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Description of document: Federal Reserve Board (FRB) Freedom of Information Act (FOIA) Case Logs 2010-2016

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Source of document: FOIA Request
Office of the Secretary
Board of Governors of the Federal Reserve System
20th & Constitution Avenue, NW
Washington, DC 20551
Fax: (202) 872-7565
[submit a FOIA request electronically](#)

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

ADDRESS OFFICIAL CORRESPONDENCE
TO THE BOARD

September 24, 2021

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

This is in response to your electronic 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.

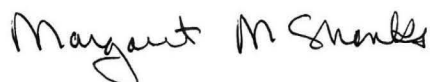
By letter dated November 23, 2020, the Deputy Associate Secretary of the Board ("Deputy Associate Secretary") provided you with an interim response containing documents responsive to your request, i.e., FOIA logs for the years 2017, 2018, and 2019, portions of which were subject to withholding pursuant to exemption 6 of the FOIA 5 U.S.C. § 552 (b)(6). The Deputy Associate Secretary also explained that Board staff was continuing to review documents potentially responsive to your request and that you would receive a final determination as quickly as possible.

The review of FOIA logs for the remaining years identified in your request, i.e., 2010 through 2016, has now been completed. I have determined, however, that portions of the responsive documents contain nonpublic personal information (e.g., names of third-party individuals, birth certificate numbers, birth dates, death dates, social security numbers, personal addresses, personal email addresses, personal phone numbers, and personal financial account numbers). This information is subject to withholding and will be withheld pursuant to exemption 6 of the FOIA 5 U.S.C. § 552 (b)(6). I have also determined that the information should be withheld because it is reasonably foreseeable that disclosure would harm an interest protected by an exemption described in subsection (b) of the FOIA, 5 U.S.C. § 552(b). The responsive documents have been reviewed under the requirements of subsection (b), and all reasonably segregable nonexempt

information will be provided to you. The documents being released to you will indicate the amount of information that has been withheld and the applicable exemption.

Accordingly, in light of the interim response and this final response, your request is granted in part and denied in part for the reason cited above. If you believe you have a legal right to the information that is being withheld, you may administratively appeal this determination by writing to Office of the Secretary, Board of Governors of the Federal Reserve System, Attn: FOIA Appeals, 20th Street & Constitution Avenue NW, Washington, DC 20551; by facsimile to (202) 872-7565; or electronically to FOIA-Appeals@frb.gov or <https://foia.federalreserve.gov/app/Home.aspx>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of the response to your request.¹

Very truly yours,

A handwritten signature in black ink, appearing to read "Margaret M Shanks". The signature is fluid and cursive, with the first name "Margaret" and last name "Shanks" being more legible than the middle initial "M".

