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Description of document: Federal Reserve Board (FRB) Freedom of Information Act (FOIA) Case Logs 2016-2019

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Source of document: Information Disclosure Section  
Board of Governors of the Federal Reserve System  
20th & Constitution Avenue, NW,  
Washington, DC 20551  
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[Electronic Request Form](#)

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BOARD OF GOVERNORS  
OF THE  
**FEDERAL RESERVE SYSTEM**  
WASHINGTON, D. C. 20551

ADDRESS OFFICIAL CORRESPONDENCE  
TO THE BOARD

November 23, 2020

Re: *Freedom of Information Act Request No. G-2021-00032*

This is in response to your email message dated and received by the Board's Information Disclosure Section on November 13, 2020. Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, you request:

[a] copy of the Federal Reserve System/Board FOIA Logs for each of the years 2010 to 2019, or else logs for whichever of those years are readily retrievable by the Fed's FOIA office.<sup>1</sup>

With respect to this interim response, staff searched Board records and located documents responsive to your request for 2017, 2018, and 2019.

With respect to this interim release, your request is granted in full. The Board's Information Disclosure Section will provide you with a copy of the documents being made available to you pursuant to this interim response under separate cover. While this interim response does not detail your appeal rights, in our final response letter, the Board will provide information about your right to appeal any withheld information from either this interim release or the Board's final response.

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<sup>1</sup> In a telephone conversation and follow-up email with Ms. Meredith Scheiber of the Board's Information Disclosure Section on November 17, 2020, you confirmed that you will accept previously released records for 2017, 2018, and 2019. You also stated that you would like the Board to process your request for records from 2010 through 2016.

We are continuing to review documents potentially responsive to your request and will provide a final determination as quickly as possible.<sup>2</sup>

Very truly yours,

A handwritten signature in black ink, appearing to read 'Michele Taylor Fennell', with a long horizontal flourish extending to the right.

Michele Taylor Fennell  
Deputy Associate Secretary of the Board

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<sup>2</sup> If you have any questions regarding the processing of your FOIA request, you may contact the Board's FOIA Public Liaison, Ms. Candace Ambrose, at (202) 452-3684 for assistance.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00071	A copy of the nonpublic guidance issued by the Federal Reserve Board on November 3, 2009 regarding SCAP (Supervisory Capital Assessment Program) institutions. "Non-public guidance issued by FRB on November 3, 2009, and agreed to by the other regulators and Treasury, added a provision that would allow these SCAP banks to repay on an expedited basis." (SIGTARP). Discussed here: <a href="https://www.sig tarp.gov/Audit%20Reports/Exiting_TARP_Repayments_by_the_Largest_Financial_Institutions.pdf">https://www.sig tarp.gov/Audit%20Reports/Exiting_TARP_Repayments_by_the_Largest_Financial_Institutions.pdf</a>	1/3/2017	Full Denial - Exemption 8			
F-2017-00072	name, title, and work email and mailing address for persons in the following positions in the Federal Reserve Board: 1. Human Relations Directors 2. Civil Rights Directors 3. Equal Employment Opportunity Directors 4. Labor Relations Directors 5. Workers Compensation Directors 6. Training Directors 7. Within Personnel Offices/Employee Relations Offices/Labor Relations Offices a. Chiefs of Staffing/Classification b. Chiefs of Labor Relations c. Chiefs of Employee Relations 8. Within General Counsel Offices, Assistant or Deputy General Counsels for: i. Litigation ii. Administrative Law iii. EEO/Civil Rights iv. Labor and Employment Law 9. Chief Equal Employment Opportunity Counselors	1/5/2017	Full Grant	Karen	Troutman	Dewey Publications, Inc.
F-2017-00073	all records pertaining to the change in control of Metropolitan Bank Group, Inc., Chicago, Illinois, now known as Byline Bancorp: any and all attachments, exhibits, notes, addenda, updates, or any other record that otherwise modifies, supersedes, or nullifies any responsive record in whole or in part.	1/6/2017	Full Grant	John	Scolnik	United Food & Commercial Workers International Union

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00074	investigation conducted by the Federal Reserve of Wells Fargo & Company (Wells Fargo): 1. All records concerning correspondence (including letters, emails, and any other electronic means) between and among any agent or representative of the Federal Reserve and any representative of Wells Fargo; 2.All records concerning the Federal Reserves investigation into Wells Fargo's misconduct as it relates to the aforementioned wrongdoing as discussed before the U.S. Senate Committee on Banking, Housing, & Urban Affairs on September 20, 2016; and 3. All records concerning the Federal Reserves investigation into Wells Fargo's misconduct as it relates to the aforementioned wrongdoing as discussed before the U.S. House Financial Services Committee on September 29, 2016.	1/9/2017	Full Denial - Exemption 7A, 7E, 8	Annie	Kouba	Motley Rice
F-2017-00075	Any and all records sent from the Federal Reserve between May 1, 2016 and September 1, 2016 to several banks that helped arrange a \$1.15 billion loan for Uber Technologies. According to a report from Reuters, "The Federal Reserve and the Office of the Comptroller of the Currency (OCC), which are trying to reign in risky lending across Wall Street, took issue with the way in which the banks carved out Uber's more mature operations from the rest of the business ..." I'm requesting access to any letters or memos sent to banks involved in the deal, including but not limited to Morgan Stanley, Goldman Sachs Group Inc., Barclays PLC and Citigroup.	1/11/2017	Full Denial - Exemption 8	Ryan	Felton	Jalopnik
F-2017-00076	Any documents, stop codes, transaction stop codes on default judgments or returned payments, coordination with judiciary (also known as the Office of the Administration of the courts), The Court, information, communications within the Federal Reserve pertaining to (b) (6) (b) (6) , USA, United States, it's territories and also containing social security number (b) (6) .	1/13/2017	Not Reasonably Described	Todd	Foreman	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00077	First, any and all notices, applications, or other materials submitted to the Board or any Reserve Bank by BlackRock, Inc. or any of its affiliates or subsidiaries (together, BlackRock) under the Change in Bank Control Act, 12 U.S.C. § 1817(j), or the Bank Holding Company Act, 12 U.S.C. § 1841 et seq., seeking the approval or non-objection of the Board or any Reserve Bank to acquire or retain 10 percent or more of any class of voting securities of one or more bank holding companies where the notice or application may have taken either of the following forms: (a) A notice or application identifying one or more bank holding companies by name; or (b) A notice or application that has permitted, or would permit in the future, BlackRock to acquire 10 percent or more of any class of voting securities of any or all bank holding companies (whether or not the entities were identified in the filing) without further application or notice to the Board or any Reserve Bank. Second, any approval or non-objection letters issued by the Board or any Reserve Bank, and any commitments, including but not limited to passivity commitments, entered into by BlackRock, in connection with any notice or application described above.	1/19/2017	Full Denial - Exemption 4, 8	Helen	Clark	
F-2017-00078	The nonconfidential portions of the related correspondence up through the time that the application was by ABLV NV (Latvia) to establish a representative office in New York was withdrawn (Dec. 18, 2015). In addition, the application submitted to the Federal Reserve Board included a copy of the application that was submitted to the New York State Department of Financial Services. I am also requesting a copy of the public portions of that document.	1/19/2017	Withdrawn	Tim	Byrne	Shearman & Sterling LLP
F-2017-00079	all Interagency Bank Merger Applications (items 1-14) submitted to the Board of Governors of the Federal Reserve System from years 1999 to present. A subset of the information requested items 1, 3, 4, 5, 7, 8, 10, 11, and 12.	1/19/2017	Withdrawn	Alice	Jun	Kellogg School of Management

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00080	the range of the salaries for members of the board of directors of the Oklahoma City branch of the Federal reserve bank of Kansas City Mo. I am not requesting the salary of any individual, but the range of salaries for all members.	1/19/2017	Directed to Another Agency	Jo	Jones	
F-2017-00081	a list of any reports *not* posted on the OIG website.	1/23/2017	No Records	Benjamin	Emmel	
F-2017-00082	FR Y-6 Annual Report of Holding Companies	1/23/2017	Full Grant	German	Lopez Espinosa	University of Navarra
F-2017-00083	1.The public file of the Section 3 application of Brotherhood Bancshares, Inc. approved on January 12, 1990. The Section 3 application was presumably to form a holding company and acquire the shares of The Brotherhood Bank and Trust Company. To help narrow your search, the application was referenced on page 181 in the Federal Reserve Bulletin Volume 76, Number 3, of March 1990; 2. The public file of the Section 3 application of Interactional Brotherhood of Boilermakers, Iron Ship Builders, Blacksmiths, Forgers and Helpers approved on January 12, 1990.The Section 3 application was presumably to acquire control of Brotherhood Bancshares, Inc. To help narrow your search, the application was referenced on page 182 in the Federal Reserve Bulletin Volume 76, Number 3, of March 1990; and 3. All non-confidential correspondence and any additional information requests submitted to, or by, the Federal Reserve Board, the Federal Reserve Bank of Kansas City, or the applicants, with respect to either application.	1/23/2017	No Records	Brittany	McIntosh	Nelson Mullins Rilely & Scarborough LLP
F-2017-00084	Any records related to Fidelity Investments and the acquisition of control of an institution under the Bank Holding Company Act, the Home Owners' Loan Act or the Change in Bank Control Act; and Any records related to a determination by the Board of Governors of the Federal Reserve System that Fidelity Investments may acquire up to 15% of any class of voting securities of a bank holding company, bank, savings and loan holding company or savings association.	1/23/2017	Full Grant	Clare	Lascelles	Debevoise Plimpton LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00085	1. Public file of the Section 3 application of Community First Bancorp approve don or around December 29, 2015. The Section 3 application was to form a holding company and acquire the shares of Community First Bank. To help narrow search, the application appears to have been filed the week of October 24, 2015; and All non-confidential correspondence and any additional information requests submitted to, or by, the Federal Reserve Board, the Federal Reserve Bank of Kansas city, or the applicant , with respect to the application.	1/23/2017	Full Grant	Brittany	McIntosh	Nelson Mullins Riley & Scarborough LLP
F-2017-00086	Three items: A digital/electronic copy of the Federal Reserve Administrative Manual. The Table of Contents only of the Internal Administrative Procedures Manual. A digital/electronic copy of the Records Policy and Procedures Manual.	1/24/2017	Partial Grant			
F-2017-00087	A digital/electronic copy of the following documents: SR 07-11 The Fair Value Option and the Applicability of the Market Risk Capital Rule <a href="http://fedweb.frb.gov/fedweb/bsr/srltrs/SR0711.htm">http://fedweb.frb.gov/fedweb/bsr/srltrs/SR0711.htm</a> SR 06-17 Interagency Policy Statement on the Allowance for Loan and Lease Losses <a href="http://fedweb.frb.gov/fedweb/bsr/srltrs/SR0617.htm">http://fedweb.frb.gov/fedweb/bsr/srltrs/SR0617.htm</a> SR 07-01 Interagency Guidance on Concentrations in Commercial Real Estate <a href="http://fedweb.frb.gov/fedweb/bsr/srltrs/SR0701.htm">http://fedweb.frb.gov/fedweb/bsr/srltrs/SR0701.htm</a> SR 06-15 Interagency Policy on Nontraditional Mortgage Products <a href="http://fedweb.frb.gov/fedweb/bsr/srltrs/SR0615.htm">http://fedweb.frb.gov/fedweb/bsr/srltrs/SR0615.htm</a> A copy of the LISTING of SR documents as posted on the Fedweb FRB internal website.	1/24/2017	Full Grant			
F-2017-00088	A digital/electronic copy of the compilation of textual changes in the Federal Reserve Act that is posted here on an employees-only intranet site: <a href="http://fedweb.frb.gov/fedweb/board/legal/lawlib/textual-FRA.htm">http://fedweb.frb.gov/fedweb/board/legal/lawlib/textual-FRA.htm</a>	1/24/2017	Full Grant			
F-2017-00089	Communications (including but not limited to emails) sent to or received from (b) (6) , Esq.; (b) (6) , Esq.; (b) (6) , Esq.; (b) (6) , Esq. regarding or relating to Florida Capital Group, Inc.'s and/or Florida Capital Bank, N.A.'s request to make the severance payment, or pay the judgment or arbitration award to Bart Bishop.	1/24/2017	Request Withdrawn	Melanie	Damian	Damian and Valori LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00090	Data from the Fed MDRM: Header from left to Right with "sample" data or explain in parenthesis Report (FR Y -9C) Schedule (HC) Sub Schedule (B) Form Line (04.A.1.C) Form Line Name(Pass Thr Mrt Bckd - GNMA HTM FV) Main Series (BHCK from form) Sub Series (when applicable from form) Segmented Mnemonics (when applicable from form) Line Item # (G301 from form) Item Caption (from MDRM data dcitionary) Data Description: (from MDRM data dictionary)	1/24/2017	Full Grant	Amy	Grady	Wells Fargo
F-2017-00091	All records, created or collected that were prepared, received, transmitted, collected and/or maintained by the Federal Reserve Board of Governors on the subject of Anarchism, Anarchist Extremism and/or Anarchist Extremists from 2015 to the present.	1/24/2017	Withdrawn	Melissa	Hill	MuckRock News
F-2017-00092	All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Dallas filed by Minden Bancorp, Minden, Louisiana; and Additional Information Requests and non-confidential correspondence from the Federal Reserve Bank of Dallas or the Federal Reserve Board directed to Minden Bancorp, Minden, Louisiana	1/24/2017	Full Grant	Francis X.	Grady	Grady & Associates
F-2017-00093	All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Chicago filed by Northeast Indiana Bancorp, Inc., Huntington, Indiana; and Additional Information Requests and non-confidential correspondence from the Federal Reserve Bank of Chicago or the Federal Reserve Board directed to Northeast Indiana Bancorp, Inc., Huntington, Indiana. Northeast Indiana Bancorp, Inc. received approval from the Federal Reserve Bank of Chicago on May 25, 2012.	1/24/2017	Full Grant	Francis X.	Grady	Grady & Associates
F-2017-00094	Copies of the New Bank Branch Applications submitted by Frost Bank for the 1812 Spring Cypress Road, Spring, Texas 77388 and for the 3201 ESHP South Pasadena ,Texas locations	1/25/2017	Full Grant	Barry	Simmons	Renaissance Indexes Group
F-2017-00095	A copy of the latest available Y-7Q for several foreign banking organizations, namely Societe Generale, Industrial and Commercial Bank of China, Royal Bank of Scotland, Bank of Nova Scotia, ABN Amro, Suitomo Mitsui, Natixis, and Credit Agricole	1/30/2017	Full Grant	Richard	Sbaschnig	CFRA

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00096	<p>Copies of emails which were sent or received between Jan 1, 2016 and February 10, 2017 by staff and members of the Federal Reserve Board holding any of the following positions: Chair; Vice Chair; Director of the Division of Supervisions and Regulation; Director of the Division of International Finance; Director of the Division of Financial Stability. Please restrict responsive documents to those which were to or from individuals from the European Central Bank, the Japanese Central Bank and the Bank of England. Please also restrict the responsive documents to those in which any of the following terms or exact phrases appear in the body of the emails:</p> <p style="padding-left: 40px;">Brexit referendum yuan rmb</p> <p>renminbi Greece Greek Trump cyber Bangladesh swift central bank and international account services</p>	1/30/2017	Full Denial - Exemption 4, 6	Jason	Lange	Reuters News
F-2017-00097	provide any and all formation documents for the Texas State holding company "City National Bancshares, Inc.," to the undersigned	2/2/2017	Full Grant	Matthew	Ford	The Ford Law Firm
F-2017-00098	the individual Shared National Credit reviews for all assets examined in the two most recently completed SNC reviews for which an individual write-up was prepared.	2/7/2017	Full Denial - Exemption 8	Chris	Fukuoka	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00099	Copies of emails which were sent or received between November 10, 2015 and February 10, 2017 by staff and members of the Federal Reserve Board holding any of the following positions: Chair; Vice Chair; Director of the Division of Supervisions and Regulation; Director of the Division of International Finance; and Director of the Division of Financial Stability. Please restrict responsive documents to those which were to or from individuals from the Peoples Bank of China.	2/10/2017	Full Denial - Exemption 4, 6	Jason	Lange	Reuters News
F-2017-00100	any communications between the New York Fed, including its Central Bank and International Account Services (CBIAS) unit, or the Federal Reserve Board of Governors, and gold account holders between January 1, 2007 and the present date (February 13, 2017). Also a full list of central bank and official sector gold account customers that the New York Fed is storing gold on behalf of, including details of whether the Fed holds gold in custody for any commercial banks; how much gold each of these customers holds; full records of gold bar serial numbers; leases, loans, swaps, repurchase agreements or other arrangements concerning the gold; any procedures and policies the New York Fed, including its CBIAS department uses to hold the gold, including procedures for counting, testing, weighing, storing, handling, moving or storing the gold; how the Fed audits the gold internally; copies of any contracts the New York Fed or the Fed Board has with gold custody clients; and meetings that were called about the gold vault.	2/13/2017	Not An Agency Record	Katy	Burne	The Wall Street Journal
F-2017-00101	Any electronic records (including emails), from June 2016 to [February 14, 2017], from the Governors of the Board of Governors of the Federal Reserve System that contain the words "Saudi", "Currency", and "Peg."	2/14/2017	Full Denial - Exemption 4, 5	Anthony	Roca	Fox Point Capital
F-2017-00102	Any and all records pertaining to, but not limited to: Investigation notes and/or letters, any settlement agreements entered, final disposition of complaint(s) against SunTrust Bank relating to irregular and fraudulent lending to borrowers in the Hampton Springs N.C. Development in 2007 to present.	1/4/2017	Partial Grant	Mike	Cinicollo	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00103	Janet Yellen has indicated to Congress that the Fed has authority to interact with foreign and international entities. I am looking for those portions of law and legislation that specifically authorize such interaction.	2/14/2017	No Records	Dana	Barish	
F-2017-00104	In her February 14, 2017, testimony before the Senate Banking Committee, Chair Janet Yellen responded to a question from Senator Richard Shelby by saying the Fed Board had conducted ``a five-year review of CCAR (Comprehensive Capital Analysis and Review) and our stress testing methodologies." Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq.("FOIA"), I request access to and copies of the five-year review.	2/15/2017	Full Denial - Exemption 4, 5, 8	Craig	Torres	Bloomberg News
F-2017-00105	all records concerning communications between this agency and the Government Accountability Institute (henceforth "GAI") (www.g-a-i.org). Encompasses email messages and other forms of correspondence, in addition to records reflecting any contact this agency has had with GAI since its founding in 2012. Emails from GAI may come from, but not limited to, email addresses on the @g-a-i.org domain. I would also like all communications containing the keyword "Government Accountability Institute".	2/15/2017	Not Reasonably Likely	Aaron	Sankin	Center for Investigative Reporting/MuckRock
F-2017-00106	I would like to request a complete glossary of the Federal Reserve Bank terms; including: 1) ontology 2) semantics definitions. 3) glossary preferred delivery method: csv file or text file or xml document	2/23/2017	Full Grant	David	Joa	Bank of America

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00107	(1) Publicly available application resulting in the July 5, 2016, letter granting the request by (1) Societe Generale to delay the requirement to establish a U.S. intermediate holding company (IHC) for six months; and (2) Publicly available application from Banco Bilbao Vizcaya Argentaria for a six-month extension of time to transfer five U.S. subsidiaries to its IHC; (3) Publicly available application resulting in the July 19, 2016, letter granting Sumitomo Mitsui Financial Group, Tokyo, Japan, and Sumitomo Mitsui Banking Corporation -- extension to October 1, 2016, to establish a U.S. risk committee pursuant to the requirements of Regulation YY. These approval letters are all cited in the Board's H.2 No. 30 for the week ending July 23, 2016.	2/23/2017	Full Grant	Carmen	Debord	Westlaw Court Express
F-2017-00108	any documents discussing why Depository Trust Company was not required to obtain FDIC insurance and a copy of the Depository Trust Company membership application.	2/24/2017	Withdrawn	Ernest	Patrikis	White & Case LLP
F-2017-00109	the Copies of the Agency investigation reports -from the Dallas FRB office for the CRA Protest Complaints filed against Plains Capital Bank and Veritex Community Bank and from the Atlanta FRB office for the CRA Protest Complaints filed against BBVA Bank and Regions Bank	2/27/2017	Partial Grant	Barry	Simmons	Renaissance Index Group
F-2017-00110	all records from two enforcement cases "the matter of Bryan Posey" (Identified with Docket Nos. 11-058-E-I and 11- 058-CMP-1) and "the matter of Parker Gentry" (Identified with Docket No. 16-004-B-I). This includes the case file, any notices of intent and all other relevant documents.	2/27/2017	Request Withdrawn	Mike	Soraghan	E and E News
F-2017-00111	A copy of the FY2018 Congressional Budget Justification for the Federal Reserve Board.	3/6/2017	No Records			
F-2017-00112	records of real wages in the market economy historical data from 1913-2016 preferably real wages of factory workers, corporation employees, and farmers; our nations GDP and GDP per-capita during these times as well as the percentage of population that was comprised of millionaires and the percentage of the population that was comprised of billionaires during these years; combined net worth of billionaires and combined net worth of millionaires; and the average cost of living for Americans.	3/3/2017	Not Reasonably Likely	Jaylon	Rosamilia	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00113	The entirety of the March 7, 2017 submission in connection with the Application by Community Bank System to acquire Merchants Bank.	3/7/2017	Partial Grant	Matthew	Lee	Inner City Press
F-2017-00114	All communications between all staff members of the Federal Reserves Division of Research and Statistics and anyone at the Federal Reserve Bank of Richmond (i.e. anyone using an email address rich.frb.org) mentioning the Durbin Amendment. You may limit your searching from January 1, 2014 through [March 8, 2017].	3/8/2017	Withdrawn	Quinn	McCord	
F-2017-00116	We write on behalf of Johnmark Majuc, Turjuman Ramadan Adam, Joseph Jok, and Shafika Hassan to request documents under the FOIA arising from the Federal Reserve's investigation of BNP Paribas, S.A. and its affiliates (collectively, "BNPP") for their role in processing financial transactions for the Government of Sudan.	3/9/2017	Withdrawn	Matthew	Rand	McKool Smith
F-2017-00117	Correspondence to and from the Federal Reserve board and the Government Accountability Office during calendar years 2016 and 2017 to date.	3/21/2017	Partial Grant	Ryan	Tracy	The Wall Street Journal
F-2017-00118	Various confidential exhibits related to the application submitted by National Bancorp Holdings, Inc. dated October 1, 2010, received by the Office of Thrift Supervision on or about October 2010 (NATS No. R410-0329).	3/21/2017	Partial Grant	Kara	Francis-Berry	Rinella and Rinella, LTD.
F-2017-00119	The public portions of all requests received by the Federal Reserve for an extended transition period for a hedge fund or private equity fund (a "covered fund") that qualifies as an illiquid fund pursuant to section 13 of the Bank Holding Company Act of 1956, 12 U.S.C. 1851.	3/22/2017	Full Grant	James	Kong	Milbank, Tweed, Hadley McCloy LLP
F-2017-00120	Unclear	3/23/2017	Not Reasonably Likely	Louis	Lewis	
F-2017-00121	The application (and related correspondence) by Unione di Banche Italiane, S.p.A, Bergamo, Italy, to establish a representative office in New York.	3/27/2017	Full Grant	Tim	Byrne	Shearman & Sterling LLP

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F-2017-00122	looking for what what has been called a "correspondence release." The document in question will not be newer than 1972. The correspondence release will discuss insurance premium payment plans under which a policyholder can elect to pay the premium in installments, and is charged a service charge for installment payment. A quotation from from the document I seek is: These types of plans, in which the customer is not obligated to make remaining payments, but may elect to cancel at any time by simply not paying an installment when due, would not create the creditor-debtor relationship required before a transaction becomes subject to Regulation Z.	3/28/2017	Full Grant	Mark	Chandler	Meenan P.A.
F-2017-00123	1. Notation Vote Sheets, or other relevant documentation, denoting governors votes on the appointment of Reserve Bank presidents (1990-2015); 2. Memoranda and all other correspondence sent from the twelve Federal Reserve Banks to the Board of Governors Committee on Federal Reserve Bank Affairs regarding recommendations for candidates to fill open Class C director seats (1990-2015); 3. Minutes, memoranda, and any other records pertaining to annual meetings of the chairs and vice chairs of the Reserve Bank boards of directors with the Board of Governors Committee on Federal Reserve Bank Affairs (1990-2015).	3/28/2017	Full Grant	Gabrielle	Elul	University of California, Berkeley
F-2017-00124	1. A copy of all ethics waivers and recusal agreements/records issued by the Federal Reserve System from January 1, 2017 to the present. These types of records are often, but not always, issued pursuant to 18 U.S.C. §§ 207 and 208, 5 C.F.R. Part 2635, or Executive Order 13770 or its predecessor, Executive Order 13490. 2. In the case of waivers issued under Executive Order 13770, I am requesting copies of the waivers that have been provided to the head of the agency, pursuant to Section 3(c): A copy of the waiver certification shall be furnished to the person covered by the waiver and provided to the head of the agency in which that person is or was appointed to serve.	3/28/2017	No Records	Daniel	Van Schooten	Project on Government Oversight

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F-2017-00125	copies of, any communications and materials from the New York Fed, including its Central Bank and International Account Services (CBIAS) unit, or between the bank and the Federal Reserve Board of Governors, concerning the following topics related to gold held by the New York Fed and its gold vault.	3/29/2017	Not An Agency Record	Katy	Burne	The Wall Street Journal
F-2017-00126	Copies of any and all meeting minutes and agendas for meetings of the Council of Counsels to the Inspector General (CCIG) from January 1, 2006 to the present.	3/29/2017	Full Grant			
F-2017-00127	I am looking for materials related to the development and implementation of MPS (MIT Fed Penn macro econometric model) at the Board stored in the Boards research library. I'm looking for material primarily dated 1965-1985.	4/3/2017	No Records	Beatrice	Cherrier	University of Caen
F-2017-00128	copies of the Board of Directors Minutes for Riverside Banking Company Dated December 22, 2005, January 18, 2007, and December 20, 2007. Riverside Banking Company was the Holding Company for Riverside National Bank of Florida, Riverside's FDIC certificate number was 24067. Riverside National Bank of Florida was taken over the FDIC on April 16,2010 and sold to TD BANK NA.	4/3/2017	Request Withdrawn	Frank	Strazzulla	
F-2017-00129	This request is concerning information about Riverside Banking Company whose Bank affiliate Riverside National Bank of Florida Certificate # 24067 was taken over by the FDIC on April 16, 2010. I would like a copy of the Report of Examination for 2006, 2007, and 2008.	4/3/2017	Request Withdrawn	Frank	Strazzulla	
F-2017-00130	This request is concerning Riverside Banking Company and Riverside National Bank of Florida Certificate # 24067, taken over by the FDIC on April 16, 2010. I would like copies of the Board Finance Committee, and the Asset Liability Management Committee for the years 2007 and 2008	4/3/2017	Request Withdrawn	Frank	Strazzulla	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00131	copies of the following records: Correspondent Bank Agreement Form among Eagle National Bank of Miami, former Central National Bank of Miami and: Citi Bank Manufacturers Hanoover Trust - Chase Bank First Winsconsin First National Bank of Atlanta Southeast First National Bank of Miami Swiss Bancorp Central Bank and Trust Bank of Nova Scotia Banque Francaise du Commerce Exterieur Banco de Colombia SA Panama as well as any other agreement or action among Eagle and its correspondents in 1999	4/3/2017	Request Withdrawn	Tula	Salgado	Discreet Logic
F-2017-00132	the public application only, and final action letter for BNP Paribas, Bank of Tokyo Mitsubishi UFJ, Ltd, and Banco Santander SA to expand an existing presence in the U.S. during the period of 2010-2016	3/30/2017	Full Grant	Robert	Tolchin	The Berkman Law Office
F-2017-00133	A copy of the final report, report of investigation, closing report, closing memo, referral memo, referral letter or other conclusory documents from this investigation of the Federal Reserve Board Office of Inspector General regarding unauthorized disclosure of information to Medley Global Advisors about policy options that the central bank was considering in 2012. See, e.g.: <a href="https://www.bloomberg.com/news/articles/2017-04-04/fed-leak-probe-dooms-lacker-but-leaves-key-question-who-leaked">https://www.bloomberg.com/news/articles/2017-04-04/fed-leak-probe-dooms-lacker-but-leaves-key-question-who-leaked</a>	4/5/2017	Partial Grant			
F-2017-00134	Access to and copies of all responses from the Federal Reserve to Questions for the Record (QFRs) received from Congressional committees since June 2014.	4/5/2017	Full Grant	Christopher	Condon	Bloomberg News
F-2017-00135	A copy of the final report by the Inspector General for the Board of Governors of the Federal Reserve System and the Consumer Financial Protection Bureau, related to allegations concerning the Program for Security of FOMC Information and the FOMC Policy on External Communications of Committee Participants in conjunction with September 2012 FOMC meeting information.	4/5/2017	Partial Grant	Jason	Lange	Thomson Reuters
F-2017-00136	A copy of the investigative report and all related material regarding the disclosures of information from the September 2012 FOMC meeting.	4/6/2017	Pending	David	Harrison	The Wall Street Journal

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00137	An unredacted copy of the Dec. 16, 2015 and Jan. 7, 2016 letters from the chairman of the Federal Reserve Bank of Richmond Board of Directors to Gov. Jerome H. Powell.	4/6/2017	Partial Grant	David	Harrison	The Wall Street Journal
F-2017-00138	Billing Code: 4810-25-P DEPARTMENT OF THE TREASURY 31 CFR Part 50 Office of Foreign Assets Control 31 CFR Parts 501, 535, 536, 538, 539, 541, 542, 543, 544, 546, 547, 548, 549, 560, 561, 566, 576, 588, 592, 594, 595, 597, and 598 Financial Crimes Enforcement Network 31 CFR Part 1010 Inflation Adjustment of Civil Monetary Penalties AGENCY: Departmental Offices, Financial Crimes Enforcement Network, and Office of Foreign Assets Control, Treasury.	4/6/2017	Not Reasonably Likely	Elvis	Zornic	
F-2017-00139	4 most recent submissions of Form FR Y-11 ("Financial Statements of U.S. Nonbank Subsidiaries of U.S. Holding Companies") that refer to Goldman Sachs Lending Partners LLC	4/6/2017	Full Grant	Matthew	Vierling	WeWork Companies Inc.
F-2017-00140	1) Documents at the Federal Reserve Board identifying the designation of the Regulatory Reform Officer required by Executive Order 13777. 2) Documents at the Federal Reserve Board identifying the designation of the members of the Regulatory Reform Task Force, as required by Executive Order 13777. You may limit this request to documents dated since February 22, 2017.	4/6/2017	No Records			
F-2017-00141	Access to and copies of the Inspector General's final report, report of investigation (ROI), closing memo, closing report, referral memo, referral letter and any other conclusory documents from its investigation into the disclosure of non-public information related to deliberations by the Federal Open Market Committee at their September 2012 meeting	4/6/2017	Pending	Christopher	Condon	Bloomberg News

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00142	Copies of emails which were sent or received by Daniel Tarullo. Limit the emails to those which were sent within the date ranges listed for each individual: Michael Froman, U.S. Trade Representative 2/2/16 2/16/16 and 3/1/16 3/15/16; Tim Reif, Office of U.S. Trade Representative 2/18/16 3/3/16; Jacob Lew, Treasury 2/10/16 2/24/16; Barack Obama, U.S. president 1/1/16 4/7/17; Adewale Wally Adeyemo, Deputy National Security Advisor 3/17/16 - 3/31/16; Jay Schambaugh, Council of Economic Advisors 4/12/16 4/26/16; Antonio Weiss, Counselor, U.S. Department of the Treasury 6/30/16 7/26/16; Sarah Raskin, Deputy Treasury Secretary 8/26/16 9/9/16; Denis McDonough - White House Chief of Staff 11/10/16 11/24/16.	4/7/2017	No Records	Jason	Lange	Thomson Reuters
F-2017-00143	Copies of emails which were sent or received by Daniel Tarullo, Steven B. Kamin and Andreas W. Lehnert. Documents to those which were to or from individuals from the list of institutions: Swiss National Bank or SNB 12/31/15 1/14/16 and 9/27/16 10/11/16; European Central Bank or ECB 1/4/16 1/18/16, 2/17/16 - 3/2/16, 7/1/16 7/15/16, 9/9/16 9/23/16, 9/23/16 10/7/16, 10/7/16 10/21/16, 10/18/16 11/1/16, 10/26/16 11/9/16, 11/8/16 11/22/16; Bank of England or BOE 1/4/16 1/18/16, 3/14/16 3/31/16, 6/30/16 4/14/16, 7/1/16 7/15/16, 7/26/16 8/9/16, 8/26/16 9/9/16, 9/23/16 10/7/16, 10/7/16 10/24/16, 10/26/16 11/9/16, 11/2/16 11/16/16; Bank of Canada or BoC 2/15/16 2/19/16; European Commission 4/7/16 4/21/16; Sveriges Riksbank or SRS 4/8/16 4/22/16, 7/11/16 7/25/16, 10/1/16 10/15/16, 10/27/16 11/10/16; International Monetary Fund or IMF" 5/2/16 5/16/16, 5/6/16 5/20/16, 7/25/16 8/8/16; European Banking Authority or EBA 5/10/16 5/24/16, 11/21/16 12/5/16; Swiss Financial Market Supervisory Authority or FINMA 5/13/16 5/27/16, 7/7/16 7/21/16; Banque de France or BDF or Bank of France 7/1/16 7/15/16; German Federal Ministry of Finance or BMF 7/4/16 7/18/16, 9/23/16 10/7/16, 10/11/16 10/25/16, 11/14/16 11/28/16; UK Prudential Regulatory Authority or PRA 5/6/16 5/20/16; China Banking Regulatory Commission or CBRC 10/12/16 10/26/16; UK Financial Conduct Authority or FCA 9/29/16 10/13/16.	4/7/2017	Full Denial - Exemption 4	Jason	Lange	Thomson Reuters

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00144	Copies of emails which were sent or received by Daniel Tarullo, Michael S. Gibson, Nellie Liang and Andreas W. Lehnert. Please restrict responsive documents to those which were to or from individuals from the list of institutions: Morgan Stanley 12/30/15 -1/13/16, 1/22/16 2/5/16, 1/6/16 1/20/16, 3/17/16 3/31/16, 4/25/16 5/9/16, 6/17/16 7/1/16, 7/21/16 8/4/16, 9/7/16 9/21/16, 9/28/16 10/12/16, 10/10/16 10/24/16; Citigroup 1/6/16 1/20/16, 2/11/16 2/25/16, 4/25/16 5/9/16, 6/17/16 7/1/16, 7/11/16 7/25/16, 7/21/16 8/4/16; Goldman Sachs 1/6/16 1/20/16, 1/6/16 1/20/16, 2/5/16 2/19/16, 2/17/16 3/2/16, 3/1/16 3/15/16, 4/25/16 5/9/16, 6/9/16 6/23/16, 6/17/16 7/1/16, 7/21/16 8/9/16, 10/05/16 10/19/16; Credit Suisse 1/6/16 1/20/16, 4/25/16 5/9/16, 7/21/16 8/4/16; JPMorgan Chase 2/9/16 2/23/16, 3/30/16 4/13/16, 4/25/16 5/9/16, 7/21/16 8/4/16, 9/6/16 9/20/16, 9/28/16 10/12/16; Deutsche Bank 2/19/16 3/4/16, 4/25/16 5/9/16, 7/21/16 8/4/16; Bank of America 4/25/16 5/9/16; Barclays 4/25/16 5/9/16, 5/2/16 5/16/16, 7/21/16 8/5/16.	4/7/2017	Partial Grant	Jason	Lange	Thomson Reuters
F-2017-00145	Copies of emails which were sent or received by Daniel Tarullo and Linda Robertson. Please limit the emails involving the institutions: Senate 1/12/16 1/26/16, 2/23/16 3/8/16, 4/7/16 4/21/16, 4/21/16 5/5/16, 5/9/16 5/23/16, 8/15/16 8/29/16, 9/6/16 9/22/16, 9/22/16 12/6/16; House of Representatives or House 2/21/16 3/6/16, 4/12/16 4/26/16, 4/21/16 5/5/16, 5/5/16 5/19/16, 6/2/16 6/16/16.	4/7/2017	Partial Grant	Jason	Lange	Thomson Reuters
F-2017-00146	Pertaining to the Former Holding Company Riverside Banking Company ID# 1136670. I would like to receive the last filing of their Balance Sheet and Financial Holding Information. Their one bank "Riverside National Bank of Florida" was closed on April 16, 2010, so I would guess that their last filing would have been for quarter ending 03/31/2010.	4/10/2017	Full Grant	Frank	Strazzulla	
F-2017-00147	Bailment	4/11/2017	Not a Proper FOIA Request	Louis	Lewis	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00148	Info for the period that goes from 01/01/2006 to today: Protocol that government employees at this agency/department must abide by when meeting* with members of the public, which includes but is not limited to bankers, community representatives, industry representatives, and labor representatives. 2. Requirements for those who should be present at such meetings in addition to parties directly involved in meeting discussions. 3. Whether or not meetings between government employees and members of the public are registered in a digital or non-digital database within the agency. 4. Whether or not meetings have to be video or audio recorded. 5. Whether or not there is a blackout period imposed during certain periods of time and what it entails. 6. Penalties for violating protocol regarding meetings between government employees and members of the public.	4/11/2017	Request Withdrawn	Alejandro	Lagomarsino	
F-2017-00149	The case file for the Office of the Inspector General's investigation related to allegations concerning the Program for Security of FOMC Information and the FOMC Policy on External Communications of Committee Participants in conjunction with September 2012 FOMC meeting information, including if completed the OIG's conclusions and recommendations.	4/17/2017	Pending	Ann	Saphir	Reuters
F-2017-00150	Any emails, communications, memos, presentations, documents or otherwise pertaining to President Donald Trump's executive order on regulatory reform ( <a href="https://www.whitehouse.gov/the-press-office/2017/02/24/presidential-executive-order-enforcing-regulatory-reform-agenda">https://www.whitehouse.gov/the-press-office/2017/02/24/presidential-executive-order-enforcing-regulatory-reform-agenda</a> ). Specifically, I am looking for documents and communications regarding the selection of regulatory reform officers and establishment of regulatory reform task forces in Section 2 and Section 3 of the executive order.	4/18/2017	No Records	Madi	Alexander	Bloomberg BNA

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00151	Copies of the studies on government securities markets for France and the Netherlands prepared by the Board in connection with its determination under the Primary Dealers Act of 1988. All comments received in response to the Boards request for comment published in the Federal Register on April 28, 1992 (57 Fed. Reg. 17917) regarding the French government debt markets. All comments received in response to the Boards request for comment published in the Federal Register on December 29, 1997 (62 Fed. Reg. 67642) regarding the Dutch government debt markets.	4/18/2017	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
F-2017-00152	Documents related to communications between the Board of Governors and the Federal Reserve Bank of Richmond. I would like: -Any emails, documents, meeting notes and meeting schedules, recorded meetings or phone calls and any other communications that may have occurred from March 14, 2017 to April 4, 2017, between the Board of Directors of the Federal Reserve Bank of Richmond (Robert R. Hill Jr., William A. Loving Jr., Susan K. Still, Ángel Cabrera, Catherine A. Meloy, Thomas C. Nelson, Margaret G. Lewis, Kathy J. Warden. Calvin G. Butler Jr.) and the Board of Governors of the Federal Reserve System (Chair Janet Yellen, Vice Chair Stanley Fischer, Governor Jerome Powell, Governor Lael Brainard, and Governor Daniel Tarullo). -Any emails, documents, meeting notes and meeting schedules, recorded meetings or phone calls and any other communications that may have occurred from March 14, 2017 to April 4, 2017, among the Board of Governors of the Federal Reserve System (Chair Janet Yellen, Vice Chair Stanley Fischer, Governor Jerome Powell, Governor Lael Brainard, and Governor Daniel Tarullo) about then-Richmond Fed President Jeffrey Lacker	4/19/2017	Partial Grant	Brian	Cheung	S and P Global News

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00153	All communications and records of communications between the following individuals and all members the Federal Reserve Board of Governors and its staff, for the dates indicated: 1) Randal Keith Quarles (1/1/2001-4/15/2017) 2) John Brian Taylor (1/1/2001-4/15/2017) 3) Thomas Vartanian (1/1/2001-4/15/2017) 4) Robert Glenn Hubbard (1/1/2001-4/15/2017) 5) Kevin Maxwell Warsh (1/1/2001-2/23/2006 and 3/31/2011-4/15/2017) This request includes, but is not limited to, letters, e-mails, minutes from meetings, references to the named individuals during internal deliberations at the Board of Governors or Federal Open Market Committee, and records of meetings between those individuals and members of the Board of Governors and its staff.	4/19/2017	Not Reasonably Likely	Jordan	Haedtler	Center for Popular Democracy
F-2017-00154	List of all commercial real estate properties and subsequent sales via the Federal Reserve Dallas Branch held on the second Tuesday of each month in the years January 2003 through December 2005	4/19/2017	Full Grant	Stan	Smith	
F-2017-00155	(a) The application by Warren Buffetts Berkshire Hathaway Inc. to hold 10% or more of Wells Fargo's voting stock, which is referred to in the new article linked below and (b) Any related correspondence between the Federal Reserve Board (or its staff) and Berkshire regarding the application	4/19/2017	Full Grant	Sue	Pohl	Debevoise and Plimpton
F-2017-00156	a copy of the public portion of the Bank Merger Act application regarding the acquisition of assets and liabilities from Worlds Foremost Bank filed by Synovus Bank today, April 19th, 2017. I do want the full application but if it takes longer to get the full version of the application that isn't available publicly, could i please have the public portion first, while the other version is worked on please	4/19/2017	Full Grant	Carmen	Debord	
F-2017-00157	Statistical information of U.S. Banks with the most credit card debt in New York, New Jersey, and Pennsylvania.	4/20/2017	Full Grant	James	Everette	Register # 15A2289, Groveland Correctional Facility

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00158	<p>1. All Department records of emails to "federal@leadershipdirectories.com".</p> <p>2. All Department email addresses, especially in conjunction with any Department organizational directory, telephone directory, career or non-career appointments SES, or Schedule-C appointments. Any record format should be deemed responsive, including Word doc, pdf, Excel, or any other format.</p> <p>3. Any records of emails to Leadership Directories providing any Department email addresses, especially in conjunction with any Department organizational directory, telephone directory, career or non-career appointments SES, or Schedule-C appointments.</p> <p>4. Any emails with or to Caroline Zechter.</p>	4/21/2017	Not Reasonably Likely	Paul	Risenhoover	Robin Hood International Human Rights Legal Defense
F-2017-00159	Information about an account from an interview with an Iceland economist that references a US Federal Reserve report that unnamed Iceland banks were being used for Russian money laundering. It is referenced in the following news report: <a href="https://www.the-american-interest.com/2016/12/19/the-curious-world-of-donald-trumps-private-russian-connections/">https://www.the-american-interest.com/2016/12/19/the-curious-world-of-donald-trumps-private-russian-connections/</a>	4/21/2017	Request Withdrawn	Suzanne	Kianpour	BBC News
F-2017-00160	I request access to the 2016 FOIA log: specifically, I would like to see both pending and completing complex FOIA requests from this year.	10/14/2016	Partial Grant	Jeanna	Smialek	Bloomberg News
F-2017-00161	All records related to: DTC Account # (b) (6) and/or (b) (6) ; and Routing # (b) (6) including all documents, chattel and chattel paper, instruments, and general intangibles.	4/25/2017	Improper FOIA Request	Iralee	French, Jr.	Federal Correctional Complex Coleman USP II
F-2017-00162	Records kept in the Loan Application Register (LAR) under the Home Mortgage Disclosure Act (HMDA) pertaining (b) (6) mortgage loan application as follows: Company covered under HMDA: Washington Mutual Bank, FA, 2273 N. Green Valley Parkway, Suite 14, Henderson, NY 89014; Applicant of the loan: (b) (6) ;	4/26/2017	Full Grant	Yuri	Imuta-Lee	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00163	Records kept in the Loan Application Register (LAR) under the Home Mortgage Disclosure Act (HMDA) pertaining (b) (6) mortgage loan application as follows: Company covered under HMDA: Washington Mutual Bank, FA, 2273 N. Green Valley Parkway, Suite 14, Henderson, NY 89014; Applicant of the loan: (b) (6) ;	4/26/2017	Full Grant	Debbie	Thompson	
F-2017-00164	records of, any communications (circulars, memos, messages or other materials, whether sent by fax, e-mail, telephone, pager or other means) from Fed financial supervisory personnel, at any level, to any officers at the Board of Governors or personnel at the New York Fed, from Jan. 1 2015 to the present date concerning complaints about examiners' work scope, access to information or personnel, or disagreements within supervisory teams. Specifically materials and communications containing the search terms downgrade, upgrade, censure, reconsider, disagree, or close call.	4/27/2017	Partial Grant	Katy	Burne	The Wall Street Journal
F-2017-00165	a copy of any such letter(s) of request that Jonathon Holtaway, Jacques Rebibo and the Ategra Goup have requested to be released from their November 14, 2014 Passivity Agreement, along with any materials that may have been provided along with the letter(s).	4/27/2017	Partial Grant	Jeff	Dick	Main Street Bank
F-2017-00166	All emails received by your agency between January 20, 2017 and April 28, 2017, from [the] Republican National Committee domain "rnchq.org." The specific staff email we would like searched are: <input type="checkbox"/> Staff in the Office of the Secretary, <input type="checkbox"/> Staff in the Board's Public Affairs Office, <input type="checkbox"/> Staff in the Board's Congressional Liaison Office, <input type="checkbox"/> Staff in the Division of International Finance, <input type="checkbox"/> Staff in the Legal Division, and <input type="checkbox"/> Staff in the Office of the Inspector General	4/28/2017	Not Reasonably Likely	Tom	Blanton	National Security Archive, The GW University, Gelman Library

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00167	copies of the application submitted on or about April 19, 2017 by Synovus Bank to acquire certain assets and to assume the deposits of Worlds Foremost Bank, Sidney, Nebraska (filing type 18C). The application is referenced on the FRBs website under applications and reports received during the week ending April 22, 2017, by the Federal Reserve Bank of Atlanta ( <a href="https://www.federalreserve.gov/releases/h2/current/atlanta.htm">https://www.federalreserve.gov/releases/h2/current/atlanta.htm</a> )	4/28/2017	Full Grant	Melissa	ONeill	Dechert LLP
F-2017-00168	Any Freedom of Information Act requests filed November 2012 to present regarding Senator Joe Manchin or the staff or representatives of Senator Joe Manchin, in both his capacity as a United States Senator and as a private citizen. Any responsive documents sent out by your agency in response to the above Freedom of Information Act requests. Direct correspondence should include letters, emails, reports, and other relevant material.	5/1/2017	No Records	Patrick	OBrien	Democratic Senatorial Campaign Committee
F-2017-00169	Staffing information on federal law enforcement officers: how many FTE law enforcement officer (LEO) positions there are in the Fed, particularly in the following departments: - Chairman's Protection Unit - OIG - Reserve Banks Security - Security Unit Assume the definition of LEO matches the one used in GAOs 2006 report on law enforcement officers (GAO-07-121). This means that a law enforcement officer must be able to do at least one of the following: · Conduct criminal investigations · Execute search warrants · Make arrests · Carry firearms	5/2/2017	Partial Grant	James	Cathy	Kutztown University of Pennsylvania
F-2017-00170	the Confidential Exhibit 7, referenced on page 4 that will disclose the ownership structure of the newly formed entity.	5/3/2017	Partial Grant	Terrence	Hackett	
F-2017-00171	records of loan delinquency rates (at the state-level, or county-level if possible) for the years 1939 and 1945 through 1949	5/3/2017	No Records	Kevin	Benscheidt	Middlebury College
F-2017-00172	Any internal memo, report or presentation (such as to the FOMC) prepared by the Board staff economists in the years 1966 through 1984 discussing model (MPS) forecasts under different projected monetary policy scenarios, or discussing the relationship between inflation and labor utilization or unemployment, as in the Phillips Curve.	5/4/2017	Not Reasonably Likely	Olivier	Coibion	University of Texas Austin

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00173	Any direct correspondence, including electronic correspondence, between your agency and the Montana Department of Justice, including but not limited to Timothy C. Fox in his capacity of Attorney General of Montana, or anyone on behalf of the Montana Attorney General's Office & Legal Services Division, between January 2013- present.	5/8/2017	Not Reasonably Likely	Ramzi	Ebbini	Democratic Senatorial Campaign Committee
F-2017-00174	All written instruments are cancelled and this is a request for a satisfaction/discharge of mortgage/release of lien based upon: 2. Breach of mortgage contract, breach of securitization, and failure to record satisfaction of mortgage; 3. An invalid and unperfected security interest in Private Property (b) (6)	5/9/2017	No Records	Damita	Johnson El Bey	
F-2017-00175	Copies of emails which were sent or received by the following Board officials: Lael Brainard; Michael S. Gibson; Nellie Liang; Andreas W. Lehnert, to or from individuals from [15 specified] institutions, [including] emails which Lael Brainard sent to, or received from, Michael S. Gibson, Nellie Liang or Andreas W. Lehnert; and which also included, in the body of the email or its subject line, the name of the institutions as they appear in the [specified] list of institutions.	5/9/2017	Partial Grant	Jason	Lange	Thomson Reuters
F-2017-00176	Copies of emails which were sent or received Lael Brainard [and] Linda Robertson, to or from individuals from [1 specified] institution, [including] emails which Lael Brainard sent or received from Linda Robertson, and which also included, in the body of the email or its subject line, the name of the institutions as they appear in the [specified] list of institutions.	5/9/2017	No Records	Jason	Lange	Thomson Reuters
F-2017-00177	Copies of emails which were sent or received by Lael Brainard, to or from [7 specified] individuals, sent within the [specified] date ranges listed for each individual.	5/9/2017	Partial Grant	Jason	Lange	Thomson Reuters

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00178	Copies of emails which were sent or received by the following Board officials: Lael Brainard; Steven B. Kamin; Andreas W. Lehnert, to or from individuals from [15 specified] institutions, [including] emails which Lael Brainard sent to or received from Steven B. Kami or Andreas W. Lehnert; and which also included, in the body of the email or its subject line, the name of the institutions, its acronym or translated name as they appear in the [specified] list of institutions.	5/9/2017	No Records	Jason	Lange	Thomson Reuters
F-2017-00179	<p>1) All communications between the Federal Reserve and Congressman Jeb Hensarling, any other member of the House Financial Services Committee, or any staff member working for either the House Financial Services Committee or one of its members concerning proposed legislation or administrative actions. Please provide all responsive records from January 20, 2017, to the date the search is conducted.</p> <p>2) All communications relating to the opinion of Committee Chairman Jeb Hensarling that communications between the House Financial Services Committee and federal agencies are not subject to disclosure under the Freedom of Information Act, including but not limited to instructions, directives, or guidance received on this issue from Chairman Hensarling or his staff, as well as internal agency correspondence on the issue. Please provide all responsive records from January 20, 2017, to the date the search is conducted.</p> <p>3) Any memoranda, policies, rules, protocols, restrictions, directives, guidance, or other guidelines addressing how the Federal Reserve responds to FOIA requests that implicate communications with Congress or records created at the request of Congress. Please do not limit the date of the search for records responsive to this portion of American Oversight's FOIA request.</p>	5/9/2017	Partial Grant	Austin	Evers	American Oversight

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00180	I hereby request all records containing, describing, or in any way reflecting the aggregate composite CAMELS ratings assigned on a quarterly basis to insured depository institutions subject to examination pursuant to the Uniform Financial Institutions Rating System (UFIRS) from 2005 through the present date. In particular, I am requesting all records that contain, describe, or in any way reflect the total number of institutions assigned a composite CAMELS rating of each of 1, 2, 3, 4, and 5 during each quarter over the relevant time horizon.	5/11/2017	Full Denial - Exemption 8	Paige	Pidano	The Clearing House
F-2017-00181	All correspondence since April 1, 2017 sent to your agency by any member or members of Congress who are writing on behalf of the financial services committee of the House of Representatives.	5/12/2017	Full Grant	Robert	Faturechi	ProPublica
F-2017-00182	All written minutes and/or audio recordings (preferred) of every phone conference call between Janet Yellen and the person or people listed as "FR Bank President" in and at the times specified in her March 2017 Calendar	5/13/2017	No Records	Dan	Dudek	
F-2017-00183	any and all records relating to Sterling Bancorps application to acquire Astoria Bank, which concern Sterlings CRA data, in light of a question you quoted that was posed by the Board to Sterling on May 11, 2017	5/14/2017	Partial Grant	Matthew	Lee	Inner City Press
F-2017-00184	All complaints filed against FleetCor Technologies and its subsidiaries (Fuelman, Comdata, Commercial Fueling Network, Pacific Price, and CLC Lodging) from January 1, 2010 to the present; All records relating to prior investigations/inquiries of Fleetcor and its subsidiaries with regard to billing and/or bill collections practices; and All records relating to currently ongoing investigations/inquiries of Fleetcor and its subsidiaries with regard to billing and/or bill collections practices.	4/11/2017	Partial Grant	Jeremy	Siegfried	Schulte Roth & Zabel LLP
F-2017-00185	1. All written minutes and/or audio recordings (disk preferred) from phone conference between US Fed Chair Janet Yellen and Bank of England Gov. Mark Carney from 2:00pm-2:40pm on February 11, 2016. 2.. All written minutes and/or audio recordings (disk preferred) from phone conference between US Fed Chair Janet Yellen and ECB President Mario Draghi from 11:00am-11:40pm on February 12, 2016.	5/19/2017	Full Denial - Exemption	Dan	Dudek	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00186	A digital/electronic copy of each item posted on the internal Federal Reserve intranet website, that was a part of the "Internal Administrative Procedures Manual".	5/25/2017	Not Reasonably Likely			
F-2017-00187	entire publicly available record, whether written, electronic, or otherwise, for the notice submitted by Berkshire Hathaway Inc. and National Indemnity Company to acquire shares of American Express Company, New York, New York, and thereby acquire shares of American Express Centurion Bank, Salt Lake City, Utah.	5/26/2017	Full Grant	Carmen	Debord	Thomson Reuters
F-2017-00188	A copy of all notes, memos, correspondence, and other materials concerning the Federal Reserve OIG audit report: 2015-MO-B-006 March 31, 2015, entitled: The Board Can Enhance Its Diversity and Inclusion Efforts. I am not requesting a copy of the audit report itself, since that document is posted online	5/31/2017	Pending			
F-2017-00189	A copy of the five most recent annual internal HR operations reports produced by the Federal Reserve Board Management Division. Note: these types of HR operations reports are mentioned on pages 40 (next to last paragraph and footnote 59), page 43 (second paragraph) and page 45 (third to last paragraph) of FRB OIG Audit report 2015-MO-B-006.	5/31/2017	Full Grant			

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00190	<p>All documents reflecting meetings and conversations the regulators have had with PacWest (Applicant) that relate to the merger process and/or to the timing of their decisions for the California United Bank merger application (merger);</p> <p>All documents related to regulators questions, interpretations or decisions about whether this merger provides a public benefit;</p> <p>All documents related to any questions, discussion, interpretation or decision of the Board as to whether PacWest Banks CRA Plan is a condition of merger approval;</p> <p>Any and all communications and documents related to the hiring of any former regulatory agency staff by Applicant; any policies or procedures put in place to define or restrict the roles and responsibilities and relationships of former regulatory agency staff, the regulatory agency and the Applicant; and any and all policies and procedures if any that exist generally for when any regulatory agency staff go on to work for any regulated financial institution, and</p> <p>Any and all letters, waivers, or other communications or documents from the Federal Reserve relating to the ownership interest of Applicants Chairman of the Board in other financial institutions.</p>	6/1/2017	Partial Grant	Kevin	Stein	California Reinvestment Coalition
F-2017-00191	Copies of all Fed employees and the amounts they were paid in each of the last three fiscal years for base pay, overtime, performance-based awards (sometimes called "bonuses") or any other types of supplemental pay they may have received, along with any other publicly releasable fields within that same data set, e.g., duty station, work location, years of service, pay grade, job classification.	6/6/2017	Partial Grant	Jennifer	Peebles	The Atlanta Journal-Constitution

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00192	copies of all congressional correspondence logs regarding correspondence between any officials at the Board of Governors of the Federal Reserve System and Representative Leonard Lance between January 1, 2009 and May 30, 2017. In the event formal congressional correspondence logs are not maintained between the Board of Governors of the Federal Reserve System and members of Congress, I request access to and copies of all records of or reflecting communications to or from any officials at the Board of Governors of the Federal Reserve System and Representative Leonard Lance between January 1, 2009 and May 30, 2017.	6/7/2017	Full Grant	Rahul	Chopra	Democratic Congressional Campaign Committee
F-2017-00193	the entire record, whether written, electronic, or otherwise, for any correspondence in relation to the notice submitted by Berkshire Hathaway Inc. and National Indemnity Company to acquire shares of American Express Company, New York, New York, and thereby acquire shares of American Express Centurion Bank, Salt Lake City, Utah.	6/8/2017	Partial Grant	Carmen	Debord	Thomson Reuters
F-2017-00194	This is a request under FOIA and the Board's Ex Parte rules for all withheld portions of Synovus' response dated June 2 (received by regular mail) - ICP / FFW is a timely commenter and wishes to see the entire response, asap - by the same logic as the Board's recent grant of expedition in the Sterling - Astoria case, expedited processing should be granted.	6/12/2017	Partial Grant	Matthew	Lee	
F-2017-00195	the Wells Fargo merchant banking extensions noted in the Federal Reserve Release H.2, No. 22 for the Week Ending June 3, 2017. (Actions of the Board, Its Staff, and the Federal Reserve Banks; Applications and Reports Received) The reference: Director, S&R Wells Fargo & Company, San Francisco, California -- extensions of time to divest or conform certain merchant banking investments (two requests). - Granted, June 1, 2017	6/13/2017	Partial Grant	Sue	Pohl	Debevoise and Plimpton

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00196	monthly data files shared by the New York Federal Reserve Bank with the Board of Governors between January 1, 2001 and June 13, 2017, on international shipments and receipts of Federal Reserve notes, by country of destination and country of origin, which were made by bulk shippers as well as those which were made directly by the New York Federal Reserve through its Extended Custodial Inventory program.	6/13/2017	Partial Grant	Jason	Lange	Thomson Reuters
F-2017-00197	1. Applications (including those of current or proposed officers and directors), and any amendments or supplements thereto, relating to the acquisition of The Bank of Macks Creek, Macks Creek, Missouri (the "Bank"), by M1 Bancshares, Inc. ("Bancshares"), including but not limited to the application on Form FR Y-3 or Form FR Y-3N, which was filed with the Federal Reserve Bank of St. Louis during the week ended April 15, 2017 and approved by the Federal Reserve Bank of St. Louis on May 25, 2017, and all related documents. 2. Communications, correspondence and disclosures with any of the organizers, officers, or directors of Bancshares, including Kenneth Poteet, or their respective attorneys or agents relating to the acquisition of the Bank by Bancshares. 3. Communications or disclosures with Mr. Poteet or his lawyers or agents relating to any dispute with Sterling Bank or Sterling Bancshares, Inc. of Missouri. 4. All Interagency Biographical and Financial Reports on Form FR 2081c and any related or similar documents or disclosures submitted by any of the organizers, officers, or directors of Bancshares, including Mr. Poteet, in connection with the acquisition of the Bank by Bancshares or the formation or approval of Bancshares as a bank holding company.	6/13/2017	Full Grant	Neal	Perryman	Lewis Rice LLC
F-2017-00198	Application on Form H-(e)1 filed by Kearny Financial Corp., Fairfield, NJ on or about September 5, 2014, including public exhibits to Application.	6/14/2017	Full Grant	Daniel	Burd	Jones Walker LLP
F-2017-00199	application by Synovus Bank to acquire certain assets and to assume the deposits of Worlds Foremost Bank, Sidney, Nebraska, including the initial filing plus any other materials that comprise the application record, including but not limited to any documents or information provided in response to a comment or protest letter.	6/16/2017	Full Grant	Nathan	Brownback	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00200	copies of correspondence between Randal Quarles (independently or as an officer of any company including, but not limited to, Carlyle Group and Cynosure Group) and the Federal Reserve Board since December 2006.	6/20/2017	No Records	Christopher	Condon	Bloomberg News
F-2017-00201	Any information related to Oakwood Bancshares, including but not limited to its application to the Federal Reserve and any additional information that was developed as part of that application. Around August 2016, Oakwood Bancshares filed an application to become a bank holding company by acquiring Oakwood State Bank in Oakwood, Texas. Around March 2017, Oakwood Bancshares received approval.	6/20/2017	Full Grant	Christina	Rexrode	The Wall Street Journal
F-2017-00202	1. A copy of any and all proposals or quotes from Meridian Imaging Solutions, Inc.; 2. A copy of any and all proposals or quotes from Konica Minolta Business Solutions USA, Inc.; A copy of any and all proposals or quotes from Ricoh Americas Corporations; 4. A copy of the contract between Federal Reserve Board and Meridian Imaging Solutions, Inc.; and 5. A copy of the contract between Federal Reserve Board and Konica Minolta Business Solutions USA, Inc.	6/21/2017	Request Withdrawn	Melissa	Jackson	Duane Morris
F-2017-00203	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.	6/27/2017	Full Grant	Vern	McKinley	George Washington University Law School

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00204	(i) a memorandum (including all drafts and iterations of such memorandum) and any other documents authored by (b) (6) and (b) (6) (and perhaps additional Federal Reserve staff) of the Federal Reserves Monetary Affairs Division between January 1, 1993 and December 31, 2015 discussing and analyzing the variation over time in standards used in the assignment of CAMELS ratings, which are assigned pursuant to the Uniform Financial Institutions Rating System (UFIRS),FN1; and (ii) all underlying data and analyses thereto. I believe that these materials are included among the records maintained by (b) (6) during his tenure at the Federal Reserve and retained by the Federal Reserve on (b) (6) cessation of Federal Reserve service in 2016.	6/27/2017	Full Denial - Exemption 5, 8	Paige	Pidano	The Clearing House
F-2017-00205	for the entirety of the June 26, 2017 submission in connection with the Application by Sterling to acquire Astoria specifically all confidential exhibits submitted by Sterlin in this proceeding.	7/3/2017	Directed to Another Agency	Matthew	Lee	Inner City Press
F-2017-00206	Confidential Materials and Exhibits filed by VCB to Acquire Sovereign Bank	7/3/2017	Partial Grant	Barry	Simmons	RCG
F-2017-00207	All communication to and from the Board related to the June 26, 2017 granting of limited relief to Trishield Special Situations Master Fund Ltd ("Trishield") in connection with certain commitments Trishield made in connection with its purchase of preferred shares issued by First Banks, Inc	7/3/2017	Partial Grant	Robert	Klinger	Bryan Cave
F-2017-00208	for the entirety of the First Horizon National Corporation to merge with Capital Bank Financial Corp and for all records reflecting FRS communications with First Horizon or Capital for the past twelve (12) months.	7/3/2017	Partial Grant	Matthew	Lee	Inner City Press
F-2017-00209	All Community Reinvestment Act (CRA) agreements, annual reports, and any disclosed communication between the National Community Reinvestment Coalition (NCRC) and banks for the period Jan. 1, 2013 to present.	7/5/2017	Not Reasonably Likely	Justin	Glawe	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00210	<p>Copies of all correspondence outlined in detail below:</p> <p>Any direct correspondence between [the Board] and U.S. Representative Evan Jenkins or the staff of U.S. Representative Evan Jenkins between January 2015 - [July 5, 2017].</p> <p>Any direct correspondence between [the Board] and Evan Jenkins of West Virginia, born 09/12/1960, between January 1993 - [July 5, 2017].</p> <p>Any direct correspondence between [the Board] and Evan Jenkins in his capacity as Executive Director of The West Virginia State Medical Association between January 1999 - December 2014.</p> <p>Any direct correspondence between [the Board] and representatives of the West Virginia State Medical Association between January 1999 - December 2014.</p>	7/5/2017	Full Grant	Ramzi	Ebbini	Democratic Senatorial Campaign Committee
F-2017-00211	Listing of state branches or agencies of foreign banks that are currently registered as government securities brokers or dealers by filing on Form G-FIN with the Federal Reserve.	7/5/2017	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2017-00212	A copy of the non-confidential [public] portion of the application filed by First Financial Bank, Cincinnati, OH, requesting pre-approval to make a \$7 million public welfare investment.	6/5/2017	Full Grant	Francis X.	Grady	Grady & Associates
F-2017-00213	all 2016 and 2015 employee compensation data held by the Federal Reserve Board of Governors that is releasable as public record. We are specifically looking for the following data fields (where available): Fiscal Year Position # Last Name First Name Middle Name/Initial Race Gender Location of Work City/State Agency Department Job Title Compensation (base pay, hourly rate, salary, overtime, etc.) Pay Basis (Hourly, Annually, etc.) Benefits Pay Date Hired Date Terminated Full-time/Part-time Jurisdiction	7/10/2017	Full Grant	Adrian	Ziegler	
F-2017-00214	Pursuant to Federal Reserve Act all board members shall take and subscribe an oath of office . Please send me true copies of their oaths .	7/12/2017	Full Grant	Aivaras	Stoskus	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00215	All communication to and from the Board related to the following letters from the Board: 1. June 15, 2017 letter to (b) (6), Esq. regarding Wellington Management Company; 2. April 27, 2016 letter to (b) (6), Esq. regarding T. Rowe Price Group; 3. April 11, 2013 letter to (b) (6), Esq. regarding The Vanguard Group; 4. December 20, 2007 letter to (b) (6), Esq. regarding Davis Selected Advisors; 5. December 19, 2007 letter to (b) (6), Esq. regarding Dodge & Cox; and 6. August 13, 2002 letter to (b) (6), Esq. regarding The Capital Group Companies.	7/12/2017	Full Grant	Robert	Klingler	Bryan Cave LLP
F-2017-00216	I write to "refresh" prior FOIA requests for records related to the application by Synovus Bank, Columbus, Georgia, to acquire certain assets and to assume the deposits of Worlds Foremost Bank, Sidney, Nebraska. The scope of the request is limited to any public documents that were added to the application record after June 19, 2017 (that is, on June 20, 2017, or later), as we have already received the documents that comprised the public portion of the application record as of June 19, 2017.	7/13/2017	No Records	Nathan	Brownback	
F-2017-00217	Research and administrative memoranda, and any other type of correspondence or written output by (b) (6), for 1960 and 1961. (b) (6) was an associate adviser at the Division of Research and Statistics of the Board of Governors.	7/13/2017	No Records	Juan	Acosta	University of Lille
F-2017-00218	standard error estimates (with respect to sampling and imputation) from the Survey of Consumer Finances (SCF) for the cross-sectional surveys from 1989 to 2013 for the following estimates made from the area-probability sample for that survey: the proportion of net worth (as defined in the recent FR Bulletin articles on the survey) held by the wealthiest 1 percent, the group between the 90th and 99th percentiles, the group between the 50th and 90th percentiles, the group between the 30th and 50th percentiles, the group between the 10th and 30th percentiles, and the group below the 10th percentile.	7/14/2017	Full Denial - Exemption 5, 6	Arthur	Kennickell	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00219	A copy of each email since March 1, 2017, in the email accounts associated with the Federal Reserve Board Office of Congressional Liaison, that contains any of these words: autocrat, autocratic, blowhard, bombastic, buffoon, crazy, dangerous, egomaniac, egotistical, immature, infantile, insane, irresponsible, laughingstock, lunatic, misogynist, narcissism, narcissist, narcissistic, opportunist, sociopath, sociopathic, unbecoming, undignified, vulgar, vulgarian, and whack.	7/18/2017	Full Grant			
F-2017-00220	The entire publicly-available record, whether written, electronic, or otherwise, for the application submitted, pursuant to Section 23A and Section 23B of the Federal Reserve Act and Regulation W, by or on behalf of Bank of the Ozarks (the Bank) and/or Bank of the Ozarks, Inc. with respect to the proposed transaction whereby Bank of the Ozarks, Inc. would merge with and into the Bank, with the Bank continuing as the surviving entity. The merger was announced on Bank of the Ozarks, Inc.'s Form 8-K, dated April 11, 2017.	7/18/2017	Directed to Another Agency	Carmen	Debord	Thomson Reuters
F-2017-00221	Publically available list of decertified financial holding companies	7/20/2017	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2017-00222	All underlying materials and correspondence related to and in connection with the change in bank control of Community Holdings Corporation and its subsidiary, FirstSecure Bank and Trust Co	7/19/2017	Full Grant	Carmen	Debord	Thomson Reuters
F-2017-00223	A copy of any and all loan data for a particular note/mortgage. Borrower: (b) (6); (b) (6). Date of Loan: (b) (6); MIN: (b) (6); Loan Number: (b) (6)	7/20/2017	Full Grant	Rakesh	Dutta	
F-2017-00224	all records in the merger application proceeding involving Synovus and World's Foremost Bank. I do not need a copy of the application itself.	7/24/2017	Full Grant	Hassan	Shah	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00225	I'm still monitoring the Joseph Jampietro case before the Fed for an NYT story. My understanding is that there is no Fed docket online for obtaining materials related to an administrative proceeding. Is that true for all the prudential regulators covered by OFIA? What is the standard process for requesting files related to a case? I'd like to request two recent orders in the Jampietro case: the summary disposition order from June 5 (which I believe was recently unsealed) and the latest order regarding the respondent's motion to submit into evidence his current financial statement	7/25/2017	Full Grant	Victoria	Finkle	
F-2017-00226	For each year from 1980 to 1994, how many bank merger or acquisition (M&A) applications were approved and what percentage of them generated adverse public comments? What percentage of M&A approvals for banks with less than \$10 billion in assets for each of those years got adverse public comments? What were the top three groups or individuals in terms of number of adverse comments they filed against M&A proposals during the entire 1980 to 1994 time frame? Also, what percentage of M&A approved deals in the years 2013, 2014, 2015 and 2016 getting adverse public comments were banks with less than \$10 billion in assets? And what were the top three groups or individuals in terms of number of adverse comments they filed against M&A proposals in that time span?	7/25/2017	Improper FOIA Request	Naomi	Snyder	Bank Director
F-2017-00227	We represent nonparty Goldman Sachs & Co. LLC in connection with the above-referenced matters (in re Joseph Jampietro, Federal Reserve Docket Nos. 16-012-E-I and 16-012-CMP-I). On June 5, 2017, Judge McNeil issued under seal an order granting summary disposition in favor of Enforcement Counsel. Pursuant to subsequent orders issued by Judge McNeil, the June 5 summary disposition order was to be made publicly available in partially redacted form. Could you please provide us with a copy of the public, redacted version of the summary disposition order?	7/27/2017	Full Grant	Christopher	Dunne	Sullivan Cromwell LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00228	We write to request records related to the application by Synovus Bank to acquire certain assets and to assume the deposits of World's Foremost Bank, Sidney, Nebraska. This request is intended to "refresh" prior FOIA requests (Reference No. F-2017-0199 and Reference No. F-2017-0216); thus, the scope of this request is limited to any public documents added to the application record on or after July 13, 2017. We have already received the documents constituting the public portion of the record prior to that date.	7/28/2017	Full Grant	Nathan	Brownback	
F-2017-00229	The status and location of the application (i.e. which entity or entities currently has the application before it/them or is reviewing the application) of Synovus Bank of Columbus, Georgia, to acquire the assets and assume the deposits of the Worlds Foremost Bank of Sidney, Nebraska. The filing type is 18C	7/28/2017	Full Grant	Lydia	Beyoud	Event Driven News
F-2017-00230	Any communications between the Federal Reserve Bank of Atlanta, the Federal Reserve Board of Governors and the Office of the Comptroller of the Currency regarding the sale of credit card assets of The Worlds Foremost Bank of Sidney, Nebraska, to be sold by Synovus Bank to Capital One Financial.	7/28/2017	Partial Grant	Lydia	Beyoud	Event Driven News
F-2017-00231	The volume of residential mortgage loans by each financial institution in 2015. Pretty much every loan that was originated in 2015 with an assigned institution name. I would like to either immediately obtain the volume dollar amount originated or show two columns 1: The name of Institution and 2: the loan amount.	7/31/2017	Full Grant	Jake	Hoselton	
F-2017-00232	A copy of the most recent Oversight Regulation and Examination by the Board of Governors of the Federal Reserve System for Discover Financial Services, that is headquartered in Riverwoods, Illinois, which is mentioned in their 2016 Form 10-K. (www.Discover.com) Discover Financial Services is the Holding Company for our Vendor PULSE Network LLC.	8/1/2017	Request Withdrawn	Tina	Hagood	First United Bank Trust
F-2017-00233	The detailed, hour-by-hour calendar/schedule for Chair Janet L. Yellen, from January 1, 2017, to June 30, 2017.	8/2/2017	Full Grant	Russ	Kick	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00234	I am seeking communications and records of communications pertaining to Federal Reserve policy on equity investments in banks and bank holding companies between Randal Keith Quarles and members of the Federal Reserve Board of Governors and its staff. This request includes, but is not limited to, letters, e-mails, minutes from meetings, references to the named individuals during internal deliberations at the Board of Governors or Federal Open Market Committee, and records of meetings between those individuals and members of the Board of Governors and its staff.	8/3/2017	Partial Grant	Christopher	Condon	Bloomberg News
F-2017-00235	Copies of emails which were sent or received by the following Board officials: Janet Yellen, Andreas Lehnert, and Linda Robertson, to or from [Maxine Waters, Gary Cohn, Bimal Patel, Thom Tillis, Jeb Hensarling, Elizabeth Warren, Jacob/Jack Lew], [including] emails which Janet Yellen sent to, or received from, Andreas Lehnert or Linda Robertson; and which also included, in the body of the email or its subject line, the name of the [specified individuals]. Limit the emails involving the individuals to those which were sent in June of 2017.	8/4/2017	Partial Grant	Jason	Lange	Thomson Reuters
F-2017-00236	Copies of public records related to the following companies: 1. Nationstar Mortgage LLC; 2. Greenpoint Mortgage Funding, Inc; 3. Capital One, N.A.; 4. U.S. Bank National Association, as Trustee for Greenpoint Mortgage Trust Mortgage Pass-Through Certificates, Series 2007-AR2; 5. Clear Recon Corp; and 6. XOME Inc.	8/7/2017	Not Reasonably Likely	Fareed	Sepehry-Fard	
F-2017-00237	Any Freedom of Information Act requests filed November 2012 to present regarding Senator Joe Manchin or the staff or representatives of Senator Joe Manchin, in both his capacity as a United States Senator and as a private citizen. Any responsive documents sent out by your agency in response to the above Freedom of Information Act requests. Direct correspondence should include letters, emails, reports, and other relevant material.	8/7/2017	Full Grant	Rebecca	Charen	Democratic Senatorial Campaign Committee

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00238	All written correspondence with (b) (6), (b) (6), (b) (6), (b) (6), BCB Stock, LLC, BCB Florida Holdings, LLC, or Stock Holdings of Delaware, LLC pertaining to the acquisition and/or divestiture of shares of the common stock Beach Community Bancshares, Inc.	8/9/2017	Partial Grant	Tony	Hughes	Beach Community Bancshares, Inc
F-2017-00239	I would like to know the purchase price or see a copy of the Stock Purchase Agreement for the following transaction, which the SF Federal Reserve approved in early July 2017. Farmers & Merchants Bancorp, Lodi, California; to acquire 39.45 percent of the outstanding voting shares of Bank of Rio Vista, Rio Vista, California. (as published in the Federal Register / Vol. 82, No. 102)	8/11/2017	Full Denial - Exemption 8	Katherine	Jordan	Weintraub Tobin
F-2017-00240	documents from the Federal Reserve Bank of Dallas. 1. All communications between the Federal Reserve Bank of Dallas and Camden Property Trust, including but not limited to memos, text messages and emails with a sender or recipient ending in @camdenliving.com from January 1, 2012 to the date this request is processed. 2. Any documents that include the phrase Real Estate Investment Trust or Camden Property Trust from May 1, 2013 to June 1, 2013. 3. Any documents that include the phrase Real Estate Investment Trust or Camden Property Trust from August 10, 2012 to September 10, 2012.	8/15/2017	Request Withdrawn	John	Templon	BuzzFeed News
F-2017-00241	1. The case docket for Docket No. 14-009-B-FB and 14-009-CMP-FB. 2. All documents related to any communications with the U.S. Department of Justice related to the Order to Cease and Desist and Order of Assessment of Civil Penalty Issued Upon Consent Pursuant to the FDIA, as amended. 3. All document relied upon to justify the \$100 million penalty imposed. 4. We do not needed access to the Order issued by the Board on May 19, 2014 or the press release issued by the Board on May 19, 2014. We also do not need a copy of the plea agreement entered between the Department of Justice and Credit Suisse.	8/15/2017	No Records	Stephen M.	Kohn	National Whistleblower Center

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00242	calendars and daily schedules from January 20, 2017 through the present for Janet Yellen CHairman, Stanely Fishcher Vice Chairman, and all governors of the Federal Reserve.	8/15/2017	Full Grant	Daniel	Van Schooten	Project on Government Oversight (POGO)
F-2017-00243	Copy of Missouri Bank II reply to my complaint	6/8/2017	Full Denial - Exemption 4, 8	John	Fagot	
F-2017-00244	all records pertaining to an email sent to: patriotact@frb.gov. The email records that I am seeking contain a PDF file likely titled: DHSNationalSecurity-5.pdf. The attached PDF contains certain keywords/phrases such as: "(855) 329-3642" "FAILED AML/KYC/BSA POLICIES OF HSBC" "Vienna, VA 22183" "Shanghai Pudong Development Bank" Please search from June 1, 2015 to Present Day for all email records that would contain the attached PDF or relate to the attached PDF	8/18/2017	No Records	Taylor	Amarel	
F-2017-00245	1. Any documents, memos, circulars, meetings or communications (whether by electronic message, fax, e-mail, telephone, pager or other means) concerning the roles of the below four named economists and their connections to both the Federal Reserve and U.K.-based Now-Casting Economics Ltd.: (b) (6); (b) (6); Michele Modugno; and (b) (6).	8/18/2017	Partial Grant	Katy	Burne	The Wall Street Journal
F-2017-00246	public records related to the application by Synovus Bank to acquire certain assets and to assume the deposits of World's Foremost Bank, Sidney, Nebraska. I am seeking all publicly available documents added to the application record on or after August 1, 2017	8/22/2017	Full Grant	Nathan	Brownback	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00247	communications, related to or in connection with the elections filed by The Desjardins Group and the Fédération des caisses Desjardins du Québec, both of Levis, Canada, Caisse centrale Desjardins du Québec, Montreal, Canada, and Desjardins FSB Holdings, Inc., Hallandale, Florida, to become financial holding companies pursuant to sections 4(k) and 4(l) of the Bank Holding Company Act of 1956 (the BHC Act), as amended, and sections 225.82 and 225.91 of the Boards Regulation Y (the Elections): the Elections; all applications, notifications, requests, approvals, and all other documents (whether submitted to the Board or any Federal Reserve Bank or created by the Board or any Federal Reserve Bank), including communications, related to or in connection with the Elections, including, without limitation, all materials relating to any pre-clearance request filed in connection with the Elections (to the extent not provided on August 16, 2017).	8/22/2017	Full Denial - Exemption 4, 5	Carmen	Debord	Thomson Reuters Court Express
F-2017-00248	Communications, related to or in connection with the application filed by Empresas Juan Yarur SpA and its subsidiary, Banco de Credito e Inversiones S.A., both of Santiago, Chile, for the Boards approval under section 3(a)(1) of the BHC Act to acquire CM Florida Holdings, Inc., Coral Gables, Florida, and thereby indirectly to acquire its subsidiary bank, City National Bank of Florida, Miami, Florida (the Application): the application; and all notifications, requests, approvals, and all other documents (whether submitted to the Board or any Federal Reserve Bank or created by the Board or any Federal Reserve Bank), including communications, related to or in connection with the Application (to the extent not provided on August 16, 2017).	8/22/2017	Request Withdrawn	Carmen	Debord	Thomson Reuters
F-2017-00249	Communications, related to or in connection with the elections filed by Sumitomo Mitsui Financial Group, Inc. and its subsidiary, Sumitomo Mitsui Banking Corporation, both of Tokyo, Japan, to become financial holding companies pursuant to sections 4(k) and 4(l) of the BHC Act and sections 225.82 and 225.91 of the Boards Regulation Y (the Elections):	8/22/2017	Partial Grant	Carmen	Debord	Thomson Reuters

