or similar documents produced by Powell or FRB staff regarding the June 27, 2024 meeting with the Schwab officials.	Assigned	-	-
FOIA-2024-00957	08/14/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. Any emails or texts to or from the government accounts or phones of Chair Jerome Powell that were exchanged with Sens. Mark Warner (VA), Tina Smith (MN), Chris Van Hollen (MD) and Mike Rounds (SD) or their offices regarding a June 18, 2024 dinner at the Metropolitan Club per the chairman's calendar. The date range we want searched is 6/14/2024 through 6/20/2024. This should include any emails or texts to or from Powell's phone and email accounts that include the keywords: Warner, Smith, Van Hollen, Rounds or Metropolitan. We also request any notes, memorandums, diary entries or similar documents produced by Powell or FRB staff regarding this dinner.	Assigned	-	-
FOIA-2024-00958	08/14/2024	08/27/2024	Fuller, Timothy	Faith4areason	https://www.federalreserve.gov/files/FR0820002.pdf (Date Range for Record Search: From 01/01/1995 To 08/14/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00959	08/15/2024	08/15/2024	Sexton, Bonny	CSC	I would like to request a Certificate of Good Standing from the Federal Reserve on behalf Eagle Bancorp, Inc. (Headquartered in Bethesda, MD) (Date Range for Record Search: From 08/15/2024 To 08/15/2024)	Closed	Granted in Full	-
FOIA-2024-00960	08/16/2024	09/03/2024	Law, Roderick	Functional Government Initiative	FGI requests from the Federal Reserve System, from January 1, 2024, until the date the search begins, all records of communications regarding inflation being "under control." Communications with the following: • Members of Congress • Any Congressional staff • Anyone from the Executive Office of the President • Any representatives of media outlets Some terms to help guide the search: • Inflation • Under control • Decline • Transitory • Declining price readings • Fading sustainably • Target level • Policy adjustments • Consumer price report • Gradual reduction • Increasing confidence • Drivers of price acceleration • Steadily eased Please search the following custodians: • Jerome H. Powell, Chair • Philip N. Jefferson, Vice Chair • Michael S. Barr, Vice Chair for Supervision • Michelle W. Bowman, Board Member • Lisa D. Cook, Board Member • Adriana D. Kugler, Board Member • Christopher J. Waller, Board Member • Stacey M. Tevlin, Director, Division of Research and Statistics • Trevor A. Reeve, Director, Division of Monetary Affairs • Andreas W. Lehnert, Director, Division of Financial Stability • Eric S. Belsky, Director, Division of Consumer and Community Affairs • Anybody serving in the capacity of the head of the Public Affairs Office. • Anybody serving in the capacity of head liaison with Congress. Please see the request letter for additional details.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00961	08/18/2024	08/20/2024	ENEGBE, JUDE	-	Request to irs Atlanta office, All 1099 forms filed in my name JUDE ENEGBE jude enegbe by any agency of government or private organization/corporation operating within united states including cusip numbers.	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00962	08/19/2024	09/13/2024	Usenko, Yevhenii	Massachusetts Institute of Technology	"ATTRIBUTES" file for select banks and institutions for which the Federal Reserve has a supervisory, regulatory, or research interest. The data are published "as of date" here: https://www.ffiec.gov/npw/FinancialReport/DataDownload ; I am looking for the file with complete historical record of attributes, to include updates associated with each RSSD ID, through to the most recent available data (August 2024). Similar FOIA request has been made under FOIA Number G-2020-00070 (https://www.governmentattic.org/39docs/FRBfoiaCaseLogs_2016-2019.pdf). The file so obtained from the FRB is available to download here: https://github.com/call-report/data-resources . This file has the data until 12/31/2019, I am looking to have these data through Q2 of 2024. (Date Range for Record Search: From 01/01/2024 To 08/19/2024)	Closed	Granted in Full	-
FOIA-2024-00963	08/19/2024	08/20/2024	Ambrosius, Montana	MONTINA YOLANDA AMBROSIOUS	I need the information for a application for a automobile had been received, but not by me. I never saw it and would like the accounts and bond information. All information in regards to this. (Date Range for Record Search: From 10/01/2022 To 08/19/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00964	08/19/2024	08/20/2024	SAADATPEI, FARHAD	-	Subject: FOIA Request for Information Regarding Promissory Note Monetization Dear Chief FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am requesting access to records pertaining to the potential monetization or exchange of a promissory note associated with my vehicle financing agreement. Specifically, I am requesting any records that indicate whether the promissory note linked to my 2020 BMW X7 (VIN: SUXCW2C08L9A00543) under Account Number: (b)(6) with TD Auto Finance has been monetized at the Federal Reserve Discount Window or exchanged for other securities. Please inform me if the records I am requesting do not exist, exist, or are exempt from disclosure under FOIA. If portions of the records are exempt, please provide any reasonably segregable portions of the records. I am willing to pay any reasonable fees associated with processing this request. If the fees exceed \$400, please contact me for approval before proceeding. Thank you for your attention to this request. I look forward to your timely response. Sincerely, FARHAD SAADATPEI	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00965	08/19/2024	08/20/2024	bruce, alice	-	Under the Freedom of Information Act, 5 U.S.C. § 552, I am requesting copies of the following records: 1. Any and all documents related to the mortgage loan originally issued by Lenders Direct Capital Corporation with the following details: Borrower Name: Alice Bruce Property Address: (b)(6) Loan Number: Original Approximate Date of Loan Origination: 06/28/2006 apparently wasn't even licensed to do business until 10/02/2006) 2. Specifically, I am seeking: a) Records of any transfers, sales, or assignments of this loan following the bankruptcy of Lenders Direct Capital Corporation in 2007. b) Any documents showing the current owner and/or servicer of this loan. c) Records of any involvement the FDIC may have had with this loan, including but not limited to periods of FDIC receivership or oversight. d) Any correspondence or documentation related to the securitization of this loan, if applicable. 3. A complete chain of title for this loan from its origination to the present date. 4. Please research any transfers to Chase and U S Bank National Association. As US Bank National Association is getting a judgement on me when OCC states they have been in business since 2001. This is very urgent. If I need to pay please email me at (b)(6) I researched OCC and found US Bank has been out of business since 2001 This is very important as they are trying to steal my home. I included a telephone number at which I can be contacted if necessary to discuss any aspect of my request. I can be reached at (b)(6) (Date Range for Record Search: From 01/01/2016 To 08/19/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00966	08/21/2024	11/08/2024	Corrigan, Patrick	Notre Dame Law School	I am requesting all reporting periods for the Form FR Y-12. My request includes public data, confidential data, and any other categories of data. After speaking with Meredith from your FOIA office, I understand that this point appears to have been misunderstood by the staff in my prior requests. Let me be unambiguous: I am requesting all FRY-12 data, including what the staff appears to call "confidential data"—data for which reporters have requested confidential treatment. My request expressly includes, but is not limited to, all FRY-12 data—public, confidential, or any other category—for the reporter with ID_RSSD value of "2380443." I am a professor of law at Notre Dame Law School. My research focuses on equity investments by banks and financial holding companies. The Board of Governors of the Federal Reserve System requires certain entities to report information on Report Form FR Y-12, titled "Consolidated Holding Company Report of Equity Investments in Nonfinancial Companies—FR Y-12." Pursuant to the foregoing, I am requesting from the Board's Freedom of Information Office access to the entire universe of Report Form FR Y-12 data held by the Board of Governors of the Federal Reserve System. I understand that the reporting periods begin at least as of September 30, 2001, and possibly earlier. I am requesting information from the first reporting period through the most recent reporting period, which I understand to end as of 6/30/2024. My request includes all reporting fields on the FR Y-12. Please provide the information in electronic form in an excel spreadsheet. For example, the column headings in the spreadsheet might be DT, ID_RSSD, D_DT, BHEIC088, BHEIC093, etc. From my prior requests and from conversations with the staff, I understand that some FRY-12 data is considered to be "confidential." I have belatedly come to understand that the staff has withheld this data from me in my prior requests. I am expressly requesting such "confidential" data. For the reasons discussed below, I do not believe that the FOIA permits the Board to withhold this data from me. I have attached a letter providing more details about my request. The letter also provides reasons why no FRY-12 reporter can rely on exemption 4 of the FOIA under the Argus Leader test set forth by the United States Supreme Court. I also ask the staff to provide me notice if they are withholding any FRY-12 data and to specify the FOIA exemption on which they are relying by withholding such data. (Date Range for Record Search: From 01/01/2000 To 08/21/2024)	Closed	Granted/Denied in Part	(b)(4)
FOIA-2024-00967	08/21/2024	08/22/2024	Thomson, Christopher	-	I AM SEEKING A COPY OF MY MORTGAGE NOTE WITH ANY ATTACHED ALLONGES	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00968	08/21/2024	08/22/2024	London, Kevin	MUSCOGEE [CREEK] NATION	I Kevin Maurice London would like to request public and private records on file everything from Birth until now (Date Range for Record Search: From (b)(6) To 08/21/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00969	08/22/2024	08/22/2024	Marie, Lee	Keshia Services Inc	All Inclearing deposits received by banks in the US on behalf of KESHIA MARIE LEE. (b)(6) (Date Range for Record Search: From 01/01/2019 To 08/22/2024)	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00970	08/21/2024	08/26/2024	Hampel, Leroy	-	Hello, It has come to our attention there has been a security breach and every American's Social Security Number has been stolen in April 2024 during recent hack (see attached); along with there is a question of potential fraud against the individuals referenced in this notice. As a result, we are conducting an internal investigation and are requesting specific documentation from the Social Security Administration and the Federal Reserve Board to identify which financial institutions have caused undue hardship on the above living MAN and WOMAN. This FOIA request is being sent to 1) the Social Security Administration, who is responsible for accepting charges against the accounts detailed above, (as well as issuing payments from those accounts, and to protect our Social Security accounts from theft or fraud); along with being sent to 2) The Board of the Federal Reserve. who is responsible for accepting FR 2046 forms -Discount Window Borrowers' Accounting Form, (that may have been submitted to the Discount Window by STATE BANK (RSSD ID 285348) on or around 6/8/2020) and may also have information regarding the acquisition of STATE BANK by FIRST SECURE BANK (RSSD ID 2805544) April 2021 and the transfer of assets as related to acct # [REDACTED] LEROY HAMPEL and [REDACTED] (see attached) We are willing to pay the fee for receiving these documents, and expect to receive them within the statutory time of 20 days as required by law. We are requiring that you please provide the following: 1. Any and all applications submitted to the Federal Reserve Board, Federal Reserve Banks, or received by Social Security for payment from above Social Security accounts, including but not limited to copy B of all 1099 forms, along with all applications pursuant to 12 USC 412 by, for, or on behalf of the following individuals from 1992 forward to today's date: a. LEROY M. HAMPEL and/or [REDACTED] (and any and all derivatives thereof, including LEROY M. HAMPEL and/or [REDACTED] and LEROY M. HAMPEL and/or [REDACTED] (upper case or otherwise), with the ESTATE Social Security account number ending in [REDACTED] and/or [REDACTED] respectively. 2. Any and all copy B of 1099 forms along with any and all applications submitted to the Federal Reserve Board, Federal Reserve Banks, Social Security Association, or any relevant entity for consumer credit, in the given name of the living man and women, LEROY M. HAMPEL and/or [REDACTED] and any and all derivatives thereof, including LEROY M. HAMPEL and/or [REDACTED] (uppercase or otherwise). 3. Copies of all FR 2046 forms (Discount Window Borrowers' Accounting Form) that pertain to ALL applications related to above Social Security accounts, along with specifically an application from the STATE BANK- Wonder Lake, Illinois to borrow \$275,000. from discount window on or around 6/8/2020, by Bank submitting \$275,000 promissory Note signed by Leroy Hampel and [REDACTED] dated 6/8/2020. 4. Any correspondence, emails, letters, memoranda, or other written communication related to the specified applications, the recent hacking in April 2024 and the potential fraud investigation. 