Margaret McCloskey Shanks
Deputy Secretary of the Board

¹ As an alternative to an administrative appeal, you may also contact the Board's FOIA Public Liaison, Ms. Candace Ambrose, at 202-452-3684 for further assistance. Additionally, you may contact the Office of Government Information Services ("OGIS") at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of the Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, MD 20740-6001; e-mail at ogis@nara.gov; telephone at 202-741-5770 or toll free at 1-877-684-6448; or facsimile at 202-741-5769.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00122	yourself	1/4/2010	Full Grant	Beryl-Joan	Koenig	
F-2010-00123	investments into Hanmi Financial Corporation by; Leading Investment & Securities co., Ltd. and IWL Partners.	1/5/2010	Request Withdrawn	Anna	Scott	National Corp
F-2010-00124	the Dcember 20, 2007 letter from Scott Alvarez to Rebecca H. Laird, Esq. concerning the acquisition by Davis Selected Advisors L.P.I of up to 15% of the voting securities of a bank holding company.	1/6/2010	Partial Grant	Michele	Downey	Seward & Kissel
F-2010-00126	for the period November 17, 2008 to December 31, 2009, all institutions that have participated in any Fed lending program, including but not limited to Regular OMO, single Tranche OMO, Discount Window, Term Discount Window Program, Term Auction Facility, Primary Dealer Credit Facility, Transitional Credit Extensions, ABCP Money Market Fund Liquidity Facility, Securities Lending, Term Securities Lending Facility, the Term Securities Lending Facility Options Program and any other Federal Reserve lending facility not mentioned above.	1/7/2010	Full Grant	Bob	Ivry	Bloomberg News
F-2010-00127	for the period August 2, 2007 to November 17, 2008, all institutions that have participated in any Fed Lending program, including, but not limited to Regular OMO, Single Tranche OMO, Discount Window, Term Discount Window Program, Term Auction Facility, Primary Dealer Credit Facility, Transitional Credit Extensions, ABCP Money Market Fund Liquidity Facility, Securities Lending, Term Securities Lending Facility, the Term Securities Lending Facility Options Program and any other Federal Reserve lending facility not mentioned above.	1/7/2010	Full Grant	Bob	Ivry	Bloomberg News
F-2010-00128	the pricing award for Soicitation, Offer and Award #260497 that pertains to the 2009 one year extension only	1/7/2010	Full Grant	Nancy	Merlo	G4S International
F-2010-00129	a copy of the most current edition of the Federal Reserve Board's telephone directory.	1/7/2010	Full Grant	Kathy	Matthews	Elias, Matz, Tiernan & Herrick LLP
F-2010-00130	various Organization Charts	1/8/2010	Referred to Another Agency	Henry	Schuck	
F-2010-00131	Regulation Y from February 28,k 1997 and Regulation K from October 26, 2001	1/8/2010	No Records	Bryan	Shipp	Cadwalader, Wickersham & Taft LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00132	the December 16, 2009 letter to Andrew S. Baer, Esq. from Scott Alvarez concerning Barclays PLC's equity investment in BlackRock and the March 9, 2009 order approving the acquisition of shares of a bank holding (Southern BancShares, (NC), Inc.)	1/11/2010	Full Grant	Michele	Downey	Seward & Kissel
F-2010-00133	a list of all institutions that own Class A stock in each of the twelve Federal Reserve Banks, the number of shares owned by each institution, and the total value in U.S. dollars of those shares.	1/12/2010	Full Grant	Scott A.	Barbour	
F-2010-00134	the November 2008 credit-default swap negotiations between American International Group (AIG), Goldman Sachs, Societe Generale and Deutsche Bank from September 1, 2008 to December 31, 2008	1/13/2010	Full Denial - Exemption 4, 5, 8	John	Althen	Judicial Watch
F-2010-00135	Federal Reserve Notes.	1/12/2010	Referred to Another Agency	Omar	Cameron	
F-2010-00136	the total interest paid during 2009 on required reserve balances and on excess reserve balances at the Federal Reserve Banks.	1/13/2010	Full Grant	Robert	Marks	S O M Economics
F-2010-00137	correspondence between Governor John Hoeven of North Dakota and or representatives from his offices and the Federal Reserve from the year 2000 to the present.	1/13/2010	Request Withdrawn	Ken	Lehman	
F-2010-00138	the numbr of informal enforcement orders issued by the Federal Reserve Board through the calendar year of 2009.	1/13/2010	Request Withdrawn	Cheyenne	Hopkins	American Banker
F-2010-00139	Chase Bank USA, NA	1/7/2010	Referred to Another Agency	James F.	Onembo	
F-2010-00140	the acquisition by Belvedere Capital Partners, LLC to acquire of Sacramento Commercial Bank, March 2000; Castle Creek Capital, LLC to acquire Centennial Bank of gthe West, July 2004, and Belvedere Capital Partners, LLC; to acquire Spectrum Bank, February 2008.	1/14/2010	Full Grant	Ryan	Taliaferro	Harvard Business School
F-2010-00141	the Consumer Affairs Letter 02-1 Clarifying Signature Provisions under Sec. 2027(d) of Regulation B	1/14/2010	Full Grant	Maureen	Burns	
F-2010-00142	a printout of the Inspector General investigations closed since October 1, 2008.	1/15/2010	Full Grant	Damian	Palletta	
F-2010-00143	the public version of the FR K-2 application for Shinhan Financial Group, including exhibits, approved by the Board in November 2003.	1/15/2010	Full Grant	Jeremy	Knobel	
F-2010-00144	all requests made under the FOIA, September 17, 2008 relating to the Federal Reserve Board and any Reserve Bank with regard to American Ingternational Group (AIG) or and AIG subsidiary.	1/19/2010	Full Grant	Eli	Lehrer	The Heartland Institute