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00250	2015 HMDA LAR submissions, and any resubmissions filed by Quicken Loans. Quicken institution ID # is 7197000003 and agency code is 7. Preferred format dat format but would also accept Excel. (Date Range for Record Search: From 01/01/2015 To 12/31/2015)	8/15/2017	Full Grant	Mayte	Rivera	
F-2017-00251	1. United Wholesale Mortgage, alleged Loan #(b) (6), mortgage document filed in (b) (6), Wayne County Register of Deeds, May 28, 2008 @ 2:53pm, Liber 47263 Page 1053-70, alleged loan #(b) (6); 2. Shore Mortgage; 3. Countrywide Home Loans; 4. Bank of America N.A., alleged loan #(b) (6);	8/21/2017	Duplicate Request	Damita	Johnson El Bey	
F-2017-00252	A copy of the HMDA Loan Application for the 91,127 residential loans originated between 2004-2007 that were reported omitted from CitiFinancial's HMDA Loan Application Register; and CitiFinancial's Revised and resubmitted HMDA Loan Application Register to correct the omissions.	8/28/2017	Request Withdrawn	Josephine	Jones	
F-2017-00253	Citicorp was placed under a memorandum of understanding by the Federal Reserve when it was addressing troubled real estate loans during 1991 and 1992. I am requesting a copy of that memorandum of understanding (MOU), including the original and any amended versions of the MOU.	8/28/2017	Full Denial - Exemption 8	Vern	McKinley	George Washington University Law School

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00254	Investigating civil actions against the following banks that conspired with Iran to facilitate financial transactions in violation of U.S. and state laws. Your office participated in and/or conducted investigations, prosecutions, and/or entered into Deferred Prosecution Agreements with the banks for alleged illegal financial activities, specifically that the banks: 1. violated the Bank Secrecy Act by failing to maintain effective anti-money laundering programs; 2. violated the Bank Secrecy Act by failing to conduct and maintain due diligence on correspondent bank accounts held on behalf of foreign persons; 3. violated and attempted to violate the Trading with the Enemy Act; and 4. violated and attempted to violate the International Emergency Economic Powers Act. These banks include:Barclays Bank PLC; BNP Paribas S.A.; Commerzbank AG, Commerzbank AG New York; Credit Agricole S.A., Credit Agricole Corporate & Investment Bank; Credit Suisse AG; Deutsche Bank AG; HSBC Bank USA, N.A.; HSBC Holdings PLC; HSBC Bank Middle East Limited; HSBC North America Holdings, Inc.; National Westminster Bank PLC (NatWest PLC); Royal Bank of Scotland, N.V.; Standard Chartered Bank; Bank Saderat PLC.	8/29/2017	Improper FOIA Request	Christopher	Paulos	Levin Papantonio Thomas Mitchell Rafferty Proctor, P.A.
F-2017-00255	Any and all records related to SunTrust Bank pertaining to their irregular and fraudulent lending to borrowers in the Hampton Springs NC development for the years 2007 through the present, and all investigation notes and/or letters, Settlement Agreements entered and Final Disposition of Complaint(s).	8/29/2017	No Records	Curtis	Davis 09497-017	FCC Coleman Low

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00256	<p>1. The public file of any application of University Financial Corp., GBC d/b/a Sunrise Community Banks concerning University Financial Corp. converting to, or becoming, a benefit corporation under Minnesota law. To help narrow your search, University Financial Corp. became a benefit corporation January 2, 2015, upon effectiveness of Minnesota legislation passed in April 2014. Therefore, any application would have been filed between April 2014 and January 2015.</p> <p>2. All non-confidential correspondence and any additional information requests submitted to, or by, the Federal Reserve Board, the Federal Reserve Bank of Minneapolis, or the applicant, with respect to University Financial Corp. becoming a benefit corporation.</p>	8/30/2017	Request Withdrawn	Brittany	McIntosh	Nelson Mullins Riley & Scarborough LLP
F-2017-00257	Expenses related to the 2017 Economic Symposium in Jackson Hole, Wyoming	9/6/2017	Full Grant	Melisa	Avstreich	
F-2017-00258	Any ingoing letter/application as well as any memorandum or correspondences relating to the publicly available ingoing letter dated July 19, 2016, granting Cooperatieve Rabobank U.A., Utrecht, Netherlands -- extension to October 1, 2016, to establish a U.S. risk committee pursuant to the requirements of Regulation YY.	9/6/2017	No Records	Carmen	Debord	Thomson Reuters
F-2017-00259	the volume of originated residential mortgage loans by each financial institution in 2016. 2016 HMDA Originated Loans by Institution. Pretty much every loan that was originated in 2016 with an assigned institution name. I would like to obtain the volume in both units and dollar amount originated. Ideally, this would show five columns 1: Agency Code, 2: Respondent ID, 3: Name of Institution 4: Loan Count and 5: Loan Volume (in thousands). I have obtained this data for 2015 so it should be doable!	9/7/2017	Full Grant	Jake	Hoselton	
F-2017-00260	documents on discount window lending on an individual-institution level during 1990 through 1993 to Citibank of New York	9/8/2017	Partial Grant	Vern	McKinley	George Washington University Law School

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00261	All records of communications (including but not limited to emails, other written correspondence, memos, meeting minutes, etc.) between Kevin Warsh and other members of the Federal Reserve Board of Governors and its staff regarding the institutional status of and Federal Reserve support to Morgan Stanley during the 2008 calendar year; [and] all records of communications (including but not limited to emails, other written correspondence, memos, meeting minutes, etc.) between Kevin Warsh and representatives of Morgan Stanley during this same time period.	9/14/2017	Partial Grant	Jordan	Haedtler	Center for Popular Democracy
F-2017-00262	All records (including but not limited to emails, other written correspondence, meeting minutes, calendar notations, memos, etc...) relating to Governor Kevin Warsh's meetings both in person and via telephone/videoconference during the time of his service as a Federal Reserve Governor: 2.24.2006 to 3.31.2011. This request includes, but is not limited to, records containing information regarding meetings and phone calls between Governor Warsh and other members of the Board of Governors or their staff, and meetings and phone calls between Governor Warsh and any outside persons or entities.	9/14/2017	Not Reasonably Likely	Jordan	Haedtler	Center for Popular Democracy
F-2017-00263	All records (emails, memos, etc...) between Kevin Warsh and other members of the Federal Reserve Board of Governors and its staff regarding congressional efforts to pass and subsequent consequences of the passage of the Troubled Asset Relief Program during the time period of 9.16.2008 through 12.31.2008; [and] all records (emails, memos, etc...) between Kevin Warsh and members of Congress and their staff regarding efforts to pass and subsequent consequences of the passage of the Trouble Asset Relief Program during the time period of 9.16.2008 through 12.31.2008.	9/14/2017	Partial Grant	Jordan	Haedtler	Center for Popular Democracy
F-2017-00264	I request that a copy of solicitation # RFICFP130012 be provided to me. Please be sure the accurate expiration date is included in the contracts details.	9/15/2017	Directed to Another Agency	Bianca	Livioco	Web Traits, Inc.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00265	<p>Emails between Bernanke and Kocherlakota debating structural employment during the period Jan 1 2012 - Sep 17 2012 described in this WSJ article from 2012:</p> <p><a href="https://www.wsj.com/articles/SB10000872396390444549204578020252883039778">https://www.wsj.com/articles/SB10000872396390444549204578020252883039778</a> Relevant quote: "Mr. Kocherlakota and Mr. Bernanke exchanged emails over months, debating structural unemploymentthe idea that unemployment was caused by mismatches between employer needs and the skills and location of workers."</p>	9/18/2017	No Records	Franco	Baseggio	HBK Capital Mgmt
F-2017-00266	All records containing, describing, or in any way reflecting the aggregate composite CAMELS ratings assigned to insured depository institutions subject to examination pursuant to the Uniform Financial Institutions Rating System (UFIRS) on a quarterly basis from 2005 through the present date. In particular, I am requesting all records that contain, describe, or in any way reflect the total number of institutions assigned a composite CAMELS rating of each of "1," "2," "3," "4," and "5" during each quarter over the relevant time horizon.	9/19/2017	Duplicate Request	Paige	Pidano	The Clearing House Association L.L.C
F-2017-00267	Any available records relating to authorization of funds to Ansett Australia (the now-defunct airline) by the U.S. Ex-Im Bank from the years 1979 - 1981. Key Words: Rupert Murdoch, President Jimmy Carter, Ansett, Ansett Australia, Boeing Co., Jetliner, The New York Post, NewsCorp, The Post, New York Post, Ted Kennedy, Edward Kennedy, Senator Edward Kennedy, 1980 President Election, 1980 Democratic primary. This is to include proposals, memorandums, communications, and any document providing new information relating to the airline, the authorization, or inquires regarding the airline or the authorization. This is also to include records pertaining to congressional testimony about the authorization of funds to Ansett Australia. Additionally, if they are relevant to the above-described situation, please include documents relating to Boeing Co. from the time period as well.	9/20/2017	Full Grant	Austin	Weinstein	
F-2017-00268	Copies of all requests for investigation filed since August 1, 2017, pertaining to the CFPB Director running for Ohio governor	9/20/2017	No Records	Allan	Blutstein	America Rising Advanced

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00269	List of all bank holding companies that have received approval under Section 4(c)(8) of the Bank Holding Company Act to engage in railcar leasing activities, and the dates of those approvals.	9/25/2017	No Records	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2017-00270	List of all financial holding companies that have filed a notification to engage in railcar leasing activities under Section 4(k) of the Bank Holding Company Act.	9/25/2017	No Records	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00066	Purchase card holder listing for each Federal Reserve location	1/10/2017	Full Grant	Russ	Hayes	Pinnacle Business Products
G-2017-00067	Title, number, issuance date, and classification/sensitivity level of each report produced by the Board and CFPB, Consumer Financial Protection Bureau Office of the Inspector General (OIG) Office of Audits and Evaluations and not posted on the Board and CFPB OIG's public-facing web page at oig.federalreserv.org. Date range for this request is calendar years 2012 through 2016.	1/10/2017	Full Grant	Benjamin	Emmel	
G-2017-00068	complete microdata for Form FR Y-11/FR Y-11S (Financial Statements of U.S. Nonbank Subsidiaries of U.S. Holding Companies) for all respondents from 1994-2015	1/11/2017	Full Grant	Siddharth	Vij	New York University Stern School of

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00069	Certificate of Financial Holding Company for: JPMORGAN CHASE & CO. 270 PARK AVENUE NEW YORK, NY, UNITED STATES 10017 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 1039502.	1/11/2017	Full Grant	Francisco	Hernandez	CT Corporation
G-2017-00070	The application submitted by DekaBank Deutsche Girozentrale (DekaBank) to open a Representative Office in New York City and all supporting materials, exhibits, and information submitted by DekaBank in this process.	1/11/2017	Full Grant	Adam	Yaeger	King Spalding LLP
G-2017-00071	historical data of: B.1 Derivation of U.S. Net national Wealth for as many years back in time as possible.	1/13/2017	Full Grant	Andrea	Mortensen	Norwegian School of Economics
G-2017-00072	I previously inquired through the FRB and FDIC regarding the obtainment of FR Y-14A submissions by the US largest institutions, but I have been directed back and forth between the FRB and FDIC. Can you please confirm which entity is responsible for responding to FOIA requests for this information and provide their contact information? As part of my prior inquiries, I requested a cost estimate and assessment of the level of redaction to be expected. Information desired (latest submission only): FR Y-14A Schedule A.2.b Retail Repurchase Table A.1., Table A.2, Table A.3, Table B.1., Table B.2, Table B.3, Table C.1., Table C.2, Table C.3, Table D.1., Table D.2, Table D.3, Table E.1., Table E.2, Table E.3, Table H.1	1/13/2017	Full Grant	Robert	Herlund	Mountainview Risk Advisors
G-2017-00073	Information about discount window borrowers from January 2007 to January 2011	1/17/2017	Full Grant	Francesca	Lenoci	Catholic University of Sacred Heart and Bicocca University
G-2017-00074	Certificate of Good Standing re: 1) Bank of New York Mellon Corporation, New York, New York.	1/17/2017	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00075	The entire publicly-available record, whether written, electronic, or otherwise, for Community Reinvestment Act public files of Ally Bank	1/17/2017	Full Grant	Carmen	Debord	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00076	<p>All available correspondence regarding the following [18] requests for extensions relating to merchant banking investments: Wells Fargo &amp; Company, San Francisco, California -- extension of time to conform or divest a merchant banking investment. - Granted, September 29, 2016 JPMorgan Chase &amp; Co., New York, New York -- extension of time to conform or divest a merchant banking investment. - Granted, September 14, 2016 Citigroup Inc., New York, New York -- extension of time to conform or divest certain merchant banking investments. - Granted, August 4, 2016 Wells Fargo &amp; Company, San Francisco, California -- extension of time to divest or conform a merchant banking investment. - Granted, July 28, 2016 Citigroup Inc., New York, New York -- extension of time to divest or conform a merchant banking investment. - Granted, May 6, 2016 JPMorgan Chase &amp; Co., New York, New York -- extension of the holding period for certain merchant banking investments. - Withdrawn, December 24, 2015 Credit Suisse Group AG, Zurich, Switzerland -- extension of the holding period for a merchant banking investment. - Withdrawn, October 29, 2015 JPMorgan Chase &amp; Co., New York, New York -- extension of time to divest or conform a merchant banking investment. - Granted, October 29, 2015 Wells Fargo &amp; Company, San Francisco, California -- extension of time to divest or conform a merchant banking investment. - Granted, August 3, 2015 Wells Fargo &amp; Company, San Francisco, California -- extension of time to divest or conform a merchant banking investment. - Granted, March 6, 2015 Wells Fargo &amp; Company, San Francisco, California -- extensions of time to divest or conform certain merchant banking investments. - Granted, February 23, 2015 JPMorgan Chase &amp; Co., New York, New York -- extension of time to divest or conform a merchant banking investment. - Granted, August 11, 2014 Wells Fargo &amp; Company, San Francisco, California -- extension of time to divest certain merchant banking investments. - Granted, September 4, 2013 JPMorgan Chase &amp; Co., New York, New York -- extension of time to divest a merchant banking investment. - Granted, July 17, 2013 Wells Fargo &amp; Company, San Francisco, California -- extension of time to divest certain merchant banking investments. - Granted, December 20, 2012 Bank of America Corporation, Charlotte, North Carolina -- extension of time to divest certain merchant banking investments. - Granted, October 4, 2011 Citigroup Inc., New York, New York -- extension of time for Citigroup Realty Services to divest certain real estate. - Granted, October 4, 2011 JPMorgan Chase &amp; Co., Inc., New York, New York -- extension of time to divest certain merchant banking investments. - Granted, October 5, 2011</p>	1/17/2017	Full Grant	Christopher	Lauzau	Debevoise & Plimpton

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00077	Nov 1-2 2011 meeting agenda ( <a href="https://www.federalreserve.gov/monetarypolicy/files/FOMC20111102Agenda.pdf">https://www.federalreserve.gov/monetarypolicy/files/FOMC20111102Agenda.pdf</a> ) mentions that the FOMC discusses about monetary policy frameworks. Memos of 2011 haven't yet published in the Fed website, so I request the memo related to this subject of agenda distributed on October 6, 2011 and questions for discussion distributed on October 2025, 2011.	1/17/2017	Directed to Another Agency	Antti	Ronkainen	
G-2017-00078	1. Board letter, dated June 21, 1982, to (b) (6) 2. Board letter, dated July 8, 1982, to (b) (6) (the Simmons Letter) 3. Board letter, dated December 27, 1985, to (b) (6) (the Marshall & Illsley Letter) 4. Board letter, dated November 25, 1986, to (b) (6) (the Sumitomo Letter) 5. Board letter, dated January 15, 1987, to Michael S. Helfer 6. Board letter, dated February 24, 1989, to (b) (6) 7. Letter from (b) (6), dated April 12, 1991, to Federal Reserve Bank of New York 8. Letter from (b) (6), dated April 17, 1991, to E. Gerald Corrigan 9. Letter from (b) (6), dated April 18, 1991, to E. Gerald Corrigan 10. Board letter, dated April 26, 1991, to (b) (6) 11. Letter from Alan Greenspan, dated May 30, 1991, to the Honorable Lloyd Bentsen 12. Board letter, dated January 22, 1992, to (b) (6)	1/18/2017	Full Grant	Zachary	Croft	Linklaters LLP
G-2017-00079	Audio recording or transcript of an interview or meeting with the New York Stock Exchange or NYSE Technologies and Donald Hirata that was recorded in the fall of 2011. Approximately between the dates of September 1st and December 1st, 2011	1/23/2017	Not Reasonably Likely	Donald	Hirata	
G-2017-00080	Certificate of Good Standing re: 1) Capital One Financial Corporation.	1/23/2017	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00081	the official USD exchange rate (on an annual basis) vs. the Libyan Dinar (LYD) from 1975-1995	1/23/2017	Full Grant	Alexander	Kotchoubey	Aldrin Wealth Management

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G-2017-00082	[Reference FGI# 49546] Relevant to CFP14D00001 we seek the following: Copies of the (1) contract, and modifications with applicable SOW/PWS; all delivery orders with SOW/PWS; and winning proposal. (b) (6) Senior Contracting Officer (b) (6) (b) (6) (b) (6) Contract Specialist (b) (6) (b) (6)	1/23/2017	Improper FOIA Request	Rose	Santos	FOIA Group, Inc.
G-2017-00083	A copy/printout or PDF of this internal FRB page: <a href="http://www.frbservices.org/centralbank/reportingcentral/index.html">www.frbservices.org/centralbank/reportingcentral/index.html</a>	1/24/2017	Full Grant			
G-2017-00084	The public daily calendar of Chairman Ben Bernanke from January 2009 until December 2009, and the public daily calendar of Chairman Alan Greenspan from January 2001 until December 2001	1/24/2017	Full Grant	Alister	Bull	Bloomberg News
G-2017-00085	A copy of the application submitted by Blue Ridge Holdings, Inc. (also known as CertusHoldings, Inc.) to become a bank holding company pursuant to the Bank Holding Company Act.	1/24/2017	Full Grant	Jordan	Teague	Campbell Teague LLC
G-2017-00086	I would like to use the data from the Surveys of Small Business Finances and link the databases with entry barriers imposed by each State after the IBBEA approval in 1994 (see RICE, T. and STRAHAN, P. E. (2010), Does Credit Competition Affect Small-Firm Finance?. The Journal of Finance, 65: 861889. doi:10.1111/j.1540-6261.2010.01555.x). The problem is that the public version of the data does not contain the location of the firm. I would kindly request access to this information. Specifically, I would like to get a version of the surveys (1993,1998,2003), possibly in .dta (Stata format) or in SAS format, with the location of the firm (the State is enough, I do not need the FIPS or the address) and the other public information that can be obtained on the FED website.	1/25/2017	Full Denial - Exemption 4	Francesco Saverio	Lopes	Bangor Business School
G-2017-00087	Bank-level discount lending data between the years 1931 and 1936 for the 8th Federal Reserve District. Data sought would include the name of the bank requesting a loan through the discount window, the amount of the loan sought, and whether the loan was approved.	1/25/2017	Not Agency Record	Sean	Dowsing	

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G-2017-00088	I was a student in the federal government Stay in School Program from 1983-1990. I worked at Department of Justice and Food and Drug Administration during that time. Today I am looking into getting the records from that tenure to add to getting time for my tenure.	1/26/2017	Directed to Another Agency	Monique	Squalls	
G-2017-00089	Publicly available ingoing letter dated July 19, 2016 granting the request by Cooperatieve Rabobank U.A., Utrecht, Netherlands -- extension to October 1, 2016, to establish a U.S. risk committee pursuant to the requirements of Regulation YY. This approval letter was cited in the Boards H.2. No. 30 for the week ending July 23, 2016, <a href="https://www.federalreserve.gov/Releases/H2/20160723/h2.pdf">https://www.federalreserve.gov/Releases/H2/20160723/h2.pdf</a>	1/26/2017	Full Grant	Carmen	Debord	Westlaw Court Express
G-2017-00090	a certificate (a Certificate) affirming the status of First BanCorp, with RSSD ID # 2744894 (First BanCorp), as a financial holding company (Good Standing). The Certificate is being requested in connection with an upcoming securities issuance by First BanCorp. I am seeking Certificates dated January 26 and February 1 and 10, all in 2017	1/27/2017	Full Grant	Kirill	Lebedev	Davis Polk Wardwell LLP
G-2017-00091	a certificate (a Certificate) affirming the status of First BanCorp, with RSSD ID # 2744894 (First BanCorp), as a financial holding company (Good Standing). The Certificate is being requested in connection with an upcoming securities issuance by First BanCorp. I am seeking Certificates dated February 1, 2017.	1/27/2017	Full Grant	Kirill	Lebedev	Davis Polk Wardwell LLP
G-2017-00092	a certificate (a Certificate) affirming the status of First BanCorp, with RSSD ID # 2744894 (First BanCorp), as a financial holding company (Good Standing), dated February 10, 2017	1/27/2017	Full Grant	Kirill	Lebedev	Davis Polk Wardwell LLP
G-2017-00093	A certificate stating that The Victory Bancorp, Inc., Limerick, Pennsylvania (RSSD ID#393286), is a duly registered bank holding company. We would like the certificate dated as of February 6, 2017.	1/31/2017	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2017-00094	certificate by the Board of Governors certifying that Malvern Bancorp, Inc., of Paoli, PA (RSSD Number 3805279), is registered savings and loan holding company under the Home Owner's Loan Act, 12 U.S.C. Section 1467a?	2/1/2017	Full Grant	Megan	Power	Lowenstein Sandler LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00095	1. The public file of the holding company formation application of Champlain Bank Corporation received by the Fed in 1986. The application was presumably to form a holding company and acquire the shares of Champlain National Bank. 2. All non-confidential correspondence and any additional information requests submitted to, or by, the Fed or the applicants, with respect to the above referenced application.	2/1/2017	Request Withdrawn	Richard	Davis	Nelson Mullins Riley and Scarborough LLP
G-2017-00096	Speeches by governors as far back as one can go, before 1996. The link <a href="https://www.federalreserve.gov/newsevents/speech/1996speech.htm">https://www.federalreserve.gov/newsevents/speech/1996speech.htm</a> deals with board members' speeches only from 1996.	2/1/2017	Full Grant	Peter	McAdam	
G-2017-00097	Certificate of Good Standing re: 1) Bank of New York Mellon Corporation, New York, New York.	2/2/2017	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00098	12 CFR §221.122 Regulation U: Applicability of Margin Requirements to Credit in connection with Insurance Premium Funding Programs Questions and Answers (Q&A)	2/3/2017	Full Grant	Suzannah	McCord	Sprouse Shrader Smith PLLC
G-2017-00099	Certificate of Good Standing for Citibank Overseas Investment Corporation.	2/7/2017	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2017-00100	Chair Yellen's calendar from July 1, 2016 to February 7, 2017.	2/7/2017	Full Grant	Dustin	Weaver	The Hill
G-2017-00101	Price of printing 15000 of 100 dollar bills? Can acquire by barter or other form of exchange raw materials from the list of provided by You suppliers	2/3/2017	Full Grant	Nicholas-Mikalai	Chistiakov-Chystsiakou	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00102	Administrative Review in Frivolous Filing after Relying on Federal document with Federal National Mortgage Association, U.S Secretary Housing & Urban Development, Community Planning Development Inc.( Bank Commerce, Masoleum, Oil Interest, Money Trust, Utility Trades Community Development) Community Oil, Community Gas, Community Water, Cooperative Light So.Ca. Edison, Community Transportation 5 Internal Office,Fresno CA, Kanas City,Odgen Utah Cincinnati,OH Hardford Conn.Intend to Levy requesting a Frivolous Penalty after request a SSR-4 Tax Paying ID (b) (6) Filing I send all the document to Odgen Utah, I am very confused why I been charged when relying on there California Land Title Transfer, and L.A.Land Title address (b) (6) Lot 22 Block "D" Lot 20 & 21 Utility Tract and also Tract 4828 Block "D" Lot 14 U.S Environmental Community Water Interest Water System No. 1900652 Name Midland Park Water Trust. Urgency.	2/1/2017	Not Reasonably Likely	Floyd	Smith	
G-2017-00103	Bank Holding Company Certificate for Citizens Financial Group, Inc. certifying that Citizens Financial Group, Inc. is a Bank Holding Company under section 4(k) and (l) of the Bank Holding Company Act of 1956.	2/8/2017	Full Grant	Bari	Krauss	Citizens Financial Group, Inc.
G-2017-00104	Certificate of Financial Holding Company for:CHARLES SCHWAB CORPORATION, THE 211 MAIN STREET SAN FRANCISCO, CA, UNITED STATES 94105 Institution Type: Savings & Loan Holding Company Primary Federal Regulation: FRS RSSD ID: 1026632	2/9/2017	Full Grant	Francisco	Hernandez	CT Corporation
G-2017-00105	Certificate of Good Standing for Citibank Overseas Investment Corporation.	2/10/2017	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2017-00106	Comments on proposed regulations from 2005 - 2010.	2/10/2017	Improper FOIA Request	Steven	Rashin	NYU
G-2017-00107	1. documents of all Federal Reserve System (members), or Federal bank at Philadelphia, Penns 19106 (zip codes 19106 and 19144) location in the year 1995 all and any. (Phila, Pa/Philadelphia County)	2/10/2017	Full Grant	Donald	Gross	Reg No. 53761-037

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00108	(b) (6) NAME IS (b) (6) . WRITING ABOUT ELECTRONIC PAYROLL DIRECT DEPOSIT OF OUR BUDGETS & FINANCES PAYMENTS TO BE PAID (b) (6) NAME:(b) (6) IN OUR CHASE BANK ROUTING ACCOUNT#:021000021 CHASE BANK SAVING ACCOUNT#:(b) (6)	2/13/2017	Improper FOIA Request	Garnot	Legrand	
G-2017-00109	Public portion of the application filed by Goldthwaite Bancshares, Inc., Goldthwaite, Texas to become a bank holding company for Mills County State Bank, Goldthwaite, Texas. I believe the original bank holding company application involving the formation of Goldthwaite Bancshares was filed around 1979.	2/10/2017	No Records	Francis	Grady	Grady & Associates
G-2017-00110	Flow of Funds accounts of the U.S. for each quarter of 2016 and Federal Reserve Bulletin for 2016	2/14/2017	Full Grant	Douglas	Rank 241903	
G-2017-00111	Documents in response to the RFP and information about the scoring of proposals; specifically, the list of chosen consultants (winning bidders); the proposals submitted by each of the selected consultants; service offerings, pricing, and consultant qualifications of selected consultants; proposal scoring and/or evaluation notes for each of the selected consultant proposals AND the proposal scoring and/or evaluation notes for my proposal.	2/14/2017	Improper FOIA Request	Marie	Peeler	Peeler Associates
G-2017-00112	official figures from the US Federal Reserve on the total number and value of coins deliberately taken out of circulation each year because they are worn out. Furthermore, a break down of how each year's total production of coins by the US Mint is decided on (i.e., how much of it is to make up for lost coins, how much to match population growth).	2/14/2017	No Records	Orri	Avraham	
G-2017-00113	letter FRRS 5-900.18 dated February 29, 1988.	2/15/2017	Full Grant	Deanna	Carr	Sidley Austin

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00114	Copy of all reports, court filings, memos, summaries, investigations, orders, consumer complaints, comment letters, administrative proceedings, status updates, records, and any other documents related in whole or in part to of the following companies from January 1, 2007 through the present [Feb. 13, 2017]: 1. "FleetCor Technologies, INc."; 2. FleetCor Technologies Operating Company, LLC"; and 3. "FleetCor Fuel Cards LLC".	2/14/2017	Directed to Another Agency	Karl	Cole-Frieman	Cole-Frieman and Mallon LLP
G-2017-00115	Copy of all reports, court filings, memos, summaries, investigations, orders, consumer complaints, comment letters, administrative proceedings, status updates, records, and any other documents related in whole or in part to of the following companies from January 1, 2007 through the present [Feb. 13, 2017]: 1. "Comdata Inc."; and 2. "Corporate Lodging Consultants, Inc.".	2/14/2017	Directed to Another Agency	Karl	Cole-Frieman	Cole-Frieman and Mallon LLP
G-2017-00116	Certificate of Good Standing re: 1) Citizens Financial Group, Inc.	2/16/2017	Full Grant	Jardian	Blake	Corporation Service Company
G-2017-00117	the history of routing number 2630711041 1. name of original institution (SL or FSB) 2. acquired by (banking institution). 3. date rt was retired?	2/17/2017	Full Grant	Timothy	Merck	
G-2017-00118	1. Publicly available letter dated July 5, 2016, granting the request by (1) Societe Generale to delay the requirement to establish a U.S. intermediate holding company (IHC) for six months; and (2) Banco Bilbao Vizcaya Argentaria for a six-month extension of time to transfer five U.S. subsidiaries to its IHC; 2. Publicly available letter dated July 19, 2016, granting Cooperatieve Rabobank U.A., Utrecht, Netherlands -- extension to October 1, 2016, to establish a U.S. risk committee pursuant to the requirements of Regulation YY; and 3. Publicly available letter dated July 19, 2016, granting Sumitomo Mitsui Financial Group, Tokyo, Japan, and Sumitomo Mitsui Banking Corporation -- extension to October 1, 2016, to establish a U.S. risk committee pursuant to the requirements of Regulation YY.	2/22/2017	Full Grant	Carmen	Debord	
G-2017-00119	My (F.O.I.A.) requests numbers 16-00077,now 16-00088 still has not been filled. It's been more than a year. My U.S.Senate No# S6NY00409 request that under U.S.vs. Nixon (1968)	2/22/2017	Directed to Another Agency	Rafael	Jones	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00120	Certificate of Financial Holding Company for: FULTON FINANCIAL CORPORATION ONE PENN SQUARE LANCASTER, PA, UNITED STATES 17602 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 1117129.	2/23/2017	Full Grant	Francisco	Hernandez	CT Corporation
G-2017-00121	Federal Reserve Board Director of Banking Supervision and Regulation approval letter regarding the election by Commonwealth Bank of Australia, Sydney, Australia, to be treated as a financial holding company - Effective, October 20, 2016	2/21/2017	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
G-2017-00122	Summary data records of all banks that have historically become subject to formal orders from the FDIC related to BSA/AML violations. Regarding each individual formal order handed down by the FRB I request 1) the name of the related bank, 2) bank address, 3) official record date of order, 4) official termination date of order. If possible, would like similar records of any informal agreements related to BSA / AML entered into by banks w/ dates and addresses.	2/23/2017	Full Grant	Tim	OBrien	
G-2017-00123	Information on how to access my Treasury Direct Account ("TDA") with the Federal Reserve	2/27/2017	Improper FOIA Request	Gary	Smith	Reg. No. 52962-019
G-2017-00124	Information, files, documents, etc. that the Federal Reserve System possess that concerns me. Federal Reserve Bank of Atlanta account #: (b) (6) and (b) (6), all activity (b) (6) account.	2/28/2017	Not Reasonably Described	James	Rand	
G-2017-00125	I have 2 different kind of debit credit one of 16 trillion that is a Ponzi scheme and the other one is of 1 trillion and plus debit card at the FRB.	2/28/2017	Not Reasonably Described	Antonio	Garcia	
G-2017-00126	Certificate of Good Standing on behalf of re: 1) New York Community Bancorp, Inc. - Westbury, NY.	3/1/2017	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00127	a. financial accounts of the U.S. 2015-2017; b. Flow of Funds 2015-2016; c. Monetary Policy 2015-2017	3/2/2017	Full Grant	Jahi	Hasanati	Gulf Correctional Institution

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00128	records of our nations production and productivity from 1913 to 2016, real wages in the market economy from 1913-2016, preferably real wages of factory workers, corporation employees, and farmers, GDP and GDP per-capita,percentage of population that was comprised of millionaires and the percentage of the population that was comprised of billionaires during these years. Any information you can offer about combined net worth of billionaires and combined net worth of millionaires would be wonderful. I would also need the average cost of living for Americans	3/3/2017	Not Reasonably Likely	Jaylon	Rosamilia	
G-2017-00129	Any and all holding company formation filings made by "City National Bank of Carrollton," City of Carrollton, Dallas County Texas. Two locations may have filed two, separate holding companies - one location was located on Trinity Mills Road - the other was located in Denton Road. Specifically, the request or is seeking to locate shareholder lists of each holding company at formation. The relevant time period is from 1982-1993	3/3/2017	No Records	Matthew	Ford	The Ford Law Firm
G-2017-00130	Santander Holdings, USA, Inc.	3/6/2017	Full Grant	Jardian	Blake	Corporation Service Company
G-2017-00131	(a) a copy of your 2016/2017 Federal Reserve Board catalog (b) your booklets on "Points of Interest" "ABCs of Figuring Interest" "Strong Dollar Weak Dollar"	3/8/2017	Full Grant	Jerry	Wanzer No. 00855976	
G-2017-00132	Certificate of good standing for Santander Holdings USA, Inc.	3/8/2017	Full Grant	Jardian	Blake	Corporation Service Company
G-2017-00133	Certificate of Good Standing on behalf of the above named entity re: 1) Cullen/Frost Bankers, Inc. - San Antonio, TX.	3/9/2017	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00134	Certificate of Good Standing on behalf of the above named entity re: 1) Rost Bank - San Antonio, TX.	3/9/2017	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00135	the history of any three federal regulations under Title 12 of the CFR. I cannot find the years enacted for any of the regulations, A through YY, and why they were enacted at that time.	3/9/2017	Full Grant	Hana	Zwick	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00136	Request for assistance with the information about 12 insurance-based SLHCs supervised by the FRB as of June 2016. I believe that top five are Nationwide, Mutual of Omaha, TIAA, State Farm and United Services Automobile Association. I would appreciate it if could share with me public documentations that state 7 companies.	3/8/2017	Full Grant	Wakaba	Kimura	Nippon Life Insurance Company
G-2017-00137	Information to understand federal rules and regulations involved if a company wants to be able to provide consumer installment loan services as part of their business services	3/9/2017	Directed to Another Agency	Davina	Doraisamy	Ipsos
G-2017-00138	Please provide a Certified Copy of the Charter Document for Goldman Sachs Bank USA (RSSD ID # 2182786) The 4 docs listed are as follows: Articles filed 1/1/94 Amendment filed 11/28/08 Amendment filed 1/7/09 Amendment filed 7/1/10	3/10/2017	Directed to Another Agency	Eric	Thompson	National Corporate Research
G-2017-00139	Any Freedom of Information Act (FOIA) requests filed January 2016 to present regarding Senator Sherrod Brown or the staff or representatives of Senator Sherrod Brown, in both his capacity as a US Senator and as a private citizen; and any responsive documents sent out by your agency in response to the above Freedom of Information Act (FOIA) requests.	3/10/2017	Full Grant	Shaan	Gajria	Democratic Senatorial Campaign Committee
G-2017-00140	FR Y-9C report; specifically, schedule HI, HC, and HC-S report for about 30 banks for years 2007, 2008 and 2009	3/13/2017	Full Grant	Ragia	Shelih	University of Toledo
G-2017-00141	Internal Audit and Risk Management Structure Chart	3/13/2017	Full Grant	Fahd	Broderick	Ernst and Young Indonesia
G-2017-00142	Please Provide Certificate of Financial Holding Company for: CADENCE BANCORP LLC 2800 POST OAK BOULEVARD SUITE 3800 HOUSTON, TX, UNITED STATES 77056 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 4037349	3/14/2017	Full Grant	Francisco	Hernandez	Wolterskluwer
G-2017-00143	Please Provide Certificate of Financial Holding Company for: CADENCE BANCORPORATION 2800 POST OAK BOULEVARD HOUSTON, TX, UNITED STATES 77056 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 4882802	3/14/2017	Full Grant	Francisco	Hernandez	Wolterskluwer
G-2017-00144	a certificate for Hanmi Financial Corporation regarding its status as registered bank holding company.	3/14/2017	Full Grant	Nick	Ochoa	Skadden Arps Slate Meagher & Flom LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00145	BY LAW (b) (6) FEDERAL PAY AS a US FEDERAL MARSHALS (b) (6) I AM LOOK (b) (6) PAY FROM OPM DFAS NFC.	3/16/2017	Directed to Another	Dwight	Sanders SE	
G-2017-00146	address and a handbook on your Freedom of Information Request office	3/17/2017	Full Grant	James	Rand	
G-2017-00147	Bank holding companies FR Y - 9C data from 1976 to 1985. The data is available on FRB Chicago website starting 1986. I am specifically looking for RSSD ID, date of report, state of incorporation, country of incorporation. If FR Y - 9C does not have this information, I would request for the above said information.	3/20/2017	No Records	Shikhar	Singla	London Business School
G-2017-00148	access copies of all records pertaining to (b) (6), DOB: (b) (6), POB: (b) (6), SSN: (b) (6); Exemption No.: (b) (6), FRB of Atl. account No.: (b) (6), US Marshal Service No.: (b) (6), concer[n]ing all activity, account enteries, transactions, bonds, securities that have been performed (b) (6) Federal Reserve Bank of Atlanta, and any other Federal Reserve bank accounts.	3/21/2017	Not Reasonably Likely	James	Rand	
G-2017-00149	Bank Holding Company Certificate for: CITIZENS FINANCIAL GROUP, INC. ONE CITIZENS PLAZA PROVIDENCE, RI, UNITED STATES 02903 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 1132449 Activity: OFFICES OF BANK HOLDING COMPANIES	3/21/2017	Full Grant	Bari	Fredericks	Citizens Bank, Legal Department
G-2017-00150	I believe that my FHA loan rate is too high and was based in part on my ethnicity. Is there a government database that records the demographic data of mortgages? I want to compare my data to that of other loans made around the same time and see if I was overcharged on my rate.	3/22/2017	Full Grant	Katherine	Jackson	
G-2017-00151	Certificate of Good Standing on behalf of the above named entity re: Lawrence Keister & Co.	3/23/2017	Full Grant	Christian	Watson	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00152	Public portions of any correspondence, especially to Congress, testimony, speeches, or interagency materials, written on electronic, describing the various oversight and audit programs, operations, and systems that the FedResBd undergoes or undertakes. If I recall correctly, about 12 years ago, Barney Frank responded to a Ron (Rand? I forget) Paul comment about audits of the Fed by asking the FedResBd, directly or indirectly, to provide Mr. Paul through Mr. Frank's Scctee with a comprehensive description of oversight of the Fed (including but not limited to OIG oversight). THAT is the type of info I am looking for - that letter and any subsequent materials provided to anybody outside the FedResBd	3/23/2017	Full Grant	John	Jorgenson	
G-2017-00153	Please Provide Certificate of Financial Holding Company 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	3/28/2017	Full Grant	Francisco	Hernandez	
G-2017-00154	Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: 1. April 3, 2017	3/27/2017	Full Grant	Justine	Chang	
G-2017-00155	Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: April 21, 2017	3/27/2017	Full Grant	Justine	Chang	
G-2017-00156	copy of a Trust Fund issued in 1999 an any property that u can find ,a beneficial owner report . Also I'm requesting an enforcement order to stop payment on 99% of my accounts , an I have Treasury payments that i can't get so I need a stop payment order on that .	3/27/2017	Not Reasonably Described	Kristi	Foson	
G-2017-00157	Hard copy of 2016 Annual Report	3/28/2017	Full Grant	William	Guinan	
G-2017-00158	Approval letter from the Board's General Counsel granting a request by Nordea Bank AB, Stockholm, Sweden, to proceed with an internal reorganization prior to Board action on its application to establish a branch in New York, New York.	3/28/2017	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00159	We are looking to obtain a contact lists of all Currency Exchange Franchise Owners and Payday Lenders.	3/29/2017	Improper FOIA Request	Andrew	Boydston	
G-2017-00160	copies of the following records: Correspondent Bank Agreement Form among Eagle National Bank of Miami, former Central National Bank of Miami and: Citi Bank Manufacturers Hanoover Trust - Chase Bank First Winsconsin First NAtional BANK of Atlanta Southeast First National Bank of Miami Swiss Bancorp Central Bank and Trust Bank of Nova Scotia Banque Francaise du Commerce Exterieur Banco de Colombia SA Panama as well as any other agreement or action among Eagle and its correspondents in 1999	4/3/2017	Full Grant	Stuart	Parkinson	University of Kent
G-2017-00161	2015 Annual report.	4/3/2017	Full Grant	ZBW - Deutsche Zentralbibliothek fur	Wirtschaftswissenschaften	Leibniz- Informationszentrum Wirtschaft
G-2017-00162	Certificate of Good Standing on behalf of Capital One Financial Corporation.	4/4/2017	Full Grant	Christian	Watson	Corporation Service Company
G-2017-00163	A printout on all charges/presentments/abstracts of judgements/restitutions and leins that you paid (b) (6) behalf please. I am a Social Security Number Holder ((b) (6) ) and here is a locator number that may help identify (b) (6) with your bank ((b) (6) ) date-of-birth: ((b) (6) ), name; (b) (6) .	4/5/2017	Not Reasonably Described	Paul	Johnson	
G-2017-00164	Printed Monetary Policy Report Request	4/11/2017	Full Grant	Morteza	Zanganeh	
G-2017-00165	The entire publicly-available record, whether written, electronic, or otherwise, for the application and all related correspondence, submitted by or on behalf of DVB Bank SE on or around May 6, 2014, to establish a branch office in New York, New York.	4/10/2017	Full Grant	Carmen	Debord	Westlaw Court Express
G-2017-00166	A Board letter or staff memorandum concluding that a two entities with stapled stock will be a bank holding company if one of the entities is a bank.	4/11/2017	Full Grant	Ernest	Patrikis	White & Case LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00167	a CERTIFIED copy of the Order Approving the Acquisition of a Savings Association for Bank of America issued on June 5, 2008. A copy of the Order can be found at the following link: <a href="https://www.federalreserve.gov/newsevents/press/orders/orders20080605a1.pdf">https://www.federalreserve.gov/newsevents/press/orders/orders20080605a1.pdf</a>	4/11/2017	Full Grant	Michael	Hosford	
G-2017-00168	All complaints filed against FleetCor Technologies and its subsidiaries (Fuelman, Comdata, Commercial Fueling Network, Pacific Price, and CLC Lodging) from January 1, 2010 to the present; All records relating to prior investigations/inquiries of Fleetcor and its subsidiaries with regard to billing and/or bill collections practices; and All records relating to currently ongoing investigations/inquiries of Fleetcor and its subsidiaries with regard to billing and/or bill collections practices.	4/11/2017	Duplicate Request	Jeremy	Siegfried	Schulte Roth & Zabel LLP
G-2017-00169	certificate as to the registration of Hoyne Savings, MHC (RSSD ID 3293223) and Hoyne Financial Corporation (RSSD ID 3849219), both of Chicago, Illinois as a savings and loan holding company under the Home Owner's Loan Act 1933, as amended. Please date the certificates, Wednesday, April 19, 2017.	4/12/2017	Full Grant	Kathy Matthews	Robertson	Silver, Freedman, Taff & Tiernan LLP
G-2017-00170	Hoyne Financial Corporation, Chicago, IL.	4/12/2017	Full Grant	Kathy Matthews	Robertson	Silver, Freedman, Taff & Tiernan LLP
G-2017-00171	Schedule of eligible collaterals for the purpose of facilitating credit at member banks	4/14/2017	Full Grant	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2017-00172	income and net worth information by marital status (cut by age if possible) from the consumer expenditure survey or any other government source. I am working on a project related to widowhood and finances for my company, Age Wave	4/17/2017	Full Grant	Katy	Flick	Age Wave
G-2017-00173	Any and all FR 2046 for (b) (6) / (b) (6) / (b) (6) XXX-XX-(b) (6) / XXXXX(b) (6)	4/17/2017	Not Reasonably Described	Damita	Johnson El Bey	
G-2017-00174	historical Y-9LP and Y-9SP for all BHCs	4/19/2017	Full Grant	Barbara	Su	
G-2017-00175	My Money Workbook	4/21/2017	Directed to Another	Alicia	Kaucher	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00176	Unabridged Board Report: 2014-SR-B-017 October 17, 2014	4/24/2017	Partial Grant	Monika	Sheldon-London	University of Cumbria
G-2017-00177	a hard copy of all 73 pages of the current bank Routing numbers or ABA to the address above.	4/24/2017	Full Grant	Belinda	Brooks	
G-2017-00178	Certificate of Financial Holding Company for: M&T BANK CORPORATION ONE M&T PLAZA BUFFALO, NY, UNITED STATES 142032399 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 1037003.	4/25/2017	Full Grant	Francisco	Hernandez	CT Corporation
G-2017-00179	Certificate of Good Standing on behalf of the above named entity re: TFB Bancorp, Inc.	4/26/2017	Full Grant	Christian	Watson	Corporation Service Company
G-2017-00180	Certificate of Good Standing on behalf of the above named entity re: 1) The Bank of New York Mellon Corporation.	4/28/2017	Full Grant	Jardian	Blake	Corporation Service Company
G-2017-00181	Copies of all y6s, including any attachments or amendments, for the company Hy-Vee, Inc. and any associated DBAs from the earliest available year until and including 2012	5/1/2017	Full Grant	Michael	Ferrer	UFCW
G-2017-00182	Certificate of Status of a bank holding company for Homebancorp, Inc. (RSSD ID: 3577419) to be dated May 3, 2017	5/1/2017	Full Grant	Justine	Chang	Covington and Burling LLP
G-2017-00183	Letter from the Federal Reserve Board's Director of Banking Supervision and Regulation approving a request from the Development Bank of Japan, Tokyo, Japan, for a determination that its successor institution, Development Bank of Japan Inc., is not a foreign bank for purposes of the representative-office provisions of Regulation K (International Banking Operations); the request was approved, November 20, 2008.	5/1/2017	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
G-2017-00184	Certificate of Good Standing for Citizens Financial Group, Inc. (Rhode Island/RSSD: 1132449)	5/1/2017	Full Grant	Christian	Watson	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00185	The ownership interest of investors and the four Private Equity firms that acquired Radius Bancorp, Inc and Radius Bank, both of Boston. The FRB Boston approved the Radius Investment Corp and Radius Merger Sub, Inc to become a savings and loan holding Company. Bayboston, Patriot Financial, Endicott, and GCP Capital Partners were the acquiring Private Equity firms. Who were the New England and Empire Carpenter pension Fund Trustees and executive and the Radius Bank Directors and Executives that benefited from ownership. What % of ownership do they now hold?	5/1/2017	Full Grant	Terrence	Hackett	
G-2017-00186	Any instructions, questionnaires, directions, or similar communications provided to each FOMC participant (Board Governors and Reserve Bank Presidents) that describe the data solicited from such participant that was then aggregated and used to create the Summary of Economic Projections published with the public minutes of each of the January 2012, June 2016, and March 2017 meetings of the Federal Open Market Committee.	5/4/2017	Directed to Another Agency	Paige	Pidano	The Clearing House
G-2017-00187	Certificate of Good Standing on behalf of the above named entity re: Island Bancorp, Inc.	5/2/2017	Full Grant	Jardian	Blake	Corporation Service Company
G-2017-00188	Certificate of Good Standing on behalf of the above named entity re: 1) Independent Bank Corp.	5/2/2017	Full Grant	Jardian	Blake	Corporation Service Company
G-2017-00189	1. Copy of document describing what the Federal Reserve is; 2. Copy of document explaining how the Federal Reserve was created; 3. Copy of document outlining how the Federal Reserve prints money; and 4. Copy of document revealing Federal Reserve relationship to International Monetary Fund.	5/2/2017	Full Grant	Louis	Bertaux	Kane County Adult Justice Center
G-2017-00190	Instruction on the discharge of public debt via House Joint Resolution (HJR) 192, June 5, 1933.	5/2/2017	Full Grant	James	Rand	
G-2017-00191	four (4) certifications Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: May 8 May 10 May 15 May 17.	4/28/2017	Full Grant	Justine	Chang	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00192	Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654) dated today if possible or tomorrow?	5/4/2017	Full Grant	Justine	Chang	
G-2017-00193	certain checks that were cashed by (b) (6) and (b) (6) .	5/8/2017	Improper FOIA Request	Alice	Battles	
G-2017-00194	all information pertaining to bank of america submitting drafts or bonds, for the satisfaction of a bond pay order, from the following accounts; (b) (6) , (b) (6) , (b) (6) , (b) (6) in (b) (6)	5/8/2017	Improper FOIA Request	Derrick	Sallis	Ringing Stone Network
G-2017-00195	Synchrony Financial, Stamford, CT.	4/28/2017	Full Grant	Justine	Chang	
G-2017-00196	Synchrony Financial, Stamford, CT.	4/28/2017	Full Grant	Justine	Chang	
G-2017-00197	Synchrony Financial, Stamford, CT.	4/28/2017	Full Grant	Justine	Chang	
G-2017-00198	Victim of fraud from Washington Mutual Bank, FA and/or its Parent Companies, Subsidiaries and/or Assigns and Information regarding US Bank, National Association	5/9/2017	Not Reasonably Described	Yuri	Imuta-Lee	
G-2017-00199	All records and/or data contained in the files of your Department and/or Agency under (b) (6) and/or Identifier to (b) (6) . This request sought herein is for the Bond Information and/or Commercial Crimes Bonding Information and/or Case Bonding Information and/or Commercial Crimes Bonding Certification 5 USC 5521(a)(2)(A)(B) of records that are secured and maintained by your Department and/or Agency Bonds pursuant to 5 USC 2901.	5/2/2017	Directed to Another Agency	Jack	Grebe, Jr.	Federal Correctional Institution, Ashland
G-2017-00200	Certificate of Financial Holding Company for: ASTORIA FINANCIAL CORPORATION ONE ASTORIA BANK PLAZA LAKE SUCCESS, NY, UNITED STATES 11042 Institution Type:Savings & Loan Holding Company Primary Federal Regulation: FRS RSSD ID: 2504128	5/11/2017	Full Grant	Francisco	Hernandez	Wolterskluwer

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00201	Public comments, if any, filed in the following Bank Merger Act review cases: 2014: Northwestern Bancorp, Inc./Chemical Financial Corporation 2012: HSBC Bank USA/Five Star Bank 2011: The Home Savings and Loan Co./Croghan Colonial Bank	5/12/2017	No Records	Hassan	Shah	
G-2017-00202	Senior Loan Officer Opinion Survey on Bank Lending Practices from 1990, but I can't get the complete survey from 1990 to 1996.	5/15/2017	Full Grant	Hien	Nguyen	University of California
G-2017-00203	copies of all securities backed (b) (6) social security #(b) (6) ; Federal Reserve Bank of Atlanta account #(b) (6) .	5/16/2017	Not Reasonably Described	James	Rand #99335-024	US Penitentiary Coleman-2
G-2017-00204	Records pertaining to Washington Mutual Bank F.A./JP Morgan Chase Bank N.A.	5/16/2017	Partial Grant	Ethel	Young	
G-2017-00205	The following "quick reference chart of reports" that foreign banking organizations must file, as mentioned on the Fed's website: "Foreign Banking Organization Reporting Foreign banking organizations are required to file with the Federal Reserve various reports for themselves or on behalf of their subsidiaries. These reports include organizational structure reports as well as financial reports. A quick reference chart of reports (23 KB PDF) shows which reports a foreign banking organization would be required to file, depending on certain criteria. If you have any questions, please contact the appropriate Federal Reserve Bank for assistance." The link on the Fed website does not appear to work. The link appears under the tabs: Banking Applications & Legal Developments/Application Process/Electronic Applications and Applications Filing Information/Types of Filings/International Organizations, in the Section called "Foreign Banking Organization--Establishing a U.S. Branch, Agency, Commercial Lending Company, or Representative Office"	5/17/2017	Full Grant	Tim	Byrne	Shearman & Sterling LLP
G-2017-00206	Certificate of Corporate name verification on behalf of the above named entity re: 1) Fifth Third Bank - Western Michigan.	5/18/2017	No Records	Lindsey	Magalis	Corporation Service Company
G-2017-00207	Certificate of Corporate name verification on behalf of the above named entity re: 1) Fifth Third Bank - Cincinnati, OH.	5/18/2017	No Records	Lindsey	Magalis	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00208	If Wells Fargo Bank has been accused or investigated for "re-ordering" of bank transactions (deposits and debits) that "permit" the bank to charge overdraft fees to unknowing or unwitting customers	5/18/2017	Directed to Another Agency	Richard	Roman	
G-2017-00209	Certificate of Financial Holding Company 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.	5/19/2017	Full Grant	Francisco	Hernandez	CT Corporation
G-2017-00210	records related to a conference hosted by the Federal Reserve Bank of Atlanta held January 9-10, 2014 entitled "The Affordable Care Act: Rules, Regulations, and Implementation." I am specifically interested in any audio or video recordings or presentations related to Panel 4: Health Care Exchanges: How Have They Worked in Practice Chair: Alicia Sasser Modestino, Federal Reserve Bank of Boston. Thank you for your assistance. <a href="https://www.frbatlanta.org/news/conferences-and-events/conferences/2014/0109-affordable-care-act/agenda.aspx">https://www.frbatlanta.org/news/conferences-and-events/conferences/2014/0109-affordable-care-act/agenda.aspx</a>	5/19/2017	No Records	Heather	Owens	
G-2017-00211	copy of the public portion of an application (excluding the Call Report) by Capitol of Texas Bancshares, Inc., San Antonio, Texas, to become a bank holding company by acquiring 100% of Bank of Austin, a Texas-based bank currently in organization. The application was submitted this week of 5/15-5/19 in the year 2017.	5/22/2017	Full Grant	Khadijah	Mitchell	
G-2017-00212	Certificate of Status as a duly registered bank holding company for National Commerce Corporation, a Delaware corporation based in Birmingham, Alabama, dated as of a date no later than June 5, 2017.	5/23/2017	Full Grant	Ryan	Brooks	1901 6th Avenue North
G-2017-00213	public copy of all comments submitted in the pending Synovus Financial Corporation / World's Foremost Bank application to merge under the Bank Merger Act.	5/23/2017	Full Grant	Hassan	Shah	
G-2017-00214	all public comments received in connection with the application by Synovus to acquire certain assets and deposits of World's Foremost Bank.	5/23/2017	Full Grant	Camden	Williams	Jones Day

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00215	Public portion only of the application and related correspondence by Unione di Banche Italiane, S.p.A., Bergamo, Italy, to establish a representative office in New York, New York; the application was approved by the Board on January 19, 2016: <a href="https://www.federalreserve.gov/newsevents/pressreleases/files/orders20160119a1.pdf">https://www.federalreserve.gov/newsevents/pressreleases/files/orders20160119a1.pdf</a>	5/23/2017	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
G-2017-00216	Public portion only of the application and related correspondence by ING Bank, N.V., Amsterdam, The Netherlands, to establish a representative office in New York, NY; the application was approved by the Board on April 19, 1999: <a href="https://www.federalreserve.gov/boarddocs/press/BHC/1999/19990419/">https://www.federalreserve.gov/boarddocs/press/BHC/1999/19990419/</a>	5/23/2017	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
G-2017-00217	Records pertaining to Wells Fargo Bank, N.A.	5/23/2017	Partial Grant	Thomas	Bacon	
G-2017-00218	copy of the available comments to this Application from Synovus Bank	5/24/2017	Full Grant	Carmen	Debord	
G-2017-00219	copies of comments submitted with respect to the application submitted on or about April 19, 2017 by Synovus Bank to acquire certain assets and to assume the deposits of Worlds Foremost Bank, Sidney, Nebraska (filing type 18C).	5/24/2017	Full Grant	Melissa	ONeill	Dechert LLP
G-2017-00220	Copies of all ethics waivers granted pursuant to Executive Order 13770 (Jan. 28, 2017) for officials within the Federal Reserve System Board of Governors from January 28, 2017 to present.	5/25/2017	No Records	Steve	Reilly	USA Today Network National News Desk
G-2017-00221	Copy of the comments received regarding the application in the matter of: Synovus Bank, Columbus, Georgia, to acquire certain assets and to assume the deposits of World's Foremost Bank Sidney, Nebraska	5/25/2017	Full Grant	James	Meschewski	Lombard Odier
G-2017-00222	Certificate of Registration as a Bank Holding Company for: Financial Institutions, Inc. Warsaw, NY RSSD ID # 1032464	5/26/2017	Full Grant	Esther	Stehler	Harter Secrest Emery LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00223	Existing public documents in the record of the 18C application of Synovus Bank for the acquisition of World's Foremost Bank subject to the Bank Merger Act, [...] such as as the public portion of the application and/or all public comments on that application received during the comment period ending may 19, 2017.	5/26/2017	Full Grant	Gianna	Kinsman	Washington Analysis LLC
G-2017-00224	The public versions of any documents and/or comments and/or correspondence that the Federal Reserve, FDIC, or OCC have made in the application under the BMA for Synovus/World's Foremost Bank.	5/30/2017	Full Grant	Hassan	Shah	Rock Creek Partners LLC
G-2017-00225	(1) Letter from Nancy P. Jacklin, Assistant General Counsel of the Federal Reserve Board, to Michael F. Orr (Nov. 7, 1984) relating to Algemene Bank Nederland N.V. (2) Letter from Frederick R. Dahl, Associate Director of the Federal Reserve Board, to (b) (6) (Oct 5, 1983) relating to Hongkong and Shanghai Banking Corporation (3) Letter from Frederick R. Dahl, Associate Director of the Federal Reserve Board, to (b) (6) (Aug. 13, 1982) relating to National Westminster Bank PLC (4) Letters from Frederick R. Dahl, Associate Director of the Federal Reserve Board, to (b) (6) (Dec. 18, 1980 and Dec. 23, 1980) relating to Morgan Grenfell Holdings Limited	5/31/2017	Full Grant	Melissa	O'Neill	Dechert LLP
G-2017-00226	The contents of any public comments filed on the proposed merger of PrivateBancorp and the Canadian Imperial Bank of Canada which was filed in the week ended August 27, 2016.	6/1/2017	No Records	Karen	Padley	Mergermarket
G-2017-00227	two (2) Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: 1. June 6, 2017 2. June 7, 2017.	6/1/2017	Full Grant	Justine	Chang	
G-2017-00228	Synchrony Financial, Stamford, CT.	6/1/2017	Full Grant	Justine	Chang	
G-2017-00229	Certificate of Good Standing for Citibank Overseas Investment Corporation.	6/5/2017	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2017-00230	Certificate on behalf of MidSouth Bancorp, Inc. (RSSD ID: 1086654).	6/5/2017	Full Grant	Sheila	Carroll	Cogency Global Inc.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00231	Member Banking Certificate on behalf of the above named entity re: 1) Fifth Third Bank - Cincinnati Ohio.	6/5/2017	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00232	1) The dates of every meeting of the Federal Open Market Committee (FOMC) that had occurred between January 1, 2006 to December 31, 2008. 2) Where the FOMC set the target for the FED FUNDS RATE at each of the FOMC meetings that had occurred between January 1, 2006 to December 31, 2008.	7/5/2017	Directed to Another Agency	Harry	Frankie	
G-2017-00233	An organizational chart of the Federal Reserve System; and the dollar amount total of the gold reserves of the FRS.	6/6/2017	Full Grant	James	Rand	
G-2017-00234	A map showing the twelve federal reserve bank districts; and an organizational chart of the Federal Reserve Bank of Atlanta.	6/6/2017	Full Grant	James	Rand	
G-2017-00235	public portion of the Application by Berkshire Hathaway, Inc. and National Indemnity Company to acquire shares of American Express.	6/7/2017	Full Grant	Robert T.	Dura	Debevoise & Plimpton
G-2017-00236	Please provide a schedule of all persons currently barred from the banking industry. In the schedule please provide the persons full name and indicate if the ban is permanent or the date the ban will expire.	6/7/2017	Full Grant	David	Kerns	
G-2017-00237	two (2) Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: 1. June 9, 2017 2. June 12, 2017.	6/9/2017	Full Grant	Justine	Chang	
G-2017-00238	Synchrony Financial, Stamford, CT.	6/9/2017	Full Grant	Justine	Chang	
G-2017-00239	WeWe found the table "B.101 Balance Sheet of Households and Nonprofit Organizations" from Database: Financial Accounts of the United States - Z.1. The information online is aggregated at national level. We would like to have the data in the table at household level, Zip+4 level (or combined Zip+4) for 2016 Q4,	6/9/2017	No Records	Fei	He	Equifax
G-2017-00240	All public submissions or comment letters made to the Federal Reserve System in conjunction with the recent application of Synovus Bank to acquire certain assets and to assume the deposits of Worlds Foremost Bank, Sidney, Nebraska.	6/9/2017	Full Grant	Sue Ann	Orsini	Fried Frank

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G-2017-00241	I wanted to alert you to the fact that I have reason to believe that I am the victim of identity theft/fraud and have never granted Power of Attorney to anyone to conduct financial transactions on my behalf. Please contact me in the event of significant transitions ( 100KUSD) to verify legitimacy and identity.	6/12/2017	Not Agency Record	Jari	Turkia	
G-2017-00242	the record of the application by Synovus Bank to acquire certain assets and to assume the deposits of Worlds Foremost Bank, Sidney, Nebraska.	6/13/2017	Full Grant	Nathan	Brownback	
G-2017-00243	Certificate of good standing on CLS Bank International - New York, NY	6/13/2017	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00244	Board of Governors certificate for FIRST BANCSHARES INC. They are located in Bellevue, OH and their RSSD ID is 1071258.	6/13/2017	Full Grant	Joanna	McCall	National Corporate
G-2017-00245	Identity of the Shareholder Banks in the Federal Reserve Bank who in 2014 got the 6% Dividends and the amounts of those Dividends	6/14/2017	Full Grant	George	Benz	
G-2017-00246	Audit programs for public banks. After researching , I am seeing that the AICPA and PPC does not have information in this specific industry.	6/16/2017	Full Grant	Deborah	Dunbar	
G-2017-00247	The form Y-3 filed by Regal Bank (Livingston, NJ) to form Regal Bancorp in late 2016. Is it possible to get a list of filings for Regal Bancorp.	6/20/2017	Full Grant	Doris	Burke	The New York Times
G-2017-00248	Certificate of a Name Amendment - from The Bank of New York to The Bank of New York Mellon re: 1) The Bank of New York Mellon - New York, NY.	6/21/2017	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00249	Want to know how to download data at the bank level for FFEIC 009 & 009A.	6/21/2017	Request Withdrawn	John	Capariso	International Monetary Fund
G-2017-00250	List of Federal Reserve member banks with CRA Strategic Plans approved by the Federal Reserve Board pursuant to 12 CFR 228.27	6/21/2017	Full Grant	Francis X.	Grady	Grady & Associates
G-2017-00251	Records of official staff (like those in publicly posted in [ <a href="https://www.federalreserve.gov/aboutthefed/officialstaff.htm">https://www.federalreserve.gov/aboutthefed/officialstaff.htm</a> ]) from January 2008 -- December 2012.	6/21/2017	Full Grant	Kenneth	Lowande	Princeton University
G-2017-00252	Certified copies of the following on behalf of the above named entity: - 1982-08-31 DIAL CORPORATION located at Des Moines, IA was established as a Domestic Entity Other. -1983-03-31 DIAL CORPORATION was renamed to NORWEST FINANCIAL SERVICES, INC. RE: 1) DIAL CORPORATION - DES MOINES, IA.	6/21/2017	Full Grant	Lindsey	Magalis	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00253	Certified Copies of the following on behalf of the above named entity: - 1987-06-01 NORWEST FINANCIAL SERVICES, INC. moved to 206 EIGHTH STREET DES MOINES, IA and changed from Domestic Entity Other to Bank Holding Company. - 1994-09-29 Institution is closed. RE: 1) NORWEST FINANCIAL SERVICES, INC. - DES MOINES, IA.	6/21/2017	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00254	I am requesting information on the employment of Mr. John Branigin, who claims to have been a vice president of the Federal Reserve in Atlanta. He is a candidate for local council in the next election: length of employment, titles during employment, responsibilities, job performance evaluations, etc....	6/20/2017	Partial Grant	Monty	Parks	
G-2017-00255	A digital/electronic copy of each of the following FIVE (5) items that are or were posted on the Fed Web internal employees only page entitled ABOUT THE FED <a href="http://fedweb.frb.org/about/index.cfm">http://fedweb.frb.org/about/index.cfm</a> 1) FRS, Monetary Policy and the Economy 2) Money, BAnking and Monetary Policy 3) A Day in the Life of the FOMC 4) US Monetary Policy: An Introduction 5) eBIS Directory	6/26/2017	Full Grant			
G-2017-00256	The Federal Reserve Bank of St. Louis's website contains a section called "In Plain English: Making Sense of the Federal Reserve": <a href="https://www.stlouisfed.org/in-plain-english/">https://www.stlouisfed.org/in-plain-english/</a> This mini-site used to contain at least nine Flash animations concerning topics like the Board of Governors, monetary policy, and the history of the Fed. But now all those animations are gone. I hereby request all the animations that were pulled down, as well as any others made but not used.	6/26/2017	No Records	Russ	Kick	
G-2017-00257	Certificate of the Board of Governors for the below entity. FIRST BANCSHARES, INC. 1500-119TH STREET WHITING, IN, UNITED STATES 46394.	6/28/2017	Full Grant	Joanna	McCall	Cogency Global Inc.
G-2017-00258	FOIA search for any kind of debit card or credit card. I know I have at least a line of one of these to of a lot of money. I want to know how do I get this debit.	6/29/2017	Improper FOIA Request	Antonio	Garcia	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00259	Certificate of Financial Holding Company for: TRIUMPH BANCORP, INC. 12700 PARK CENTRAL DRIVE DALLAS, TX, UNITED STATES 75251 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 3233126.	6/30/2017	Full Grant	Francisco	Hernandez	CT Corporation
G-2017-00260	Certificate of Good Standing for the following company: Citibank Overseas Investment Corporation.	7/3/2017	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2017-00261	Please send me copies of records, reflecting the full legal name, dba / trade name, type of entity , registration place, time, registered agent , FEIN of the "Board of Governors of The Federal Reserve System" .	7/5/2017	Full Grant	Rozita	Stoskuviene	
G-2017-00262	Background: On April 19, Synovus Bank filed an application with the Federal Reserve Bank of Atlanta to acquire certain assets and assume the deposits of World's Foremost Bank pursuant to section 18(c) of the Federal Deposit Insurance Act. Information Requested: Is this transaction being review by the Federal Reserve Board or by the Bank of Atlanta under delegated authority? Is there a procedural schedule for the review? When is the review expected to be completed?	7/5/2017	Full Grant	Aaron	Glick	Cowen
G-2017-00263	Bond documents on accounts: (b) (6) and (b) (6) .	7/6/2017	Full Grant	James	Rand	
G-2017-00264	Copies of the FR Y9-C report forms, required for bank holding companies, for the years: 1992-1994	7/7/2017	Full Grant	Adrienna	Huffman	Tulane University
G-2017-00265	Certificate for Midsouth Bancorp, Inc.	7/11/2017	Full Grant	Jessica	Lara	COGENCY GLOBAL INC.
G-2017-00266	Certificate on behalf of the above named entity re: Capital One Financial Corporation.	7/11/2017	Full Grant	Christian	Watson	Corporation Service Company
G-2017-00267	A history of photocopies of the various denominations of Federal Reserve Noes; Gold Certificates; Silver Certificates, etc. from 1917 to date.	7/12/2017	Full Grant	James	Rand	
G-2017-00268	The following information on Federal Reserve Bank Account #(b) (6) :- Balance -Transaction History	7/17/2017	Improper FOIA Request	Raynell	Perkins	
G-2017-00269	Certificate of Good Standing on behalf of the above named entity re: 1) Valley National Bancorp - Passaic, NJ.	7/18/2017	Full Grant	Lindsey	Magalis	Corporation Service Company

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G-2017-00270	Report/estimate/study cited by Janet Yellen in testimony to Congress on 03Dec2015 regarding estimate of cost of 2007 financial crisis as approximately \$16 trillion.	7/19/2017	Full Grant	Kevin	Conley	291566-710005B
G-2017-00271	Certificate of Financial Holding Company - Domestic for Huntington Bancshares Incorporated.	7/19/2017	Full Grant	Louis	Lance	CT Corporation
G-2017-00272	Economic data for individual banks that are reported to the Federal Reserve in their Y-9C regulatory filings. Access to the data that is reported individually and quarterly and not aggregated.	7/19/2017	Full Grant	Sahil	Ghurye	
G-2017-00273	Federal Reserve Y-9C regulatory filings for BHC's from 1986 to the most current. I would like to receive the data in Access format.	7/20/2017	Full Grant	Chris	Varvares	Macroeconomic Advisers, LLC
G-2017-00274	frb account information and balance. for (b) (6)	7/24/2017	Improper FOIA Request	Lora	Ward	
G-2017-00275	A complete list of sites/buildings addresses (coordinates where appropriate) where any business of the Federal Reserve System is conducted, regardless of site/building ownership.	7/25/2017	Full Grant	Austin	Bardiau	
G-2017-00276	Institution: JOSE DEE FLORES Routing: (b) (6) District of Net York Requesting account verfications account details. steps to proceed to obtain account ownership	7/25/2017	No Records	Jose	Flores	
G-2017-00277	The public portion of the Bank Merger Application for Synovus Financial's acquisition of World's Foremost Bank (Cabela's) and any associated public filings, comments or protests	7/25/2017	Full Grant	Omari	Ramirez	Water Island Capital
G-2017-00278	Copies of negotiable instruments that contain the language House Joint Resolution 192, June 5, 1933, or HJR 192, June 5, 1933.	7/25/2017	Full Grant	James	Rand	
G-2017-00279	Federal Reserve Board Ruling of January 30, 1961 cited at Federal Reserve Regulatory Service 4-635: ProcedureShares Held in Nominee's Name For purposes of the registration and reporting requirements of the Bank Holding Company Act, an individual's being named pursuant to an oral agreement as merely the nominee of a bank holding company for stock purchases should be disregarded, and the bank holding company should be listed as the owner of the stock. Authority: 12 CFR 225.5.	7/25/2017	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP

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G-2017-00280	A form for obtaining Information about my Social security account. I am trying to obtain my money from this corporation to pay off all my debts which I have occurred. I am talking with several lawyers about this matter. I have obtained routing numbers in Atlanta Georgia to access my account.	7/25/2017	Directed to Another Agency	Makela	Gregory	
G-2017-00281	A complete record of all Fedwire network transaction history during Fiscal year 2016, with financial institution name labels on each transaction.	7/26/2017	No Records	Austin	Bardiau	
G-2017-00282	Any and all information regarding (b) (6) social security number. As a trust with the federal reserve of Philadelphia. (b) (6) if any as well linked (b) (6) social security (b) (6) .	7/26/2017	Improper FOIA Request	Estevan	Vasquez	
G-2017-00283	Does the Regulation F apply to banks that hold/purchase securities issued by other banks?	7/25/2017	No Records	Michael	Heller	VERIBANC, INC.
G-2017-00284	Typescript of Benjamin Strong's twenty-two-page letter to Thomas W. Lamont, written in 1924, Strong Correspondence (610.2), BSP/FRBNY.	7/27/2017	Full Grant	Ali	Rossi	
G-2017-00285	A copy of the application Green Dot corporation submitted to acquire Bonneville Bancorp. It was approved November 23, 2011.	7/27/2017	Full Grant	Trent	Sorbe	Central Payments
G-2017-00286	Certificate of Existence for SVB Financial Group. The RSS ID # is 1031449 and is located in Santa Clara California.	7/27/2017	Full Grant	Eric	Thompson	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00287	Electronic data from the following regulatory reporting form: Form: FR Y7Q ( <a href="https://www.federalreserve.gov/apps/reportforms/reporthistory.aspx?sOoYJ+5BzDYZF7OsZFXqBA==">https://www.federalreserve.gov/apps/reportforms/reporthistory.aspx?sOoYJ+5BzDYZF7OsZFXqBA==</a> ) Date: Quarterly from 2002Q4-now Respondents: All FBOS, including top-tier and lower-tier FBOs Series: - <del>SSD9017</del> Legal Name of FBO - <del>SSD9005</del> - Country - <del>BOQ8274</del> Tier 1 Capital - <del>BOQ3792</del> Total Risk-based Capital - <del>BOQA223</del> Risk-Weighted Assets - <del>BOQ2170</del> Total consolidated assets - <del>BOD2170</del> Total combined assets of U.S. operations - <del>BODS292</del> Total US non-branch assets - <del>BOQP859</del> Common equity Tier 1 capital - <del>BOQFS42</del> Home country capital measure used in the numerator of the Basel III leverage ratio - <del>BOQFS43</del> Home country exposure measure used in the denominator for the Basel 3 leverage ratio - <del>BOQFS44</del> Minimum home country leverage ratio - <del>BOQC116</del> Date of Reporting	7/28/2017	Full Grant	Arun	Gupta	Board of Governors of the Federal Reserve System
G-2017-00288	any Washington Mutual Inc. FR Y-9LP filings between year 2007 and 2008.	7/28/2017	No Records	Patrick	Denman	
G-2017-00289	A listing of the FRS documents that contain the language "House Joint Resolution 192, June 5, 1933."	8/1/2017	Full Grant	James	Rand	
G-2017-00290	Copies of documents that pertain to Armando Garcia Curiel, DATE OF BIRTH [(b)(6)]; Social Security Account number [(b)(6)] and Federal Reserve Bank of Chicago account number [(b)(6)]	8/1/2017	Improper FOIA Request	Armando Garcia	Curiel	
G-2017-00291	Certification of Registration confirming the following organization is an active financial holding company: Financial Institutions, Inc. Warsaw, New York RSSD ID 1032464.	8/2/2017	Full Grant	Elizabeth	Stehler	Harter Secrest & Emery LLP

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G-2017-00292	a copy of the following documents: a. 12 CFR Part 201 b. 12 CFR Part 205 c. 12 CFR Part 210 d. 12 CFR Part 211.	8/2/2017	Full Grant	Jahi	Hasanati D15084	
G-2017-00293	authorized spending to again secure office management supplies and materials.	8/3/2017	Not Reasonably Described	Brian	Snoke CDCR No D85368	DDP:NCF Col. Medical Fac. L1-101L PIP
G-2017-00294	I saw that The Division of Financial Management supports the Board's financial decisionmaking and strategic planning. So is it performed as the accounting department in the Federal Reserve Board of Governor? Could you give me more information about their jobs or functions performing in the Federal Reserve Board of Governor?	8/3/2017	Full Grant	Junsheng	Lu	Baruch College
G-2017-00295	Regarding Synovus application to purchase the Worlds Foremost Bank from Cabelas -- the application was initially filed with the Federal Reserve Bank of Atlanta in late April, but has since been forwarded to the Federal Reserve Board of Governors in Washington DC for further review. The transfer of the application to the Fed may have been triggered by at least two letters of complaint. One known letter was filed by community activist Inner City Press regarding the Community Reinvestment Act compliance of both Synovus and Capital One. We are requesting any letters of complaint in the matter including that of Inner City Press.	8/3/2017	Full Grant	Curtis	Eichelberger	MLex.com
G-2017-00296	Would you be able to tell me please how many comments there on the application pending of Synovous Bank, Columbus Georgia to acquire certain assets and to assume the deposits of World's Foremost Bank Sidney, Nebraska?	8/3/2017	Full Grant	Cristina	Suarez	BTG Pactual
G-2017-00297	4/19/17 Synovus Financial application to seek approval for purchase of Cabela's World's Foremost Bank Any public comment submitted for this application	8/4/2017	Full Grant	Yexiang	Zhou	
G-2017-00298	Any documents pertaining to {San Francisco Federal Reserve Law Enforcement Officer (b) (6) } in regards to: (1) citizen complaints filed against (b) (6) and (2) instances of excessive use of force.	8/3/2017	No Records	Gilbert	Rivera	Contra Costa County Public Defender

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G-2017-00299	FIRST BANCORP 1519 PONCE DE LEON AVENUE SAN JUAN, PR, PUERTO RICO 00908	8/4/2017	Full Grant	Samir	Patel	Davis Polk & Wardwell LLP
G-2017-00300	The number of complaints on the application for Synovus and World's foremost bank, as well as a copy of the complaints.	8/4/2017	Full Grant	Jennifer	Donaker	Market Securities LLC
G-2017-00301	In particular I am looking for the 3 public comments described related to the CVA-related change: "The agencies received comments on this trading revenue proposal from one consulting firm and two bankers' associations." Please advise- thank you!  <a href="https://www.federalregister.gov/documents/2016/07/13/2016-16533/agency-information-collection-activities-submission-for-omb-review-joint-comment-request">https://www.federalregister.gov/documents/2016/07/13/2016-16533/agency-information-collection-activities-submission-for-omb-review-joint-comment-request</a>  <a href="https://www.federalregister.gov/documents/2016/07/13/2016-16533/agency-information-collection-activities-submission-for-omb-review-joint-comment-request">https://www.federalregister.gov/documents/2016/07/13/2016-16533/agency-information-collection-activities-submission-for-omb-review-joint-comment-request</a>	8/7/2017	Full Grant	Ladd	Morgan	Ernst and Young LLP
G-2017-00302	Any additional information after 6/19/2017, concerning Synovus Financial acquiring World's Foremost Bank (application submitted 4/19/17), such as ex-parte communication, Board meeting agenda/decisions, etc.	8/7/2017	Full Grant	Yexiang	Zhou	
G-2017-00303	Any further Additional Information requests that might have been issued after the May 22nd letter? Or Any additions to the filing after July 28th or any kind?	8/7/2017	Full Grant	Cristina	Suarez	BTG Pactual
G-2017-00304	A copy of 1) a current listing of banks in the United States that are authorized to accept a perfected financing statement as evidence of sufficient collateral, and 2) a used dictionary of banking terms.	8/7/2017	Full Grant	Jahi	Hasanati	
G-2017-00305	Certificate of Existence on Silicon Valley Bank. The RSSD ID # is 802866 and is located in Santa Clara CA.	8/8/2017	Full Grant	Eric	Thompson	Cogency Global Inc.
G-2017-00306	Atlantic Capital Bancshares, Inc., incorporated in Georgia, 3280 Peachtree St. NE, Ste. 1600, Atlanta, GA 30305	8/8/2017	Full Grant	Pamela	Speir	Womble Carlyle Sandridge Rice,