5. Reports, disclosures, or filings made by financial institutions or entities related to the specified applications and deposits associated with the estates of the living man and living woman above. 6. Data, records, or statistical information related to the specified applications and deposits made on behalf of the living man, living woman or estates above 7. Meeting minutes, notes, transcripts, or recor	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00971	08/22/2024	09/25/2024	SHIPPER, DAVID	Datos Insights (Formerly Aite-Novarica)	I would like the following Data on FedNow activity: 1) Monthly transaction volume (dollar amount) since launch through July 2024, 2) monthly transaction count since launch through July 2024, Number of FIs with at least one send transaction by month, Number of FIs with at least one receive transaction by month, Number of transactions by dollar amount band by month (\$.01 to \$50, \$50.02 to \$100, \$100.01 to \$500, \$500.01 to \$1,000, \$1,000.01 to \$5,000, \$5,000.01 to \$10,000, \$10,000.01 to \$25,000, \$25,000.01 to \$50,000, \$50,000.01 to \$100,000, \$100,000.01 or more). Note that the request is submitted in August. Depending on response time, I would also like to include any full month available when response received (Date Range for Record Search: From 06/01/2023 To 07/31/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00972	08/25/2024	08/27/2024	Marie, Lee	Keshia Services Inc	All applications for credit on the behalf of KESHIA MARIE LEE SINCE Jan 2019 until current. (Date Range for Record Search: From 01/01/2019 To 08/25/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00973	08/25/2024	08/26/2024	Bogolub, Richard	-	This request is a first party request because I, Richard Bogolub, am the signer on the instruments mentioned. Please provide me with all records regarding the status of the following instruments including which financial institution submitted the instruments to be deposited or to be monetized or to be securitized or to be sent to the Federal Reserve Discount Window. Please also include any applicable photos. I am requesting the information mentioned above on the instruments mentioned below: 1. Instrument number/ International Tracking Serial Number: 9589071052700964007692 2. Instrument number/ International Tracking Serial Number: 9589071052700964007746 3. Instrument number/ International Tracking Serial Number: 9589071052700964007654 4. Instrument number/ International Tracking Serial Number: 9589071052700964007647 5. Instrument number/ International Tracking Serial Number: 9589071052700964007722 (Date Range for Record Search: From 06/24/2024 To 08/24/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00974	08/26/2024	09/26/2024	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Board of Governors of The Federal Reserve System. We request any notes, recordings, diary entries, photos or documents in the Federal Reserve's possession regarding the Nov. 18, 2019 meeting Federal Reserve Chair Jay Powell had with President Trump and Secretary Mnuchin at the White House per Powell's calendar. We request any notes, diary entries, recordings, photos or documents regarding the May 20, 2019 phone call Federal Reserve Chair Jay Powell had with President Trump per Powell's public calendar. We would also like any emails, messages or texts sent to or from Powell's government accounts (including internal messaging software such as Slack, G-Chat, Sync or any kind of direct messaging software used by The Fed) regarding the meetings with Trump. The date ranges we want searched are 5/16/18 through 5/22/19 and 11/14/19 and 11/20/19. This includes records that contain the keywords: Trump President Mnuchin Secretary Treasury White House	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00975	08/26/2024	08/27/2024	Martins De Oliveira Monte, Jessyca	histórico de viagens	Olá tudo bem? Estou com problemas em vê meu histórico de viagens preciso com urgência pós vou ficar sem plano de saúde. O histórico de saúde não está aparecendo no i94 preciso com muita urgência deles vocês poderia me ajudar com essa questão por favor	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00976	08/26/2024	08/27/2024	Blue, Antonio-Pierre	-	I am requesting the original promissory note and allonges associated with ANTONIO PIERRE BLUE in relations with Bank of America 56-0906609 account [REDACTED] Navy Federal Credit Union 04-3785636 accounts [REDACTED] If I filled this document out wrong please provide instructions for request (Date Range for Record Search: From 05/01/2017 To 08/26/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00977	08/26/2024	09/03/2024	Stafford, Mariah	Paul Foster Law Offices, P.C.	Copy of the most recent Annual Report of Holding Companies- FR Y-6s filed by Southwest Capital, LLC, Jack and The Katherine Dickey Family Limited Partnership, and First Farm Credit Corporation (Holding Companies for Southwest Bank of Weatherford, 720 East Main, Weatherford, Oklahoma 73096). (Date Range for Record Search: From 12/01/2022 To 08/26/2024) (Date Range for Record Search: From 12/01/2022 To 08/26/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00978	08/27/2024	11/04/2024	Perelman, Mark	-	In Feburary 2023, I contacted Tracy Udell, Chief EEO Officer of the New York Fed. I detailed my concerns regarding hiring discrimination. When I reached out in April 2023 to learn about the investigation, Ms Udell refused to provide what she found. In June 2023, I contacted Sylvia Wonasue, Sr. EEO Compliance Specialist of Fed Board. She also conducted interviews and investigations that she has not shared with me. As these findings concern hiring discrimination--not monetary policy or national security--I am entitled to these findings.	Closed	Other Reasons - Directed Requester to Another Agency	D(11)
FOIA-2024-00979	08/28/2024	08/29/2024	Karim, Iesha	-	Please provide appendix 1, appendix 2 and it's documentation, appendix 3 and it's documentation, appendix 4 and it's documentation and appendix 5 and it's documentation for borrower IESHA KARIM (Date Range for Record Search: From 02/01/2021 To 08/28/2024)	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-00980	08/28/2024	08/30/2024	Stafford, Mariah	Paul Foster Law Offices, P.C.	Copy of the most recent Annual Report of Holding Company- FR Y-6 filed by FIRST THOMAS BAN CORP. (Holding Company for FIRST BANK OF THOMAS, 301 WEST BROADWAY STREET , THOMAS, OK, UNITED STATES 73669) (Date Range for Record Search: From 12/01/2022 To 08/28/2024)	Closed	Other Reasons - Not Agency Record	D(6)
FOIA-2024-00981	08/30/2024	08/30/2024	Previl, Woodrove	Brandako Inc	Serving the defendants by mail	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00982	08/29/2024	08/30/2024	Balfour, Joseph	-	Please see attached. (Date Range for Record Search: From 01/02/2024 To 08/29/2024)	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2024-00983	08/29/2024	08/30/2024	Sexton, Bonny	CSC	I would like to request a Certificate of Good Standing from the Federal Reserve on behalf Newtekone, Inc. (Headquartered in Boca Raton, FL) (Date Range for Record Search: From 08/29/2024 To 08/29/2024)	Closed	Granted in Full	-
FOIA-2024-00984	08/29/2024	-	Balfour, Jo	Bloomsbury Associates & Co. Ltd	Pursuant to the Freedom of Information Act (5 U.S.C. 552), I request the Federal Reserve Board of Governors to disclose the following information, • All records, correspondence or other written communications, submitted to, maintained by the Federal Reserve including the Federal Reserve Board and the Federal Reserve Board Ombudsman Office regarding Bloomsbury Associates & Co Ltd' ("Bloomsbury") August 13, 2024, request to access Federal Reserve financial services and open a master account at the Federal Reserve Bank of Minneapolis. • All records, correspondence or other written communication regarding the statutory or other legal grounds that the Federal Reserve Board seeks to rely upon if the Board will not publish Bloomsbury's August 13, 2024, request on the Master Accounts and Services Access Request database. Please note, the information regarding Bloomsbury's 13.08.24 access request may be obtained by contacting the Federal Reserve Board Ombudsman Office or Stephen Powell or Konya Ives via the following email addresses, ombuds@frb.gov stephen.powell@mpls.frb.org and konya.ives@mpls.frb.org. (Date Range for Record Search: From 01/02/2024 To 08/29/2024)	Assigned	-	-
FOIA-2024-00985	08/29/2024	09/10/2024	Panagouloupolos, Stavros	Regan Law	I am requesting a copy of a statement made by my client (b)(6) against (b)(6) Docket No. 09-CR-157 LANCE M. AFRICK DISTRICT JUDGE (Date Range for Record Search: From 01/05/2011 To 10/07/2011)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00986	08/31/2024	-	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from MICHELLE BOWMAN, BOARD MEMBER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00987	08/30/2024	09/03/2024	Normil, Lanese	Brandako, Inc	Servicing Federal Bank Reserve Systeme	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-00988	08/31/2024	09/03/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from PHILIP JEFFERSON, BOARD MEMBER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - Duplicate request	D(8)

FOIA-2024-00989	08/31/2024	09/03/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from JEROME POWELL, BOARD MEMBER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2024-00990	08/31/2024	09/03/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from MICHAEL BARR, BOARD MEMBER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2024-00991	08/31/2024	-	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from CHRISTOPHER WALLER, BOARD MEMBER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00992	08/31/2024	-	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from LISA COOK, BOARD MEMBER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00993	08/31/2024	-	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from JEROME POWELL, CHAIRMAN: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00994	08/31/2024	-	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from MICHAEL BARR, VICE CHAIR OF SUPERVISION: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00995	08/31/2024	-	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from PHILIP JEFFERSON, VICE CHAIRMAN: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - No Records	D(1)

FOIA-2024-00996	08/31/2024	10/25/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of August 2024, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All 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 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of August, 2024, starting from 00:00 on 1 August, 2024 to 11:59 PM on August 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00997	08/31/2024	10/25/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of August 2024, all of the following records from Phillip Jefferson, Vice Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All 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 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of August, 2024, starting from 00:00 on 1 August, 2024 to 11:59 PM on August 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-00998	09/01/2024	10/25/2024	Gordon, Bryan	-	Modern Money Mechanics, Federal Reserve Bank of Chicago; Understanding the Federal Reserve, Federal Reserve Bank of New York, 2007 (Date Range for Record Search: From 01/01/1992 To 01/01/2008)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-00999	09/01/2024	09/04/2024	gardner, derrae	-	Subject: Operating Under 412 Request Dear FOIA Officer, Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I am requesting information concerning the regulations and procedures governing the operation of a banking institution as defined in law, specifically in relation to the receipt of Federal Reserve notes. Please provide detailed information, including the following: Operating Under 412: I need to know how, as a banking institution, I can operate under 412 in receiving Federal Reserve notes by tendering a promissory note along with an application to your agency. Specifically, I request the exact procedures, rules, and regulations that govern this process. Application for Your Agency: I request information on where to locate the application required by your agency for the process mentioned above. Please provide the direct location or document reference for the application. Rules and Regulations: I need to know where the specific rules and regulations for this process are detailed. I request the precise location within your published materials, including specific sections, paragraphs, or pages where this information can be found. Please avoid providing general references; I am seeking direct and specific citations. Compliance with Federal Reserve Bank Regulations: Since the statute requires compliance with Federal Reserve Bank regulations, I request detailed information on how to comply, including where the relevant regulations are documented. I appreciate your attention to this request and look forward to your detailed response. Please do not hesitate to contact me if you need any further clarification. Thank you for your assistance. Sincerely, Derrae Gardner (Date Range for Record Search: From 08/01/2024 To 10/05/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01000	09/02/2024	10/28/2024	Su, Barbara	Temple University	Bank Holding Company Performance Report (Date Range for Record Search: From 01/01/1996 To 12/31/2023)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-01001	09/02/2024	09/10/2024	Cheek, Laila	-	All documents involving an educational program or institution with Andy Stanley or North Point University and or Mike Baker and Eastview University and Benjamin Netanyahu and their financial records for this school program as well as any profit or gain or deferred expenses for this program or other financial assistance to a school that has a financial benefit to be provided to them (Date Range for Record Search: From 07/01/2023 To 09/02/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01002	09/03/2024	-	Rimel, Chelsie	Venable LLP	Resona Bank's application and all related materials in connection with its U.S. representative office (Date Range for Record Search: From 01/01/2022 To 09/03/2024)	Assigned	-	-