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00145	the approval, application and/or related correspondence for Bank of America Corporation to acquire Barclay's Global Investors through its subsidiary BlackRock, Inc. (approved November 27, 2009).	1/21/2010	Full Denial - Exemption 4, 8	Andrew	Sellnau	Cleary Gottlieb Steen & Hamilton LLP
F-2010-00146	the application, Board approval order and related documents concerning Bond Street Holdings LLC and related entities to acquire Bond Street Bank, NA	1/25/2010	Referred to Another Agency	Nancy	Stiles	Silver, Freedman & Taff
F-2010-00147	copies of the following manuals: "Guidelines and Instructions for Examinations of Edge Corporations," and "Merchant and Investment Bank Examination Manual,"	1/25/2010	Referred to Another Agency	Gary	Welsh	PriceWaterhouseCoopers
F-2010-00148	the application by The Shizuoka Bank, Ltd., Shizuoka, Japan to establish a branch in New York, NY	1/26/2010	Request Withdrawn	Ian	Daher	
F-2010-00149	the numbers for specific bills	1/26/2010	Referred to Another Agency	Leonard	Ratzman	
F-2010-00150	the application by Kookmin Bank and Housing & Commercial Bank, both of Seoul, Korea, to establish branches in New York, NY	1/26/2010	Full Grant	Jeremy	Knobel	
F-2010-00151	the application by Bond Street Holdings, LLC, Bond Street Investors, LLC and Bond Management, LLC to become bank holding companies.	1/27/2010	Full Grant	Francis X.	Grady	Grady & Associates
F-2010-00152	the contract award pricing for Solicitation, Offer and Award (SOA) 200901025	1/27/2010	Full Grant	Nancy	Merlo	G4S International
F-2010-00153	the awarded pricing for Solicitation 260497 contract extension year 2009 and all submitted pricing from all carriers for 2009.	1/27/2010	Partial Grant	Jack	Elder	IBI Secured Transport, Inc.
F-2010-00154	the awarded prices and all prices submitted from all carriers for Solicitation contract 201000027 contract years 2010 and 2011.	1/27/2010	Partial Grant	Jack	Elder	IBI Secured Transport, Inc.
F-2010-00155	specific transactions (checks and electronic payments) found in the "2007 Federal Reserve Payment Study" for the most recent available year	1/27/2010	Full Grant	Ram S	Jaglan	
F-2010-00157	which investments Banking parties got money and the full terms of such agreements	1/28/2010	Referred to Another Agency	Scott	Herman	
F-2010-00158	approval letters concerning international investments of US banking organizations provided in the accompanying list	1/28/2010	Full Grant	Gary	Welsh	PriceWaterhouseCoopers
F-2010-00159	to general information regarding the Financial and Banking Institutions	1/28/2010	Full Grant	Ibrahim	Dikko	
F-2010-00160	M.S. Szymczak who served on the Board of Governors from June 1933 through May 1961	1/28/2010	Full Grant	Marek	Szymczak	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00161	construction project documents regarding the construction of the Federal Reserve Bank of San Francisco located at 2700 Naches Avenue SW, Renton, Washington	1/28/2010	No Records	Martha	Voth	Reed McClure
F-2010-00162	the public portions of correspondence, memoranda and other materials relating to the applications by Community Bankers Acquisition Corp. to acquire TransCommunity Financial Corporation, Glen Allen, VA, and BOE Financial Services of Virginia, Inc. Tappahannock, VA	1/28/2010	Full Grant	Glen	Cuccinello	White & Case LLP
F-2010-00163	the Final Report and Closing Memo of the Board's Office of the Inspector General Investigation Number 1 concerning alleged contract fraud closed September 17, 2009	2/1/2010	Partial Grant	Michael J.	Ravnitzky	
F-2010-00164	"the minutes and any documents presented to or used by the New York Federal Reserve Board in connection with the affirmative vote of the NY Fed Board under 12 U.S.C. 343 to approve the Maiden Lane II and III transactions".	2/1/2010	Full Denial - Exemption 5	Michael	Aguirre	Aguirre Morris & Severson LLP
F-2010-00165	specific data for any institution for which the Federal Reserve is the primary regulator and that has specific capital requirements beyond those required for all banks	2/1/2010	Full Denial - Exemption 8	Karen	Dorway	Bauer Financial
F-2010-00166	gold lending policy	2/2/2010	No Records	Christian	Bohm	Humboldt-University of Berlin