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G-2017-00307	application by Synovus to acquire World's Foremost	8/8/2017	Full Grant	Charles	Sweat	Magnetar Capital
G-2017-00308	Any and all information you have that exists in my name and social security number	8/9/2017	Improper FOIA Request	Julianne	Brown Jarnagin	
G-2017-00309	A copy of any comments received (or other documents filed) regarding the application in the matter of: Synovus Bank, Columbus, Georgia, to acquire certain assets and to assume the deposits of World's Foremost Bank Sidney, Nebraska. We only request such documents filed after May 24, 2017.	8/8/2017	Full Grant	James	Meschewski	Lombard Odier
G-2017-00310	Documents submitted to the Federal Trade Commission by KeyCorp and/or KeyBank National Association, and any other related entity, concerning the acquisition of First Niagara Financial Group on July 29, 2016.	8/9/2017	Full Grant	Kevin	Peters	Gesmer Updegrove LLP
G-2017-00311	A copy of the record and documentations of the several banks authorized to conduct the business of banking in the United States	8/9/2017	Full Grant	Jahi	Hasanati D15084	
G-2017-00312	Certificate of Status as Duly Registered Savings and Loan Holding Company for BCB Bancorp, Inc. (RSSD ID 3170539) to be dated August 16, 2017.	8/9/2017	Full Grant	Justine	Chang	Covington & Burling LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00313	All elections, applications, notifications, requests, approvals, and all other documents (whether submitted to the Board or any Federal Reserve Bank or created by the Board or any Federal Reserve Bank), including communications, related to or in connection with the elections filed by The Desjardins Group and the Fédération des caisses Desjardins du Québec, both of Levis, Canada, Caisse centrale Desjardins du Québec, Montreal, Canada, and Desjardins FSB Holdings, Inc., Hallandale, Florida, to become financial holding companies pursuant to sections 4(k) and 4(l) of the Bank Holding Company Act of 1956 (the BHC Act), as amended, and sections 225.82 and 225.91 of the Boards Regulation Y. The elections were declared effective by the Board on October 22, 2015 and were referred to in the Boards H.2 Release for the week ending October 24, 2015. All applications, notifications, requests, approvals, and all other documents (whether submitted to the Board or any Federal Reserve Bank or created by the Board or any Federal Reserve Bank), including communications, related to or in connection with the application filed by Empresas Juan Yarur SpA and its subsidiary, Banco de Credito e Inversiones S.A., both of Santiago, Chile, for the Boards approval under section 3(a)(1) of the BHC Act to acquire CM Florida Holdings, Inc., Coral Gables, Florida, and thereby indirectly to acquire its subsidiary bank, City National Bank of Florida, Miami, Florida. The application was approved by the Board on September 21, 2015 (FRB Order No. 2015-25) and was referred to in the Boards H.2 Release for the week ending September 26, 2015. All elections, applications, notifications, requests, approvals, and all other documents (whether submitted to the Board or any Federal Reserve Bank or created by the Board or any Federal Reserve Bank), including communications, related to or in connection with the elections filed by KB Financial Group Inc. and its subsidiary bank, Kookmin Bank, both of Seoul, Korea, to be treated as financial holding companies pursuant to sections 4(k) and 4(l) of the BHC Act, and sections 225.82 and 225.91 of the Boards Regulation Y. The elections were declared effective on June 18, 2015 and were referred to in the Boards H.2 Release for the week ending June 20, 2015. All elections, applications, notifications, requests, approvals, and all other documents (whether submitted to the Board or any Federal Reserve Bank or created by the Board or any Federal Reserve Bank), including communications, related to or in connection with the elections filed by Sumitomo Mitsui Financial Group, Inc. and its subsidiary, Sumitomo Mitsui Banking Corporation, both of Tokyo, Japan, to become financial holding companies pursuant to sections 4(k) and 4(l) of the BHC Act and sections 225.82 and 225.91 of the Boards Regulation Y. The elections were declared effective on May 6, 2013 and was referred to in the Boards H.2 Release for the week ending May 11, 2013.	8/9/2017	Full Grant	Carmen	Debord	Westlaw Court Express
G-2017-00314	[Complaint filing for tortious interference and intentional interference with prospective economic advantage]	8/9/2017	Not Reasonably Likely	Yvette Barbara	Baldwin	
G-2017-00315	Legal records verifying my legal status as owner and the tax staus	8/9/2017	Not Reasonably Likely	Yvette Barbara	Baldwin	
G-2017-00316	I would like to obtain the most recent instructions for FR_Y-9C in txt format or CSV format. The only available download in the FRB website is a pdf format but I would need to convert the information to txt or csv for research purposes.	8/10/2017	Full Grant	David	Joa	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00317	Press release information. Release of funds into another account	8/11/2017	Improper FOIA Request	Christopher	Toro	
G-2017-00318	Copy Of A Trust Under (b) (6) & Document Number. (b) (6) _ # (b) (6) . (b) (6) (TDA Trust Account	8/14/2017	Improper FOIA Request	Carlos	Antonetti	
G-2017-00319	All information regarding myself available as possible	8/14/2017	Improper FOIA Request	Kyle	Eicherly	
G-2017-00320	"FRS" dictionary.	8/14/2017	Full Grant	James	Rand	
G-2017-00321	all records in the possession or control of the Federal Reserve Board relating to, explaining, denying or otherwise mentioning: "gold swap", gold swaps, gold swapped, proposed gold swap, or proposed gold swapped, during the time period of January 1, 1990 to 2017, involving the United States of America or not involving the United States of America.	8/14/2017	Full Grant	Clay	Keys	
G-2017-00322	Home Mortgage Disclosure Act (HMDA) data: 1. Year Transmittal Sheet 2. Respondent ID Transmittal Sheet 3. Agency Code Transmittal Sheet 4. TS Name Transmittal Sheet 5. TS City Transmittal Sheet 6. TS State Transmittal Sheet 7. TS Zip Code Transmittal Sheet 8. TS Tax ID Transmittal Sheet 9. Panel Asset Panel 10. Panel Other Lender Code Panel 11. Panel Office Panel 12. Panel Parent Agency Code Panel 13. Panel Parent ID Panel 14. Panel Parent Name Panel 15. Panel Parent City Panel 16. Panel Parent State Panel 17. TS Name Transmittal Sheet 18. TS Phone Number Transmittal Sheet 19. TS Fax Transmittal Sheet The information I am requesting will be used to merge the companies reporting Home Mortgage Disclosure Act (HMDA) data for 2016 into their parent company (top holder).	8/15/2017	Full Grant	Larry	Pearl	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00323	NIC Entity Relationship database and will be used to merge the companies reporting Home Mortgage Disclosure Act (HMDA) data for 2016 into their parent company (top holder): 1. RSSDID (the Federal Reserves internal identification number) 2. Firm Short Name 3. Firm City 4. Firm Zip 5. OCC Character Number 6. FDIC Certificate Number 7. OTF Docket Number 8. NCUA Certificate Number 9. The RSSDID of the top holder 10. Top Company Name 11. Top Company City 12. Top Company State 13. Top Company Zip 14. Top Company Assets as of December 31, 2016.	8/15/2017	Full Grant	Larry	Pearl	
G-2017-00324	Board of Governors voting records for Reserve Bank Presidents for the last 20 years	8/15/2017	Full Grant	Jeanna	Smialek	Bloomberg News
G-2017-00325	The bond issued on my birth certificate for the amount of 1,000,000.00 dollars; and the bond was sold at Securities Exchange, and bought by the Federal Reserve Note (violating 18 USC § 411) - the bond being held in trust for the Federal Reserve at Depository Trust Corporation.	8/15/2017	Improper FOIA Request	Samuel	Hosea	
G-2017-00326	HMDA LARS data for Quicken Loans for 2015.	8/15/2017	Full Grant	Mayte	Rivera	
G-2017-00327	Certificate of Good Standing on behalf of the above named entity re: 1) M&T Bank Corporation-Buffalo, NY.	8/16/2017	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00328	certified copies of the Institutional History for Sabadell United Bank, National Association Institutional History for MUNB Loan Holdings, LLC Hierarchy Report pertaining to Bank of New York Mellon Corporation	8/17/2017	Full Grant	Liebler	Gonzalez	
G-2017-00329	Access to Master and Joint accounts along with Good funds with respect to the balance of account and all rules and regulations associated with the account.	8/17/2017	Improper FOIA Request	Terrence	Clark	
G-2017-00330	Comment letters on a Notice of Merger of Bank Holding Companies related to a merger of Simmons First National with Southwest Bancorp. Comments were due on Aug. 16.	8/17/2017	No Records	Annie	Shuppy	Event Driven News

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00331	1. Federal Reserve System response letter dated 4/23/2013 two page document is requested. 2. Document request of computer printout mail to Charles Brooks 49230066 of all Mellon Bank N/A bank in the Philadelphia County in Philadelphia, PA 19106 zip code and Corestates Bank N/A in Philadelphia County, Philadelphia, PA 19144 in the years of 1995 through 1996.	8/17/2017	Full Grant	Charles	Brooks	
G-2017-00332	Application of International Bank of Azerbaijan to establish a representative office in the United States that was approved by the Board of Governors of the Federal Reserve System on July 31, 2008 ( <a href="https://www.federalreserve.gov/newsevents/pressreleases/files/orders20080731.pdf">https://www.federalreserve.gov/newsevents/pressreleases/files/orders20080731.pdf</a> ) and all related correspondence.	8/18/2017	Full Grant	Jennifer	Konko	Shearman Sterling LLP
G-2017-00333	All records that incorporate <sup>(b) (6)</sup> full legal name: (b) (6), or <sup>(b) (6)</sup> Legal Person Name; (b) (6) Social Security Number [XXX-XX-XXXX], or TAXPAYER: (b) (6), or in the style (b) (6).	7/5/2017	Improper FOIA Request	Robert Allen	(b) (6)	
G-2017-00334	Copies of documents that pertain to [Requester]	7/14/2017	Improper FOIA Request	Robert Michael	Marques	
G-2017-00335	Record of the application by Mitsubishi UFJ Financial Group, Tokyo Japan to acquire shares of Standard Life, plc, Edinburgh, UK. Approved August 11, 2017 . Reported on page 2 of the Federal Reserve Release "Actions of the Board, Its Staff, and the Federal Reserve Banks; Applications and Reports Received" (H2 Report) for the week ending August 12, 2017.	8/21/2017	Full Grant	Elizabeth	Nicholson	Debevoise Plimpton
G-2017-00336	A copy of account documents on file that authorize an account to be opened in the name of (b) (6) Federal Reserve Bank of Richmond and Chicago account number (b) (6) and social security number (b) (6)	8/21/2017	Not Reasonably Described	Cathryn	Bowen	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00337	The branch office application submitted by CHINA MERCHANTS BANK CO., LTD. TOTAL that was approved by the Board of Governors of the Federal Reserve System on November 8, 2007 and all application between CHINA MERCHANTS BANK CO., LTD. TOTAL and the Board of Governors of the Federal Reserve System in connection with the application	8/22/2017	Full Grant	Jennifer	Konko	Shearman Sterling LLP
G-2017-00338	FRS chart (flow) like the one I've enclosed. There is a document I've been looking for. It contains the language: "There is no law that say goods and services must be paid for with Federal Reserve notes". - Andrew Williams, Federal Reserve.	8/22/2017	Full Grant	James	Rand	
G-2017-00339	Description of Record (s) Requested: 1) names of all private banks that received loans from the twelve Federal Reserve Banks (under all their lending programs) from August 2007 to November and the collateral the banks provided. 2) The names of borrowing banks, the amount they borrowed, and the collateral pledged as to all loans made bt the twelve Federal Reserve Banks during September & October 2008.	8/22/2017	Full Grant	Clay	Keys	
G-2017-00340	Certificate of Financial Holding Company for: CADENCE BANCORPORATION 2800 POST OAK BOULEVARD HOUSTON, TX, UNITED STATES 77056 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 4882802.	8/22/2017	Full Grant	Francisco	Hernandez	CT Corporation
G-2017-00341	Certificate of Financial Holding Company for: CADENCE BANCORP LLC 2800 POST OAK BOULEVARD SUITE 3800 HOUSTON, TX, UNITED STATES 77056 Primary Federal Regulation: FRS RSSD ID: 4037349.	8/22/2017	Full Grant	Francisco	Hernandez	CT Corporation
G-2017-00342	Copies of previous communications sent to (b) (6) independent foreclosure review #(b) (6)	7/24/2017	Full Grant	Ellen	McCracken	
G-2017-00343	Any records of a Trust Certificate No. (b) (6) and an account affiliated with said Trust containing or pertaining to the (b) (6) evidenced by all capital letters; is there a corporate bank account on file referenced by the ID number (b) (6) recorded with the Internal Revenue Service (IRS); what is alleged stock of the corporate legal entity of (b) (6) corporate account if in your records?	8/23/2017	Improper FOIA Request	Nazir	El	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00344	I am looking for the same data found on this page only for half dollar coins instead of dollar coins: <a href="https://www.federalreserve.gov/paymentsystems/coin_dollarcoin.htm">https://www.federalreserve.gov/paymentsystems/coin_dollarcoin.htm</a> The information is to be used for developing a numismatic display on the subject of half dollar types and circulation volumes. Please provide as far back as records are available and easy to obtain	8/24/2017	Full Grant	Perry	Price	
G-2017-00345	From the FRY7Q report, for all institutions, from as-of date 2011Q1 to most current as-of date available, I require the following series: FBOQC116 FBOQ8274 FBOQ3792 FBOQA223 FBOQ2170 FBOD2170 FBODS292 FBOQP859 FBOQP865 FBOQ5311 FBOQFB52 FBOQFB53 FBOQFB54	8/22/2017	Full Grant	Kelly	Posenau	University of Chicago Booth
G-2017-00346	Record of the approval of Wells Fargo's banking extension granted on August 18, 2017. Reported in the Federal Reserve Release "Actions of the Board, Its Staff, and the Federal Reserve Banks; Applications and Reports Received" (H2 Report) for the week ending August 19, 2017.	8/25/2017	Full Grant	Elizabeth	Nicholson	Debevoise Plimpton
G-2017-00347	The Federal Reserve's FOIA log of all FOIA requests received between August 1, 2017 and August 28, 2017.	8/29/2017	Full Grant	Peter	Wimmer	
G-2017-00348	We are wanting to know who the regulatory commission is for Goldman Sachs Bank. Would you be able to provide their contact information.	8/29/2017	Full Grant	Daniel	Benway	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00349	<p>1. 12 U.S.C. § 414 states that the Federal Reserve Board issues its notes to Federal Reserve banks; and that interest is charged on said notes. For the last available fiscal year, how much interest did the Federal Reserve (central bank) receive for the total year on the issuance of its notes?</p> <p>2. 12 U.S.C. § 289 states that annually a 6% dividend is given to stockholders of Federal Reserve banks; and the leftover portion of net earnings (after dividends) of each Federal Reserve bank is placed in a surplus fund for each bank, up to \$10 billion. Any amount over the \$10 billion is sent to the U.S. Treasury's general fund. For the last available fiscal year, how much currency did the Federal Reserve send to the general fund with regard to § 289?</p> <p>3. With respect to request #2, being there are 12 Federal Reserve banks, each with a possible \$10 billion surplus account each year, for an aggregate of \$120 billion. For the last available 4. Without regard to class of stock, as of your most recent information, who are the principal stockholders of the 12 separate Federal Reserve banks?</p>	8/29/2017	Full Grant	Daniel John	Riley	
G-2017-00350	Certificate on behalf of the above named entity re: USAA Federal Savings Bank.	8/30/2017	Directed to Another	Christian	Watson	Corporation Service Company
G-2017-00351	I am requesting all correspondence in connection with the application by ABLV Bank, AS, Riga, Latvia, to establish a representative office in New Jersey, pursuant to Section 10(a) of the International Banking Act of 1978, as amended and Section 211.24(a)(1) of Regulation K that was filed with the Federal Reserve Bank of New York on January 25, 2017.	8/31/2017	Full Grant	Jennifer	Konko	Shearman Sterling LLP
G-2017-00352	I am submitting this request again. In early August I submitted twice a FOIA REQUESTING COPIES OF TRUSTS (TDA TRUST ACCOUNT) (b) (6) Name & Document Numbers. I am asking the Federal Reserve Board to release the information I am requesting because I do believe they have it in their possession. Name on Trust accounts is (b) (6) (b) (6) (b) (6) AND (b) (6) # (b) (6). I got a letter dated August 14, 2017. But that was for the first request. Second request made never got a reply at all. This is (b) (6) third request regarding this same information.	8/31/2017	Not Reasonably Described	Carlos	Antonetti	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00353	I am looking for any available information regarding Synovus' application regarding the World's Foremost Bank (cabela)	8/31/2017	Full Grant	Frederick	Sherman	
G-2017-00354	We hereby request a copy of any comments received (or other documents filed) regarding the application in the matter of: Synovus Bank, Columbus, Georgia, to acquire certain assets and to assume the deposits of World's Foremost Bank Sidney, Nebraska. We only request such documents filed after July 25, 2017.	8/31/2017	Full Grant	James	Meschewski	Lombard Odier
G-2017-00355	Board approval for Mitsubishi UFJ Financial Group, Inc., Tokyo, Japan, to acquire shares of Standard Life, plc, Edinburgh, United Kingdom, pursuant to section 163(b) of the Dodd-Frank Act. - Approved, August 11, 2017	9/1/2017	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
G-2017-00356	Request Complete File for: Christopher A Wells Martha's Vineyard Savings Bank "Order of prohibition from further participation" February 28th 2013 Specifically looking for records pertaining to forging of signatures.	9/1/2017	Full Grant	Richard	Donnelly	ROI Naples
G-2017-00357	public information regarding Sterling Bancorp acquiring Astoria Financials, including all interactions with each parties and commenters	9/1/2017	Full Grant	Joe	Zhou	
G-2017-00358	(b) (6), the late (b) (6) had a 401k at Regions Morgan Keegan Trust. The lawyers are Gordon Nichols and Mike McKibben from Bradley, Arant, Boult and Cummings. Both of the lawyers told me he did not have a 401k. I did and now his 401k has disappeared and was deposited into an American Cast Iron Pipe Company account. Now it has moved from there.	8/29/2017	Directed to Another Agency	Lyda	Bonds	Ductile Iron Pipe Research Association
G-2017-00359	The current mailing address to: Bank of America, at the City of Tallahassee, Florida; and The name of the principal officer at the above named institution.	9/5/2017	Directed to Another Agency	Jahi	Hasanati	
G-2017-00360	Good Standing Certificate for First Internet Bancorp, Indianapolis, IN.	9/6/2017	Full Grant	John	Christel	CorpAssist, LLC
G-2017-00361	Certificate of Status for BCB Bancorp, Inc. (RSSD ID 3170539) to be dated September 12, 2017	9/6/2017	Full Grant	Justine	Chang	Covington Burling LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00362	BANK MERGER APPLICATION FRB Order No. 2017-09 March 20, 2017 FEDERAL RESERVE SYSTEM Cathay General Bancorp Los Angeles, California Order Approving the Acquisition of a Bank Holding Company Cathay General Bancorp (Cathay), Los Angeles, California, a bank holding company within the meaning of the Bank Holding Company Act of 1956 (BHC Act),1 has requested the Boards approval under section 3 of the BHC Act2 to acquire SinoPac Bancorp (SinoPac) and thereby indirectly acquire Far East National Bank (Far East Bank), both of Los Angeles, California	9/6/2017	Full Grant	Jeffrey	Schoerner	morrison Foerster LLP
G-2017-00363	I want a full report of all bonds , trusts , property deeds,or any other assets under (b) (6) SS#XXXXXXXXX I need report for records and tax filing also my grandfather just passed he said that there should be bonds in (b) (6)	9/7/2017	Improper FOIA Request	Paul	Schultze	
G-2017-00364	printed copy of all FOIA requests filed during the time frame of: 2014 to 2017.	9/7/2017	Full Grant	Clay	Keys	
G-2017-00365	all FRB decisions since 1/1/2000 on bank and bank holding company mergers where the merger is a nonaffiliate combination. In the form below (Interagency Bank Merger Act ApplicationFR 2070) this would cover mergers where the applicant selected the checkbox "Nonaffiliate Combination" and "Merger": 1) Applicant institution name and (if available) unique identifier like Cert number or RSSD ID 2) Target institution name and (if available) unique identifier like Cert number or RSSD ID 3) Date of FRB approval/decision.	9/11/2017	No Records	Arjun	Singh	
G-2017-00366	Copy of change in control notice filed by Gaylon M. Lawrence, Jr., Memphis, Tennessee, to acquire 100 percent of the outstanding shares of F&M Financial Corporation, and its subsidiary, F&M Bank, both of Clarksville, Tennessee. This is believed to have been filed around September 2015	9/11/2017	Full Grant	Matthew	Whitaker	Court Express
G-2017-00367	Certificate of Good Standing re: 1) Santander Holdings USA, Inc. - Boston, Massachusetts.	9/12/2017	Full Grant	Lindsey	Magalis	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00368	would like to receive the current version of the FRB FR_Y-9C instructions as a microsoft word format, without the content published in 2 columns. <a href="https://www.federalreserve.gov/reportforms/forms/FR_Y-9C20170630_i.pdf">https://www.federalreserve.gov/reportforms/forms/FR_Y-9C20170630_i.pdf</a> if you review the link above, the pdf instructions for the FR_Y-9C formats the text into 2 columns of text. Does the original MS Word or other electronic version exist that renders the text as single page (not 2 columns?).	9/14/2017	Full Grant	David	Joa	Bank of America
G-2017-00369	Certificate for BCB Bancorp, Inc.	9/18/2017	Full Grant	Justine	Chang	Covington Burling LLP
G-2017-00370	Good Standing Certificate on behalf of: First Internet Bancorp, Fishers, Indiana.	9/18/2017	Full Grant	John	Christel	CorpAssist, LLC
G-2017-00371	I am looking for the FRB RSSD IDs corresponding to the OCC Charter IDs for each of these institutions. I filed a FOIA request for this information with the OCC but they referred me to the FRB, which maintains RSSD IDs. I would be grateful if you could provide this information. I can provide this data in a spreadsheet if that makes it easier. Thank you. Inst # "Historical Name" City State "Current Inst Status"	9/19/2017	Full Grant	Arjun	Singh	
G-2017-00372	I would like to know as much information regarding the board members and shareholders as you can offer. And lastly, does the US federal reserve have any long term plans to assist or prepare for a new global monetary system.	9/19/2017	Full Grant	Ryan	Staddon	
G-2017-00373	Account documents on FRB of Atlanta number: (b) (6)	9/19/2017	Improper FOIA Request	James	Rand 99335-024	Federal Correctional Complex, USP-2
G-2017-00374	A full list of Federal employees located in Ohio, Texas and Indiana with salary data, sorted by agency in each state.	9/19/2017	Directed to Another	Nick	Schubert	
G-2017-00375	Certificate for FSB Financial Services, Inc	9/19/2017	Full Grant	Philippa	Balestrieri	Holland & Knight LLP
G-2017-00376	A progression/flow chart showing the history of the times the United States incurred a depression.	9/20/2017	Full Grant	James	Rand	
G-2017-00377	Copies of all requests for investigation filed since August 1, 2017, pertaining to the CFPB Director running for Ohio governor.	9/20/2017	Directed to Another	Allan	Blutstein	America Rising Advanced

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00378	I want to know why I can't have my million dollars that I had the minute i was born.	9/21/2017	Not Reasonably Likely	Jiman	Sadiq	
G-2017-00379	(1) the names and addresses of each of the twelve (12) Federal Reserve Banks; and (2) each of the 12 Federal Reserve Banks' routing numbers	9/22/2017	Full Grant	Heath	Sutton MX-2959	SCI Forest
G-2017-00380	good standing certificate for First Internet Bancorp.	9/25/2017	Full Grant	John	Christel	CorpAssist, LLC
G-2017-00381	Copy of the public portion of the FR Y-3 application filed by Merchants & Farmers Bancshares, Inc. to acquire Vernon Bancshares, Inc., all of Leesville, Louisiana. The application was acted on by the Board of Governors on June 15, 2015, as FRB Order No. 2015-17. I believe the application initially was submitted to the Federal Reserve Bank of Atlanta, either in late 2014 or early 2015.	9/27/2017	Full Grant	Charles	Moore	Bradley Arant Boul Cummings LLP
G-2017-00382	A digital/electronic/downloaded copy of each item on the internal webpage called Board Policies. Alternatively, I will accept a printout of the listing of items on that page.	9/28/2017	Full Grant			
G-2017-00383	Memo written by Mark Carlson In the Division of Monetary Affairs, titled "Hedge Funds and Counterparty Risk Management (updated version)". The distribution date was February 14th, 2012. I would like to cite anecdotal evidence of hedge funds' management practices post financial crisis. The citation will be for a research paper I intend to submit to peer review journals.	9/11/2017	Request Withdrawn	Sebastian	Bilbao	
G-2017-00384	Certificate of the Board of Governors of the FRS for RSSD: 2339656, First Evanston Bancorp, Inc. located in Evanston, IL.	9/28/2017	Full Grant	Joanna	McCall	Cogency Global Inc.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00385	Electronic Fund Transfer Act by Payment Card Networks and Debit Card Issuers I seek all responses by Payment Card Networks and Debit Card Issuers in response to the Payment Card Network Survey According to the Fed, "Regulation II requires payment card networks to file reports with the Board. This survey serves as this report. This survey solicits information regarding (1) volumes and values of debit card transactions (including general-purpose prepaid card transactions) processed by the network; (2) interchange fees paid by acquirers and received by issuers; (3) network fees paid by acquirers and issuers; and (4) incentives paid to acquirers, merchants, and issuers. For purposes of this survey, three-party systems are not included." We seek all surveys that have been submitted in response to these surveys by Payment Card Networks and Debit Card Issuers for all calendar years available. (2009-present) Additionally, I request all documents submitted to the Fed following the 2012 one-off voluntary survey of such issuers.	9/28/2017	Full Grant	Alexandra	Bernay	Robbins Gelelr Rudman Dowd LLP
G-2017-00386	Locate the opinion of the Board of Governors of the Federal Reserve, In re Pharaon, Order Denying Motion for Interlocutory Review, Docket Nos. 91-034-E-17 & 91-043-E-17, p.3 (Sept. 12, 1995)	9/29/2017	Full Grant	Charles	Simms	
G-2017-00387	Washington Mutual Bank: Documents and data granting authority to provide finance to the above named Debtor; and Documents and data constituting a schedule of all financings granted to the above named Debtor and/or known Debtor subsidiaries and affiliates during the period January 1, 2006 through December 31, 2016 indicating: a.Date of Transaction; b. \$ dollar amount; c. Date of repayment; and d.Defaults of repayment.	9/29/2017	Full Grant	Stanley	Scheinman	Scheinman Associates, LLC
G-2017-00388	Depository and Financial Institution Payments Survey (DFIPS) for calendar year 2015. I would like to obtain number and value data for the following (headings, numbers and letters correspond to those provided in the survey document): General-Purpose Credit Cards	9/29/2017	Full Grant	David	Morris	Kaleidoscope Research

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00389	Networks, Processors, and Issuers Payments Surveys (NPIPS) for calendar year 2015. I would like to obtain number and value data for the following (headings, numbers and letters correspond to those provided in the survey document): General-Purpose Credit Card Network Payment Survey	9/29/2017	Full Grant	David	Morris	Kaleidoscope Research
G-2017-00390	Federal Reserve Payments Study 2016. Specifically, I would like to obtain number and value data for the following: CY 2014 Net, authorized & settled transactions and CY 2013 Net, authorized & settled transactions for 1) general-purpose credit cards (via the General-Purpose Credit Card Network Survey), 2) private-label credit cards (via the Private-Label Credit Card Retail Merchant Issuer Survey), 3) private-label credit cards (via the Private-Label Credit Card Processor Survey) and 4) private-label prepaid cards (via the Private-Label Prepaid Card Issuer and Processor Survey).	9/29/2017	Full Grant	David	Morris	Kaleidoscope Research

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00001	Requests made by the Mexican government, through any of its federal agencies and departments, in the period January 01, 2006 to September 30, 2017, for the Federal Reserve to determine the authenticity of U.S. banknotes. - Requests made by any banking and financial corporation located in the United States on behalf of the Mexican government and any of its federal agencies and departments, to determine the authenticity of U.S. banknotes in the period state before.	10/3/2017	No Records	Norbey	Mora	Columbia University
F-2018-00002	Supporting documentation regarding copy of change in control notice filed by Gaylon M. Lawrence, Jr., Memphis, Tennessee, to acquire 100 percent of the outstanding shares of F&M Financial Corporation, and its subsidiary, F&M Bank, both of Clarksville, Tennessee. This is believed to have been filed around September 2015, and also include any correspondence and documentation filed in relation to this application.	10/4/2017	Partial Grant	Matthew	Whitaker	ThomsonReuters
F-2018-00003	During the time period January 1, 2016 - present [October 5, 2017] and relating to payday lenders and/or payday loans: (1) all communications, correspondence, or records of communications with any representative of the Consumer Financial Protection Bureau ("CFPB") or (2) records relating to any meeting with the CFPB; all communications, correspondence, or records of communications from January 1, 2016 - present [October 5, 2017] regarding payday lenders and/or payday loans sent to, from, or copied to any email address ending in @cfpb.gov	10/5/2017	Request Withdrawn	David	Dill	Nelson Mullins Riley and Scarborough LLP
F-2018-00004	Copies of any correspondence between the FEC and any other federal agency concerning a FOIA request filed at the FEC within the past seven years (2010 - 2017).	10/6/2017	Full Grant	Rudy	Takala	Washington Examiner

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00005	copies of correspondence or memorandums dated from January 20, 2017 to the date of this request [October 6, 2017], originating from the Office of Board Members, when it came to requests from members of the media.	10/6/2017	No Records	Alex	Veeneman	Kettle Magazine
F-2018-00006	The publicly-available materials associated with the following filings: The SLHC Activity filing made by Admirals Bancorp, Inc. the week of February 18, 2017; The SLHC Activity filing made by Maple Leaf Financial, Inc. the week of May 7, 2016; The SLHC Formation and Acquisition filings made by Westfield Financial Inc. the week of July 30, 2016; The SLHC Activity filing made by Sunshine Financial, Inc. the week of July 13, 2013; The MHC Activity filing made by AF Mutual Holding Company the week of September 17, 2011;	10/10/2017	Full Grant	Matthew	Bisanz	Mayer Brown LLP
F-2018-00007	I would like to request a copy of the recent investment filing application of Morgan Stanley related to the retain of up to 16.67 percent of the equity of Janalakshmi Financial Services Limited, Karnataka, India, pursuant to Section 211.9(f) of Regulation K. The reference appeared at page 12 of the H.2 Federal Reserve Release # 39, Week Ending September 30, 2017.	10/10/2017	Full Grant	Ronney	Daniel	Debevoise & Plimpton
F-2018-00008	1. Any and all records created or transmitted by or between White House staff, including but not limited to their email addresses ending in "who.eop.gov," including but not limited to Jared Kushner, Stephen (Steve) Bannon, Reince Priebus, John F. Kelly, Justin Clark, George Sifakis, Andrew Giuliani, Bill Stepien, Stephen Munisteri) Jennifer Korn, Sarah Makin, Ivanka Trump, Gary Cohn, Jeremy Katz, Ashley Hickey Marquis, and Dina Powell, and FRB employees;	10/10/2017	Partial Grant	Allison	Murphy	Protect Democracy Project

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00009	<p>please send me copies of the following records: Forms FR 2416, FR 2900 and 2951 Weekly Report of Assets and Liabilities, vault cash and eurocurrency liabilities filed from 3/16/1999 to 12/31/1999 for: Bank of America, Morgan Stanley, Citibank, Chase Bank, Bear Stearns, CTC custodial services, Hamilton Bank, Belmont Bank, Superior Bank and First National Bank of Chicago from 3/16/1999 to 12/31/1999</p> <p>Form FR 2069, Weekly Report of Assets and Liabilities for Large U.S. Branches and Agencies of Foreign Banks filed by GNB Bank Panama S.A and Bancolombia 3/16/1999 to 12/31/1999</p>	10/12/2017	Withdrawn	Tula	Salgado	Discreet Logic
F-2018-00010	Regarding my Independent Foreclosure Review, I want to know their full legal names, races, and job titles, pay grades, contact information, copies of all the information that they used in calculating my Payout for all calculations in determining my Payout.	10/16/2017	Improper FOIA request	Lowell	Seida	
F-2018-00011	Copies of Information, records, data respecting certain transactions of the Federal Reserve Bank of San Francisco specifically, UCC-1 Financing Statements filed with the Nevada Secretary of State which declare: Debtor Washington Mutual Bank, Henderson, NV and Secured Party Federal Reserve Bank of San Francisco from 1/1/2007 -12/31/2007	10/16/2017	No Records	Stanley	Scheinman	Scheinman Associates, LLC

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00012	Any direct correspondence with Louis ("Lou") Barletta or the staff or representatives of Louis Barletta, in his capacity as a United States Congressman, mayor, or as a private citizen (January 3, 2011 - present); and any Freedom of Information Act requests filed regarding Louis ("Lou") Barletta or the staff or representatives of Louis Barletta, in his capacity as a United States Congressman, mayor, or as a private citizen and their responsive documents (January 3, 2011 - present).	10/17/2017	Partial Grant	Rebecca	Charen	Democratic Senatorial Campaign Committee
F-2018-00013	All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Richmond filed by CBOA Financial, Inc., Tucson, Arizona, requesting an exemption to permit an individual to become an institution-affiliated party. The exemption was granted on October 5, 2017.	10/17/2017	Withdrawn	Francis X.	Grady	Grady & Associates
F-2018-00014	All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Chicago filed by State Farm Mutual Automobile Insurance Company, Bloomington, Illinois, requesting an exemption to permit an individual to become an institution-affiliated party (two requests). The exemption was granted on October 5, 2017.	10/17/2017	Withdrawn	Francis X.	Grady	Grady & Associates
F-2018-00015	Correspondence between your agency and West Virginia attorney general Patrick Morrissey, or the staff of West Virginia attorney general Patrick Morrissey (January 2013-present), including as a private citizen (April 1990-present), as congressional staffer (1999-2004), as a partner at Sidley Austin LLP (2004-2010), and as a partner at King & Spalding LLP (2010-2013)	10/18/2017	No Records	Felix	Pangelinan	Democratic Senatorial Campaign Committee

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00016	The press release posted at <a href="https://www.federalreserve.gov/newsevents/pressreleases/orders20081224a.htm">https://www.federalreserve.gov/newsevents/pressreleases/orders20081224a.htm</a> states on page 2, " The Board has provided notice to the primary federal and state supervisors of GMAC Bank, the Federal Deposit Insurance Corporation ("FDIC") and the Commissioner of the Utah Department of Financial Institutions ("UDFI"), and to the Department of Justice ("DOJ"). ". Please provide me with copies of the notices to the FDIC, UDFI, and DOJ and the responses of those agencies.	10/19/2017	Withdrawn	Marianne	OGrady	
F-2018-00017	The press release posted at <a href="https://www.federalreserve.gov/newsevents/pressreleases/orders20081224a.htm">https://www.federalreserve.gov/newsevents/pressreleases/orders20081224a.htm</a> , states on page 5, "the Board has had extensive consultations with the FDIC, the primary federal supervisor of GMAC Bank, and has consulted with the UDFI, the chartering authority and state supervisor for GMAC Bank. ". Please provide me with copies of written correspondence between those agencies and the Fed. Reserve Board regarding that matter.	10/19/2017	Full Denial - Exemption 5	Marianne	OGrady	
F-2018-00018	The press release posted at <a href="https://www.federalreserve.gov/newsevents/pressreleases/orders20081224a.htm">https://www.federalreserve.gov/newsevents/pressreleases/orders20081224a.htm</a> , on pages 6-7 states, "The investors that receive shares in the distribution from the Cerberus funds are each sophisticated investors and are independent of Cerberus and independent of each other." Please provide me with copies of FRB documents regarding investors' identity, sophistication and independence from each other and from Cerberus.	10/19/2017	Withdrawn	Marianne	OGrady	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00019	Confidential portions of the FOIA response G-2017-0310 and any documents that were not included in the first response. This request includes but is not limited to the following: Any documents submitted to the Board of Governors of the Federal Reserve by KeyBank, KeyBank National Association, KeyCorp, First Niagara Bank, First Niagara Bank National Association and/or First Niagara Financial Group, and any other related entity concerning the acquisition of First Niagara Bank, First Niagara Bank National Association and/or First Niagara Financial Group on July 29, 2015.	10/20/2017	Partial Grant	Lauren	Haskins	Gesmer Updegrove LLP
F-2018-00020	Acopy of the FEVS (Federal Employee Viewpoint Survey) Agency Management Report for the Federal Reserve Board, for the year 2016. I also request a copy of the 2016 FEVS Trend Report for FRB. NOTE: I am NOT requesting a copy of the FRB FEVS Agency Management Report for 2017. I prefer to receive the requested record in digital/electronic format if practicable.	10/25/2017	No Records			
F-2018-00021	1. A list of ALL types of alternative asset investments, including private equity, venture capital, distressed debt, mezzanine, fund of funds, infrastructure, natural resources, real estate and private debt partnerships in which the Federal Reserve Board is an investor; and 2. For each partnership, a copy of any alternative assets investment records that would show some or all of [5 specified items].	10/26/2017	No Records	Mohini	Monroe	Preqin
F-2018-00022	Applications and records relating to applications by UBS AG, Zurich, Switzerland to convert the UBS Stamford Branch and the UBS Chicago Branch from State branches to Federal branches.	10/31/2017	No Records	Luis	Urbina	Covington and Burling LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00023	Any direct correspondence between your agency and U.S. Representative Todd Rokita (full name Theodore Edward Rokita), or the staff of U.S. Representative Todd Rokita between, January 2011 - present;	11/2/2017	Partial Grant	Raymond	Taraila	Democratic Senatorial Campaign Committee
F-2018-00024	The application, and any related correspondence, that was submitted in connection with the attached approval order below for Bank of China. FRB Order No. 2012-6 (May 9, 2012) FEDERAL RESERVE SYSTEM Bank of China Limited Beijing, People's Republic of China Order Approving Establishment of a Branch Bank of China Limited ("BOC"), Beijing, People's Republic of China, a foreign bank within the meaning of the International Banking Act ("IBA"), has applied under section 7(d) of the IBA1 [Footnote 1. 12 U.S.C. § 3105(d). End footnote 1.] to establish a federal branch in Chicago, Illinois.	11/2/2017	Full Grant	Carmen	Debord	Westlaw Court Express
F-2018-00025	Jerome Powell's monthly calendars from the time he was sworn in as a Governor (June 16, 2014) to present.	11/2/2017	No Records	Jeanna	Smialek	Bloomber News
F-2018-00026	All available application or notification materials submitted by Narragansett Financial Corp., Swansea, Massachusetts, regarding the proposed transaction involving its indirect majority-owned subsidiary, Plimoth Trust Company LLC, Plymouth, Massachusetts, to purchase certain assets from and assume certain liabilities of Savings Institute Bank and Trust Company, Willimantic, Connecticut.	11/2/2017	Full Grant	Ryan	Brooks	Maynard, Cooper Gale, P.C.
F-2018-00027	Any and all records, correspondence, and memos, in any format, sent to, sent by, or otherwise exchanged between Jerome Powell and any official or staff member in the White House -and- any official or staff member in Congress -and- any person working at Goldman Sachs -and- any person working at The Carlyle Group between January 2017 and Nov. 1, 2017.	11/2/2017	Not Reasonably Described	Jeanna	Smialek	Bloomberg News

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00028	data and documents in hard copy or electronic which Describe and document the \$1billion loan and \$500 million loan made to Washington Mutual Bank in the period September 20-24 ,the collateral for such loans and the authorization therefor	11/6/2017	No Records	Stanley	Scheinman	Scheinman Associates, LLC
F-2018-00029	entire filing for CapStar Financial	11/2/2017	Partial Grant	Carmen	Debord	Thomson Reuters
F-2018-00030	All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Chicago filed by State Farm Mutual Automobile Insurance Company, Bloomington, Illinois requesting an exemption to permit an individual to become an institution-affiliated party (five requests). The exemption was granted on October 27, 2017.	11/6/2017	Withdrawn	Francis X.	Grady	Grady & Associates
F-2018-00031	Copies of Federal Reserve Governor Jerome H. Powell's daily schedule from June 1, 2017 through November 2, 2017.	11/7/2017	Not Agency Record	Heather	Long	The Washington Post
F-2018-00032	All e-mails (including attachments) exchanged between the following list of staff at the Federal Reserve and the following list of White House staff: Any individual who has held the position of Chair from January 20, 2017 to March 31, 2017, including - but not limited to - Janet L. Yellen; Any individual who has held the position of member of the Federal Reserve Board of Governors from January 20, 2017 to March 31, 2017, including - but not limited to - Daniel K. Tarullo, Stanley Fischer, Jerome H. Powell, and Lael Brainard;	11/8/2017	No Records	Lauren	Dillon	Democratic National Committee

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00033	public portion of the 2017 application made by Seneca Financial MHC, Baldwinsville, New York, to become a federal mutual holding company, and Seneca Financial Corp., Baldwinsville, New York, to become a savings and loan holding company, by acquiring 100% of Seneca Savings Bank, Baldwinsville, New York, following the conversion of Seneca Federal Savings and Loan Association, Baldwinsville, New York, from a federal mutual savings association to a federal stock savings association to be called Seneca Savings Bank	11/8/2017	Full Grant	Robert	Tammero	KL Gates
F-2018-00034	copies of filings made with the Federal Reserve Bank of Atlanta by Gaylon Lawrence. Specifically, we would like to get applications he filed in August 2016 to retain investments in: - First Maiden Bancshares, Inc - FMS Bancorp, Inc. and - Piggott Bankstock, Inc.	11/9/2017	Partial Grant	Carmen	Debord	Thomson Reuters
F-2018-00035	The diary of former governor Sherman Maisel. Allan Meltzer cites Maisel's diary in his history of the Federal Reserve System, and in the preface to volume 2.1 he indicates that the diary was deposited at the Board of Governors. If possible, I would like to have a full copy of the diary	11/17/2017	No Records	Juan	Acosta	Université de Lille
F-2018-00036	Any records or other documents in the possession of the Federal Reserve System relating to Lytton Savings Bank, Lytton, Iowa, or its successor Iowa National Bank & Trust, Lytton, Iowa, from January 1, 1980 through December 31, 1986.	11/17/2017	Full Grant	Andrea	Tokheim	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00037	branch closure application materials for several SunTrust Bank (FDIC Cert: 867 and RSSDID 675332. A detailed statement of the reasons for the decision to close the branch; and - Statistical or other information in support of such reasons consistent with the institution's written policy for branch closings. The branches were closed between 2012 and 2017 in Georgia, Maryland, North Carolina, South Carolina, Tennessee and Virginia.	11/21/2017	Partial Grant	Coulter	Jones	The Wall Street Journal
F-2018-00038	branch closure application materials for several Regions Bank (FDIC Cert: 12368 and RSSDID 233031). The branches were closed between 2014 and 2017 in Arkansas, Georgia, Iowa, Illinois, Louisiana, Missouri, Mississippi and Tennessee. A detailed statement of the reasons for the decision to close the branch; and Statistical or other information in support of such reasons consistent with the institution's written policy for branch closings.	11/21/2017	Partial Grant	Coulter	Jones	The Wall Street Journal
F-2018-00039	Any and all materials pertaining to any loans from China to US, including but not limited to ANALYSIS, CONTRACTS, AND ANY INTERNAL COMMUNICATIONS THEREIN FOR DIRECT, US FRB, AND ANY OTHER RELATED LOANS; This includes the 1T in Subsidy negotiated and obtained by the Obama Administration and any previous instances of such a purchase of Treasury or FRB securities in any form back through 1996.	11/27/2017	No Records	Todd	Glassey	PRA
F-2018-00040	All non-confidential exhibits submitted to the Federal Reserve Board by CapStar Financial Holdings, Inc., Nashville, Tennessee opposing the notice filed by Gaylon M. Lawrence under the Change in Bank Control Act. The letter submitted to the Federal Reserve Board was included in the November 21, 2017 Form 8-K filed with the SEC by CapStar Financial Holdings, Inc.	11/27/2017	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00041	the application and related documents for the following, which appeared in the Federal Reserve Board H.2 (No.46) Week Ending November 18, 2017, at page 5. Thank you. Director, S&R JPMorgan Chase & Co., New York, New York -- request to redeem certain trust preferred securities. - Granted, November 14, 2017	11/27/2017	Full Grant	Ronney	Daniel	
F-2018-00042	emails with White House staff: 1. Any individual who has held the position of Assistant to the President for Intergovernmental and Technology Initiatives from January 20, 2017 to March 31, 2017, including - but not limited to - Reed S. Cordish. 2. Any individual who has held the position of Special Assistant to the President for Innovation Policy and Initiatives from January 20, 2017 to March 31, 2017, including - Matt L. Lira 3. Ira A. Greenstein, Deputy Assistant to the President and Strategist	11/28/2017	No Records	Lauren	Dillon	Democratic National Committee
F-2018-00043	1. Any individual who has held the position of Staff Secretary, including Robert Porter. 2. Any individual who has held the position of Assistant Staff Secretary Nicholas W. Butterfield. 3. Any individual who has held the position of Executive Assistant to the Staff Secretary, including Emily Lataif. 4. Any individual who has held the position of Deputy Staff Secretary including Derek S. Lyons.	11/28/2017	No Records	Lauren	Dillon	Democratic National Committee
F-2018-00044	Request to verify and authenticate the legitimacy theory concerning Interstate Nexus	11/29/2017	Improper FOIA request	Steven	Brewer 24281077	FCI Seagoville

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00045	publicly-available materials associated with the following filings: Cathay Financial Holding - Section 4(c)(8) application filed the week ending January 10, 2015 with FRB SF; Banco de Credito e Inversiones - Section 4(c)(8) notice filed the week ending October 31, 2015 with FRB Atlanta; Intrust Financial Corporation - Section 4(c)(8) notice filed the week ending April 4, 2015 with FRB Kansas City; State Bankshares ending November 28, 2015 with FRB Minneapolis; Pathfinder Bancorp - SLHC activity application ending March 15, 2014	11/30/2017	Full Grant	Matthew	Bisanz	Mayer Brown LLP
F-2018-00046	1. Application by Bank Street Capital Corporation to become a bank holding company by acquiring 100 percent of the voting shares of Waukesha State Bank. 2. Application by Associated Banc-Corp, Green Bay, Wisconsin to merge with Bank Mutual Corporation, Milwaukee, Wisconsin and thereby indirectly acquire Bank Mutual, Brown Deer, Wisconsin and thereby engage in operate a savings association, pursuant to section 225.28 (b)(4)(ii) of Regulation Y. 3. Any decisions by the Federal Reserve or OCC related to approval of these transactions.	11/30/2017	Request Withdrawn	Molly	Dill	BizTimes Milwaukee
F-2018-00047	I request access to (or copies of) documents related to any notation votes taken by the Board of Governors' on any proposed appointment of the president of the Federal Reserve Bank of Richmond since April 1, 2017.	12/4/2017	Full Grant	Christopher	Condon	Bloomberg News
F-2018-00048	Presidio Bank, San Francisco, California submitted Application/Proposal to establish a branch at 1990 North California Boulevard, Walnut Creek. (Approved, August 7, 2017)	12/4/2017	Full Grant	Stephen	Lou	Bank of the Orient

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00049	the letter from Frost Bank to the Federal Reserve Bank of Dallas regarding the application to establish a branch at 640 Taylor Street, Fort Worth, Texas.	12/4/2017	Full Grant	Stephen	Lou	Bank of the Orient
F-2018-00050	Any direct correspondence between the Board and North Dakota State Senator Tom Campbell or the staff of North Dakota State Senator Tom Campbell between January 2012 - present; and Any direct correspondence between the Board and Tom Campbell of North Dakota, born February 1959, between January 1987 - present.	12/5/2017	No Records	Ramzi	Ebbini	Democratic Senatorial Campaign Committee
F-2018-00051	copies of documents, including correspondence, ("the Records") related to the Federal Reserve Board of Governors' supervision of the search and selection process undertaken by the Board of Directors at the Federal Reserve Bank of Richmond leading to the appointment of Thomas Barkin as president and chief executive officer of the Richmond Fed.	12/11/2017	Partial Grant	Christopher	Condon	Bloomberg News
F-2018-00052	publicly available application and publicly available letter for CLS Group Holdings AG, Lucerne, Switzerland; to engage indirectly through its subsidiary CLS Services Ltd., London, United Kingdom, in data processing activities	12/11/2017	Full Grant	Karen	Simpson	Cleary Gottlieb Steen and Hamilton LLP
F-2018-00053	the identifying information of all persons or entities who have made FOIA requests to the Federal Reserve for information regarding the Banc of California or its former Chief Executive Officer, President, and Chairman of the Board of Directors Steven Sugarman, during the time period of January 1, 2015 through January 1, 2017.	12/12/2017	No Records	Courtney	McRae	COGENCY GLOBAL, INC
F-2018-00054	For the period January 1, 2017 to present: All information related to wire transfers from Wells Fargo to requester Felipe N. Gomez (Chase Bank).	12/13/2017	Not Reasonably Described	Felipe	Gomez	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00055	Probabilities of Default of the Banking Sector at the most recent data possible, if it's possible I would like to see the probability of default for each bank mentioned in the statistical table.	12/13/2017	Withdrawn	George	Anton	Bucharest University of Economic Studies
F-2018-00056	The letter the Federal Reserve Board sent to the Government Accountability Office on July 21, 2017 regarding its legal opinion on whether the inter-agency regulatory guidance on leverage lending constituted a rule-making.	12/14/2017	Full Grant	Michelle	Price	Reuters
F-2018-00057	The filing record for the following- "JPMorgan Chase & Co, New York, New York provides prior notice for J.P. Morgan International Finance Limited, Newark, Delaware, to make an investment in a foreign subsidiary, pursuant to section 211.9(f) of Regulation K". (referenced in H.2 (No.49) Week ending December 9, 2017, at page 12).	12/15/2017	Full Grant	Ronney	Daniel	Debevoise & Plimpton
F-2018-00058	Copies of emails which were sent or received by the following Board officials: Jerome Powell, Michael S. Gibson, Jennifer Burns, Maryann F. Hunter, Mary L. Aiken, Barbara J. Bouchard, Arthur W. Lindo, Steven P. Merriett, Todd Vermilyea, to or from Wells Fargo, the U.S. banking firm, [including] emails which Jerome Powell sent to, or received from, Michael S. Gibson, Jennifer Burns, Maryann F. Hunter, Mary L. Aiken, Barbara J. Bouchard, Arthur W. Lindo, Steven P. Merriett, or Todd Vermilyea.	12/15/2017	Full Denial - Exemption 5, 8	Jason	Lange	Thomson Reuters
F-2018-00059	[The] daily median Effective Federal Funds Rate (EFFR), 1st percentile value, and 99th percentile value for the missing period of June 18, 2015 to February 29, 2016.	12/19/2017	Full Grant	Harry	Browne	Yale University

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00060	The complete application and all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of San Francisco filed by GBank Financial Holdings, Inc., Las Vegas, Nevada to become a bank holding company by acquiring Bank of George, Las Vegas.	12/19/2017	Full Grant	Francis X.	Grady	Grady & Associates
F-2018-00061	All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Atlanta filed by Gaylon M. Lawrence, Nashville, Tennessee, to retain 10% or more of the outstanding shares of CapStar Financial Holdings, Inc., and its subsidiary, CapStar Bank, both of Nashville, Tennessee; and any and all additional information requests from the Federal Reserve Bank of Atlanta or the Federal Reserve Board relating to Gaylon Lawrence's investment in voting securities of CapStar Financial Holdings, Inc.	12/19/2017	Full Grant	Francis X.	Grady	Grady & Associates
F-2018-00062	All email correspondence to or from Mr. Miranda and employees or representatives of the following from January 2016 to the present: 1. Academy of Nutrition and Dietetics, @ eatright.org, AND @ eatrightpro.org. 2. Splenda AND @Splenda.com. 3. Heartland Food Products Group AND @Heartland Sweeteners.com. 4. Tate & Lyle AND @TateandLyle.com. 5. Abbott Nutrition AND @AbbottNutrition.com. 6. Ingredion AND @Ingredion.com. 7. Pepsi AND @PepsiCo.com AND @Pepsi.com. 8. The Coca-Cola Company AND @Coca-Cola.com AND @Coca-ColaCompany.com 9. American Beverage Association AND ABA AND @ameribev.org.	12/26/2017	No Recor+D2:D62ds	Becky	Morrison	U.S. Right to Know
F-2018-00063	Any direct correspondence with Martha Mc Sally, or the staff or representatives of Martha Mc Sally, in her capacity as a United States Congresswoman (January 1, 2015 - present)	12/27/2017	Partial Grant	Carlos	Matti	Democratic Senatorial Campaign Committee

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00064	the complete application and all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Minneapolis filed by NATCOM Bancshares, Inc., Superior, Wisconsin and comments on the FR Y-3 application.	12/28/2017	Full Grant	Francis X.	Grady	Grady & Associates
F-2018-00065	all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Richmond filed by First Citizens Bancshares, Inc., Raleigh, North Carolina and those who commented on the application.	12/29/2017	Full Grant	Francis X.	Grady	Grady & Associates
F-2018-00066	a copy of the public portion of the application of Uptown Bancorporation to acquire First American State Bank- See info below- UPTOWN BANCORPORATION, INC. * 3A3 Uptown Bancorporation, Inc., Britton, South Dakota, to acquire at least 72 percent of First American State Bank, Oldham, South Dakota.	1/2/2018	Full Grant	Trent	Sorbe	Central Payments
F-2018-00067	Copy of correspondence from Congressman Michael Grimm, for the time period of January 3, 2013 through January 5, 2015	1/3/2018	Full Grant	Marty	George	
F-2018-00068	HMDA Lender File compiled by Robert Avery. I got to know this file from following paper: Demyanyk, Y. and Loutskina, E., 2016. Mortgage companies and regulatory arbitrage. Journal of Financial Economics, 122(2), pp.328-351. According to the paper, "HMDA lender file" provides a variety of identifying information for all lenders who have ever filed an HMDA report.	1/4/2018	No Records	Danye	Wang	New York University

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00070	obtaining a list of email addresses of employees in large United States-based banks governed by the Federal Reserve. The email addresses would be used to request participation in an anonymous online survey. Participants would be presented with informed consent information prior to participating. Taking part in this study would be completely voluntary, and participants could discontinue participation at any time.	1/8/2018	Full Grant	Gerald	Rowe	Liberty University
F-2018-00071	List of the Office of Inspector General's investigations that were closed in 2017. I request that this list contain the subject matter of each investigation.	1/8/2018	Full Grant	Russ	Kick	
F-2018-00072	The "secured party" is requesting "debtor" Janet Yellen complete IRS Tax Form 4506-T and return back to the undersigned within 72 hours of this request. The undersigned is requesting: A. Letter of Demand; B. International Bill of Exchange; C. 2014 IRS Tax Filings (form 1099A); and D. UCC-1 Filing Documents (UCC No. 2015038524).	1/2/2018	Full Grant	Duane	Berry	
F-2018-00073	Information about recent branch closings by Fifth Third Bancorp to include several details, including but not limited to: A detailed statement of the reasons for the decision to close the branch; and Statistical or other information in support of such reasons consistent with the institution's written policy for branch closings. All of these branches were closed in 2017. 16831 Torrence Ave., Lansing, Ill. 2100 Whipp Road, Dayton, Ohio, 2950 West Park Drive, Cincinnati, Ohio 38 Village Square, Glendale, Ohio	1/9/2018	Partial Grant	Christina	Rexrode	The Wall Street Journal

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00074	The first and last/signature pages (only) of any formal summary written explanations or final reports provided to either the Federal Reserve, OCC, CFPB, NYDFS or other banking regulator from any of the 300+ banks whose consumer mortgage records were in the custody and control of the Butler & Hosch law firm at its insolvency, and potentially involved in the subsequent sale of the firm's assets, including computer equipment. 9th Judicial Cir Ct of Florida Case No. 2015-CA-004488-O	1/11/2018	Not Reasonably Described	Susan	Hammond	
F-2018-00075	Any records related to Berkshire Hathaway Inc.'s ("Berkshire") correspondence with the FRB and its staff from June 2016 to the present discussing the FRB's Regulation O, 12 CFR Part 215, with regard to Berkshire's ownership interest in Wells Fargo & Company, and [;] Any records related to a September 29, 2006, letter to Robert L. Tortoriello from then-FRB General Counsel Scott Alvarez concerning Barclays PLC and the FRB's Regulation O, 12 CFR Part 215.	1/11/2018	Full Grant	Robert	Dura	Debevoise and Plimpton
F-2018-00076	public portion of the FR Y-6 report for the years ended December 31, 2001, December 31, 2002, and December 31, 2003 filed by Prospect Bancshares, Columbus, Ohio. Prospect Bancshares was the holding company for Prospect Bank, Columbus, Ohio. Prospect Bancshares was acquired by Sky Financial Group, Inc., Bowling Green, Ohio in December, 2004. Also, I am requesting the public portion of the application filed by Prospect Bancshares, Columbus, Ohio to become a bank holding company of Prospect Bank, Columbus, Ohio. I believe the bank holding company application may have been filed in 2002.	1/11/2018	Full Grant	Francis	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00077	All correspondence (excluding e-mails) exchanged between the Federal Reserve and the Office of Congressman Paul Ryan (WI-1) that pertain to the designation of large asset firms, such as BlackRock, as systemically important businesses. I ask that this portion of my request cover January 1, 2016 to December 31, 2017. All correspondence (excluding e-mails) exchanged between the Federal Reserve and the Office of Congressman Paul Ryan (WI-1) that pertain to the designation of BlackRock as a systemically important business. I ask that this portion of my request cover October 1, 2010 to December 31, 2011.	1/12/2018	Partial Grant	Chanelle	Yang	
F-2018-00078	1971 memo from the Board's former general counsel Howard Hackley. The memo is quoted by Janet Yellen on page 42 of this 1995 meeting: <a href="https://www.federalreserve.gov/monetarypolicy/files/FOMC19950926meeting.pdf">https://www.federalreserve.gov/monetarypolicy/files/FOMC19950926meeting.pdf</a> "One might say that this Act is just a declaration of government policy and that it has no specific meaning for us whatsoever. A little bit of legal research that we did suggests that that is not the case. We uncovered a 1971 memo from the Board's General Counsel, Mr. Hackley, who wrote, 'The declaration of Congressional policy set forth in Section 2 of the Employment Act unquestionably applies to all agencies of the federal government including the Board, since the Board as well as the Federal Open Market Committee is part of the federal government.'"	1/12/2018	Full Denial - Exemption 5	David	Stein	UCLA

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00079	Any publicly-available materials associated with the following filings: (1) Application by Boston Private Bank & Trust Company for membership in the Federal Reserve System, which was approved June 9, 2017; (2) Application by HomeBanc for membership in the Federal Reserve System, which was approved April 6, 2017; (3) Applications by Fieldpoint Private Bank & Trust Company for membership in the Federal Reserve System and Fieldpoint Private Holdings, Inc. to become a BHC and elect FHC status, which were approved March 22, 2017; (4) Applications by United Business Bank for membership in the Federal Reserve System and First ULB Corp. to become a BHC, which were approved March 22, 2017; (5) Application by Synovus Bank for membership in the Federal Reserve System, which was approved November 8, 2016.	1/16/2018	Full Grant	Matthew	Bisanz	Mayer Brown LLP
F-2018-00080	Information in Federal Reserve System regulatory and compliance files that mentions a Tanzanian- and Cyprus-chartered bank, Federal Bank of the Middle East, Ltd., also known as FBME Ltd, for the period 2006-present	1/17/2018	Request Withdrawn	Clifford	Karchmer	Jefferson Waterman International
F-2018-00081	The current or most recently available list of financial holding companies ("FHCs") that engage in merchant banking activities under Section 4(k)(4)(H) of the Bank Holding Company Act and Subpart J of the Federal Reserve's Regulation Y	1/22/2018	Full Grant	Nathan	Brownback	Fried Frank Harris Shriver & Jacobson
F-2018-00082	I seek the request for reconsideration of the Board's approval of the application by NATCOM Bancshares, Inc., to acquire shares of Republic Bancshares, Inc., Duluth Minnesota, and thereby indirectly acquire Republic Bank, Inc. The Federal Reserve Board denied the reconsideration on January 12, 2018.	1/23/2018	Full Grant	Francis	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00083	For an email search, if you would search using the domain mail.house.gov. If you're not able to perform an email search by the U.S. House domain, I think these are the following Congressional staffers that may have been in touch with the Federal Reserve Board, on behalf of Congresswoman McSally.	1/24/2018	No Records	Carlos	Matti	Democratic Senatorial Campaign Committee
F-2018-00084	1) Original memos from January 5 and October 13, 2006, from Jennifer Johnson to Chairman Greenspan and Chairman Bernanke, respectively. The memos indicate concurrence (by initials) of both chairmen to post attached discount rate minutes from (1) December 2005 to January 2006 and (2) August to September 2006, respectively. Both of these sets of minutes are available on pubweb. 2) Printout of the AMPS Monday wire for the week ending April 27, 2017. 3) Notation voting entries for September 2017 -- only those designated for "release," not those marked "withhold." (If this is not possible, then just the notation voting entry for the September 20, 2017, approval of PacWest Bancorps application to acquire CU Bancorp. This action was press released on September 21, 2017.) 4) The September 22, 2017, cover memo to me and other Board attendees at the September 29 Pennsylvania State Bankers Association meeting with Board officials and my draft summaries of any comments from the meeting on pending regulatory proposals or potential proposals under the Dodd-Frank Act. 5) My summaries of two items from the May 24, 2017, Conference of RB Chairs: Recent Productivity Developments in Advanced Economies presentation by David Byrne and RB chairs economic dialogue on (1) wages and labor markets and (2) consumer confidence and household spending.	1/25/2018	Partial Grant	Jon	Hiratsuka	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00085	all records in your agency's possession reflecting bank branch closings or consolidations in the past seven (7) years and whether or not the closings or consolidations were in low and moderate income (LMI) census tracts or not. This request includes all electronic records such as data bases of such branch closings or consolidations, and any analysis conducted or in the possession of your agency regarding the geo-location and/or community impact of such closings.	1/25/2018	Request Withdrawn	John	Taylor	National Community Reinvestment Coalition (NCRC)
F-2018-00086	(1) Any application filed by LCNB Corp., Lebanon, Ohio (LCNB) under the Bank Holding Company Act and Regulation Y to acquire Columbus First Bancorp, Inc., Worthington, Ohio; and (2) Any filing by LCNB under 12 C.F.R. §225.12(d), notifying the Federal Reserve Board that the acquisition of CFB Bancorp, Inc. by LCNB is a transaction that does not require the Federal Reserve Boards approval under 12 C.F.R. 225.11 because the transaction requires the prior approval of a federal supervisory agency under the Bank Merger Act (12 U.S.C. 1828(c)) and does not involve the acquisition of shares of a bank.	1/25/2018	No Records	Francis X.	Grady	Grady & Associates
F-2018-00087	The public portion of the application filed by Associated Banc-Corp, Green Bay, Wisconsin to acquire Bank Mutual Corporation, Milwaukee, Wisconsin and thereby indirectly acquire Bank Mutual, Milwaukee, Wisconsin and thereby operate a savings association, pursuant to Section 225.28 (b)(4)(ii) of Regulation Y. The application was approved on January 23, 2018.	1/26/2018	Partial Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00088	the notice filed by Gaylon M. Lawrence under the Change in Bank Control Act (the "CBCA") to retain 10% or more of the outstanding shares of CapStar Financial Holdings, Inc. ("CapStar") and to acquire up to 15% of the company's stock (the "CBCA Notice") and related submissions. Specifically, we are requesting: 1. The entirety of the response letter dated October 27, 2017, including any exhibits; 2. The entirety of the response letter dated January 12, 2017, including any exhibits; and 3. Any other communications between the Federal Reserve, Mr. Lawrence or his counsel between July 1, 2017 and the date of this letter related to the filing of the CBCA Notice or the purchase of shares in CapStar.	1/26/2018	Partial Grant	Amanda	Alexon	Wachtell, Lipton, Rosen and Katz
F-2018-00089	Any communications, between May 1 and Sept. 30, sent to or from Janet Yellen, Jerome Powell, Scott Alvarez, Mark Van Der Weide or Andreas Lehnert regarding FSOCs bylaws for designating or de-designating a systemically important financial institution, including but not limited to American International Group; and any communications to or from those persons, during that same time period, related to SEC Chairman Jay Claytons recusal from the AIG vote.	1/26/2018	Full Denial - Exemption 5	Victoria	Guida	POLITICO
F-2018-00090	All elections, applications, notifications, requests, approvals, and all other documents and correspondence (whether submitted to the Board or any Federal Reserve Bank or created by the Board or any Federal Reserve Bank), including communications, related to or in connection with the purchase of 15 percent of the shares of Bank Leumi le Israel Corporation, the United States bank holding company of Bank Leumi USA, by Endicott Management Company and MSD Capital, L.P.	1/26/2018	Full Denial - Exemption 4	Carmen	Debord	Thomson Reuters

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00091	The application filed by Old Line Bancshares, Inc., Bowie, Maryland to acquire Bay Bancorp, Inc., Columbia, and thereby indirectly acquire Bay Bank, FSB. The application was withdrawn on January 19, 2018.	1/26/2018	Request Withdrawn	Francis X.	Grady	Grady & Associates
F-2018-00092	For the successful candidate selected for hire, their resume submitted in application, education and experience history and starting salary upon hire in the position. -Copies of all correspondence, emails, memos and meeting notes regarding the position and recruitment, including all rating and ranking of candidates and notes of selection panel members. -Copies of any notes/interview score sheets for interviews conducted. -The number of applications received for the position -The number of candidates interviewed for the position. -The rating and ranking for all the 'Best Qualified' and 'Well Qualified' candidates. - Veteran's preference status for these same candidates. -My overall score and rank within the applicants. Job title: Sr. Contract Specialist (20491) Agency: Federal Reserve Board Series and Grade:FR-26	1/29/2018	Partial Grant	Radu	Munteanu	
F-2018-00093	Emails sent by Chair Janet Yellen for the period January 21, 2017 through March 1, 2017.	1/30/2018	Not Reasonably Described	Joshua	Loy	
F-2018-00094	all Office of Inspector General -Federal Reserve Board records and documents detailing investigations into Federal Reserve Board employees accused of sex crimes involving minors from 01/01/12 through 01/30/18. That includes, but is not limited to, investigations into workers who are registered sex offenders, accused of child molestation or investigated for possession of child pornography both inside and outside the workplace.	1/30/2018	No Records	Jeff	Mordock	The Washington Times

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00095	All logs of congressional correspondence to or from any officials at the Securities and Exchange Commission and Rep. French Hill between January 1, 2015, and January 31, 2018. Any investigations, complaints, or correspondences regarding the Delta Trust & Banking Corporation and/or James French Hill (a.k.a. J. French Hill a.k.a French Hill) from January 1, 1999 and January 31, 2018.	1/31/2018	Full Grant	Lena	Bradtke-Litwack	Democratic Congressional Campaign Committee
F-2018-00096	Any MRAs or MRIAs provided to SunTrust in the past 18 months. Any supervisory review documents provided to SunTrust that document findings or reviews of SunTrust's Information Systems Any supervisory review documents provided to SunTrust that document findings or reviews of SunTrust's Data Management processes or systems	2/1/2018	Request Withdrawn	Merrick	Olives	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00097	<p>Access to and copies of any materials produced in response to Senator Jeff Merkley's letter, dated August 5, 2016, concerning implementation of the "Volcker Rule." This should include, but not be limited to: " Communications sent by, sent to, or carbon copying ("CC") Federal Reserve staff about potential responses to, and how to proceed with, the request for details about the implementation of the Volcker Rule contained in the August 2016 letter. " Internal documents, reports, and/or data created or compiled to respond to the request for details about the implementation of the Volcker Rule contained in the August 2016 letter. " Communications with entities and individuals outside the Federal Reserve about potential responses to, and how to proceed with, the request for details about the implementation of the Volcker Rule contained in the August 2016 letter. " Documents, reports, and/or data provided to or requested by the Federal Reserve from entities and/or individuals outside Federal Reserve concerning the request for details about the implementation of the Volcker Rule contained in the August 2016 letter. " Any communications sent to Sen. Jeff Merkley or his staff responding to the request for details about the implementation of the Volcker Rule contained in the August 2016 letter. " Any communications received by the Federal Reserve staff from Sen. Jeff Merkley or his staff concerning the request for details about the implementation of the Volcker Rule contained in the August 2016 letter.</p>	2/1/2018	Full Grant	Karl	Frisch	Allied Progress

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00098	1. The Board of Governors Meeting Minutes for the period January 1, 2007 through and including December 31, 2007, and any supporting memoranda or staff presentations related to policy matters presented to the Board. 2. The Board of Governors Meeting Minutes for the period January 1, 2008 through and including June 30, 2008, and any supporting memoranda or staff presentations related to policy matters presented to the Board. 3. The Board of Governors Meeting Minutes for the period January 1, 2009 through and including December 31, 2009, and any supporting memoranda or staff presentations related to policy matters presented to the Board. 4. The Board of Governors Meeting Minutes for the period January 1, 2010 through and including December 31, 2010, and any supporting memoranda or staff presentations related to policy matters presented to the Board.	2/2/2018	Full Grant	Andrew	Metrick	Yale School of Management
F-2018-00099	Provide me documents related to my Federal Reserve Account number (b) (6) , routing number (b) (6) and/or (b) (6) , at the Federal Reserve Bank of Richmond. My SSN is (b) (6) .	2/6/2018	Improper FOIA request	Zackary	Ruiz	
F-2018-00100	a record of all employee and contractor expenses that include payment to the Trump International Hotel Washington D.C. since September 1, 2016, as well as all expenditures made by the Federal Reserve to the Trump International Hotel Washington D.C. since September 1, 2016. The expense records we are seeking should include but not be limited to: the date of purchase at the hotel, the total amount paid, the good/service description of each line item, and if the expense is due to an employee of a sub-agency incurring the charge, please note which sub-agency.	2/8/2018	No Records	Lisa	Cavazuti	NBC Universal

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00101	According to the 10-K for the 2011 fiscal year issued by Wilshire Bancorp, Inc., also known as Wilshire Bank or Wilshire State Bank (which, at this time, had its address at 3200 Wilshire blvd., Los Angeles, CA 90010), this bank entered into a memorandum of understanding with the Federal Reserve Bank on June 29, 2011. I am looking for a copy of this memorandum of understanding. I would also like any documents, including reports and emails, related to the Federal Reserve's investigation of this bank that led to this memorandum of understanding on June 29, 2011.	2/6/2018	Full Denial - Exemption 8	Ryan	Gordon	
F-2018-00102	Copies of all letters, memoranda, emails and other writings of Richard R. Cheatham or other attorneys with Kilpatrick Stockton LLC and Troutman Sanders LLP that are addressed to and were received by the Board of Governors of the Federal Reserve System or any of its directors, officers, employees, or attorneys in which William L. Lee a/k/a William Larry Lee a/k/a Larry Lee, the former President and Chief Executive Officer of FMB Bankshares, Inc., is a subject matter or is otherwise discussed or named therein. Please limit your search from January 1, 2003 to [February 9, 2018].	2/9/2018	Request Withdrawn	Thompson	Kurrie, Jr.	Coleman Talley LLP
F-2018-00103	A copy of the application filed by First Federal Savings and Loan Association of Lakewood, Lakewood, Ohio in connection with the bank's mutual holding company reorganization (as approved by the FRB on June 17, 2015)	2/9/2018	Full Grant	Kari	Hicks	Luse Gorman, PC

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00104	(1) Copy of the application(s) to become a bank holding company by AsheCo MHC, Inc. and LifeStore Financial Group, Inc., both of West Jefferson, North Carolina; and (2) Copy of application to become a member of the Federal Reserve System by LifeStore Bank, West Jefferson, North Carolina. The above-referenced applications were filed with the Federal Reserve Bank of Richmond.	2/9/2018	Full Grant	Gary	Lax	Luse Gorman, PC
F-2018-00105	a copy of records, electronic or otherwise, of all e-mails sent to or from, Chair of the Federal Reserve Janet Yellen, which contain the word "TRUMP" since 2-16-2017.	2/12/2018	No Records	John	Greenewald	The Black Vault
F-2018-00106	(1) Any application filed by LCNB Corp., Lebanon, Ohio under the Bank Holding Company Act and Regulation Y to acquire Columbus First Bancorp, Inc., Worthington, Ohio; and (2) Any filing by LCNB under 12 C.F.R. §225.12(d), notifying the Federal Reserve Board that the acquisition of CFB Bancorp, Inc. by LCNB is a transaction that does not require the Federal Reserve Board's approval under 12 C.F.R. 225.11 because the transaction requires the prior approval of a federal supervisory agency under the Bank Merger Act and does not involve the acquisition of shares of a bank. This request covers the time period after February 6, 2018 through [February 13, 2018].	2/13/2018	No Records	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00107	<p>1. Any documents or materials that discuss fake Federal Reserve social media pages or accounts, including but not limited to communications concerning the discovery of these pages, communications between agencies or branches of the federal government concerning these pages, and any documents that speak to the identity of the parties behind the creation of these pages.</p> <p>2. All correspondence, including but not limited to "direct messages" (i.e, private, user-to-user messages on any platform), emails, or voicemails between representatives of the Federal Reserve and social media providers regarding fake agency social media pages or accounts.</p> <p>3. Any documents or materials that discuss practices for addressing problems such as fake Federal Reserve social media pages or accounts, including but not limited to guides, manuals, handbooks, policies, or presentations used to instruct or train Federal Reserve staff in the use of social media.</p> <p>4. All communications made by Federal Reserve staff to federal agencies or members of Congress investigating or considering an investigation of social media-based interference with government processes, provided such communications also reference any fake Federal Reserve social media pages or accounts or any other case of online impersonation of Federal Reserve content.</p> <p>5. Any documents or materials that discuss individuals who have made, or are currently making, false claims about Federal Reserve.</p>	2/13/2018	Partial Grant	Amy	Johnson	Amherst College

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00108	<ol style="list-style-type: none"> <li>1. The Federal Reserve Board November 22, 2017 First Requests for Additional Information</li> <li>2. Mr. Lawrence's November 30, 2017 responses to the Federal Reserve Board's First Requests</li> <li>3. Capstar Financial Holdings, Inc. December 5, 2017 letter to FRB re: additional argument</li> <li>4. Capstar Financial Holdings, Inc. December 20, 2017 letter to the Federal Reserve Board regarding additional argument</li> <li>5. The Federal Reserve Board December 29, 2017 notice that it anticipated acting by January 29, 2018</li> <li>6. The Federal Reserve Board January 2, 2018 Second Request for Additional Information</li> <li>7. Mr. Lawrence's January 12, 2018 responses to Federal Reserve Board's Second Requests</li> <li>8. Capstar Financial Holdings, Inc. January 25, 2018 letter to Federal Reserve Board regarding additional argument</li> <li>9. Capstar Financial Holdings, Inc. January 26, 2018 letter to Federal Reserve Board re: hundreds of pages of documents produced in discovery</li> <li>10. The Federal Reserve Board January 26, 2018 Third Request for Additional Information</li> <li>11. The Federal Reserve Board January 26, 2018 letter Extending Decision Date to March 14, 2018.</li> </ol>	2/13/2018	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00109	<p>1. The "approximately 300 comments" received by the Board in response to the Board's proposed revisions to 12 C.F.R. Part 230 and explicitly referred to in the Board's Final Rule issued on May 24, 2005 at 70 Fed. Reg. 29583.</p> <p>2. Any notes, minutes, or other records from the October 2004 meeting of the Board's Consumer Advisory Council referred to at 69 Fed. Reg. 29585, wherein the Council discussed whether overdraft services should be regulated under the Truth in Lending Act, including "ways to distinguish between an institution's infrequent, ad hoc accommodation of a customer, and an overdraft service that operates more like a line of credit."</p> <p>3. Any additional records related to the public comments received by the Board in response to the Board's proposed revisions to 12 C.F. R. Part 230 that address whether overdraft services should be covered under Regulation Z, instead of Regulation DD.</p>	2/13/2018	Full Grant	Anika	Singh Lemar	Yale Law School
F-2018-00110	Materials related to the civil litigation between the government and SunTrust made by my client, Curtis Davis.	2/13/2018	Improper FOIA request	Nathan	Diamond	
F-2018-00111	All current tax, financial, and asset statements of the Federal Reserve Banking System for the attached subpoena	2/14/2018	Not Reasonably Described	Duane	Berry	
F-2018-00112	A copy of any complaint I filed with the Reserve concerning any bank and the response from the institution. Full name: Brandon Lee Caudle, Social: 244-51-2934; Date of Birth: March 6th, 1986	2/5/2018	Partial Grant	Brandon	Caudle	20711-058

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00113	FR Y-3 Application by First Citizens BancShares, Inc. to acquire shares of KS Bancorp, Inc. dated August 21, 2017 (the Application) - An unredacted copy of Exhibit A to the Application, Parent Company and Consolidated Balance Sheets and Risk-Based Capital Analysis, and all correspondence between First Citizens BancShares, Inc. and the Board pertaining to and in support of the Application.	2/16/2018	Partial Grant	Melissa	Bailey	Brooks Pierce Law Firm
F-2018-00114	Federal Reserve Banking registry requested to disclose and release the Money Net Daily Transaction Log for the "dates of February 2, 2007, February 12, 2007.(times unknown) and July 21, 2017, 11am. TRANSACTION HISTORY OF LOAN FOR \$617K CASHOUT:: (b) (6) (b) (6) , WIDOWER DOCUMENT 298939 2/12/2007 LENDER: AMERICAN BROKERS CONDUIT (loan application #0001594669, Doc#945224	2/20/2018	No Records	Pamela	Addison	
F-2018-00115	aggregate annual data for (FRB)-regulated institutions for the following violations occurring from January 1, 2007 to the present: Requirement to purchase flood insurance; Escrow requirement; Notice of special flood hazards and availability of Federal disaster relief assistance. For each year, we would like the number of violations among all FRB-regulated institutions for each of the above violations. We would like the number of violations for each regulation to be broken down by state and by institution size (those with greater than \$1 billion in assets and those with less than \$1 billion in assets). Finally, we would like to know the actual count or estimation of non-compliant mortgages among FRB-regulated institutions in each year.	2/20/2018	Full Grant	Brett	Lingle	University of Pennsylvania

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00116	I am requesting a list of OIG investigations involving the Federal Reserve System from Jan. 1, 2013 to present. For each investigation, I would like a description of the investigation, a description of the investigation's status (ongoing, closed etc.) and a report number if applicable.	2/20/2018	Full Grant	Victoria	Finkle	American Banker newspaper
F-2018-00117	Copies of all congressional correspondence logs regarding correspondence between any officials at the Board of Governors of the Federal Reserve System and Representative Andy Barr (KY-06) between January 1, 2009 and February 13, 2018. In the event formal congressional correspondence logs are not maintained between the Board of Governors of the Federal Reserve System and members of Congress, I request access to and copies of all records of or reflecting communications to or from any officials at the Board of Governors of the Federal Reserve System and Representative Andy Barr (KY-06) between January 1, 2013 and February 13, 2018.	2/21/2018	Full Grant	Rahul	Chopra	Democratic Congressional Campaign Committee
F-2018-00118	applications associated with 1. Export-Import Bank of Korea, Seoul, Korea -- request for a determination that it qualifies as a special-purpose foreign government-owned bank under Regulation K. Approved, August 15, 2005 and 2. Development Bank of Japan, Tokyo, Japan, and Japan Bank for International Cooperation - they are not foreign banks for purposes of Regulation K. Approved, March 30, 2000	2/5/2018	Partial Grant	Carmen	Debord	Thomson Reuters