FOIA-2024-01003	09/04/2024	09/11/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of Newtekone, Inc. (Headquarters Boca Raton, FL) (Date Range for Record Search: From 09/04/2024 To 09/04/2024)	Closed	Granted in Full	-
FOIA-2024-01004	09/04/2024	11/15/2024	Truman, Edwin	Mossvar-Rahmani Center for Business and Government, Kennedy School, Harvard	I am looking for the staff paper that went to the Board between March 10, 1989 and September 30, 1989 asking the Board to authorize the FRBNY under I think section 14 of the FRA and regulation N to act as Collateral Agent for bonds issued by governments in connection with their debt reduction programs-- Known as "Brady Bonds" but that word is probably not in the title or text. I am also looking for any minutes on the Board's meeting. This material might also be found in the IF Records and the file "Mexico FRBS Collateral Agent (1990-1993) (Date Range for Record Search: From 03/10/1989 To 09/30/1989)	Closed	Granted in Full	-
FOIA-2024-01005	09/04/2024	09/23/2024	Truman, Edwin	Mossvar-Rahmani Center for Business and Government, Kennedy School, Harvard	I am looking for a statement the the Board issued on behalf of Alan Greenspan on March 15 or 16, 1989 about the US debt reduction proposal. It read in part: "I fully support the principles put forward by Secretary Brady last Friday [March 10] for helping heavily indebted countries to resolve their economic and financial problems: continued economic reform in order to achieve sustained economic growth; timely and adequate external financial resources to support economic development; and . . . voluntary debt reduction supported by the international financial institutions. The challenge ahead for all of us is to reinvigorate the process and ensure that it works." This statement may be available online, but I could not find it. (Date Range for Record Search: From 03/14/1989 To 03/17/1989)	Closed	Granted in Full	-
FOIA-2024-01006	09/04/2024	-	Truman, Edwin	Mossvar-Rahmani Center for Business and Government, Kennedy School, Harvard	In the Index of IF Records and the record "Debt Crisis Paper 1988-1996" I am looking for papers on debt reduction associated with what became known as the Brady Plan, but that name will probably not be in the paper or title. (Date Range for Record Search: From 12/01/1988 To 12/31/1989)	Closed	Granted in Full	-
FOIA-2024-01007	09/05/2024	-	Smialek, Jeanna	New York Times	Hello, My name is Jeanna Smialek and I am a reporter for The New York Times. I am making this request pursuant to the Freedom of Information Act. I would like to request any email correspondence between presidentially appointed officials who currently sit on the Federal Reserve Board of Governors and email addresses that end in @pmorgan.com. I would also like to request any email correspondence with those officials and Jamie Dimon, the J.P. Morgan C.E.O. (whether he was using a corporate email address or not). I request this for the period between 01/01/2019 and today, 09/05/2024. Thanks, Jeanna (Date Range for Record Search: From 01/01/2019 To 09/05/2024)	Assigned	-	-
FOIA-2024-01008	09/05/2024	09/10/2024	Hussein, Mothana Maher	MOTHANA MAHER HUSSEIN	Mothana Maher Hussein Plaintiff, Case No. 1:24-cv-04477-RPK-MMH (b)(6) (b)(6) FOIA Request Date: September 5, 2024 To: FOIA Requester Service Center Federal Reserve System 2001 C Street, NW Washington, DC 20551 Subject: Freedom of Information Act (FOIA) Request Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I respectfully request the following records from the Federal Reserve System: 1. Records Related to Financial Instruments or Securities: a. Any records, documents, or information related to financial instruments, securities, or transactions tied to the following account: b. Account Name: MOTHANA HUSSEIN c. Account Number: (b)(6) d. Prior Account Number: (b)(6) e. Social Security Number: (Please call or email to obtain the SSN or related information). f. Date Range: From April 15, 2020, to the present. 2. Securitization of Accounts: g. Any documentation or records related to the securitization of accounts, financial obligations, or credit transactions involving Consolidated Edison, Inc., especially those tied to the account mentioned above. 3. Communication Records: h. All communications between the Federal Reserve System and Consolidated Edison, Inc., or any related third-party entity concerning customer financial transactions or account securitization, specifically involving the account mentioned above. 4. SSA-89 Records: i. Any records indicating whether an SSA-89 form (Authorization for Social Security Number Verification) was submitted in connection with the aforementioned account or other related financial activities. Fee Waiver Justification I request a waiver of all fees associated with this request. This request is made in the public interest, as the information sought will contribute significantly to the public understanding of how financial institutions handle consumer accounts, especially in the context of securitization and the Federal Reserve System's role in such transactions. The information is not intended for any commercial use. Justification for Expedited Processing I also request expedited processing of this request. This information is critical to an ongoing legal matter in United States District Court Eastern District Court, Case No. 1:24-cv-04477-RPK-MMH, and any delay in receiving the requested records could adversely affect the case's outcome. Therefore, it meets the standards for expedited processing under 31 C.F.R. § 1.4(e)(3). I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief. Executed on September 5, 2024. Please contact me at (b)(6) or (b)(6) if you require any further information or clarification. Thank you for your attention to this request. I look forward to your prompt response. Sincerely, /s/Mothana Maher Hussein -Done in Good Faith Mothana Maher Hussein Plaintiff, Case No. 1:24-cv-04477-RPK-MMH (b)(6) (b)(6) Enclosed: billing statements	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01009	09/06/2024	12/03/2024	Fan, Anthea	-	Dear Sir or Madam, I am writing to submit a FOIA request to obtain a list of violations of Regulation C of HMDA from 2007 (or the earliest available date) to now. In an article written by Fed staff members (https://www.consumercomplianceoutlook.org/2023/second-third-issue/top-compliance-violations/), they mention that Federal Reserve in 2022 cited 239 violations involved inaccurate collection of residential mortgage data. I hope to obtain details of this type of violations that Federal Reserve cited from 2007 to now, including the institution, period of violation, date that Fed identify the violation, description of the violation, consequence/enforcement of the violation (e.g., resubmission, penalty, etc). Thank you so much! (Date Range for Record Search: From 01/01/2007 To 09/05/2024)	Closed	Granted in Full	-

FOIA-2024-01010	09/06/2024	09/10/2024	Pilon, Shannon	-	I am looking to identify any open accounts in my name Shannon-Michelle Pilon (Nelson). DOB (b)(6) SS # (b)(6) Including mortgages, car notes and lines of credit. What organizations have opened and using my info for FRNs.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01011	09/06/2024	-	He, Wenbo	-	I would likd to request a copy of all the documents/comments in relation to the merger between HTLF Bank and UMB Financial - see registry on fed here: https://www.federalregister.gov/documents/2024/06/24/2024-13804/formations-of-acquisitions-by-and-mergers-of-bank-holding-companies (Date Range for Record Search: From 06/20/2024 To 09/06/2024)	Closed	Granted in Full	-
FOIA-2024-01012	09/05/2024	09/23/2024	Shear, Josh	History Associates Incorporated	September 5, 2024 MEMORANDUM TO: Candace Ambrose Office of the Secretary Board of Governors of the Federal Reserve System 20?? & Constitution Avenue, NW Washington, DC 20551 THROUGH: Sarah Cunanan, Supervisory Counsel FOIA/Privacy Act Group FROM: Alisa N. Colgrove, Government Information Specialist FOIA/Privacy Act Group SUBJECT: FDIC Case No. 2023-FDIC-FOIA-00395 The FDIC received the attached FOIA request on March 31, 2023, from Mr. Josh Shear, of History Associates Incorporated, seeking: 1. All documents and communications, both written and electronic, exchanged between members of the FDIC Board of Directors and/or FDIC staff members, including, but not limited to staff of the Division of Administration, Division of Complex Institution Supervision and Resolution, Division of Depositor and Consumer Protection, Division of Finance, Division of Information Technology, Division of Insurance and Research, Division of Resolutions and Receiverships, Division of Risk Management Supervision, the Legal Division, Office of Communications, Office of Legislative Affairs, Office of Risk Management and Internal Controls, and Office of Inspector General, and staff of the following federal and state agencies: a. U.S. Department of the Treasury b. Office of the Comptroller of the Currency c. Securities and Exchange Commission d. United States Federal Reserve System e. National Economic Council f. U.S. Department of Justice Office of the Attorney General g. New York State Department of Financial Services h. California Department of Financial Protection and Innovation 2. That refers, relates, or discusses the February 23, 2023, joint statement of the Board of Governors of the Federal Reserve System, Federal Deposit Insurance Corporation ("FDIC"), and the Office of the Comptroller of the Currency, entitled "Joint Statement on Liquidity Risks to Banking Organizations Resulting from Crypto-Asset Market Vulnerabilities," and available at the following link: https://www.fdic.gov/news/press-releases/2023/pr23010a.pdf , 3. And was sent between the publication of the joint statement on February 23, 2023, and you process this request. In our search we located records, consisting of 14 pages, that originated with your agency. We are forwarding these records for your review and direct response to the requester. The requester has been notified of this referral. If you have any questions about this matter, please feel free to contact me by telephone at (b)(6) or by email at acolgrove@fdic.gov.	Closed	Denied in Full	(b)(5)
FOIA-2024-01013	09/06/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve and Consumer Financial Protection Bureau Office of the Inspector General: All of the IG office's final reports on closed investigations in 2023 and 2024.	Request for Docs Sent	-	-
FOIA-2024-01014	09/06/2024	09/11/2024	Thomas, Leah	US person Trust	"I hereby request access to all records pertaining to the transaction involving the derecognition of the book-entry deposited financial asset and credit liability from the balance sheet of CITIZENS BANK N.A. within the Federal Reserve Bank of ATLANTA between NOVEMBER 16, 2020 and DECEMBER 17, 2020 that was made on behalf of federal agencies assigned Social Security Account Number ***** Specifically, I am interested in the transaction where a monetary promissory note instrument under the County Recorder of Deeds number BOOK: 4664, PGS: 529 INSTR # 2874469 that is represented by WEST VIRGINIA Registrar State File Number 147-71-16869 certificate, entitled to full faith and credit of the Government, which was acquired in exchange for a newly created digital credit in the U.S. Person Trust customer SPE account and the member bank Fed account, without the use of the bank's own capital or pre-existing customer deposits." This FOIA request is very important because it shall prove that the CITIZENS BANK N.A. is actually an intermediary to the Federal Reserve Bank of ATLANTA which purchased a financial asset for an advance on a note that was a direct obligation of the Government, who's agencies administrative judge allowed a fraudulent foreclosure.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01015	09/06/2024	11/18/2024	rivera, harold	ABC Agents Inc	All documents submitted to the FRB by Town Center Bank (Illinois) or TC Financial Holding Inc. including but not limited to the application to be acquired by a bank holding company approved December 27, 2021. In addition, any response or communication by the FRB to Town Center Bank or TC Financial Holdings Inc. These document would be held in your Chicago regional office and in the main FRB. (Date Range for Record Search: From 01/01/1990 To 09/06/2024)	Closed	Granted/Denied in Part	(b)(4);(b)(6)
FOIA-2024-01016	09/06/2024	09/17/2024	Culver, James	U.S. Park Police applicant Investigations	Please advise the application status of (b)(6) to the position of Police Officer with your organization, as well as the reasons for (b)(6) (b)(6) My request documents, with release are attached. (Date Range for Record Search: From 01/01/2024 To 09/06/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-01017	09/07/2024	11/18/2024	Bisanz, Matthew	Mayer Brown LLP	The incoming request, subsequent correspondence, and approval communication related to the request to treat a credit-linked-note transaction and certain substantially identical credit-linked-note transactions as synthetic securitizations under Regulation Q that is described in https://www.federalreserve.gov/releases/h2/20240831/delactions.htm (Date Range for Record Search: From 01/01/2019 To 09/07/2024)	Closed	Granted/Denied in Part	(b)(4);(b)(5)