F-2010-00167	the application and related correspondence by Bond Street Holdings, LLC, Naples FL; Bond Street Investors LLC; and Bond Street Management, LLC to become bank holding companies and to acquire Bond Street Bank, N.A., Naples, FL	2/2/2010	Full Grant	Alicia	Haselton	National Corporate Research
F-2010-00168	unrounded results of the Federal Reserve Banks 200 to 2009 income and earnings	2/2/2010	No Records	Alex	Tanzi	Bloomberg News
F-2010-00169	the "Comprehensive Review of Regulation W"	1/29/2010	No Records	Mary M	Fricker	
F-2010-00170	the share of equity of all new security issues on a monthly, quarterly and annual basis	2/3/2010	Full Grant	Lisa D	Majmin	
F-2010-00171	the proposal for the Winning Bid of the contract/organization awarded the contract to provide physican services #200900956	2/3/2010	Partial Grant	David	Lukcso	Medical Advisory Services
F-2010-00172	all billing information, documents, and backup materials involving Davis Polk & Wardwell LLP, American International Group (AIG), and the Federal Reserve, including the Federal Reserve Bank of New York	2/3/2010	No Records	Matthew	Jaffe	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00173	Deutsche Bank Trust Company Americas as trustee and Aura Bank, FSB Servicing Company under current Mortgage Loan Account No. (b)(6) and under original Mortgage Loan Account No. (b)(6) held by First National Bank of Arizona	2/3/2010	No Records	Zion	Pick	
F-2010-00174	two articles written by Julia Springer, a former employee of the Board, "Consumer Survey Results on Currency Use," and "Survey Finding on Consumer Experience with Delayed Availability of Deposited Funds," both written with G. Elliehausen	2/3/2010	Request Withdrawn	Karen	Nardi	
F-2010-00175	the application by Franklin Resources, Incl., San Mateo, CA to acquire 9.9 percent of the voting shares of First Southern Bancorp, Inc. Boca Raton,FL, January 15, 2010	2/4/2010	Partial Grant	Kathy	Matthews	Elias, Matz, Tiernan & Herrick LLP
F-2010-00176	the approval letter dated January 22, 2010, from the Federal Reserve Bank of San Francisco, granting Franklin Resources, Inc., San Mateo, California permission to acquire shares of Bond Street Holdings, LLC, New York, New York	2/12/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2010-00177	the publically available letter dated January 19, 2010, granting CLS International, New York, New York permission to acquire shares of CLS Aggregation Services, LLC, Wilmington, Delaware and thereby engage in foreign exchange aggregation services	2/12/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2010-00178	all records in an investigation conducted by (b)(6) in 2008 regarding Regions Bank	2/12/2010	Partial Grant	Robert	Gallagher	
F-2010-00179	all correspondence, including all letters records documents and electronic records, between any House or Senator office and the Federal Reserve in regard to or related to any bank or bank holding company, dateing back to January 1, 2008.	2/12/2010	Request Withdrawn	Robert	Menendez	United States Senate
F-2010-00180	records pertaining to the Schedule HI (consolidated income statement) of Form FR Y-9C for the banks and dates listed in your e-mail.	2/12/2010	Request Withdrawn	Erik	Devos	University of Texas - El Paso
F-2010-00181	a Suspicious Activity Report against the Little Water Park That Could	2/12/2010	Request Withdrawn	Lisa	Trafficante	Water Park Angels
F-2010-00182	the most recent Y-7 Annual Report filed by Shanghai Commercial Bank Limited.	2/12/2010	Full Grant	Nancy	Castor	Squire, Sanders & Dempsey LLP
F-2010-00183	the application by Piedmont Community Bank Holdings Inc. to operate as a bank holding company, including the correspondence and approval in connection with the application	2/18/2010	Request Withdrawn	Antoinette	Nolan	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00184	letters from Federal Reserve officials to members of the Senate Banking Committee on the topic of financial regulatory reform in Congress between December 1, 2009 and February 28, 2010. Also, letters from members of the Senate Banking Committee to Federal Reserve officials on the topic of financial regulatory reform in Congress between December 1, 2009 and February 28, 2010	2/12/2010	Full Grant	Alison	Vekshin	