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00119	The public portion of: 1. any application filed by LCNB Corp., Lebanon, Ohio "LCNB" under the Bank Holding Act and Regulation Y to acquire Columbus First Bancorp, Inc., Worthington, Ohio; and 2. any filing by LCNB under 12 C.F.R. 224.12(d), notifying the Board that the acquisition of CFB Bancorp, Inc. by LCNB is a transaction that does not require the Federal Reserve Board's approval under 12 C.F.R. 225.11. I renew this FOIA request for the subject filings after February 13, 2018 through the present.	2/23/2018	No Records	Francis X.	Grady	Grady & Associates
F-2018-00120	Copy of the Agency Reform Plan submitted to the Office of Management and Budget "OMB" in approximately September 2017 in accordance with OMB Memorandum M-17-22 ("Comprehensive Plan for Reforming the Federal Government and Reducing the Federal Civilian Workforce").	2/23/2018	No Records	Steve	Reilly	USA Today Network National News Desk
F-2018-00121	Access to the Apache server log files (anonymized if necessary) that record and store user access statistics for the federalreserve.gov website.	2/26/2018	Full Denial - Exemption 7E	Kai	Du	Pennsylvania State University
F-2018-00122	all correspondence involving the Federal Reserve and Brian C. Johnson, a former employee of the United States House Financial Services Committee and current employee of the Consumer Financial Protection Bureau (CFPB), between and including May 1, 2012 and the present. This should include all emails sent or received by any Federal Reserve employee or representative which was sent by, sent to or carbon copied ("CC") Brian Johnson during this time period. Mr. Johnson is known to have used the email address brian.johnson@mail.house.gov; however, searches should not be limited to this address	2/27/2018	Partial Grant	Karl	Frisch	Allied Progress

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00123	Copies of the following applications (public portions only): 1) Application filed under the Bank Holding Company Act ("BHCA") by First Financial Bancorp, Cincinnati, Ohio, to merge with MainSource Financial Group, Inc, Greensburg, Indiana (approved by order dated February 22, 2018); 2) Application filed under the Bank Merger Act by First Financial Bank, a subsidiary of First Financial Bancorp, to merge with MainSource Bank, a subsidiary of MainSource Financial Group, Inc. (approved by order dated February 22, 2018); 3) Application filed under the BHCA by National Bank Holdings Corporation, Greenwood Village, Colorado, to merge with Peoples, Inc., Lawrence, Kansas (approved by order dated November 28, 2017); 4) Application filed under the Bank Merger Act by NBH Bank, a subsidiary of National Bank Holdings Corporation, to merge with Peoples Bank, a subsidiary of Peoples National Bank (approved by order dated November 28, 2017); 5) Application filed under the BHCA by PacWest Bancorp, Beverly Hills, California, to acquire CU Bancorp, Los Angeles, California (approved by order dated September 21, 2017).	2/28/2018	Full Grant	Melissa	O'Neill	Dechert LLP
F-2018-00124	Can you send me the link to the DTC information that was used to create the Volume Statistics for Commercial Paper? <a href="https://www.federalreserve.gov/releases/cp/volumestats.htm">https://www.federalreserve.gov/releases/cp/volumestats.htm</a> Derived from data supplied by The Depository Trust & Clearing Corporation	3/5/2018	Full Denial - Exemption 4	Tiras	Jordan	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00125	documentation that shows whether, legally, 1) Janet Yellen's official term as Fed Chair formally ended on February 3, 2017, and 2) whether, legally, she remained as acting chair after her official term ended on February 3, until Mr. Powell was sworn in on February 5. The Fed's website states that her term formally ended on February 3 and his began on February 5.	3/5/2018	Request Withdrawn	Blair	Richardson	
F-2018-00126	All documents provided to the Federal Reserve Bank of San Francisco ("Federal Reserve") by Wells Fargo Bank, N.A. and/or Wells Fargo Dealer Services (hereinafter "Wells Fargo") regarding its Guaranteed Automobile Protection policies (also referred to as Guaranteed Asset Protection or GAP).	3/6/2018	No Records	Ivy	Ngo	Franklin D. Azar
F-2018-00127	publicly-available applications submitted by Sunflower Reincorporation Sub, Inc. (Sunflower Bancorp) and Sunflower Financial, Inc. regarding (a) the reincorporation of Sunflower in Delaware and (b) the merger of each of Strategic Growth Bank Incorporated (SGB), Strategic Growth Bancorp Incorporated (Strategic) and First National Bancorp Incorporated; notice of an exempt step transaction filed with the Federal Reserve by Sunflower Bancorp; Copies of commitments provided to the Federal Reserve by Aquiline Capital Partners LLC, Lightyear Capital LLC, FCEP Holding S. de R.L. de C.V. and Starr International USA, Inc.; any commitments provided by investors in FirstSun Capital Bancorp and the notice filed under the Change in Bank Control Act by the Hale Family Group; and the notice filed under the Change in Bank Control Act by David C. Hernandez as the general partner of Southwest Banking Partners, L.P.	3/6/2018	Request Withdrawn	Carmen	Debord	Thomson Reuters

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00128	record of the application or notice of change in control filed by or on behalf of Harold T. Keen, Four Oaks, North Carolina, to individually acquire control of 10.00% of KS Bancorp, Inc., Smithfield, North Carolina, and together with Barbara A. Keen, Four Oaks, North Carolina, Matthew Keen, Annapolis, Maryland, and Catherine Keen Hock, Greensboro, North Carolina, as a group acting in concert, to acquire control of 12.22% of KS Bancorp, Inc, filed around September 24, 2014	3/6/2018	Request Withdrawn	Charles	Kabugo-Musoke	Smith, Anderson, Blount, Dorsett, Mitchell Jernigan, L.L.P.
F-2018-00129	Public records in Louisville refer to an alleged telephone conversation between former FRB Chair Ben Bernanke and a Louisville minister named Danny Ray Johnson. The alleged conversation pertained to a bank loan made to Mr. Johnson's church in December 2006 and guaranteed by the federal government (specifically, HUD). Mr. Johnson has stated that in the spring of 2009, he received a telephone call from someone he believed to be Mr. Bernanke. Mr. Johnson further stated that Mr. Bernanke told him, "We're paying off your church (loan) right now." I'm trying to determine whether this conversation in fact ever took place and, if so, the circumstances surrounding it. If it did, perhaps FRB records will contain some reference to it, and I would appreciate receiving copies of any records that contain any reference to such a conversation. I'd also appreciate receiving copies of any FRB records referring in any way to Danny Ray Johnson of Louisville, Ky, pastor of Heart of Fire Church, 5101 Bardstown Road, Louisville, and any connection that Mr. Johnson may have had with Mr. Bernanke.	3/7/2018	No Records	R.G.	Dunlop	Louisville Public Media

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00130	any application filed by LCNB Corp., Lebanon, Ohio ("LCNB") under the Bank Holding Company Act and Regulation Y to acquire Columbus First Bancorp, Inc. Worthington, Ohio; and 2. any filing by LCNB notifying the Federal Reserve Board that the acquisition of CFB Bancorp, Inc. by LCNB is a transaction that does not require the Federal Reserve Board's approval because the transaction requires the prior approval of a federal supervisory agency under the Bank Merger Act.	3/9/2018	No Records	Francis	Grady	Grady & Associates
F-2018-00131	The following items contained in the application of Hovde Private Equity Advisors LLC, Washington, D.C.; Financial Services Partners Fund I LLC; and Hovde Acquisition I LLC - to acquire control of Carrollton Bancorp (approved March 14, 2013: Letter from Steve Maggio dated July 31, 2012; Annexes A and B attached to an email/ letter dated 10-9-2012 from Richard Perry to Cassie Eike; Letter from 3-8-2013 regarding the restructuring from Eric Hovde and any supplementary documents that are not financial statements.	3/15/2018	Request Withdrawn	Jennifer	Talbert	Morrison Foerster
F-2018-00132	any application filed by LCNB Corp., Lebanon, Ohio ("LCNB") under the Bank Holding Company Act and Regulation Y to acquire Columbus First Bancorp, Inc. Worthington, Ohio; and 2. any filing by LCNB notifying the Federal Reserve Board that the acquisition of CFB Bancorp, Inc. by LCNB is a transaction that does not require the Federal Reserve Board's approval because the transaction requires the prior approval of a federal supervisory agency under the Bank Merger Act - filings after March 12, 2018.	3/20/2018	Full Grant	Francis	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00133	Letter from the Director of the Division of Banking Supervision and Regulation, dated March 5, 2018, approving a request from the Government of Singapore Investment Corporation Pte Ltd (now GIC Private Limited), Singapore for relief from certain commitments	3/22/2018	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2018-00134	any written communications between the New York Federal Reserves presidential search committee and the Federal Reserve Board of Governors in the months of January, February and March 2018. As the New York Fed president selection is a pressing matter of public concern -- it's one of the most important roles in monetary policy, and a decision is imminent -- I am requesting expedited processing	3/26/2018	Partial Grant	Jeanna	Smialek	Bloomberg News
F-2018-00135	Requesting the complete application and all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of St. Louis filed by Stark Bancshares, Inc. Canton, Ohio.	3/28/2018	Full Grant	Francis	Grady	Grady & Associates
F-2018-00136	current list of all Federal Reserve System employees, in electronic format, sent via email address to Ifunk@fedemplben.org , and include the following fields in a Comma separated format (CSV) or Excel format: Employee Full Name Agency Name and Location Employee Work Email Address Job Title Salary.	3/28/2018	Full Denial - Exemption 6	LeAnne	Funk	Federal Employees Benefit Association
F-2018-00137	visitor logs in buildings and other locations owned or leased by the Board, for the years 1997-2017. In particular, I would like to receive the following information: visit date; location; name, email address, date of birth, title, and organization of visitor; name, title and unit/division of host; purpose of the visit; time in and time out.	3/29/2018	Not Reasonably Described	Joseph	Kalmenovitz	NYU Ster, Department of Finance

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00138	Any records from Maiden Lane LLC and Maiden Lane II LLC and Maiden Lane III LLC containing the Committee on Uniform Security Identification Procedures ("CUSIP") nine-digit, alphanumeric CUSIP number 40431LAR9.	4/3/2018	Improper FOIA request	Daniel	Junk	
F-2018-00139	Applications by the Everence Companies to de-register as savings and loan holding companies, which were approved on October 31, 2012; Application by Northwestern Mutual Life Insurance Company to de-register as a savings and loan holding company, which was approved September 26, 2012; Application by Ameriprise Financial to de-register as a savings and loan holding company, which was approved on January 30, 2013; Applications by the Illinois Agricultural Association group of companies to de-register as savings and loan holding companies, which were approved on May 10, 2017	4/3/2018	Full Grant	Matthew	Bisanz	Mayer Brown LLP
F-2018-00140	The attached FOIA request asked the U.S. Office of Special Counsel (OSC) for copies of requests for Hatch Act advisory opinions submitted to OSC on or after November 8, 2016, and OSCs responses to those requests. We attach a record including NSA equities and accordingly refer the record to NSA for processing and release	4/3/2018	Partial Grant	Jeffrey	Light	Law Office of Jeffrey L. Light

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00141	Access to and copies of documents related to any ongoing Office of Inspector General investigation into media leaks from the CFPB, including requests for investigation, memos, correspondence (emails), and any other documents related to any ongoing OIG investigation into unauthorized communication between CFPB staff and the media. Additionally, we request any emails sent by, sent to, or carbon copying ("CC") [Mick Mulvaney, Kirsten Sutton Mork, Brian Johnson] concerning any request for a new investigation.	4/3/2018	Referred to Another Agency	Karl	Frisch	Allied Progress
F-2018-00142	Access to and copies of the Financial Services Policy Implementation Plan authored by Brian C. Johnson between August 2016 to January 2017, as well as any memos and documents concerning the Implementation Plan authored by Mr. Johnson.	4/3/2018	No Records	Karl	Frisch	Allied Progress
F-2018-00143	all Office of Inspector General - Federal Reserve Board records and documents detailing investigations into employees abusing drugs or alcohol while employed at the agency. I am seeking records from 01/01/13 through 03/30/2018. That includes, but is not limited to, investigations into workers who abused substances during work hours and any non-work investigations the OIG looked into, including DUI, possession or any other crime involving drugs or alcohol.	4/5/2018	Partial Grant	Jeff	Mordock	The Washington Times
F-2018-00144	all/any correspondence between Randal Quarles, Vice Chairman for Supervision, Board of Governors of the Federal Reserve System and the Financial Stability Board (and to be clear, I mean this organization: <a href="http://www.fsb.org">http://www.fsb.org</a> )	4/6/2018	Full Denial - Exemption 4, 6	Michelle	Price	Reuters

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00145	all/any correspondence between: *Seung Jung Lee Senior Economic Project Manager International Financial Stability International Finance *Juan M. Londono Principal Economist International Financial Stability International Finance and the Financial Stability Board (this organization <a href="http://www.fsb.org/">http://www.fsb.org/</a> ) over the past two years	4/6/2018	No Records	Michelle	Price	Reuters
F-2018-00146	Any correspondence, including emails, between Randal Quarles, vice chair, and Mark Carney, both in Carney's capacity as Governor of the Bank of England and as chairman of the Financial Stability Board (this organization <a href="http://www.fsb.org">http://www.fsb.org</a>	4/6/2018	Full Denial - Exemption 4	Michelle	Price	Reuters
F-2018-00147	any correspondence including letters and emails between: *Vice chair Randal Quarles *Michael S. Gibson, Director *Jennifer Burns, Deputy Director *Maryann F. Hunter, Deputy Director And any individuals at Goldman Sachs, JPMorgan, Morgan Stanley, staff at the Securities Industry and Financial Markets Association (SIFMA), staff at The Clearing House, staff at the Financial Services Roundtable over the past 12 months.	4/6/2018	Not Reasonably Described	Michelle	Price	Reuters
F-2018-00148	Copies of a sampling of the comments/complaints filed by Mr. Barry Simmons on various banking applications in recent years.	4/6/2018	Full Grant	Jack	Witthaus	The Business Journals
F-2018-00149	I'd like to request a copy of the letter sent by Adam Drimer of the Richmond Fed to First Citizens March 19 approving its share purchase extension request. I'd also like a copy of the initial approval letter the Richmond Fed sent to First Citizens in December of 2017	4/10/2018	Full Grant	Lauren	Ohnesorge	Triangle Business Journal

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00150	any and all records that discuss, summarize, list, pertain to, or contain information relating to the Board of Governors of the Federal Reserve System's separation of (b) (6) (Date,; of Birth: (b) (6) ) ('(b) (6) "), who is a former Sergeant for the Law Enforcement Unit of the Board of Governors of the Federal Reserve System;	4/11/2018	Request Withdrawn	Norman	Bell	
F-2018-00151	A record of any information or reports received about the nationalisation of Bradford and Bingley PLC in the United Kingdom which took place in September 2008. I am particularly interested in the period August to October 2008 but any information thereafter would also be useful.	4/13/2018	No Records	Jonathan	Bloch	Exchange Data International Inc
F-2018-00152	the supporting workpapers cited in the March 2018 Government Accountability Office (GAO) report GAO-18-245, a report titled Commercial Real Estate Lending, Banks Potentially Face Increased Risk; Regulators Generally are Assessing Banks Risk Management Practices. I am requesting the Federal Reserve CRE examination module created in relation to CRE-related risk management practices mentioned on page 18 of the report, footnote 28.	4/13/2018	Full Denial - Exemption 8	Francis	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00153	Produce documents, and/or reports, concerning the transfer, sale and/or conveyance of the assets held by Fremont Investment & Loan for the benefit of the Ellington Loan Acquisition Trust 2007-1, Mortgage Pass Through Certificates, Series 2007-1, and the current owner of the assets and/or the beneficiary, and/or the specific name of the owner of the securities and/or creditor of the assets previously held by Fremont Investment & Loan. It is known Fremont Investment & Loan ceased operation on or about July 25, 2008, which did not result in a new entity being formed.	4/16/2018	Not Reasonably Described	John	Martucci	Martucci Law Offices, LLC
F-2018-00154	(1) Communications from or to Lael Brainard, Jerome Powell, or Janet Yellen, to or from Kansas City Fed President Esther George, containing reference to Michelle White Bowman (also known as Michelle "Miki" Bowman) OR "State Bank Commissioner of Kansas" or "OSBC", during the period Nov 9 2016 to April 17 2018; (2) Communications from or to Lael Brainard, Jerome Powell, or Janet Yellen, to or from Kansas City Fed President Esther George, containing reference to "open position" "open positions" "open seat" "open seats" "vacant position" "vacant seat" "opening" "vacancy" "vacancies" "post" or "seat" AND "community banker" or "community banking" , during the period Nov 9 2016 to April 17 2018 (3) Communications from or to Lael Brainard, Jerome Powell, or Janet Yellen, to or from Casey Lair, First Nodesha Bank OR Linda Wessel, Farmers and Drovers Bank, containing reference to Michelle White Bowman (also known as Michelle "Miki" Bowman), during the period Nov 9 2016 to April 17 2018	4/17/2018	No Records	Ann	Saphir	Thomson Reuters

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00155	"Discount Window & Payment System Risk Collateral Margins Table" - for academic research purposes. Specifically: Information requested: (1) Federal Reserve Discount Window & Payment System Risk Collateral Margins Table. Dated from 2000 - 2017	1/29/2018	Full Grant	Chuan	Du	Yale University
F-2018-00156	Summary of Deposits data from 1966 through 1976	4/17/2018	No Records	Krisztina	Orban	University of Chicago
F-2018-00157	(1) Communications from or to Lael Brainard, Jerome Powell, or Janet Yellen, to or from FRB St. Louis President James Bullard, containing reference to Michelle White Bowman (also known as Michelle "Miki" Bowman) OR "State Bank Commissioner of Kansas" or "OSBC", during the period Nov 9 2016 to April 17 2018; (2) Communications from or to Lael Brainard, Jerome Powell, or Janet Yellen, to or from St. Louis Fed President James Bullard, containing reference to "open position" "open positions" "open seat" "open seats" "vacant position" "vacant seat" "opening" "vacancy" "vacancies" "post" or "seat" AND "community banker" or "community banking" , during the period Nov 9 2016 to April 17 2018	4/18/2018	No Records	Ann	Saphir	Reuters
F-2018-00158	small business loans and lender originations from all state-charted member banks from 2010 2018 that include all available data points, including but not limited to: Business name, owner name, location (city, state, zip), revenue, number of employees, business owner creditworthiness/FICO score, business owner demographic information (race, ethnicity, gender, minority status, etc.), lender type (bank branch, CDFI etc.), lender location (street, city, state, zip), date executed, gross approval, approval date, close date, SBA guarantee approval, NAICS Code, loan product type	4/20/2018	Request Withdrawn	Vivek	Jayaraman	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00159	All documents from 2014 to the present related to the sale, marketing, or provision of Microsoft Azure cloud computing services or products to the Federal Reserve, including but not limited to Azure Active Directory ("AAD") and the Enterprise Mobility and Security Suite ("EMS"). These documents may include, but are not limited to, correspondence, contracts, agreements, term sheets, purchase orders, and invoices.	4/19/2018	No Records	Rebecca	Gibson	
F-2018-00160	Most recent (1999 or 2000 I believe last published) Fed Functional Cost Analysis (FCA)	4/19/2018	Full Grant	Michael	Green	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00161	<p>All information in the Federal Reserve Banks possession related to the above-referenced Korst/Brand FHA Discrimination Matter for both closed and open cases. I request all information in the Federal Reserve Banks possession related to its actions as supervisor over Brand upon learning of the Korst/Brand FHA Discrimination Matter. I request any and all forms of information related to the above-referenced Korst/Brand FHA Discrimination Matter whether written, typed, printed, recorded, graphic, or computer matter, however produced, processed or reproduced, of any kind and description and whether an original, master, duplicate or copy, including but not limited: agreements, amendments, analyses, binders, catalogs, charts, computer data, contracts, corporate records, correspondence, data sheets, desk calendars, diaries, diary entries, drafts, drawings, films, financial records, invoices, labels, ledger books, letters, lists, manuals, memoranda, notebooks, notes, orders, pamphlets, papers, periodicals, photographs, publications, receipts, records, reports, schedules, sound recordings, specifications, studies, surveys, telegrams, test results, videotapes, vouchers, working papers, work sheets, things similar to any of the foregoing, and notes, minutes, transcriptions or sound recordings of any type of personal or telephone conversations, statements, negotiations, meetings or conferences, and all other physical things containing information, including preliminary drafts of and marginal or other notes, notations or comments appearing on any document, however denominated or described.</p>	4/26/2018	Partial Grant	Walter	Booth	Jones, Steele Booth, LLC

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00162	Access to and copies of all publicly available materials relating to the March 2006 application pursuant to Section 3(a)(1) by FSB Bancorp, Inc., Sioux Falls, South Dakota, to become a bank holding company by acquiring 100 percent of the voting shares of The Farmers State Bank of Turton, Turton, South Dakota (including the application and related exhibits, submission letter, any comments, correspondence, or supplements, and any non-objection or approval letters).	4/27/2018	Full Grant	Alexander	Callen	Goodwin Procter LLP
F-2018-00163	Line item level detail on purchase orders made over the last 24 months through the Federal Reserve systems e-procurement system, which I believe is provided by Perfect Commerce. (These records should come from a relatively simple report for the Perfect Commerce system.) I'm interested in as many of the following data elements as possible: TRANSACTION ID TRANSACTION ORDER DATE BUYING AGENCY SUPPLIER NAME CONTRACT/BPA NUMBER MANUFACTURER NAME MANUFACTURER PART NUMBER ITEM DESCRIPTION (AS EXTENSIVE AS POSSIBLE) NSN UPC UNSPSC OR NIGP CODE FSC/PSC CODE SUPPLIER CAGE CODE SUPPLIER PART NUMBER TRANSACTION AMOUNT/LINE ITEM TOTAL TAX AMOUNT QUANTITY ORDERED UNIT PRICE UNIT OF ISSUE SHIPPING COST (OR SOME INDICATION IF PRICE IS FOB ORIGIN OR DESTINATION) I know that some of the data fields may not be used or may be named something different.	4/30/2018	Improper FOIA request	Robert	Solomon	Software Platform Consulting, Inc.
F-2018-00164	The resumes and position descriptions for Jerome H. Powell and Randal K. Quarles.	5/4/2018	No Records	Gunita	Singh	Property of the People

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00165	Security footage from the Board of Governors building, at a specific location and time; specifically, security footage facing Constitution Ave on the morning of September 3rd, 2013 from 6:50-7:30am. I was riding my bike in to work on this fateful morning and was struck by a truck heading Westbound on Constitution Ave at about 7:00am at the corner of Constitution and 21st Ave.	5/7/2018	No Records	John	Stone	
F-2018-00166	all 2017 employee compensation data held by the Federal Reserve Board of Governors that is releasable as public record. We are specifically looking for the following data fields (where available): Fiscal Year 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 Full-time/Part-time Location of Work City/State	5/16/2018	Full Grant	Adrian	Ziegler	
F-2018-00167	any and all FR 2046 forms that you have received from Countrywide between March 1, 2009 to May 1, 2009; and any and all FR 2046 forms received from Bank of America, N.A. and any organization bearing the name Bank of America between February 1, 2013 to May 1, 2013.	5/17/2018	No Records	Nelson	Bruce	
F-2018-00168	Key data for our analysis are the examiner identity (FDIC, Fed, or state banking departments) and the CAMELS rating assigned at an exam.	5/18/2018	Full Denial - Exemption 8	Ezgi	Ottolenghi	Texas Tech University

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00169	<p>Any correspondence, including emails or letters or documents, between Fed Board members and directors of the board of the Federal Reserve Bank of New York (FRBNY), related to the FRBNY's recent search for a new President. This request covers the time frame of November 2017 through April 2018. Specifically I am requesting correspondence involving current Fed Chair Jerome Powell, his predecessor Janet Yellen, Fed Governor Lael Brainard and any Fed Board attorneys or legal advisers; and FRBNY directors and search committee co-heads Sara Horowitz and Glenn Hutchins as well as FRBNY attorneys or legal advisers</p>	5/18/2018	Partial Grant	Jonathan	Spicer	Thomson Reuters
F-2018-00170	<p>a list of all "Qualified Family Partnerships" approved by the Federal Reserve Board under §2(o) of the Bank Holding Company Act. The Federal Reserve Board web page identifies 22 determinations in 1996 and 1997 of partnerships that were qualified family partnerships for purposes of the Bank Holding Company Act. The Federal Reserve Board web page only identifies three additional qualified family partnerships in 2001, 2009, and 2012.</p>	5/8/2018	No Records	Francis	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00171	<p>Access to and copies of records related to the May 4, 2017 letter ("letter") addressed to Sen. Jeff Merkley, which was signed by Janet Yellen, Chair of the Board of Governors of the Federal Reserve System. Specifically, we request all records documenting that the letter was sent and delivered to Sen. Merkley's office by the Federal Reserve. This should include, but not be limited to: All emails between the Federal Reserve and Sen. Merkley's office that referenced or attached the letter Tracking information (if letter was sent by Certified Mail or similar service) Any other records documenting that this letter was physically or digitally sent to Sen. Merkley's office</p>	5/21/2018	No Records	Karl	Frisch	Allied Progress

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00172	<p>[1.] Documents reflecting the total number, or the total number, by year, of Network Access Control or NAC quarantines of technology devices for the years 2015, 2016, and 2017.</p> <p>[2.] Staff emails or communications, including chat room records, reporting NAC quarantines or VPN connectivity issues for 2015, 2016, and 2017.</p> <p>[3.] Documents reflecting the total number of staff communications related to NAC quarantines or VPN connectivity issues for the years 2015, 2016, and 2017.</p> <p>[4.] All internal emails, or communications, including chat room records, describing encryption problems with Microsoft Surface tablet computers or other devices for the years 2015, 2016, and 2017.</p> <p>[5.] Documents reflecting the total number of Board staff emails on, or the total number of, encryption problems with Microsoft Surface tablets or other devices by year for 2015, 2016, and 2017.</p> <p>[6.] Documents reflecting the total number of devices replaced during the years 2015, 2016 and 2017 due to encryption or network security problems.</p>	5/21/2018	No Records	Craig	Torres	Bloomberg News
F-2018-00173	<p>copies of the publicly available portions of the application by Bank Negara Indonesia 1946, Jakarta, Indonesia, to the FRB under the International Banking Act and FRB Regulation K for approval to establish a depository agency in Los Angeles, California. That application was the subject of notice in the FRB's H.2 No. 18 for 1992 (Applications and Reports Received During the Week Ending May 2, 1992). I am also requesting copies of the publicly available correspondence between the applicant and the FRB relating to this application.</p>	5/3/2018	Full Grant	Glen	Cuccinello	White & Case LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00174	publicly available portions of the application by PT Bank Mandiri (Persero), Jakarta, Indonesia to the FRB under the International Banking Act and FRB Regulation K for approval to establish a representative office in New York, NY. The filing of that application was the subject of notice in the FRB's H.2 No. 38 for 1999 (Week Ending September 18, 1999). I am also requesting copies of all publicly available portions of correspondence between the FRB and the applicant relating to this application	5/3/2018	Full Grant	Glen	Cuccinello	White & Case LLP
F-2018-00175	Memorandum from (b) (6) about why the discount rate moved below the federal funds rate in the mid-1960s	5/29/2018	Full Grant	Paige	Pidano	The Clearing House
F-2018-00176	Guidance on Public Meetings and Contacts Regarding the Dodd-Frank Wall Street Reform and Consumer Protection Act	5/29/2018	Full Grant	Brian	Libgober	Harvard University
F-2018-00177	CIBC Gaylon Lawrence to acquire Volunteer State Bancshares, Portland, Tennessee	5/29/2018	Partial Grant	Carmen	Debord	Thomson Reuters
F-2018-00178	Dutch law analysis, including the memorandum prepared by a Dutch law firm referenced in the letter dated October 19, 2016 from Scott Alvarez granting the request by Cooperatieve Rabobank U.A., Utrecht, Netherlands, for relief from certain of the U.S. risk committee requirements for FBOs under section 252.155 of Regulation YY	6/1/2018	Partial Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00179	a print version of the remarks made by representatives from the Federal Reserve Board regarding the difficulty that regulators face in reconciling the transparency of the Community Reinvestment Acts (C.R.A.) examination process with the C.R.A.s reporting requirements, dated April 11, 2018. These remarks are described in Brian Cheung, Regulators struggle to tackle qualitative versus quantitative data in CRA review, S&P Global (ref: SNL Bank and Thrift Daily, April 11, 2018)	6/4/2018	No Records	Francis X.	Grady	Grady & Associates
F-2018-00180	the calendar for Fed. board members Lael Brainard, Randal K. Quarles, and Jerome H. Powell. - please provide the calendars for 2018, year to date.	6/5/2018	Improper FOIA request	Max	Cherney	MarketWatch
F-2018-00181	All non-confidential correspondence and the complete application record submitted to the Federal Reserve Board and the Federal Reserve Bank of Chicago filed by iTeam Companies, Inc., Brookfield, Wisconsin, to acquire Bank of Kenney, Kenney, Illinois. If iTeam Companies, Inc. submitted any pre-filing or draft application with the Federal Reserve Bank of Chicago or the Federal Reserve, my request for the public file includes any draft application, as well as Federal Reserve Board requests for additional information and responses provided by iTeam Companies, Inc. to the Federal Reserve Board. The request for pre-filing non-confidential correspondence includes summaries of information requests communicated in phone calls by staff of the Federal Reserve Bank of Chicago or the Federal Reserve Board with representatives of iTeam Companies, Inc.	6/6/2018	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00182	Access to and copies of The Federal Reserve Inspector General's final report, report of investigation, closing memo, closing report, referral memo, referral letter, case file and any other conclusory documents from its audits of the Federal Reserve Board's information security for the years 2015, 2016, and 2017. These audits are referred to in the IG's semi-annual reports as 2015-IT-B-021, 2015-IT-B-019, 2016-IT-B-013 2017-IT-B-018.	6/7/2018	Partial Grant	Craig	Torres	Bloomberg News
F-2018-00183	Detailed organizational chart or record of the Board of Governor's Division of Monetary Affairs, Division of Research and Statistics, Division of Bank Supervision and Regulation, Management Division, and Division of Information Technology, and Reserve Bank Operations for the years 2015, 2016, and 2017. There are numerous subdivisions /sections within these divisions not described there. My request encompasses the names of these sections, the leadership, and the staff. If possible, I would like the gender of leadership and staff identified.	6/8/2018	Full Grant	Craig	Torres	Bloomberg News
F-2018-00184	Public portions of the following merger/acquisition application(s): State Street Bank and Trust Company, (Boston, MA) and SSBT's Edge Corporation subsidiary, State Street International Holdings (SSIH) to acquire Natixis Brasil S.A.- Banco Multiplo received on 4/21/2018, FEDREG#	6/11/2018	Request Withdrawn	Agnes	Carullo	S and P Global Market Intelligence
F-2018-00185	I am writing to request a copy of the "Federal Reserve Compliance Manual" (1979) and copies of the Federal Reserve's "Annual Report to the Congress on the Equal Credit Opportunity Act" for the years 1980-2010.	5/16/2018	Partial Grant	Josh	Lauer	University of New Hampshire

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00186	Loan Application Registers (LARs) submitted under the Home Mortgage Disclosure Act (HMDA) by certain financial institutions to the Board of Governors of the Federal Reserve System. The documents I am requesting pertain to mortgage application data submitted by these financial institutions to the Federal Reserve System between January 1, 1998 and December 31, 2016. With some exemptions, all financial institutions governed by either the OCC, FDIC, FRS, HUD, NCUA, or CFPB submitted this data to the Federal Reserve Board of Governors during the 1998 through 2016 timeframe.	6/13/2018	Full Denial - Exemption 6	David	Zink	University of California Santa Cruz
F-2018-00187	Non-exempt portions of all bids submitted in response to Digital Pay End-to-End Service Request for Proposal ("RFP") dated May 12, 2017. 2. All written communications (including, but not limited to, letters, proposals, findings, recommendations, emails, PowerPoint presentations, Word documents, Excel spreadsheets, faxes, memoranda, or text messages) addressed to the US Department of Treasury related to final results of the RFP, conclusions, recommendations and proposed selected bidders. 3. Federal Reserve of Cleveland proposed solutions to US Department of Treasury regarding alternatives to the responses from RFP bidders.	6/13/2018	Request Withdrawn	Kristin	Tisdelle	Smith Pachter McWhorter PLC
F-2018-00188	Any and all requests for advisory opinions under the Hatch Act submitted on or after November 8, 2016, as well as OSC's responses thereto; and any and all requests for advisory opinions under the Hatch Act which mention or refer to "Trump", "President Trump", or "Donald Trump", as well as OSC's responses thereto.	6/12/2018	Full Denial - Exemption 5	Jeffrey	Light	Law Office of Jeffrey L. Light

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00189	The public volume (i.e., portion of the filing readily-releaseable as non-confidential) associated with the following filings: (i) Application from Zions Bancorporation for a determination of its successor entity that was approved February 26, 2018; (ii) Application from State Street to reorganize the structure of State Street International Holdings that was approved September 14, 2017; (iii) Application by Mitsubishi UFJ to acquire shares of Standard Life that was approved August 11, 2017; (iv) Applications by MB Financial Bank to establish MBFI and invest in two foreign subsidiaries that were approved July 29, 2016; and (v) Application by Bessemer Trust Company to establish two branches in the United Kingdom that was filed July 2, 2016.	6/18/2018	Full Grant	Matthew	Bisanz	Mayer Brown LLP
F-2018-00190	The documentation that was retrieved by the Consumer Compliance division of the Federal Reserve Bank of Georgia on my behalf from Regions Banks.	6/18/2018	Full Denial - Exemption 8	Charles	DiFatta	
F-2018-00191	Copies of any materials produced in response to Senator Jeff Merkley's August 5, 2016 letter concerning implementation of the "Volcker Rule."	6/15/2018	Referred to Another Agency	Karl	Frisch	Allied Progress
F-2018-00192	the General Personnel Records database of the Federal Reserve Board for all years (or quarters) on file: Federal Reserves data and equivalent to what has already been made public by OPM: Employee Salary. Employee Job classification. Employee Pay-plan. Supervisory role. Length of service. Educational qualifications. Occupation. Occupational Category. Full-time/part-time status. Employee age. The following items that appear to be contained in the Federal Reserves database seem to have been redacted by OPM	6/20/2018	Partial Grant	Brian	Libgober	Yale University

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00193	requesting a portion of the public file that was predicated on the expectation of the imminent decision by the Federal Reserve Board regarding the Notice of Change in Control filed by Gaylon M. Lawrence. I only request public file documents and information later in time than that which I have received pursuant to the two aforementioned FOIA requests (F-2018-0040 and F-2018-0108). I am therefore requesting non-confidential filings submitted to the Federal Reserve Board by CapStar Financial Holdings, Inc., Nashville, Tennessee and Gaylon M. Lawrence after February 13, 2018 through the present.	6/20/2018	Full Grant	Francis	Grady	Grady & Associates
F-2018-00194	Documents reflecting shipments of gold to the Federal Reserve Bank of New York from the Kingdom of Yugoslavia, the National Bank of Yugoslavia, or other persons or entities situated in Yugoslavia, in the period 1939-1945, as well as any subsequent disposition of the gold contained in those shipments, including transfers thereof or conversion of the gold to some other form of deposit.	6/5/2018	Partial Grant	W. Cameron	Beard	W. Cameron Beard LLC
F-2018-00195	request a memorandum authored by (b) (6) entitled Transition to a below-market discount rate dated March 27, 2000. The memorandum discusses the reason why the discount rate moved below the federal funds rate in the mid-1960s, where it stayed until 2003. In particular, the memorandum discusses the role of political pressure by the Johnson administration and the Democratic Congress on the Federal Reserve to not tighten monetary policy in the mid-1960s.	6/27/2018	Full Grant	Brett	Waxman	The Clearing House

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00196	For all employees who separated from the Board between 1/1/2015 and 6/1/2018: 1) Electronic file containing the following fields: Employee Last Name, Employee First Name, Last 4 digits of Employee ID, Termination/Separation Date 2) Electronic file containing the following fields: Employee Last Name, Employee First Name, Last 4 digits of Employee ID, Date of Last/most recent Academic Assistance Payment (if applicable) 3) Electronic file containing the following fields: Employee Last Name, Employee First Name, Last 4 digits of Employee ID, Date of Repayment of Academic Assistance	6/28/2018	Full Denial - Exemption 6	Amanda	Sundstrom	
F-2018-00197	A copy of all correspondence, including the [letter sent by the Federal Reserve Bank of Kansas City to The Fourth Corner Credit Union of Denver, CO for "conditional approval...to serve marijuana-linked businesses"], between the Federal Reserve Bank of Kansas City and The Fourth Corner Credit Union of Denver, from January 1, 2017 to [July 2, 2018].	7/2/2018	Not Agency Record	John	Coleman	DrugWatch International, Inc.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00198	<p>Information is requested in regards to a complaint letter, sent to ConsumerHelp@FederalReserve.gov on 5/31/2011 by Joel Sucher in regards to Litton Loan Servicing practices. The document is marked "Internal FR" on the top right of the page. The complaint letter engendered a response by a Mr. Charles G. Sanders, Senior Bank Examiner, at the Federal Reserve, sent on June 30, 2011, detailing the reasons why the Fed could not investigate this complaint. In June, 2018, a copy of the original complaint found its way into a cache of documents sent by Ocwen to a Mr. Christopher Wyatt, authorized by Joel &amp; Layla Sucher to receive documents pertaining to a foreclosure. Wells v Sucher, Westchester County State Supreme Court; docket # 61311/2015. The copy of the original complaint letter, however, was marked up with scribbles and notes without any attribution. I'm requesting further information in regards to what seems like an internal document finding its way into a data base owned by Ocwen Servicing. I have reached out previously to Mr. Eric Kollig for comment and also shared these documents with him.</p>	7/2/2018	Improper FOIA request	Joel	Sucher	
F-2018-00199	<p>Access to and copies of all publicly available materials relating to the application (including the application and related exhibits, submission letter, any comments, correspondence, or supplements, and any non-objection or approval letters) to reorganize into a mutual holding company structure, and thereby for First Mutual Holding Company to acquire First Federal Saving and Loan Association of Lakewood, Lakewood, Ohio, in connection with the thrifts conversion from mutual to stock form. Notice of the application was published in the Federal Register on March 31, 2015.</p>	7/3/2018	Full Grant	Alexander	Callen	Goodwin Procter LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00200	Access to and copies of all publicly available materials relating to the application (including the application and related exhibits, submission letter, any comments, correspondence, or supplements, and any non-objection or approval letters) to reorganize into a mutual holding company structure, and thereby for Belpre Bancorp to acquire Belpre Savings Bank, Belpre, Ohio, in connection with the thrifts conversion from mutual to stock form. Notice of the application was published in the Federal Register on April 8, 2016.	7/3/2018	Full Grant	Alexander	Callen	Goodwin Procter LLP
F-2018-00201	Ponce Bank Mutual Holding Company and PDL Community Bancorp to acquire Ponce De Leon Federal Bank [a.k.a. Ponce Bank], Bronx, New York, in connection with the thrifts conversion from mutual to stock form.	7/3/2018	Full Grant	Alexander	Callen	Goodwin Procter LLP
F-2018-00202	Washington Savings, M.H.C. to acquire Washington Savings Bank, Effingham, Illinois, in connection with the thrifts conversion from mutual to stock form	7/3/2018	Full Grant	Alexander	Callen	Goodwin Procter LLP
F-2018-00203	access to and copies of all publicly available materials relating to the application (including the application and related exhibits, submission letter, any comments, correspondence, or supplements, and any non-objection or approval letters) for Wallkill Valley Bancorp MHC to become a mutual holding company and Wallkill Valley Bancorp, Inc. to become a savings and loan holding company by acquiring Wallkill Valley Federal Savings and Loan Association, Wallkill, New York; and for Wallkill Valley Bancorp MHC and Wallkill Valley Bancorp, Inc.on May 1, 2017.	7/3/2018	Full Grant	Alexander	Callen	Goodwin Procter LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00204	1. All records concerning, mentioning or related to Hawaii, native Hawaiians and/or Bank of America's (BoA) "four-year commitment to provide \$150 million in residential mortgage loans for native Hawaiians seeking housing on Department of Hawaiian Home Lands" in the case files of the following applications: a. FleetBoston November 13, 2003; b. MBNA Corporation 2005; c. ABN AMRO/LaSalle Bank 2007; 2. Records between Mr. A. Linwood Gill of FRB Richmond and BoA General Counsel Scott Cammarn, etc.	7/9/2018	Partial Grant	David	Ige	Office of Governor David Ige
F-2018-00205	Various categories of records between (1) the Federal Reserve and (2) Goldman Sachs Group, Morgan Stanley, or their representatives to discuss the 2018 stress tests and the results, including calls on June 21, 2018	7/9/2018	Partial Grant	Nitin	Shah	Democracy Forward
F-2018-00206	the application, comments submitted, and any ruling or schedule for ruling on the pending merger between MB Financial Inc. and Fifth Third Bank	7/10/2018	Full Grant	Tyler	Tulenko	CTFN
F-2018-00207	an insured depository institution/holding company may not make golden parachute payments or excess nondiscriminatory severance plan payments unless the depository institution or holding company obtains permission to make such payments. Under the rules, certain depository institution holding companies are required to submit a written request to and receive permission from the FDIC and the Board of Governors of the Federal Reserve System ("Board") prior to making such payments. Santander Holdings USA Inc. made a written request to the FDIC for permission to make severance payments to me and provided a copy of that request to the Federal Reserve Bank of Boston as early as late 2017.	7/12/2018	Full Denial - Exemption 4, 6, 8	Michael	Campbell	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00208	Regarding the Federal Bank of the Middle East Ltd (FBME), which has been chartered in Tanzania and Cyprus, information in FRS files from 2012-2017 on the FBME relationship to Deutsche Bank, with respect to dollar clearing and other correspondent banking transactions performed by Deutsche Bank as an FBME correspondent bank.	7/16/2018	Partial Grant	Clifford	Karchmer	Jefferson Waterman International
F-2018-00209	Copies of any and all meeting logs, meeting minutes and any other accompanying meeting materials or hand outs concerning meetings between Federal Reserve officials and Mariia Butina AKA Maria Butina and/or Alexander Torshin AKA Aleksandr Porfiriyevich Torshin, from 2015 through 2018	7/17/2018	Full Denial - Exemption 4, 5	Sarah	Lynch	Reuters
F-2018-00210	all emails, reports, Skype chats or other communications (correspondence) regarding break-ins at, and possible theft or loss of devices from, offices in the Federal Reserves building located at 1801 K Street, Washington DC, in 2015 and 2016.	7/17/2018	Full Denial - Exemption 5, 6, 7E	Jonathan	Spicer	Thomson Reuters
F-2018-00211	The calendars of David Lynch, Assistant Director Program Direction Section Supervision and Regulation, with both internal and external parties from January 2017 to [July 17, 2018].	7/17/2018	Request Withdrawn	Michelle	Price	Reuters
F-2018-00212	With respect to the application of PBD Holdings, LLC, Chattanooga, Tennessee to become a bank holding company by acquiring shares of Millennium Bancshares, Inc., Ooltewah, and AB&T Financial Corporation, Gastonia, North Carolina, the approval order dated June 4, 2018	7/17/2018	Full Grant	Alexander	Callen	Goodwin Procter LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00213	copies of documents, including correspondence, ("the Records") related to the Federal Reserve Board of Governors' supervision of the search and selection process undertaken by the Board of Directors at the Federal Reserve Bank of New York leading to the appointment of John Williams as president and chief executive officer of the New York Fed.	7/16/2018	Partial Grant	Jeanna	Smialek	Bloomberg News
F-2018-00214	Form S-3 registration dated March 9, 1990, filed by Caterpillar, Inc., File No. 33-33790 and CIK No. 0000018230	7/18/2018	Not Agency Record	William	Keilsohn	
F-2018-00215	Oath of Office for Mr. William S. Demchak d/b/a Chairman, President, and Chief Executive Officer of the PNC Financial Services Group Inc. located at 300 Fifth Avenue The Tower at PNC Plaza Pittsburgh, PA 15222 which is the MAIN ADDRESS for the Headquarters	7/19/2018	No Records	Yazid	Bey	
F-2018-00216	In 2009, the Board of Governors conducted an internal review of the supervisory practices of the Federal Reserve Bank of Atlanta. I would like a copy of that internal review	7/19/2018	Full Denial - Exemption 8	Peter	Conti-Brown	The Wharton School
F-2018-00217	In 2015, the Wall Street Journal reported on a document it called "The Triangle Document" that outlined a consolidation of bank supervision at the Board of Governors and away from the Federal Reserve Banks.	7/19/2018	Full Denial - Exemption 8	Peter	Conti-Brown	The Wharton School

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00218	A copy of any correspondence between May 1, 2018 and [July 23, 2018] between any Federal Reserve governor, legislative affairs staff, and any White House official OR Treasury Department official regarding: 1) President Trump's recent comments on interest rates 2) Concerns about President Trump's comments and what it might mean for the Federal Reserve's independence 3) Larry Kudlow's recent comments on interest rates I would also request a copy of any correspondence between Federal Reserve governors or between Fed governors and legislative staff about the issues listed above.	7/23/2018	No Records	Damian	Paletta	The Washington Post

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00219	<p>Emails, communications, and all other records reflecting views, opinions, advice, recommendations, directions, or instructions regarding monetary policy from the White House, the Office of Management and Budget, or others within the Executive Office of the President, to the Federal Reserve. The search for responsive records should include, but not be limited to, searches for emails to or from addresses containing eop.gov. Calendars, schedules, and their entries; readouts, minutes, and notes; and agendas, presentations, or preparatory materials associated with meetings related to monetary policy between (1) the Federal Reserve and (2) the White House, the Office of Management and Budget, others within the Executive Office of the President, or the Department of the Treasury. This should include materials maintained by a staff member for a principal, such as materials for the Chairmans book. Call logs, readouts, or notes reflecting phone calls related to monetary policy between (1)the Federal Reserve and (2) the White House, the Office of Management and Budget, or others within the Executive Office of the President. Records related to the view of the President that he is not thrilled, not happy or otherwise displeased by rising interest rates or the Federal Reserves monetary policy. The time period for this request is January 20, 2017 to the date the search is completed. This request is limited to the Office of Board Members.</p>	7/23/2018	Partial Grant	Nitin	Shah	Democracy Forward

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00220	records related to Kirsten Sutton Mork, who is currently Chief of Staff at the Consumer Financial Protection Bureau (CFPB). all digital correspondence (email) sent by, sent to, or carbon copying (CC) any Federal Reserve employee or official that was sent by, sent to, or CCed Ms. Sutton Mork during either of the following date ranges: January 1, 2007 September 30, 2007 June 1, 2008 February 1, 2018.	7/24/2018	Partial Grant	Karl	Frisch	Allied Progress
F-2018-00221	A request for the public portion of the FR Y-3 application filed by MidCountry Financial Corp, Greenville, South Carolina and/or MidCountry Acquisition Corp	8/6/2018	Full Grant	Patricia	Zimmer	One Corporation
F-2018-00222	Public portion of the waiver of application filed by Civista Bancshares, Inc., Sandusky, Ohio to acquire United Community Bancorp, Lawrenceburg, Indiana, and United Community Bank ("UCB"), in connection with the merger of UCB with and into Civista Bank, Sandusky. The application was approved on January 23, 2018.	8/6/2018	Full Grant	Francis X.	Grady	Grady & Associates
F-2018-00223	1. Any report, data compilation or rating reflecting the Community Reinvestment Act (CRA) Ratings either by institution or by census tract in Metro Atlanta census tracts 0118.00; 0007.00; 0023.00; 0024.00; 0025.00; 0026.00 as further described below. 2. Any report, data compilation or rating reflecting the Home Mortgage Disclosure Act (HMDA) Ratings either by institution or by census tract in Metro Atlanta census tracts 0118.00; 0007.00; 0023.00; 0024.00; 0025.00; 0026.00 as further described below. Code 12060 State Code 13 County Code 121 Tract Codes 0118.00; 0007.00; 0023.00; 0024.00; 0025.00; 0026.00 MSA Name ATLANTA-SANDY SPRINGS-ROSWELL, GA State Name GEORGIA County Name FULTON COUNTY	8/9/2018	Partial Grant	Brian	Daughdrill	Giacomoa Roberts & Daughdrill LLC

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00224	all agreements, correspondence, or other documents from January 1, 2017 to [August 9, 2018] by and/or between any person or entity becoming a shareholder of Cecil Bancorp, Inc., Elkton, Maryland, and the Board of Governors of the Federal Reserve System and/or the Federal Reserve Bank of Richmond. including any document containing or regarding a passivity commitment by such shareholder with respect to his, her or its investment in Cecil Bancorp, Inc.	8/9/2018	Partial Grant	Jacob	Lutz	Troutman Sanders LLP
F-2018-00225	I request access to and copies of all written responses by Federal Reserve Chairman Jerome Powell to questions by members of Congress following his semi-annual testimony in July 2018 (the Records). This request is ongoing, seeking copies of (or access to) all Records. There were members who asked for written responses and we would like copies of those as they are issued.	8/10/2018	Full Grant	Craig	Torres	Bloomberg News

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00226	Any and all records including, but not limited to, all applications for employment, all prior employment verification information, all pre-employment background or health documentation, applications for insurance, insurance forms, all physician or medical reports or records of any kind pertaining to physical examination required for employment, continued employment, or health or disability insurance, all reports or records of on-the job or workers compensation injury, attendance records, sick time records, vacation records~ payroll records, salary history, performance evaluations, records of discipline including counseling records showing bonuses or incentive pay earned, progress records, letters of commendation, work description records, records reflecting absences from work and reasons for absences from work, layoffs or termination, time cards or records pertaining to Kathleen Kapatos.	3/30/2018	Full Denial - Exemption 6	David	Schulz	MDA Records Retrieval, Inc.
F-2018-00227	All current contract(s) (in effect) between the Federal Reserve Bank (or any division) and Financial Agents, foreign banks and/or technology providers, to deliver Fedwire Funds Service for international wires, including any narrative and pricing information and details; all pricing guidelines re Fedwire Funds Service (FFS) for international wires; docs showing the fees collected by FRB from US and foreign banks re FFS; lists of US banks that use FFS and foreign banks with any MOUs and/or Service Legal Agreement(s); and a breakout of daily foreign exchange (FX) rates for all currencies supported in the FFS.	8/10/2018	Improper FOIA request	Neil	Gray	Reed Smith LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00228	Rockling Todea, "delivered testimony" on July 9 and 10, 1998 "on the application by Nations Bank Corporation to acquire Bank America Corporation". I would like a video of his speech. I would like 4 copies to share with my children and I am willing to pay for them.	8/13/2018	No Records	Nancy	Todea	
F-2018-00229	The publicly available ingoing letter as well as any memorandum or correspondences/ applications relating to the following: Standard Chartered Bank, London, England; through its subsidiary, Standard Chartered Holdings, Inc., New York, New York, to engage through a newly formed entity, The Consortium, LLC, in data processing activities, pursuant to section 225.28(b)(14) of Regulation Y. This notice was cited in the Federal register dated Thursday, August 9, 2018.	8/13/2018	Full Grant	Todd	Mack	Thomson Reuters
F-2018-00230	Data on the gender and racial breakdown of economists on the staff of the Federal Reserve Board of Governors and for each of the Federal Reserve district banks at the beginning or end (whichever is available) of each year from 2011 to the most recent available. We seek similar data for research assistants working for economists at the Board.	8/13/2018	Partial Grant	David	Wessel	Brookings Institution
F-2018-00231	The entire publicly-available record, whether written, electronic, or otherwise, for the submission of the Notice by Financial Institutions of Government Securities Broker or Government Securities Dealer Activities (Form G-FIN) submitted by or on behalf of The Bank of New York Mellon as well as any attachments or related correspondence related to the submission	8/14/2018	Full Grant	Todd	Mack	Thomson Reuters

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00232	entire record of the application by Woori Bank, initially submitted on August 14, 2008, pursuant to the International Banking Act of 1978 and Section 211.24 of Regulation K to convert its agency in Los Angeles, CA to a branch, which was approved on May 15, 2009.	8/17/2018	Full Grant	Eric	Yoon	K&L Gates LLP
F-2018-00233	Bank records relating to dealings between: 1) Amtorg Trading Corporation, and US Governmental entities, 1983-1988 2) Amtorg Trading Corporation and General Electric, 1983-1988	8/20/2018	Not Reasonably Described	Ilya	Glotin	
F-2018-00234	Bank records linking Viktor Bout with Russian General Staff covert corporate instrumentalities, enabling continued breach of global arms trade and non-proliferation regime.	8/20/2018	Not Reasonably Described	Ilya	Glotin	
F-2018-00235	A copy of the referenced "Schedule A" - associated with the following filing: Notice by Dimitri J. Nionakis, Milton, Massachusetts, to acquire up to 24.92 percent of the outstanding shares of Federal One Holdings, LLC, Milton, Massachusetts, pursuant to the Change in Bank Control Act of 1978, as amended.	8/23/2018	Request Withdrawn	Robert	Banaski	
F-2018-00236	Any and all Interagency Biographical and Financial Reports related to Golden Pacific Bancorp, Inc., Golden Pacific Bank, N.A., and Virginia Varela (AKA Virginia Protti, AKA Gina Protti).	8/24/2018	No Records	Shannon	Knorr	Hansen Kohls Sommer Jacob, LLP
F-2018-00237	Records of meetings in which Governor Lael Brainard or other Federal Reserve officials met with executives of Goldman Sachs, JPMorgan or Morgan Stanley to discuss the trading, holding or investment in cryptocurrencies. I'd like calendar entries as well as any contemporaneous notes made by Fed officials from such meetings.	8/24/2018	No Records	Dakin	Campbell	Business Insider

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00238	Information on the following contract awarded by the Federal Reserve: -Contract number: CFP17P00015 -Contract name: "VAO Subscriptions" -Contract awardee: ASI Government Inc. - Estimated contract award date: 3/31/2017 For this contract, I request that a copy of the following documents [or documents containing the following information] be provided to me: -ASI Government's technical proposals -ASI Government's pricing proposal -The full list of bidders that responded to the solicitation	8/24/2018	No Records	Jill	Lutz	Washington Business Dynamics
F-2018-00239	A copy of any and all FR 2046 forms that you have received from Countrywide Bank, FSB and any organization bearing the Name Countrywide between March 1, 2009 to July 31, 2009; and any and all FR 2046 forms received from Bank of America, N.A. and any organization bearing the name Bank of America between March 1, 2009 to July 31, 2013, Wells Fargo, N.A. and any organization bearing the name Wells Fargo between March 1, 2009 to July 31, 2013, Pentagon Federal Credit Union also known as Penfed between March 1, 2016 to November 30, 2016.	8/27/2018	Referred to Another Agency	Nelson	Bruce	
F-2018-00240	Any and files on the International Credit Bank which collapsed in 1974.	8/31/2018	Partial Grant	Joseph	Lloyd	
F-2018-00241	Any unclaimed funds owed to Comerica that the Board may be holding, and to make claim for the remittance of those funds to us.	8/31/2018	No Records	Rachel	Lee	Comerica Bank Corporate Legal Dept

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00242	Any and all written communications sent or received by former Federal Reserve vice chairman Stanley Fischer (Fischer) relating or referring to Alexander Torshin (Torshin) from January 2015 to present. 2. Any and all written communications sent or received by former Federal Reserve vice chairman Stanley Fischer (Fischer) relating or referring to Maria Butina or Mariia Butina (Butina) from January 2015 to present. 3. Any and all written communications sent or received by Fischers staff referring to Torshin or Butina from January 2015 to present. 4. Any and all documents reflecting communications or discussions referring or relating to a meeting Fischer had with Torshin and Butina in April 2015. 5. Any and all notes taken by Fischer or his staff in the meeting with Torshin and Butina held in April 2015.	9/5/2018	Full Denial - Exemption 4, 5	Tim	Mak	NPR
F-2018-00243	I have previously received the calendar of Ben Bernanke for the period 2006 to 2013. I request an updated version. I request information about who is participating in these conference calls. For calendar items that involve any of the 12 Federal Reserve banks I request that the calendars state which of the 12 Bernanke is interacting with.	9/6/2018	No Records	Annette	Vissing-Jorgensen	University of California Berkeley

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00244	I am looking for trust documents that have RSSD ID numbers. Each of these trusts were transferred to the named trusts around 2009 to take advantage of a tax reduction scheme involving what is known as an intentionally defective grantor trust: trust documents I am interested in in order of significance. Farrar Beresford Bancorporation Inc. Irrevocable Trust 4264387 Capital Bancorporation (SD) Statutory Trust I 3133628 Beresford Statutory Trust II 4280538 Fulda Statutory Trust I 3156029 I believe there is also a Farrar Uptown Bancorporation Irrevocable Trusts.	9/7/2018	Partial Grant	Myron	Orfield	University of Minnesota
F-2018-00245	the FRY-3, FRY 10, and the FR2061a reports for the changes the the structures of the follow related bank holding companies and intentionally defective grantor trust bank entities around 2009-2011: Beresford Farrar Beresford Bancorporation Inc. Irrevocable Trust FIRST FEDERAL SAVINGS & LOAN ASSOCIATION OF BERESFORD FIRST NATIONAL BANK OF BERESFORD, THE Beresford Statutory Trust II Beresford Statutory Trust III Capital Card Capital Card Services RSSD ID Capital Bancorporation (SD) Statutory Trust I Fulda Statutory Trust I FULDA BANCORPORATION INC. Uptown BANCORPORATION, INC.	9/7/2018	Partial Grant	Myron	Orfield	University of Minnesota
F-2018-00246	Request of Non-public documents and/or information, and obtain information that is crucial to UNICOM's claim against the Banks. Defendants/Banks are Silicon Valley Bank, U.S. Bank National Association, East West Bank, MUFG UNION BANK, N.A., and OneWest Bank, N.A.	9/13/2018	Improper FOIA request	Patricia	Brum	Kulik Gottesman Siegel and Ware LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00247	The entirety of Exhibit H contained in the application of First Busey Corporation, Champaign, IL, to acquire voting shares of The Banc of Ed Corp., Edwardsville, IL, and thereby directly acquire The Bank of Edwardsville, Edwardsville, IL. The exhibit concerns the Community Reinvestment Act (CRA) and our communities and is presumptively public.	9/13/2018	Partial Grant	Elisabeth	Risch	Metropolitan St. Louis Equal Housing and Opportunity Council
F-2018-00248	Access loan level data from the Shared National Credit Program. Specifically, I would like to know which financial institutions have a lending relationship with which borrowers as well as the terms of these loans. I believe these data should be available as they have been used by several research papers including: <a href="http://www.ralfmeisenzahl.com/uploads/7/6/8/1/76818505/bank_monitoring.pdf">http://www.ralfmeisenzahl.com/uploads/7/6/8/1/76818505/bank_monitoring.pdf</a> and <a href="https://papers.ssrn.com/sol3/papers.cfm?abstract_id=2149136">https://papers.ssrn.com/sol3/papers.cfm?abstract_id=2149136</a>	9/13/2018	Full Denial - Exemption 8	Leonid	Pugachev	University of Oklahoma
F-2018-00249	entire publicly-available record: materials and correspondence related to and in connection with a commitment or commitments made by Mercantil Servicios Financieros C.A., Caracas, Venezuela (MSF) to the Board including, but not limited to, (1) the request to modify the commitment or commitments submitted by MSF, (2) the Board's response to MSF's request to modify the commitment or commitments, and (3) a copy of the underlying commitment or commitments. The request was granted on August 24, 2017.	9/13/2018	Full Grant	Todd	Mack	Thomson Reuters

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00250	To produce a copy of investigative reports, findings and/or results produced as a result of the Board of Governors of the Federal Reserve System investigation into Wells Fargo's consumer lending operations during the period January 1, 2004 to September 2008 and which culminated in the Board's July 20, 2011 Order to Cease and Desist and Order of Assessment of a Civil Money Penalty of \$85 million against Wells Fargo	9/18/2018	Full Denial - Exemption 8	Jarrold	Pollard	Bond Law PLLC
F-2018-00251	All communications exchanged between any employee/representative of the Board and any employee/representative of BlackRock, Inc., regarding the Securities and Exchange Commission's (SEC) efforts to regulate money market funds (MMF); and all communications regarding the SEC's 2014 rule and its impact on whether BlackRock should be considered a systemically important financial institution from August 1, 2012 to July 30, 2014; and from February 1, 2017 to present all communications regarding congressional efforts to modify SEC's 2014 MM rule.	9/18/2018	Partial Grant	Daniel	Stevens	Campaign for Accountability
F-2018-00252	Please provide a copy of the public portions of the Interagency Bank Merger Act application for the Arvest Bank (Fayetteville, Arkansas) acquisition of Bear State Bank (Little Rock, Arkansas) filed with the Federal Reserve Bank of St. Louis.	9/21/2018	Full Grant	Carolyn	Lowry	Nixon Peabody LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00254	All underlying materials and correspondence related to and in connection with an application waiver request made by Sumitomo Mitsui Financial Group, Inc., Tokyo, Japan and Sumitomo Mitsui Banking Corporation (together, Sumitomo), to the Board including, but not limited to, (1) the request to waive an application in connection with an internal reorganization involving the transfer of ownership of substantially all of Sumitomo's U.S. subsidiaries to SMBC Financial Services, Inc.	9/21/2018	Full Grant	Todd	Mack	Thomson Reuters
F-2018-00255	I am a Federal Trustee of Bridgewater Capital TR % Bank of America, as filed with the IRS (see attachments). IRS form 1099-A has been filed with the IRS against the Federal Reserve Bank of NY. Therefore, I am also making a FOIA request for the Federal Reserve Bank of NY tax id number (TIN#) in order to furnish to the IRS (see page 3-5) and form has already been filed. Please return the TIN	9/25/2018	Full Grant	Duane	Berry	
F-2018-00256	I am requesting the entire publicly available record, whether written, electronic, or otherwise, for all applications or requests submitted on or after January 1, 2013 requesting that a joint account at a Federal Reserve Bank be opened, as well as any attachments or related correspondence in respect of such applications or requests. Should any of the communications contain information for which confidential treatment has been requested, please send all non-confidential communications to me and note what was withheld	9/25/2018	Partial Grant	Todd	Mack	Thomson Reuters
F-2018-00257	2018 applications made by Dollar Bank, a federal savings bank (Pittsburgh, Pennsylvania) to reorganize from a federal mutual savings bank into a federal mutual holding company	9/26/2018	Full Grant	Erin	Bruynell	K and L Gates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2018-00258	letter submitted by Randall J. Erickson, Esq. Senior VP, Marshall & Ilsley Corporation requesting a determination that Metavante Technologies, Inc., and its subsidiaries are not affiliates of the depository institutions subsidiaries of Marshall & Ilsley Corporation.	9/26/2018	Full Grant	Francis	Grady	Grady & Associates
F-2018-00259	a copy of the letter or other writing from the Director of Banking Supervision and Regulation of the Federal Reserve Board to China Investment Corporation granting relief from certain commitments previously made to the Board by China Investment Corporation. The granting of this relief on August 11, 2016 was the subject of publication in the Board's H2, 2016, No. 33, under Board Actions -- Bank Holding Companies	9/27/2018	Partial Grant	Glen	Cuccinello	White & Case LLP
G-2018-00001	I am redeeming and taking control of all securities contained in my minor account. Established at birth using my name and SSN by the "Custodian". Requesting the release of funds from the following accounts: (b) (6) (SSN) and (b) (6). Custodian means a Federal Reserve Bank or an entity within the United States designated by such Federal Reserve Bank under terms and conditions prescribed by such Federal Reserve Bank, a depository specifically designated by the Secretary of the Treasury	10/2/2017	Not Reasonably Described	Alexandria	Washington	
G-2018-00002	good standing certificate for Tri-County Financial Group, Inc., 706 Washington Street, Mendota, Illinois 61342. RSSD ID: 1139345	10/4/2017	Full Grant	Sandy	Conaway	
G-2018-00003	WANT TO TRANSFER FUNDS FROM MY FEDERAL RESERVE BANK TO MY FIDELITY ACCOUNT PLZ	10/4/2017	Not Reasonably Described	Wanda	Cantrell	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00004	For the past 10 years we have been receiving the complete TS Panel for the Home Mortgage Disclosure Act data that includes Contact Name, Contact Phone, Contact Fax and Contact email address. These four fields are addition to the information provided to the public on the FFIEC public file TS Panel.	10/5/2017	Full Grant	Leonard	Ryan	QuestSoft
G-2018-00005	Certificate of Financial Holding Company for: CHARLES SCHWAB CORPORATION, THE 211 MAIN STREET SAN FRANCISCO, CA, UNITED STATES 94105	10/5/2017	Full Grant	Francisco	Hernandez	CT Corporation
G-2018-00006	good standing certificate for Opportunity Bank of Montana, a state-member bank located in Helena, Montana with RSSD ID 685676.	10/11/2017	Full Grant	Carolyn	Lowry	Nixon Peabody LLP
G-2018-00007	Certificate regarding the status as a bank holding company of the following company: MainStreet Bancshares, Inc. Fairfax, VA.	10/13/2017	Full Grant	Daniel	Burd	Jones Walker LLP
G-2018-00008	a copy of the charter (it does not need to be certified) for First Mutual Holding Co., Lakewood, Ohio.	10/13/2017	Full Grant	Kari	Hicks	Luse Gorman, PC
G-2018-00009	The Bank of New York Mellon Corporation New York, New York Please provide a certified signed copy of the Order approving the Formation of a Bank Holding Company and the Merger of Bank Holding Companies Dated 06/14/2007.	10/16/2017	Full Grant	Angella	Ackbersingh	
G-2018-00010	Copy of forms and instructions for starting (or opening) a treasury, tax and loan (TTL) account; and a copy of contact information at the federal reserve bank of Chicago to whom all charge backs should be directed.	10/13/2017	Full Grant	Heath	Sutton MX-2959	SCI Forest
G-2018-00011	Certificate of Financial Holding Company for: CITIZENS FINANCIAL GROUP, INC. 102 CIRCLE DRIVE NEW HAVEN, MO, UNITED STATES 63068 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 1099784	10/17/2017	Full Grant	Francisco	Hernandez	Wolterskluwer

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00012	Copy of the record and documentations relating to the tender of Jahi Hasanati "note" requiring an "advance", accepted at your facility on September 12, 2017.	10/18/2017	Full Grant	Jahi	Hasanati D15084	
G-2018-00013	Certificate of Good Standing on behalf of the above named entity: re: 1) Capital One Financial Corporation.	10/18/2017	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2018-00014	Mack Antonio Glover & Class Action Plaintiffs Routing: (b) (6) and Account: (b) (6) Demand for Release of Account Information	10/19/2017	Not Reasonably Described	Mack	Glover	
G-2018-00015	Please provide a certified copy of the Order Approving the Acquisition of a Savings Association and Other Nonbanking Activities. Bank of America Corporation Charlotte, North Carolina. Signed on 06/05/2008	10/20/2017	Full Grant	Angella	Ackbersingh	
G-2018-00016	Please provide a certified copy of Agreement and Plan of Merger by and Among Countrywide Financial Corp, Bank of America and Red Oak Merger Corp Dated 01/11/2008	10/20/2017	Full Grant	Angella	Ackbersingh	
G-2018-00017	Copy of the application by "ICE Trust US LLC" made to the Federal Reserve. The application was made to become a Federal Reserve System member bank. This application was approved in March 2009 and so I believe the application was probably filed in the 2008. In addition to the application please include any supporting documentation, exhibits, attachments or other relevant correspondence.	10/20/2017	Full Grant	Andrew	Van Hoogenstyn	Nationwide Research Company
G-2018-00018	Please provide a Certified copy of Agreement and Plan of Merger BNY and Mellon Financial Dated 12-03-2006	10/20/2017	Full Grant	Angella	Ackbersingh	
G-2018-00019	I would like the LADP, LAFD, City of Los Angeles claims and LADWP to release all information on [myself]	10/23/2017	No Records	Antonio	Bautista	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00020	MS Excel-file document listing of either all Banks/Financial Institutions the FED regulates, or an MS Excel-file document version of the "INSURED U.S.-CHARTERED COMMERCIAL BANKS THAT HAVE CONSOLIDATED ASSETS of \$300 MILLION or MORE, RANKED by CONSOLIDATED ASSETS As of June 30, 2017	10/24/2017	Full Grant	Kurt	Maes	
G-2018-00021	Any records that you have that pertain to me. Scientific Research..Wills , inheritances. Any record that pertains to my life	10/24/2017	Not Reasonably Described	Justin	Kelley	
G-2018-00022	Request to verify and authenticate the legitimacy theory concerning:-- "INTERSTATE NEXUS", i.e., "GENERALLY, WHAT HAPPENS WHEN A WIRE TRANSFER IS INITIATED AND RECEIVED BETWEEN AND AMONG U.S. FINANCIAL INSTITUTIONS?" "WHICH INTERMEDIARY CENTRAL HUB SERVER DO THEY GENERALLY GO THROUGH?--Within the Wire Fraud Statute 18 U.S.C. §1343, as charged in Bill of Indictment No.CR-12-1927-PHX-NVW(BSB)-2	10/26/2017	Full Grant	Steven	Brewer 24281077	FCI Seagoville
G-2018-00023	I am looking for all bank accounts you have there in the name of MARK THOMAS COSTANZO. I would like all account numbers listed and their routing numbers account balances. please fax it to me at the fax number listed or e-mail it to the e-mail listed above thank you.	10/30/2017	Not Reasonably Described	Mark	Costanzo	
G-2018-00024	Certificate for Financial Institutions Inc., Warsaw, New York	11/1/2017	Full Grant	Margaret	Rhoda	Harter Secret & Emery LLP
G-2018-00025	Personal records when I was in the United States Army	11/1/2017	No Records	John	Carvalho, Sr.	
G-2018-00026	2017 FOIA log (to date), including both complete and pending requests. I'm only requesting complex requests.	11/2/2017	Full Grant	Jeanna	Smialek	Bloomberg News
G-2018-00027	FR Y-11 and FR Y-11S filings for all non-bank subsidiaries.	11/13/2017	Full Grant	Barbara	Su	Temple University

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00028	[7 items] regarding DITECH FINANCIAL LLC f/k/a GREEN TREE SERVICING LLC; address: 7368 South Kyrene Road, Tempe, Arizona 85283:	11/13/2017	Partial Grant	Donna	Jackson	
G-2018-00029	[7 items] regarding SUN AMERICA MORTGAGE CORPORATION:	11/13/2017	Partial Grant	Donna	Jackson	
G-2018-00030	Under the federal Freedom of Information Act, I am seeking the 2014, 2015 and 2016 FR Y-6 forms for First National Community Bancorp. Inc.	11/13/2017	Full Grant	Borys	Krawczeniuk	Scranton Times-Tribune
G-2018-00031	certificate for MB Financial, Inc., Chicago, Illinois (RSSD ID: 1090987) as to being organized as a bank holding company and a financial holding company, dated Friday, November 17, 2017.	11/14/2017	Full Grant	Kathy Matthews	Robertson	Silver, Freedman, Taff & Tiernan LLP
G-2018-00032	The application, and any communications related to the application, associated with the attached Order Approving Acquisition of Shares of a Bank, FRB Order No. 2012-4 dated May 9, 2012. The applicants were Industrial and Commercial Bank of China Limited, China Investment Corporation, and Central Huijin Investment Ltd.	10/27/2017	Full Grant	Joanna	McCall	Cogency Global Inc.
G-2018-00033	Class A1 Notes: ABN: 61 003 399 657 ABN: 62 007 324 852	11/17/2017	Not Reasonably Described	Gabriel	Lozoya	
G-2018-00034	Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated November 27, 2017.	11/20/2017	Full Grant	Justine	Chang	Covington Burling LLP
G-2018-00035	Certificate of Good Standing for Citibank Overseas Investment Corporation.	11/22/2017	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2018-00036	every thing is stating that i im a disclaimer from 2014 at the IRS it was a account that belong to me in was transferred to the unclaimed money	11/27/2017	Improper FOIA Request	Ronald	Johnson	

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G-2018-00037	Please Provide Certificate of Financial Holding Company for: CHARLES SCHWAB CORPORATION, THE 211 MAIN STREET SAN FRANCISCO, CA, UNITED STATES 94105 Institution Type: Savings & Loan Holding Company Primary Federal Regulation: FRS RSSD ID: 1026632	11/27/2017	Full Grant	Francisco	Hernandez	Wolterskluwer
G-2018-00038	Printed Annual Report Request	11/28/2017	Full Grant	Morteza	Zanganeh	
G-2018-00039	Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated November 30, 2017.	11/30/2017	Full Grant	Justine	Chang	Covington Burling LLP
G-2018-00040	Certificate of Good Standing on behalf of the above named entity re: 1) Santander Holdings USA, Inc. - Boston, MA.	12/1/2017	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2018-00041	Certificate on behalf of the above named entity re: Valley National Bank.	12/4/2017	Improper FOIA Request	Christian	Watson	Corporation Service Company
G-2018-00042	ELECTRONIC DATA FILES CONTAINING Quarterly Call Report Data from 1960:Q1 to 1976:Q4	12/5/2017	Full Grant	Dasol	Kim	
G-2018-00043	Certificate of Good Standing for Citibank Overseas Investment Corporation.	12/5/2017	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2018-00044	all sixty Term Auction Facility held by the Fed during Dec 2007 and Mar 2010: Identify of each bidder, the rank of each bid within the auction, and the rank of the last bid accepted.	12/5/2017	Full Grant	Yunzhi	Hu	University of North Carolina
G-2018-00045	Federal Reserve Board examination/ supervision manuals (1977-2000) that address oversight procedures related to Regulation B (Equal Credit Opportunity Act) and the specific topic of consumer credit scoring.	12/5/2017	Full Grant	Josh	Lauer	University of New Hampshire

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G-2018-00046	Annual report // Board of Governors of the Federal Reserve System. - Washington, DC, 1936-. - ISSN 0190-6313. Please supply us with the issues: 103.2016.	12/5/2017	Full Grant	Bibliothek	Bibliothek	ZBW - Deutsche Zentralbibliothek fur Wirtschaftswissenschaften
G-2018-00047	A. What exactly is the job; powers/ and duties of any Federal Reserve Bank and its employees? B. Is there a reason that there are 12 Federal Reserve Banks? Districts?	12/5/2017	Full Grant	Christopher	Peterman	MD 3824
G-2018-00048	All of my personal information including any bank accounts or trust funds that are in my name. I would also like request information for all Motu Proprio.	12/7/2017	Improper FOIA Request	Ashley	Williams	
G-2018-00049	Certificate on behalf of the above named entity USAMERIBANCORP, INC. (CLEARWATER, FL).	12/8/2017	Full Grant	Christian	Watson	Corporation Service Company
G-2018-00050	I want to move my deposit fund to USD 729 Million. on behalf of (b) (6) (150Billion+ IMPORTANT DOCUMENT) ker bank account that exist in indonesia EXCHANGE (using Indonesian rupiah currency) Wire transfer to: Name bank: Mandiri Address my bank Jl. Palmerah Barat, RT.1/RW.2, Gelora, Tanah Abang, Kota Jakarta Barat, Daerah Khusus Ibukota Jakarta 11480 Account name: (b) (6) Account number: (b) (6) Branch name or code: Mandiri Kcp Palmerah Swift code: BMRIIDJA IBAN: (b) (6)	12/11/2017	No Records	Habib	Sidiq	The Blackstone Group
G-2018-00051	A copy of the [11 specified] financial records concerning myself and the [2 specified] identification numbers	12/6/2017	Improper FOIA Request	Heath	Sutton MX-2959	SCI Forest
G-2018-00052	Y-11S prior to 2014. Possible to include the location of the subsidiary (state, city, and zip code) in the file and entity names in the Y-11S 2014 through 2015.	11/29/2017	Full Grant	Barbara	Su	Temple University