FOIA-2024-01018	09/09/2024	09/11/2024	Everetts, Sherita	Rudy	I want to draw entirety of my funds from my trust fund reserves account I am now 32 years of age n United States govnmnt by now I should m b rich I was born n registered into the world under my social security number which holds all the fund to my trust account that United States is using I am requesting all my fund be sent to me in a check format please n thanks please be advised (Date Range for Record Search: From 05/22/1992 To 04/22/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-01019	09/10/2024	09/12/2024	Ellis, Jacob	-	I am currently undergoing a foreclosure issue and I believe that my promissory note that was executed on November 16th, 2020 to Homebridge Financial Services Inc. D/B/A Real Estate Mortgage Network resulted in funds being disbursed (a payment) to Kleer Title, LLC. for the purchase of my home at (b)(6) in the amount of \$231,725.00, plus interest. Can you confirm that these funds originated from the Federal Reserve on my behalf? And if so, can you send me a letter attesting to that fact? I understand that the promissory note is supposed to be delivered to the local federal reserve agent for this to transpire. I'm assuming that you can also determine whether or not the promissory note was delivered and when it was delivered. I humbly request that you include this information as well if possible. Thank you for your time, Jacob Ellis (Date Range for Record Search: From 09/09/2020 To 09/23/2020)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01020	09/10/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. We request any document, email, text or similar communication or record that includes a list of attendees or participants in Chair Jerome Powell's June 20, 2024, June 24, 2024 and June 27, 2024 meetings "with Media," per his public calendar.	Assigned	-	-

FOIA-2024-01021	09/10/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. We request any emails or texts to or from the government accounts of Fed Chair Jerome Powell regarding his July 24, 2024 meeting with Ben Bernanke. This should include any emails or texts between Powell and Bernanke as well as any emails or texts that include the keywords: Bernanke, Ben, BB, former chair. The date range for our requested search is between July 22, 2024 and July 26, 2024. We also request any notes, memorandums, diary entries or similar documents produced by Powell or FRB staff regarding the July 24, 2024 meeting with Bernanke.	Assigned	-	-
FOIA-2024-01022	09/10/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. We request any notes, memorandums, diary entries or similar documents produced by Federal Reserve Chair Jerome Powell or FRB staff regarding the July 12, 2024 virtual meeting with Bruce Van Saun, CEO, Citizens Financial Group; John Turner Jr., President and CEO, Regions Financial Group; Michael Rhodes, CEO, Ally Financial; René Jones, CEO, M&T Bank; Stephen Steinour, CEO, Huntington Bancshares; Timothy Spence, Chairman and President, Fifth Third Bancorp; and staff. If the Fed posts a summary of the event on its "Communications with the Public" web page, then we request the notes, emails or documents used to create that summary. We also request any emails or texts to or from the government accounts of Powell or Fed General Counsel Mark E. Van Der Weide regarding the meeting between July 10, 2024 and July 17, 2024.	Assigned	-	-
FOIA-2024-01023	09/10/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. We request any emails or texts to or from the government accounts of Fed Chair Jerome Powell regarding his July 17, 2024 meeting with American Express CEO Steve Squeri. This should include any emails or texts between Powell and Squeri as well as any emails or texts from Powell's accounts that include the keywords: Squeri, American Express, AE, AmEx. The date range for our requested search is between July 15, 2024 and July 19, 2024. We also request any notes, memorandums, diary entries or similar documents produced by Powell or FRB staff regarding the July 17, 2024 meeting with Squeri.	Assigned	-	-
FOIA-2024-01024	09/11/2024	09/12/2024	Stevens, Kristin	-	I am requesting a copy of the original mortgage promissory note with any attached allonges or any relevant indorsements. (Date Range for Record Search: From 01/01/2013 To 12/31/2013)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01025	09/11/2024	09/12/2024	Stevens, Kristin	-	I am requesting a copy of the original promissory notes along with any attached allonges or any relevant indorsements for 3 different auto loans that were taken out with Advantage Federal Credit Union. 2013 Ford Fiesta 2014 Subaru Forester 2017 Ford Focus (Date Range for Record Search: From 08/01/2023 To 12/31/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01026	09/11/2024	09/13/2024	Peters, Teresa	Person	Please provide me with the citizenship status of, Teresa Nicole Peters, Peters Teresa Nicole Nicole Teresa Peters (Date Range for Record Search: From 06/08/1987 To 09/10/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01027	09/11/2024	09/13/2024	Paullee, Diogene	Paullee Diogene E&T	I would like to know, as a banking institution, how can I operate under 12 usc 412 in receiving FRN by tendering promissory note, along with application to your agency. I would love to know the rules and regulations, the Statutes stated I must comply with FRB regulations. Thank you, hope all is well with you and yours.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01028	09/13/2024	-	Loomis, Kiffen	Farallon Capital	We request any and all records pertaining to calls and/or meetings between any of the following representatives of Discover (and its counsel) and any of the following staff of the Federal Reserve Board from April 1, 2024 to the date when this request is processed. Please let me know if you need any additional information. Federal Reserve Board: Bryan Heath, Jennifer Burns, Richard Naylor, Vaishali Sack, Jevon Gordon, Charles Gray, Roena Sahni, Richard Westerkamp, Richard Gilber Discover: Michael Rhodes, John Owen, Amy Hellen, John Greene, Hope Mehlihan Sullivan & Cromwell (Counsel to Discover): Rodgin "Rodge" Cohen (cohenhr@sullcrom.com), Mitch Eitel (eitelm@sullcrom.com), Jared Fishman (fishmanj@sullcrom.com) (Date Range for Record Search: From 04/01/2024 To 09/12/2024)	Assigned	-	-
FOIA-2024-01029	09/13/2024	-	Loomis, Kiffen	Farallon Capital	We request any and all records pertaining to calls and/or meetings between any of the following representatives of Capital One (and its counsel) and any staff of the Federal Reserve Board from April 1, 2024 to the date when this request is processed. Please let me know if you need any additional information. Federal Reserve Board: Bryan Heath, Jennifer Burns, Richard Naylor, Vaishali Sack, Jevon Gordon, Charles Gray, Roena Sahni, Richard Westerkamp, Richard Gilber Capital One: Richard Fairbank, Matthew Cooper, Jonathan Olin, Andreas ("Andy") Navarrete, Pient Tran Wachtell, Lipton, Rosen & Katz (Counsel to Capital One): Richard Kim (rkim@wlrk.com), Edward Herlihy (EDHerlihy@wlrk.com), Matthew Guest (MGuest@wlrk.com), Nelson Fitts (NOFitts@wlrk.com) (Date Range for Record Search: From 04/01/2024 To 09/12/2024)	Assigned	-	-
FOIA-2024-01030	09/13/2024	09/17/2024	Ainsley, Caitlin	University of Washington	I am requesting participant keys linking numeric participant codes to participant names for the Summary of Economic Projections (SEP). My understanding is the participant keys are to be published on a 10-year delay for the 2014 SEPs and a 5-year delay for the SEPs 2015 and 2016 (specific list of SEPs dates being requested below). The files are not available on the website providing Historical Materials by Year as they have been for earlier years (2007-2013) as well as more recent years (2017-18). Requesting Participant Keys for the Following SEPs 2014 SEPs: 3/2014, 6/2014, 9/2014, 12/2014 2015 SEPs: 3/2015, 6/2015, 9/2015, 12/2015 2016 SEPs: 3/2016, 6/2016, 9/2016, 12/2016 (Date Range for Record Search: From 03/01/2014 To 12/31/2016)	Closed	Other Reasons - No Records	D(1);D(11)
FOIA-2024-01031	09/13/2024	09/26/2024	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me an electronic copy of the public portions of the application filed with the Federal Reserve Bank of Atlanta, by Magnolia Bancorp, Inc., Metairie, Louisiana, to become a savings and loan holding company by acquiring Mutual Savings and Loan Association, also of Metairie, Louisiana, in connection with the mutual to stock conversion of Mutual Savings and Loan Association. Notice of this filing was published by the Federal Reserve in the Federal Register on September 13, 2024 along with a request for public comment. (Date Range for Record Search: From 08/01/2024 To 09/13/2024)	Closed	Granted in Full	-
FOIA-2024-01032	09/13/2024	09/18/2024	Heinson, Steven	-	Dear Sir/Madam, I am writing to formally request access to records held by the Federal Reserve that pertain to my name or its attached SSN ending in (b)(6). Specifically, I am seeking information related to financial activities including but not limited to loans, disbursements, refunds, discharges, and any other transactions or records involving my name and/or SSN. For your reference, my details are as follows: Full Name: Steven Joseph Heinson Date of Birth: (b)(6) If any further documentation is needed it will be provided upon request.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01033	09/14/2024	09/20/2024	Tancula, Robert	Senex	The Federal Reserve Bank of New York produces a report "SCE Household Spending Survey" and does not allow for the use of the most recent data they collect. That data should be made available to the public as soon as possible after the reports are released. I have contacted the NY Fed about getting that and I have been told I cannot have the data from the recent surveys. I am asking that this taxpayer-funded bureaucracy release that data after every report for the public to use.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2024-01034	09/15/2024	09/17/2024	Hurla, Kirk	KIRK PHILLIP HURLA	Bank shares ,Voting shares, Voting securities, Trusts, Trust Accounts, all documents related to KIRK PHILLIP HURLA (Date Range for Record Search: From 03/22/1977 To 09/14/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01035	09/15/2024	09/18/2024	Horton, Emmanuel	-	To whom may it concern, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am submitting this request for access to records concerning the procedures and regulations under which a financial institution, as defined by law, can tender a promissory note for Federal Reserve Notes. My request is based on provisions contained in Article I, Section 10 of the Constitution, the Emergency Banking Act of 1933, and the Trading with the Enemy Act of 1917. Specifically, I request the following: Information and guidance on how a banking institution may receive Federal Reserve Notes under 12 USC 412 by tendering a promissory note as collateral. Please include all relevant regulations, procedures, and applications necessary for compliance. The official location and format of the application required by the Federal Reserve for submitting a promissory note in exchange for Federal Reserve Notes, including any associated instructions and requirements under the applicable Federal Reserve regulations. Copies of Federal Reserve Operating Circulars, such as Operating Circular 10 (including Appendix 3), and any other relevant directives or guidelines that outline the process for requesting Federal Reserve Notes by using promissory notes as collateral. In accordance with Article I, Section 10 of the U.S. Constitution, which prohibits states from making anything but gold and silver coin a tender in payment of debts, and the provisions of the Emergency Banking Act of 1933 and the Trading with the Enemy Act of 1917, I request that any fees associated with this FOIA request be waived. These laws, in conjunction with the ongoing emergency status, should exempt me from any charges, as they relate directly to the public's right to access information necessary for exercising constitutionally secured rights. Should there be any statutory basis for denying the fee waiver, I request that you provide the legal rationale in detail. However, in the interest of public access to information, and to avoid undue burden, I respectfully assert my right to a waiver under the aforementioned legal principles. Thank you for your attention to this matter. I look forward to your timely response in accordance with FOIA. (Date Range for Record Search: From 03/09/1933 To 09/15/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01036	09/15/2024	09/18/2024	Stevens, Kristin	-	I am requesting a copy of the original mortgage promissory note along any attached allonges or any relevant indorsements for the following. The promissory note was signed by Kristin Stevens on June 20, 2013 and is between the parties Kristin Stevens and M&T bank. Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, you, the Federal Reserve, are required to provide the information about the original promissory note because the original promissory note does not fall under the following exemptions: oClassified national defense and foreign relations information. oInternal agency rules and practices. oInformation that is prohibited from disclosure by another federal law. oTrade secrets and confidential business information. oInter-agency or intra-agency communications protected by legal privileges. oInformation involving matters of personal privacy. oCertain types of law enforcement records or information. oInformation concerning bank supervision. oGeological information on wells. (Date Range for Record Search: From 06/20/2013 To 06/30/2013)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01037	09/15/2024	09/18/2024	Stevens, Kristin	-	I am requesting a copy of the original promissory note along any attached allonges or any relevant indorsements for the following. The promissory note was signed by Kristin Stevens on June 17, 2022 and is between the parties Kristin Stevens and M&T bank. Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, you, the Federal Reserve, are required to provide the information about the original promissory note because the original promissory note does not fall under the following exemptions: oClassified national defense and foreign relations information. oInternal agency rules and practices. oInformation that is prohibited from disclosure by another federal law. oTrade secrets and confidential business information. oInter-agency or intra-agency communications protected by legal privileges. oInformation involving matters of personal privacy. oCertain types of law enforcement records or information. oInformation concerning bank supervision. oGeological information on wells. (Date Range for Record Search: From 06/17/2022 To 06/30/2022)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01038	09/15/2024	09/18/2024	Stevens, Kristin	-	I am requesting a copy of the original promissory notes along any attached allonges or any relevant indorsements for the following. The promissory notes were signed by Kristin Stevens on September 1, 2023, October 11, 2023 and November 22, 2023 and are between the parties Kristin Stevens and Advantage Federal Credit Union. Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, you, the Federal Reserve, are required to provide the information about the original promissory notes because the original promissory notes do not fall under the following exemptions: oClassified national defense and foreign relations information. oInternal agency rules and practices. oInformation that is prohibited from disclosure by another federal law. oTrade secrets and confidential business information. oInter-agency or intra-agency communications protected by legal privileges. oInformation involving matters of personal privacy. oCertain types of law enforcement records or information. oInformation concerning bank supervision. oGeological information on wells. (Date Range for Record Search: From 09/01/2023 To 10/31/2023)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01039	09/15/2024	09/17/2024	miedel, davi	-	i want to see if my loan has been monetized through the federal reserve. my loan number through ford commercial or my deal# is (b)(6) purchased and signed through ford dealer Waxahachie Ford 2401 north i-35 east Waxahachie Tx (b)(6) (Date Range for Record Search: From 09/11/2024 To 09/16/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01040	09/16/2024	09/20/2024	bruce, alice	-	Dear Sir/Madam, I am writing to request information regarding the current status of certain banking entities involved in mergers that occurred in 2001. I have come across a letter dated August 9, 2001, from the Comptroller of the Currency, which details the following mergers: 1. U.S. Bank National Association OIK, Canby, Oregon (OCC Charter Number 23714) merging into U.S. Bank National Association, Minneapolis, Minnesota (OCC Charter Number 13405). 2. U.S. Bank National Association, Minneapolis, Minnesota (OCC Charter Number 13405) merging into Firststar Bank, National Association, Cincinnati, Ohio (OCC Charter Number 24). I would appreciate if you could provide the following information: 1. The current status of these merged entities. 2. Any subsequent mergers or significant changes to these institutions since 2001. 3. The current charter numbers and primary regulators for these institutions, if they are still active. 4. Any public records or resources where I can find more information about the history and current state of these banking entities. Thank you for your assistance in this matter. If you need any further information from me to process this request, please don't hesitate to contact me. (Date Range for Record Search: From 08/01/2001 To 09/15/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01041	09/16/2024	09/18/2024	McCall, Joanna	COGENCY GLOBAL INC.	Can I please obtain from you a BHC letter for MIDWESTONE FINANCIAL GROUP, INC. The RSSD ID # is 1245228 and is located in IOWA CITY, IA. (Date Range for Record Search: From 09/01/2023 To 10/01/2024)	Closed	Granted in Full	-
FOIA-2024-01042	09/16/2024	09/17/2024	Sexton, Bonny	CSC	I would like to request a Certificate of Good Standing from the Federal Reserve on behalf of Newtekone, Inc (Headquartered in Boca Raton, FL) (Date Range for Record Search: From 09/16/2024 To 09/16/2024)	Closed	Granted in Full	-

FOIA-2024-01043	09/17/2024	10/28/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from MICHELLE BOWMAN, BOARD MEMBER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01044	09/17/2024	09/18/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from PHILIP JEFFERSON, BOARD MEMBER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2024-01045	09/17/2024	09/18/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from JEROME POWELL, BOARD MEMBER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - Duplicate request	D(8)
FOIA-2024-01046	09/17/2024	09/18/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from MICHAEL BARR, BOARD MEMBER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - Duplicate request	D(8)

FOIA-2024-01047	09/17/2024	10/28/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from CHRISTOPHER WALLER, BOARD MEMBER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01048	09/17/2024	10/28/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from LISA COOK, BOARD MEMBER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01049	09/17/2024	10/28/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from JEROME POWELL, CHAIRMAN: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01050	09/17/2024	10/28/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from MICHAEL BARR, VICE CHAIR OF SUPERVISION: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - No Records	D(1)

FOIA-2024-01051	09/17/2024	10/28/2024	Howell, Mike	The Heritage Foundation	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following records from PHILIP JEFFERSON, VICE CHAIRMAN: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Records Definitions: The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01052	09/17/2024	09/20/2024	Frye, Talisha	-	I am requesting any and all records your office has pertaining to (b)(6). His name is also spelled (b)(6). The Most Christian King, born at Fort Conde de la Mobile La Louisiane, present day Mobile Alabama in 1731. Specifically I'm looking for correspondence, reports, memos, other names that he is documented as, administrative records and files, financial records, legal documents or case files and any and all other documents or communications that pertain to him.	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01053	09/17/2024	09/18/2024	REARDON, LYNN	Squire Patton Boggs (US) LLP	We request a certificate of compliance for Amerant Bancorp, Inc., Coral Gables, Florida. Thanks! (Date Range for Record Search: From 09/17/2024 To 09/17/2024)	Closed	Granted in Full	-
FOIA-2024-01054	09/18/2024	10/02/2024	Lee, Matthew	Inner City Press	This is a formal FOIA request for the exhibits to the SouthState - Independent application, in particular "Confidential" Exhibit 18 concerning a community development program that would apparently be discontinued if the FRB were to approve the merger. Earlier today the FRB of Atlanta asked SouthState: "Confirm, if such is the case, that no consumer products or community development programs or services offered by either organization will be discontinued by the combined organization as a result of the proposed transaction, other than those identified in Confidential Exhibit 18 to the application." This is a request for expedited processing, as the application is pending and Fair Finance Watch / Inner City Press is a timely commenter. This is a request for a fee waiver as this information is sought to inform the public about the operations of government, here, the FRS. Inner City Press and Fair Finance Watch routinely receive fee waivers from the FRB and other federal and state regulators (Date Range for Record Search: From 01/01/2024 To 09/01/2024)	Closed	Other Reasons - Request Withdrawn	D(3)
FOIA-2024-01055	09/18/2024	09/30/2024	Huggins, Harold	Council for Education	The Council for Education submits a FOIA request to the Federal Open Market Committee to obtain specific documents related to the Federal Reserve Bank Master Accounts for Wells Fargo Bank and SoFi. (Date Range for Record Search: From 1/1/2000 To 1/1/2023)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01056	09/18/2024	09/19/2024	elias, rebecca	-	Dear FOIA Officer, Pursuant to the Freedom of Information Act (5 U.S.C. § 552), I am requesting records related to all instances in which an account in my name and associated with my Social Security Number (XXX-XX-(b)(6)) has been credited or where funds were created through the Federal Reserve Discount Window. Specifically, I am seeking records, reports, or other documentation that: Identify every instance where credits were applied or funds were created at the Federal Reserve Discount Window due to my name or Social Security Number. Provide details on how such credits or funds were recorded and reflected in the Federal Reserve's ledgers or other accounting systems. Include any internal communications, memoranda, or guidelines related to the management, creation, or application of these credits or funds in connection with my name and Social Security Number. This request is made in an effort to reconcile and correct the accounting books and provide proper ledgering of any relevant accounts. I am particularly interested in any data or records that may assist in verifying the proper handling of credits or funds associated with my financial activity. If you determine that any part of this request is exempt from disclosure, I request that you provide the non-exempt portions of those records, as required under the FOIA. I am also requesting that any fees for this request be waived, as the information sought is in the public interest and will contribute significantly to the proper understanding of the Federal Reserve's activities. Please confirm receipt of this request and provide an estimate of the time required for its processing. If you have any questions or need clarification, please do not hesitate to contact me. Thank you for your attention to this matter. Sincerely, REBECCA ELIAS (Date Range for Record Search: From 09/18/2003 To 09/18/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01057	09/18/2024	09/20/2024	Ketema, Beza	Columbia University	I would like receive all previous interest rate increases and decreases made by the federal reserve in the past 30 years.	Closed	Granted in Full	-
FOIA-2024-01058	09/18/2024	09/19/2024	armour, Stefan	-	Dear FOIA Officer, Pursuant to the Freedom of Information Act (5 U.S.C. § 552), I am requesting records related to all instances in which an account in my name and associated with my Social Security Number (XXX-XX-(b)(6)) has been credited or where funds were created through the Federal Reserve Discount Window. Specifically, I am seeking records, reports, or other documentation that: Identify every instance where credits were applied or funds were created at the Federal Reserve Discount Window due to my name or Social Security Number. Provide details on how such credits or funds were recorded and reflected in the Federal Reserve's ledgers or other accounting systems. Include any internal communications, memoranda, or guidelines related to the management, creation, or application of these credits or funds in connection with my name and Social Security Number. This request is made in an effort to reconcile and correct the accounting books and provide proper ledgering of any relevant accounts. I am particularly interested in any data or records that may assist in verifying the proper handling of credits or funds associated with my financial activity. If you determine that any part of this request is exempt from disclosure, I request that you provide the non-exempt portions of those records, as required under the FOIA. I am also requesting that any fees for this request be waived, as the information sought is in the public interest and will contribute significantly to the proper understanding of the Federal Reserve's activities. Please confirm receipt of this request and provide an estimate of the time required for its processing. If you have any questions or need clarification, please do not hesitate to contact me at email on file or phone number Thank you for your attention to this matter. Sincerely, Stefan Armour (Date Range for Record Search: From 09/18/2003 To 09/18/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01059	09/19/2024	09/19/2024	Jackson, Sade-Stacy:	SADE STACY JACKSON	I would like to know if any payments were made from the Federal Reserve Bank in my name SADE STACY JACKSON to the corporation name WATSON MORTGAGE CORP.? Mortgage/Loan (Date Range for Record Search: From 01/01/2024 To 04/30/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01060	09/19/2024	09/25/2024	Jackson, Sade-Stacy:	SADE STACY JACKSON	I am requesting contracts or agreements between federal Reserve and private companies, private business entities. service providers, private entities under the commercial category (Watson Mortgage Corp.) (Date Range for Record Search: From 01/01/2024 To 04/30/2024)	Closed	Other Reasons - Not Agency Record	D(7)