F-2010-00185	the Federal Reserve Bank of Dallas and mineral rights	2/16/2010	Request Withdrawn	Nelda	Calhoun	
F-2010-00186	the application by Corsair Capital and its affiliates in connection with its investment in National City Corporation, and all related transactions, and the application by First Southern Investors and their affiliates in connection with their investment in First Southern Bancorp, and all related transactions	2/16/2010	Request Withdrawn	Benjamin	Wiles	Pillsbury Winthrop Shaw Pittman LLP
F-2010-00187	the request by Ambac Assurance3 Corporation, Ambac Financial Group, Inc. or any of their parents, subsidiaries, affiliates or agents (collectively "Ambac") in relation to Ambac's request for TARP assistance	2/16/2010	Partial Grant	Caroline	Heller	Greenberg Traurig
F-2010-00188	the application by Warehouse Trust Co. for membership in the Federal Reserve System	2/17/2010	Full Grant	Jack	Willoughby	Barron's
F-2010-00189	the application by Bond Street Holdings, LLC to purchase the assets and assume the liabilities of Premier American Bank, Miami, FL	2/17/2010	Request Withdrawn	Jonathan J.	Wegner	Baird Holm LLP
F-2010-00190	the number of hours expended by Federal Reserve Examiners on Safety & Soundness Examinations, Compliance Examinations, BSA Reviews, Holding Company Inspections, Trust Examinations, and IT Examinations, from 200 to 2009	2/17/2010	Full Grant	Nicholas J.	Ketcha	FinPro
F-2010-00191	the application by Bond Street Holdings, LLC to become a bank holding company through the acquisition of all of the shares of Premier American Bank, NA, Miami, FL	2/17/2010	Request Withdrawn	Rod	Jones	Shutts & Bowen
F-2010-00192	Wachovia Bank N.A. and Mortgage Loan Account Numbers (b)(6) and (b)(6)	2/17/2010	No Records	Pamela Smith	Reynolds	
F-2010-00193	correspondence between Senator Daniel R. Coats and the Federal Reserve from 2000 to the present	2/18/2010	No Records	Ken	Lehman	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00194	<p>the following information for the top 10 banks (in terms of assets) regulated by the Board:</p> <ol style="list-style-type: none"> 1. Copies of any b-lateral agreements in the Fed's possession since ECCHO's founding in 1990 between these banks that address the issue of partial or delayed settlement for "cash letters" presented under the ECCHO Rules; 2. Any record of wire transfers that were processed by the Fed during the month of October 2009 pursuant to these ECCHO "exchanges" that may be occurring between these banks on the basis of partial or shared settlement credit as opposed to payment "at par"; 3. Any information in the Fed's possession since ECCHO's founding in 1990 that indicates that ECCHO actually "clears" checks under the UCC definition, or any regularly scheduled specific deadline times at which groups of Eccho members regularly "exchange" cash letters and settle reciprocally in accounts on the books of the Fed; 4. Records showing the average daily General Ledger "suspense account" balances that are held currently on the books of these top 10 banks for the week ending November 20, 2009, that are related to the bi-lateral exchanges obviously taking place under ECCHO Rules, but are in fact also "reciprocal" balances owed to the ECCHO member banks pursuant to those "bi-lateral" or "business practices agreements" formed under the auspices of the ECCHO, which to allow for partial payment of cashletter settlement credit on a "one banking business day" delayed basis. 5. A statement 	2/18/2010	No Records	Andrea	Rock	Consumer Reports Magazine
F-2010-00195	correspondence, other than comment letters, in the form of emails, letters, memos or faxes that staff members of the Federal Reserve's Division of Consumer and Community Affairs received in connection with rulemaking Docket No. 1353 between August 14, 2008 and August 14, 2009	2/19/2010	Full Grant	Cezary	Podkul	Reuters
F-2010-00196	copies of any e-mails or other written communications, notes or documents related to the deliberations over the Treasury's decision to initiate and participate in the TARP Asset Guarantee Program with regard to Citigroup, from November 2008 through January 2009.	2/19/2010	Full Grant	Brad	Keoun	Bloomberg News