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00053	information on discount window borrowing between July 1, 2007 and July 22, 2010. Specifically, I would like to request information on the name of each bank who borrows from the discount window, the amount of loan, loan date, maturity date, repayment date, borrower city and state, borrower ABA number, type of credit, interest rate, and collateral used	12/12/2017	Full Grant	Yunzhi	Hu	University of North Carolina
G-2018-00054	Information on discount window borrowing between July 1, 2007 and July 22, 2010	12/13/2017	Full Grant	Yunzhi	Hu	University of North Carolina
G-2018-00055	certificate of authenticity for documents produced to Mr. Kevin Peters on August 14, 2017 through 2 emails.	12/13/2017	Full Grant	Lauren	Haskins	Gesmer Updegrove LLP
G-2018-00056	all OIG reports in the last five years that between 01/01/12 and 12/13/17 of any reports detailing investigations into EPA workers watching pornography, working under the influence of drugs/alcohol or stealing government property.	12/13/2017	Improper FOIA Request	Jeff	Mordock	The Washington Times
G-2018-00057	discount window borrowing during the period from July 2007 to July 2010	12/14/2017	Full Grant	Hanzhe	Zhang	Michigan State University
G-2018-00058	A copy of the FR Y-7 Report for 2016 filed by Mitsubishi UFJ Financial Group.	12/14/2017	No Records	Elspeth	Callahan	Independence Legal Support
G-2018-00059	two (2) Certificate of Status as Duly Registered Federal Savings Bank for Synchrony Bank (RSSD ID 1216022), to be dated December 21, 2017 and December 29, 2017.	12/14/2017	Improper FOIA Request	Justine	Chang	Covington Burling LLP
G-2018-00060	certificate of status as a bank holding company for Meridian Bancorp, Inc., located in Peabody, Massachusetts. We would appreciate receipt of the certificate of Wednesday, December 27th.	12/15/2017	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00061	<p>general information regarding treasury dept of fiscal services etc. I am calling regarding securities that are being traded for (b) (6) (Maiden Name) (b) (6) (Married Name) I am the trust interest holder. I need all information regarding all accounts attached to the Social Security Number (b) (6) born (b) (6), in (b) (6) to (b) (6)</p>	12/19/2017	Not Reasonably Described	Crystal	Van Houtte	
G-2018-00062	Certificate on behalf of the above named entity re: Valley National Bancorp (Passaic, NJ).	12/19/2017	Full Grant	Christian	Watson	Corporation Service Company
G-2018-00063	Investigation of Robert Nelson Carpenter CEO of Valley Farm Credit located in Winchester Va. under the Federal Land Bank of Columbia South Carolina. 2008-2009 He pulled a credit report illegally. Fraud. His attorney fees mention the credit report and a felony charge for some other offense if he did not take early retirement. This is the info I am interested in. I was the spouse at the time and this legal billing states that he did not want the report sent to his home.	12/18/2017	Improper FOIA Request	Lynda	Curtis	
G-2018-00064	two (2) Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated December 21 and December 29.	12/20/2017	Full Grant	Justine	Chang	Covington Burling LLP
G-2018-00065	Certificate for Henderson Citizens Bancshares, Inc. Their RSSD ID is 1917600 and they are located in Henderson, TX	12/20/2017	Full Grant	Joanna	McCall	Cogency Global Inc.
G-2018-00066	Synchrony Financial, Stamford, CT.	12/20/2017	Full Grant	Justine	Chang	Covington Burling LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00067	1. Rulemaking Procedures-Improving Board Regulations; Policy Statement 2. Guidance on Public Meetings and Contacts Regarding the Dodd-Frank Wall Street Reform and Consumer Protection Act Both documents are mentioned on page 12 of the Office of the Inspector General report available at this link <a href="https://oig.federalreserve.gov/reports/Report_Unauthorized_Disclosure_of_Volcker_Rule_7_12.pdf">https://oig.federalreserve.gov/reports/Report_Unauthorized_Disclosure_of_Volcker_Rule_7_12.pdf</a> .	12/22/2017	Full Grant	Brian	Libgober	Harvard University
G-2018-00068	all FR-Y7 and FR-Y6 reports maintained by the Federal Reserve Bank of Atlanta for the time period of Jan. 1, 2015 through the present.	12/22/2017	Improper FOIA Request	Stephen	Deere	Atlanta Journal-Constitution
G-2018-00069	transfer money of US \$ 97,500,000 to: Name bank: Mandiri (indonesia rupiah account) Account name: (b) (6) Account number: (b) (6) Swift code: BMRIIDJA IBAN: (b) (6) of the deposit on behalf of (b) (6)	12/28/2017	Improper FOIA Request	Habib	Sidiq	The Blackstone Group
G-2018-00070	Process of getting a international money order under U.C.C.	1/3/2018	Improper FOIA Request	Roy	Logan	
G-2018-00071	FOIA log covering 2017, which includes a field showing the subject of each request and a field for the final disposition.	1/5/2018	Full Grant	Russ	Kick	MuckRock News
G-2018-00072	Federal Reserve Board certificate for CONNECTONE BANK. Their RSSD ID is 3317932 and they are located in ENGLEWOOD CLIFFS, NJ.	1/10/2018	Improper FOIA Request	Courtney	McRae	COGENCY GLOBAL, INC
G-2018-00073	Please provide a list of all foreign and domestic bank holding companies and financial holding companies.	1/10/2018	Full Grant	Matthew	Musselman	JPMorgan Chase
G-2018-00074	Certificate of Good Standing for Cadence Bancorp - Houston, TX	1/11/2018	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2018-00075	Certificate of Good Standing on behalf of the above named entity re: 1) CADENCE BANCORPORATION-HOUSTON TX.	1/11/2018	Full Grant	Lindsey	Magalis	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00076	a Good Standing Certificate for Union Bankshares Corporation.	1/16/2018	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2018-00077	Account and properties ,requesting transcript or printed copy of commercial and residential properties and accounts!	1/12/2018	Improper FOIA Request	John	Wilkerson	
G-2018-00078	I have been looking in to our banking system and I realize that you are not connected to our government but are private. Also I understand that there is a board of directors that are appointed by the President. I have not been able to find the number of members are in that group and who these members are. The other thing I could not find out was do they have a say in how decisions are made by the organization. Please provide me with the information I have requested.	1/16/2018	Full Grant	Christopher	Lehman	
G-2018-00079	Please provide me documents related to my Federal Reserve Account, account number (b) (6) , routing number (b) (6) and/or (b) (6) , at the Federal Reserve Bank of Richmond. My Social Security Number is (b) (6)	1/17/2018	Improper FOIA Request	Zachary	Ruiz	
G-2018-00080	Certificate on behalf of the above named entity re: The Bank of New York Mellon Corporation.	1/19/2018	Full Grant	Christian	Watson	Corporation Service Company
G-2018-00081	Certificate of Good Standing for Citibank Overseas Investment Corporation.	1/22/2018	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2018-00082	certificate as to the Financial Holding Company and Bank Holding Company status of Union Bankshares Corporation.	1/22/2018	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2018-00083	Certificate on behalf of the above named entity re: Capital One Financial Corporation.	1/23/2018	Full Grant	Christian	Watson	Corporation Service Company
G-2018-00084	Please provide a list of all savings & loan holding companies	1/23/2018	Full Grant	Matthew	Musselman	JPMorgan Chase

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00085	On June 19 2009, Three Shores Bancorporation Inc. Formed a holding company and acquired Seaside National Bank & Trust in Orlando. Under FOIA, I would like to request the reorg/merger agreement document via PDF. <a href="https://www.federalreserve.gov/releases/h2/20090620/delactions.htm">https://www.federalreserve.gov/releases/h2/20090620/delactions.htm</a>	1/23/2018	Full Grant	Tom	Thiel	
G-2018-00086	a Federal Reserve Board certificate for CONNECTONE BANCORP, INC. Their RSSD ID is 1048764 and 3778542 and they are located in ENGLEWOOD CLIFFS, NJ.	1/24/2018	Full Grant	Courtney	McRae	COGENCY GLOBAL, INC
G-2018-00087	Need access to daily Fedwire Funds data. Specifically the daily volume and daily values (in US\$) transferred through the Fedwire system on a daily basis from January 2012 to December 2017.	1/25/2018	Improper FOIA Request	Andrew	Wegner	Kings College London
G-2018-00088	Guidelines described in 12 CFR §221.122 Applicability of margin requirements to credit in connection with Insurance Premium Funding Programs. (a) The Board has been asked numerous questions regarding purpose credit in connection with insurance premium funding programs. The inquiries are included in a set of guidelines in the format of questions and answers. (The guidelines are available pursuant to the Board's Rules Regarding Availability of Information, 12 CFR part 261.)	1/25/2018	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
G-2018-00089	Certificate on behalf of the above named entity re: Huntington Bancshares.	1/26/2018	Full Grant	Christian	Watson	Corporation Service Company
G-2018-00090	EverBank merger documents dated on or about July 1, 2011 for EverHome Mortgage Company merged into EverBank	1/29/2018	Improper FOIA Request	Hilda	Hutchinson	
G-2018-00091	Certificate of Good Standing on behalf of the above named entity re: 1) M&T Bank Corporation.	1/29/2018	Full Grant	Lindsey	Magalis	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00092	"Discount Window & Payment System Risk Collateral Margins Table" - for academic research purposes. Specifically: Information requested: (1) Federal Reserve Discount Window & Payment System Risk Collateral Margins Table. Dated from 2000 - 2017	1/29/2018	No Records	Chuan	Du	Yale University
G-2018-00093	I hereby request the Board of Governors of the Federal Reserve System's Chief FOIA Officer reports for 2016 and 2017.	2/5/2018	Full Grant	Russ	Kick	
G-2018-00094	Karl Heinz Kluemper (b) (6) Dear FOIA Officer: Please send records pertaining to US Bancorp Account (b) (6) i would ask for a copy of the records from the open to the close of the above account. Please send copies of any accounts that i had at the same time that were Governed by Federal Reserve Regulation.	2/5/2018	No Records	Karl	Kluemper	
G-2018-00095	Copy of the FOIA log from October 1, 2016 through September 30, 2017.	2/5/2018	Full Grant	Brandon	Caudle	20711-058
G-2018-00096	Copy of the budgets for 2015 and 2016 for the Reserve.	2/5/2018	Full Grant	Brandon	Caudle	20711-058
G-2018-00097	Copy of the Reserve's latest annual report.	2/5/2018	Full Grant	Brandon	Caudle	20711-058
G-2018-00098	Copy of the 2015, 2016, and 2017 reports to the Attorney General regarding FOIA.	2/5/2018	Full Grant	Brandon	Caudle	20711-058
G-2018-00099	In the transcript of the December 2014 FOMC meeting, Secretary Reinhart mentioned a memo written by Debbie Danker, sent to the Committee before that month's meeting. I would like access to that memo, if possible. Here is what he said: "To make this process a bit more transparent, last week I circulated a guide to the preparation of the minutes drafted by your Deputy Secretary, Debbie Danker."	2/6/2018	Directed to Another Agency	Miguel	Acosta	Columiba University

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00100	applications associated with 1. Export-Import Bank of Korea, Seoul, Korea - qualifies as a special-purpose foreign government-owned bank under Regulation K. Approved, August 15, 2005 and 2. Development Bank of Japan, Tokyo, Japan, and Japan Bank for International Cooperation - they are not foreign banks for purposes of Regulation K. Approved, March 30, 2000	2/5/2018	Full Grant	Carmen	Debord	Thomson Reuters
G-2018-00101	A Federal Reserve Board certificate for CONNECTONE BANCORP, INC. Their RSSD ID is 1048764 and 3778542 and they are located in ENGLEWOODCLIFFS, NJ. Please email the certificate.	1/24/2018	Full Grant	Courtney	McRae	COGENCY GLOBAL, INC
G-2018-00102	Certificate of Financial Holding Company for: CITIZENS FINANCIAL GROUP, INC. 102 CIRCLE DRIVE NEW HAVEN, MO UNITED STATES 63068 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 1099784.	2/7/2018	Full Grant	Christopher	Brown	
G-2018-00103	Staff Opinion of September 20, 1978 cited in Federal Reserve Regulatory Service 4-673: SERVICING EXEMPTIONS Subsidiary Holding Shares That Could Be Held Directly A bank holding company has a subsidiary engaged solely in holding shares of the holding company's subsidiaries that have been approved by the Board pursuant to section 4(c)(8) of the Bank Holding Company Act. The bank holding company may retain the subsidiary pursuant to the servicing exemption in section 4(c)(1)(C), since the subsidiary is engaged solely in holding shares of subsidiaries that the bank holding company could hold directly. STAFF OP. of Sept. 20, 1978. Authority: BHCA § 4(c)(1)(C) and (c)(8), 12 USC 1843(c)(1)(C) and (c)(8).	2/13/2018	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00104	Copy of the application, and related correspondence between Federal Reserve staff and the applicant, by Banco do Estado do Rio Grande do Sul S.A., Brazil, to establish a limited federal branch office in Miami, Florida. The Federal Reserve approved the application by order, dated October 6, 2011.	2/13/2018	Full Grant	Tim	Byrne	Shearman & Sterling LLP
G-2018-00105	access to FR Y-11/FR Y-11S (Financial Statements of U.S. Nonbank Subsidiaries of U.S. Holding Companies).	2/13/2018	Full Grant	Enhao	Piao	Fisher School of Accounting, University of Florida
G-2018-00106	data on Call Reports for 1960-1975, in particular data on the exposure of banks to different countries which are reported in these documents.	2/15/2018	Full Grant	Karsten	Müller	University of Warwick

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00107	All reports on Form FR Y-7 (Annual Report of Foreign Banking Organizations) filed for the most recent fiscal year by the following foreign banking organizations, if any: (1) Itaúsa, São Paulo, Brazil; (2) Companhia E. Johnston de Participações, Matão, Brazil; (3) IUPAR Itaú Unibanco Participações S.A., São Paulo, Brazil; (4) Itaú Unibanco Holding S.A., São Paulo, Brazil; and (5) Itaú Unibanco S.A., São Paulo, Brazil. All reports on Form FR Y-7Q (The Capital and Asset Report for Foreign Banking Organizations) filed for the most recent quarter by the following foreign banking organizations, if any: (1) Itaúsa, São Paulo, Brazil; (2) Companhia E. Johnston de Participações, Matão, Brazil; (3) IUPAR Itaú Unibanco Participações S.A., São Paulo, Brazil; (4) Itaú Unibanco Holding S.A., São Paulo, Brazil; and (5) Itaú Unibanco S.A., São Paulo, Brazil. All reports on Form FR Y-10 (Report of Changes in Organizational Structure) filed in 2016, 2017 and 2018 by the following foreign banking organizations, if any: (1) Itaúsa, São Paulo, Brazil; (2) Companhia E. Johnston de Participações, Matão, Brazil; (3) IUPAR Itaú Unibanco Participações S.A., São Paulo, Brazil; (4) Itaú Unibanco Holding S.A., São Paulo, Brazil; and (5) Itaú Unibanco S.A., São Paulo, Brazil.	2/15/2018	Full Grant	Carmen	Debord	
G-2018-00108	I was wondering whether it is possible, by using the bulk data, to trace back historical company names. Example: ID_RSSD 44639 currently has the name RYAN STREET BRANCH in bulk data (branches).	2/15/2018	Improper FOIA Request	Thomas	Kaspereit	University of Luxembourg
G-2018-00109	Branch-level financial information on a monthly basis and in the United States	1/17/2018	Full Grant	Yi-Chun	Chen	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00110	FR Y-7 data for: ABN AMRO Bank N.V.; Daiwa Securities Group Inc.; HSBC Bank USA, National Association; Industrial and Commercial Bank of China; Macquarie Bank Limited; and Nomura Holdings, Inc.	2/21/2018	No Records	Brad	Hurst	Securities and Exchange Commission
G-2018-00111	a certificate stating that Silvergate Capital Corporation is a registered bank holding company under the Bank Holding Company Act of 1956.	2/21/2018	Full Grant	Benjamin	St. Angelo	Holland & Knight LLP
G-2018-00112	Electronic data on bank branches for all available fields, including address and deposit level information, from 1966:Q2 to 1986:Q2.	2/21/2018	Full Grant	Dasol	Kim	Yale University
G-2018-00113	I am writing to find out a balance and to receive a[n] account ledge on my trust account. I would like any and all information pertaining to said account. I would like to know my credit score with the U.S. Treasury Contract Trust Department of the IRS Department.	2/21/2018	Improper FOIA Request	Colby	Lovell, 01740358	Eastham Unit
G-2018-00114	Tax refund from last year and this year	2/21/2018	Directed to Another Agency	Benito	Gonzalez	
G-2018-00115	certified copy of the institutional history for Republic Bank N.A. (747435) that was obtained from the National Information Center.	2/22/2018	Not Agency Record	Robert	Alexander	Hinshaw & Culbertson LLP
G-2018-00116	The FR Y-9C reports for following bank holding companies and related periods: 1. American International Group, Inc (RSSD ID: 1562176) from 2006:Q1 to 2015:Q4 2. Bank of American Corporation (RSSD ID: 1073757) from 2006:Q1 to 2007:Q4 3. Morgan Stanley (RSSD ID: 2162966) from 2006:Q1 to 2008:Q4 4. Goldman Sachs (RSSD ID: 2380443) from 2006:Q1 to 2008:Q4 5. Metlife, Inc. (RSSD ID: 2945824) from 2006:Q1 to 2015:Q4 5. Principal Financial Group, Inc. (RSSD ID: 3853449) from 2006:Q1 to 2015: Q4 6. Ameriprise Financial, Inc (RSSD ID: 2433312) from 2009:Q1 to 2015:Q4	2/26/2018	Full Grant	Wen	Lin	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00117	how to access my priority exemption account(s), I am on SSID and in need of money. My strawman's name is CHARLES ROBERT TURNER.	3/5/2018	Not Reasonably Described	Charles	Turner	
G-2018-00118	CEI (Coincident Economic Indicators) Index projections from 2017 to 2030 for NY state, New Jersey, and NYC	3/5/2018	Full Grant	Loris	Azouyan	LW Hospitality Advisors
G-2018-00119	GDP projections for NY area by sector from 2017 to 2030	3/5/2018	Full Grant	Loris	Azouyan	LW Hospitality Advisors
G-2018-00120	FOIA log request received in Fiscal Year 2017. Specifically, I request records that include the following information or fields: 1. The FOIA request identification number; 2. The name of the requester; 3. The organizational affiliation of the requester, if there is one	3/6/2018	Full Grant	Margaret	Kwoka	University of Denver Sturm College of Law
G-2018-00121	Certificate of Good Standing for Citibank Overseas Investment Corporation.	3/6/2018	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2018-00122	Certificate of Good Standing on behalf of the above named entity re: 1) Goldman Sachs Bank.	3/7/2018	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2018-00123	Copies of a few checks deposited in City National Bank in April 1997. (I think City National Bank no longer exists; the account is now at Chase Bank. Chase says they don't keep records that far back. I wondered if the Federal Reserve does.)	3/8/2018	Not Reasonably Described	Charles	Delzell	
G-2018-00124	Two Supervisory Letters: SR 96-17 "Supervisory Guidance for Credit Derivatives" SR 97-18 "Application of Market Risk Capital Requirements to Credit Derivatives" Both of these Letters were referenced in footnote (no.4) in SR-97-21, "Risk Management and Capital Adequacy of Expousures Arising From Secondary Market Credit Activities.", which itself is publicly available on the Federal Reserve website.	3/8/2018	Full Grant	Joseph	Bauman	Netherlands Institute for Advanced Studies

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00125	I reside in (b) (6) IN 1983 opened an I R A account in Queen city savings -Trust ACCT#(b) (6) and in 1984 opened another I R A account in the same bank ACCT#(b) (6) i called the bank no answer tried associate with this bank no respond finally one banker advised me to contact you kindly please guide me how i can update these accounts	3/7/2018	Not Reasonably Described	Bijan	Abrishame	
G-2018-00126	Certificate of Status for TriState Capital Holdings, Inc., (RSSD ID 3475074), to be dated March 12, 2018.	3/9/2018	Full Grant	Justine	Chang	Covington & Burling LLP
G-2018-00127	I would like Mr. Scott's Trust Account statement records or a process for obtaining these records.	3/12/2018	Full Grant	Layth	Abu-Sitteh	Law Office of RJ Weber, III, LLC
G-2018-00128	Summary of Deposits data from 1966 through 1986	3/13/2018	Full Grant	Krisztina	Orban	University of Chicago
G-2018-00129	Certificate of Financial Holding Company for: JPMORGAN CHASE & CO. 270 PARK AVENUE NEW YORK, NY, UNITED STATES 10017 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 1039502	3/14/2018	Full Grant	Francisco	Hernandez	Wolterskluwer
G-2018-00130	Certificate on Capital One Financial Corporation McLean, VA	3/14/2018	Full Grant	Christian	Watson	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00131	A copy of all documents constituting the approval of Hovde Private Equity Advisors LLC, Washington, D.C.; Financial Services Partners Fund I LLC; and Hovde Acquisition I LLC - to acquire control of Carrollton Bancorp, Columbia, Maryland, upon Carrollton's conversion to a savings bank and loan holding company through a merger with Hovde's subsidiary, Jefferson Bancorp, Inc., Washington, D.C.(approved March 14, 2013); and A copy of all documents and communications relating to the matter in ( 1) relating to any determination by the Board of Governors of the Federal Reserve System or the Federal Reserve Bank of Richmond that companies under common control that hold themselves out as being a single organization and have developed a level of dependence on shared staff, services or operations qualify as an "association or similar organization" under the Bank Holding Company Act at 12 U.S.C. § 184 (b)or any similar determination.	3/7/2018	Full Grant	Jennifer	Talbert	Morrison Foerster
G-2018-00132	Certificate of Existence on the following bank from the Federal Reserve Board Raton Capital Corporation (RSSD ID # 2003108)	3/14/2018	Full Grant	Eric	Thompson	Cogency Global Inc.
G-2018-00133	Certificate of Status for Simmons First National Corporation, (RSSD ID 1094828), to be dated March 19, 2018.	3/15/2018	Full Grant	Justine	Chang	Covington & Burling LLP
G-2018-00134	Certificate on behalf of the above named entity re: 1) Triumph Bancorp, Inc. - Dallas, TX.	3/15/2018	Full Grant	Christian	Watson	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00135	I'm enclosing information on a US Treasury Strip Zero Coupon Bond purchased in November of 1988 when my daughter was born. It matured in November of 2003 but was never redeemed because the documents were misplaced at that time. When my father passed away in 2016 we found the original purchase invoice (attached). We're trying to see how to find where it is now and redeem it. The original issuing bank had been sold several times along the way and we have no idea who to contact.	3/15/2018	No Records	Richard	Galler	
G-2018-00136	I need a form for the executor office letter to Steven T. Mnuchin. I would like to get the original livebirth from state with red bond number on back long form birth certificate file # (b) (6) Dejon Jamar Beard (b) (6) UCC-1 with my birth certificate properly endorsed a IRS letter to John Koskinen. Also a lien of injustice forms commissary promissory note.	3/15/2018	Not Reasonably Described	Dejon	Beard 874295	
G-2018-00137	I need the sovereignty guideline to become sovereign forms al legal documents forms 17c, 39c, 59c forms. My original live birth with Red bond number on the back long form birth certificate for Antonio Miguel Flores (b) (6) . The sovereignty USA private registered indemnity bond a banking starter kit forms to start a bank.	3/15/2018	Not Reasonably Described	Antonio	Flores 874588	
G-2018-00138	We request, pursuant to the Freedom of Information Act , 5 U.S.C. § 552, public portions of the following application: application filed under the Bank Holding Company Act by Huntington Bancshares Incorporated, Columbus, Ohio, to merge with FirstMerit Corporation and thereby indirectly acquire FirstMerit Bank, N.A. (approved by order dated July 29, 2016).	3/16/2018	Full Grant	Melissa	ONeill	Dechert LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00139	Certificate of Status for TriState Capital Holdings, Inc., (RSSD ID 3475074), to be dated today, March 19, 2018.	3/19/2018	Full Grant	Justine	Chang	Covington & Burling LLP
G-2018-00140	Copy of Webster First Federal Credit Union (WFFCU's Comprehensive and Certified Financial Report (CCFR) for the period of September 1, 2017 through December 3, 2017 for account #(b) (6) . This CCFR should include all notes and Ledger's to include accounts payable/receivable and any off-book accounting ledgers. Balance sheets 2046, 2049, and 2099 need to be included. Also, all term definitions.	3/19/2018	Not Agency Record	Frederick	Nuzzo	
G-2018-00141	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 10, 2018, also requesting a certified copy of the charter of Columbia Bank MHC (7338) dated April 10, 2018.	3/20/2018	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2018-00142	I would like to request a Certificate of Status for TriState Capital Holdings, Inc., (RSSD ID 3475074), to be dated March 22, 2018	3/22/2018	Full Grant	Justine	Chang	Covington Burling LLP
G-2018-00143	Copy of each and all names and addresses of all Federal Reserve Banks; and a copy of each and all routing numbers for book entry eligibility; and a copy of each an all forms and instructions for opening a TT&L Account.	3/22/2018	Full Grant	Joanilee	Montanez LB-5775	
G-2018-00144	The names and addresses of all twelve (12) Federal Reserve Banks; and the single account and book entry eligible routing numbers for all twelve (12) Federal Reserve Banks.	3/23/2018	Full Grant	Kevin	Austin LL-1935	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00145	Any and all records keeping divisions of the entity listed below in section (2) of this document be search for information pertaining to me, that I be informed of what system of records is held by your agency and that a copy of such information, if any, be disclosed to me. ... Further, I direct that I be given an account as to the purpose for which this information is used and to what other agencies or persons this information has been disseminated or disclosed.	3/23/2018	Improper FOIA Request	Ezra	Adams H27409	California Health Care Facility
G-2018-00146	Understanding the operating circulars, policies, rules regulations and/or procedures of the Agency of the Internal Revenue Service; permanent administrative file, identified as IRS/IMF System of Record 24.030, specific Transcript.	3/27/2018	Improper FOIA Request	Carlos	Powell	
G-2018-00147	Certificate of Good Standing on behalf of the above named entity re: 1) 1st Constitution Bancorp.	3/28/2018	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2018-00148	The names and addresses or all twelve (12) Federal Reserve Banks; and the single account and book entry eligible routing numbers for all twelve (12) Federal Reserve Banks.	3/30/2018	Full Grant	Robert	Myers, MS 3238	SCI Forest
G-2018-00149	any and all investigations against me from the Bureau of Prisons. I know of at least one which I was called in and questioned in December of 2016. -Please tell me when the investigations were began -Who requested I be investigated -Current status of investigations -Date of completion of investigations -Any other information including witness statements etc. that I am legally allowed to see. I am a federal correctional officer at FCC Coleman Florida assigned to the Low institution. The investigators name is Lt. Rittenhouse also assigned to the Low institution	3/30/2018	Not Agency Record	Alexander	Phoenix	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00150	Transcript of the following: Federal Reserve Board, Hearing on Revisions to Regulation B of the Equal Credit Opportunity Act, August 12-13, 1976.	4/2/2018	Full Grant	Josh	Lauer	University of New Hampshire
G-2018-00151	The names and addresses of all twelve (12) Federal Reserve Banks; and the single account and book entry eligible routing numbers for all twelve (12) Federal Reserve Banks	4/2/2018	Full Grant	Shane	Santiago, LJ-6053	
G-2018-00152	The names and addresses of all twelve (12) Federal Reserve Banks; and the single account and book entry eligible routing numbers for all twelve (12) Federal Reserve Banks	4/2/2018	Full Grant	Tarel	Dixon KZ-6384	
G-2018-00153	Electronic version of historical FR Y-10 and Y-10F data from 2001 (and FR Y-6A from 1985 and FR Y-7A from 1995) for any available data for the following schedules: Banking; Savings and Loan; Nonbanking; Merger; 4(k); Domestic Branch; Foreign Branches of U.S. Banking Organizations; and Branch, Agency, and Representative Office	4/3/2018	Improper FOIA Request	Dasol	Kim	
G-2018-00154	FR 2314/FR2314S and FR Y-11S micro-data for foreign and non-bank subsidiaries of U.S. Bank Holding Companies (BHC). We are currently working on a project to analyze the systemic risk of BHCs and how connectedness among subsidiaries of BHCs contribute to the systemic risk and potential fragility of the banking system in the United States.	4/3/2018	Full Grant	Zhenhao	Piao	Fisher School of Accounting, University of Florida
G-2018-00157	Certificate of Good Standing on behalf of the above named entity re: 1) The Bank of New York Mellon Corporation-New York, NY.	4/3/2018	Full Grant	Lindsey	Magalis	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00158	January 1, 2008 to the present regarding: ** One West Bank merger with CIT Including, but not limited to: ** Any public comment on the merger previously released ** Any audio or video of public meetings or hearings previously released where the merger was discussed ** Any previously released correspondence with, or naming, Steve Mnuchin from January 1, 2008 until January 19, 2017 ** Any previously released correspondence with, or naming, Joseph Otting, from January 1, 2011 until January 19, 2017 ** Any previously released correspondence with, or naming, John Thain	4/5/2018	Full Grant	Aaron	Glantz	Center for Invstigative Reporting
G-2018-00159	1) Copy of each and every Waukegan Public Schools payroll check that was "NSF" bounced from January 1, 2016 to March 28, 2018 with the bank First Midwest Bank; 2) Copy of each and every Waukegan Public Schools Payroll Check that was "refused" from January 1, 2016 to March 28, 2016 with the bank FIRST MIDWEST BANK; 3) Copy of each and every Waukegan Public Schools Payroll Check that was a "fraudulent" check that has been presented for payment from January 1, 2016 to March 28, 2018 with the bank FIRST MIDWEST BANK.	4/5/2018	Improper FOIA Request	Margaret	Carrasco	
G-2018-00160	Copies of documents that require a member bank of the Federal Reserve system to exchange U.S. currency for either larger and/or small bills, i.e., exchange a \$100.00 bill into five (5) \$20.00 bills, or exchanging five (5) \$20.00 bills for one (1) \$100.00 bill, without being a customer of the subject bank.	4/5/2018	Improper FOIA Request	Robert	Meadow	
G-2018-00161	Amended Charter of Columbia Bank MHC.	3/20/2018	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00162	Certificate of Good Standing for Citibank Overseas Investment Corporation.	4/9/2018	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2018-00163	a certified copy of the Federal Reserve Systems, Bank of America Corporation-- Order Approving the Acquisition of a Savings Association and Other Nonbanking Activities acquiring Countywide Financial Corporation-- dated June 5, 2008 signed by Robert deV. Frierson to use as a trial exhibit.	4/9/2018	Full Grant	Angela J.	Nolting	Burr & Forman, LLP
G-2018-00164	Certificate of Existence on IA Bancorp Inc. The bank is located in Edison NJ and the RSSD # is 3370012.	4/9/2018	Full Grant	Eric	Thompson	Cogency Global Inc.
G-2018-00165	A copy of the Birth Certificate Bond issued in the name of: PAUL JOSEPH FORTUNATO Date of Birth: [XX/XX/XXXX] COMMONWEALTH OF PENNSYLVANIA	4/9/2018	Improper FOIA Request	Paul	Fortunato	
G-2018-00166	a Certificate of Status for BCB Bancorp, Inc. (RSSD ID 3170539) to be dated April 16, 2018.	4/10/2018	Full Grant	Justine	Chang	Covington & Burling LLP
G-2018-00167	My full background investigation package conducted by the federal reserve bank of san francisco from 12/2017 to 02/2018	4/10/2018	Improper FOIA Request	Auriel	Balbuena	
G-2018-00168	obtain the legal entity records of the following banks involved in our loan. We are seeking information on their places of business and who their process servers are because we can't seem to obtain this information through the normal avenues we as citizens are supposed to be able to obtain this information from. The banks in question are World Savings Bank FSB, Wachovia Mortgage FSB, Golden West Savings Association Service NA.	4/11/2018	Improper FOIA Request	Nancy	Ganzon	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00169	list of Banks under the supervision of the Federal Reserve from 1980 up to date. (Since some banks have disappeared during this period we don't have the full list since the 80's in the previous query) I've attached the query you have done the last time in case it might help	4/13/2018	Full Grant	Federico	Platania	Pole Universitarie De Vinci
G-2018-00170	a certificate that Delanco Bancorp, Inc., located in Delanco, New Jersey, is a registered holding company with the Federal Reserve.	4/13/2018	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2018-00171	recent forms FR Y-7, FR Y-9C and FR Y-9LP filed with the Board by Barclays US LLC; Credit Suisse Holdings (USA), Inc.; RBC USA Holdco Corporation; and UBS Americas Holding LLC.	4/16/2018	Directed to Another Agency	Julius	Loeser	Winston Strawn LLP
G-2018-00172	names and responses of all the banks participating in the Senior Loan Officer Opinion Survey on Bank Lending Practices from 1991Q1 to 2017Q1	4/18/2018	Full Denial - Exemption 4	Hien	Nguyen	University of California Riverside
G-2018-00173	Forms and instructions for opening a TT&L account	4/18/2018	Full Grant	Joanilee	Montanez LB-5775	
G-2018-00174	copies of all Freedom of Information Act requests made in connection with First Citizens application (the Application) to the Federal Reserve Bank of Richmond and the Board of Governors of the Federal Reserve for approval pursuant to Section 3(a)(3) of the Bank Holding Company Act of 1956, as amended, 12 U.S.C. § 1842, of FCBs acquisition of up to 80% of the voting securities of KS Bancorp, Inc. (KSB).	4/6/2018	Full Grant	Charles	Kabugo-Musoke	Smith, Anderson, Blount, Dorsett, Mitchell Jernigan, L.L.P.
G-2018-00175	FR2644 weekly deposit (total deposit, time deposit, and others) data	4/23/2018	Full Grant	Gina	Chen	Georgetown University

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00176	Volume of personal checks deposited into business accounts in the preceding 5 years broken with the following metrics: 1. Month (deposited) 2. SEC Code (of the businesses) 3. State (in which deposited) 4. Average Dollar Amount 5. Number of checks returned (bounced) broken down by return reason (NSF, Closed, etc)	4/23/2018	Full Grant	Kasey	Princell	Cash Flow Solutions, Inc.
G-2018-00177	a Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated May 3, 2018.	4/25/2018	Full Grant	Justine	Chang	Covington & Burling LLP
G-2018-00178	We have an Escrow Transaction where the Deed of Trust held by The Sun City Bank was never released. Mortgage was paid in full in 1994. Please provide contact information for the department that handles the Releases. Our transaction is scheduled to Close on 5/09/18. The Recorded information is as follows: (b) (6) - (b) (6), (b) (6) Assessor APN (b) (6)	4/26/2018	Improper FOIA Request	Sheila	Watson	Empire West Title Agency
G-2018-00179	all FR Y-6 information for all filers from 1986 through 2017 (or latest date available if 2017 information is not yet filed). If information from these PDFs (in particular, Report Item 3 and Report Item 4) is available in Excel or SAS/Stata	4/26/2018	No Records	Jennifer	Glenn	Texas AM University
G-2018-00180	looking for information to cash in a CD that was written by Pacific Southwest Bank in Corpus Christi, TX.	4/27/2018	Improper FOIA Request	William	Lust	Michael C. Calamaro, CFP
G-2018-00181	locating the proper procedures or forms to obtaining my securities held in my primary account with the Federal Reserve.	4/26/2018	No Records	Randolph	Wuthrich	
G-2018-00182	Names and addresses of all twelve (12) Federal Reserve Banks; and the single account and book entry eligible routing numbers for all twelve (12) Federal Reserve Banks.	4/26/2018	Full Grant	LaVon	Chisley HG 0050	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00183	Names and addresses of all twelve (12) Federal Reserve Banks; and the single account and book entry eligible routing numbers for all twelve (12) Federal Reserve Banks.	4/26/2018	Full Grant	Darnell	Johnson DS6104	
G-2018-00184	Personnel file including, but not limited to, records pertaining to hiring, evaluations, promotions, and salary levels and increases for former employee [(b)(6)] For the purpose of locating responsive records, [(b)(6)] was employed at Federal Bank of San Francisco, Los Angeles Branch from 2001 to 2008.	4/27/2018	Improper FOIA Request	Webber	Steinhoff	
G-2018-00185	I am requesting to obtain all records available to the general public in the possession of the Federal Reserve pertaining to Personnel file including, but not limited to, records pertaining to hiring, evaluations, promotions, and salary levels and increases for former employee (b) (6) (DOB: (b) (6)) For the purpose of locating responsive records, (b) (6) was employed at Federal Bank of San Francisco, Los Angeles Branch from 2001 to 2008.	4/27/2018	No Records	Webber	Steinhoff	
G-2018-00186	Any Reports of statements and audits as to funds being held in escrow for a woman by the name of Coffee Chapreal Blue	4/30/2018	Improper FOIA Request	Coffee	Blue	
G-2018-00187	I would like to request the following, which appeared in page 4 of the H.2 (No.16, Week Ending April 21, 2018): Citigroup Inc., New York, New York -- extension of time to conform or divest a merchant banking investment. Director, S&R - Granted, April 19, 2018	4/27/2018	Full Grant	Romney	Daniel	Debevoise and Plimpton

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00188	time series data for JP Morgan, Bank of America, Citigroup Inc., Morgan Stanley and Goldman Sachs, for data which mnemonics are subc3450 and bhck3450 (respectively from Financial Statements of Foreign Subsidiaries of U.S. Banking Organizations and Consolidated Financial Statements for Bank Holding Companies). My period of interest is Q12010-Q42015.	5/1/2018	Full Grant	Pauline	Gandre	
G-2018-00189	copies of the publicly available portions of the application by Bank Negara Indonesia 1946, Jakarta, Indonesia, to the FRB under the International Banking Act and FRB Regulation K for approval to establish a depository agency in Los Angeles, California. That application was the subject of notice in the FRB's H.2 No. 18 for 1992 (Applications and Reports Received During the Week Ending May 2, 1992). I am also requesting copies of the publicly available correspondence between the applicant and the FRB relating to this application.	5/3/2018	Improper FOIA Request	Glen	Cuccinello	White & Case LLP
G-2018-00190	publicly available portions of the application by PT Bank Mandiri (Persero), Jakarta, Indonesia to the FRB under the International Banking Act and FRB Regulation K for approval to establish a representative office in New York, NY. The filing of that application was the subject of notice in the FRB's H.2 No. 38 for 1999 (Week Ending September 18, 1999). I am also requesting copies of all publicly available portions of correspondence between the FRB and the applicant relating to this application	5/3/2018	Not Reasonably Described	Glen	Cuccinello	White & Case LLP
G-2018-00191	Certificate of Financial Holding Company for: CHARLES SCHWAB CORPORATION, THE 211 MAIN STREET SAN FRANCISCO, CA UNITED STATES 94105 Institution Type: Savings & Loan Holding Company Primary Federal Regulation: FRS RSSD ID: 1026632.	5/4/2018	Full Grant	Francisco	Hernandez	CT Corporation

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00192	a Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated May 8, 2018, to be delivered by 10:00 AM EST.	5/7/2018	Full Grant	Justine	Chang	Covington & Burling LLP
G-2018-00193	a list of all "Qualified Family Partnerships" approved by the Federal Reserve Board under §2(o) of the Bank Holding Company Act. The Federal Reserve Board web page identifies 22 determinations in 1996 and 1997 of partnerships that were qualified family partnerships for purposes of the Bank Holding Company Act. The Federal Reserve Board web page only identifies three additional qualified family partnerships in 2001, 2009, and 2012.	5/8/2018	No Records	Francis	Grady	Grady & Associates
G-2018-00194	I would like to request for the branch level total assets, total loans, net income data	5/9/2018	Full Grant	Yi-Chun	Chen	
G-2018-00195	microdata for the semi-annual FR Y-9SP "Parent Company Only Financial Statements for Small Holding Companies" from June 2006 to the most recent report.	5/10/2018	Full Grant	Edward	Kim	University of California, Los Angeles
G-2018-00196	Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated May 14, 2018.	5/10/2018	Full Grant	Justine	Chang	Covington & Burling LLP
G-2018-00197	Certificate of Good Standing for Citibank Overseas Investment Corporation.	5/11/2018	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2018-00198	Certificate of Financial Holding Company for: COMERICA BANK 1717 MAIN STREET DALLAS, TX, UNITED STATES 75201 Institution Type: State Member Bank Primary Federal Regulation: FRS RSSD ID: 60143.	5/11/2018	Full Grant	Francisco	Hernandez	CT Corporation

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00199	1997 joint notice of proposed rulemaking called "Risk-Based Capital Standards; Recourse and Direct Credit Substitutes" (62 Federal Register 59944, November 5, 1997), RIN 3064AB31. In the 2001 final rulemaking called "Risk-Based Capital Guidelines; Capital Adequacy Guidelines; Capital Maintenance: Capital Treatment of Recourse, Direct Credit Substitutes and Residual Interests in Asset Securitizations" (66 Federal Register 59614, November 29, 2001), RIN 3064AB31, I would like to have copies of the 34 comments	5/14/2018	Full Grant	Stephen	Miller	Mercatus Center, George Mason University
G-2018-00200	2000 joint notice of proposed rulemaking called "Risk-Based Capital Standards; Recourse and Direct Credit Substitutes" (65 Federal Register 12320 March 8, 2000), RIN 3064AB31. In the 2001 final rulemaking called "Risk-Based Capital Guidelines; Capital Adequacy Guidelines; Capital Maintenance: Capital Treatment of Recourse, Direct Credit Substitutes and Residual Interests in Asset Securitizations" (66 Federal Register 59614, November 29, 2001), RIN 3064AB31, I would like to have copies of 32 comment letters.	5/14/2018	Full Grant	Stephen	Miller	Mercatus Center, George Mason University
G-2018-00201	Certificate stating that Mercantil Bank Holding Corporation is a bank holding company for FRB purposes	5/14/2018	Full Grant	Will	Atherton	Jones Day
G-2018-00202	Certificate of Financial Holding Company for: J.P. MORGAN INTERNATIONAL FINANCE LIMITED 500 STANTON CHRISTIANA ROAD NEWARK, DE, UNITED STATES 19713 Institution Type: Edge Corporation - Investment Primary Federal Regulation: FRS RSSD ID: 906915.	5/15/2018	Full Grant	Francisco	Hernandez	CT Corporation
G-2018-00203	Certificate of Good Standing on behalf of the named entity. re: 1) Citizens Financial Group, Inc. - New Haven, MO.	5/15/2018	Full Grant	Amanda	Barnes	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00204	I request for any and all FR 2046 forms received from Countrywide Bank, FSB and any organization baring the name Countrywide between March 1, 2009 to May 1, 2009. And any and all FR 2046 forms received from Bank of America, N.A. and any organization baring the name Bank of America between February 1, 2013 to May 1, 2013.	5/15/2018	Not Reasonably Described	Nelson	Bruce	
G-2018-00205	I am writing to request a copy of the "Federal Reserve Compliance Manual" (1979) and copies of the Federal Reserve's "Annual Report to the Congress on the Equal Credit Opportunity Act" for the years 1980-2010.	5/16/2018	No Records	Josh	Lauer	University of New Hampshire
G-2018-00206	Want to access my master account at the federal reserve bank account	5/17/2018	Improper FOIA Request	Paul	Dzwil	
G-2018-00207	the FHC elections by the following foreign banking organizations and related correspondence between the Board and the respective foreign banking organizations or their counsel or advisers, and the public portions of the internal Board memoranda regarding the FHC elections: The Desjardins Group; Westpac Banking Corporation; Commonwealth Bank of Australia.	5/17/2018	Full Grant	Tim	Byrne	Shearman & Sterling LLP
G-2018-00208	certificate for Mercantil Servicios Financieros, C.A.	5/16/2018	Full Grant	Will M.	Atherton	Jones Day
G-2018-00209	Certificate of Financial Holding Company for: CADENCE BANCORP LLC 2800 POST OAK BOULEVARD SUITE 3800 HOUSTON, TX, UNITED STATES 77056 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 4037349.	5/17/2018	Full Grant	Francisco	Hernandez	CT Corporation
G-2018-00210	Certificate of Financial Holding Company for: CADENCE BANCORPORATION 2800 POST OAK BOULEVARD HOUSTON, TX, UNITED STATES 77056 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 4882802.	5/17/2018	Full Grant	Francisco	Hernandez	CT Corporation

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00211	Certificate of Financial Holding Company for: BANK OF HIGHLAND PARK FINANCIAL CORP 1835 FIRST STREET HIGHLAND PARK, IL, UNITED STATES 60035 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 1205398.	5/17/2018	Full Grant	Francisco	Hernandez	CT Corporation
G-2018-00212	fake check frauds. volume of fake checks that are identified in the check clearance process.	5/17/2018	Full Grant	Steve	Baker	Better Business Bureau
G-2018-00213	Was your company received at one time ownership of the listed property above from Washington Mutual, Inc., that was acquired from HomeSide Lending, Inc., account # (b) (6) .	5/17/2018	Improper FOIA Request	Charissa	Smalls	
G-2018-00214	Historical information relating to the monetary and credit policy for educational purposes. How does it work and to whom does it benefit according to what status of citizenship invoked, especially private citizens, respectively.	5/18/2018	Full Grant	Nelson	Otero	USP Pollock
G-2018-00215	Certificate of Good Standing on behalf of the above named entity re: 1) Citizens Financial Group, Inc. - Providence, RI.	5/18/2018	Full Grant	Amanda	Barnes	Corporation Service Company
G-2018-00216	Certificate of Existence on the following 2 banks with the Federal Reserve Board: 1. County Bancorp, Inc. which is located in Manitowoc Wisconsin. The RSSD # is 2524788 2. Freeport Bancshares Inc. which is located in Freeport Illinois. The RSSD # is 1205585.	5/21/2018	Full Grant	Eric	Thompson	Cogency Global Inc.
G-2018-00217	Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated May 23, 2018 and delivered first thing in the morning or the day prior.	5/21/2018	Full Grant	Justine	Chang	Covington Burling LLP
G-2018-00218	Certificate of Status for TriState Capital Holdings, Inc.,	5/21/2018	Full Grant	Justine	Chang	Covington Burling LLP
G-2018-00219	FFIEC 019 OMB 7100-0213 Vol 83 NO 82 Billing Code 6210-01P	5/21/2018	Full Grant	Ernesto	Villapudua	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00220	certificate for Freeport Bancshares Inc., Freeport, Illinois.	5/21/2018	Full Grant	Eric	Thompson	Cogency Global Inc.
G-2018-00221	Certificate of Financial Holding Company for: BANK OF HIGHLAND PARK FINANCIAL CORP 1835 FIRST STREET HIGHLAND PARK, IL, UNITED STATES 60035 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 1205398.	5/22/2018	Full Grant	Francisco	Hernandez	CT Corporation
G-2018-00222	Good Standing Certificate re: First Internet Bancorp, Fishers, IN.	5/22/2018	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2018-00223	Certificate on behalf of the above named entity re: 1) Goldman Sachs Bank USA - New York, NY.	5/23/2018	Full Grant	Christian	Watson	Corporation Service Company
G-2018-00224	certificate of good standing for SIGNATURE BANKCORPORTION, INC. (RSSD: 3437492) located in Rosemont, IL.	5/23/2018	Full Grant	Marvin	Lawrence	Cogency Global
G-2018-00225	Weekly branch deposit data during 1976-1987	5/24/2018	No Records	Yi-Chun	Chen	Georgetown University
G-2018-00226	Any and all information you possess in any shape, form, or fashion in relation to my name and any of the following personal identifiers previously claimed by me	5/23/2018	Improper FOIA Request	Benjamin	Foster 12258-002	FCI Victorville Medium II
G-2018-00227	Public Volume of Applications by the Development Bank of Japan, Inc. for a determination that it remains special-purpose foreign government-owned bank that was approved April 24, 2018; US Bank to establish a branch in the United Kingdom that was filed November 29, 2014; European Investment Bank for a determination that it is special-purpose foreign government-owned bank that was approved October 8, 2014; CoBiz Bank, N.A. to establish a branch in the Cayman Islands that was approved February 15, 2007;Banco Latinoamericano to act as a certification authority that was approved June 8, 2006.	5/23/2018	Full Grant	Matthew	Bisanz	Mayer Brown LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00228	Public volume of the following applications; Development Bank of Japan approved April 24, 2018. U.S. Bank N.A. to establish a branch in the U.K. European Investment Bank approved October 8, 2014. Co-Biz Bank N.A. to establish a branch in the Cayman Islands. Banco Latino Americano approved June 8, 2006.	5/25/2018	Full Grant	Matthew	Bisanz	Mayer Brown LLP
G-2018-00229	I am seeking information regarding a corporation that was opened in my name without my consent. I was told that there were attempts to open bank accounts in the name of that corporation using its federal tax id. Attached is the paperwork for the corporation with the tax id # inscribed on it. Corporation Name: Elkon Industries Inc. State of Incorporation: Texas Fed Tax ID 464091917 I was told attempts to open bank accounts occurred at the following financial institutions: Wells Fargo Bank 14000 PALM DR DESERT HOT SPRINGS, CA, 92240 and BBVA Compass Bank 66565 Pierson Blvd Desert Hot Springs, CA 92240	5/31/2018	Improper FOIA Request	Laura	Kontomitras	
G-2018-00230	I am looking for information on the participants bidding in primary treasury auctions. I believe this information has already been compiled in FOIA requests 2016-11-145, 2016-11-144, and 2015-07-024. Access to these requests would be sufficient.	5/31/2018	Full Grant	Robert	Ready	University of Oregon, Dept. of Finance-Lundquist College of Business
G-2018-00231	Any and all grant information for Rural Housing and Developments including SBA grants and loans. As well as, Rental and Utility Assistance, Renovations, Insurance Claims, Lottery Undelivered Goods or Services, Trust Funds, FASFA , FEMA and etc ( Acts of Donations and etc)	6/4/2018	Improper FOIA Request	Nicholas	Rios	
G-2018-00233	I request the list of Financial Holding Companies	6/5/2018	Full Grant	Francis	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00234	Financial Operating License document from the Federal Reserve Bank (or related document) to be sent to us indicating that you are one of the primary regulators for The Bryn Mawr Trust Company, Bryn Mawr, PA.	6/5/2018	Full Grant	Allan	Martinez	Bryn Mawr Trust
G-2018-00235	Certificate of Financial Holding Company for: SYNOVUS FINANCIAL CORP. 1111 BAY AVENUE SUITE 500 COLUMBUS, GA, UNITED STATES 319012751 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 1078846.	6/5/2018	Full Grant	Francisco	Hernandez	CT Corporation
G-2018-00236	certificate on behalf of the above named entity re: 1) Flagstar Bancorp, Inc. - Troy, MI.	6/5/2018	Full Grant	Christian	Watson	Corporation Service Company
G-2018-00237	Good Standing Certificate for the above referenced entity re: FIRST INTERNET BANCORP, 11201 USA PARKWAY, FISHERS, IN, UNITED STATES 46037.	6/5/2018	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2018-00238	I am requesting all non-confidential correspondence and the complete application record submitted to the Federal Reserve Board and the Federal Reserve Bank of San Francisco filed by Green Dot Corporation to acquire Bonneville Bancorp, thereby indirectly acquiring Bonneville Bank.	6/5/2018	Full Grant	Francis X.	Grady	Grady & Associates
G-2018-00239	Copy of the publication "The Federal Reserve System Purpose and Function" and Copy of each publication issued by the various federal reserve banks beginning with "Modern Money Mechanics."	6/6/2018	Full Grant	Heath	Sutton MX-2959	SCI Forest
G-2018-00240	I would like the board votes for years prior to 2012, preferably as far back as at least 1960--preferably as far back as the creation of the Fed, if possible. (Board votes from 2012 to the present can be found here: <a href="https://www.federalreserve.gov/aboutthefed/board-votes-by-year.htm">https://www.federalreserve.gov/aboutthefed/board-votes-by-year.htm</a> )	6/5/2018	Full Grant	Jared	Williams	University of South Florida

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00241	CERTIFIED COPY of December 10, 2008 Written Agreement by and among The Templar Fund, Inc., Truman Bancorp, Inc., FFC Financial Corporation, Truman Bank and Federal Reserve Bank of St. Louis. (Docket No. 08-053-WA/RB-HC) (See attachment in December 17, 2008 Press Release under Federal Reserve Electronic Reading Room/ Enforcement Actions.)	6/7/2018	Full Grant	Dawn	Renwick	Haar & Woods, LLP
G-2018-00242	A certified charter of William Penn, MHC, Levittown, Pennsylvania (Charter No. 8006)	6/8/2018	Full Grant	Kathy Matthews	Robertson	Silver, Freedman, Taff & Tiernan LLP
G-2018-00243	A certified charter of William Penn Bancorp, Inc., Levittown, Pennsylvania (Charter No. 8007).	6/8/2018	Full Grant	Kathy Matthews	Robertson	Silver, Freedman, Taff & Tiernan LLP
G-2018-00244	Discount Window loan data during the crisis period.	6/8/2018	Full Grant	Don	Holland	Lancaster University, UK
G-2018-00245	Certified Charter of Community First Bancshares, Inc., Newton County, Georgia Request is on behalf of Company.	6/8/2018	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2018-00246	Bidding data of auction facilities that were established in response to the crisis. In particular, bidding data for the Term Auction Facility (TAF) and for the Term Securities Lending Facility (TSLF) for all auctions during the period each facility has been active.	6/11/2018	Full Grant	Don	Holland	Lancaster University, UK
G-2018-00247	Annual branch deposit data from 1988 to 1993.	6/11/2018	Directed to Another Agency	Gina	Chen	Georgetown University
G-2018-00248	Any and all information from [the Federal Reserve Board] concerning anything [we] have concerning any type of credit awarded to [the Requester].	6/11/2018	Improper FOIA Request	Alexander	Gould 129467	Santa Rosa Correctional Institution - Main

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G-2018-00249	"FR Y-6" and "FR Y-10" forms submitted for calendar years 2013, 2014, 2015, 2016, 2017, and 2018 (if 2018 is available at the time this request is processed) by the following institutions (RSSD ID): JPMORGAN CHASE & CO. (1039502) BANK OF AMERICA CORPORATION (1073757) WELLS FARGO & COMPANY (1120754) CITIGROUP INC. (1951350) GOLDMAN SACHS GROUP, INC., THE (2380443) MORGAN STANLEY (2162966) U.S. BANCORP (1119794) PNC FINANCIAL SERVICES GROUP, INC.,	6/12/2018	No Records	Shahien	Nasiripour	Bloomberg News
G-2018-00250	I'm requesting all data included under the data series "Call/RCRI" for the years 1959 to 1983.	6/13/2018	Full Grant	Philipp	Schnabl	NYU
G-2018-00251	records relating to Bank of Americas application to acquire FleetBoston which was approved by the Board on March 8, 2004.	6/13/2018	Full Grant	Ian	Chan Hodges	
G-2018-00252	Certificate of Good Standing on behalf of the above named entity re: 1) GRANDPOINT CAPITAL, INC - Los Angeles, CA.	6/15/2018	Full Grant	Amanda	Barnes	Corporation Service Company
G-2018-00253	1) Composite Closing Quotations for US Government Securities compiled and released by the Federal Reserve Bank of New York (FRBNY) daily from 1962 to 1984. 2) Composite 3:30 P.M. Quotations for US Government Securities compiled and released by the Federal Reserve Bank of New York (FRBNY) daily from 1984 to October 15, 1996.	6/18/2018	Full Grant	Charles	Rother	American Strategic Capital,, Inc.
G-2018-00255	Y-7, Y-7N, Y-7NS, Y-7Q, Y-9C and Y-11 from Q1 2010 until the last quarter available from all reporting entities.	6/18/2018	Full Grant	Jan	Toczynski	University of Zurich
G-2018-00256	forms of FR Y9-C and FR Y-9LP during 1986-1995	6/19/2018	Full Grant	Qing	Burke	Miami University
G-2018-00257	Complete set of regulation and commentary pamphlets	6/19/2018	Full Grant	Jeff	Nagl	Wells Fargo Bank

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00258	Electronic historical data related to FR Y-11 and Y-11S from 1970 (or earliest date available) for both quarterly and annual filers.	6/20/2018	Full Grant	Dasol	Kim	
G-2018-00259	[18 specified records pertaining to the Requester].	6/20/2018	Request Withdrawn	Ralph	Yendell JP2695	SCI Forest
G-2018-00260	Any Freedom of Information Act requests and the responsive materials thereof regarding Senator Elizabeth Warren or the staff or representatives of Senator Elizabeth Warren in both her capacity as a United States Senator and as a private citizen.	6/21/2018	Full Grant	Kelly	Dodd	Elizabeth for MA
G-2018-00261	Certification of Bank Holding Company status for Patriot National Bancorp, Inc.	6/21/2018	Full Grant	Kathleen	Wheeler	Holland & Knight
G-2018-00262	Certificate of Existence for Freedom Bancorp. (RSSD ID #5010844) located in Maywood NJ.	6/25/2018	Full Grant	Eric	Thompson	Cogency Global Inc.
G-2018-00263	Certificate of Good Standing on behalf of the above named entity re: 1) Capital One Financial Corporation.	6/25/2018	Full Grant	Amanda	Barnes	Corporation Service Company
G-2018-00264	TWO (2) originals Certificate of Good Standing for Citibank Overseas Investment Corporation.	6/27/2018	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2018-00265	Citibank Overseas Investment Corporation, New Castle, DE.	6/27/2018	Full Grant	Mary	Williams	New Castle Corporate Commons

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G-2018-00266	access to and copies of all publicly available materials relating to the application (including the application and related exhibits, submission letter, any comments, correspondence, or supplements, and any non-objection or approval letters) to reorganize into a mutual holding company structure, and thereby for Seneca Financial MHC to acquire Seneca Savings Bank [a.k.a. Seneca Savings Bank], Baldwinsville, New York, in connection with the thrifts conversion from mutual to stock form. Notice of the application was published in the Federal Register on June 22, 2017.	7/3/2018	Full Grant	Alexander	Callen	Goodwin Procter LLP
G-2018-00267	Copies of documents instructing the discharge of public debt via House Joint Resolution 192, June 5, 1933.	7/5/2018	Full Grant	James	Rand 99335-024	Federal Correctional Complex, USP-2
G-2018-00268	Could you be so kind as to mail me a brochure on the Consumer Financial Protection Bureau?	7/5/2018	Not Agency Record	James	Rand 99335-024	Federal Correctional Complex, USP-2
G-2018-00269	data on the location of bank branches prior to 1975	6/29/2018	Not Agency Record	Krisztina	Orban	University of Chicago
G-2018-00270	obtain a certified copy of excerpts from the Board of Governors of the Federal Reserve System, Washington, D.C. Annual Statistical Digest. Attached is an example of what we need taken from the 1980-1989 Digest. We need the same to cover the period 2013 to the present.	7/6/2018	Full Grant	Katherine	Camara	Kroll McNamara Evans & Delehanty, LLP
G-2018-00271	record of the application by Woori Finance Holdings Co., Ltd. and Woori Bank acquire Panasia Bank, National Association	7/10/2018	Full Grant	Eric	Yoon	K&L Gates LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00272	1. Copy of each Federal Reserve Banks single entry and double bookkeeping entry eligible routing numbers relative to the above referenced identification number (i.e. account numbers) and the corresponding account balances thereof. 2. Copy of all applications, instructions and corresponding information necessary in opening a TT&L account and using said TT&L account relative to the above-referenced identification numbers (i.e., account numbers).	7/10/2018	Full Grant	Nathaniel	Clark LQ-5598	
G-2018-00273	1. Copy of each Federal Reserve Banks single entry and double bookkeeping entry eligible routing numbers; and 2. Copy of all applications, instructions and corresponding information necessary in opening a TT&L account.	7/10/2018	Full Grant	Darnell	Johnson DS6104	
G-2018-00274	Certificate for Customers Bank, Phoenixville, PA	7/11/2018	Full Grant	Christian	Watson	Corporation Service Company
G-2018-00275	[1] Copy of each Federal Reserve Banks single entry and double-bookkeeping entry eligible routing numbers relative to the [referenced] identification numbers (i.e., account numbers) and the corresponding account balances thereof; and [2] Copy of all applications, instructions and corresponding information necessary in opening a TT & L account and using said TT & L account relative to the [referenced] identification numbers (i.e., account numbers).	7/11/2018	Full Grant	Tarel	Dixon KZ-6384	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00276	1. Copy of each Federal Reserve Banks single entry and double bookeeping entry eligible routing numbers relative to the [referenced] identification numbers (i.e., account numbers) and the corresponding account balances thereof; and 2. Copy of all applications, instructions and corresponding information necessary in opening a TT&L account and using said TT&L account relative to the [referenced] identification numbers (i.e., account numbers).	7/11/2018	Full Grant	Shane	Santiago, LJ-6053	
G-2018-00277	Certificate of Existence for the following Bank Holding Company: CHICAGO SHORE CORPORATION RSSD ID # 2485076 Located in Chicago, IL	7/11/2018	Full Grant	Eric	Thompson	National Corporate Research
G-2018-00278	Record of the applications by NongHyup Bank, Seoul, Republic of Korea, to establish a branch and a representative office in New York, New York	7/11/2018	Full Grant	Eric	Yoon	K&L Gates LLP
G-2018-00279	certificate of status as a bank holding company for Coastal Financial Corporation, Everett, Washington.	7/12/2018	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2018-00280	Certificate of Financial Holding Company for: ASSOCIATED BANK CORPORATION MASON CITY, IA, UNITED STATES 50401 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 1231753.	7/13/2018	Request Withdrawn	Francisco	Hernandez	CT Corporation
G-2018-00281	Certificate of Financial Holding Company for: M&T BANK CORPORATION ONE M&T PLAZA BUFFALO, NY, UNITED STATES 142032399 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 1037003.	7/13/2018	Full Grant	Francisco	Hernandez	CT Corporation
G-2018-00282	A copy of your 2016/2017 Federal Reserve Board Catalog; and your booklets on "Points of Interest", "ABC's of Figuring Interest", "Strong Dollar Weak Dollar".	7/16/2018	Full Grant	Javier	Medina 19665	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00283	I would like to request all the most recent Y-6s in the region covered by the Federal Reserve Bank of San Francisco, for all bank holding companies. We agree to pay any fees incurred.	7/17/2018	Full Grant	Melanie	Capasso	Monroe Financial Partners
G-2018-00284	Jerome Powell's calendars with both internal and external parties from September 2017 to end of December 2017	7/17/2018	Full Grant	Michelle	Price	Reuters
G-2018-00285	Randal Quarles' calendars with both internal and external parties during his tenure at the Federal Reserve (from Oct. 13 to the present day).	7/17/2018	Full Grant	Michelle	Price	Reuters
G-2018-00286	Lael Brainard's calendars with both internal and external parties from January 2017 to the present day.	7/17/2018	Full Grant	Michelle	Price	Reuters
G-2018-00287	I would like to kindly request Lael Brainard's calendars with both internal and external parties from January 2017 to the present day; Randal Quarles' calendars with both internal and external parties during his tenure at the Federal Reserve (from Oct. 13 to the present day); and Jerome Powell's calendars with both internal and external parties from September 2017 to end of December 2017.	7/17/2018	Full Grant	Michelle	Price	Reuters
G-2018-00288	Certificate of Financial Holding Company for: COMERICA BANK 1717 MAIN STREET DALLAS, TX, UNITED STATES 75201 Institution Type: State Member Bank Primary Federal Regulation: FRS RSSD ID: 60143.	7/18/2018	Full Grant	Francisco	Hernandez	CT Corporation
G-2018-00289	Certificate of Financial Holding Company for: CADENCE BANCORP LLC 2800 POST OAK BOULEVARD SUITE 3800 HOUSTON, TX, UNITED STATES 77056 Institution Type:Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 4037349.	7/18/2018	Full Grant	Francisco	Hernandez	CT Corporation

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00290	Certificate of Financial Holding Company for: CADENCE BANCORPORATION 2800 POST OAK BOULEVARD HOUSTON, TX, UNITED STATES 77056 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 4882802.	7/18/2018	Full Grant	Francisco	Hernandez	CT Corporation
G-2018-00291	Certificate of Financial Holding Company for: ASSOCIATED BANC-CORP 433 MAIN STREET GREEN BAY, WI, UNITED STATES 54301 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 1199563.	7/19/2018	Full Grant	Francisco	Hernandez	CT Corporation
G-2018-00292	Certificate of Financial Holding Company for: BANK OF NEW YORK MELLON, THE 225 LIBERTY STREET NEW YORK, NY, UNITED STATES 10286 Institution Type: State Member Bank Primary Federal Regulation: FRS RSSD ID: 541101.	7/20/2018	Full Grant	Francisco	Hernandez	CT Corporation
G-2018-00293	The name(s) of those individuals and/or companies who own The Federal Reserve Banks nationwide	7/23/2018	Improper FOIA Request	Virginia	Tobin	
G-2018-00294	memorandum distributed by Governor Harrison to the Reserve Bank governors. The footnote with the citation is fn. 27. Report of the Chairman of the Open Market Committee to the Governors Conference, December 11, 1929. The memo dated December 4 is in Governors Conference, vol. 1, December 11, 1929. I reproduced the Meltzer commentary below describing the memo: The memo contained two charts. One showed the relation between member bank borrowing and market interest rates. The other compared the rate of increase in bank credit with the volume of member bank borrowing.	7/20/2018	Directed to Another Agency	Robert	Hetzel	Richmond Fed emeritus
G-2018-00295	Letter of Robert P. Forrestal, Assistant Secretary of the Board, to Daniel S. Hapke (April 17, 1969)	7/23/2018	Full Grant	Cyrus	Safdari	Sidley Austin LLP
G-2018-00296	Certificate on behalf of the above named entity re: 1) The Bank of New York Mellon Corporation - New York, NY.	7/24/2018	Full Grant	Christian	Watson	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00297	Social Security Disability documents related to their decision making process of my case. Claim #582003	7/26/2018	Not Agency Record	John	Miller	
G-2018-00298	certificate as to the registration of Northern Trust Corporation, Chicago, Illinois (RSSD #1199611) as a financial holding company. Please date the certificate either today, July 26, 2018 or tomorrow July 27, 2018.	7/26/2018	Full Grant	Kathy Matthews	Robertson	Silver, Freedman, Taff & Tiernan LLP
G-2018-00299	CERTIFIED COPY of the daily prime rates from November 2015 through June 2018. We recently received the monthly rates but find that we also need the daily rates for that time-period.	7/26/2018	Full Grant	Katherine	Camara	Kroll McNamara Evans & Delehanty, LLP
G-2018-00300	Certificate of Financial Holding Company for - HUNTINGTON BANCSHARES INCORPORATED 41 SOUTH HIGH STREET COLUMBUS, OH, UNITED STATES 43287 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 1068191 Activity: OFFICES OF BANK HOLDING COMPANIES.	7/27/2018	Full Grant	Louis	Lance	CT Corporation
G-2018-00301	certificate as to the registration of Northern Trust Corporation, Chicago, Illinois (RSSD #1199611) as a bank holding company. Please date the certificate Monday, July 30, 2018.	7/27/2018	Full Grant	Kathy Matthews	Robertson	Silver, Freedman, Taff & Tiernan LLP
G-2018-00302	Latest Annual Report to Congress Equal Housing Lender (poster)	7/30/2018	Full Grant	Morteza	Zanganeh	
G-2018-00303	A listing of the addresses of the Federal Reserve banks [in] the 6th district with branches in the following cities: 1. Birmingham, AL; 2. Jacksonville, FL; 3. Miami, FL; 4. Nashville, TN; 5. New Orleans, LA	7/30/2018	Full Grant	Michael	Owens 1147252	Powhatan Reception Center
G-2018-00304	Certificate of Financial Holding Company for - COMERICA INCORPORATED 1717 MAIN STREET MC-6506 DALLAS, TX, UNITED STATES 75201 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 1199844 Activity: OFFICES OF BANK HOLDING COMPANIES.	7/31/2018	Full Grant	Louis	Lance	CT Corporation

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00305	Certificate of Good Standing on behalf of the above named entity re: 1) U.S. Bancorp - Minneapolis, MN.	7/31/2018	Full Grant	Amanda	Barnes	Corporation Service Company
G-2018-00306	All available FR Y-7Q filings filed by Deutsche Bank AG for any of its operations in the United States.	7/31/2018	Full Grant	Peter	Eavis	The New York Times
G-2018-00307	Bank balance sheet data for U.S. banks for the years 1959 to 1979. These data are commonly referred to as U.S. Call Reports.	8/3/2018	Full Grant	Itamar	Drechsler	University of Pennsylvania
G-2018-00308	Certificate of Bank Holding Company for - MODERN FINANCIAL INC. 654 MADISON AVENUE NEW YORK, NY, UNITED STATES 10065 Institution Type: Bank Holding Company Primary Federal Regulator: FRS RSSD ID: 3719974 Activity: OFFICES OF BANK HOLDING COMPANIES .	8/6/2018	Full Grant	Louis	Lance	CT Corporation
G-2018-00309	Certificate of Bank Holding Company for - MODERN BANK PARTNERS LLC 654 MADISON AVENUE NEW YORK, NY, UNITED STATES 10065 Institution Type: Bank Holding Company Primary Federal Regulator: FRS RSSD ID: 3719992 Activity: OFFICES OF BANK HOLDING COMPANIES.	8/6/2018	Full Grant	Louis	Lance	CT Corporation
G-2018-00310	Certificate of Bank Holding Company for - MODERN BANK MANAGEMENT LLC 654 MADISON AVENUE NEW YORK, NY, UNITED STATES 10065 Institution Type: Bank Holding Company Primary Federal Regulator: FRS RSSD ID: 3720000 Activity: OFFICES OF BANK HOLDING COMPANIES.	8/6/2018	Full Grant	Louis	Lance	CT Corporation
G-2018-00311	A copy of the FR Y-6 filings for CRB Group, Inc., the parent bank holding company of Cross River Bank, Fort Lee, NJ.	8/8/2018	No Records	Edwin	del Hierro	K and E

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00312	Please provide Certificate of Bank Holding Company for - ASSOCIATED BANC-CORP 433 MAIN STREET GREEN BAY, WI, UNITED STATES 54301 Institution Type: Bank Holding Company Primary Federal Regulator: FRS RSSD ID: 1199563 Activity: OFFICES OF BANK HOLDING COMPANIES	8/9/2018	Full Grant	Louis	Lance	CT Corporation
G-2018-00313	I am requesting my amount of funds in my Federal Reserve Bank of Richmond.....	8/12/2018	Not Agency Record	Lawrence	Jones	
G-2018-00314	Certificate of Good Standing on behalf of the above named entity re: 1) Citizens Financial Group, Inc. - Providence, RI.	8/13/2018	Full Grant	Amanda	Barnes	Corporation Service Company
G-2018-00315	I am applying for jobs in my field of cyber security. Many of them require a security clearance. I am a Federal Reserve Bank of St. Louis Retiree. I need to know if I have a security clearance, what type it is, and when it expires. If not, how can I get one?	8/2/2018	No Records	Kathryn	Denton	
G-2018-00316	Certificate of Bank Holding Company for STIFEL FINANCIAL CORP. 501 NORTH BROADWAY SAINT LOUIS, MO, UNITED STATES 631022110 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 3063622 Activity: OFFICES OF BANK HOLDING COMPANIES.	8/15/2018	Full Grant	Louis	Lance	CT Corporation
G-2018-00317	Certificate of Bank Holding Company for BUSINESS BANCSHARES, INC. 8000 MARYLAND AVENUE, SUITE 100 SAINT LOUIS, MO, UNITED STATES 63105 Institution Type: Bank Holding Company Primary Federal Regulator: FRS RSSD ID: 3189728 Activity: OFFICES OF BANK HOLDING COMPANIES.	8/15/2018	Full Grant	Louis	Lance	CT Corporation
G-2018-00319	all records of the application with intial filings for accuracy, plus any other materials that may comprise the application record.	8/17/2018	Request Withdrawn	DIMITRA	JOHNSON	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00320	Certificate of Financial Holding Company for - CADENCE BANCORP LLC 2800 POST OAK BOULEVARD SUITE 3800 HOUSTON, TX, UNITED STATES 77056 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 4037349 Activity: OFFICES OF BANK HOLDING COMPANIES.	8/17/2018	Full Grant	Louis	Lance	CT Corporation
G-2018-00321	Certificate of Bank Holding Company for - CADENCE BANCORPORATION 2800 POST OAK BOULEVARD HOUSTON, TX, UNITED STATES 77056 Institution Type: Bank Holding Company Primary Federal Regulator: FRS RSSD ID: 4882802 Activity: OFFICES OF BANK HOLDING COMPANIES.	8/17/2018	Full Grant	Louis	Lance	CT Corporation
G-2018-00322	A record of the most recent FR-Y-6 and FR-Y-9C filings submitted by BDT & Company Holdings, LP, the holding company for BDT & Company, LLC of Chicago, IL.	8/24/2018	Directed to Another Agency	Mia	Korinke	American Federation of Teachers
G-2018-00323	Copies of: 1. The application for Santander Holdings USA, Boston, Massachusetts; to become a bank holding company by acquiring 100 percent of the voting shares of Sovereign Bank, Wilmington, Delaware; and 2. The application of Banco Santander, S.A. Boadilla del Monte Madrid, Spain, has applied to retain control of Santander Holdings USA, Inc., Boston, Massachusetts, and Sovereign Bank, Wilmington, Delaware.	8/24/2018	Full Grant	Kathrine	Henderson	LAC Group
G-2018-00324	I'm looking for any information of possible accounts held at 3 different federal reserve banks. A statement of account or classification of any assets or liabilities on the books. Possible account numbers and or bond numbers are: (b) (6) , (b) (6) , (b) (6) .	8/27/2018	No Records	Patrick	Ruegsegger	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00325	I would like to request information about borrowing from the discount window from 2007Q1 to 2010Q2. In particular, I would like to request (1) bank name, (2) amount of borrowing, and (3) collaterals of all the banks that have borrowed from the discount window. The similar information is available online at <a href="https://www.federalreserve.gov/regreform/discount-window.htm">https://www.federalreserve.gov/regreform/discount-window.htm</a> , starting from 2010Q3. It would be wonderful if you also have the information starting from 2007Q1 and ending 2010Q2.	8/27/2018	Full Grant	Hanzhe	Zhang	Michigan State University
G-2018-00326	Certificate of Existence of the FRS for RSSD ID: 2445098, OAK PARK RIVER FOREST BANKSHARES, INC., located in Oak Park, IL	8/27/2018	Full Grant	Sheila	Carroll	Cogency Global Inc.
G-2018-00327	Certificate of Good Standing on behalf of the above names entity re: 1) Goldman Sachs Bank USA-New York, NY.	8/27/2018	Full Grant	Amanda	Barnes	Corporation Service Company
G-2018-00328	Certificate of Bank Holding Company for - US BANCORP 21 JEFFERSON SQUARE CARMEL, IN, UNITED STATES 46032 Institution Type: Bank Holding Company Primary Federal Regulator: FRS RSSD ID: 1132092 Activity: OFFICES OF BANK HOLDING COMPANIES.	8/27/2018	Request Withdrawn	Louis	Lance	CT Corporation
G-2018-00329	Certificate of Financial Holding Company for - U.S. BANCORP 800 NICOLLET MALL MINNEAPOLIS, MN, UNITED STATES 55402 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 1119794 Activity: OFFICES OF BANK HOLDING COMPANIES.	8/27/2018	Full Grant	Louis	Lance	CT Corporation
G-2018-00330	Certificate of Bank Holding Company for - ASSOCIATED BANCORP 433 MAIN STREET GREEN BAY, WI, UNITED STATES 54301 Institution Type: Bank Holding Company Primary Federal Register: FRS RSSD ID: 1199563 Activity: OFFICES OF BANK HOLDING COMPANIES.	8/29/2018	Full Grant	Louis	Lance	CT Corporation

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00331	Time series data concerning with the balance sheet of 6 U.S firms:Bank of America, Citigroup, Goldman Sachs, JPMorgan Chase, Morgan Stanley and Wells Fargo.	8/30/2018	Full Grant	Yaxian	Gong	Centrai University of Finance and Economics
G-2018-00332	certificate of status as a savings and loan holding company for United Community Bancorp, Lawrenceburg, Indiana.	8/30/2018	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2018-00333	Copies of document containing the language House Joint Resolution 192, June 5, 1933 or HJR-192, June 5, 1933; not other similarly worded phrases.	8/31/2018	Full Grant	James	Rand 99335-024	Federal Correctional Complex, USP-2
G-2018-00334	the latest version of the Convention on International Bills of Exchange and International Promissory Notes; and International Standard for Currency Codes.	8/31/2018	Full Grant	Heath	Sutton MX-2959	SCI Forest
G-2018-00335	Certificate of Good Standing re: U.S. Bancorp, Minneapolis, MN.	8/30/2018	Full Grant	Amanda	Barnes	Corporation Service Company
G-2018-00336	I have previously received the calendar of Ben Bernanke for the period 2007 to 2013. I request an updated version. I request information about who is participating in these conference calls.	9/4/2018	Improper FOIA Request	Annette	Vissing-Jorgensen	University of California Berkeley
G-2018-00337	Certificate of Existence on the following bank holding company: MARKET STREET BANCSHARES, INC RSSID # 1250437 Located in Mount Vernon, IL.	9/6/2018	Full Grant	Eric	Thompson	Cogency Global Inc.
G-2018-00338	Certificate of Bank Holding Company for CAPITAL BANCORP, INC. ONE CHURCH STREET, SUITE 300 ROCKVILLE, MD, UNITED STATES 20850 Institution Type: Bank Holding Company Primary Federal Regulator: FRS RSSD ID: 2808590 Activity: OFFICES OF BANK HOLDING COMPANIES.	9/6/2018	Full Grant	Louis	Lance	CT Corporation
G-2018-00339	Federal Reserve Board Banks check routing number and the placing of fractionals; the dots between the number on the bottom of checks.	9/10/2018	Full Grant	James	Rand	Federal Correctional Complex, USP-2

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G-2018-00340	Federal Reserve Board letters: Letter from James McAfee, Associate Secretary of the Board, to John D. Hawke, dated Sept. 13, 1982. & Letter from Michael Bradfield, General Counsel of the Board, to Sherman Winthrop, dated February 9, 1989	9/11/2018	Full Grant	Heather	Hochstatter	LAC Group
G-2018-00341	Certificate of Good Standing on behalf of the above named entity re: 1) POPULAR, INC. - San Juan, Puerto Rico.	9/12/2018	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2018-00342	I am studying the public's exposure/proximity to private banks across the United States, trying to identify if there are areas where there is a disparity in access to traditional banking services. I am interested in zip code/address data for all private banks. I would need the data in a excel file or a CSV file.	9/11/2018	Full Grant	Mark	Sheppard	University of California, Berkley
G-2018-00343	1. List of services the Federal Reserve applicates; and 2. how to turn "bill of exchange" into Federal Reserve Notes.	9/12/2018	Full Grant	John	Archer T75757	California State Prison Los Angeles County
G-2018-00344	certificate by the Board of Governors certifying that Malvern Bancorp, Inc., of Paoli, PA (RSSD Number 3805279), is a registered savings and loan holding company under the Home Owner's Loan Act, 12 U.S.C. Section 1467a	9/17/2018	Full Grant	Megan	Power	
G-2018-00345	Certified Copy of the Mutual Holding Company Charter (Charter No. 6802) for: Banks of the Chesapeake, M.H.C. Baltimore, Maryland Please date the certified charter for September 25, 2018 and email a copy to me as early as possible on September 25, 2018.	9/18/2018	Full Grant	James	Stewart	Jones Walker LLP
G-2018-00346	Certificate regarding status as a savings and loan holding company for: Banks of the Chesapeake, M.H.C. Baltimore, Maryland Please date the certificate for September 25, 2018 and email a copy to me as early as possible on September 25, 2018.	9/18/2018	Full Grant	James C.	Stewart	Jones Walker LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00347	Produce a copy of the documents Wells Fargo produced to the Board of Governors of the Federal Reserve System in the action titled In re Wells Fargo & Company and Wells Fargo Financial Incorporated, 11-094-B-HCI; 11-094-I-HC1; 11-094-B-HC2; 11-094-I-HC2, Fed. Res. Sys. (2011)	9/18/2018	No Records	Jarrold	Pollard	Bond Law PLLC
G-2018-00348	a copy of investigative reports and results produced as a result of the 2009 Office of the Comptroller of the Currency's investigation into Wells Fargo's lending practices which culminated in the OCC's referral to the Department of Justice in the case United States of America v. Wells Fargo Bank, 1:12-cv-01150 (D.D.C.).	9/18/2018	Directed to Another Agency	Jarrold	Pollard	Bond Law PLLC
G-2018-00349	copy of all documents Wells Fargo provided to the Office of the Comptroller of the Currency in response to the OCC's investigation into Wells Fargo's lending practices which culminated in the OCC's referral to the Department of Justice in the case United States of America v. Wells Fargo Bank, 1:12-cv-01150 (D.D.C.).	9/18/2018	Directed to Another Agency	Jarrold	Pollard	Bond Law PLLC
G-2018-00350	Copies of FOIA requests submitted in FY 2018 that sought records concerning Senator Elizabeth Warren, as well as the records responsive to those requests.	9/18/2018	Full Grant	Allan	Blutstein	America Rising Advanced Research
G-2018-00351	one (1) original Certificate of Good Standing for Citibank Overseas Investment Corporation.	9/20/2018	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2018-00352	) Line item of all current assets the federal reserve holds. 2) transaction history since 2000 of every buy/sale Emailing a link that I can do an FTP download. Over email would likely not work depending on file size.	9/19/2018	Full Grant	Christopher	Bell	
G-2018-00353	Few datasets, for research. 1. Banking capital requirements, overtime 2. Quantitative Easing amount, overtime 3. Recession Cost, overtime 4. Money Supply, overtime	9/24/2018	Full Grant	Mark	Sheppard	University of California, Berkley

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2018-00354	Our office is representing Capital Bancorp, Inc. in a transaction. Through our service provider, CT Corporation, we requested a Federal Reserve Board Certificate of Existence as a Registered Bank Holding Company for Capital Bancorp, Inc. I am contacting your office to see if it is at all possible to receive the Certificate today for our closing tomorrow.	9/24/2018	Full Grant	Benjamin	St. Angelo	Holland Knight LLP
G-2018-00355	Average weekly yield for one year maturities for the week including July 14th in each of the years 1996 through July 14, 2018. The mortgage is an instrument providing for an interest rate that is annually adjusted beginning in 1996 and that is set by reference to the H15 index of U.S. Treasury securities adjusted to a one-year constant maturity.	9/28/2018	Full Grant	Jason	Cotton	Jason M. Cotton Attorney at Law
G-2018-00356	Publication by Leland Crabbe, Callable corporate bonds: a vanishing breed, Board of Governors of the Federal Reserve System (U.S.), Finance and Economics Discussion Series 155, 1991.	9/26/2018	Full Grant	Carsten	Bienz	Norwegian School of Economics