FOIA-2024-01061	09/19/2024	-	Tankus, Nathan	Modern Money Network	In the August 16th 1973 minutes of the Federal Reserve Board (which I was given earlier this year in a much larger, comprehensive FOIA request) a proposed- and approved "in principle" plan to active section 13(3) of the Federal Reserve act to provide emergency liquidity assistance to the Federal Home Loan Board system and to non-member saving institutions is described at length. I would like all memos, documents, correspondence and any other relevant written records that the Federal Reserve Board has related to this plan, its possible implementation or other relevant substantive issues. I would also like to know when, if ever, the approval of this plan or any modified form of this plan to use 13(3) to lend to FHLBs became inactive and any documentation related to its ongoing "approval in principle", modification or other similar evolutions. "In a memorandum of August 6, 1973, the Committee on Federal Reserve Credit Recommended approval in principle of a proposed plan to provide emergency Credit assistance to the savings and loan industry, with a view toward further discussion and negotiation of the plan with officials of the federal Home Loan Bank Board. Additional documentation included a memorandum of August 15, 1973, from the Division of Research and Statis- ^cs, which discussed the current circumstances and future prospects ^f the savings and loan industry" You can find a link to this specific day's minutes at this link below for ease of reference. https://files.crisisnotes.com/NT51100.pdf (Date Range for Record Search: From 01/01/1973 To 01/01/1976)	Request for Docs Sent	-	-
FOIA-2024-01062	09/18/2024	09/30/2024	Escamilla, Melissa	-	Dear Board of Directors, Pursuant to the Freedom of Information Act (FOIA), I Melissa Escamilla, request access to all records, documents, and information related to disseminated records from March 2011 to present. Specifically, I seek: 1. All information disseminated by the Board regarding Melissa Escamilla (b)(6) 2. Any documents, reports, or communications related to Banking, Securities, Settlements, Disclosures, nondisclosure agreements, breakdancing, Athletics Dance Sports, Archived, Video, or any suspected pertinent information. Please provide: 1. Electronic copies of requested records. 2. A detailed index of responsive documents. Thank you for your prompt response. Sincerely, Melissa Escamilla (b)(6) Legal Representative Financial Advisor National BGirl Champion Please do not reply with any trade request as they cannot be officiated in this manner	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2024-01063	09/19/2024	09/20/2024	MCLEAN, RUTH	-	Regards to: Consumer credit transaction, Tax Payer Account (b)(6) To whom it may concern, I am Ruth Esther Thompson McLean the registered owner named on the Tax Payer security Identification charge card account (b)(6) I am contacted your office because of my consumer credit transaction on 11/21/2016. I want a report of Promissory "Note" application deposit records. Pursuant to the Federal Reserve Act Section 16, the said Notes shall be obligations of the United States and shall be receivable by all national and member banks and Federal reserve banks and for all taxes, customs, and other public dues. They shall be redeemed in lawful money on demand at the Treasury Department of the United States, in the city of Washington, District of Columbia, or at any Federal Reserve bank. (12 USC 411. (48 Stat. 337). For redemption of Federal reserve notes whose bank of issue cannot be identified, 18 USC section 8 and 31 U.S. Code § 3123 - Payment of obligations and interest on the public debt. (Date Range for Record Search: From 01/01/2016 To 12/01/2020)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01064	09/20/2024	10/03/2024	Cox, Julia	Houston Hennigan LLP	We would like the full docket of the case in the matter of Mai Ly-Vu, a former institution-affiliated party of Pacific Premier Bank, brought by the Board of Governors of the Federal Reserve System. The docket number is 19-018-E-1.	Closed	Granted in Full	-
FOIA-2024-01065	09/20/2024	11/18/2024	Wilf-Townsend, Daniel	Georgetown University Law Center	I am requesting information and records pertaining to the garnishment of consumer bank accounts. In particular, I am requesting: 1. Any and all documents containing information about the number, incidence, frequency, or amount of court-issued garnishment orders or other court-ordered levies of consumer bank accounts. This includes, but is not limited to: A. Studies, reports, white papers, or investigations that address bank account garnishment at individual or multiple banks B. Data containing information about the number, incidence, frequency, or amount of bank account garnishment occurring at individual or multiple banks C. Communication with other agencies discussing the number, incidence, frequency, or amount of bank account garnishment D. Studies, reports, white papers, investigations, or data about bank account garnishment orders or other levies on consumer bank accounts sought by the United States or any of its agencies or personnel, including tax garnishments or other IRS levies that result in the garnishment of a bank account, including data about the frequency with which the United States seeks to garnish individuals' bank accounts, the frequency with which it is successful, and the average amount recovered from those bank accounts. 2. Any and all documents regarding the enforcement of 31 C.F.R. Part 212, Garnishment of Accounts Containing Federal Benefit Payments ("the regulation"). This includes, but is not limited to A. Policies, directives, or other materials governing the enforcement of the regulation B. Records of audits, investigations, or enforcement actions designed to evaluate or monitor banks' compliance with the regulation C. Records of audits, investigations, or enforcement actions designed to penalize or deter noncompliance with the regulation D. Letters or other communications with regulated entities regarding their implementation or non-implementation of the regulation E. Documents describing how the regulation is or should be enforced, such as training manuals or communication to regulated entities F. Data regarding the enforcement of the regulation, including but not limited to data regarding the frequency of audits, investigations, or other forms of supervision designed to enforce and/or assess compliance with the regulation. G. Communication with other agencies regarding the enforcement of the regulation (Date Range for Record Search: From 01/01/2004 To 01/01/2024)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01066	09/20/2024	10/24/2024	Tranquillo, Madeline	Thomson Reuters	Please provide a copy of the the letter cited in footnote 131 of the preamble for implementation of Reg W: https://www.federalregister.gov/documents/2002/12/12/02-30634/transactions-between-member-banks-and-their-affiliates#footnote-131-p76584 See, e.g., Letter dated June 11, 1999, from Robert deV. Frierson, Associate Secretary of the Board, to Mr. Robert L. Anderson. The Board adopted this view of these internal reorganizations principally because the transactions often were motivated by funding problems at the transferred affiliate or the member bank's parent holding company and by a desire to use the bank's resources to alleviate those funding needs. Soon after consummating such reorganizations, bank funds typically were used to pay down liabilities that the transferred company had to the parent holding company of the member bank. It might have been FOIA'd by Fried Frank that I located in previous requests. (Date Range for Record Search: From 06/01/1999 To 06/30/1999)	Closed	Granted in Full	-
FOIA-2024-01067	09/20/2024	10/23/2024	Tranquillo, Madeline	Thomson Reuters	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., I am requesting the publicly available portions, whether written, electronic, or otherwise, of: (1) the application by United Community Banks, Inc., and United Community Bank (both of Greenville, South Carolina) requesting an exemption under the Depository Institution Management Interlocks Act and Regulation L; and (2) the Federal Reserve's response letter granting the exemption. The exemption request was granted under delegated authority by the Federal Reserve Board General Counsel on Aug. 23, 2024, and disclosed in the Board's Aug. 24, 2024 H.2 Release (available at https://www.federalreserve.gov/releases/h2/20240824/). Should any of the relevant documents contain information for which confidential treatment has been requested, please redact all confidential information and send the redacted documents. I understand that the FOIA requires a response to my request within 20 days. We are hoping to obtain the information requested hereby as quickly as possible. Please contact me, however, if costs will exceed \$500. I appreciate your assistance in responding to my request. (Date Range for Record Search: From 07/01/2024 To 09/20/2024)	Closed	Granted in Full	-
FOIA-2024-01068	09/21/2024	10/16/2024	Stewart, Esq., James	Law Offices of James C. Stewart, Esq.	Please send me an electronic copy of the public portions of the application filed with Federal Reserve Bank of Chicago by Security Midwest Bancorp, Inc., Springfield, Illinois, to become a bank holding company by acquiring Security Bank, S.B. (Bank), Springfield, Illinois, upon the conversion of the Bank from mutual to stock form. Notice of this filing was published by the Federal Reserve Board in the Federal Register on September 23, 2024 along with a request for public comment. (Date Range for Record Search: From 08/01/2024 To 09/21/2024)	Closed	Granted in Full	-
FOIA-2024-01069	09/22/2024	09/26/2024	Wunderlin, John	Winston & Strawn LLP	(A) Record of the application to establish CLS Bank International as an Edge corporation (organized as an affiliate or subsidiary of CLS Services Ltd.) and (B) the conditional approval of such application. (Date Range for Record Search: From 01/01/1999 To 12/31/2000)	Closed	Granted in Full	-

FOIA-2024-01070	09/23/2024	09/25/2024	doe, q	-	I am writing to you in my capacity as Agent for (b)(6) Principal regarding a request for accounting pursuant to Section 9-210 of the Uniform Commercial Code (UCC). As per UCC Section 9-210, I hereby describing the collateral held by DCU Worcester, MA 129 Gold Star Boulevard (Route 12N) Worcester, MA 01606, in relation to Account Number (b)(6) Deposit slip attached dated October 2023 addressed to (b)(6) (Date Range for Record Search: From 10/01/2023 To 10/01/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01071	09/23/2024	09/25/2024	doe, q	-	request for accounting for DCU Service Corporation. Consumer account number (b)(6) Instrument Invoice # 2071 for the stated amount of one hundred seventy-two thousand six hundred two and 70/100 dollars. Received (b)(6) at 8:19 am on October 6, 2023, Tracking Number: RF250103697US (Date Range for Record Search: From 09/01/2023 To 09/01/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2024-01072	09/23/2024	-	Martens, Pam	Wall Street On Parade	All letter responses, electronic or other, sent by the Federal Reserve to Senator Elizabeth Warren in response to her written requests to the Federal Reserve for information, from January 2, 2020 through September 23, 2024. (Date Range for Record Search: From 01/02/2020 To 09/23/2024)	Closed	Granted in Full	-
FOIA-2024-01073	09/23/2024	-	Phillipson, Dennis	The Ethical Transparency Association	Attached in Full: Dear FOIA Officer, Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I am requesting access to all interagency communications, including emails, memoranda, meeting notes, summaries, and logs, regarding any investigations, inquiries, or regulatory actions related to the following Real Estate Investment Trusts (REITs), their institutional investors, or related to any of my own FOIA or FOPA requests. This FOIA encompasses several different agencies that may or may not have been involved in communications, if any investigations actually exist, which I am sure they do. •AvalonBay Communities, Inc. (AVB) •Camden Property Trust (CPT) •Essential Properties Realty Trust, Inc. (EPRT) •Mid-America Apartment Communities, Inc. (MAA) •Essex Property Trust, Inc. (ESS) •Equity Residential (EQR) •JBG SMITH Properties (JBGS) •UDR, Inc. (UDR) •BlackRock, Inc. •Blackstone •The Vanguard Group •State Street Corp •Geode Capital Management, LLC •Dimensional Fund Advisors LP •Legal & General Group Plc •1832 Asset Management L.P. •Balyasny Asset Management L.P. This request covers all relevant records from April 2021 through the present and is not limited to the entities listed above. I am particularly interested in communications involving the following federal agencies, but not limited to: •Federal Trade Commission (FTC) •Securities and Exchange Commission (SEC) •Department of Justice (DOJ) •Federal Bureau of Investigation (FBI) •Internal Revenue Service (IRS) •Department of Housing and Urban Development (HUD) •Federal Reserve (Fed) •Office of the Comptroller of the Currency (OCC) •Financial Crimes Enforcement Network (FinCEN) •Federal Housing Finance Agency (FHFA) •Federal Deposit Insurance Corporation (FDIC) •Consumer Financial Protection Bureau (CFPB) •Central Intelligence Agency (CIA)	Closed	Denied in Full	(b)(8)
FOIA-2024-01074	09/24/2024	09/24/2024	REARDON, LYNN	Squire Patton Boggs (US) LLP	Request certificate of compliance for Amerant Bancorp, Inc., Coral Gables. (Date Range for Record Search: From 09/24/2024 To 09/24/2024)	Closed	Granted in Full	-