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00197	Agency-specific report(s) prepared by the transition team during the approximate time period November 2008 and January 2009. Also, the transition report prepared by the System during the approximate time period November 2008 and January 2009	2/22/2010	No Records	Jim M.	McElhatton	
F-2010-00198	the public version of the letter dated January 29, 2010, granting Deutsche Bank AG, Frankfurt Germany, and Taunus Corporation, New York, NY permission to engage in energy tolling and energy management services in the United States as activities that are complementary to a financial activity	2/22/2010	Full Grant	Barbara	Gaffney	
F-2010-00199	copies of all publicly available records of the Board discussing, interpreting, referring to, or otherwise regarding securities acquired, owned held, or controlled in a fiduciary capacity	2/22/2010	Request Withdrawn	Daniel	Kluck	Skadden Arps
F-2010-00200	correspondence and other information requested by or provided to John Boozman, Member of the House of Representatives from 2000 to the present	2/23/2010	Full Grant	Emily	Aden	Democratic Senatorial Campaign Committee
F-2010-00201	Founders Bank, Worth, Illinois ("Founders"), Rock River Bank, Oregon, Illinois ("Rock River"), John Warner Bank, Clinton, Illinois ("John Warner"), First State Bank of Winchester, Winchester, Illinois ("First State"), Elizabeth, Illinois ("Elizabeth") and First National Bank of Danville, Danville, Illinois ("First National") (together the "Failed Banks") were under the collective control of the Lyle Campbell family and the Lyle Campbell family's related interest (the "Campbell Group")	2/23/2010	No Records	Francis	Grady, Esq	Grady & Associates
F-2010-00202	the Federal Reserve review in accordance with section 506 of the small business card market	2/23/2010	No Records	Mark	Bell	Wells Fargo
F-2010-00203	the identities of the holders of the capital stock of each of the Federal Reserve Banks, and the numbers and types of shares held by each	2/23/2010	Full Grant	Eugene	Flanagan	
F-2010-00204	the winning bid submitted by Citibank in response to the Federal Reserve Bank of New York International Treasury Services	2/23/2010	No Records	Olstein	Brattli	Brattli Consulting, Inc.
F-2010-00205	sanctions imposed by Signature Bank regarding the release of blocked funds on February 24, 2010	2/24/2010	Records Not Reasonably Described	Herb	Stein	COO
F-2010-00206	Proposed Rule Changes to Regulation Z of the Truth-in-Lending Act, August 26, 2009	2/24/2010	Partial Grant	Jay	Edelson	Edelson McGuire, LLC