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00001	Copies of any documents submitted by Wells Fargo & Company (the "Bank") to the Board of Governors of the Federal Reserve System (the Board) showing the Risk Management Program and Third- Party Reviews implemented or conducted by the Bank, as requested by the Board in the Order to Cease and Desist Issued Upon Consent Pursuant to the Federal Deposit Insurance Act, as Amended, identified with Docket No. 18-007-B-HC	10/1/2018	Full Denial - Exemption 8	Karina	Montoya	Columbia University Graduate Journalism School
F-2019-00002	all Board minutes, resolutions, correspondence, etc. regarding the appointment of C. Richard Miserendino and Christopher B. McNeil as administrative law judges for the Board, including to the Department of the Treasury (OCC), FDIC, NCUA and Congress.	10/1/2018	Partial Grant	Nimrod	Aviad	Crowell Morning
F-2019-00003	all correspondence, letters, emails, text messages, facsimiles, telephone messages, voicemail messages, and transcripts, notes, or minutes of any meetings, telephone conversations, discussions, and attachments to emails or other records regarding the Boards vice chairman for supervision, Randal Quarless, visit to the Trump International Hotel D.C. on or about March 5, 2018; and 2) all copies of expense reports for that day as well as receipts at the hotel or one of its restaurants, BLT Prime and the Benjamin Bar and Lounge by Quarles	10/2/2018	Partial Grant	Zach	Everson	
F-2019-00004	archives left over by Michael Bradfield, General Counsel to Board of Governors from 1981 till 1989: 1/ First is the relations between the Washington Fed and the commercial banks regarding IMF-sponsored sovereign debt restructuring agreements with Argentina, Brazil and Mexico, between, in 1982-1983 and 1988-89; 2/ On 16 November 1982, Chairman P Volcker announced that restructured loans and new money loans made to debtor countries, under an IMF agreement, would not have to be classified as 'dubious' or 'non-performing'.	10/3/2018	Improper FOIA Request	Jerome	Sgard	
F-2019-00005	any amendments to the Form GFIN for the submission of the Notice by Financial Institutions of Government Securities Broker or Government Securities Dealer Activities (Form GFIN) submitted by or on behalf of The Bank of New York Mellon.	10/5/2018	Full Grant	Todd	Mack	Thomson Reuters

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00006	1) All email communications between Ray Dalio and Ben Bernanke between 2006 and 2014. 2) All email communications between Ray Dalio and Janet Yellen between 2014 and 2018.	10/9/2018	Partial Grant	Cameron	Brown	
F-2019-00007	A copy of the current cafeteria/snack shop/vending contract the Minneapolis Federal Reserve Bank (FRB) has with its current service provider; the annual sales for the last three years for the cafeteria, snack shop and vending machines; and the sales information reported separately for each.	10/9/2018	No Records	John	Hulet	Minnesota Department of Employment and Economic Development
F-2019-00008	all current contracts between the FRB and financial agents, foreign banks to deliver FedGlobal ACH services; all bid documentation submitted by any entity in connection with the award by the FRB of any of the contracts identified above; all pricing guidelines promulgated or issued by the FRB in connection with the operation of the FedGlobal ACH services; documents sufficient to show the fees collected by the FRB from U.S. and foreign banks; list of U.S. banks that use FedGlobal ACH services, etc.	10/10/2018	Records Not Reasonably Described	Neil	Gray	Reed Smith LLP
F-2019-00009	a copy of the August 11, 2016 letter issued by the Director of BS&R relieving China Investment Bank from certain commitments. Listed in H2, 2016, No.33	10/10/2018	Full Grant	Ernest	Patrikis	ICBC NY Branch
F-2019-00010	entire publicly available record, whether written, electronic, or otherwise, regarding the September 29, 2006 Opinion Letter by Scott G. Alvarez, General Counsel of the Board of Governors of the Federal Reserve System, to Mr. Robert L. Tortoriello, 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 Federal Reserve Act 2006 Letters. (Footnote 1)	10/10/2018	Full Grant	Todd	Mack	Court Express
F-2019-00011	Please send me the number of trash and recycle dumpsters the Federal Reserve has, the sizes of the trash and recycle dumpsters in cubic yards, the frequency of the pickups per week, the current vendor such as WM, Republic Services, or Waste Connections, and the total amount of the most current invoice.	10/15/2018	Full Grant	Jason	Kirkendoll	Rubicon Global

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00012	Any correspondence sent by Consumer Financial Protection Bureau (CFPB) Acting Director Mick Mulvaney, or any representative of the CFPB, to the Office of the Inspector General (OIG) regarding CFPB official Eric Blankenstein (including Blankensteins past comments on race and media coverage of those comments) at any point since and including September 26, 2018.	10/16/2018	Referred to Another Agency	Karl	Frisch	Allied Progress
F-2019-00013	document authored by (b) (6) in or around 2002. The document was stored in black, three-ring binder labeled either Crisis Binder or Survival Binder. The binder was in his office at the time of his retirement in 2016 and I believe Jan Johansson, Senior Information Manager, is aware of its current location. In addition, James Clouse, Mark Carlson, Andreas Lehnert, Lyle Kumasaka, or Burcu Duygan-Bump may possess a copy of the contents of the binder. The second half of the document is a list and description of various tools with which the Federal Reserve can respond to a crisis.	10/18/2018	No Records	Brett	Waxman	Bank Policy Institute
F-2019-00014	A copy of e-mails, guidebooks, training materials, and any other documents between traders (excluding trade confirmations) concerning the implementation of Quantitative Easing and reverse Quantitative Easing policy, including trading instructions, patterns, and changes, dating from January 1, 2017 to present in the Washington DC and New York offices of the Federal Reserve.	10/19/2018	Records Not Reasonably Described	Aaron	Greenspan	Think Computer Foundation
F-2019-00015	the public portion of the application, exhibits, and related correspondence regarding FRB Order No. 2018-20 (Sept. 28, 2018) approving the application by Abanca Corporacion Bancaria, S.A. to establish a branch office in Miami, Florida.	10/15/2018	Full Grant	Tim	Byrne	Shearman & Sterling LLP
F-2019-00016	All withheld portions of the applications by Cadence to acquire State Bank, including but not limited to presumptively mis-labeled Confidential exhibits about Board of Directors resolutions and even branching information (Confidential Exhibit F), and for all records reflecting FRS communications with Cadence or State Bank or their affiliates for the past twelve (12) months	10/22/2018	Partial Grant	Matthew	Lee	Inner City Press

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00017	Copies of all SF-311 forms submitted to NARA from all agencies for all available years.	10/23/2018	Full Grant	Emma	Best	Muckrock News
F-2019-00018	All information regarding the following: SWIFT Transfer from Emirates Bank on 4/17/18 account no. (b) (6) to CitiBank Account No. (b) (6) in amount of \$2.7 Billion; 5/21/2018 transfer from HSBC to Citibank CKR Trust Account (b) (6) in amount of \$1 Billion; information on holds put on these transfers by the Treasury Department in the summer of 2018	10/24/2018	Records Not Reasonably Described	Kara	Steger	Garvey Schubert Barer
F-2019-00019	With respect to the Federal Reserve Bank of Chicago, and any satellite properties, the following: (1) Annual expenditure with exterior landscaping; annual expenditure with seasonal decorations; annual expenditure with interior landscaping; annual expenditure on event flowers year -- for years 2018 / 2017, and recurring; (2) Monthly recurring services per service and total annual expenditures per service for the following services: landscaping services (exterior landscaping and interior landscaping), seasonal decorations (Christmas), and floral arrangements -- for years 2018 / 2017; and (3) budget allocated per service for 2019.	10/25/2018	Records Not Reasonably Described	Douglas	Giebel	McFarlane Douglass Co.
F-2019-00020	Any documents or communications between the Federal Reserve Board and Federal Reserve banks containing the words "tone of supervision."	10/26/2018	Full Denial - Exemption 5	Lalita	Clozel	The Wall Street Journal
F-2019-00021	Please send me the public portion of any submission by EJP Capital LLC, Arlington, Virginia for relief from commitments described in Federal Reserve Release, H.2, Actions of the Board, Its Staff, and the Federal Reserve Banks; Applications and Reports Received, No. 42 Week Ending October 20, 2018. The relief was granted October 17, 2018. I also seek a copy of the relief granted by the Federal Reserve described in the Federal Reserve Release, H.2, Actions of the Board, Its Staff, and the Federal Reserve Banks; Applications and Reports Received, No. 42 Week Ending October 20, 2018.	10/29/2018	Full Grant	Francis	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00022	<p>Any and all documents associated with, or used by or for the Federal Reserve Board (Board) in the preparation of the Boards: (1) biennial reports on Interchange Fee Revenue, Covered Issuer Costs, and Covered Issuer and Merchant Fraud Losses Related to Debit Card Transactions for calendar years 2009, 2011, 2013, 2015, and 2017, as required by the Electronic Fund Transfer Act and Regulation II; and (2) 2013 report on the Impact of Regulation II on Small Debit Card Issuers, as requested by the Board in conjunction with the issuance of Regulation II (collectively, the Reports).</p> <p>Specifically, I am interested in all reasonably segregable, non-exempt portions of:</p> <p>Submitted responses to the Debit Card Issuer Survey for calendar years 2009, 2011, 2013, 2015, and 2017;</p> <p>Submitted responses to the Payment Card Network Survey for the calendar years 2009, 2011, 2012, 2013, 2014, 2015, 2016, and 2017;</p> <p>Submitted responses to the Survey of Small Debit Card Issuers for calendar year 2012;</p> <p>Records or documents created by the Board following the receipt of the Debit Card Issuer Survey, the Payment Card Network Survey, or the Survey of Small Debit Card Issuers; or in preparation of the Reports' publication; and</p> <p>Any other aggregate data compiled by the Board following the receipt of the Debit Card Issuer Survey, the Payment Card Network Survey, or the Survey of Small Debit Card Issuers; or in preparation of the Reports publication.</p>	10/30/2018	No Records	Douglas	Kantor	Steptoe and Johnson LLP
F-2019-00023	The public portion of the application filed by Silicon Valley Bank, Santa Clara, California, requesting prior approval to make a \$1 million public welfare investment in Mission Community Loan Fund LLC and a \$2 million public welfare investment in BRIDGE Impact Capital.	10/31/2018	Full Grant	Francis	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00024	All letters received by the board and its staff requesting exemptions under Regulation W or 12 USC 371c	10/31/2018	Request Withdrawn	Justin	Resti	K&L Gates LLP
F-2019-00025	The application filed by ABN AMRO Bank N.V. (and currently pending before the Board) to establish a licensed branch office in New York	11/1/2018	Full Grant	James	Kong	Milbank, Tweed, Hadley McCloy LLP
F-2019-00026	Requesting a portion of the public file regarding the Notice of Change in Control filed by Gaylon M. Lawrence. I only request public file documents and information later in time than that which I have received pursuant to the three aforementioned FOIA requests (F-2018-0040, F-2018-0108, and F-2018-0193). I am therefore requesting non-confidential filings submitted to the Federal Reserve Board by CapStar Financial Holdings, Inc., Nashville, Tennessee and Gaylon M. Lawrence after June 22, 2018 through the present.	11/1/2018	Full Grant	Francis	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00027	<p>The following documents, dated from September 1, 2008 to [November 5, 2018]:</p> <ol style="list-style-type: none"> <li>1. All letters, e-mails or other communications between the Federal Reserve Bank ("FRB") and Fentura Financial, Inc. ("Fentura"), The State Bank, or their attorneys (Howard &amp; Howard), regarding all requests for approval of payments to Daniel Wollschlager ("Wollschlager") under one or more of the following agreements, or regarding approval of the agreements themselves: <ol style="list-style-type: none"> <li>a. The employment agreement between Wollschlager and the State Bank, dated October 14, 2008;</li> <li>b. The Supplemental Executive Retirement Agreement between Wollschlager and Fentura, dated October 24, 2008;</li> <li>c. The Amended and Restated Supplemental Executive Retirement Agreement between Wollschlager and Fentura, dated December 21, 2010; or</li> <li>d. The Termination of Employment and Release of Claims, dated September 20, 2011.</li> </ol> </li> <li>2. All notes, minutes, memoranda, correspondence, or other internal documents of FRB regarding whether to approve one or more of the following agreements, or grant permission of the application for payment to Wollschlager by Fentura or the State Bank under one or more of the following agreements: <ol style="list-style-type: none"> <li>a. The employment agreement between Wollschlager and the State Bank, dated October 14, 2008;</li> <li>b. The Supplemental Executive Retirement Agreement between Wollschlager and Fentura, dated October 24, 2008;</li> <li>c. The Amended and Restated Supplemental Executive Retirement Agreement between Wollschlager and Fentura, dated December 21, 2010; or</li> <li>d. The Termination of Employment and Release of Claims, dated September 20, 2011.</li> </ol> </li> <li>3. All letters, e-mails or other communications between the FRB and the Federal Deposit Insurance Corporation ("FDIC") regarding whether to approve payments to Wollschlager from Fentura or The State Bank.</li> <li>4. Names and contact information for all "examiners in charge" for FRB audits of Fentura for all audits between Sept. 1, 2008 and present.</li> <li>5. Any internal e-mails, memorandum, and correspondence between the FRB examiner in charge and other FRB employees between Sept. 1, 2008 and present regarding the agreements between Wollschlager and Fentura or the State Bank, or applications for payment to Daniel Wollschlager.</li> </ol>	11/5/2018	Full Denial - Exemptions 4, 5, 6, 8	Mark	Demorest	Demorest Law Firm
F-2019-00028	<p>like to receive the same information for the losers in the term auction facility. I would also like to receive the same information for all the borrowers in the discount window during that period. I would like the collateral information for everyday from January 1, 2007 to December 31, 2010</p>	11/6/2018	No Records	Hanzhe	Zhang	Michigan State University

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00029	Information about the creation time of all meeting logs available at the following web locations: <a href="https://www.federalreserve.gov/regreform/reform-systemic.htm">https://www.federalreserve.gov/regreform/reform-systemic.htm</a> <a href="https://www.federalreserve.gov/regreform/reform-derivatives.htm">https://www.federalreserve.gov/regreform/reform-derivatives.htm</a> <a href="https://www.federalreserve.gov/regreform/reform-interchange.htm">https://www.federalreserve.gov/regreform/reform-interchange.htm</a> <a href="https://www.federalreserve.gov/regreform/reform-payments.htm">https://www.federalreserve.gov/regreform/reform-payments.htm</a> <a href="https://www.federalreserve.gov/regreform/reform-consumer.htm">https://www.federalreserve.gov/regreform/reform-consumer.htm</a> <a href="https://www.federalreserve.gov/regreform/reform-resolution.htm">https://www.federalreserve.gov/regreform/reform-resolution.htm</a>	11/13/2018	Full Grant	Brian	Libgober	Yale University
F-2019-00030	Application materials related to the application by Rhinebeck Bancorp, Inc. to become a bank holding company, including any related correspondence.	11/13/2018	Full Grant	Eli	Kozminsky	Shearman and Sterling LLP
F-2019-00031	all withheld portions of the applications and applications additional information submitted by Synovus to acquire FCB Financial including but not limited to presumptively mis-labeled Confidential exhibits as as Confidential Exhibit 1 to Synovus' October 31 response, which appears to be personnel to be integrated into fair lending, while Synovus discloses its own staff's names, and for all records reflecting FRS communications with Synovus or FCB Financial or their affiliates for the past twelve (12) months.	11/13/2018	Partial Grant	Matthew	Lee	Inner City Press

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00032	additional information from Synovus Financial Corp. related to Synovus proposed acquisition of FCB Financial Holdings, Inc. Synovus responded to the Board on October 19, 2018. Question 5 of the Board's request for additional information asked for additional detail pertaining to the number of applications received and loans originated under Synovus Select Home Program and Synovus Affordable Mortgage Program. Synovus response to this question refers to "Confidential Exhibit 5". I'm requesting a copy of "Confidential Exhibit 5"	11/15/2018	Full Denial-Exemption 4	Kevin	Hill	National Community Reinvestment Coalition
F-2019-00033	A copy of records, electronic or otherwise, of the most recent copy of your agency's GAP ANALYSIS, or often referred to as a GAP REPORT or GAP STUDY	11/19/2018	Improper FOIA Request	John	Greenewald, Jr.	The Black Vault
F-2019-00034	The entirety of Exhibits submitted by First Busey Corporation (Busey) in their response to the additional information requested by the Federal Reserve Bank of Chicago regarding Buseys acquisition of The Banc Ed Corp and TheBANK of Edwardsville. As provided under the FRB's ex parte rules, the submission refers to confidential portions the withholding of which we are challenging with this FOIA request. Specifically, Exhibits A, B, C, and D included in Buseys response dated November 9, 2018, contain the banks response to questions raised about their performance under the Community Reinvestment Act and how they plan to meet the needs of the community with the merger. Exhibits A and B contain a response regarding home mortgage lending concerns and the banks lending to low- and moderate-income borrowers and communities. Exhibit C responds to questions about how the bank is partnering with two of our member organizations. Exhibit D includes information about the banks community development lending this year. We are requesting all confidential exhibits submitted by Busey in this proceeding.	11/19/2018	Partial Grant	Elisabeth	Risch	Metropolitan St. Louis Equal Housing and Opportunity Council
F-2019-00035	the Report H-(b)11, including amendments, filed by Lydian Holding Company for the year ended 12/31/2010. The Holding Company Docket Number is H-3488.	11/23/2018	Partial Grant	John	Rahilly	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00036	Public portion of the application filed pursuant to the Foreign Bank Supervision Enhancement Act by Itau Unibanco SA, Sao Paulo, Brazil, to establish a state licensed branch office in Miami, Florida. This application was listed in H.2 No. 45 as having been filed during the Week Ending November 10, 2018.	11/29/2018	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2019-00037	Copy of the application by Grasshopper Bancorp, Inc., New York, New York, to become a bank holding company through the formation of its subsidiary bank, Grasshopper Bank, N.A., New York, New York.	11/29/2018	Full Grant	Todd	Mack	Thomson Reuters Court Express
F-2019-00038	1. Any and all applications (change in control or otherwise) submitted by either the First Ottawa Bancshares, Inc. and/or Daniel Miller in connection with Daniel Millers 2018 investment in First Ottawa Bancshares, Inc. and/or the First National Bank of Ottawa; and 2. Any and all correspondence between the First Ottawa Bancshares, Inc. and/or Daniel Miller and either the Board of Governors of the Federal Reserve System or the Federal Reserve Bank of Chicago in connection with Daniel Millers 2018 investment in the First Ottawa Bancshares, Inc. and/or the First National Bank of Ottawa.	11/30/2018	Full Grant	Mark	Svalina	Vedder Price
F-2019-00039	Access to and copies of covered agreements and annual reports related to the Community Reinvestment Act, filed by insured depository institutions, or their affiliates, and nongovernment entities or persons. This request is limited to agreements and reports filed with the agency between January 1, 2009 and [November 30, 2018].	11/30/2018	Full Grant	Rachel	Ensign	The Wall Street Journal
F-2019-00039	Access to and copies of covered agreements and annual reports related to the Community Reinvestment Act, filed by insured depository institutions, or their affiliates, and nongovernment entities or persons. This request is limited to agreements and reports filed with the agency between January 1, 2009 and [November 30, 2018].	11/30/2018	Full Grant	Ryan	Tracy	The Wall Street Journal

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00040	All withheld portions of the applications by WSFS to acquire Beneficial, including but not limited to presumptively mis-labeled Confidential exhibits about WSFS's CRA program (Confidential Exhibit 9), (Beneficial's subsidiaries (Confidential Exhibit 3), Board of Directors resolutions, due diligence (Confidential Exhibit 10), operating economy / cost savings (there are branch closings projected), names of prospective managers (ages, requested on application, apparently not provided), and for all records reflecting FRS communications with WSFS or Beneficial or their affiliates for the past twelve (12) months.	12/3/2018	Partial Grant	Matthew	Lee	Inner City Press
F-2019-00041	Access to and copies of certain records related to a letter sent to Inspector General Mark Bialek on November 30, 2017 by Sen. Elizabeth Warren. The letter expressed concern about a freeze on new rules, regulations, and guidance at the Consumer Financial Protection Bureau (CFPB) issued by Acting Director Mick Mulvaney. Sen. Warren requested the Inspector General conduct a review of these orders to examine the economy, efficiency, and effectiveness of the CFPB's programs and operation. We request all documents and correspondence sent by any Office of the Inspector General (OIG) official in response to this letter. This should also include all email correspondence about responding to the letter. Additionally, we request all publicly available reports and documents concerning any investigation by the OIG into the freeze on new CFPB rules and regulations announced by CFPB Acting Director Mulvaney, such as the one requested by Sen. Warren in her letter.	12/3/2018	Referred to Another Agency	Karl	Frisch	Allied Progress
F-2019-00042	The public portions of the following merger/acquisition application(s): B.P.C. Corporation (Cookeville, TN) to acquire CFB Bancshares, Inc. (Wartburg, TN) received on 12/3/2018, FEDREG# 2018-26328	12/6/2018	Request Withdrawn	Agnes	Carullo	S and P Global Market Intelligence

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00043	copy of the FRY-6 for 2017 and change of control applications for CENTRAL SERVICE CORPORATION 324 WEST BROADWAY AVENUE ENID, OK, UNITED STATES 73701 and the FRY-6 for 2017 and change of control applications for Piqua State Bank / My Anns Corporation Piqua, KS FRB Kansas City (Dennis Denney, Assistant Vice President) 1 Memorial Drive, Kansas City, Missouri 641980001: 1. Alex Lin, Hiu Kwan Kwok, Jun Yang, and Yongyan Liu, Chaoyang, Beijing, China; to retain voting shares of My Anns Corporation, and thereby retain shares of Piqua State Bank, both of Piqua, Kansas.	12/4/2018	Full Grant	Suchitra	Padmanabhan	CBW Bank
F-2019-00044	Loan(s) by the Federal Reserve Bank of San Francisco during the period 9/10/2008 through 9/18/2008 to Washington Mutual Bank, Henderson, N.V.	12/4/2018	Full Grant	Stanley	Scheinman	Scheinman Associates, LLC
F-2019-00045	Cadence Bancorporation submitted an application to the Federal Reserve requesting approval to acquire and merge with State Bank Financial Corporation. I would like to request copies of the non-confidential portions of (1) all of the comments for and against the application/proposal, and (2) all of the responses and correspondence from Cadence relating to those comments, and (3) all of the correspondence from the Federal Reserve to the commenters and Cadence relating to those comments.	12/11/2018	Full Grant	Joshua	McNulty	Bracewell LLP
F-2019-00046	On June 28, 2018 related to public welfare investments, including: (1) its determination that New Markets Tax Credit Program (NMTC Program) investments are designed primarily to promote the public welfare within the meaning of section 9(23) of the Federal Reserve Act; and (2) the request by Banco Popular de Puerto Rico, San Juan, Puerto Rico to make NMTC Program investments. We request that such records include, but not be limited to, any additional information requests and responses, and supporting staff materials or memoranda.	12/12/2018	Partial Grant	Alison	Hashmall	Davis Polk Wardwell LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00047	Public portion of any submission by Castle Creek capital, Rancho Santa Fe, California for relief from commitments described in Federal Reserve Release, H.2, Actions of the Board, its Staff and the Federal Reserve Banks; Applications and Reports Received, No. 49 Week Ending December 8, 2018. The relief was granted December 7, 2018. I also seek a copy of the relief granted by the Federal Reserve described in the Federal Reserve Release, H.2, Actions of the Board, Its Staff, and the Federal Reserve Banks; Applications and Reports Received, No. 49 Week Ending December 8, 2018.	12/14/2018	Full Grant	Francis	Grady	Grady & Associates
F-2019-00048	Request annual, end of fiscal year counts of Federal Reserve Board of Governors and Federal Reserve Bank employees from FY2012 to FY2018 in the following job classes (please include FRB unit that they are assigned to): GS-equivalent: 0006 Corrections Administrator; 0007 Corrections Officer; 0080 Security Administrator; 0083 Police Officer; 0085 Security Guard; 1801 General Inspection, Investigation, Support ; 1802 Compliance Inspection and Support ; 1810 General Investigator; 1811 Criminal Investigator; and 1899 Investigation Student Trainee	12/17/2018	Partial Grant	Dave	Fowler	
F-2019-00049	send a copy of his/her application and personal history questionnaire. If a background was completed, a copy of the background summary would also be of assistance, including a truth verification exam summary and psychological evaluation (if completed).	12/26/2018	No Records	Heath	Spoerl	Background Investigations, Tallahassee Police Department
F-2019-00050	All documents concerning the acquisition of Riverside Gulf Coast Banking Company by TIB Bank. All documents concerning the continued regulation and reporting done by Riverside Gulf Coast Banking Company.	12/26/2018	No Records	Shane	Ramsey	Nelson Mullins Riley & Scarborough, LLP
F-2019-00051	Federal Reserve Agreement with Bank of Little Rock as Report of Examination of the Bank of Little Rock, Nov. 30, 2009.	12/26/2018	Full Grant	Ed	Daniel	ED DANIEL IV PA
F-2019-00052	a copy of all handwritten messages from President Donald Trump to Janet Yellen or Jerome Powell from Jan. 20, 2017 through Dec. 25, 2018.	12/26/2018	No Records	Richard	Rubin	The Wall Street Journal

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00053	all withheld and redacted portions of the submissions by Cadence to the FRS to acquire State Bank, including but not limited to the outrageously 80% redacted Nov 1, 2018 letter which Cadence' counsel, rather than emailing to us, sent by mail, one and then twice, the second on Dec 14 AFTER the Fed approved the merger. In this connection we are also request any and all FRB records concerning this and all other Cadence submissions in the last year, and any records reflecting regulatory disciplining by the Fed of banks or BHCs for withholding information in bad faith, for the past three years.	12/28/2018	Partial Grant	Matthew	Lee	Inner City Press / Fair Finance Watch
F-2019-00054	I would like all information regarding to the change in control of Northside Bancshares, Inc. which occurred between Dec. 2015 - Jan. 2016	1/2/2019	Full Grant	David	Heinrich	
F-2019-00055	I am requesting any and all information including the book entry information to government security CUSIP# 316069780.	12/22/2018	No Records	Gary	Carrico	
F-2019-00056	any reports from the Federal Reserves inspector general related to Consumer Financial Protection Bureau supervisory efforts written from July 2011 through Dec. 26, 2018. The request includes any reports that have not been released to the public, and should include all four of the CFPBs supervisory regions.	12/26/2018	Request Withdrawn	Evan	Weinberger	Bloomberg Law
F-2019-00057	Data items from the most recent Transmittal Sheet (TS) and the Home Mortgage Disclosure Act (HMDA) Panel files. Data Item Source of Data 1. Year Transmittal Sheet 2. Respondent ID Transmittal Sheet 3. Agency Code Transmittal Sheet 4. TS Company Name Transmittal Sheet 5. TS City Transmittal Sheet 6. TS State Transmittal Sheet 7. TS Zip Code Transmittal Sheet 8. TS Tax ID Transmittal Sheet 9. Panel Asset Panel 10. Panel Other Lender Code Panel 11. Panel Office Panel 12. Panel Parent Agency Code Panel 13. Panel Parent ID Panel 14. Panel Parent Name Panel 15. Panel Parent City Panel 16. Panel Parent State Panel 17. TS Name (Respondent) Transmittal Sheet 18. TS Phone Number Transmittal Sheet 19. TS Fax Transmittal Sheet	12/10/2018	Full Grant	Larry	Pearl	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00058	a copy of all documents filed to date in the Federal Reserve matter captioned In the Matter of Frank E. Smith and Mark A. Kiolbasa, Docket No. 18-036-E-I. This action was initiated by the Federal Reserve in December 2018. Our firm represents Central Bank & Trust, the initiating party in the underlying civil action that spurred the Federal Reserves investigation.	1/2/2019	Full Grant	Jennifer	Buchholz	Lewis Roca Rothgerber Christie
F-2019-00059	copies of all publicly available materials relating to the application (including the application and related exhibits, submission letter, any comments, correspondence, or supplements, and any non-objection or approval letters) to reorganize into a mutual holding company structure, including a business combination involving First Federal Saving and Loan Association of Lakewood, Lakewood, Ohio, in connection with the thrift's conversion from mutual to stock form. The application was submitted to the OCC on or about April 16, 2015	1/3/2019	Full Grant	Alexander	Callen	Goodwin Procter LLP
F-2019-00060	Names, terms, district, and (where available) titles of all individuals who have served as directors of regional banks since 1979 - including what class director (A, B, or C) they were. In short, I'd like the information as it is provided in the link below for the current directors, but dating back to 1979. <a href="https://www.federalreserve.gov/aboutthefed/federal-reserve-system-boston.htm">https://www.federalreserve.gov/aboutthefed/federal-reserve-system-boston.htm</a>	1/3/2019	Full Grant	Caitlin	Ainsley	University of Washington
F-2019-00061	I am requesting a copy of the following public document: Capital Bancorp, Inc., Delhi, Louisiana -- waiver of application to acquire Evergreen Bancshares, Inc., Crossett, Arkansas, and First State Bank, in connection with First State Bank's merger with and into Commercial Capital Bank, Delhi.	1/3/2019	Full Grant	George	Waldon	Arkansas Business Publishing Group
F-2019-00062	a list of uncashed checks of \$50,000+ owed to JP Morgan Chase from 1/1/2016-10/1/2018.	1/4/2019	No Records	Julie	Kaye	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00063	a copy of all correspondence exchanged between the representatives for the Federal Reserve and representatives for Frank E. Smith and Mark A. Kiolbasa in the Federal Reserve action captioned In the Matter of Frank E. Smith and Mark A. Kiolbasa, Docket No. 18-036-E-I. Our firm represents Central Bank & Trust, the initiating party in the underlying civil action that spurred the Federal Reserves investigation.	1/4/2019	Full Denial-Exemption 8	Jennifer	Buchholz	Lewis Roca Rothgerber Christie
F-2019-00064	Application by Centerstate to acquire NCC / NBC (National Commerce Corporation and National Bank of Commerce) and for all records reflecting FRS communications with Centerstate or NCC or their affiliates for the past twelve (12) months.	1/7/2019	Partial Grant	Matthew	Lee	Inner City Press/Fiar Finance Watch
F-2019-00065	a document authored by (b) (6) in or around 2002. The document was stored in a three-ring binder labeled Crisis Scenarios and Tools Binder and was updated in June 2007. At the time he drafted the document, (b) (6) served as the Chief of the Monetary & Financial Stability Section in the Division of Monetary Affairs and the binder was in his office at the time of his retirement in 2016. I believe Mark Carlson, Senior Economic Project Manager, may possess a copy of the contents of the binder.	1/11/2019	No Records	Brett	Waxman	Bank Policy Institute
F-2019-00066	A copy of the Federal Reserve System Law Enforcement Training Manual (all segregable releasable portions).	1/15/2019	Partial Grant			
F-2019-00067	1) A snapshot of the FRB internal webpage that contains FRB Administrative Policies. 2) Copies of each of the FRB Administrative Policies from the internal FRB website that contains Administrative Policies. NOTE: For context, your office had said previously: "You may be interested to know that records show there was a manual with that name (Internal Administrative Procedures Manual) but it was eliminated in November 2006. Although some of the policies that were contained in the manual are now located on an internal Board website, there is no table of contents."	1/15/2019	Full Grant			

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00068	all withheld and redacted portions of the submissions by WSFS to the FRS to acquire Beneficial, including but not limited to the absurdly withheld answer to FRB Question 8 about the Community Reinvestment Act ("See Confidential Exhibit 7") in the supposedly New Years Day letter by WSFS which was not emailed to us but rather put in the mail, a week later. (In light of the absurdity we are challenging all withholdings.) In this connection we are also request any and all FRB records concerning this and all other WSFS submissions in the last year, and any records reflecting regulatory disciplining by the Fed of banks or BHCs for withholding information in bad faith, for the past three years.	1/15/2019	Full Grant	Matthew	Lee	Inner City Press / Fair Finance Watch
F-2019-00069	a copy of all comment letters received by the Fed in relation to the mergers of Synovus Financial Corp. and FCB Financial Holdings, Inc/ Synovus Bank and Florida Community Bank.	1/15/2019	Full Grant	Lalita	Clozel	The Wall Street Journal
F-2019-00070	Request, dated Nov. 9, 2018, from Gabriel D. Rosenberg, Esq. at Davis Polk & Wardwell LLP on behalf of The Bank of New York Mellon Corporation, New York, New York, and State Street Corporation, Boston, Massachusetts, for an extension of time to comply with the clean holding company provisions of the Boards total loss-absorbing capacity rule with respect to underwriting agreements, fully-paid structured share repurchase agreements, and employee and director stock options. This request was granted by a letter, dated Dec. 31, 2018	1/16/2019	Full Grant	Todd	Mack	Thomson Reuters Court Express
F-2019-00071	Requests, dated July 20 and October 5, 2018, from Randall D. Guynn, Esq. at Davis Polk & Wardwell LLP on behalf of Bank of American Corporation, Charlotte, North Carolina, Wells Fargo & Company, San Francisco, California, and Citigroup Inc., The Goldman Sachs Group, Inc., JPMorgan Chase & Co., and Morgan Stanley, for an extension of time to comply with the clean holding company provisions of the Board's total loss-absorbing capacity rule with respect to underwriting agreements, fully-paid structured share repurchase agreements, and employee and director stock options.	1/16/2019	Full Grant	Todd	Mack	Court Express

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00072	Request from Joseph L. Hooley, Chairman and CEO of State Street Corporation for a one- year extension of time to comply with the requirement to hold eligible long-term debt that is no less than 4.5 percent of the firm's total leverage exposure under the Boards Regulation YY. This request was granted by a letter dated Dec. 3, 2018.	1/16/2019	Partial Grant	Todd	Mack	Court Express
F-2019-00073	Public portion of any submission by Wellwish Investments, LLC, Garden Grove, California (CA) for relief from commitments described in Federal Reserve Release, H.2, Actions of the Board, Its Staff, and the Federal Reserve Banks; Applications and Reports Received No.2 Week ending January 12, 2019. The relief was granted January 10, 2019.	1/22/2019	Full Grant	Francis X.	Grady	Grady & Associates
F-2019-00074	Merchant Banking Extension Requests Responses from S&R KeyCorp, Wells Fargo, JP Morgan Chase, Citigroup	1/25/2019	Partial Grant	Christopher	Lauzau	Debevoise & Plimpton
F-2019-00075	Database extract from the Federal Reserve procurement tracking system containing fields of data that describe the nature of individual Federal Reserve contract transactions. We would like the extract to include data fields that approximate the transaction detail of the GSA's FPDS-NG prime contracts database: that contain the following data fields: Field or fields constituting a unique record ID Contract Current Completion Date Contract End Date Contract Modification Number Contract Number Contract Office Address, etc.	1/28/2019	Full Grant	Paul	Murphy	Bloomberg Government
F-2019-00076	All documents constituting part of, or related to, the application or applications filed by or on behalf of BU Financial Holdings LLC, a Delaware limited liability company, with the Office of Thrift Supervision on or about May 21, 2009, for approval to become a savings and loan holding company and to acquire control of BankUnited, Coral Gables, Florida, a federal savings association organized to acquire the assets and liabilities of BankUnited, FSB, a federal savings association	1/29/2019	Full Grant	Gordon	Miller	Buckley LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00077	All email or electronic messaging communications between the US Treasury and the US Federal Reserve between the dates of December 14th 2018 and January 30th 2019. This would be a global search across all departments, perhaps made simple by searching by domain name of all incoming messages from the US Treasury.	1/30/2019	Partial Grant	Dan	Dudek	
F-2019-00078	copy of the public portions of the application by Caja de Ahorros y Monte de Piedad de Madrid; Caja Madrid Cibeles S.A. and CM Florida Holdings, Inc., to acquire 83% of City National Bancshares, Inc., and thereby acquire control of City National Bank of Florida, Miami, Florida, as well as the exhibits to the application and the correspondence related to the application. The application was approved by Board Order, dated October 16, 2008.	1/30/2019	Full Grant	Tim	Byrne	Shearman & Sterling LLP
F-2019-00079	public applications to the FRB by First Commercial Bank, Taipei, Taiwan as well as copies of correspondence and other publicly available materials relating to the applications: (1) Notice filing to upgrade First Commercial Bank's New York Agency, notice filing was published in Oct. 17, 2009 (District 12 -- Fed. Res. Bank of San Francisco). (2) Application under Section 3 of the Bank Holding Company Act to form a bank holding company by acquiring all the voting shares of FCB Taiwan California Bank, Alhambra, California, a de novo state bank, approved by Board order dated Feb. 24, 1997.	1/31/2019	Full Grant	Glen	Cuccinello	White & Case LLP
F-2019-00080	The public portion of the May 17, 2016 letter submitted by Simpson Thacher & Barlett LLP on behalf of Corsair Georgia, L.P. and its subsidiaries and affiliated entities and individuals requesting relief from passivity commitments in connection with its investment in United Community Banks, Inc., parent of United Community Bank, both of Blairsville, Georgia.	1/31/2019	Full Grant	Francis	Grady	Grady & Associates
F-2019-00081	any records that reflect claims for reimbursements by presidentially appointed officials who currently sit on the Federal Reserve Board of Governors.	2/1/2019	Full Grant	Victoria	Guida	POLITICO

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00082	any publicly-available orders, approvals, interpretations, or guidance issued by the Federal Reserve, OTS, FSLIC, or FHLBB relating to the services and activities that a savings and loan holding company (SLHC) or SLHC subsidiary may engage in under the following authorities: * 12 CFR 238.53(b)(12) / 12 CFR 584.2(b)(6) / 12 CFR 584.2-1(b)(12) - Services or activities that were approved by order of the former Federal Savings and Loan Insurance Corporation prior to March 5, 1987, pursuant to its authority under section 408(c)(2)(F) of the National Housing Act, as in effect at the time; * 12 USA 1467a(c)(2)(F)(ii) / 12 USC 1730a(c)(2)(F) - Activities in which multiple savings and loan holding companies were authorized (by regulation) to directly engage on March 5, 1987; * 12 CFR 238.54(a)(2) - Activities that are permissible under authority other than section 10(c)(2)(F)(i) of the HOLA without prior notice or approval; and * 12 USC 1467a(o)(5)(D) / 12 CFR 575.11(a)(6)(i)(B) / 12 CFR 238.7(a)(6)(i)(B) - Indirect activities that are permissible for a mutual holding company.	2/4/2019	Request Withdrawn	Matthew	Bisanz	Mayer Brown LLP
F-2019-00083	The Department/Agency Procedures, Rules, Regulations for Tort Claims; · Number Tort Claims received per year for the last 10 years and ten year total; · Tort Claims Total Dollar amounts received for the past 10 years; · Tort Total Tort Claims Paid for the past ten years; · Total Number of Tort Claims Denied with No payment for 10 years; · Any and All information of complaints or disciplinary Action of anyone in the Office of General Counsel; · The States that the General Counsel or Acting General Counsel is admitted to State Bar Associations.	2/4/2019	No Records	Mark	Downey	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00084	applications filed by Gaylon M. Lawrence and/or The Lawrence Group (hereinafter jointly referred to as the Lawrence Group) under the Change in Bank Control Act (the CBCA) with respect to Capstar Financial Holdings, Inc. (Capstar) and Volunteer State Bancshares (Volunteer): The entirety of documentation submitted by the Lawrence Group with respect to its retention of 10% or more of the outstanding shares of Capstar, as well as its intention to acquire up to 15% of Capstars outstanding shares; and pursuant to the CBCA to acquire control of Volunteer, including, any communications.	2/4/2019	Partial Grant	Brad	Moss	Mark S. Zaid, P.C.
F-2019-00085	I am working on the Developing Countries debt crisis of the 1980s and the role of the Fed in managing that crisis (together with the US Treasury and the IMF). In this view, I am specifically interested in having access to related archives left over by Michael Bradfield, who was General Counsel to Board of Governors from 1981 till 1989. 1/ On 16 November 1982, Chairman P Volcker announced in Boston that restructured loans and new money loans made to debtor countries, under an IMF agreement, would not have to be classified as 'dubious' or non-performing. In his own words, they would not be subjected to supervisory criticism. Hence banks would not have to make provision against potential losses, a move that might have caused a systemic shock across the international banking system. This policy announcement concerned the specific case of Mexico but it would then apply to all other countries which would soon restructure (Argentina, Brazil, Peru, Poland, etc). I am interested in internal documents, exchanges or report on this exact question between early September and late December 1982 the supervisory treatment of restructured loans by Mexico	2/5/2019	Full Denial - Exemption 5	Jerome	Sgard	Sciences-Po
F-2019-00086	training manuals for bank examiners throughout the Fed's history. I would like to request copies of these manuals from the first published edition and each subsequent edition	2/5/2019	Full Grant	Peter	Conti-Brown	The Wharton School

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00087	Copies of documents as it relates to IberiaBank (Routing number: 265270413), 1011 4th Street, #101, Gretna, LA 70053: Ban Secrecy Act (BSA); US Patriot Act; Office of the Comptroller of the Currency (OCC); Treasury's Financial Crimes Enforcement Network (FINCEN); Anti-Money Laundering Laws (AML); All other rules, regulations, laws, and guidelines that may apply in this matter and will be fully explained, hereafter.	2/12/2019	Full Denial - Exemption 8	James	Shields, Sr.	Shields and Shields
F-2019-00088	Any comment letter regarding the proposed acquisition of MB Financial by Fifth Third Bank.	2/12/2019	Full Grant	Kiah	Haslett	SandP Global
F-2019-00089	documents and information in FRB System's actions against Smith Kiolbasa, Docket No. 18-036-E-I: Frank Smith's and Mark Kiolbasa's Motion to Subpoena Central Bank & Trust; Frank Smith's and Mark Kiolbasa's Motion to Subpoena Lewis Roca Rothgerber Christie; and Enforcement counsel's opposition to MSiht's and Kiolbasa's Motions for the subpoenas.	2/13/2019	Full Grant	Darren	Lemieux	Lewis Roca Rothgerber Christie LLP
F-2019-00090	any and all requests the Federal Reserve has submitted to either MB Financial or Fifth Third for additional information regarding the banks' merger applications	2/13/2019	Partial Grant	Kiah	Haslett	SandP Global
F-2019-00091	Please provide any responses to Freedom of Information Act requests concerning Wirecard AG (German ticker: WDI; Headquarters: Einsteinring 35 Aschheim, Bavaria 85609 Germany), including of any subsidiaries, affiliates, employees or related parties of Wirecard, provided to the following entities / news organizations over the last 5 years: Dow Jones, Wall Street Journal, Financial Times, New York Times, Reuters, Bloomberg	2/14/2019	No Records	Nicholas	Davis	Oz Management
F-2019-00092	Northside Bancshares / First Chatwick Bankshares Merger: 2018/2019 -FR 2070 -FR 2081a	2/14/2019	No Records	David	Heinrich	
F-2019-00093	a list identifying all privately-issued securities which, according to records maintained by the Federal Reserve Board, were held by any of the twelve Federal Reserve Banks as of January 1, 2019.	2/15/2019	No Records	Robert	Holmes	1959
F-2019-00094	I am requesting a copy of the Board's telecommuting letter addressed to a bank. Ivan Hurwitz at the NY Reserve Bank, 212-720-5885 has a copy of this letter	2/15/2019	Full Grant	Rosalie	Yee	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00095	all records regarding the Federal Reserve System's including the FRBNY's role in what is known as the Bangladesh Bank hack or cyber heist and assistance provided to Bangladesh Bank and investigative authorities since the heist, including but limited to in connection with the SDNY case Bangladesh Bank v Rizal Commercial Banking Corp et al, U.S. District Court, Southern District of New York, No. 19-00983.	2/19/2019	Partial Grant	Matthew	Lee	Inner City Press
F-2019-00096	Calendar Year 2018 employee compensation data held by the Federal Reserve Board of Governors that is releasable as public record. We are specifically looking for the following data fields (where available): Fiscal Year 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 Full-time/Part-time Location of Work City/State	2/19/2019	Full Grant	Adrian	Ziegler	
F-2019-00097	The Federal Reserves' contracts with armored carriers from 2004 to present.	2/19/2019	Full Grant	Bethany	Barnes	Tampa Bay Times
F-2019-00098	All documents and any orders, including orders regarding confidentiality, regarding the Federal Reserve matter captioned In the Matter of Frank E. Smith and Mark A. Kiolbasa, Docket No. 18-036-E-I. This action was initiated by the Federal Reserve in December 2018.	2/19/2019	Full Grant	Jennifer	Buchholz	Lewis Roca Rothgerber Christie
F-2019-00099	a copy of any and all e-mail correspondence between the office of Jerome "Jay" Powell, Chairman of the Federal Reserve, and any person at the United States Department of the Treasury (e-mail domain name @treasury.gov), the Executive Office of the President (@e-mail domain name @eop.gov) and/or Steven Mnuchin (any e-mail address) from December 1, 2018-January 31, 2018.	2/21/2019	Partial Grant	Aaron	Greenspan	Think Computer Foundation
F-2019-00100	Nov 4th 2015 Copy of the Notice of Change in Control of Northside Bancshares, Inc. and change of Director of the Company. **Please include Exhibits A,B, C, & D** Also I would like any FR 2081a,b, or c's that have been filed from 2015 to present.	2/21/2019	Partial Grant	David	Heinrich	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00101	a copy of any any correspondence to or from Sen. Patrick Toomey or Rep. Blaine Luetkemeyer to a governor of the Federal Reserve or its congressional liaison in 2017 and/or 2018.	2/21/2019	Partial Grant	Damian	Paletta	Washington Post
F-2019-00102	data for 2000 - 2018 (Annual and by denomination) Coin Payments: 1. FRB to depository institutions 2. FRB Coin terminals to depository institutions Coin Deposits/Receipts: 1. Depository Institutions to FRB 2. Depository Institutions to FRB Coin Terminals Cash Processing 1. Notes Processed by high speed equipment 2. Notes Destroyed by high speed equipment	2/21/2019	Full Grant	Jon	Cameron	
F-2019-00103	copy of the below-described nonbanking activity application The following applied to engage de novo or to acquire or control voting securities or assets of a company that engages in a nonbanking activity under the Bank Holding Company Act or Regulation Y. (2018 No. 3167) HSBC Holdings plc, London, England; HSBC Overseas Holdings (UK) Limited, London, England; HSBC North America Holdings Inc., New York, N.Y.; and HSBC USA, Inc., New York, N.Y., applied to engage de novo through a newly formed entity, The Consortium, LLC, in data processing activities.	2/21/2019	Request Withdrawn	Jeffrey V.	Bosh	Sidley Austin LLP
F-2019-00104	List of current and former special government employees, or SGEs, hired between Jan. 20, 2017, and the date this request is ultimately fulfilled, along with the employees name; hire date; agency title; office and department; hiring authority; government pay scale, step and salary; and separation date, if applicable	2/22/2019	Full Grant	Derek	Kravitz	ProPublica
F-2019-00105	an electronic copy of the public portion of the Interagency Notice of Change in Control, received by the Federal Reserve Board on February 4, 2019, submitted by Oak Bank, located at 1000 North Rush Street, Chicago, Illinois 60611 and/or the Cox Family Group.	2/25/2019	Full Grant	Mark	Svalina	Vedder Price P.C.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00106	Pursuant to the Freedom of Information Act (5 U.S.C. § 552), this request is being made to the Board of Governors of the Federal Reserve System (BGFRS) to produce all correspondence, memoranda, documents, and/or reports, concerning the transfer, servicing and credit default swaps, related to origination of the above so referenced by Countrywide Bank, FSB for the benefit of the Alternative Loan Trust 2007-0A6, Mortgage Pass-Through Certificates Series 2007 OA6.	2/25/2019	Records Not Reasonably Described	John J.	Martucci, Jr.	Martucci Law Offices, LLC
F-2019-00107	Public portion of any submission by Aquiline Capital Partners LLC, New York, New York for relief from commitments described in Federal Reserve Release H.2. Actions of the Board, e tc week ending February 16, 2019. The relief was granted February 12, 2019. I also seek a copy of the relief granted by the Federal Reserve described in the H.2 week ending February 16, 2019.	2/26/2019	Full Grant	Francis X.	Grady	Grady & Associates
F-2019-00108	Please provide Ameriprise Financial, Inc.s application to become a savings and loan holding company, submitted around November 2018	2/26/2019	Full Grant	Todd	Mack	Thomson Reuters
F-2019-00109	What percentage of Federal Reserve Board employees are eligible to retire, as of the end of last year (Dec. 2018)? 2. What percentage of Federal Reserve Board employees will be eligible to retire by the end of 2023? 3. Once Fed Board employees reach eligibility for retirement, how many more years do they remain at the Fed, on average? 4. How many total employees does the Fed have, as of the end of 2018? 5. What is the typical annual attrition rate among Fed employees? 6. How is eligibility for retirement determined at the Fed?	2/26/2019	Full Grant	Jon	Hill	Law360
F-2019-00110	all Federal Reserve Congressional Correspondence Logs or other records that track Congressional communications, including those maintained by component, regional or program offices, for correspondence received between January 1, 2007, and December 31, 2018.	2/27/2019	Full Grant	Eleanor	Powell	University of Wisconsin-Madison
F-2019-00111	transfer information of Security Interest CUSIP 316345602 between 2000 - 2004 until February 31, 2019.	2/26/2019	No Records	Anthony	Lolin Jimenez	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00112	all records, correspondences and the like that mention "housing bubble" or words to the effect of inflating residential real estate prices. Also the same that discuss either homeless numbers or investor held vacant units in cities that are experiencing rapid housing cost inflation. Especially, I would like documents that relate to keeping interest rates low and quantitative easing.	2/28/2019	Records Not Reasonably Described	Stephan	Foley	
F-2019-00113	a copy of the publicly available portion of the application to the Board of Governors by Bank of Taiwan, Taipei, Taiwan under section 7(d) of the International Banking Act to upgrade its New York agency to branch status. That application was approved by Board order dated June 27, 2011. I am also requesting copies of any publicly available correspondence relating to the application	2/22/2019	Request Withdrawn	Glen	Cuccinello	White & Case LLP
F-2019-00114	Notice of Change in Control filed by Ivo A. Tjan, North Tustin, California, to retain voting shares of CommerceWest Bank, Irvine, California.	2/28/2019	Partial Grant	Darren	Tymchyshyn	
F-2019-00115	Palos Bank and Trust Company was close on August 13, 2010 and First Midwest Bank is the acquiring institution (AI) all the records and loans regarding FDIC certificate 17599 and FDIC certificate 3709 and purchase and assumption agreement for First Midwest bank.	2/28/2019	Records Not Reasonably Described	John	Stein	
F-2019-00116	historical student loan interest rates in great detail, and the ongoing burden of these debts. I am needing information from 1970 until present, specific to North Carolina.	3/4/2019	No Records	Endang	Bong	
F-2019-00117	All pleadings and documents filed to date and in the future regarding the Federal Reserve matter captioned In the Matter of Frank E. Smith and Mark A. Kiolbasa, Docket No. 18-036-E-I. THIS IS A STANDING REQUEST FOR DOCUMENTS.	3/5/2019	Full Grant	Jennifer	Buchholz	Lewis Roca Rothgerber Christie
F-2019-00118	All files pertaining to Palos Bank and Trust Company (FDIC Cert 17599) and the active successor institution First Midwest Bank (FDIC Cert 3709: 1) The request for Palos Bank and Trust 2) The request for First Midwest Bank 3) The purchase and assumption agreement from FDIC to First Midwest Bank.	3/6/2019	Records Not Reasonably Described	Matthew	Vela	

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F-2019-00119	Safety and Soundness examination results for the years 2016 through 2018 for Adirondack Bank, 185 Genesee Street, Utica, NY 13501.	3/6/2019	Full Denial - Exemption 8	Francis	Liuzzi	
F-2019-00120	All records and correspondence regarding Federal Reserve policy and regulations concerning the business banking activity of marijuana-related businesses duly licensed by the states in which they operate, and the limitations or restrictions imposed on banks attempting to conduct banking business with said marijuana businesses by the Federal Reserve	3/8/2019	No Records	Braden	Perry	Kennyhertz Perry, LLC
F-2019-00121	Iberia Bank: 1. Iberia made reporting. 2. Iberia made no reporting. There are 153 separate incidence of crimes being allowed by Iberia Plaintiff's Bank fraud expert has rendered written expert finding that Iberia through insiders employee aided and abetted the 153 fraudulent incidences/crimes.	3/8/2019	Improper FOIA Request	James	Shields	Shields and Shields
F-2019-00122	Pursuant to the Freedom of Information Act (5 U.S.C. 522), this request is being made to the Board of Governors of the Federal Reserve System (BGFRS) to produce all correspondence, memoranda, documents, and/or reports, concerning the transfer, servicing and credit default swaps, related to origination of the above so referenced made by BNC Mortgage, Inc.	3/11/2019	Records Not Reasonably Described	John J.	Martucci, Jr.	Martucci Law Offices, LLC
F-2019-00123	EGRPRA report issued by the Board, OCC, FDIC, and the NCUA to set a threshold of \$250,000 for real estate/residential transactions: All factual information received from, provided to, or relied upon by CFPB or the OCC, FDIC and NCUA in "sharing concerns" with the agencies; and all documents discussing, describing, referencing, or otherwise referring to CFPB's final decision whether to concur in the change to the appraisal threshold, including but not limited to documents identifying the "concerns" shared by CFPB with the agencies.	3/12/2019	Request Withdrawn	Andrew	Pizor	National Consumer Law Center

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F-2019-00124	a copy of the regulatory application and approval of Ford Financial Fund II, L.P.'s tender offer to purchase shares of Mechanics Bank. Ford Financial Fund II, L.P. acquired the shares of Mechanics bank through its wholly-owned subsidiary, EB Acquisition Company LLC. Ford Financial Fund II, L.P. and EB Acquisition Company LLC commenced their tender offer for shares of Mechanics Bank pursuant to the Offer to Purchase, dated October 31, 2014, as amended by the Amended and Restated Offer to Purchase, dated December 15, 2014. The transaction received regulatory approval in early 2015.	3/12/2019	Full Grant	Benjamin	St. Angelo	Holland Knight LLP
F-2019-00125	salaries of the Federal Reserve Board (1914-1935) and the Board of Governors (1936-present) broken down by position on the Board (Chair, Vice Chair, Vice Chair for Supervision, Governor) and broken down by year.	3/15/2019	Full Grant	Peter	Conti-Brown	The Wharton School
F-2019-00126	1) All complaints about Silicon Valley Bank filed between January 1, 2012 to the date this request is processed; 2) Copies of all informal supervisory actions, including letters, board resolutions and MOUs concerning Silicon Valley Bank or SVB Financial Group, from January 1, 2012 to the date this request is processed; 3) Copies of all Examination/Inspection Reports of Silicon Valley Bank dating back to January 1, 2012 through the date this request is processed; 4) Copy of a Memorandum of Understanding signed by Sberbank and Silicon Valley Bank, if filed with the Board.	3/18/2019	Full Denial - Exemptions 6, 8	Annie	Gaus	The Street
F-2019-00127	House Joint Resolution 192, June 5, 1933 that is stored in the FRS records files.	2/26/2019	Partial Grant	James	Rand 99335-024	Federal Correctional Complex, USP-2
F-2019-00128	All official or unofficial filings or submissions and correspondence between and made by Beal Financial Corporation, Beal Bank USA, Beal Bank SSB or LNV Corporation to the Federal Reserve, between January 1, 2011 to the present, referencing Emergent Capital, Inc., White Eagle Asset Portfolio, LP, Lamington Road Designated Activity Company, Lamington Road Limited, White Eagle General Partner, LLC (together, the Emergent Parties)	3/19/2019	No Records	Maxwell	Sandgrund	Kasowitz Benson Torres

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F-2019-00129	copies of records containing information regarding the use of non-commercial aircraft by Jerome Powell, as chairman of the Federal Reserve	3/19/2019	No Records	Owen	King	UNC Chapel Hill
F-2019-00130	Michael Mason-Mahon v. Douglas J. Flint et al.: written agreement between the Board and HSBC Bank USA, NA, a subsidiary of HSBC North America Holdings, Inc. from 2003 to 2006 that required the Bank to enhance its anti-money laundering compliance with the Bank Secrecy Act.	3/19/2019	Full Grant	Megahh	Summers	Kirby McInerney LLP
F-2019-00131	Michael Mason-Mahon v. Douglas J. Flint et al.: HSBC North America Holdings, Inc. all records describing deficiencies identified by the FRB Chicago in HSBC North America Holdings, Inc.'s corporate governance and compliance risk management practices, policies, and internal controls; all notices, responses, administrative actions taken by the Reserve Bank or Board regarding potential or actual breaches of Consent Order.	3/19/2019	Full Grant	Megahh	Summers	Kirby McInerney LLP
F-2019-00132	all contracts between any division of the Federal Reserve and BlackRock Inc. concluded in the period between January 1, 2007 to present, for use of the risk-management software Aladdin, including contracts with entities believed to be subsidiaries or licensees of Aladdin and relate to risk analytics, comprehensive portfolio management, or any phrases used as synonyms for either of those terms.	3/20/2019	No Records	Eleanor	Eagan	Revolving Door Project
F-2019-00133	all emails (emails ending @wellsfargo.com) memoranda or letters sent between staff of Wells Fargo and Federal Reserve board staff or governors for the time period March 1, 2019 to March 14, 2019 in relation to Wells Fargo CEO Tim Sloan's testimony before House Financial Services on March 12, 2019 Specifically, please search for emails containing non-case-sensitive key-string "Tim Sloan", "Testimony" or "House Financial Services".	3/20/2019	No Records	Michelle	Price	Reuters
F-2019-00134	publicly available portions of the application by Taiwan Business Bank (FBSEA application by Taiwan Business Bank from 2015).	3/20/2019	Full Grant	Glen	Cuccinello	White & Case LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00135	copy of the closing letter sent by the Federal Reserve Bank of Kansas City to Mr. David Martinez regarding his complaint against High Country Bank. The initial complaint took place on 12/10/2018. The complaint was closed either the end of February 2019 or the beginning of March 2019	3/21/2019	Full Denial - Exemptions 6, 8	Terry	McCorkindale	High Country Bank
F-2019-00136	"Office of Employee Benefits of the Federal Reserve System/Custodial Operations Review "; specifically: (1) Copy of the awarded contract (Order) with SOW/PWS, and (2) all contractor proposals received in response to OEB's RFP.	3/21/2019	No Records	Rose	Santos	FOIA Group, Inc.
F-2019-00137	public portion of the application to form a bank holding company submitted by Richmond Mutual Bancorporation (Richmond, IN). This application relates to Richmond Mutual Bancorporation's application to become a bank holding company by acquiring First Bank Richmond (Richmond, IN). In addition, with its application, First Mutual of Richmond, a mutual holding company, would convert to stock form and merge mid-tier holding company Richmond Mutual Bancorporation, Inc. (both of Richmond, IN).	3/22/2019	Full Grant	Mark	Svalina	Vedder Price P.C.
F-2019-00138	request the letter(s) sent by the Federal Reserve System denying the request(s) for reconsideration of the Board's approval of Capital One Financial Corporation's notice to acquire ING Bank. The Board's letters were likely sent in late February or early March 2012. The requesters likely included the National Community Reinvestment Coalition, Matthew Lee, and other commenters on the notice.	3/23/2019	Full Grant	Jeremy	Kress	University of Michigan
F-2019-00139	copies of each Records Management Self-Assessment (RMSA), and any revised RMSA that agency completed and submitted to NARA for the years 2015-2017.	3/25/2019	Full Grant	John	Cofrancesco	Active Navigation

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F-2019-00140	All Federal Reserve Board or Board Staff memoranda, letters, and other documents (including interpretations or guidance) of a formal nature that interpret Sections 23A and 23B of the Federal Reserve Act and Regulation W. This should not include informal documents, like internal emails, but should include all other such analyses, both publicly released and unreleased, since January 1, 2008.	3/25/2019	Full Grant	Todd	Mack	Thomson Reuters
F-2019-00141	any records, including but not restricted to meeting notes, minutes, briefing memos or emails pertaining to chairman Powell's meeting with Goldman Sachs Group CEO David Solomon on Jan. 17 2019 as documented by chairman Powell's official published calendars. Please search for "David Solomon", "Goldman Sachs" and "Goldman" during the period of November 1, 2018 to Jan. 31.	3/26/2019	Full Grant	Michelle	Price	Reuters
F-2019-00142	all records, including but not restricted to meeting notes, minutes, briefing memos, emails and letters, electronic or otherwise, pertaining to chairman Powell's meeting with Jamie Dimon, CEO of JP Morgan on April 18, 2018 which was published in the chairman's calendars. Please search for the phrases "Jamie Dimon" and "JP Morgan", "J.P. Morgan" and "JPMorgan" for the period of March 1, 2018 to May 30, 2018.	3/26/2019	Partial Grant	Michelle	Price	Reuters
F-2019-00143	any records, including but not restricted to meeting notes, minutes, briefing memos, emails and letters - electronic or otherwise - pertaining to chairman Powell's meeting with Andreas Dombret of Deutsche Bundesbank on March 5, 2018 published on the chairman's official calendar. Please restrict your search to the phrases "Andreas Dombret" and "Bundesbank" during the period Oct. 1, 2017 and April 15, 2018.	3/27/2019	Partial Grant	Michelle	Price	Reuters
F-2019-00144	all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Kansas City filed by Hiu Kwan Kwok, Cyber Port, Hong Kong, and Jun Yang, Tianjin, China, to acquire voting shares of My Anns Corporation, and thereby acquire Piqua State Bank, both of Piqua, Kansas.	3/27/2019	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00145	The purchase and assumption agreement from Lehman Brothers to Federal National Mortgage Association regarding instrument number 0705147185 and PIN number 29-14-232-014 as per assignment of mortgage. Request the file pertaining to MIN 100025440003619837 and all files pertaining to the Servicing Agreement between Federal National Mortgage Association and Seterus, Inc. Loan number (b) (6) and Nationastar Mortgage/(b) (6) .	3/29/2019	Records Not Reasonably Described	Nancy	Crims	
F-2019-00146	bond data that includes investment vs. speculative grade bond market liquidity over time (found in figure 1 of "Staff report on corporate bond market liquidity"). I am looking for numerical data, not just the graph.	4/1/2019	Full Grant	Philip	Adikes	Case Western Reserve University
F-2019-00147	Any electronic correspondence, including attachments, exchanged between anyone in the Office of the Board of Governors of the Federal Reserve System and Congressman Ralph Abraham or any of the following staff members in the Congressmans office: Luke Letlow, Edward Verrill, Allen Cambon, Patrick Barron, Heinz Kaiser, Cole Avery, Courtney Alexander, Ann Pierce, Lilia Boies, or Donna Howe; and 2. Records of any meetings between anyone in the Boardand Congressman Ralph Abraham or any of the following staff members listed above from January 3, 2015 to present.	4/2/2019	No Records	Lauren	Smith	
F-2019-00148	from January 23, 2017 through the date of the agency's search for responsive records, please provide: 1. All emails from, or to, the listed Federal Reserve System Personnel with the email address steve.moore@heritage.org, as well as any phone logs, notes, or other indices which memorialize communications with such persons. Fed personnel: Jerome H. Powell Randal K. Quarles Richard Clarida Michelle Smith Linda Robertson, the chief lobbyist Mark Van Der Weide	4/4/2019	No Records	Mark	Walker	The New York Times
F-2019-00149	We are only interested in the section of any examination report that discusses Mr. Wollschlager's compensation package, particularly if any examination report cited any violation of law.	2/19/2019	Partial Grant	Mark	Demorest	Demorest Law Firm

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00150	I noticed the Credit Type and Purpose Codes on page 25 (again in this pdf: <a href="https://www.newyorkfed.org/medialibrary/media/banking/reportingforms/snc_reporting_instructions_basic.pdf">https://www.newyorkfed.org/medialibrary/media/banking/reportingforms/snc_reporting_instructions_basic.pdf</a> ). Specifically of educational and trade industry interest to our association is the Revolving Credit Asset Based (RC-AB) and Term Loan Asset Based (TL- AB). We request, via the Freedom of Information Act, the SNC Portfolio Commitments and SNC Portfolio Outstanding by CREDIT TYPES and by CREDIT PURPOSE.	4/4/2019	No Records	Aydan	Savaser	Commercial Finance Association
F-2019-00151	All pleadings and documents filed to date regarding the Federal Reserve matter captioned In the Matter of Frank E. Smith and Mark A. Kiolbasa, Docket No. 18-036-E-I.	4/5/2019	Full Grant	Jennifer	Buchholz	Lewis Roca Rothgerber Christie
F-2019-00152	Any and all written protests filed with or submitted to the Federal Reserve Bank of Dallas and or the Federal Reserve Bank by or on behalf of the Renaissance Indexes Group in 2016, 2017, 2018 or to date in 2019 on any regulatory application (i.e., merger, acquisition, change in control, relocation, branch. etc.) relating to any bank or bank holding company in the Houston, Texas area.	4/5/2019	Full Grant	Larry	Temple	
F-2019-00153	Items 5 and 6 filed by Lydian Holding Company original H-(b) 11 filing.	4/8/2019	No Records	John	Rahilly	
F-2019-00154	any records from the federal reserve pertaining to All Serial Numbers listed on the current money in circulation across the United States and abroad. I am asking for any information the federal reserve can provide me on the Serial Numbers Printed on all active \$1,\$2,\$5,\$10,\$20,\$50 and \$100 dollar bills. Starting from 1997-2019.	4/10/2019	No Records	Dishon	White	
F-2019-00155	All pleadings and documents, not filed under seal, filed to date regarding the Federal Reserve matter captioned In the Matter of Frank E. Smith and Mark A. Kiolbasa, Docket No. 18-036-E-I.	4/10/2019	Full Grant	Jennifer	Buchholz	Lewis Roca Rothgerber Christie

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00156	1. Since 2015, please provide the following documents related to any Climate Assessment by ADR Vantage, Inc conducted at the Federal Reserve Board. a. All contracts between ADR Vantage and the EEOC for purposes of a Climate Assessment(s). b. All statements collected by ADR of the participants of the Climate Assessment(s). c. Questionnaires or any other document or method used by ADR to elicit responses to the Climate Assessment(s). d. A copy of the Climate Assessment(s).	4/12/2019	Partial Grant	Joey	Gonzalez	
F-2019-00158	all policies that the Federal Reserve has for managing its own (the Federal Reserve's) reputation risk. I am not seeking Federal Reserve policies or guidance for banks regarding banks' management of bank reputation risk.	4/22/2019	Full Grant	Julie A.	Hill	University of Alabama School of Law
F-2019-00159	the quarterly projections for the neutral real federal funds rate and the rate of unemployment in the longer run from the February 2019 Monetary Policy Report. The data are described on Chart A on Page 17 and Chart B on Page 18. You have previously sent me this data for 2000:Q1- 2018:Q1 and I am requesting the same data for 2018:Q2 and 2018:Q3.	4/23/2019	Full Grant	David	Papell	University of Houston
F-2019-00160	Mr. Jefferson Morley is seeking copies of any communications including verbal communications memorialized in writing received from any third party regarding the Lawrence Groups purchase of shares of Capstar or acquisition of Volunteer. Include, but not be limited to, Capstar, Volunteer, the Lawrence Group, or their respective law firms: Wachtell, Lipton, Rosen & Katz or Bone, McAllester Norton, PLLC. Mr. Morley is seeking public versions of all responsive records, as well as any non-exempt portions of portions previously designated as confidential.	4/23/2019	Partial Grant	Brad	Moss	Mark S. Zaid, P.C.
F-2019-00161	All SORNS, including to OIG-1 and any and all documents, photographs, videos, audio recordings or other records in any and all fixed media, including electronic or digital, concerning, regarding, mentioning, referencing or relating to me (Bradley Charles Birkenfeld).	1/28/2019	Partial Grant	Bradley	Birkenfeld	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00162	all emails, electronic messages and any other forms of communication between Elizabeth Warren during her tenure as chair of the Congressional Oversight Panel for the Troubled Asset Relief Program (TARP) and Federal Reserve Board Chairman Ben Bernanke from November 14, 2008 through September 17, 2010.	4/24/2019	Full Grant	Michelle	Smith	Associated Press
F-2019-00163	Correspondence logs documenting letters and other communication between the Board and Elizabeth Warren during her tenure as chair of the Congressional Oversight Panel for Troubled Asset Relief Program (TARP); Charlie Honig (senior counsel); and Naomi Baum (executive director) all between November 14, 2008 through September 17, 2010.	4/24/2019	Partial Grant	Michelle	Smith	Associated Press
F-2019-00164	copies of documents, including correspondence, related to the unavailability/degradation of the Fedwire Funds Service for approximately three hours on April 1, 2019, including all records that identify the root cause of the event and those that describe measures taken by the Federal Reserve System to prevent a recurrence of the event.	4/24/2019	Full Denial - Exemption 5, 8	Christopher	Condon	Bloomberg News
F-2019-00165	correspondence between Stephen K. Moore and any of the following members of the Federal Reserve Board between and including January 20, 2017 and the date this request is processed: Jerome H. Powell, Chair Richard H. Clarida, Vice Chair Randal K. Quarles, Vice Chair for Supervision Michelle W. Bowman Specifically, we request all correspondence from these individuals that was sent by, sent to, or carbon copied ("CC") Stephen Steve Moore during this time period. Mr. Moore is known to have used the email address smoore@cato.org, but searches should not be limited to that email address.	4/25/2019	No Records	Kyle	Herrig	Allied Progress
F-2019-00166	calendars I requested for Governors Clarida ( September 1, 2018 to March 31 2019), Quarles (October 1, 2017 to March 31, 2019), Bowman (November 1, 2018 to March 31, 2019), Brainard (December 2017- March 31, 2019), and Fischer (December 1, 2016 - October 31, 2017).	4/26/2019	Records Not Reasonably Described	Jason	Lange	Thomson Reuters

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00167	all records that mention or concern: - Petr Aven; - Mikhail Fridman; - Alfa; - Altimo; - Amsterdam Trade Bank; - ATB Holdings; - Crown Finance Foundation; - Vimpel Communications; - VimpelCom; - LetterOne Holdings; - Richard Burt; and/or - Anton Vaino 2. communications between the White House, including David Lipton or Groslyn Foster Burton, and that relate in whole or in part to: - Petr Aven; - Mikhail Fridman; - Alfa; - Altimo; - Amsterdam Trade Bank; - ATB Holdings; - Crown Finance Foundation; - Vimpel Communications; - VimpelCom; - LetterOne Holdings; - Richard Burt; and/or - Anton Vaino	4/26/2019	No Records	Rachel	Clattenburg	Cunninghama Levy Muse LLP
F-2019-00168	the Application and supporting documents submitted by RBC Capital Markets to establish its location in Jersey City, NJ. On or about October 7, 2015, the Federal Reserve Bank (FRB) issued Order No. 2015 - 29 approving the application	4/29/2019	Full Grant	Vishal	Vashisht	
F-2019-00169	all records in the possession of the Federal Reserve System regarding the 18 April 2019 termination of the money laundering enforcement action against BB&T. In order to comment on the troubling proposed acquisition of Suntrust Bank by BB&T Inner City Press requests the records before the 3 May 2019 current expiration of comment period, or that the comment period be extended	4/29/2019	Partial Grant	Matthew	Lee	Inner City Press
F-2019-00170	the public portion of any submission by Spence Limited, LP, Blakely, Georgia for relief from commitments described in Federal Reserve Release, H.2, Actions of the Board, Its Staff, and the Federal Reserve Banks; Applications and Reports Received, No. 16 Week Ending April 20, 2019. The relief was granted April 16, 2019. I also seek a copy of the relief granted by the Federal Reserve described in the Federal Reserve Release, H.2, Actions of the Board, Its Staff, and the Federal Reserve Banks; Applications and Reports Received, No. 16 Week Ending April 20, 2019.	4/29/2019	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00171	the response by the Federal Reserve Board to the letter dated January 25, 2019 regarding climate related risks in the U.S. financial system, signed by twenty U.S. Senators, led by Senator Brian Schatz.	5/2/2019	Full Grant	Francis X.	Grady	Grady & Associates
F-2019-00172	Federal Reserve 401(a) and 401(k) Thrift Plan From the plan(s) mentioned above, 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 12/31/2017 or as of the end of the fiscal year 2017	5/3/2019	Full Grant	Zena	Donovan	Strategic I
F-2019-00173	original and additional information in connection with the application by BB&T Corporation (BB&T), Winston-Salem, North Carolina, to merge with SunTrust Banks, Inc. (SunTrust) and thereby indirectly acquire SunTrust Bank: 1. All comments made by the Federal Reserve during the pendency of the comment period for the transaction 2. all subsequent requests for information and accompanying responses and annexures 3. Any incremental comments related to the matter	5/3/2019	Full Grant	Jad	Hamzi	BlackRock
F-2019-00174	I request that a copy of the following documents be provided to me: 1) the results of or a status report regarding the OIG Investigation referred to in The Wall Street Journal article of October 10, 2017, such article located online at: <a href="https://www.wsj.com/articles/fed-economists-stakes-in-forecasting-firm-spur-an-internal-probe-1507645967">https://www.wsj.com/articles/fed-economists-stakes-in-forecasting-firm-spur-an-internal-probe-1507645967</a> 2) a list of all vendors of products and services to The Federal Reserve System, including any products and/or services purchased from private economic forecasting and/or consulting firms, for the years 2010 to the present.	5/6/2019	Partial Grant	Giselle	Guzman	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00175	There are two papers Reifschneider (1996) "Household Consumption and Investment in the FRB/US Model " and Michael Kiley (2001)"Business Investment in the Federal Reserve Board's U.S. Model," can't be found on the internet.	5/7/2019	No Records	he	Xueyuan	Peiking University
F-2019-00176	Records pertaining to all purchases of gold, regardless of amount, foreign and domestic, made by the US government (Federal Reserve System and US Treasury) between the years of 1930 to 1935.	5/8/2019	Full Grant	Lan Lan	Chen	
F-2019-00177	Calendars for: Clarida ( September 1, 2018 to April 30 2019), Quarles (October 1, 2017 to April 30, 2019), Bowman (November 1, 2018 to April 30, 2019), Brainard (December 2017- April 30, 2019), and Fischer from (December 1, 2016 - October 31, 2017).	5/7/2019	Full Grant	Jason	Lange	Thomson Reuters
F-2019-00178	Emails *sent* by economist Natham Swem since January 2, 2019 that mention or refer to U.S. Senator Cory Booker.	5/13/2019	No Records	Allan	Blutstein	America Rising Advanced Research
F-2019-00179	In the 1950s and 1960s, I have seen some evidence that members of the Federal Open Market Committee wrote about their opposition to Milton Friedman and Anna Schwartz's Monetary History of the United States in the form of reviews for NBER and Princeton University Press, memoranda within the system, letters, and other materials. Can I see any relevant memoranda on their views of this book, before and after publication? Anything that mentions the book or its authors in connection to a book on Fed history during these two decades would qualify	5/10/2019	Directed Requester to FOMC	Peter	Conti-Brown	The Wharton School
F-2019-00180	the records listed below to assist us in the litigation known as Harris, et al. v. Bank of America, et al., currently pending in the U.S. District Court, Western District of Washington at Seattle, Case No. 2:19-cv-291-BJR. Any Approvals, Purchase and Sale, Merger, Divesture, or similar acquisition/divestiture/merger documents evidencing any Divestiture of individual branches of BankAmerica Corp. in or around 1992-1993 to include the below branches: University Branch 1300 NE 45th Street, Seattle, WA 98105; Grays Harbor Branches	5/14/2019	Pending	Cathy	Scheg	Andrews Lagasse Branch Bell, LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00181	the entire publicly-available record, whether written, electronic, or otherwise, for the below application/filing: All underlying materials and correspondence related to and in connection with the application to make certain public welfare investments by Compass Bank, Birmingham, Alabama, to the Board including, but not limited to, (1) the application to make certain public welfare investments, (2) the Boards responses to the application, and (3) any correspondence between the Board and Compass Bank. The request was granted on May 10, 2019.	5/17/2019	Full Grant	Todd	Mack	Thomson Reuters
F-2019-00182	A copy of Confidential Exhibit 1 of the regulatory application and approval of Ford Financial Fund II, L.P.'s tender offer to purchase shares of Mechanics Bank, dated October 14, 2014. Confidential Exhibit 1 contains the definitive transaction agreement.	5/17/2019	Full Denial - Exemption 4	Benjamin	St. Angelo	Holland Knight LLP
F-2019-00183	The 2 following approval letters, both of which were listed in the Federal Reserves H.2 No. 19 for the Week Ending May 11, 2019: <a href="https://www.federalreserve.gov/releases/h2/current/delactions.htm">https://www.federalreserve.gov/releases/h2/current/delactions.htm</a> Extensions of Time Secretary China Merchants Group Limited, Hong Kong, People's Republic of China -- extension to May 1, 2020, to comply with the capital stress test requirements and the related FR Y-7 reporting requirements. -Granted, May 6, 2019 Secretary CITIC Group Corporation, Beijing, People's Republic of China -- extension to May 1, 2020, to comply with the capital stress test requirements and the related FR Y-7 reporting requirements. -Granted, May 6, 2019.	5/20/2019	Full Grant	Todd	Mack	Thomson Reuters
F-2019-00185	any and all documents in the agency's possession that pertain to the WikiLeaks website or organization from January 2006 to the present date including but not limited to emails, memos, notes, briefings, reports and other documents related to: guidance and instructions for employees regarding visiting the website or otherwise reading or learning about it in the news, internal reactions to the website's existence and disclosures, damage reports regarding the website and its disclosures	5/21/2019	Records Not Reasonably Described	Emma	Best	Muckrock News

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00186	the public portion of the application filed by First Financial Bank, Cincinnati, Ohio, requesting prior approval to make a \$5.3 million public welfare investment.	5/22/2019	Full Grant	Francis X.	Grady	Grady & Associates
F-2019-00187	We respectfully request the following approval letter, which was listed in the Federal Reserves H.2 No. 20 for the Week Ending May 18, 2019: <a href="https://www.federalreserve.gov/releases/h2/current/delactions.htm">https://www.federalreserve.gov/releases/h2/current/delactions.htm</a> Extensions of Time Director, S&R Morgan Stanley, New York, New York -- extension of time to conform or divest a merchant banking investment. - Granted, May 16, 2019	5/28/2019	Partial Grant	Todd	Mack	Court Express
F-2019-00189	Letter from Davis Polk & Wardwell LLP, and/or from any or all of Randall Guynn, Margaret Tahyar, and Luigi De Ghenghi, submitted between 2017 and December 31, 2018, to Vice Chair for Supervision Randal K. Quarles and/or Federal Reserve staff regarding the Bank Holding Company Acts controlling influence standard. This letter does not involve Davis Polks representation on behalf of any client. Please also include, if possible, any related staff memos, letters, or substantive emails to the Vice Chair.	5/30/2019	Partial Grant	Todd	Mack	Court Express
F-2019-00190	Director and officer removal and prohibition orders pursuant to 12 U.S.C. § 1818(e) from 1933 to 1988, including any corresponding opinions, decisions or explanations.	5/30/2019	Partial Grant	Da	Lin	Harvard Law School
F-2019-00191	Documents mentioning or relating to Anonymous (the hacker movement/collective, see below) or hacktivism (defined as hacking as a form of protest and/or activism) generated between 1 January 2009 and 1 January 2019. Reports, bulletins, warnings and alerts relating to or mentioning Anonymous or hacktivism sent to or received from any federal law enforcement or intelligence agencies or any fusion center	5/30/2019	Improper FOIA Request	Emma	Best	Muckrock News
F-2019-00192	1. Merger documents for the acquisition of Bancmortgage Financial Corporation being acquired by National Bank of Commerce 2. Merger documents for the acquisition of National Bank of Commerce being acquired by SunTrust Bank	5/31/2019	Full Grant	Kristi	Williams	Attorney for SunTrust