FOIA-2024-01075	09/24/2024	10/25/2024	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all documents or finalized reports submitted to the U.S. Government Accountability Office ("GAO") mentioning 'Antideficiency Act' or 'Antideficiency Act Report'. Search Instructions: Please limit all searches in response to this Request from January 1, 2021, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's policies and procedures on the national stage relevant to domestic policy issues.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01076	09/25/2024	-	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of September 2024, all of the following records from Jerome H. Powell, Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All 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 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis', or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of September, 2024, starting from 00:00 on 1 September, 2024 to 11:59 PM on September 25, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - No Records	D(1)

FOIA-2024-01077	09/25/2024	-	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of September 2024, all of the following records from Phillip Jefferson, Vice Chair, Federal Reserve Board: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All 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 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'crisis, or 'inflation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of September, 2024, starting from 00:00 on 1 September, 2024 to 11:59 PM on September 25, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01078	09/25/2024	-	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to identify and account for all materials submitted by the Agency through the OMB MAX Portal (https://collect.max.gov) during the previous fiscal year, including, but not limited to, responses to Requests for Information (RFIs), documentation related to strategic plan implementation responses, periodic assessments (e.g., 30-day, 60-day, 90-day, 120-day assessments), underlying data, policy responses, and any other associated records. Please include all documents (.pdf, .doc, .docx, .ppt, .pptx, .csv, .xls, .xlsx, etc) that were uploaded by the agency into OMB Max throughout the fiscal year. Search Instructions: Please limit all searches in response to this to the timeframe of October 1, 2023 to September 25, 2024. Please include the full email chain and attachments relevant to any responsive documents to provide further context. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's policies and procedures on the national stage relevant to domestic policy issues.	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01079	09/25/2024	10/25/2024	Williams, Claire	American Banker	I would like the public portion of the application under the Change in Bank Control Act and §225.41 of the Board's Regulation Y to acquire shares of a bank or bank holding company referenced in Published Document: 2024-19382 (89 FR 68902), as well as any public comments received on the application. The link to the published document is here: https://www.federalregister.gov/documents/2024/08/28/2024-19382/change-in-bank-control-notices-acquisitions-of-shares-of-a-bank-or-bank-holding-company (Date Range for Record Search: From 08/20/2024 To 09/25/2024)	Closed	Granted in Full	-
FOIA-2024-01080	09/27/2024	-	Aamot, Colin	The Daily Signal	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to identify and account for all FOIA logs, Appeal Logs, and Mandatory Declassification Review (MDR) logs produced or created by the agency for Quarter 4 of the fiscal year (1 July through 27 September, 2024, or through the date that this FOIA is processed). Search Instructions: Please limit all searches in response to this to the timeframe of July 1, 2023 to September 27, 2024. Please include the full email chain and attachments relevant to any responsive documents to provide further context. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's policies and procedures on the national stage relevant to domestic policy issues.	Closed	Granted/Denied in Part	(b)(6)
FOIA-2024-01081	09/26/2024	09/26/2024	Tarrant-Wilson, Erica	Corporation Service Company	I would like to request a CERTIFICATE OF GOOD STANDING from the Federal Reserve on behalf of Eagle Bancorp, Inc. (Headquartered in Glenwood, MN) (Date Range for Record Search: From 09/26/2024 To 09/26/2024)	Closed	Granted in Full	-
FOIA-2024-01082	09/27/2024	-	Clarke, David	Punchbowl News	We request any emails, messages, calendar entries or phone texts sent to or from the government accounts (including internal messaging software such as Slack, G-Chat, Sync or any kind of direct messaging software used by The Fed) of the people listed below regarding the meetings listed below between Fed Chair Jay Powell and the "media" as noted on the chairman's public calendar. In particular, we seek any documents or correspondence listing who attended each of the meetings. The government accounts we want examined are: Ingrid Naylor Kimberly Smith Michelle Smith Mark Van der Weide Eric Kollig Darren Gersh Jay Powell Michael Barr Media meeting dates. The date range for each search can be 2 days before and 2 days after the meeting was held. Jan. 11, 2024 Jan. 16, 2024 Feb. 5, 2024 March 4, 2024 March 5, 2024 March 27, 2024 April 15, 2024 May 2, 2024 May 3, 2024 May 9, 2024 May 30, 2024 June 20, 2024 June 24, 2024 June 27, 2024 July 16, 2024 July 17, 2024	Assigned	-	-
FOIA-2024-01083	09/26/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Board of Governors of The Federal Reserve System. We request any any emails, messages or texts sent to or from the government accounts (including internal messaging software such as Slack, G-Chat, Sync or any kind of direct messaging software used by The Fed) from the people listed below regarding the meetings Federal Reserve Chair Jay Powell had with President Trump and Secretary Mnuchin on May 20, 2019 and Nov. 18, 2019 per Powell's calendar. The government accounts we want examined are: Ingrid Naylor Kimberly Smith Michelle Smith The date ranges we want searched are 5/16/18 through 5/22/19 and 11/14/19 and 11/20/19. This also includes any records that contain the keywords: Trump President Mnuchin Secretary Treasury White House Powell	Assigned	-	-

FOIA-2024-01084	09/26/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. We request any any emails, messages or phone texts sent to or from the government accounts (including internal messaging software such as Slack, G-Chat, Sync or any kind of direct messaging software used by The Fed) from the people listed below regarding Fed Chair Jerome Powell's May 7, 2024 meeting with JPMorgan Chase CEO Jamie Dimon per Powell's calendar. The government accounts we want examined are: Ingrid Naylor Kimberly Smith Michelle Smith The date ranges we want searched are 5/1/24 through 5/31/24 . This also includes any records that contain the keywords: Dimon Powell JPM JPMprgan Chase Jamie Chair JPMorgan Chase	Closed	Denied in Full	(b)(5);(b)(6)
FOIA-2024-01085	09/26/2024	-	Clarke, David	Punchbowl News	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Federal Reserve Board. We request any any emails, messages or phone texts sent to or from the government accounts (including internal messaging software such as Slack, G-Chat, Sync or any kind of direct messaging software used by The Fed) from the people listed below regarding the March 22, 2024 meeting between with Warburg Pincus Chairman Timothy Geithner and Federal Reserve Chair Jay Powell as noted on the chairman's public calendar. The government accounts we want examined are: Ingrid Naylor Kimberly Smith Michelle Smith Mark Van der Weide The date ranges we want searched are 5/1/24 through 5/31/24 . This also includes any records that contain the keywords: Powell Geithner Chair Warburg Pincus	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01086	09/26/2024	-	Clarke, David	Punchbowl News	We request any any emails, messages or phone texts sent to or from the government accounts (including internal messaging software such as Slack, G-Chat, Sync or any kind of direct messaging software used by The Fed) from the people listed below regarding the May 6, 2024 meeting between with Former Fed Chair Ben Bernanke and Federal Reserve Chair Jay Powell as noted on the chairman's public calendar. The government accounts we want examined are: Ingrid Naylor Kimberly Smith Michelle Smith Mark Van der Weide The date ranges we want searched are 5/1/24 through 5/31/24 . This also includes any records that contain the keywords: Bernanke Powell Former chair Former chairman Bank of England	Assigned	-	-
FOIA-2024-01087	09/29/2024	10/25/2024	Lu, Xinde	N/A	In December 2022, my then manager (b)(6) went to Las Vegas for a week of conference. In the Monday 9:00 AM unit meeting following that week, he started a monolog about the conference. The gist of it was that he got a total of 11 T-shirts plus other items. One of them was a fancy Google phone charger. He proudly brandished the item on the Team meeting camera to impress the audience. One of the audience yelled "You should have gotten 11, (b)(6) The logo of Google was clearly printed on it. It was either a contact charger or some gadget of advanced technology. I believe his conduct was a (b)(6) (b)(6) it made me cringe then and is still making me cringe. I hereby request a full copy of that Teams meeting, including the video clip of (b)(6) (b)(6) (b)(6) (Date Range for Record Search: From 12/01/2022 To 12/31/2022)	Closed	Other Reasons - No Records	D(1)
FOIA-2024-01088	09/30/2024	11/25/2024	Dasgupta, Shirsho	Miami Herald	Hello, I am Shirsho Dasgupta, reporter with the Miami Herald/McClatchy newspapers. I would like to file a records request for the following information: Data on all enforcement actions taken against Puerto Rican banking entities from 1989 to date this request is processed. Please include action dates, organization/person against whom action was taken, type of action and link/copy of press release/agreement (if available). Any report/study/audit of the vulnerabilities of International Banking Entities (IBE) or International Financial Entities (IFE) in Puerto Rico. Note, sometimes these institutions are broadly referred to with phrases like "offshore banking entities." If this request is more voluminous than average, then please process it in parts and send over the readily available parts first. Thank you, Shirsho. (Date Range for Record Search: From 01/01/1989 To 10/01/2024)	Closed	Other Reasons - Records not Reasonably Described	D(5)
FOIA-2024-01089	09/27/2024	-	Tankus, Nathan	Modern Money Network	To whom it may concern, I would like to request: 1. Copies of the processing notes, search slips and communications (email, letter, memo, text) associated with my FOIA request that received the tracking number FOIA-2024-00560 . Please be sure the search for responsive records includes any processing notes and search slips and communications with the following "components": Any Federal Reserve Bank or the Federal Open Market Committee 2. The administrative case file associated with my FOIA request that received the tracking number FOIA-2024-00560. 3. Records reflecting correspondence, legal opinions and guidance provided to Deputy Secretary of the board Benjamin W. McDonough on the drafting of a letter stating that Approximately 82 pages are being withheld in full in response to my FOIA request that received the tracking number FOIA-2024-00560. Contact information: (b)(6) and phone number (b)(6) Fees: I am willing to pay fees related to this requested material, however I believe that disclosure of the requested information is in the public interest because it contributes significantly to the public understanding of the operations or activities of the Federal Reserve System. Further, I am requesting this information for primarily non-commercial reasons. Regards, Nathan Tankus	Closed	Denied in Full	(b)(5)
FOIA-2024-01090	09/27/2024	-	Tankus, Nathan	Modern Money Network	To whom it may concern, I would like to request: 1. Copies of the processing notes, search slips and communications (email, letter, memo, text) associated with my FOIA request that received the tracking number FOIA-2024-00479 . Please be sure the search for responsive records includes any processing notes and search slips and communications with the following "components": Any Federal Reserve Bank or the Federal Open Market Committee 2. The administrative case file associated with my FOIA request that received the tracking number FOIA-2024-00479. 3. Records reflecting correspondence, legal opinions and guidance provided to FOIA Officer Candace Phillip on the drafting of a letter stating that "Board staff consulted with staff at the Federal Reserve Bank of New York ('Reserve Bank') and have been advised that these records, to the extent they exist, would be Reserve Bank records." to my FOIA request that received the tracking number FOIA-2024-00479. Contact information: (b)(6) and phone number (b)(6) Fees: I am willing to pay fees related to this requested material, however I believe that disclosure of the requested information is in the public interest because it contributes significantly to the public understanding of the operations or activities of the Federal Reserve System. Further, I am requesting this information for primarily non-commercial reasons. Regards, Nathan Tankus	Closed	Denied in Full	(b)(5)