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00193	Plain copies of all information available regarding regulatory applications filed by PFBS Holdings, Inc. to become a bank holding company with respect to Lakeside National Bank through a merger with Lakeside Bancshares, Inc.	5/31/2019	Full Grant	Cheryl A.	McClain	Fenimore, Kay Harrison & Ford
F-2019-00194	copy of emails, meeting minutes, reports, contracts, and other documentation of the work of the Board concerning the development of the Counterfeit Deterrence System (CDS) and the Boards membership of or participation in the Central Bank Counterfeit Deterrence Group (CBCDG). Of particular interest is any communication with or records concerning the following companies and organizations participation in CDS or development of CDS technologies: Digimarc Adobe Xerox Japanese Business Machine Manufacturers Association (JBMA) Hewlett-Packard (HP) Microsoft PhotoImpact Apple Intel Compaq	6/4/2019	Partial Grant	Gili	Vidan	Harvard University
F-2019-00195	There was an FDIC investigation of Peoples State Bank of Gillespie, IL in 1985 or 1986. David Heyen was a board member at this time, and I am interested in his role in this. Another board member, Richard Sies, committed suicide at this time; his obituary was 1986. Independent of the investigation, but also in 1985, David Heyen was involved in a \$365,000 insurance claim. Then, in 2005, David Heyen was convicted of Class A Tax Fraud. Presently, David Heyen is the Chair of the Board at Lewis and Clark Community College and with access to about \$40 million dollars in revenue	6/5/2019	Improper FOIA Request	Julie	McAfoos	Lewis and Clark Community College
F-2019-00196	Docs related to Minutes between 2007 - 2010: 1. [3/7/2007] Staff memoranda, March 2, February 21, and February 26, and handout, "Briefing by the Staff Umbrella Group on Financial Stability," March 7, 2007. 2. [9/24/2007] Staff memorandum, September 20, and handout, "Briefing by the Staff Umbrella Group on Financial Stability," September 24, 2007. 3. [12/18/2007] Memoranda from the Committee on Consumer and Community 4. [3/27/2008] Staff memorandum, March 25, 2008, and handout entitled "March 2008 Financial Stability Briefing.", etc.	6/5/2019	Partial Grant	Andrew	Metrick	Yale School of Management

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F-2019-00197	copy of any Interagency Notice of Change in Director or Senior Executive Officer submitted by Cecil Bank, a Federal Reserve member bank located in Elkton, Maryland, or Cecil Bancorp from June 1, 2018, through present day. This notice is known as FR 2081b, OMB Number 7100-0134.	6/6/2019	Partial Grant	Gregory	Halter	
F-2019-00198	All underlying materials and correspondence related to and in connection with the application to make certain public welfare investments by Regions Bank, Birmingham, Alabama, to the Board and	6/7/2019	Full Grant	Todd	Mack	Thomson Reuters
F-2019-00199	documents in the Federal Reserve's possession, custody or control, excluding any documents that are exempt from mandatory disclosure pursuant to 5 U.S.C. § 552(b)(8), that pertain to any actions, investigations, or examinations related to the February 4, 2016 cyber hacking incident in which hackers allegedly stole and laundered \$81 million from an account at the Federal Reserve Bank of New York belonging to the Bank of Bangladesh.	6/7/2019	Full Grant	Dan	Tan	Dan Tan Law International Litigation and Arbitration
F-2019-00200	1. [6/25/2008] Staff memoranda, June 19, and handout, "Material for Supervisory Report Concerning Investment Banks and Related Policy Issues," June 25, 2008. 2. [9/19/2008] Proposed resolution, September 19, 2008. 3. [10/5/2008] 23(a) request 4. [10/6/2008] Staff memorandum, October 6, 2008. 5. [10/13/2008] Presentation material 6. [4/27/2009] Staff memorandum, April 24, 2009.	6/10/2019	Partial Grant	Andrew	Metrick	Yale School of Management
F-2019-00201	The application submitted to the Board of Governors of the Federal Reserve System (Federal Reserve) submitted by Deutsche Pfandbriefbank AG (the Bank) in order to establish a representative office in New York as well as any related materials, including correspondence between the Federal Reserve and the Bank regarding the application	6/10/2019	Full Grant	Joanna	McCall	Cogency Global Inc.
F-2019-00202	1.2016 Y-9Cs for Summersville Bancorp, Inc., 2. Merger between Security Bank of the Ozarks and Community Bank April 2016, 3. 1999 Purchase Contract for Summersville Bancorp, Inc of Jacks Fork River Holding Company, and 4. Purchase of minority shareholders (13%) \$448,000 or 12/31/04.	4/25/2019	Partial Grant	Carol	Duncan	

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F-2019-00203	By way of background, Star Valley State Bank of Afton, Wyoming, ceased doing business on August 22, 1994, purchased and merged into First Security Bank of Wyoming. FRB Kansas City took some formal enforcement action against Star Valley State Bank and continued that supervision for about three years. Request is made for copies of cease and desist orders, written agreements, prompt corrective action directives, and removal and prohibition orders issued by the Federal Reserve to Star Valley State Bank during that time period.	6/13/2019	No Records	Orval	Harrison	
F-2019-00204	applications filed with the FRB in relation to the proposal under sections 3 and 4 of the Bank Holding Company Act of 1956 by Sandy Spring Bancorp, Inc., Olney, Maryland, to merge with WashingtonFirst Bankshares, Inc., Reston, Virginia, including (1) the Interagency Bank Merger Act application, (2) the holding company application in FR Y-3 and, (3) if filed separately, the application to acquire a non-bank subsidiary on FR Y-4	6/18/2019	Request Withdrawn	Shirley	Qin	Nixon Peabody
F-2019-00205	the applications filed with the FRB in relation to the proposal under sections 3 and 4 of the Bank Holding Company Act of 1956 by PacWest Bancorp, Los Angeles, California, to merge with Square 1 Financial, Inc. of Durham, North Carolina, including (1) the Interagency Bank Merger Act application, (2) the holding company application in FR Y-3 and, (3) if filed separately, the application to acquire a non-bank subsidiary on FR Y-4	6/18/2019	Request Withdrawn	Shirley	Qin	Nixon Peabody
F-2019-00206	All pleadings, Orders and documents, including Orders entered by the Administrative Law Judge, not under seal, filed or entered since April 11, 2019, through date of this submitted request, regarding the Federal Reserve matter captioned In the Matter of Frank E. Smith and Mark A. Kiolbasa, Docket No. 18-036-E-I.	6/21/2019	Full Grant	Jennifer	Buchholz	Lewis Roca Rothgerber Christie

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00207	Prepared by the Division of Research and Statistics, Board of Governors FRS for the National Committee on the Voluntary Credit Restraint Program [VCRP]: (1) "Report on State and Local Government Security Issues, January 1952." (dated 1952). (2) "Report on State and Local Government Security Issues, March 1952." (dated April 16, 1952). (3) any of the above updated reports covering months/years of 1951, 1952, and 1953. (4) "Report on Corporate Security Issues for New Capital, March 1952."	6/21/2019	No Records	Bart	Hildreth	Andrew Young School of Policy Studies, Georgia State University
F-2019-00208	copies of documents from 2012 through 2019 that (i) identify the number of examiners in the Federal Reserve System or (ii) describe staffing levels of the organizational units within the Federal Reserve System. While the Boards website contains organizational charts, these charts are high-level and do not include a comprehensive list of agency staff or a breakdown of the number of staff in each area.	6/21/2019	Full Grant	Stephen	Taylor	Court Express
F-2019-00209	Documents for the merger of Chase Manhattan Overseas Banking Corporation (formed on or about June 11, 1962) with and into Chemical International Finance, Ltd. (also an Edge Act corporation regulated by the Federal Reserve) on or about July 14, 1996, which was renamed Chase Manhattan International Finance Ltd. on or about July 15, 1996, which was renamed J.P. Morgan International Finance Limited on November 10, 2001	6/25/2019	No Response to Fee Letter	Francisco	Hernandez	Wolterskluwer
F-2019-00210	Any and all complaints made against Sonabank (DBA as Southern National Bancorp of Virginia) from January 1, 2000 - January 1, 2019.	6/25/2019	Partial Grant	Terry	Cralle	
F-2019-00211	copies of documents, checks, drafts, notes, bonds that employ House Joint Resolution 192, June 5, 1933 to discharge public debt.	6/27/2019	Partial Grant	James	Rand 99335-024	Federal Correctional Complex, Terre Haute
F-2019-00212	Consumer complaints filed with the Federal Reserve for any of the following entities: Green Dot Corp, Green Dot Bank, and GoBank from January 1, 2016 through present day.	7/2/2019	Partial Grant	Anders	Melin	Bloomberg News

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F-2019-00213	responses to Extension Requests: Secretary Total Loss-Absorbing Capacity (TLAC) Rule "Extension of time for Citigroup Inc., The Goldman Sachs Group, Inc., JPMorgan Chase & Co., Morgan Stanley, and The Bank of New York Mellon Corporation, all of New York, New York; Bank of America Corporation, Charlotte, North Carolina; Wells Fargo & Company, San Francisco, California; and State Street Corporation, Boston, Massachusetts, to comply with certain provisions of the TLAC rule's clean holding company requirements."	7/2/2019	Partial Grant	Elizabeth	Bearden	Thomson Reuters
F-2019-00214	a copy of the waiver letter granted on March 7, 2018 for First Federal Bancorp MHC, Lake City, Florida, and First Federal Bancorp, Inc. -- waiver of application to acquire Coastal Banking Company, Inc., Beaufort, South Carolina, and CBC National Bank, Fernandina Beach, Florida. Approval letter February 26, 2018 for First Federal Bancorp, Inc., Lake City, Florida, and First Federal Bancorp, MHC and copy of the approval letter April 5, 2019, for Forward Mutual Holding Company and Forward Bank, Marshfield, Wisconsin to acquire First National Bank of Park Falls, Park Falls, Wisconsin.	7/3/2019	Full Grant	Linda	Fegler	Kilpatrick Townsend & Stockton, LLP
F-2019-00215	Additionally, I know Garda has for many years owned a company called United Armored. I'm curious if the contracts with United States Armored could be that company. Can I get a copy of the most recent United States Armored contract?	7/3/2019	Partial Grant	Bethany	Barnes	Tampa Bay Times
F-2019-00216	the public portions of the following merger/acquisition application(s): Southern States Bancshares, Inc. (Anniston, AL) to acquire East Alabama Financial Group, Inc. (Wedowee, AL) received on 7/3/2019, FEDREG# 2019-14356 and Amerant Bank, National Association (Coral Gables, FL) to acquire Mercantil Bank and Trust Ltd. (Cayman) () received on 6/29/2019	7/9/2019	Full Grant	Abbas	Hussain	SP Global Market Intelligence
F-2019-00217	any Federal Reserve documents or other sources of information with a tally and or detail of these meetings with lawmakers. If the information comes from Chair Powell's calendars, I would be interested in receiving those calendars.	7/10/2019	Full Grant	Brad	Keoun	The Street

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F-2019-00218	December 2010 filing made by Arvest Bank to the Federal Reserve Bank of St. Louis, which shows that Mr. Jim Walton has a 44% stake in the bank	7/10/2019	Full Grant	Lauren	Debter	Forbes
F-2019-00219	any documents and/or other information used and/or presented in connection with meeting (Facebook and the Board), including but not limited to: minutes showing the gist of the discussion, the date/time as well as the list of attendees from the Fed/Facebook/other agencies; any presentations (electronic or paper copy) provided to the Fed by Facebook in connection with the meeting; and any e-mail correspondence between Fed governors/staff related to the proposal to introduce a virtual currency.	7/10/2019	Partial Grant	Brad	Keoun	The Street
F-2019-00220	The applications: filed by ING Bank N.V., Amsterdam, Netherlands, to establish office in Dallas, Texas (approved by the Board on October 20, 2017); filed by Banque Transatlantique, Paris, France, to establish office in New York, New York (approved by the Board in 2009); filed by CaixaBank, S.A., Barcelona, Spain, to establish office in New York, New York (approved by the Board on May 12, 2014); and filed by SNS Property Finance B.V., Hoevelaken, the Netherlands, to establish office in Arlington, Virginia (approved by the Board in 2008).	5/22/2019	Full Grant	James	Kong	Milbank, Tweed, Hadley McCloy LLP
F-2019-00221	application filed by JBNV Holding Corp, Sparks, Nevada to become a bank holding company by acquiring Kirkwood Bancorporation of Nevada, Inc., Las Vegas, and thereby indirectly controlling Kirkwood Bank of Nevada.	7/15/2019	Full Grant	Francis X.	Grady	Grady & Associates
F-2019-00222	The Federal Gold Bonds were certified in my name and my grandfather's name in 1973. Please tell me all you can regarding the Federal Gold Reserve's Board of Governors records with either names: (b) (6), (b) (6), (b) (6) (all perfectly legal) or (b) (6) (deceased).	7/17/2019	No Records	(b) (6)	(b) (6)	
F-2019-00223	a copy of the following documents be provided to me: prior pricing between 2014 and 2019 regarding SOA 201900352 Pest Control Services	7/17/2019	Partial Grant	Mark	Hernandez	Pestmaster Services

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F-2019-00224	Kamalani Ventures LLC: trust indenture application; license application; articles of incorporation; by-laws; oath(s) for the directors; certificate of authority; and most current Federal Reserve Act.	7/18/2019	Partial Grant	Cindy-lynn	OFarrell	
F-2019-00225	data for the neutral real federal funds rate in the longer run and the rate of unemployment in the longer run used in Figures A and B on pages 38-39 of the July 2019 Monetary Policy Report. This is the same data that you have previously sent me, the only difference being the additional two observations between the February 2019 and July 2019 Reports	7/19/2019	Full Grant	David	Papell	University of Houston
F-2019-00226	All communications and submissions between Danske Bank and/or the Danish Financial Supervisory Authority and the Federal Reserve concerning Danske Bank's application on or after January 2010 to open a branch in New York.	7/19/2019	Pending	Alec	Coquin	Labaton Sucharow
F-2019-00227	I am therefore requesting the historical vintages of the physical location of financial institutions. Specifically, I would like to know the state in which financial institutions (by RSSD) are physically located. To ease the burden of compiling this data, I am only requesting this at the quarterly frequency between 1970 and 2000	7/19/2019	Full Grant	Todd	Messer	UC Berkeley
F-2019-00228	the application filed by Ford Management III, L.P., Dallas, Texas; Ford Financial Fund III, L.P.; and EB Acquisition Company II LLC (I) to each become a bank holding company by acquiring shares of Mechanics Bank, Walnut Creek, California, (2) with 2011 TCRT, Dallas; Ford Ultimate Management TI, LLC; Ford Management 11, L.P.; GJF Financial Management H, LLC; Ford Family Investment, LP; Ford Financial Fund II, L.P.; and EB Acquisition Company LLC to each indirectly acquire shares of Pistachio NewCo Inc., and Rabobank, National Assoc.	7/22/2019	Full Grant	Francis X.	Grady	Grady & Associates
F-2019-00229	copy of summaries of the meeting dates, times and general topics of conversation of meetings the Federal Reserve Board held with banks with assets greater than \$100 billion and The Clearing House regarding the faster payments proposal of October 2018.	7/23/2019	Full Grant	Shari	Pogach	National Association of Federally-Insured Credit Unions

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00230	Every currently employed Federal Reserve political appointee (including Presidential Appointments, Presidential Appointees Requiring Senate Confirmation, Non-Career SES, and Schedule C appointees). Specifically, please provide the first and last name, title, email address, and phone number for each appointee who has joined the Federal Reserve System between January 2017 and July 2019.	7/23/2019	Full Grant	Andrew	Ramos-Flynn	
F-2019-00231	any information regarding investigations that have been carried out on a company called 'Wirecard North America' and/or any investigations that have been carried out on Citibank's divestiture of their prepaid card business to Wirecard North America	7/26/2019	No Records	Fiammetta	Di Liscia	
F-2019-00232	the microdata on the series with the mnemonic "NOW1" and the series name "Monthly Report of Negotiable Orders of Withdrawals (NOW) Accounts; FR 2015". The series covers data from 1974 to 1980. Here is a link to the detailed description on the Federal Reserve website: <a href="https://www.federalreserve.gov/apps/mdrm/pdf/now1.pdf">https://www.federalreserve.gov/apps/mdrm/pdf/now1.pdf</a> Please let me know if you have any questions	7/30/2019	Partial Grant	Philipp	Schnabl	NYU
F-2019-00233	Application of JN Bank Limited, Kingston, Jamaica to establish a representative office in Tamarac, Florida. (This application was approved by FRB Order No. 2018-10, April 13, 2018.)	7/30/2019	Full Grant	Dustin	Nofziger	Pryor cashman LLP
F-2019-00234	Application of Banco de Credito e Inversiones S.A., Santiago, Chile to establish an agency in Miami, Florida. (This application was approved by an FRB order effective April 12, 1999).	7/30/2019	Full Grant	Dustin	Nofziger	Pryor cashman LLP
F-2019-00235	Application of National Bank of Egypt, Cairo, Egypt to establish a state-licensed branch in New York, New York. (This application was approved by an FRB order effective March 20, 2000.)	7/30/2019	Full Grant	Dustin	Nofziger	Pryor cashman LLP
F-2019-00236	Application of Bank Hapoalim, B.M., Zohar Hashemesh Le'Hashkaot Ltd., Hapoalim U.S.A. Holding Company, Inc., Arison Holdings (1998) Ltd., and Israel Salt Industries Ltd. to become bank holding companies by acquiring control of all of the voting shares of Signature Bank, New York, New York. (This application was approved by an FRB order effective March 26, 2001.)	7/30/2019	Full Grant	Dustin	Nofziger	Pryor cashman LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00237	Election of Shinhan Financial Group Co, Ltd. (South Korea) to be treated as a financial holding company.	7/30/2019	Request Withdrawn	Dustin	Nofziger	Pryor cashman LLP
F-2019-00238	Election of Banco Bradesco S.A., Brazil, to be treated as a financial holding company (effective January 2004).	7/30/2019	Request Withdrawn	Dustin	Nofziger	Pryor Cashman LLP
F-2019-00239	1. All information relating to BNY Mellon Servicos Financeiros Distribuidora de Titulos e Valores Mobiliarios S.A. ("DVTM"), BNY Mellon Administracao de Ativos Ltda. ("Ativos"), and BNY Mellon Alocacao de Patrimonio Ltda. ("Patrimonio"), each of which is owned directly or indirectly by The Bank of New York Mellon Corporation ("BNY Mellon"), for period 1/1/2005 through the present. cont.	8/2/2019	Improper FOIA Request	Richard	Scarola	Scarola Zubatov Schaffzin, PLLC
F-2019-00240	Signature page of the 2015 CCAR from Citibank for the year ending 2015, which I believe would have been signed by the CEO or Treasurer in December 2015 or January 2016.	8/5/2019	No Records	Peter	Lindner	
F-2019-00241	German payments company called Wirecard that has a subsidiary in Conshohocken PA, and operations in Singapore AND any response the FRB received from the following: (1) any written communication/questions sent to Citibank (Citibank in Asia) related to Wirecard; (2) any written communication or questions sent to The Monetary Authority (in Singapore) related to Wirecard; (3) any written communication or questions sent to Bank Negara (the Central Bank of Malaysia) related to Wirecard.	8/5/2019	No Records	Rose	Santos	FOIA Group, Inc.
F-2019-00242	All written and electronic correspondence and records from March 1, 2019 to July 31, 2019 between employees of the Federal Reserves Division of Supervision & Regulation and any employees of the following companies: Amazon.com Inc. Microsoft Corp., and Google (Alphabet Inc.).	8/6/2019	Partial Grant	Liz	Hoffman	The Wall Street Journal

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00243	A copy of the entirety of each of the following Federal Reserve Administrative Manual Transmittals: 93, 91, 90, 85, 81, 77, 75, 74, 72, 71, and 70. I do not wish to limit this request to previously released portions. Please release all segregable releasable portions, down to the sentence or word level. Please review previously unreleased portions for possible release. Please apply the presumption of openness provision. Please apply the foreseeable harm standard. This is an individual noncommercial request.	8/10/2019	Full Grant			
F-2019-00244	I request 2018 to 2019 policy reports, studies, and memorandums provided to the Board of Governors of the Federal Reserve System in relation to cryptocurrency and cryptocurrency-related assets, developments, and organizations/companies. Such items could include those that relate to cryptocurrency's impact on monetary systems, cryptocurrency's impact on financial and banking institutions, systems, and stability, as well as regulatory, private sector support, and consumer developments and trends concerning cryptocurrency.	8/14/2019	Records Not Reasonably Described	Erich	Reimer	
F-2019-00245	I would like to obtain the public application filed by Adyen, N.V. to establish a federal branch in San Francisco.	8/19/2019	Full Grant	Margaux	Curie	White and Case
F-2019-00246	We request the responses to the following Federal Reserve H.2 Report Requests listed below: H.2 report week ending 6/29/19 Update, Bank Holding Companies, General Counsel, Mitsubishi UFJ Financial Group, Inc. Tokyo, Japan, and Mitsubishi UFJ Trust and Banking Corporation, request for a temporary exemption under section 4(c)(9) of the Bank Holding Company Act, Granted June 27, 2019.	8/19/2019	Pending	Steve	Taylor	Thompson Reuters
F-2019-00247	Mr. Michael Weinstein, please provide any information characterizing the reputation of this person.	8/19/2019	No Records	Yeszhan	Birtanov	The National Bank of Kazakhstan

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00248	the public portions of the following merger/acquisition application(s): West Florida Banking Corp. (FL) to acquire Flagship Community Bank (Clearwater, FL) received on 8/8/2019, FEDREG# 2019-17107; First Dozier Bancshares, Inc. (Dozier, AL) to acquire First Dozier Bancshares, Inc. (Dozier, AL) received on 8/8/2019, FEDREG# 2019-17106.	8/20/2019	Full Grant	Adeel	Saleem	SP Global Market Intelligence
F-2019-00249	the responses to the following Federal Reserve H.2 Report Extension Requests listed below: H.2 Report week ending 1/5/10 Update, Secretary, total Loss-Absorbing Capacity (TLAC) Rule, "Extension of time for Citigroup, Inc., The Goldman Sachs Group, Inc., JPMorgan Chase & Co., Morgan Stanley, and The Bank of New York Mellon Corporation, all of New York, New York;	8/19/2019	Partial Grant	Steve	Taylor	Thompson Reuters
F-2019-00250	I request all 2019 correspondence between the Federal Reserve Board of Governors - including staff - and Wells Fargo bank in relation to the consent order. These could, as examples but not limited to, include status updates from Wells Fargo concerning their compliance with the consent order, inquiries by Federal Reserve staff as to Wells Fargo information and matters concerning their compliance with the consent order, and otherwise.	8/20/2019	Full Denial - Exemption 8	Erich	Reimer	
F-2019-00251	Any e-mails, legal opinions, meeting notes, or other documents concerning the legality of the Federal Reserve using monetary policy to "sustain the [short-term economic] expansion" in light of the "long run" dual mandate (not triple mandate) set out by Congress in 12 U.S.C. § 225a.	8/23/2019	Improper FOIA Request	Aaron	Greenspan	Think Computer Foundation
F-2019-00252	Survey of Consumer Finances (SCF) raw data including the geographic linkage variables such as State and FIPS code.	8/23/2019	Full Denial - Exemption 3, 6	Dimuthu	Ratnadiwaka ra	Louisiana State University

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00253	WestAmerica Bank's Community Reinvestment Act Performance Evaluation released on July 14, 2014 indicates that WestAmerica had "a violation of Section 5 of the Federal Trade Commission Act identified during the consumer compliance examination conducted concurrent with this CRA evaluation. I am requesting records related to the specific nature of this violation, the number of customers affected, and the steps that WestAmerica has taken to correct these issues.	8/26/2019	Records Not Reasonably Described	Kevin	Hill	National Community Reinvestment Coalition
F-2019-00254	All information, documents and correspondence relating to the Interagency Notice of Change in Control filed by Patriot Financial partners and its affiliates on or about May 13, 2019. The requested information is not intended for commercial use and the requester is not an educational or noncommercial scientific institution or news media representative.	8/26/2019	Full Grant	Kenneth	Lehman	
F-2019-00255	I am requesting the public portions of the following merger/acquisition application(s): First Guaranty Bancshares, Inc. (Hammond, LA) to acquire Union Bancshares, Incorporated (Marksville, LA) received on 8/20/2019, FEDREG# 2019-17976	8/26/2019	Full Grant	Adeel	Saleem	SP Global Market Intelligence
F-2019-00256	Application for Westbrand, Inc., holding company for First Western Bank and Trust, to acquire BlackRidge Financial, Inc., holding company for BlackRidgeBANK.	8/26/2019	Request Withdrawn	Kelli	Simonson	Vision Banks
F-2019-00257	1. All records memorializing discussions about this since deleted Donald Trump August 23 tweet and the tweet's impact on the economy and the stock market. 2. All emails, memos, letters, reports, talking points, mentioning or referring to the following tweets by President Trump. All records referring to any tweets by Donald Trump that mentions or refers to Jay Powell, THE FED, federal reserve (May 1, 2019 to July 31, 2019). 4. Any records any senior official at the Federal Reserve exchanged with the Executive Office of the President and the White House mentioning or referring to Trump's tweets.	8/26/2019	Improper FOIA Request	Jason	Leopold	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00258	Approval letter which was listed in the Federal Reserves H.2 for the Week Ending August 17, 2019: <a href="https://www.federalreserve.gov/releases/h2/current/default.htm">https://www.federalreserve.gov/releases/h2/current/default.htm</a> Supervision and Regulation Morgan Stanley (MS), New York, New York, and Mitsubishi UFJ Financial Group, Inc. (MUFG), Tokyo, Japan -- exemption for Mitsubishi UFJ Morgan Stanley Securities Co., Ltd. (a joint venture of MS and MUFG) and its subsidiary from requirements of the Board's rule regarding stays of qualified financial contracts. -Granted, August 9, 2019	8/27/2019	Partial Grant	Elizabeth	Bearden	Thomson Reuters
F-2019-00259	Please provide the application and the documents relating to the review of Banco BPI application to open branches in NJ and Mass., FRB Order No. 2013-9 November 18, 2013. Please also provide any compliance reviews or action concerning this bank, Banco BPI.	8/27/2019	Full Grant	Sydney	Freedberg	ICIJ
F-2019-00260	H.2 Report week ending 8/03/19 Update Supervision and Regulation Morgan Stanley (MS), New York, New York, and Mitsubishi UFJ Financial Group, Inc. (MUFG), Tokyo, Japan Exemption for Mitsubishi UFJ Morgan Stanley PB Securities Co., Ltd. (a joint venture of MS and MUFG) and its subsidiary from requirements of the Board's rule regarding stays of qualified financial contracts. Granted, August 9, 2019	8/28/2019	Duplicate Request	Elizabeth	Bearden	Thomson Reuters
F-2019-00261	documents, memoranda, briefs, analyses and exhibits in connection with the Board and/or FRB Richmonds consideration of the application in Gateway Bank & Trust Co. Elizabeth City, North Carolina, 2004 WL 1772457 (F.R.B. 2004) relating to State Employees Credit Union (SECU). Documents describing SECU as an active competitor in the Elizabeth City, NC Federal Reserve Banking Market and/or addressing assertions or conclusions that 75 percent of the residents in that market were eligible to join SECU. <a href="https://www.federalreserve.gov/boarddocs/press/orders/2004/20040803/attachment.pdf">https://www.federalreserve.gov/boarddocs/press/orders/2004/20040803/attachment.pdf</a>	8/28/2019	Partial Grant	Nathan	Reeder	Duane Morris LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00262	Supporting reports cited in July 2019 Government Accountability Office (GAO) report GAO-19-459 "Consumer Reporting Agencies, CFPB Should Define Its Supervisory Expectations" footnote 87 on page 41 and supporting information cited in footnote 88 that describes the number of citations the Federal Reserve examiners cited as individual FCRA and Regulation V provisions.	8/28/2019	Partial Grant	Francis	Grady	Grady & Associates
F-2019-00263	records concerning any proposed changes to the Community Reinvestment Act (CRA) or bank examination process. Specifically, we request all reports, memorandums, briefings, and other documents created or updated since February 1, 2018 that includes information on any proposed or potential changes to Community Reinvestment Act or the bank examination process.	8/28/2019	Pending	Kyle	Herrig	Allied Progress
F-2019-00264	email communications from February 1, 2018 to the present sent by or received from specific Board personnel and The Bank Policy Institute (@bpi.com); The Independent Community Bankers of America (@icba.org); The Consumer Bankers Association (@consumerbankers.com); The Mortgage Bankers Association (@mba.org) and keywords that contain: Community Reinvestment Act, CRA, and bank examination.	8/28/2019	Full Grant	Kyle	Herrig	Allied Progress
F-2019-00265	any communications to or from the White House, including President Trump, and Congress and Mr. Jerome Powell from February 1, 2018 to the present	9/3/2019	Pending	Scott	Amey	Project on Government Oversight
F-2019-00266	the microdata from the Survey of Time and Savings Deposits (FR 2296). A detailed description of the survey is available on the Federal Reserve Board Website at this link: <a href="https://www.federalreserve.gov/apps/mdrm/pdf/STSD.PDF">https://www.federalreserve.gov/apps/mdrm/pdf/STSD.PDF</a>	5/17/2019	Partial Grant	Philipp	Schnabl	NYU

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00267	all testimony, including transcripts of oral discussion and written comments and statements, during a Board hearing concerning changes to Regulation Z of the Fair Credit Billing Act. This hearing was held in "early August" of 1975: From the 1975 Annual Report: "Hearings were held in early August. The oral testimony together with the written comments received in response to the revised proposal served as a further basis for drafting the final regulations . . ." (p. 336).	9/5/2019	Full Grant	Josh	Lauer	University of New Hampshire
F-2019-00268	Applications of: HSBC Holdings plc, London, England; HSBC Overseas Holdings (UK) Limited; HSBC North America Holdings Inc., N.Y.; and HSBC USA, Inc., N.Y., to engage de novo through a newly formed entity, The Consortium, LLC, in data processing activities. GBank Financial Holdings, Inc., Las Vegas, NV, to acquire Bankcard Services LLC, Las Vegas, NV, and thereby indirectly engage in data processing activities. Hilltop Bancshares, Inc., Bennington, NE, to retain its investment in, OriTrust, LLC, Lincoln, NE, and thereby engage in extending credit and data processing activities.	9/5/2019	Pending	Elizabeth	Bearden	Thomson Reuters
F-2019-00269	We see a SunTrust bank (FDIC Cert#867)new branch (with Coming soon sign) structure coming up on "Van Geison Terrace" in Ashburn VA 20148. Please provide details if possible such as if the possible branch consummation date is available or if there is any delay expected in consummation.	9/9/2019	Full Grant	Hari	Repala	
F-2019-00270	TS Panel (Transaction Summary) for the Home Mortgage Disclosure Act (HMDA) from the Board: Respondent ID, Respondent Name, Respondent Address, Respondent City, Respondent State, Respondent Zip Code, Contact name, Contact phone, Contact fax, Contact email address, Responsible party.	9/11/2019	Full Grant	Leonard	Ryan	QuestSoft

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00271	copy of this persons disciplinary/enforcement action. Name: Michael Jacobs Institution Affiliation: United Bank Corporation of New York. Downsville, NY Date of Action: 11/23/1994 Enforcement Action: Cease and Desist Order, Prohibition from Banking, Civil Money Penalty \$100,000. (The action copy is not available online per link below) Please send the final order(s), consent order(s), complaint(s), allegation(s), decision(s), and statement of issues for All disciplinary and/or enforcement action(s) against the above agent/agency.	9/11/2019	Full Grant	Smyrna	Joseph	Vertical Screen Inc
F-2019-00272	The annual salary for each non-supervisory employee of the Board as of December 31, 2018 who possesses a Ph.D. or equivalent, and has the job title of Economist, Senior Economist, Principal Economist, or similar. I also request the number of years experience for each such employee, as used by the Board to calculate leave eligibility (that is, length of service at the Board in years, plus any credit given for past work experience) Please provide the salary and number of years experience as of December 31, 2018.	9/13/2019	Full Grant	Ryan	Sandler	
F-2019-00273	any formal or informal understanding between the Board and other central banks on how they would jointly deal with liquidity problems that could result from computer issues associated with the changeover from 1999 to 2000 (Y2K). One document acknowledging this understanding created in 1999, which includes at least the Board and the European Central Bank as parties to the understanding. Location: (i) the files of (b) (6) from 1999, possibly within a folder or box labeled Y2K; (ii) the files of (b) (6) from 1999; or (iii) the files of (b) (6) from 1999.	9/17/2019	No Records	Brett	Waxman	Bank Policy Institute
F-2019-00274	1)Application materials of Bankia, S.A. to establish a bank in Miami, Florida approved December 16, 2011. 2) Application materials of Caja de Ahorros de Valencia, Castellón y Alicante,Bancaja, et al. regarding the acquisition of a Bank Holding Company approved on December 17, 2010.	9/17/2019	Full Grant	Martin	Hirschprung	Morgan, Lewis Bockius

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00275	All pleadings, Order and documents, not under seal, filed or entered since June 21, 2019, through date of this submitted request, regarding the Federal Reserve matter captioned In the Matter of Frank E. Smith and Mark A. Kiolbasa, Docket No. 18-036-E-I.	9/18/2019	Full Grant	Jennifer	Buchholz	Lewis Roca Rothgerber Christie
F-2019-00276	All email communications sent by Board officials referencing or discussing tweets by President Trump regarding the Federal Reserve and/or Chairman Powell. Board officials and employees: Jerome Powell, Richard Clarida, Randal Quarles, Michelle Bowman, Lael Brainard, Jon Faust, Michelle Smith, Andreas Lehnert, Thomas Laubach, Mark Van Der Weide and anyone serving as Director or Chief of Public Affairs office. Date ranges: July 29-August 1, 2019; August 14-19, 2019; August 19-24, 2019; September 6-7, 2019; and September 11-12, 2019.	9/18/2019	Pending	Austin	Evers	American Oversight
F-2019-00277	Listing of outstanding checks / warrants that have not been cashed and older than 90 days old. These are usually accounts payable transactions of which that department has a reconciliation of outstanding payments which include payee name, amount, date, check number and description. Please include instructions and contact information in case we need to request checks to be reissued for our clients.	9/20/2019	Partial Grant	Keith	Keeley	
F-2019-00278	I am requesting a copy of all wire transfers TO and FROM: Account number: (b) (6) Bank/broker: Merrill-Lynch Time-frame: March 17, 1998 through January 31, 2008	9/23/2019	No Records	Halley	Freger	ABC News
F-2019-00279	1. Correspondence dated between June 1, 2011 and June 1, 2015 from any financial institution referring to the legality of loans made by Western Sky Financial. 2. Correspondence dated between June 2011 and June 2015 from a financial institution referring to the legality of debt owned by CashCall, Inc. 3. Correspondence dated between June 2011 and June 2015 to or from a payment processor referring to Western Sky Financial. cont.	9/23/2019	Not Agency Record	Katherine	Farkas	Scheper Kim Harris LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2019-00280	Public portion of the application submitted by Vista Bank, Ralls, Texas, to establish a branch at 5840 West Northwest Highway, Dallas, Texas. The application was approved September 10, 2019.	9/25/2019	Full Grant	Francis	Grady	Grady & Associates
F-2019-00281	1. The number of daily views of: the Fed's website 2. viewers of the Fed's website 3. total views per user of the Fed's website 4. views per subsection of the Fed's (website), i.e. "Data", "Economic Research", "Supervision & Regulation", "Payment Systems", "Monetary Policy", "News & Events", "About the Fed", "Consumers and Communities" 5. Within the section "Monetary Policy", the daily number of views per section "Federal Open Market Committee" and "Reports". The frequency of the observations should be daily and series should be going back as long as possible.	9/30/2019	Partial Grant	Peter	Tillman	University of Giessen
G-2019-00001	Calendars for Chairman (and when served as Governor) Jerome Powell from May 25, 2012 to the present; Vice Chairman Richard Clarida from September 17, 2018 to the present; Vice Chair for Supervision Randal Quarles from October 13, 2017 to the present; and Governor Lael Brainard from June 16, 2014 to the present.	10/1/2018	Full Grant	Daniel	Stevens	Campaign for Accountability
G-2019-00002	the balance sheet data of the holding companies with assets greater than \$10 billion from the date as early as possible to 2018.	10/2/2018	Full Grant	Yaxian	Gong	Centrai University of Finance and Economics
G-2019-00003	all public comments submitted for bank merger and acquisition applications from year 1994 to 2017. If the raw records are confidential and cannot be disclosed, I would like to request the names and any other identification information of the organizations that submitted the comments. Specifically, I would like to know, for each M&A application, who submitted public comments and ideally, I would like to know what comments they submitted.	10/2/2018	Full Grant	Erica	Jiang	Univeristy of Texas at Austin

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00004	The following Federal Reserve Board Public Information Letters: 1. Public Information Letter No. 583, March 15, 1972; 2. Public Information Letter No. 153, October 15, 1969 (Payment of sewer assessments in more than four installments with interest); and 3. Public Information Letter No. 385, July 29, 1970 (Payment of assessments for conversion of overhead transmission lines to underground facilities).	10/2/2018	Full Grant	Richard	Barish	Espinosa Associates, PC
G-2019-00005	the most recent data from the consumer credit panel, a database administered by the NY branch of the Federal Reserve. If this has personally identifiable information, I would accept an anonymized version of the data, without names or addresses, but retaining ZIP codes or state names if possible.	10/3/2018	Full Grant	Peter	Walton	Stax
G-2019-00006	What is the exact amount of gold held in the Federal Reserve Bank of New York. What amount of this gold belongs to the United States Government	10/4/2018	Full Grant	Griffin	Santos	
G-2019-00007	The balance sheet data of Bank of America, Citigroup, Goldman Sachs, JPMorgan Chase, Morgan Stanley and Wells Fargo with from 2007 to 2018	10/9/2018	Full Grant	Yaxian	Gong	Centrai University of Finance and Economics
G-2019-00008	All publicly available data items for the FR Y-11/FR Y-11S report form. I am interested in data for all filers, for all available reporting dates.	10/9/2018	Full Grant	Kelly	Posenau	University of Chicago Booth
G-2019-00009	Certificate of Good Standing on Citizens Financial Group, Inc.	10/10/2018	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2019-00010	Certificate of Savings and Loan Holding Company for CHARLES SCHWAB CORPORATION, THE 211 MAIN STREET SAN FRANCISCO, CA, UNITED STATES 94105 Institution Type: Savings & Loan Holding Company Primary Federal Regulator: FRS RSSD ID: 1026632 Activity: OFFICES OF OTHER HOLDING COMPANIES	10/11/2018	Full Grant	Louis	Lance	CT Corporation System

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00011	I WOULD LIKE TO KNOW MY COMMERICAL AGENT ACCOUNT BALENCE AND STOCK INVESTMENTS PLEASE, INCLUDING ANY AND ALL INTERNATIONAL ACCOUNTS UNDER THE AGENT NAME THAT I HAVE BEEN AUTHORIZED TO USE BY THE UNITED STATES GOVERNEMENT, CINDY LEE APPELY WITH SSI NUMBER (b) (6) . COLERTICAL BOND NUMBER (b) (6)	10/15/2018	Records Not Reasonably Described	Cindy	Appley	
G-2019-00012	I would like to know what the Federal Reserve currently (2018 prices) pays for tamper evident poly bags. The bags are used to securely transport currency and prevent theft. Please provide the unit cost for each of the 12 bags listed below. . One Strap Internal Bag 4.5" x 7.5" Ten Strap Internal Bag 9 x 8" x 2.75" 1 Bundle Bag 9" x 12" 2 Bundle Bag 12" x 16" 4 Bundle Bag 13" x 20" 6 Bundle Bag 15" x 23" 8 Bundle Bag 20" x 20" 10 Bundle Bag 13" x 34" 16 Bundle Bag 20" x 25"" 12 Bundle Bag 19" x 28.5" 8 Bundle Contaminated Bag 20" x 20" 16 Bundle Contaminated Bag 19" x 28.5"	10/15/2018	No Records	Sean	Ryan	
G-2019-00013	certificate of bank holding status for Capital Funding Bancorp Inc. RSSD ID 3927078. If possible we need the certificate dated the 10/26 but need it in hand before 10/30?	10/15/2018	Full Grant	Kathleen	Wheeler	Holland & Knight
G-2019-00014	certificate of bank holding status for Capital Funding Bancorp, RRSD 3927078. The certificate needs to be dated 10/30 and emailed on 10/30.	10/15/2018	Full Grant	Allison	Carter	Holland & Knight
G-2019-00015	As the Sol Authorised Representative to The Fictitious Corporate Entity : STEVEN DANIEL SNAPP XXXXXXXXXX, I require any and all financial records and account documentation pertaining to or with any relation to said Entity forthwith.	10/22/2018	Improper FOIA Request	Steven	Snapp	
G-2019-00016	Certificate of Existence for Midwest Regional Bancorp, Inc. The RSSID # is 3595020 and is located in Festus MO.	10/22/2018	Full Grant	Eric	Thompson	Cogency Global Inc.
G-2019-00017	Consumer Handbook to Credit protection Laws; If you use a credit card; the Equal Credit Opportunity Act and Age; what exactly is the Board of Governors?; and what is the mission of the Federal Reserve System? Purposes and Functions of the Federal Reserve System.	10/23/2018	Full Grant	Chris	Kenny	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00018	Copy of "I Bet You Thought" from the Federal Reserve Board	10/23/2018	Full Grant	James	Rand 99335-024	Federal Correctional Complex, USP-2
G-2019-00019	I am inquiring about this UPC code that I found as I was coming home from the library. Also, A piece of vanilla paper 2 inches by 2 inches that says (W10292170) I've read upon "Regulation W" and member bank affiliates.	10/23/2018	Full Grant	Christopher	Haskins	
G-2019-00020	Certificate of Status for MBN Bancorp.	10/29/2018	Full Grant	Terri L.	Hickman	Incorporating Services, Ltd
G-2019-00021	Certificate of Status for: PeoplesBancorp, MHC.	10/29/2018	Full Grant	Terri L.	Hickman	Incorporating Services, Ltd
G-2019-00022	Three orders from the Federal Reserve Board, which approved the applications made by three Austrian banks to open a branch/representative office in the United States. I would like to get access to the public portions of each of such three Austrian banks' Board applications, which resulted in the below Board orders: 1. Bank Austria Aktiengesellschaft Vienna, Austria (Board Approval granted on November 18, 1999) 2. Erste Bank der Österreichischen Sparkassen Aktiengesellschaft, 84 Federal Reserve Bulletin 1123 (1998) 3. Creditanstalt-Bankverein, 82 Federal Reserve Bulletin 5594 (1996)	10/26/2018	Full Grant	Margaux	Curie	White Case
G-2019-00023	Certificate of Good Standing on behalf of the above named entity re: 1) Citizens Financial Group, Inc. - Providence, RI.	10/29/2018	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2019-00024	Certificate of Good Standing on behalf of the above named entity re: 1) New York Community Bancorp, Inc. - Westbury, NY.	10/29/2018	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2019-00025	Certificate of Good Standing on behalf of the above named entity re: 1) Capital One Financial Corporation - McLean, VA.	10/30/2018	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2019-00026	copy of the CD available at this website- <a href="https://www.federalreserve.gov/aboutthefed/boardmeetings/20181031open.htm">https://www.federalreserve.gov/aboutthefed/boardmeetings/20181031open.htm</a> .	10/31/2018	Full Grant	Jeannine	Gelpi	Covington and Burling LLP
G-2019-00027	The list of banks/member banks which I understand to be 38% of US commercial banks at this time.	11/2/2018	Full Grant	Angela	Smith	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00028	Certificate of Intermediate Holding Companies 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 Activity: OFFICES OF BANK HOLDING COMPANIES.	11/2/2018	Full Grant	Louis	Lance	CT Corporation System
G-2019-00029	a calendar of Fed Vice-Chairman for Supervision Randal Quarles's meetings and phone calls, from October 13, 2017 to today.	11/6/2018	Full Grant	Lalita	Clozel	The Wall Street Journal
G-2019-00030	certified Mutual Holding Company Charter for Metuchen, MHC.	11/7/2018	Full Grant	Alyssa	O'Connor	Board of Governors
G-2019-00031	certified Federal MHC Subsidiary Holding Company Charter, for Metuchen Bancorp, Inc.	11/7/2018	Full Grant	Alyssa	O'Connor	Board of Governors
G-2019-00032	Im interested in obtaining insider benefit records for social security number XXX-XX-XXXX, past and present.	11/16/2018	Not Agency Record	Shirley	Tran	
G-2019-00033	The comment letters concerning a a year 2008 "interim final rule; request for public comment" called Reserve Requirements of Depository Institutions (73 Federal Register 59482 October 9, 2008), Regulation D; Docket No. R-1334. A final rule with the same title Reserve Requirements of Depository Institutions (74 Federal Register 25620, May 29, 2009), Regulation D; Docket Nos. R-1334 and R-1350 was subsequently issued. Page 25621 of that final rule says In response, the Board received 19 comments, consisting of comments from eight depository institutions, four financial institution trade associations, two research organizations, and five individuals.	11/19/2018	Full Grant	Stephen	Miller	Mercatus Center, George Mason University
G-2019-00034	What do the letter and the eight numbers on the Social Security card mean?	11/20/2018	Not Agency Record	James	Rand 99335-024	Federal Correctional Complex, USP-2
G-2019-00035	Certificate of Good Standing on behalf of the above named entity re: 1) The Bank of New York Mellon - New York, NY.	11/20/2018	Full Grant	Amanda	Barnes	Corporation Service Company
G-2019-00036	Certificate of Good Standing on behalf of the above named entity re: 1) FNCB BANK - DUNMORE, PA.	11/20/2018	Request Withdrawn	Amanda	Barnes	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00037	Some information or report about the aggregate sum of fines that Israeli Banks and other banks had paid or willing to pay in order to settle their fraud or misconduct operations	11/19/2018	Full Grant	Rafael	Geva	Exploded Years Ltd.
G-2019-00038	copy of "The Replacement of Safe Assets: Evidence from the U.S. Bond Portfolio" by Carol Bertaut, Alexandra Tabova, and Vivian Wong (2014) and "Overnight RRP Operations as a Monetary Policy Tool: Some Design Considerations" by Josh Frost, Lorie Logan, Antoine Martin, et al Series 2015-010.	11/27/2018	Full Grant	Douglas	Rank 241903	Eastern KY Correctional Complex
G-2019-00039	Certificate of Existence on the Bank Holding Company called Lincoln Bancorp Inc. The RSS ID # 1210169 and is located in Reibeck IA.	11/27/2018	Full Grant	Eric	Thompson	Cogency Global Inc.
G-2019-00040	Home Mortgage Disclosure Act (HMDA) data for 2017 into their parent company (top holder) -- fields: 1. RSSDID (the Federal Reserves internal identification number) 2. Firm Short Name 3. Firm City 4. Firm Zip 5. OCC Character Number 6. FDIC Certificate Number 7. OTF Docket Number 8. NCUA Certificate Number 9. The RSSDID of the top holder 10. Top Company Name 11. Top Company City 12. Top Company State 13. Top Company Zip 14. Top Company Assets as of December 31, 2017	11/28/2018	Full Grant	Larry	Pearl	
G-2019-00041	Data items from the most recent Transmittal Sheet (TS) and the Home Mortgage Disclosure Act (HMDA) Panel files. Data Item Source of Data 1. Year Transmittal Sheet 2. Respondent ID Transmittal Sheet 3. Agency Code Transmittal Sheet 4. TS Company Name Transmittal Sheet 5. TS City Transmittal Sheet 6. TS State Transmittal Sheet 7. TS Zip Code Transmittal Sheet 8. TS Tax ID Transmittal Sheet 9. Panel Asset Panel 10. Panel Other Lender Code Panel 11. Panel Office Panel 12. Panel Parent Agency Code Panel 13. Panel Parent ID Panel 14. Panel Parent Name Panel 15. Panel Parent City Panel 16. Panel Parent State Panel 17. TS Name (Respondent) Transmittal Sheet 18. TS Phone Number Transmittal Sheet 19. TS Fax Transmittal Sheet	11/28/2018	Full Grant	Larry	Pearl	
G-2019-00042	Certificate of Good Standing on behalf of the above named entity re: 1) The Bank of New York Mellon - New York, NY.	11/28/2018	Full Grant	Amanda	Barnes	Corporation Service Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00043	FRY10 and change of control filings made by CENTRAL SERVICE CORPORATION 324 WEST BROADWAY AVENUE ENID, OK, UNITED STATES 73701	11/29/2018	Improper FOIA Request	Suchitra	Padmanabhan	CBW Bank
G-2019-00044	If you can't confirm a transfer (ACH or Wire) from Wells Fargo to my BofA checking account in November 2008 please ignore this and I apologize for wasting your time. The transfer is \$474,000 gross less "withholding taxes" that was not specified but the net amount was \$372,000 from Wells Fargo to Bank of America on 11/14/2008. Wells payroll statement reports it as gross \$474,000 and net \$304,545. Bofa's bank statement reports it as \$303,545. If you can confirm this transfer it will implicate the now CFO of at least 5 fraud charges and conspiracy with BofA.	11/30/2018	Full Grant	Tyler	Lee	
G-2019-00045	Bank deposit data by states between 1987-1992	12/3/2018	Not Agency Record	Hadiye	Aslan	Georgia State University
G-2019-00046	"good standing certificates" for "Mercantil Bank Holding Corporation" and "Mercantil Servicios Financieros, C.A." retroactively attesting that: (1) Mercantile Bank holding Corporation is a bank holding company registered under the BHC Act; and (2) Mercantil Servicios Financieros, C.A. is a foreign banking organization within the meaning of the International Banking Act.	11/30/2018	Full Grant	Will	Atherton	Jones Day
G-2019-00047	Certificate of Good Standing on behalf of the above named entity re: 1) Independent Bank Corp. - Rockland, MA.	12/3/2018	Full Grant	Amanda	Barnes	Corporation Service Company
G-2019-00048	Quarterly call reports (FFIEC 031 or FFIEC 041 forms) for all commercial banks from 1959-1976	12/4/2018	Full Grant	Minh	Phan	Columbia University
G-2019-00049	Mercantil Servicios Financieros, C.A., Caracas, Venezuela.	11/30/2018	Full Grant	Will	Atherton	Jones Day
G-2019-00050	Certificate of Good Standing on behalf of the above named entity re: 1) THE BANK OF NEW YORK MELLON CORPORATION - New York, New York.	12/6/2018	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2019-00051	Certificate of Status for Fidelity Southern Corporation (RSSD ID 598534), to be dated December 10, 2018.	12/7/2018	Full Grant	Justine	Chang	Covington & Burling LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00052	Most recent FR Y-6 report for Hanston Insurance Agency, Inc. Hanston Insurance Agency, Inc. 102 North Logan Hanston, KS 67849	12/7/2018	Not Agency Record	Jessica	Kerr	
G-2019-00053	Certificate of Good Standing on behalf of the above named entity re: 1) FNCB BANCORP, INC - Dunmore, PA.	12/10/2018	Full Grant	Amanda	Barnes	Corporation Service Company
G-2019-00054	I am requesting all the public information available on KeyCorp/Key Bank's acquisition of First Niagara, which was announced in 2015 and finalized in 2016. For example, here is a link to a news article that describes the acquisition: <a href="https://www.bizjournals.com/buffalo/news/2016/07/29/done-deal-keycorp-completes-acquisition-of-first.html">https://www.bizjournals.com/buffalo/news/2016/07/29/done-deal-keycorp-completes-acquisition-of-first.html</a>	12/11/2018	Full Grant	Terri	Friedline	University of Michigan
G-2019-00055	My entire personnel records maintained by the Federal Reserve Bank of Atlanta, to include, but not limited to pre-employment: Medical results, Stress Test Results, Drug Testing Results, Psychological exam/ interview results, Financial disclosure results and any other pre-employment documents signed by myself, (b) (6) to be reviewed by the Federal Reserve Bank of Atlanta for pre-employment as discussed in a conditional offer that was re-seeded on 12/11/18.	12/12/2018	Not Agency Record	(b) (6)	(b) (6)	
G-2019-00056	I would like to have copies of any comment letters that are available for: Risk-Based Capital Guidelines; Capital Adequacy Guidelines; Capital Maintenance: Interim Capital Treatment of Consolidated Asset-Backed Commercial Paper Program Assets (68 Federal Register 56530 October 1, 2003), Docket No. R-1156. In the 2004 final rulemaking called Risk-Based Capital Guidelines; etc. (69 Federal Register 44908 July 28, 2004), Docket No. R1162, page 44909 says Collectively, the agencies received 13 comment letters on the October 2003 interim final rule and the NPR.	12/12/2018	Full Grant	Stephen	Miller	Mercatus Center, George Mason University
G-2019-00057	Certificate of Bank Holding Company for: SB ONE BANCORP 100 ENTERPRISE DRIVE SUITE 700 ROCKAWAY, NJ, UNITED STATES 07866 Institution Type: Bank Holding Company Primary Federal Regulator: FRS RSSD ID: 2461463 Activity: OFFICES OF BANK HOLDING COMPANIES.	12/12/2018	Full Grant	Christopher	Brown	CT Corporation Systems

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00058	copies of all public comments filed in relation to the acquisition by Associated Banc-Corp in Wisconsin of Bank Mutual Corp. in Wisconsin	12/18/2018	Full Grant	Lalita	Clozel	The Wall Street Journal
G-2019-00059	copies of form letters that were received in response the FR Notice on faster payments (OP-1625/83 FR 57351). I was having a look at the responses to the call for input on faster payments ahead of the deadline tomorrow, and noted that "the Board has received more than 200 form letters on this proposal that are not being posted." Would it be at all possible to get a copy of those form letter responses?	12/13/2018	Full Grant	Douglas	Clarke-Williams	Payments Compliance
G-2019-00060	I am requesting any and all information including the book entry information to government security CUSIP# 316069780.	12/26/2018	Request Withdrawn	Gary	Carrico	
G-2019-00061	Certificate of Good Standing on behalf of the above named entity re: 1) CITIZENS FINANCIAL GROUP, INC. - PROVIDENCE, RI.	12/26/2018	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2019-00062	a copy of any comment letter filed by: (i) JPMorgan Chase; or (ii) the Mortgage Bankers Association filed in response to Federal Reserve Board proposed rule Docket No. R-1390 published in the Federal Register on September 24, 2010 (75 Fed. Reg. 58,539).	12/26/2018	Full Grant	Suzanne	Garwood	JPMorgan Chase
G-2019-00063	I'd like to receive all information in regards to a birth certificate number (b) (6) which includes use, transactions made with and purpose as well as copies of documents with this specific number on them	1/2/2019	Not Agency Record	Joseph	Landers	
G-2019-00065	all of the submissions received during the public comments period for the merger between KeyCorp and First Niagara, during 2015 and 2016. The public comments period ended January 31, 2016, and they were submitted to an email at the Federal Reserve of Cleveland. According to other documents( <a href="https://www.federalreserve.gov/newsevents/pressreleases/files/orders20160712a1.pdf">https://www.federalreserve.gov/newsevents/pressreleases/files/orders20160712a1.pdf</a> ), 439 comments from individuals and organizations were submitted. I would like to review all the comments received in response to this public request	1/7/2019	Full Grant	Terri	Friedline	University of Michigan

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G-2019-00066	I would like to have either a database or list of the unclaimed money which is held by the FDIC. I would like these records go go back 10 years to start with	1/8/2019	Not Agency Record	Laura	Glover	
G-2019-00067	Provide Certificate of Financial Holding Company for: AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED LEVEL 9, 833 COLLINS STREET, MELBOURNE, AUSTRALIA 3008 Institution Type: Financial Holding Company - Foreign Primary Federal Regulation: FRS RSSD ID: 1241985.	1/10/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2019-00068	Obtaining information on the latest tax cuts for the middle class.	1/10/2019	Not Agency Record	Johnnie	McCollum LW9176	
G-2019-00069	certificate of charter for JPMORGAN CHASE & CO (RSSD ID: 1039502).	1/15/2019	Full Grant	Marvin	Lawrence	COGENCY GLOBAL
G-2019-00070	1. Data on printouts of documents of each Roxborough Manayunk Federal Saving Bank, National Association for the zip code 19128 bank in Philadelphia county. 2. data printouts of documents of each Sovereign Bank National Association Philadelphia, Pennsylvania in the zip code 19038.	1/16/2019	Not Agency Record	Charles Aaron	Brooks 49230066	
G-2019-00071	1) A copy of the memo sent on September 12, 2013 by Chairman Bernanke to the Federal Open Market Committee regarding FOMC information security at the Reserve Banks. The memo is mentioned on the first page of the transcripts for the December 17-18, 2013 FOMC meeting. 2) A copy of the analysis done by David Wilcox and the SRAC subcommittee on information security mentioned in the following paragraph of the same FOMC transcript.	1/18/2019	Directed Requester to FOMC	Annette	Vissing- Jorgensen	University of California Berkeley

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G-2019-00072	A copy of any email between (to/from/cc/bcc) Tom Barkin president and CEO of the Federal Reserve Bank of Richmond and any email address ending in the domain @mckinsey.com. 2. A copy of any email sent to (including cc/bcc) or from Mr. Barkin that contains the term Mck or McKinsey. 3. A copy of any email between (to/from/cc/bcc) Mr. Barkin and any of the following individuals: Nora Gardner Thomas Dohrmann (also goes by Tom) Dominic Barton (also goes by Dom) Kevin Sneader Robert Sternfels (also goes by Bob)	1/24/2019	Not Agency Record	Ian	MacDougall	ProPublica
G-2019-00073	Records from the Board of Governors of the Federal Reserve System: Any calendars maintained by Tom Barkin -- president & CEO of the Federal Reserve Bank of Richmond -- or by an assistant on his behalf.	1/24/2019	Not Agency Record	Ian	MacDougall	ProPublica
G-2019-00074	Certificate of Financial Holding Company for: COMERICA INCORPORATED 1717 MAIN STREET MC-6506, DALLAS, TX, UNITED STATES 75201 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 1199844.	1/25/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2019-00075	Certificate of Financial Holding Company for: COMERICA BANK 1717 MAIN STREET, DALLAS, TX, UNITED STATES 75201 Institution Type: State Member Bank Primary Federal Regulation: FRS RSSD ID: 60143.	1/25/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2019-00076	Certificate of Financial Holding Company for: CHARLES SCHWAB CORPORATION, THE 211 MAIN STREET, SAN FRANCISCO, CA, UNITED STATES 94105 Institution Type: Savings & Loan Holding Company Primary Federal Regulation: FRS RSSD ID: 1026632.	1/28/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2019-00077	the Report of Income and Condition for all Miami Edge Act corporations from 1969 to 1990	3/7/2019	Full Grant	Erin	Cully	CUNY Graduate Center

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00078	copy (we do not need the copies to be certified) of: (1) The mutual holding company charter of 1895 Bancorp of Wisconsin, MHC; and (2) The savings and loan holding company charter of 1895 Bancorp of Wisconsin, Inc. Under cover of letter dated January 5, 2019, we provided these charters to the FRB staff as executed and prepared for counter-execution (with an effective date of January 8, 2019). We would like a copy of the counter-executed charters for our records.	1/29/2019	Full Grant	Kari	Hicks	Luse Gorman, PC
G-2019-00079	Copies of the calendars of Fed Board Chairman Jerome Powell from December 1, 2016 through January 31, 2018; Fed Board Governor Randal Quarles from October 1, 2017 to Jan 31, 2019; for Governor Lael Brainard from Dec. 1, 2016 to January 31, 2019; for Fed Board Governor Richard Clarida from September 1, 2018 to January 31 2019; for Fed Board Governor Michelle Bowman from November 1, 2018 to January 31, 2019; for former Fed Board Governor Stanley Fischer from December 1, 2016 to October 31, 2017; and for former Fed Board Governor Daniel Tarullo from December 1, 2016 to April 30, 2017.	2/1/2019	Full Grant	Jason	Lange	Thomson Reuters
G-2019-00080	would like to request under the Freedom of Information Act the minutes of discount rate meetings from January 1995 to August 1996. I request expedited treatment as a representative of the news media. The minutes have potential news value of interest to the public.	2/1/2019	Full Grant	Ann	Saphir	Reuters
G-2019-00081	Certificate of Financial Holding Company for: COMERICA INCORPORATED 1717 MAIN STREET MC-6506, DALLAS, TX, UNITED STATES 75201 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 1199844.	2/1/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2019-00082	Certificate of Financial Holding Company for: COMERICA BANK 1717 MAIN STREET, DALLAS, TX, UNITED STATES 75201 Institution Type: State Member Bank Primary Federal Regulation: FRS RSSD ID: 60143.	2/1/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2019-00083	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1) SUNTRUST BANK - ATLANTA, GEORGIA.	2/5/2019	Full Grant	Jordan	Morrison	CSC

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G-2019-00084	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: SUNTRUST BANKS, INC - ATLANTA, GEORGIA.	2/5/2019	Full Grant	Jordan	Morrison	CSC
G-2019-00085	a list of all foreign and domestic bank holding companies and financial holding companies	2/6/2019	Full Grant	Matthew	Musselman	JPMorgan Chase
G-2019-00086	regulations relating to opening a bank account, in general and opening of a bank account by institutionalized persons.	2/7/2019	Records Not Reasonably Described	Jahi	Hasanati D15084	
G-2019-00087	Certificate of Financial Holding Company 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.	2/7/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2019-00088	Certificate of Financial Holding Company for: FNB CORPORATION 801 GILWAY STREET, HOLLY HILL, SC, UNITED STATES 29059 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 1143230.	2/7/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2019-00089	Consolidated Financial Statements (FR Y-9Cs) for Wells Fargo & Company (RSSD ID: 1120754) from January 2012 to June 2013 (6 documents total).	2/7/2019	Full Grant	Matthew	Pierce	Park Avenue Finance
G-2019-00090	letter certifying that Beneficial Bancorp, Inc., Philadelphia, Pennsylvania, is a bank holding company. We are being asked to present this certificate at a closing for Beneficial Bancorp, Inc. and would appreciate receiving the certificate on Tuesday, February 26, 2019.	2/8/2019	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2019-00091	I hereby request a listing of all administrative policies of the Federal Reserve Board. This is most likely to be in the form of an intranet page(s) which lists and links to all administrative policies.	2/10/2019	Full Grant	Russ	Kick	
G-2019-00092	Federal reserve trust/bonds in my name, initiated by a (b) (6) or (b) (6) . Or anything in your database that is can be requested under the FOIA.	2/11/2019	Records Not Reasonably Described	(b) (6)	(b) (6)	
G-2019-00093	a copy of records, electronic or otherwise, of the following: a copy of the internal Federal Reserve Board webpage that lists FRB Administrative Policies.	2/9/2019	Full Grant	John	Greenewald, Jr.	The Black Vault

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00094	a copy of the Federal Reserve Board internal webpage that lists FRB Administrative Policies posted on that page.	2/9/2019	Full Grant	Geoff	Davidian	Milwaukee Press
G-2019-00095	A copy of the Federal Reserve Board internal Intranet webpage that lists FRB Administrative Policies	2/13/2019	Full Grant	Michael	Morisy	MuckRock News
G-2019-00096	FR Y-14 A/Q from 2016, 2017, and 2018 for JP Morgan/Chase, Bank of America, Wells Fargo, Citibank, Morgan Stanley, and Goldman Sachs.	2/13/2019	Full Grant	Zachary	Baker	Johns Hopkins University
G-2019-00097	copy of the technical working paper, from approximately 1987, entitled "Potential Credit Exposure on Interest Rate and Foreign Exchange Related Instruments"? This is referred to in an item in the Federal Register Vol 52. No. 56 (published in 1987).	2/14/2019	Full Grant	Tony	Booth	
G-2019-00098	a full financial disclosure report on the account 1:16-CR-72-AT referenced above.	2/15/2019	Records Not Reasonably Described	EL, Jaane Amun	Re Reg. #69854019	Federal Correctional Institution
G-2019-00099	Certified Charter for each of BV Financial, Inc., Baltimore, MD and Bay-Vanguard, M.H.C., Baltimore, MD. While I am aware that a specific date cannot be asked for, I am requesting that the certificates be dated no later than Monday, February 25, 2019.	2/15/2019	Full Grant	Kari	Hicks	Luse Gorman, PC
G-2019-00100	I am Michael Molnar, and I worked for the Federal Reserve Bank of New York in 2018. Employee ID: (b) (6). Home Address listed above was same as when I worked at at the FRBNY. I have not received my W-2 for 2018. Could you please mail it to my address listed above. I suspect it was lost in the mail. I also tried downloading it from SmartBenefits, but was unsuccessful.	2/19/2019	Not Agency Record	Michael	Molnar	
G-2019-00101	Per Year and a Total for 10 years: 1.Number for FOIA Requests for your Agency/ Department 2.Number of FOIA Requests Denied. 3.Number of fee waivers requested and number denied. 4.Number of Expedited Requests and number denied.	2/19/2019	Full Grant	Mark	Downey	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00102	I just discovered that NPR managed to receive the very documents I was requesting, even though I was the first to ask for them and to break news about Maria Butinas visit to the Fed. While this is disappointing, I want to reach out to see if there is a way to immediately get copies of the same documents provided to NPR as they are directly relevant to my original request. <a href="https://www.npr.org/2019/02/15/695295458/senate-panel-launches-bipartisan-probe-into-think-tank-linked-to-butina-torshin">https://www.npr.org/2019/02/15/695295458/senate-panel-launches-bipartisan-probe-into-think-tank-linked-to-butina-torshin</a>	2/19/2019	Full Grant	Sarah	Lynch	Reuters
G-2019-00103	License, reports of credit or mortgage on my name , complaints.	2/19/2019	Records Not Reasonably Described	Miguel	Hernabdez	
G-2019-00104	Federal Mutual Holding Company Charter for Bay-Vanguard, M.H.C.	2/15/2019	Full Grant	Kari	Hicks	Luse Gorman, PC
G-2019-00105	one (1) original Certificate of Good Standing for Citibank Overseas Investment Corporation.	2/19/2019	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2019-00106	FR Y-6 for Bank Calumet Inc for 2005	2/21/2019	No Records	Elizabeth	Feil	
G-2019-00107	a copy of the publicly available portion of the application to the Board of Governors by Bank of Taiwan, Taipei, Taiwan under section 7(d) of the International Banking Act to upgrade its New York agency to branch status. That application was approved by Board order dated June 27, 2011. I am also requesting copies of any publicly available correspondence relating to the application	2/22/2019	Request Withdrawn	Glen	Cuccinello	White & Case LLP
G-2019-00108	MUFG Union Bank, N.A. is attempting to obtain a copy of the merger letter between First Valley National Bank to Valencia Bank & Trust which took place on or about 12/2/1999. MUFG Union Bank, N.A. is the successor to Valencia Bank & Trust and is attempting to release an aircraft lien originated by First Valley National Bank. The FAA is requiring this merger letter as proof of our capacity as successor.	2/22/2019	Full Grant	Toni	Zouhar	MUFG Union Bank, N.A.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00109	Certificate of Good Standing on behalf of the above named entity re: 1) Regions Financial Corporation - Birmingham, AL.	2/22/2019	Full Grant	Amanda	Barnes	Corporation Service Company
G-2019-00110	Reports of Condition and Income ("Call Reports") of all commercial banks for the period 1960-1975.	2/24/2019	Full Grant	Pawel	Janas	Northwestern University
G-2019-00111	Certificate of Financial Holding Company for: , MERCANTIL BANK HOLDING CORPORATION 220 ALHAMBRA CIRCLE, CORAL GABLES, FL, UNITED STATES 33134 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 1135972.	2/25/2019	Full Grant	Anthony	Serrette	CT Corporation
G-2019-00112	Certificate of Existence for QCR Holdings Inc. The RSSD ID # is 2125813 and is located in Moline IL.	1/31/2019	Full Grant	Eric	Thompson	Cogency Global Inc.
G-2019-00113	tabular data form of the FOMC projections released at 2:00 pm every December, September, June, and March of each year. Going back to the first projections released by the FOMC. Currently all releases are in summary chart form and do not provide the detailed number format of the projections	2/26/2019	Directed Requester to FOMC	Nadav	Schor	
G-2019-00114	First National Bank of Mount Vernon Commercial Bank 101 West Main Street Mount Vernon, Texas, United States RSSD ID 111661 Holding Company:Mount Vernon Bankshares, Inc City: Mount Vernon, Texas 75457 Mount Vernon Bankshares, Inc. is a one-bank holding company owning only The First National Bank of Mount Vernon Our office is requesting a letter, dated as of recent date, issued by your office to the effect that Mount Vernon Bankshares, Inc is a registered bank holding company under the BHC Act.	2/26/2019	Full Grant	Melissa	Perez	Beard Kultgen Brophy
G-2019-00115	Between April 2003 and June 2004, \$12 billion in U.S. currency-much of it belonging to the Iraqi people-was shipped from the Federal Reserve to Baghdad, where it was dispensed by the Coalition Provisional Authority. Some of the cash went to pay for projects and keep ministries afloat, but, incredibly, at least \$9 billion has gone missing, unaccounted for, in a frenzy of mismanagement and greed. " I respectfully request a copy of records, electronic or otherwise, pertaining to this transfer of money.	2/26/2019	No Records	John	Greenewald, Jr.	The Black Vault

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00116	your agency's FOIA request log covering 2018, which includes a field showing the subject of each request and a field for the final disposition.	2/26/2019	Partial Grant	Russ	Kick	MuckRock
G-2019-00117	House Joint Resolution 192, June 5, 1933 that is stored in the FRS records files.	2/26/2019	Request Withdrawn	James	Rand 99335-024	Federal Correctional Complex, USP-2
G-2019-00118	HUNTINGTON BANCSHARES INCORPORATED 41 SOUTH HIGH STREET COLUMBUS, OH, UNITED STATES 43287 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 1068191.	2/28/2019	Full Grant	Anthony	Serrette	CT Corporation
G-2019-00119	Certified Copy of the Savings and Loan Holding Company's registration for Synchrony Financial, Stamford, CT (RSSD ID: 4504654). Could you please send us the Certified Copy via email by Friday (3/8), if possible, or by Monday 3/11 at the latest?	3/6/2019	Full Grant	Jacob	Sines	Covington Burling, LLP
G-2019-00120	A copy of the Board of Governors of the Federal Reserve System's Freedom of Information Act (FOIA) request logs (including all sub-agencies and offices) for December 2018, January 2019, and February 1 through February 21, 2019. At a minimum, the logs should include the following information fields for each FOIA request: date of request, description of records requested, requester name, requester organization (where applicable), and current status/final disposition. I also request that the files be delivered in electronic format (preferably Microsoft Excel).	3/6/2019	Partial Grant	Kaitlin	Pals	Gislason Hunter LLP
G-2019-00121	Certified copy of the charter of Mutual Holding Company of Western Pennsylvania, Bethel Park, Pennsylvania Please email and call for pick up of original. This document is to be presented at the closing of a merger transaction and we respectfully request that it be dated and provide as close to, but no later than, March 27, 2019.	3/6/2019	Full Grant	Jeffrey	Cass	Luse Gorman, PC
G-2019-00122	a certification that Victory Bancorp, Inc. is in existence as a valid bank holding company.	3/7/2019	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00123	all publicly available microdata for the FR Y-12 report form (including all MDRMs on the report form that are nonconfidential), for all respondents, for all reporting periods available.	3/8/2019	Full Grant	Kelly	Posenau	University of Chicago Booth
G-2019-00124	copies of the most recent, along with 2016 & 2017 filings, of the Annual Report of Holding Companies FR Y-6s that includes shareholders for: The Farmers Bancapital Corporation 31 W. Main Street Carnegie, Oklahoma 73015	3/8/2019	Not Agency Record	Mariah	Stafford	Paul Foster Law Offices, PC.
G-2019-00125	a letter certification for Synchrony Financial, Stamford, CT (RSSD # 4504654), a Savings and Loan Holding Company. We'd appreciate it if you could please date the certificate as of March 13, 2019 and email it to me by Wednesday, if possible.	3/11/2019	Full Grant	Jacob	Sines	Covington & Burling LLP
G-2019-00126	copies of any comment letters submitted by: (i) Center for Responsible Lending; (ii) National Consumer Law Center; (iii) National Community Reinvestment Coalition; or (iv) the Federal Trade Commission in response to Federal Reserve Board request for comment published in the Federal Register on September 24, 2010 (75 Fed. Reg. 58,539) with Docket No. R-1390	3/18/2019	Full Grant	Suzanne	Garwood	JPMorgan Chase
G-2019-00127	Certificate of Good Standing on behalf of the above named entity re: 1) Independent Bank Corp. - Rockland, MA.	3/13/2019	Full Grant	Amanda	Barnes	Corporation Service Company
G-2019-00128	Monument Bank, 465 North Main Street, Doylestown, PA 18901, BUCKS COUNTY is merging into Citizens & Northern Bank, 90-92 Main Street, Wellsboro, PA 16901, TIOGA COUNTY scheduled to occur on April 1, 2019. Please provide the Certificates of Good Standing for Monument Bank AND Citizens & Northern Bank. Thank you. Kindly confirm receipt of this request.	3/11/2019	Full Grant	Jamie	Hudson	Barley Snyder
G-2019-00129	Certificates of Good Standing for the following entities: Monument Bancorp, Inc. 465 North Main Street Doylestown, PA 18901 BUCKS COUNTY Citizens & Northern Corporation 90-92 Main Street Wellsboro, PA 16901 TIOGA COUNTY.	3/18/2019	Full Grant	Jamie L.	Hudson	Barley Snyder
G-2019-00130	Certificate of Good Standing for: Citizens & Northern Corporation, Wellsboro, PA.	3/18/2019	Full Grant	Jamie L.	Hudson	Barley Snyder

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00131	I would like to access my federal reserve account & routing number please	3/20/2019	Records Not Reasonably Described	Monica	Sanchez	
G-2019-00132	Certificate of Good Standing on behalf of the above named entity re: 1) BLUE HILLS BANCORP, INC. - NORWOOD, MA.	3/19/2019	Full Grant	Michelle	Bonilla	Corporation Service Company
G-2019-00133	official calendars for Federal Reserve Governor and Vice Chair for Supervision Randal Quarles from Nov. 6, 2017 to March 21, 2019.	3/21/2019	No Records	Peter	Schroeder	Thomson Reuters
G-2019-00134	Payments.	3/25/2019	Improper FOIA Request	Sithembiso	Mqadi	University of Michigan
G-2019-00135	History of the Federal Reserve System, the emblem of the federal reserve, is this government department private or public, who can buy stocks in the federal reserve, who owns the federal reserve, any directories that will explain the federal reserve system.	3/29/2019	Full Grant	Michael	Serrato AK3973	
G-2019-00136	Accounting statement for the account #: (b) (6) Baltimore Federal Reserve Full Ledger Statement and Accounting for: (b) (6) Birth Date: (b) (6) State File # (b) (6) Bonding and securities information, statement of accounting including a list of custodial entities for: (b) (6)	4/2/2019	Records Not Reasonably Described	Alexander	Henningsgaard	
G-2019-00137	all (1) actions - including their summaries, (2) communications, (3) information - including materials, (4) opinions, (5) orders, and (6) records (1) disclosed to, (2) originating from, and (3) accessed by (1) the Board of Governors, (2) any Federal Reserve Banks, and (3) the Federal Open Market Committee pertaining or related to (1) details on accounts - including property, (2) details on holdings, (3) proceedings, (4) councils, and (5) relationships with other (a) entities, (b) agencies, and (c) organizations, (d) systems, (e) et cetera related to Social Security number 579-15-7886	4/3/2019	Records Not Reasonably Described	Samuel	Dunston	
G-2019-00138	FR Y-9C for Summersville Bancorp, Inc. for December 2016, which is final report.	4/3/2019	Full Grant	Carol	Duncan	
G-2019-00139	Certificate of Bank Holding Company CAMBRIDGE BANCORP 1336 MASS AVENUE CAMBRIDGE, MA, UNITED STATES 02138 Institution Type: Bank Holding Company Primary Federal Regulator: FRS RSSD ID: 1115013 Activity: OFFICES OF BANK HOLDING COMPANIES.	4/3/2019	Full Grant	Louis	Lance	CT Corporation System

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00140	Certificate of Non-member Bank CAMBRIDGE TRUST COMPANY 1336 MASSACHUSETTS AVENUE CAMBRIDGE, MA, UNITED STATES 02138 Institution Type: Non-member Bank Primary Federal Regulator: FDIC Insurance: FDIC/DEPOSIT INSURANCE FUND RSSD ID: 736206 FDIC Certificate #: 8152 Routing Transit Number (RTN): 011300595 Activity: COMMERCIAL BANKING.	4/3/2019	Request Withdrawn	Louis	Lance	CT Corporation
G-2019-00141	The insurance company will not release proceeds of the life policy to my Mother without "A Legal Document" attesting to this information and stating that Suburban no longer exists. I am asking that you provide me such a document signed by an officer of the Federal Reserve.	4/3/2019	Directed Requester to Another Agency	Edward	Schwarz	
G-2019-00142	the forms for FR 2886b Consolidated Report of Condition and Income for Edge and Agreement Corporations for the years 1978 and 1985. To be clear, I am looking for the form, not the actual data. It would look like the ones listed here, but for earlier dates: <a href="https://www.federalreserve.gov/apps/reportforms/repothistory.aspx?sOoYJ+5BzDZ3K5Fsu80KKvD8ZBX/gBqL">https://www.federalreserve.gov/apps/reportforms/repothistory.aspx?sOoYJ+5BzDZ3K5Fsu80KKvD8ZBX/gBqL</a> .	4/8/2019	Full Grant	Erin	Cully	CUNY Graduate Center
G-2019-00143	Consolidated Report of Condition and Income for Edge and Agreement Corporations (FR 2886b) for institutions located in Houston, and those located in New York City for the period 1978 to 1995.	4/8/2019	Full Grant	Erin	Cully	CUNY Graduate Center
G-2019-00144	all files pertaining to Self-Help Credit Union in the acquisition of the mortgage loan from Second Federal Saving.	4/9/2019	Referred to Another Agency	Eulalio	Bustos	
G-2019-00145	Monthly Federal Reserve Bulletin reporting Monthly Index of Long Term US Government Bond Yields for June 2016	4/9/2019	Full Grant	Gerald	Martin	
G-2019-00146	I would like to know if the Federal Reserve or another bank regulatory agency has conducted a Regulation O investigation of American Business Bank, address of 523 W 6th St #900, Los Angeles, CA 90014. I understand that a former CFO of the bank, Julie Verner, had alleged that the CEO (Leon Blankstein) and Wes Schaeffer, a founder of the bank and former CIO (chief information officer) had made inappropriate insider loans to themselves by tapping the bank's cash on hand.	4/11/2019	Referred to Another Agency	Patrick	Maio	Los Angeles Business Journal

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00147	a copy of the below-listed records and information of the below-listed records and information to wit: [1] Copy of the publication entitled "The Federal Reserve System Purpose and Function"; and [2] Copy of the publication entitled "Modern Money Mechanics."	4/15/2019	Full Grant	Heath Lee	Sutton, DOC MX-2959	State Correctional Institution at Forest
G-2019-00148	Certificate of Good Standing on behalf of the above named entity. re: 1) Citibank, N.A. - Providence, RI.	4/15/2019	Request Withdrawn	Amanda	Barnes	Corporation Service Company
G-2019-00149	Certificate of Bank Holding Company for PACIFIC PREMIER BANCORP, INC. 17901 VON KARMAN AVENUE, SUITE 1200 IRVINE, CA, UNITED STATES 92614 Institution Type: Bank Holding Company Primary Federal Regulator: FRS RSSD ID: 3489594 Activity: OFFICES OF BANK HOLDING COMPANIES.	4/15/2019	Full Grant	Louis	Lance	CT Corporation System
G-2019-00150	Origin of federal reserve complete history.	4/15/2019	Full Grant	Adrien	Jenkins	
G-2019-00151	CERTIFICATE OF GOOD STANDING behalf of the above named entity re: 1) THE BANK OF NEW YORK MELLON CORPORATION, NEW YORK, 727334-05.	4/16/2019	Full Grant	Jordan	Morrison	CSC
G-2019-00152	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1) CITIZENS FINANCIAL GROUP, INC PROVIDENCE,RI.	4/16/2019	Full Grant	Amanda	Barnes	Corporation Service Company
G-2019-00153	(1) Certificate of Good Standing on behalf of the above named entities re: 1) PNC BANK, NATIONAL ASSOCIATION.	4/17/2019	Request Withdrawn	Michelle	Bonilla	Corporation Service Company
G-2019-00154	Certificate for the bank entitled Pacific Premier Bancorp located principal location in Irvine, California. Please finalize by Tuesday, April 23rd, if possible.	4/18/2019	Full Grant	William K.	Pressey	Incorporating Services, Ltd.
G-2019-00155	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1) PNC BANK, NATIONAL ASSOCIATION PITTSBURGH, PA.	4/18/2019	Duplicate Request	Michelle	Bonilla	Corporation Service Company

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G-2019-00156	provide me the following information: 1. The members of the Board of Governors of the Federal Reserve System (FED) are employees of the own FED or do they have another status different from the employees of the Federal Reserve? 2. The members of the Board of Governors of the FED are deemed federal employees? 3. What is the monthly compensation received by the members of the Board of Governors of the FED? 4. What other benefits or remunerations, beside their monthly compensation, do the members of the Board of Governors of the FED receive?	4/18/2019	Full Grant	Luis	Lazcano	1985
G-2019-00157	all information on any actions my bank 1st Security Bank took in regards to my account in December 2009, January and February 2010. My, account number was (b) (6) . I would also like any and all information on the \$475,000.00 wire sent to my sister in law Armi Que, my agent, on December 11, 2009 to her account at Banco de Oro in Manila Philippines and later seized by my bank but never returned after withdrawal from her account by cashiers check.	4/22/2019	Not Agency Record	Charles	McClain III	
G-2019-00158	the FR Y-7Q reports of several foreign banking organizations, which are described as available to the public upon request on an individual basis. on the Feds website. I would like to request this information for the following banks. Barclays Credit Suisse Deutsche Bank Mizuho MUFG Toronto-Dominion HSBC Royal Bank of Canada UBS Banco Santander Bank of Montreal BBVA BNP Paribas BPCE Societe Generale Sumitomo Mitsui Bank of China Bank of Nova Scotia Canadian Imperial Bank Credit Agricole I&C Bank of China Norinchukin Rabobank.	4/22/2019	Full Grant	Mine	Loyan	Citigroup Inc.
G-2019-00159	In connection with the proposed rule to amend the Board's control rules on the agenda for the April 23, 2019, Board meeting, this is to request the background material being made available on a compact disc (CD), as announced in the Sunshine Act notice on the Board's website.	4/23/2019	Full Grant	Tim	Byrne	Shearman & Sterling LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00160	one (1) original Certificate of Good Standing for Citibank Overseas Investment Corporation.	4/23/2019	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2019-00161	one copy of a CD recording of the open board meeting on April 23, 2019. Federal Reserve Board invites public comment on proposal to simplify and increase the transparency of rules for determining control of a banking organization Please deliver to my mail stop at 1808	4/24/2019	Full Grant	Sheryl	Hudson	FRB
G-2019-00162	certified certificate as to the current status of a Bank Holding Company from the Board of Governors of the Federal Reserve System for: Pacific Premier Bancorp, Inc.	4/23/2019	Full Grant	Terri L.	Hickman	Incorporating Services, Ltd
G-2019-00163	records held by the Federal Reserve Bank of Minneapolis: 1. Provide copies of all policies, procedures, internal guidance documents, or information sheets for employees that address commuter or transit benefits that are available to employees of the Federal Reserve Bank of Minneapolis. 2. Provide the latest study, report, data summary, or other document that describe the number of Federal Reserve Bank of Minneapolis employees that utilize any transit benefit program made available to employees to subsidize their commute to the bank's location at 90 Hennepin Ave, Minneapolis, MN 55401.	4/26/2019	Referred to Another Agency	Erik	Anderson	
G-2019-00164	I am in the process of becoming a secured 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.	4/29/2019	Full Grant	Andrea	Ortiz	
G-2019-00165	certificate for West Town Bancorp, Inc., Raleigh, North Carolina (RSSD ID: 4899640) as being organized as a bank holding company, dated Thursday, May 2, 2019.	4/30/2019	Full Grant	Kathy Matthews	Robertson	Silver, Freedman, Taff & Tiernan LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00166	Certificate of Existence for a Bank Holding Company called COLUMBIA BAKING SYSTEM INC. The RSSID # is 2078816 and is located in Tacoma, Washington.	5/1/2019	Full Grant	Eric	Thompson	Cogency Global Inc.
G-2019-00167	Board of Governors of the Federal Reserve System Certificate of Bank Holding Company for Citizens Financial Group, Inc.	5/1/2019	Full Grant	Bari	Fredericks	Citizens Financial Group, Inc.
G-2019-00168	records naming or referring to Aaron Goldman within FRS's 1966 records pertaining to Five Points National Bank of Miami.	5/2/2019	Not Agency Record	Paul	Novack	Law Offices Paul D. Novak, P.C.
G-2019-00169	I collect US currency and rely on the monthly BEP report to determine the recent currency printings for all denominations. BEP postings to their website are sporadic at best and currently they are 2 months behind in posting information.	5/3/2019	Not Agency Record	Lee	Kraft	
G-2019-00170	I want to know under FOIA at 5 U.S.C & 552 the form and the procedure with complying with Title 31 CFR 363.27 (c)(d)(e) to accessing the minor's account that's at the U.S. Department of the Treasury which is the internal Revenue Service that is a branch of the Federal Reserve Bank which is owned by the Pope of Rome and The Vatican.	5/6/2019	Directed Requester to Another Agency	Terron	Washington	
G-2019-00171	obtain the data on the effective dates of Federal Reserve Section 20 approval. Cornett, Ors, and Tehranian (2002, Journal of Finance) identify their data source as <a href="https://www.federalreserve.gov/generalinfo/section20/">https://www.federalreserve.gov/generalinfo/section20/</a> , but this URL is not valid any more. I am interested in the approval dates since 1987 for the purpose of my research.	5/7/2019	Full Grant	Barbara	Su	Temple University
G-2019-00172	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1) Goldman Sachs Bank USA New York, NY.	5/7/2019	Full Grant	Michelle	Bonilla	Corporation Service Company
G-2019-00173	Certificate of Financial Holding Company for: CHARLES SCHWAB CORPORATION, THE 211 MAIN STREET, SAN FRANCISCO, CA, UNITED STATES 94105 Institution Type: Savings & Loan Holding Company Primary Federal Regulation: FRS RSSD ID: 1026632.	5/6/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2019-00174	Certificate of Status from the Federal Reserve Board for: Hometown Financial Group, MHC East Hampton MA (RSSD ID) 3728930.	5/7/2019	Full Grant	Terri L.	Hickman	Incorporating Services, Ltd.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00175	Certificate of Status from the Federal Reserve Board for: Hometown Financial Group, Inc. East Hampton MA (RSSD ID): 3728958.	5/7/2019	Full Grant	Terri L.	Hickman	Incorporating Services, Ltd.
G-2019-00176	certificate for BayCom Corp, Walnut Creek, California (RSSD ID:5069897) as being registered as a bank holding company, dated, Wednesday, May 22, 2019. Please email the certificate to me on Wednesday, May 22, 2019 and also mail the original certificate to me via U.S. mail.	5/9/2019	Full Grant	Kathy Matthews	Robertson	Silver, Freedman, Taff & Tiernan LLP
G-2019-00177	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1) GOLDMAN SACHS BANK USA New York, NY.	5/9/2019	Duplicate Request	Michelle	Bonilla	Corporation Service Company
G-2019-00178	certificate for Uniti Financial Corporation, Buena Park, California (RSSD ID: 3344620) as being registered as a bank holding company, dated Wednesday, May 22, 2019. Please email the certificate to me on Wednesday, May 22, 2019 and also send the original certificate to me via U.S. mail.	5/9/2019	Full Grant	Kathy Matthews	Robertson	Silver, Freedman, Taff & Tiernan LLP
G-2019-00179	a copy of your agency's FOIA request logs (including all sub-agencies and offices) for October 2018 and January 2019. At a minimum, the logs should include the following information fields: -Date of request -Description of records requested -Requester name -Requester organization (where applicable) -Current status/final disposition	5/10/2019	Partial Grant	Kaitlin	Pals	Gislason Hunter LLP
G-2019-00180	Copy of the following: The Macroeconomic Effects of Trade Policies; Trade Liberalization and Investment: Evidence from the U.S. Granting PNTR to China; Do Publicly-Traded Firms Invest Myopically? Evidence from U.S. Tax Data; Fire-Sale Spillovers in Debt Markets; and Demand for Information, Uncertainty, and the Response of U.S. Treasury Securities to the News and the Federal Reserve Bulletin for 2016 and 2018.	5/13/2019	Full Grant	Douglas	Rank 241903	
G-2019-00181	For foreign banking organizations whose US operations have at least \$50 billion in assets, what is dollar value of assets held in US branches as of most recent month? What is dollar value of assets held in US subsidiaries in that month?	4/12/2019	Full Grant	Neil	Roland	MLex news

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00182	copies of any analysis, review, discussion, or correspondence regarding the Office of Inspector General (OIG) for the Board of Governors of the Federal Reserve System and the Consumer Financial Protection Bureau's investigation into Consumer Financial Protection Bureau (CFPB) Policy Associate Director Eric Blankensteins past racial remarks.	5/16/2019	Referred to Another Agency	Kyle	Herrig	Allied Progress
G-2019-00183	certificate of the bank holding company status of TriState Capital Holdings, Inc.? Please arrange to have the certificate dated as of May 16, 2019 and send it to me as soon as possible (preferably by the 17th, if possible).	5/15/2019	Full Grant	Tawkir	Chowdhury	
G-2019-00184	certified copy of Division of Consumer and Community Affairs Letter date October 11, 2011 (Total of 5 pages) Signature stamped by Andrea D. Sovich Division of Consumer and Community Affairs; Enclosures copy of original mortgage recorded on October 21, 2005; Error and Omissions/Compliance Agreement;	5/13/2019	Full Grant	Brian	Konieczny	
G-2019-00185	the microdata from the Survey of Time and Savings Deposits (FR 2296). A detailed description of the survey is available on the Federal Reserve Board Website at this link: <a href="https://www.federalreserve.gov/apps/mdrm/pdf/STSD.PDF">https://www.federalreserve.gov/apps/mdrm/pdf/STSD.PDF</a>	5/17/2019	Request Withdrawn	Philipp	Schnabl	NYU
G-2019-00186	all information regarding any personal, insured and any and all accounts and/or trusts open on my behalf and under my name and/or anyone else.	5/17/2019	Records Not Reasonably Described	Eduardo	Vallejo	
G-2019-00187	All information and accounts in my legal or straw man are any thing that is tied to my social (b) (6) (b) (6) , (b) (6) (b) (6) etc.	5/19/2019	No Records	Kevin T.	Thompson	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00188	Documents generated as part of the creation of the FOIA office: The instruction to do so from the Agency any guidance from the senior leadership, Documents discussing proposals and procedures, Any legal guidance/analysis produced or acquired, Internal documents from the press office, legislative liaison's office (or equivalent), general counsel's office (or equivalent), director's office (or equivalent) or the newly created FOIA office, reacting to or characterizing the office and it's creation, Processing notes and response documents, A copy of the agency's first successful FOIA appeal, etc.	5/22/2019	No Records	Emma	Best	Muckrock News
G-2019-00189	Certificate of Financial Holding Company for: CADENCE BANCORPORATION 2800 POST OAK BOULEVARD HOUSTON, TX, UNITED STATES 77056 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 4882802.	5/21/2019	Full Grant	Chris W.	Brown	CT Corporation System
G-2019-00190	Certificate of Financial Holding Company for: LAKE FOREST BANK & TRUST COMPANY, NATIONAL ASSOCIATION, 727 NORTH BANK LANE LAKE FOREST, IL, UNITED STATES 60045 Institution Type: National Bank Primary Federal Regulator: OCC Insurance: FDIC/DEPOSIT INSURANCE FUND RSSD ID: 1917301 FDIC Certificate #: 27589 Routing Transit Number (RTN): 071925334 Activity: COMMERCIAL BANKING.	5/21/2019	Request Withdrawn	Chris W.	Brown	
G-2019-00191	Certificate of Financial Holding Company for: BARRINGTON BANK & TRUST COMPANY, NATIONAL ASSOCIATION 201 SOUTH HOUGH STREET BARRINGTON, IL, UNITED STATES 60010 Institution Type: National Bank Primary Federal Regulator: OCC Insurance: FDIC/DEPOSIT INSURANCE FUND RSSD ID: 2508751 FDIC Certificate #: 34395 Routing Transit Number (RTN): 071925651 Activity: COMMERCIAL BANKING.	5/21/2019	Request Withdrawn	Christopher	Brown	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00192	Certificate of Financial Holding Company for: NORTHBROOK BANK & TRUST COMPANY 1100 WAUKEGAN ROAD NORTHBROOK, IL, UNITED STATES 60062 Institution Type: State Member Bank Primary Federal Regulator: FRS Insurance: FDIC/DEPOSIT INSURANCE FUND RSSD ID: 2938198 FDIC Certificate #: 57082 Routing Transit Number (RTN): 071926184 Activity: COMMERCIAL BANKING.	5/21/2019	Full Grant	Chris W.	Brown	CT Corporation System
G-2019-00193	Certificate of Financial Holding Company for: HINSDALE BANK & TRUST COMPANY 25 EAST FIRST STREET HINSDALE, IL, UNITED STATES 60521 Institution Type: State Member Bank Primary Federal Regulator: FRS Insurance: FDIC/DEPOSIT INSURANCE FUND RSSD ID: 2119773 FDIC Certificate #: 33849 Routing Transit Number (RTN): 071925402 Activity: COMMERCIAL BANKING.	5/21/2019	Full Grant	Chris W.	Brown	CT Corporation System
G-2019-00194	Certificate of Financial Holding Company for: WINTRUST BANK 231 SOUTH LA SALLE STREET CHICAGO, IL, UNITED STATES 60604 Institution Type: State Member Bank Primary Federal Regulator: FRS Insurance: FDIC/DEPOSIT INSURANCE FUND RSSD ID: 2239288 FDIC Certificate #: 33935 Routing Transit Number (RTN): 071925444 Activity: COMMERCIAL BANKING.	5/21/2019	Full Grant	Chris W.	Brown	CT Corporation System
G-2019-00195	Certificate of Financial Holding Company for: WINTRUST FINANCIAL CORPORATION 9700 WEST HIGGINS ROAD ROSEMONT, IL, UNITED STATES 60018 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 2260406 Activity: OFFICES OF BANK HOLDING COMPANIES.	5/21/2019	Full Grant	Chris W.	Brown	CT Corporation System
G-2019-00196	The applications: filed by ING Bank N.V., Amsterdam, Netherlands, to establish office in Dallas, Texas (approved by the Board on October 20, 2017); filed by Banque Transatlantique, Paris, France, to establish office in New York, New York (approved by the Board in 2009); filed by CaixaBank, S.A., Barcelona, Spain, to establish office in New York, New York (approved by the Board on May 12, 2014); and filed by SNS Property Finance B.V., Hoevelaken, the Netherlands, to establish office in Arlington, Virginia (approved by the Board in 2008).	5/22/2019	Request Withdrawn	James	Kong	Milbank, Tweed, Hadley McCloy LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00197	certificate of the bank holding company status of TriState Capital Holdings, Inc. Please arrange to have the certificate dated as of May 24, 2019 and send it to me as soon as possible (preferably by Friday, if possible). Could you please email the certificate back to me?	5/22/2019	Full Grant	Tawkir	Chowdhury	
G-2019-00198	Certificate of Financial Holding Company 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.	5/24/2019	Full Grant	Chris W.	Brown	CT Corporation System
G-2019-00199	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1) CAPITAL ONE FINANCIAL CORPORATION - MCLEAN, VA.	5/29/2019	Full Grant	Amanda	Barnes	Corporation Service Company
G-2019-00200	provide the following: bank name: FIRST INTERNET BANCORP document: GOOD STANDING CERTIFICATE agency: BOARD OF GOV FEDERAL RESERVE.	5/29/2019	Full Grant	William	Pressey	Incorporating Services, Ltd.
G-2019-00201	Letter from the Federal Reserve to Societe Generale dated May 17, 2001, regarding a financial holding companys investment in a mutual fund under the merchant banking authority.	5/30/2019	Full Grant	Todd	Mack	Court Express
G-2019-00202	All Planning Documents relative to the Heritage Landing Parking Ramp Proposal for the Federal Reserve Bank Minneapolis. I would like the minutes of Meetings with the residents of the 212 Apartments ,the local neighborhood groups like the North Loop . I would like to see the original plan before the final proposal	5/30/2019	Not Agency Record	Thomas	Mallon	
G-2019-00203	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1) SANTANDER HOLDINGS USA, INC.	5/30/2019	Full Grant	Amanda	Barnes	Corporation Service Company
G-2019-00204	I am requesting the applications for 1) ABANCA CORPORACION BANCARIA S.A - Uninsured State Branch in Miami FL 2) CAIXABANK SA - New York NY Representative Office and 3) BANCO SANTANDER, S.A.- National Bank in Wilmington DE.	5/30/2019	Full Grant	Martin	Hirschprung	Morgan Lewis & Bockius
G-2019-00205	certificate of the bank holding company status of TriState Capital Holdings, Inc.? Please arrange to have the certificate dated as of May 31, 2019 and send it to me as soon as possible (by COB tomorrow, 5/31, if possible).	5/30/2019	Full Grant	Tawkir	Chowdhury	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00206	This is to inquire if the Fed issued a permission to exchange worn US Dollars worth USD 20 billion during 1996.	6/2/2019	No Records	Rizwan	Ali	
G-2019-00207	Under the FOIA, I am requesting the public calendar of Chairman Jerome Powell from Jan. 1, 2019 through the date this request is met. This calendar should include who the Chairman has met with and his/her/group affiliation. Please let me know if you have any questions.	6/3/2019	No Records	Bob	Cusack	The Hill
G-2019-00208	copies of death certificate from the social security administration funeral director report pertaining claimant's wage earner social security number (b) (6)	6/4/2019	Not Agency Record	Monica	Valladares	
G-2019-00209	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1) THE BANK OF NEW YORK MELLON CORPORATION, NEW YORK.	6/6/2019	Full Grant	Jordan	Morrison	CSC
G-2019-00210	Certified Copy of Articles of Association as amended to date for Wells Fargo International Banking Corporation. Needed by June 14th.	6/7/2019	Full Grant	Cynthia J.	McDaniel	
G-2019-00211	I request copies of the following records: FOIL request logs for your agency for the period from January 1, 2018 to present. To help determine my status to assess fees, you should know that I fall in the following fee category: "All Other." I am a private citizen and do not intend to use the information commercially. I request a fee waiver. If not, please contact me if the fee will be more than \$10. You can send the information to me either by mail (preferred) or electronically to this email.	6/10/2019	Partial Grant	Stephan	Foley	
G-2019-00212	Copies of all annual FR Y-6 reports filed or amended between 10/17/1983 and 5/31/16 by Entex Bancshares, Inc. (RSSD ID: 1108994) with address 45 Texas Highway 24 North, Cooper, TX 75432.	6/11/2019	Not Agency Record	Lucas Smolic	Larson	MuckRock News
G-2019-00213	please provide another of the following document as soon as possible for a second closing on 6/12: bank name: FIRST INTERNET BANCORP document: GOOD STANDING CERTIFICATE agency: BOARD OF GOV FEDERAL RESERVE.	6/10/2019	Full Grant	William K.	Pressey	Incorporating Services, Ltd.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00214	Certificate of Incorporation for TCF Bank International, Inc.,RSSD ID: 3856066, which is an active corporation regulated by FRS.	6/13/2019	Full Grant	Coreen	Evilsizer	TCF National Bank
G-2019-00215	Certification of Company regarding Wells Fargo International Banking Corporation.	6/14/2019	Full Grant	Cynthia J.	McDaniel	
G-2019-00216	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: CAPITAL ONE FINANCIAL CORPORATION - MCLEAN, VA.	6/20/2019	Full Grant	Jordan	Morrison	CSC
G-2019-00217	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1) CITIZEN FINANCIAL GROUP, INC.	6/26/2019	Full Grant	Amanda	Barnes	Corporation Service Company
G-2019-00218	A copy of your agency's FOIA request logs (including all sub-agencies and offices) for July 2018, August 2018, September 2018, and November 2018. At a minimum, the logs should include the following information fields: date of request, description of records requested, requester name, requester organization (where applicable), and current status/final disposition. I also request that the files be delivered in electronic format (preferably Excel).	6/28/2019	Partial Grant	Kaitlin	Pals	Gislason Hunter LLP
G-2019-00219	The results of an inspector general's inquiry into Eric Blankenstein, including any reports, memos, investigative documents and work papers developed as part of the inquiry.	7/2/2019	Referred to Another Agency	Rena	Merle	The Washington Post
G-2019-00220	Any comment letters filed in connection with proposed amendments to Regulation Z published in the Federal Register on January 9, 2008 for Docket No. R1305 (73 Fed. Reg. 1672) by: (i) JPMorgan Chase; (ii) Mortgage Bankers Association; (iii) National Consumer Law Center; or (iv) Center for Responsible Lending	7/8/2019	Partial Grant	Suzanne	Garwood	JPMorgan Chase

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00221	an audit/definition/identifier-type of the "war-funding" expressed by Mr. Jerome Powell during the US Senate Banking hearing. 1. Space Force / US Air Force a. Acquisition b. Space as a war fighting domain c. Consolidating disparate government agencies 2. Audit of GE by SEC & DOJ 3. Maryland Law Review Volume 77 Issue 3 Article 5 Judicial Candidates Right to Lie 4. Commonwealth v. King, 69 Mass. App. Ct. 113, 121 (2007) "the victim would furnish to an official investigating authority information pertaining to the crime and that the defendant intended to discourage such communication".	7/8/2019	Full Grant	Anthony J.	Gordon	
G-2019-00222	one (1) original Certificate of Good Standing for Citibank Overseas Investment Corporation.	7/8/2019	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2019-00223	Federal Reserve Call Reports for the years 1960-1975	7/10/2019	Full Grant	Karsten	Mueller	Princeton University
G-2019-00224	Certificate of Good Standing on behalf of the above named entity re: 1) CLS BANK INTERNATIONAL, AN EDGE CORPORATION.	7/15/2019	Full Grant	Amanda	Barnes	Corporation Service Company
G-2019-00225	Annual report // Board of Governors of the Federal Reserve System. - Washington, DC, 1936-. - ISSN 0190-6313. Please supply us with the issues: 104.2017.	7/15/2019	Full Grant	ZBW Deutsche Zentralbibliothek	fur Wirtschaftswissenschaften	
G-2019-00226	certificate of the bank holding company status of Synchrony Financial (Stamford, CT)? Please arrange to have the certificate dated as of July 19, 2019 and send it to me as soon as possible (preferably by Thursday, if possible).	7/16/2019	Full Grant	Tawkir	Chowdhury	
G-2019-00227	a certificate that Liberty Bancorp, Inc., Liberty, Missouri is a registered bank holding company. We are being asked to present this certificate at a closing and would greatly appreciate receipt of this certificate on Tuesday, July 30, 2019.	7/17/2019	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2019-00228	certificate of the bank holding company status for Synchrony Financial (Stamford, CT)? Please arrange to have the certificate dated as of July 25, 2019 and send it to me as soon as possible (preferably today if possible).	7/25/2019	Full Grant	Tawkir	Chowdhury	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00229	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: Transportation Alliance Bank, Inc.	7/18/2019	Not Agency Record	Elinam	Renner	CSC
G-2019-00230	Certificate of Financial Holding Company for: COMERICA INCORPORATED 1717 MAIN STREET MC-6506 , DALLAS, TX, UNITED STATES 75201 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 1199844.	7/18/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2019-00231	Certificate of Financial Holding Company for: COMERICA BANK 1717 MAIN STREET, DALLAS, TX, UNITED STATES 75201 Institution Type: State Member Bank Primary Federal Regulation: FRS RSSD ID: 60143.	7/18/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2019-00232	American Savings Bank F.S.B.: indenture application, registration, or eligibility form(s); License Application; Articles of Incorporation; By-Laws; Oath(s) for the director(s); and any certificate of authority; and most current Federal Reserve Act.	7/18/2019	Not Agency Record	Cindy-lynn	OFarrell	
G-2019-00233	one (1) original Certificate of Good Standing for Citibank Overseas Investment Corporation.	7/19/2019	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2019-00234	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: Hanover Bancorp, Inc.	7/25/2019	Full Grant	Amy	Poole	CSC
G-2019-00235	Fox News Network, LLC v. Board of Governors, 601 F.3d 158 (2d Cir. 2010) and Bloomberg, L.P. v. Board of Governors, 601 F.3d 143 (2d Cir. 2010)	7/26/2019	Full Grant	Stefan	Sykes	
G-2019-00236	Application of Banque Centrale Populaire, Casablanca, Morocco to establish a representative office in Washington, D.C. (This application was approved by FRB Order No. 2014-4, March 28, 2014.)	7/29/2019	Full Grant	Dustin	Nofziger	PRYOR CASHMAN LLP
G-2019-00237	Application by Empresas Juan Yarur SpA and its subsidiary, Banco de Credito e Inversiones S.A. to acquire CM Florida Holdings, Inc., Coral Gables, Florida, and thereby indirectly to acquire its subsidiary bank, City National Bank of Florida, Miami, Florida. (This application was approved by FRB Order No. 2015-25 effective September 21, 2015.)	7/30/2019	Full Grant	Dustin	Nofziger	Pryor cashman LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00238	Application of Shinhan Financial Group, Ltd. to become a bank holding company and to control CHB America Bank, New York, New York. (This application was approved by an FRB order effective November 20, 2003.)	7/30/2019	Full Grant	Dustin	Nofziger	Pryor cashman LLP
G-2019-00239	Application of Woori Finance Holdings, Ltd. to become a bank holding company and acquire indirectly all voting shares of Panasia Bank, National Association, Fort Lee, New Jersey. (This application was approved by an FRB order effective August 4, 2003.)	7/30/2019	Full Grant	Dustin	Nofziger	Pryor cashman LLP
G-2019-00240	Application by Agricultural Bank of China Limited, Beijing, Peoples Republic of China, to establish a state-licensed branch in New York, New York. (This application was approved by FRB Order No. 2012-5 effective May 9, 2012.)	7/30/2019	Full Grant	Dustin	Nofziger	Pryor Cashman LLP
G-2019-00241	Application of Bank of China Limited to establish a federal branch in Chicago, Illinois. (This application was approved by FRB Order No. 2012-6 effective May 9, 2012.)	7/30/2019	Full Grant	Dustin	Nofziger	Pryor cashman LLP
G-2019-00242	Application of China Investment Corporation to acquire indirectly up to 10 percent of the voting shares of Morgan Stanley, New York, New York. (This application was approved by an FRB order effective August 31, 2010.)	7/30/2019	Full Grant	Dustin	Nofziger	Pryor cashman LLP
G-2019-00243	Application of Industrial and Commercial Bank of China Limited, China Investment Corporation, and Central Huijin Investment Ltd., all of Beijing, Peoples Republic of China, to become bank holding companies by acquiring up to 80 percent of the voting shares of The Bank of East Asia (U.S.A.) National Association, New York, New York. (This application was approved by FRB Order No. 2012-4 effective May 9, 2012.)	7/30/2019	Full Grant	Dustin	Nofziger	Pryor cashman LLP
G-2019-00244	Election of Banco Itaú S.A., Brazil, to be treated as financial holding company (effective February 2002).	7/30/2019	Full Grant	Dustin	Nofziger	Pryor Cashman LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00245	want to electronically pull all data for the FR Y-11. This comprises of two datasets below: 1) Dataset: FR Y-11/FR Y-11S Variables: all. In addition, can you include RSSD9348 (toptier family ID) for each filer? Date: 2002Q4 - now Public Release: With certain exceptions, microdata are considered public information and are available through the Board's Freedom of Information Office. Website: <a href="https://www.federalreserve.gov/apps/reportforms/reporthistory.aspx?sOoYJ+5BzDYSW7zpg+WYW3wk+G1CnSaicXXZdXvqFXg=">https://www.federalreserve.gov/apps/reportforms/reporthistory.aspx?sOoYJ+5BzDYSW7zpg+WYW3wk+G1CnSaicXXZdXvqFXg=</a> 2) Dataset: FR Y-11Q Variables: all.	8/1/2019	Full Grant	Arun	Gupta	Board of Governors of the Federal Reserve System
G-2019-00246	An electronic/digital copy of each FRB policy on the BOARD POLICIES page(s) of the FRB Intranet Site.	5/21/2019	Full Grant			
G-2019-00247	Elections of KB Financial Group Inc. and its subsidiary bank, Kookmin Bank, both of Seoul, Korea, to be treated as financial holding companies (effective June 18, 2015).	7/30/2019	Full Grant	Dustin	Nofziger	Pryor Cashman LLP
G-2019-00248	A copy of the FR's latest annual report to Congress.	8/2/2019	Full Grant	Brandon	Caudle	
G-2019-00249	A copy of the Federal Reserves budget for the next fiscal year.	8/2/2019	No Records	Brandon	Caudle	
G-2019-00250	A copy of the FR's last two annual reports to the Attorney General re: FOIA.	8/2/2019	Full Grant	Brandon	Caudle	
G-2019-00251	A copy of the FOIA log from Oct 1st, 2017 till today.	8/2/2019	Partial Grant	Brandon	Caudle	
G-2019-00252	Notice of Bank Hapoalim, B.M., Arison Holdings (1998) Ltd., and Israel Salt Industries Ltd. to acquire all the voting shares of Investec (US) Incorporated, New York, New York through their wholly owned subsidiaries, Zohar Hashemesh LeHashkaot Ltd. and Hapoalim U.S.A. Holding Company, Inc. (This notice was approved by an FRB order effective March 10, 2006.)	8/2/2019	Full Grant	Dustin	Nofziger	Pryor cashman LLP
G-2019-00253	I am requesting: the Federal Advisory Council records and minutes for the dates of 1969-2010.	8/6/2019	Partial Grant	Craig	McMahon	Villanova University
G-2019-00254	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: WELLS FARGO INTERNATIONAL BANKING CORPORATION CHARLOTTE, NC.	8/7/2019	Full Grant	Jordan	Morrison	CSC

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00255	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1) HSBC USA, INC.	8/7/2019	Full Grant	Amanda	Barnes	Corporation Service Company
G-2019-00256	the voting record in of the Board of Governors of the Federal Reserve System on proposed and final regulations, including implementation of the Dodd-Frank Wall Street Reform and Consumer Protection Act; as well as banking applications, enforcement actions, and supervisory matters; from 2000 to 2011	8/9/2019	Full Grant	Lalita	Clozel	The Wall Street Journal
G-2019-00257	Id like information on: how banknotes work, how to use them with gold and silver coins; Any brochures, or information on how to obtain banknotes; and/or trade in gold or silver coins in exchange for banknotes and vice versa.	8/12/2019	Full Grant	Jaren	Roberts	
G-2019-00258	A copy of the Records Management self-assessment report for each federal agency. You may limit this request to the most recent self-assessment reporting year available.	8/9/2019	Full Grant			
G-2019-00259	I would like any and all information, documentation, comprehensive financial accounting, etc. The Federal reserve system has on the following account: Location of account: Federal Reserve Bank of Chicago Address: 230 S La Salle St, Chicago, IL 60604 Account number: (b) (6) . Name on account: (b) (6) . I am the beneficiary listed on this account. I have attached the appropriate documentation to prove my identity.	8/13/2019	No Records	Alexander	Constantine	
G-2019-00260	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1)The Bank of New York Mellon.	8/14/2019	Full Grant	Amanda	Barnes	Corporation Service Company
G-2019-00261	(b) (6) Secured-Party is the 100% Owner of a State of Michigan registered Authenticate Certificate of live birth and my request is to have The Federal Reserve Bank of New York. Release to me all records in regards to Book-Entry Securities maintained in a Restricted Securities Account in the name of (b) (6) I want to know the Principal and interest payments as stated in Federal Reserve Banks OC7 Book-entry Securities Account Maintenance and Transfer Services section: 9.3.1	8/15/2019	No Records	Damon	Montgomery	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00262	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1)The Bank of New York Mellon Corporation.	8/19/2019	Full Grant	Amanda	Barnes	Corporation Service Company
G-2019-00263	Certified Charter for each of Valley Central Bancorp, Inc. (RSSD ID: 4352538) and Valley Bancorp, MHC (RSSD ID: 4352574), both of Liberty Township, Oho.	8/22/2019	Full Grant	Kari	Hicks	Luse Gorman, PC
G-2019-00264	Valley Central, MHC Mutual Holding Company Charter.	8/26/2019	Full Grant	Kari R.	Hicks	Luse Gorman, PC
G-2019-00265	I am requesting a copy of all records of any Accounts, Trusts, Bonds, Mutual Funds, and Securities associated with the name (b) (6) and the account number: (b) (6).	8/26/2019	No Records	Kaream	Ellington	
G-2019-00266	Public portion of the application filed pursuant to the Foreign Bank Supervision Enhancement Act by Adyen, N.V., Amsterdam, Netherlands, to establish a branch in San Francisco, California. This application was listed in H.2 No. 28 as having been filed during the Week Ending July 13, 2019 <a href="https://www.federalreserve.gov/releases/h2/20190713/sanfrancisco.htm">https://www.federalreserve.gov/releases/h2/20190713/sanfrancisco.htm</a>	8/26/2019	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
G-2019-00267	Publication "Money Facts" from the House Banking and Currency Committee, 1964 and "I Bet you Thought" from the Federal Reserve Board and the Federal Reserve Act of 1913.	9/4/2019	Full Grant	James	Rand 99335-024	FCI Terre Haute
G-2019-00268	Certificate of Existence from the Federal Reserve Board on Midland States Bancorp Inc. The RSSID # is 1491351 and is located in Effingham IL.	9/5/2019	Full Grant	Eric	Thompson	Cogency Global Inc.
G-2019-00269	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: CIT Group Inc.	9/6/2019	Full Grant	Amy	Poole	CSC
G-2019-00270	FORM NO. 40-A Contract agreement Joint account(Rights of survivorship- all signatures) (b) (6) and The first Insular Bank of Cebu, gingoog branch gingoog city, Philippines and Cagayan de oro branch, cagayan de oro city. Philippines. Dated November 02, 1982. Termination of contract.	9/9/2019	Not Agency Record	Annaliza	Uyguangco	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00271	I would like to compile a dataset that includes the [speaker and date] of all planned appearances/speeches completed by Fed governors since 1999. This includes Fed Officials and individual bank branch Presidents.	9/9/2019	Full Grant	Elisabeth	Moore	Virginia Tech
G-2019-00272	a letter sent to Triad Bank in Frontenac MO warning about doing business with cannabis related businesses. This letter went out sometime after May 13th, 2019 when an online news article featured the possible business interactions.	9/11/2019	Not Agency Record	Chris	Hayes	Fox 2 KTVI
G-2019-00273	1. An itemized list of all information and or accounts, claims, negotiable instruments, bonds, promissory notes, commercial drafts, court cases, with corresponding debits and or credits, accounts numbers and CUSIP numbers and all other identifying numbers using accounts: social security number (b) (6) number: (b) (6) . All accounts in the name: (b) (6) or (b) (6) ESTATE or (b) (6) TRUST or (b) (6) . 2. An itemized list of all Treasury Securities (bonds, notes, etc.) issued using as security or collateral the identifying numbers listed above.	9/18/2019	Not Agency Record	Larry	KALMOWITZ	
G-2019-00274	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: Santander Holdings USA, Inc.	9/11/2019	Full Grant	Bonny	Sexton	CSC
G-2019-00275	All information and or accounts numbers and CUSIP numbers using accounts: social security number (b) (6) number: (b) (6) All accounts in the name: (b) (6) or (b) (6) ESTATE or (b) (6) TRUST or (b) (6) . 2. An itemized list of all Treasury Securities (bonds, notes, etc) issued using as security or collateral the identifying numbers listed above. 3. A copy of any specification which describes the purposes and use of the Card Serial Number appearing on the back of the Social Security Card	9/11/2019	Not Agency Record	Matthew	Meredith	Matthew Walker Meredith Trust
G-2019-00276	banking agency certificate for JPMORGAN CHASE & CO. at the U.S. Federal Reserve Board.	9/11/2019	Full Grant	Marvin A.	Lawrence	Cogency Global

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2019-00277	1. An itemized list of all information and or accounts, claims, negotiable instruments, bonds, promissory notes, commercial drafts, court cases, with corresponding debits and or credits, accounts numbers and CUSIP numbers and all other identifying numbers using accounts: social security number (b) (6) number: (b) (6) . All accounts in the name: (b) (6) or (b) (6) ESTATE or (b) (6) TRUST or (b) (6) . 2. An itemized list of all Treasury Securities (bonds, notes, etc.) issued using as security or collateral the identifying numbers listed above.	9/18/2019	Not Agency Record	Rebecca	Kalmowitz	
G-2019-00278	Submitting an inquiry regarding the amount of total fees paid to the external auditor. I could not find this in the board meeting / annual report.	9/23/2019	Full Grant	Sal	Ponzio	
G-2019-00279	Photocopies of notes; checks; drafts; bonds, etc., that uses House Joint Resolution 192, June 5, 1933, to discharge public debt.	9/23/2019	Duplicate Request	James	Rand	
G-2019-00280	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: Grand Bank, N.A.	9/24/2019	Directed Requester to Another Agency	Bonny	Sexton	CSC
G-2019-00281	copies of all 13D and 13D/A filings for The Limited, Inc. from 1985 through 1994	9/24/2019	Not Agency Record	Halley	Freger	ABC News
G-2019-00282	Certificate of Existence for STC Bancshares Corp. The RSSD # is 3371297 and is located in Saint Charles IL.	9/26/2019	Full Grant	Eric	Thompson	Cogency Global Inc.
G-2019-00283	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: First Midwest Bancorp, Inc.	9/27/2019	Full Grant	Amy	Poole	CSC
G-2019-00284	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: First Midwest Bank.	9/27/2019	Full Grant	Amy	Poole	CSC

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2020-00001	Century Bancorp, Inc. (the "Company") is a Massachusetts state chartered bank holding company headquartered in Medford, Massachusetts formed in 1972 that has one banking subsidiary (the "Bank"), Century Bank and Trust Company formed in 1969. Please accept this letter as the undersigned's request pursuant to the Freedom of Information Act for copies of the following public records:	10/2/2019	Full Denial - Exemption 4, 6	Peter	Duffy	Pollack Solomon Duffy LLP
F-2020-00002	obtain a copy (electronic preferred) of the NIC Processing Instruction Guide. The Federal Reserve website directs readers to this document, though it appears to be unavailable. For example: here: <a href="https://www.federalreserve.gov/apps/mdrm/datadictionary/search/itemkeyword=9017&amp;show_short_title=False&amp;show_conf=False&amp;rep_status=All&amp;rep_state=Opened&amp;rep_period=Beforedate_start=99991231&amp;date_end=">https://www.federalreserve.gov/apps/mdrm/datadictionary/search/itemkeyword=9017&amp;show_short_title=False&amp;show_conf=False&amp;rep_status=All&amp;rep_state=Opened&amp;rep_period=Beforedate_start=99991231&amp;date_end=</a> The guide appears to have been shared with researchers in the past: <a href="https://papers.ssrn.com/sol3/papers.cfm?abstract_id=36644">https://papers.ssrn.com/sol3/papers.cfm?abstract_id=36644</a>	10/3/2019	Full Denial - Exemption 7E, 8	Arthur	Morris	Hong Kong University of Science and Technology
F-2020-00003	All emails to and from Chair Powell or Chair Powell's assistants with the key word "Repo" or Repo Operation" or "overnight". Also all emails to any FOMC board members or their assistants from anyone in the New York Fed and/or the New York FED President John Williams containing key words "Repo" or "Repo Operation" or "overnight". The time frame of this request is between September 16th, 2019 and October 4th 2019, inclusive.	10/4/2019	Partial Grant	Dan	Dudek	
F-2020-00004	For fiscal years 2018 and 2019, the name, job title, grade level, position description, duty station, and salary of each Board employee. I would prefer the information in a spreadsheet. This is exactly the same information OPM releases to the public for other federal employees. Refer to OPM's Data Release Policy, <a href="https://www.fedscope.opm.gov/download_Data%20Release%20Policy.pdf">https://www.fedscope.opm.gov/download_Data%20Release%20Policy.pdf</a>	10/8/2019	Partial Grant	Roman	Goldstein	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2020-00005	I hereby request a copy of the public portion of the Bank Holding Company Application filed by Northstar Financial Group, Inc., Bad Axe, Michigan, on or about September 19, 2019, to acquire 100 percent of the voting shares of West Michigan Community Bank, Hudsonville, Michigan.	10/10/2019	Not Agency Record	Mark	Svalina	Vedder Price P.C.
F-2020-00006	request for data on the neutral real federal funds rate in the longer run and the rate of unemployment in the longer run used in Figures A and B on pages 38-39 of the July 2019 Monetary Policy Report. I am therefore requesting the 2018:Q4 and 2019:Q1 data.	10/11/2019	Full Grant	David	Papell	University of Houston
F-2020-00007	The application filed by Berkshire Hathaway Inc. with the Federal Reserve in 2019, requesting permission to potentially increase its stake in Bank of America Corp. to more than 10% as a passive investor.	10/16/2019	Full Grant	James	Kong	Milbank LLP
F-2020-00008	A copy of each Administrative Subpoena issued by the Federal Reserve System's Office of Inspector General during the time period January 1, 2017 to present. You may limit this request to subpoenas in cases that are closed.	10/17/2019	Partial Grant			
F-2020-00009	The investigation reports in the CRA Protest Complaints filed against Frost Bank, Origin Bank, BBVA Bank, Regions Bank Comerica Bank and Central Bank. We request the full investigation reports that highlight where the FRB has enforced the Fair Housing Act Final Rule in the investigations of the Banks named in the Complaints.	10/17/2019	Records Not Reasonably Described	Barry	Simmons	
F-2020-00010	documents demonstrating the payment to the Bureau of Engraving and Printing revolving fund by the Federal Reserve for the 1969 printing run of Series 1934 \$100,000 Gold Certificates in compliance with the requirement for payment for services pursuant to 12 U.S. C. § 420 and 31 U.S.C. § 5142 and their prior enactments and the documents demonstrating the request. Please also provide the documents demonstrating the distribution and disposition of the Certificates. Please also provide the documents demonstrating the distribution and disposition of the original 1934/1935 Certificates.	10/18/2019	No Records	Daniel	Lemkuil	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2020-00011	All email communications (including email messages, email attachments, calendar invitations, and calendar invitation attachments) sent by any of the Federal Reserve officials specified in the request to any of the external individuals or entities specified in the request regarding regulation of leveraged loans. Timeframe: 11/09/2016 to the date of the search.	10/22/2019	Pending	Austin	Evers	American Oversight
F-2020-00012	the letter dated June 13, 2019 from the General Counsel of the Board of Governors of the Federal Reserve (FRB) to the Managing Associate General Counsel of the Government Accountability Office (GAO).	10/25/2019	Full Grant	Joanna	McCall	Cogency Global Inc.
F-2020-00013	All pleadings, Orders and documents, not under seal, filed or entered since Sept. 18, 2019, through date of this submitted request, regarding the Federal Reserve matter captioned In the Matter of Frank E. Smith and Mark A. Kiolbasa, Docket No. 18-0136-E-I.	10/28/2019	Full Grant	Jennifer	Buchholz	Lewis Roca Rothgerber Christie
F-2020-00014	Letter from General Counsel, FRB, to Managing Associate General Counsel, GAO (June 13, 2019), cited in this GAO legal decision <a href="https://www.gao.gov/products/B-331324">https://www.gao.gov/products/B-331324</a> ; and letter from General Counsel, FRB, to Managing Associate General Counsel, GAO (June 13, 2019), cited in this GAO legal decision <a href="https://www.gao.gov/products/B-330843">https://www.gao.gov/products/B-330843</a>	10/28/2019	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2020-00015	Requesting a portion of the complete public file. All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Chicago by William H. Davis, Fairview Park, Ohio, individually, and acting in concert with William A. Minnich, Lakewood, Ohio, to acquire 100% of the voting shares of Anchor Bancorporation, Inc., and thereby indirectly control Anchor State Bank, both of Anchor, Illinois.	10/31/2019	Pending	Darren	Tymchyshyn	Hot Creek Capital, L.L.C.
F-2020-00016	documents related to Deutsche Bank. I request that copies of: All complete email threads held by the Federal Reserve created in 2017 that contain the keywords "Deutsche" and were contain communications with email accounts with the suffixes @treasury.gov @doj.gov @dfs.ny.gov @fbi.gov	11/1/2019	Improper FOIA Request	Thomas	Warren	BuzzFeed News

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2020-00017	documents relating to regulatory enforcement action against Standard Chartered Bank. Any 2012 email chains held by the Federal Reserve containing any of the following email suffixes: @treasury.gov or @doj.gov or @dfs.ny.gov that contain the keyword "Standard Chartered" or its acronym SCB Any 2012 email chains held by the Federal Reserve containing the email suffix @sullcrom.com containing the keyword "Standard Chartered" or its acronym SCB Records from any meetings in 2012 or 2019 held by Treasury officials with representatives of Sullivan and Cromwell or Standard Chartered.	11/1/2019	Pending	Thomas	Warren	BuzzFeed News
F-2020-00018	1) All records that identify employees assigned to the "Large Institution Supervision Coordinating Committee" over the last five fiscal years (2015-2019). Such records would typically include internal employee rosters that identify employees by name, their location, and the Federal Reserve Board committees, divisions, and/or operating units to which they are assigned. I ask that you search within the specified timeframe of Jan. 1 2015 through the time it takes you to finish processing this request.	11/1/2019	Full Grant	Sridhar	Natarajan	Bloomberg News
F-2020-00019	1) All records that include an analysis of data derived from FR Y-14M and FR Y-14Q submissions. Such records would typically include, but not be limited to, presentations and discussion papers authored by employees of the Federal Reserve Board and Federal Reserve System that were shared with internal or external audiences. I ask that you search records created or modified within the specified timeframe of Jan. 1 2015 through the time it takes you to finish processing this request.	11/1/2019	Records Not Reasonably Described	Sridhar	Natarajan	Bloomberg News
F-2020-00020	Any documents regarding if the Board of Governors of the Federal Reserve System has ever contracted with a bank under this exact spelled name ("Central Trust Bank") and no other.	11/4/2019	No Records	Terry	Owens	
F-2020-00021	I'm looking for any documents, correspondence, or other information related to or mentioning (b) (6) , a research analyst at the Federal Reserve Bank of New York from 1978 to 1979.	11/4/2019	Records Not Maintained by FRB	Andrew	Sobotka	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2020-00022	all records related to or referencing the "presentation" made around Sept. 4, 2019, by staff at the Board of Governors of the Federal Reserve System (the Federal Reserve Board), the Federal Housing Finance Agency, and the Conference of State Bank Supervisors regarding the growth of nonbank mortgage origination and servicing and potential related risks	11/5/2019	Full Denial - Exemption 4, 5, 6	Shahien	Nasiripour	Bloomberg News
F-2020-00023	Any documents regarding if the Board of Governors of the Federal Reserve System has ever contracted with a bank under this exact spelled name ("Central Trust Bank") and no other.	11/5/2019	No Records	Harold	Long	
F-2020-00024	Any documents regarding if the Board of Governors of the Federal Reserve System has ever contracted with a bank under this exact spelled name ("Central Trust Bank") and no other.	11/5/2019	No Records	John	Briola	
F-2020-00025	Any and all information relating to any foreign shareholders in any of the 12 Federal Reserve Banks.	11/6/2019	No Records	William	Hallissy	
F-2020-00026	request the publicly available portions, whether written, electronic, or otherwise, of all applications filed by Berkshire Hathaway Inc. pursuant to the Change in Bank Control Act of 1978 (12 U.S.C. 1817(j) et seq.) during the period of October 1, 2017 to October 23, 2019.	10/25/2019	Full Grant	Elizabeth	Bearden	Thomson Reuters
F-2020-00027	Which primary dealers received emergency repo funds on 9/17/19 and how much did each primary dealer receive	11/12/2019	Not Agency Record	Andrew	Hewitt	
F-2020-00028	For the period beginning January 1, 2019 through November 12, 2019, please provide any correspondence, including emails, which discuss the reduction by JPMorgan Chase in the reserves it held at Federal Reserve banks.	11/12/2019	Pending	Pam	Martens	Wall Street on Parade
F-2020-00029	copies of the publicly available sections of the application by Taiwan Cooperative Bank, Ltd., Taipei, Taiwan under section 7(d) of the International Banking Act to establish a state-licensed branch in New York, NY. That application was approved by FRB Order No. 2015-08, February 20, 2015. I am also requesting copies of all publicly available correspondence and other publicly available submissions relating to the application. I am NOT requesting copies of any materials for which the applicant requested confidential treatment	11/13/2019	Pending	Glen	Cuccinello	White & Case LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2020-00030	complete application of Absa Bank Limited from Johannesburg, South Africa to establish a representative office.	11/13/2019	Full Grant	Christen	Boas Hayes	White and Case LLP
F-2020-00031	Any e-mails, spreadsheets or memoranda sent to or from any frb.gov e-mail address from September 1, 2019 to present (November 13, 2019) containing the words "repo," "illegal," "default," "impeachment" or "shadow" anywhere in each document.	11/14/2019	Improper FOIA Request	Aaron	Greenspan	Think Computer Foundation
F-2020-00032	All pleadings, Orders and documents, not under seal, filed or entered since October 26, 2019, through date of this submitted request, regarding the Federal Reserve matter captioned In the Matter of Frank E. Smith and Mark A. Kiolbasa, Docket No. 18-0136-E-I.	11/14/2019	Full Grant	Jennifer	Buchholz	Lewis Roca Rothgerber Christie
F-2020-00033	I am requesting direct lease data for the Federal Reserve (not completed by GSA).	11/15/2019	Request Withdrawn	Sydney	Helms	
F-2020-00034	(1) At least one individual that received the e-mail or wrote the e-mail was an attorney employed by the Board of Governors of the Federal Reserve System; (2) The e-mail was sent between June 1, 2015 and June 1, 2019; and (3) At least one individual that received the e-mail or wrote the e-mail worked at one of the following law firms: (a) Skadden, Arps, Slate, Meagher & Flom LLP, (b) Sullivan & Cromwell LLP, (c) Latham & Watkins LLP, (d) Davis Polk & Wardwell LLP, (e) Sidley Austin LLP, (f) Cleary Gottlieb Steen & Hamilton LLP, (g) Debevoise & Plimpton LLP, or (h) WilmerHale	11/21/2019	Improper FOIA Request	Ilya	Beylin	Seton Hall Law School
F-2020-00035	I would like to know if possible the return on investment made from the credit default swaps made by the reserve system following the financial crisis of 2008	11/22/2019	Full Grant	Matthew	Keller	
F-2020-00036	a copy of any Interagency Notice of Change in Director or Senior Executive Officer submitted by Cecil Bank, a Federal Reserve member bank located in Elkton, Maryland, or Cecil Bancorp from July 15, 2019, through the present day.	11/25/2019	Pending	Gregory	Halter	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2020-00037	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. Please have the assets as of the end of the fiscal year 2018. List of Service Providers. The plans' current discount rate, funded ratio and average age at the time of entering retirement (if applicable).	12/2/2019	Full Grant	Zena	Donovan	Institutional Shareholder Services Inc.
F-2020-00038	Registration applications for trust fund.1)United States of America, EIN#43-6617959.2)United States of America,EIN#43-6752540. Date of trust fund registration is 08/1968. With financial institution General Contract Corporation which is a holding company. Were fiduciary duties was first established. The application for those fiduciaries duties also needed for my foia request. Then the fiduciaries right's and duties was transferred to General Bancshares Corporation on date of 12/15/1969. For my foia request i need the trust fund registration applications and fiduciaries duties application that's associated with these transactions.	12/2/2019	Pending	Myron	Lockhart	
F-2020-00039	All passivity and anti-association commitments pertaining to Cecil Bancorp, Inc., Elkton, Maryland. I believe these passivity agreements date from the last several months of 2017 because Cecil Bancorp's pre-packaged bankruptcy reorganization and \$30 million recapitalization were completed on October 26, 2017.	12/3/2019	Pending	Darren	Tymchyshyn	Hot Creek Capital, L.L.C.
F-2020-00040	all supporting documentation in the possession of the Board of Governors of the Federal Reserve System (Board), pertaining to the implementation of the 1979 Uniform Financial Institutions Rating System (UFIRS). In particular, the Board supervision and regulation letter SR 80-583, Uniform Financial Institutions Rating System, which has been superseded by SR 96-38 Uniform Financial Institutions Rating System. We also request any staff memoranda or other documentation related to the implementation of the UFIRS.	12/3/2019	Pending	Brett	Waxman	Bank Policy Institute
F-2020-00041	all of the Federal Reserve Board members' correspondence with members of Congress and their staff in 2019.	12/5/2019	Pending	Jeanna	Smialek	New York Times

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2020-00042	I'm a reporter at the New York Times. As a member of the news media, I request expedited processing of this request. I would like to place a FOIA request for official visitor logs for the Federal Reserve Board.	12/4/2019	Records Not Reasonably Described	Jeanna	Smialek	New York Times
F-2020-00043	All logs for correspondence that record letters sent to and from members of Congress and the Board of Governors of the Federal Reserve System. The time frame for this request is Jan. 20, 2017, until Dec. 1, 2019	12/6/2019	Pending	Benjamin	Hulac	CQ Roll Call
F-2020-00044	I request any e-mails meeting all of the following conditions as well as attachments to such e-mails (the Requested Records): (1) At least one individual that received the e-mail or wrote the e-mail was a Relevant Attorney employed by the Board of Governors of the Federal Reserve System (Fed). . (2) The e-mail was sent between June 1, 2015 and June 1, 2019 and does not include either the word investigation or examination in its subject or body;	12/10/2019	Records Not Reasonably Described	Ilya	Beylin	Seton Hall Law School
F-2020-00045	I would like to obtain a schedule of repurchase agreements the federal reserve has entered into over the course of the first week of December. Please include total loan amount, and profit(interest received) on those loans.	12/10/2019	Not Agency Record	Michael	Gayed	
F-2020-00046	the written transcript and/or any related records of the" Markets Call" meeting held on December 24th 2018 at 10am. Craig Phillips from the US treasury sent the email to Jerome Powell and others, calling this meeting, which consisted of members of the US Treasury, the CFTC, the SEC, and the Federal reserve.	12/16/2019	No Records	Dan	Dudek	
F-2020-00047	official log of who visited Randal Quarles, Jerome Powell, Lael Brainard, Richard Clarida and Michelle Bowman in 2019.	12/17/2019	Pending	Jeanna	Smialek	New York Times
F-2020-00048	all written and electronic correspondence and records from March 1, 2019 to present between employees of the Federal Reserve's Division of Supervision & Regulation and any employees of the following companies: Amazon.com Inc. Microsoft Corp. Google (Alphabet Inc.).	12/18/2019	Pending	Jeanna	Smialek	New York Times

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2020-00049	all email communications sent by Board officials referencing or discussing tweets by President Trump regarding the Federal Reserve and/or Chairman Powell. Board officials and employees: Jerome Powell, Richard Clarida, Randal Quarles, Michelle Bowman, Lael Brainard, Jon Faust, Michelle Smith, Andreas Lehnert, Thomas Laubach, Mark Van Der Weide and anyone serving as Director or Chief of Public Affairs office. Date ranges: July 29-August 1, 2019; August 14-19, 2019; August 19-24, 2019; September 6-7, 2019; and September 11-12, 2019.	12/18/2019	Partial Grant	Jeanna	Smialek	New York Times
F-2020-00050	Regarding SOA # 210900425, please provide the Attachment 1 for each awarded carrier (other than Brink's) including the name of the carrier and pricing for 2020, 2021, and 2022 for each awarded route. For any carrier awarded Charter Air Route(s), please provide the Plan of Operation.	12/23/2019	Pending	Russell	Daniels	Brinks Global Services USA, Inc.
F-2020-00051	Under the Texas Public Information Act, §6252-17a et seq., I am requesting an opportunity to inspect or obtain copies of public records that related specifically to the Interagency Notice of Change in Control (the Notice) of RAM Security Holdings GP, Inc., RAM Security Holdings, Ltd., Security Bancshares, Inc.(Security) and Citizens State Bank (the bank) filed on September 25, 2019 on behalf of Mary Hyden Hunter and David Perry Mann II.	12/23/2019	Pending	Jason	Shoup	Kennedy Sutherland, LLP
F-2020-00052	I'm seeking more information on how the Federal Reserve develops economic forecasts. Specifically, I am seeking both the procedures and the technical documentation that the Fed uses to develop forecasts for GDP and inflation; what models are used, what are the specifications, what data is used as input, what software is used as well as who develops them and how they become official Fed policy (how models are reviewed/validated, etc.). In addition, the index of references or academic/institutional literature that informs how and why the Fed forecasts are developed in the manner they are.	12/26/2019	Pending	Aric	Light	
F-2020-00053	Copies of documents containing CUS IP number 98259442 used by the FRS and DOJ.	12/27/2019	Records Not Reasonably Described	James	Rand	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2020-00054	Requesting records pertaining to how economic policy is regulated towards artificial intelligence technologies specifically employment in various sectors.	12/30/2019	Records Not Reasonably Described	Joan	Miller	
F-2020-00055	Copies of Letters of Credit (models) approved by the Federal Reserve System. - An organizational chart of the United States Department of Treasury in Puerto Rico- addresses, etc.	12/31/2019	Pending	James	Rand	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2020-00001	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1) CAPITAL ONE FINANCIAL CORPORATION (MCLEAN,VA).	10/1/2019	Full Grant	Amanda	Barnes	Corporation Service Company
G-2020-00002	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: The Bank of New York Mellon Corporation (Headquartered in New York, NY).	10/3/2019	Full Grant	Bonny	Sexton	CSC
G-2020-00003	Requesting any and all information regarding my TDA and masters account and any and all federal reserve accounts and all entities that are linked to my account number and my personal owned factual name as printed on my recorded certificate of birth as a United States citizen and is also like to be provided with proper procedure and instructions on the legal documentation and verifications needed from all federal institutions in all of the world on order to utilize my accounts in this time sensitive emergency to get out of debt and poverty and try to provide a safe home for my children.	10/3/2019	Not Agency Record	Cecily	Hipes	
G-2020-00004	any documentation sent to the Federal Reserve Bank of NY regarding my security clearance application. This will hopefully include but not limited to any recommendation or speculative decisions made regarding my ability to receive a clearance. For clarity, the initial investigation was requested by (b) (6) on 12/07/2018.	10/3/2019	Not Agency Record	Ian	Parrill	
G-2020-00005	certificate as to the Bank Holding Company status of Veritex Holdings, Inc? We would be grateful if we could (i) have the certificate dated as of October 18, 2019, and (ii) receive it on or around October 18, 2019.	10/3/2019	Full Grant	Chul Hun	Lee	Covington & Burling LLP
G-2020-00006	1990 Task Force Report on System Foreign Currency Operations [Presented to FOMC] (Public Citation of the Report in: Owen F. Humpage, Anna J. Schwart, Michael D. Bordo, Strained Relations: U.S. Foreign-Exchange Operations and Monetary Policy in the Twentieth Century (2015))	10/7/2019	Not Agency Record	Peter	Bassine	Yale Law School
G-2020-00007	certificate for BayCom Corp, Walnut Creek, California (RSSD ID: 5069897) as to it being a registered bank holding company, dated Wednesday, October 16, 2019.	10/7/2019	Full Grant	Kathy Matthews	Robertson	Silver, Freedman, Taff & Tiernan LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2020-00008	any and all documents, records, and info in your files that bear my name or any identification number; and the total dollar value of all denominations issued pursuant to the number(s) F62714609 from 1967 to present day.	10/8/2019	No Records	David	Fitch 34775048	Greenville FCI
G-2020-00009	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1st Constitution Bancorp.	10/8/2019	Full Grant	Amy	Poole	CSC
G-2020-00010	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1)THE BANK OF NEW YORK MELLON CORPORATION.	10/9/2019	Full Grant	Amanda	Barnes	Corporation Service Company
G-2020-00011	public portion of the Application on Form Y-3, filed with the Federal Reserve Bank of Chicago on or about March 13, 2019, by Richmond Mutual Bancorporation, Inc. and First Bank Richmond. Pursuant to that Application, the Applicants sought approval for Richmond Mutual Bancorporation, Inc., a newly formed Maryland company (the "Holding Company") headquartered in Richmond, Indiana, to form a bank holding company and to acquire 100% of the shares of First Bank Richmond, Richmond, Indiana in connection merger of First Mutual of Richmond, Inc. (the "MHC") into Richmond Mutual Bancorporation, Inc.,	10/10/2019	Full Grant	Mark	Svalina	Vedder Price P.C.
G-2020-00012	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: FIRST MIDWEST BANK.	10/14/2019	Full Grant	Jordan	Duval	CSC
G-2020-00013	Jefferson. Township Madison Township 1994- current Bragging Rights Awards EO. USDA Rural Champion Communities Empowerment Zone. Awards Just need. Acknowledgement Lead. Firm. By the record Notice Edgar L Lewis Rural Service	10/15/2019	Not Agency Record	Jeffrey	Moore	TFCE/ Moore Family Business Enterprise
G-2020-00014	HMDA TS Panel Additional Information Request For over 10 years we have been receiving the complete TS Panel (Transaction Summary) for the Home Mortgage Disclosure Act data.	10/15/2019	Full Grant	Kristen	Watkins	
G-2020-00015	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: FIRST MIDWEST BANCORP, INC. NEW YORK, NEW YORK.	10/16/2019	Full Grant	Jordan	Morrison	CSC
G-2020-00016	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: FIRST MIDWEST BANK NEW YORK, NEW YORK.	10/16/2019	Full Grant	Jordan	Morrison	CSC
G-2020-00017	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: Grand Bank, N.A.	10/17/2019	Records Not Maintained by FRB	Bonny	Sexton	CSC

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2020-00018	certificate for Columbia Bank MHC (Fair Lawn, New Jersey) that states that Columbia Bank MHC is a registered savings and loan holding company dated October 28, 2019. I am also requesting a certified copy of the charter of Columbia Bank MHC (7338) dated October 28, 2019.	10/21/2019	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2020-00019	Our company wants to look through the FR Y-6 forms from 2018 for the following banks: -Absecon Bancorp -Neffs Bancorp, Inc. -New Tripoli Bancorp, Inc. -1st Summit Bancorp Johnstown, Inc. This is for non-commercial use.	10/21/2019	Referred to Another Agency	Kyle	Davies	
G-2020-00020	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: Stewardship Financial Corporation.	10/21/2019	Full Grant	Amy	Poole	CSC
G-2020-00021	certificate of status: Silvergate Capital Corporation RSSD ID: 3695667, as a bank holding company f and for Silvergate Bank RSSD ID:1216826.	10/22/2019	Full Grant	Kathleen	Wheeler	Holland & Knight
G-2020-00022	I am doing research, and would like electronic copies of all historical Fed Chairman/woman public speeches for as far back as you have them stored	10/23/2019	Full Grant	Matthew	Barney	
G-2020-00023	certificate of the Savings and Loan Holding Company status of Synchrony Financial to be dated as of October 28? I would be grateful if I could receive the certificate on Friday, October 25.	10/22/2019	Full Grant	Chul Hun	Lee	Covington & Burling LLP
G-2020-00024	I am writing to request any Federal Reserve Board documents providing guidance to Fed staff on how to interpret and apply Regulation W.	10/24/2019	Full Grant	Victoria	Guida	POLITICO
G-2020-00025	certificate for Columbia Financial, Inc. (Fair Lawn, New Jersey) that states that Columbia Financial, Inc. is a registered savings and loan holding company dated October 28, 2019.	10/24/2019	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2020-00026	Silvergate Bank, La Jolla, CA.	10/23/2019	Full Grant	Kathleen	Wheeler	Holland & Knight
G-2020-00027	need a list of all deposits for (b) (6) (b) (6) AND ALSO NEED ALL BANK ACCOUNTS IN MY NAME ARE SOCIAL NUMBER	10/25/2019	Not Agency Record	Kevin	Thompson	KEVIN THOMPSON INC

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2020-00028	Certificate of Financial Holding Company 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.	10/25/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2020-00029	CERTIFICATE OF GOOD STANDING on behalf of the above named re: 1) Ciena Communications, Inc.	10/25/2019	Referred to Another Agency	Amanda	Barnes	Corporation Service Company
G-2020-00030	Amended Charter of Columbia Bank MHC.	10/21/2019	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2020-00031	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: CITIZENS FINANCIAL GROUP, INC. PROVIDENCE, RHODE ISLAND.	10/28/2019	Full Grant	Jordan	Morrison	CSC
G-2020-00032	Certificate of Financial Holding Company for: SILVERGATE CAPITAL CORPORATION 4250 EXECUTIVE SQUARE, SUITE 300, LA JOLLA, CA, UNITED STATES 92037 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 3695667.	10/28/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2020-00033	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: TRIUMPH BANCORP INC. DALLAS, TEXAS.	10/28/2019	Full Grant	Jordan	Morrison	CSC
G-2020-00034	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: Valley National Bancorp.	10/30/2019	Full Grant	Amy	Poole	CSC
G-2020-00035	letter from the Federal Reserve Bank confirming that Midland Financial Corporation, of Newton, Kansas, is a registered bank holding company under the Bank Holding Company Act.	10/30/2019	Full Grant	Todd	Davidson	Hampton & Royce, L.C.
G-2020-00036	Certificate of Existence for Prairie State Bancorp Inc The RSSD ID # is 1427529 and the bank is located in Danforth Illinois.	10/31/2019	Full Grant	Eric	Thompson	Cogency Global Inc.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2020-00037	How much money I should have gotten for nondisclosed businesses by phone when called. As well as inquire into be able to obtain proper form over all areas of federal reserve foreign and anything that doesnt mean US or currency to know what my financial situation is internationally. To know where my funds or finances could be. Any forms I need to have to calculate my electronic current finances and be paid a payment. This is a request to have a phone call made to me (Ryan) and tell me how the federal reserve works.	10/31/2019	Improper FOIA Request	Ryan W.	Coaker	
G-2020-00038	I am looking for some information on a Company called Kalibratev address 185 Springwood Trail Altamonte Springs Fl .32714. President Calvin Worse Chief Financial Officer Gary Skipton. Is this company Genuine ? Thnks	10/31/2019	Not Agency Record	Trevor	Poole	
G-2020-00039	Kilpatrick Townsend & Stockton, LLP represents Sandy Spring Bancorp, Inc. We are being asked to present a certificate from the Federal Reserve Board at a closing occurring on Monday, November 4, 2019 certifying that Sandy Spring Bancorp, Inc. (Olney, Maryland) is a bank holding company registered under the Bank Holding Company Act of 1956, as amended.	10/31/2019	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2020-00040	list of individuals who submitted a public record Freedom of information Act ("FOIA") request to the Federal Reserve Board for the complete application record (the initial application, the additional information requests, the responses, etc.) of the Change in Control Notice filed by William H. Davis, Fairview Park, Ohio, individually, and acting in concert with William A. Minnich, Lakewood, Ohio, to acquire 100% of the voting shares of Anchor Bancorporation, Inc., and thereby indirectly control Anchor State Bank, both of Anchor, Illinois.	10/31/2019	No Records	Darren	Tymchyshyn	Hot Creek Capital, L.L.C.
G-2020-00041	Certificate of Financial Holding Company for CNB FINANCIAL CORPORATION 1 SOUTH SECOND STREET, CLEARFIELD, PA, UNITED STATES 168300042 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 1118340.	11/1/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2020-00042	Hello, We have some very old Federal Savings Bonds. How do we find out their face value to cash in? Thank you.	11/4/2019	Full Grant	Professors	Plew	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2020-00043	I'm seeking Federal Reserve Note Print Orders for FY 1990 through FY 2010 (similar to what is available on the Federal Reserve Board website at <a href="https://www.federalreserve.gov/paymentsystems/coin_currency_orders.htm">https://www.federalreserve.gov/paymentsystems/coin_currency_orders.htm</a> )	11/4/2019	Full Grant	Joe	Farrenkopf	
G-2020-00044	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: 1) THE BANK OF NEW YORK MELLON CORPORATION.	11/4/2019	Full Grant	Amanda	Barnes	Corporation Service Company
G-2020-00045	certificate of the Savings and Loan Holding Company for Synchrony Financial, to be dated as of November 6, 2019. I would be grateful if we could receive the certificate by the end of the day tomorrow, November 5, 2019.	11/4/2019	Full Grant	Chul Hun	Lee	Covington & Burling LLP
G-2020-00046	Suppose I want to buy a lot of Gold Savings Bonds. Q. What Agency or Dept issues personalized Gold Savings Bonds?	11/5/2019	Full Grant	Marc	Keller	
G-2020-00047	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: ORITANI FINANCIAL CORP (Headquartered in Township of Washington, NJ).	11/6/2019	Full Grant	Bonny	Sexton	CSC
G-2020-00048	certificate as a bank holding company for Congressional Bancshares, Inc., a Maryland corporation. If possible, I need to receive the status certificate by Wednesday, November 13th.	11/8/2019	Full Grant	Leslie	McGuire	Holland & Knight LLP
G-2020-00049	Federal Reserve good standing certificate for CNB Bank.	11/11/2019	Directed Requester to Another Agency	Chris W.	Brown	CT Corporation
G-2020-00050	information contained in the form FR-Y7Q for FBO. (and FR-Y7 for those FBO which have not elected to be FHC). I am working on a research project that examines some issues relating to FBO in the US banking system.	11/13/2019	Full Grant	Samuel	Cheung	Deakin University
G-2020-00051	the publicly available sections of the application by Taiwan Cooperative Bank, Taipei, Taiwan under section 7(d) of the International Banking Act for approval to establish state-licensed branches in Los Angeles, California and Seattle, Washington. That application was approved by Federal Reserve Board order dated August 15, 2006.	11/13/2019	Full Grant	Glen	Cuccinello	White & Case LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2020-00052	certificate of Savings and Loan Holding Company status of Synchrony Financial, to be dated November 14.	11/13/2019	Full Grant	Chul Hun	Lee	Covington Burling LLP
G-2020-00053	Discount Window Loan Data and information concerning borrowers at emergency lending facilities from August 8, 2007 to March 1, 2010.	11/14/2019	Full Grant	Corbin	Snow	
G-2020-00054	seeking information pertaining to two accounts that was established in my name after the Interpol Police and US Government stopped wires directed to my bank account in the USA had placed these funds at the FRB of \$36.5 million	11/14/2019	Not Agency Record	Mary	Miller Turner	
G-2020-00055	Financial Holding Company status certificate for Triumph Bancorp, inc. TRIUMPH BANCORP, INC. RSSD ID: 3233126 12700 PARK CENTRAL DRIVE , DALLAS, TX, UNITED STATES 75251 Institution Details Open/close section Web Site: WWW.THEEQUITYBANK.COM Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS.	11/18/2019	Full Grant	Codi A.	Jones	CT Corporation
G-2020-00056	letter from the Reserve Board addressed to Mr. Temple confirming that Heritage Bancorp, Inc. (RSSDHCR #3792285) is a registered bank holding company under the Bank Holding Company Act. The holding company's subsidiary bank is Heritage Bank located at 1850 Pearland Parkway, Brazoria County, Texas 77581.	11/18/2019	Full Grant	Larry	Temple	
G-2020-00057	Photocopies of Bonds, Checks, Drafts, Notes, etc.. that uses House Joint Resolution 192, June 5, 1933, to dis-charge public debt.	11/20/2019	Partial Grant	Walter	Ashlock	29460-177
G-2020-00058	Photocopies of Common Law Bonds; Standard Genuine Copyr-ight Notice; Standard Genuine Security Agreement; Stand-ard Genuine Hold Harmless Agreement; Exemption, CUSIP, AUTOTRIS numbers related to prepaid account #(b) (6)	11/20/2019	Not Agency Record	Walter	Ashlock	29460-177
G-2020-00059	complaints and investigations, of Fifth Third Bank that relate to CITA Trust AG, CITA Trust NA, Larry Carr, and Larry Carr and Associates, LLC. Any mention of the instrument identified by CUSIP G5722UAA0 is wanted, also.	11/21/2019	Not Agency Record	Travis	Creighton	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2020-00060	This is a request pursuant to Freedom of Information and/or Right-to-Know Law. I am requesting a copy of your booklet entitled: "Modern Money Mechanics", and a photo copy of all the different denominational Signature Guarantees, (i.e. bank medallions) that are used in the banking system.	12/4/2019	Partial Grant	Rodger	Atwood II	
G-2020-00061	Electronic copy of one of the Public comments to; Control and Divestiture Proceedings A Proposed Rule by the Federal Reserve System on 05/14/2019 by European or UK financial trade association.	11/26/2019	Full Grant	Shiro	Katsufuji	Deloitte Touche Tohmatsu LLC
G-2020-00062	Requesting all possible files, documents, account balances, statements and assets pertaining to myself (b) (6). Regardless of whether they exist now, or have ever existed in the past.	11/26/2019	Not Agency Record	Yolando	Moron	
G-2020-00063	banking certificate for JPMORGAN CHASE BANK, NATIONAL ASSOCIATION.	11/26/2019	Referred to Another Agency	Marvin A.	Lawrence	Cogency Global
G-2020-00064	I will like to receive the annual FR Y-6 reports over the past five years for those top-tier holding companies, submitted to the FEDERAL RESERVE BANK OF KANSAS CITY.	11/27/2019	Records Not Maintained by FRB	Wenling	Lu	Western Michigan University
G-2020-00065	Dear records officer, We seek a copy of all wire transfers TO and FROM the following account: Account number: (b) (6) Bank/broker: Merrill-Lynch Time-frame: March 17, 1998 through January 31, 2008 Thank you kindly, Tom Volscho	11/29/2019	No Records	Thomas	Volscho	ABC News Investigative Unit
G-2020-00066	Dear records officer, We seek a copy of all wire transfers TO and FROM the following account: Bank: JP Morgan Account No. (b) (6) Soc Sec No.: (b) (6) Time-frame: 1996-2013 Thank you kindly, Tom Volscho	11/29/2019	No Records	Thomas	Volscho	ABC News Investigative Unit
G-2020-00067	Copy of the Change-in-Control Application filed with the Federal Reserve Bank of Kansas City by Alex Lin, Hong Kong, Hong Kong; Jun Yang, Tianjin, China; and Yongyan Liu, Chaoyang, Beijing, China, to retain voting shares of My Anns Corporation, Piqua, Kansas, the parent holding company of Piqua State Bank, Piqua, Kansas.	12/2/2019	Full Grant	Gary A.	Lax	Luse Gorman

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2020-00068	certificate from the Federal Reserve System for the following: JPMORGAN CHASE & CO., NEW YORK, NY.	12/3/2019	Full Grant	Marvin A.	Lawrence	Cogency Global
G-2020-00069	FOIA request for a log of the Federal Reserves' in-depth FOIA requests for 2018 and 2019 to date. I would prefer to have these delivered via email, if possible. As a member of the news media, I request expedited processing and a fee waiver, but would be willing to pay up to \$250 for record replication.	12/5/2019	Partial Grant	Jeanna	Smialek	New York Times
G-2020-00070	an electronic version of the entire "ATTRIBUTES" file for "select banks and institutions for which the Federal Reserve has a supervisory regulatory or research interest," for all dates for which this data has been recorded until (and including) December 5, 2019. This file is hosted on the National Information Center (NIC). This file should contain the entire historical record of attributes, to include updates to attributes associated with each RSSD ID.	12/5/2019	Pending	Michael	Handelman	Call Report Clarity, LLC
G-2020-00071	Certificate of Financial Holding Company for: SILVERGATE CAPITAL CORPORATION 4250 EXECUTIVE SQUARE, SUITE 300, LA JOLLA, CA, UNITED STATES 92037 Institution Type: Bank Holding Company Primary Federal Regulation: FRS RSSD ID: 3695667.	12/6/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2020-00072	Good Standing Certificate on an expedited basis, if available, for the above referenced entity re: Peoples Bankshares, Incorporated, Montross, Virginia RSSD ID: 2332303.	12/9/2019	Full Grant	Mitchell	Garrett	Pinnacle Paralegal Services
G-2020-00073	The Bryn Mawr Trust Company Bryn Mawr, PA.	12/9/2019	Full Grant	Alyssa	Vidal	The Bryn Mawr Trust Company
G-2020-00074	I would like to receive a soft copy of the Federal Reserve's supervisory letter SR Letters 06-2 and SR 95-43. The letters have been superseded by Letter SR 15-16, and cannot be found online. The letters will be used exclusively for academic purposes.	12/10/2019	Full Grant	Emilio	Bisetti	Hong Kong University of Science and Technology
G-2020-00075	The most recent Community Reinvestment Act (CRA) Strategic Plan for Ally Bank.	12/11/2019	Full Grant	Gary A.	Lax	Luse Gorman
G-2020-00076	certificate of good standing or certificate of existence (or its equivalent, whichever is available) for the following entity: Banco Itau International (RSSD ID 542939).	12/12/2019	Full Grant	Le-el D.	Sinai	Shearman & Sterling

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2020-00077	Copy of "Money Facts" and Federal Reserve System Function and Purposes" 1st edition.	12/12/2019	Full Grant	James	Rand 99335-024	
G-2020-00078	Certificate of Financial Holding Company 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.	12/16/2019	Full Grant	Francisco	Hernandez	CT Corporation
G-2020-00079	Photocopies of stock and bond certificates used by the various Federal Reserve banks.	12/19/2019	Not Agency Record	James	Rand	Terre Haute FCi
G-2020-00080	All my saving depoist accounts and all reports and transactions and withdraws and. All account info	12/20/2019	Not Agency Record	Matthew	Kunke	
G-2020-00081	CERTIFICATE OF FACT on behalf of the above named entity re: The Bank of New York Mellon Corporation.	12/26/2019	Full Grant	Amy	Poole	CSC
G-2020-00082	CERTIFICATE OF GOOD STANDING on behalf of the above named entity re: CAPITAL ONE FINANCIAL CORPORATION.	12/27/2019	Full Grant	Amy	Poole	CSC
G-2020-00083	Copies of FRS accepted (UNCITRAL convention 1988) International Promissory Notes/ Internation Bills of Exchange- the said instruments "approved" by the Federal Reserve System	12/31/2019	Full Grant	James	Rand	