FOIA-2024-01091	09/27/2024	-	Tankus, Nathan	Modern Money Network	To whom it may concern, I would like to request: 1. Copies of the processing notes, search slips and communications (email, letter, memo, text) associated with my FOIA request that received the tracking number FOIA-2024-00888. Please be sure the search for responsive records includes any processing notes and search slips and communications with the following "components": Any Federal Reserve Bank or the Federal Open Market Committee 2. The administrative case file associated with my FOIA request that received the tracking number FOIA-2024-00888. 3. Records reflecting correspondence, legal opinions and guidance provided to Deputy Secretary of the board Benjamin W. McDonough on the drafting of a letter stating that Approximately 4 pages are being withheld in full in response to my FOIA request that received the tracking number FOIA-2024-00888. Contact information: (b)(6) and phone number (b)(6) Fees: I am willing to pay fees related to this requested material, however I believe that disclosure of the requested information is in the public interest because it contributes significantly to the public understanding of the operations or activities of the Federal Reserve System. Further, I am requesting this information for primarily non-commercial reasons. Regards, Nathan Tankus	Closed	Denied in Full	(b)(5)

FOIA-2024-01092	09/27/2024	-	Tankus, Nathan	Modern Money Network	To whom it may concern, I would like to request: 1. Copies of the processing notes, search slips and communications (email, letter, memo, text) associated with my FOIA request that received the tracking number FOIA-2024-00194. Please be sure the search for responsive records includes any processing notes and search slips and communications with the following "components": Any Federal Reserve Bank or the Federal Open Market Committee 2. The administrative case file associated with my FOIA request that received the tracking number FOIA-2024-00194. 3. Records reflecting correspondence, legal opinions and guidance provided to Deputy Secretary of the board Benjamin W. McDonough on the drafting of a letter stating that Approximately 22 pages are being withheld in full in response to my FOIA request that received the tracking number FOIA-2024-00194. Contact information: (b)(6) and phone number (b)(6) Fees: I am willing to pay fees related to this requested material, however I believe that disclosure of the requested information is in the public interest because it contributes significantly to the public understanding of the operations or activities of the Federal Reserve System. Further, I am requesting this information for primarily non-commercial reasons. Regards, Nathan Tankus	Closed	Denied in Full	(b)(5)
FOIA-2024-01093	09/27/2024	-	Tankus, Nathan	Modern Money Network	To whom it may concern, I would like to request: 1. Copies of the processing notes, search slips and communications (email, letter, memo, text) associated with my FOIA request & appeal that received the tracking numbers FOIA-2024-00197 and APP-2024-00047. Please be sure the search for responsive records includes any processing notes and search slips and communications with the following "components": Any Federal Reserve Bank or the Federal Open Market Committee 2. The administrative case files associated with my FOIA requests that received the tracking numbers FOIA-2024-00197 and APP-2024-00047. 3. Records reflecting correspondence, legal opinions and guidance provided to Deputy Secretary of the board Benjamin W. McDonough on the drafting of a letters stating first that the record could not be located & then that a copy of the record was acquired from the Federal Reserve Bank of New York but that approximately 4 pages are being withheld in full in response to my FOIA requests that received the tracking numbers FOIA-2024-00197 and APP-2024-00047. Contact information: (b)(6) and phone number (b)(6) Fees: I am willing to pay fees related to this requested material, however I believe that disclosure of the requested information is in the public interest because it contributes significantly to the public understanding of the operations or activities of the Federal Reserve System. Further, I am requesting this information for primarily non-commercial reasons. Regards, Nathan Tankus	Closed	Denied in Full	(b)(5)
FOIA-2024-01094	09/27/2024	-	Tankus, Nathan	Modern Money Network	To whom it may concern, I would like to request: 1. Copies of the processing notes, search slips and communications (email, letter, memo, text) associated with my FOIA request that received the tracking number FOIA-2024-00181. Please be sure the search for responsive records includes any processing notes and search slips and communications with the following "components": Any Federal Reserve Bank or the Federal Open Market Committee 2. The administrative case file associated with my FOIA request that received the tracking number FOIA-2024-00181. 3. Records reflecting correspondence, legal opinions and guidance provided to Deputy Secretary of the board Benjamin W. McDonough on the drafting of a letter stating that Approximately 23 pages are being withheld in full in response to my FOIA request that received the tracking number FOIA-2024-00181. Contact information: (b)(6) and phone number (b)(6) Fees: I am willing to pay fees related to this requested material, however I believe that disclosure of the requested information is in the public interest because it contributes significantly to the public understanding of the operations or activities of the Federal Reserve System. Further, I am requesting this information for primarily non-commercial reasons. Regards, Nathan Tankus	Closed	Denied in Full	(b)(5)
FOIA-2024-01095	09/28/2024	-	Tankus, Nathan	Modern Money Network	To whom it may concern, I would like to request: 1. Copies of the processing notes, search slips and communications (email, letter, memo, text) associated with my FOIA request that received the tracking number FOIA-2024-00668. Please be sure the search for responsive records includes any processing notes and search slips and communications with the following "components": Any Federal Reserve Bank or the Federal Open Market Committee 2. The administrative case file associated with my FOIA request that received the tracking number FOIA-2024-00668. 3. Records reflecting correspondence, legal opinions and guidance provided to Deputy Secretary of the board Benjamin W. McDonough on the drafting of a letter stating that the request was not a proper FOIA request that received the tracking number FOIA-2024-00668. Contact information: (b)(6) and phone number (b)(6) Fees: I am willing to pay fees related to this requested material, however I believe that disclosure of the requested information is in the public interest because it contributes significantly to the public understanding of the operations or activities of the Federal Reserve System. Further, I am requesting this information for primarily non-commercial reasons. Regards, Nathan Tankus	Closed	Denied in Full	(b)(5)
FOIA-2024-01096	09/28/2024	-	Tankus, Nathan	Modern Money Network	To whom it may concern, I would like to request: 1. Copies of the processing notes, search slips and communications (email, letter, memo, text) associated with my FOIA request that received the tracking number FOIA-2024-00112. Please be sure the search for responsive records includes any processing notes and search slips and communications with the following "components": Any Federal Reserve Bank or the Federal Open Market Committee 2. The administrative case file associated with my FOIA request that received the tracking number FOIA-2024-00112. 3. Records reflecting correspondence, legal opinions and guidance provided to Deputy Secretary of the board Benjamin W. McDonough on the drafting of a letter stating that the request was not a proper FOIA request that received the tracking number FOIA-2024-00112. Contact information: (b)(6) and phone number (b)(6) Fees: I am willing to pay fees related to this requested material, however I believe that disclosure of the requested information is in the public interest because it contributes significantly to the public understanding of the operations or activities of the Federal Reserve System. Further, I am requesting this information for primarily non-commercial reasons. Regards, Nathan Tankus	Closed	Denied in Full	(b)(5)
FOIA-2024-01097	09/29/2024	09/30/2024	Hoyt, Jason	State Bank / Depository institution	This is a private communication and not to be construed as public. § 4-105 (1) "Bank" means a person engaged in the business of banking, including a savings bank, savings and loan association, credit union, or trust company Pursuant to the Freedom of Information Act (5 U.S.C. § 552), I hereby request access to and copies of records concerning the following specific information related to the issuance of Federal Reserve notes under Section 401 of the Federal Reserve Act. .1. **The precise location or repository of the application** that banking institutions must use to request Federal Reserve notes under Section 401. 2. **The specific process required to submit this application**, including detailed instructions, contact information for the relevant Federal Reserve personnel, and any electronic or physical submission methods. 3. **Any other specific documentation or information** required by the Federal Reserve in order to complete the application process for banking institutions seeking Federal Reserve notes. 4. **A clear outline of the step-by-step procedure** that must be followed by banks to successfully complete the application process, excluding general processes unrelated to banking institutions. I specifically request that the information provided be tailored to the rights and procedures that banks must follow under Section 401, without any generalizations or extraneous content that does not directly pertain to banking institutions applying for Federal Reserve notes. If any part of this request is unclear, overly broad please contact me (Date Range for Record Search: From 01/01/2022 To 09/30/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2025-00001	09/30/2024	10/01/2024	winslow nutt, christi	respice family safety team for the nutt deploy now	deploy our safety teams for the nutt myers bond family (Date Range for Record Search: From 09/18/2024 To 09/30/2024)	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)

FOIA-2025-00002	09/30/2024	10/01/2024	Merkwan, Dr. Johnathan	Harvard University Presidency	Choice Healthcare, Sacramento, California indisputable contact in foreign interference.	Closed	Other Reasons - Improper FOIA Request for Other Reason	D(6)
FOIA-2025-00003	10/01/2024	10/01/2024	Davidson, Paul	-	Please provide a copy of all negotiable instruments and/or drafts with any allonge's or any relevant indorsements, including any record of payments or transfers involved with the account number (b)(5) for Paul Clifford Davidson. (Date Range for Record Search: From 01/01/2015 To 09/30/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2025-00004	10/01/2024	10/01/2024	Davidson, Paul	-	Please provide a copy of all negotiable instruments and/or drafts with any allonge's or any relevant indorsements, including any record of payments or transfers involved with the account number (b)(5) for Paul Hercules Davidson. (Date Range for Record Search: From 01/01/2001 To 09/30/2024)	Closed	Other Reasons - Not Agency Record	D(7)
FOIA-2025-00005	10/01/2024	11/18/2024	Gameros, Charles		I would like the documents and records per the attached. (Date Range for Record Search: From 01/01/2023 To 10/01/2024)	Closed	Denied in Full	(b)(3);(b)(8)
FOIA-2025-00006	10/01/2024	11/01/2024	Herman, Brooks	Institutional Shareholder Services Inc.	Dear Sir or Madam, Freedom of Information Act Request This is a request under the Freedom of Information Act. The documents of interest concern the retirement plan(s) as follows: • Federal Reserve 401(a) and 401(k) Thrift Plan From the plan(s) mentioned above. I am requesting the following information: • Schedule of Investment Portfolio by Asset Class and Manager - Also known as Investment Portfolio Summary or Investment Performance Report. This lists the Asset Classes (Large Cap Growth, Fixed Income, Real Estate, etc.), grouped by Investment Managers (Vanguard, Fidelity, etc.), with the Assets under Management (Market Value) held by each Investment Manager, and investment fee information (such as cost per unit/share). Please have the assets as of the end of the fiscal year 2023. o An electronic copy of the 2023 records in this format is preferred. • List of Service Providers - Specifically the Recordkeeper as well as the Investment Consultant(s) (ex. Callan, R.V. Kuhns, etc.) of the plan(s). If the record-keeping is done internally, please let me know. • The plans' current discount rate, funded ratio, and average age at the time of entering retirement (if applicable). If this information is not readily collected from your institution, then those data points can be omitted as I am not requesting the manipulation of any. Additionally, if the cost associated with my request exceeds \$30, I ask to be notified before continuing with my request. Please email me your response to FOIA@issgovernance.com; If you have any questions, please do not hesitate to contact me. Thank you and I look forward to hearing from you. Thank you for your time, Brooks Herman INSTITUTIONAL SHAREHOLDER SERVICES INC. 4250 Executive Sq, Suite 600 La Jolla, CA 92037	Closed	Granted in Full	
FOIA-2025-00007	10/01/2024	10/01/2024	Sexton, Bonny	CSC	I would like to request a Certificate of Good Standing from the Federal Reserve on behalf of Goldman Sachs Bank USA (Headquartered in New York, NY) (Date Range for Record Search: From 10/01/2024 To 10/01/2024)	Closed	Granted in Full	-
FOIA-2025-00008	10/01/2024	10/03/2024	Taylor, Herb	Federal Advisory Council	A History of the Federal Advisory Council dated December 1970 and written by Howard Hackley (Date Range for Record Search: From 01/01/1969 To 12/31/1971)	Closed	Granted in Full	-