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00207	a memorandum entitled "Issues Related to Possible IPC Lending to American International Group" or words to that effect, dated on or about September 15, 2008; and an electronic mail message, and any attachments, from Chairman Ben Bernanke on or about September 15, 2008, which including a draft of the memorandum to be presented to the Board of Governors for approval of lending to AIG	2/25/2010	Full Denial - Exemption 5	James	Freeman	The Wall Street Journal
F-2010-00208	communication between the Federal Reserve and Senator John Ensign or his staff regarding Colonial Bancgroup or Colonial Bank between September 1, 2008 and August 31, 2009	2/25/2010	No Records	Ken	Lehman	
F-2010-00209	the Notice of Change in Bank Control filing made by James Michael Hattaway, James Lewis Hewitt, Vincent Smith Hughes, Richard Terrell McCree, David Gene Powers, Donald Franklin Wright, and David McLead to collectively acquire up to 30% of the outstanding shares of Riverside Central Florida Banking Company of Winter Park, FL	2/25/2010	Full Grant	Mark	Chorazak	Simpson Thacher & Bartlett LLP
F-2010-00210	the application by Sandhills Bancshares, Inc. to become a bank holding company and to acquire all the voting shares of a bank in Texas	2/26/2010	Request Withdrawn	Thomas S.	Wyler	Debevoise & Plimpton
F-2010-00211	the record of any memorandum of understanding(s), or MOU, with Union Bank and Trust Company, and/or Union Bancorp, Inc. from January 1, 2000 to the present; and the record of any examination(s) of Union Bank and Trust Company and or Union Bancorp, Inc. from January 1, 2000 to the present	2/26/2010	Full Denial - Exemption 8	Stewart J.	Greenleaf, Jr.	Elliott Greenleaf & Siczikowski, PC
F-2010-00212	the Federal Reserve Bank of New York, BlackRock Financial Management, and Maiden Lane	2/26/2010	Request Withdrawn	Lloyd	Green	Otterbourg, Steindler, Houston & Rosen, P.C.
F-2010-00213	the Director of Citimortgage, Inc. and The Lending Center, Inc. for the years 2007 to the present	3/1/2010	No Records	Elfreda	Alklen	
F-2010-00214	the publicly available application for ABN AMRO Bank N.V., Amsterdam, The Netherlands to establish a representative office in New York, New York, including the publicly available correspondence	3/1/2010	Full Grant	Barbara	Gaffney	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00215	the Notice of Change in Bank Control filed by Three Shores Bancorporation, Inc., Orlando, FL and the Notice of Change in Bank Control filed by Three Shores on behalf of its subsidiary bank Seaside National Bank & Trust, Orlando, Florida, requesting that Lovell Minick Partners, LLC, Parthenon Capital, LLC, and Continental Investors individually or collectively be allowed to acquire up to 24.9% of the outstanding voting shares of Three Shores Bancorporation, and thereby indirectly acquire control of Seaside National Bank & Trust	3/1/2010	Full Grant	Francis X.	Grady	Grady & Associates
F-2010-00216	the application and approval for CLS Bank International to acquire the shares of CLS Aggregation Services LLC and engage in foreign exchange aggregation services	3/1/2010	Full Grant	Bradley K.	Sabel	Shearman & Sterling, LLP
F-2010-00217	communication (including buty not limited to letters, written requests, reports, telephone records, electronic communication, compliants, investigations, violation and memos) between the Board and the following individuals: Mitchell Elias "Mitch Daniels, Jr., or his offices from 1976 to the present; Piyush "Bobby" Jindal or his offices from 1996 to the present; Sarah Louise Palen, or her offices from 1992 to 2009; Timothy James Pawlenty, or his offices for 1988 to the present; John Randolph Thune, or his offices from 1985 to the present; Michael Dale "Mike" Huckabee, or his offices for 2003 to the present; and Willard Mitt Romney, or his offices for 2003 to 2007. Also you would like all Freedom of Information Office requests filed with the Board mentioned Mitchell Daniels, Piyush Jindal, Sarah Palin, Timothy Pawlenty, John Thune, Michael Huckabee or Willard Romney	3/1/2010	Partial Grant	David	Barr	Democratic National Committee
F-2010-00218	all correspondence with the bank holding copanies of Professional Business Bank, Pasadena, CA, including Green Bank, Houston, TX and/or Presidio Bank, San Francisco, CA, relating to such bank holding companies obligations to serve as a source of strength for any such banks, or to otherwise provide capital to them	3/2/2010	Request Withdrawn	Ken	Lehman	
F-2010-00219	a list of all requests submitted to the Federal Reserve under the Freedom of Information Act in the last 12 months	3/2/2010	Full Grant	Thomas	Braithwaite	Financial Times
F-2010-00220	records of all employees at the Federal Reserve who are currently in the Senior Executive Service along with their work contact information	3/2/2010	No Records	Abigail L.	Madoff	Collaborative Governance Initiative

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00221	copies of all public FR Y-10 or FR-Y10F reports relating to the following entities: UBS Realty Investors LLC, Trumbull Property Fund GP LLC, UBS (US) Trumbull Property Fund LP, TPF Equity Reit LLC, TPF Hotel Reit LLC	3/2/2010	Partial Grant	Cristina	Fong	Davis Polk & Wardwell LLP
F-2010-00222	Home Loan Mortgage Loan Trust 2004-1 and 2005-1	3/2/2010	No Records	Pierre J.	Gagne	
F-2010-00223	a list of those who have submitted a FOIA request for a copy of the application and related materials concerning China Construction Bank to establish a NY state-licensed branch	3/3/2010	Full Grant	Caroline	Kim	Sidley Austin LLP
F-2010-00224	copy of all correspondence between Chairman Bernanke and members of Congress or their staff for January 1, 2009 through February 28, 2010	3/4/2010	Partial Grant	Ken	Thomas	
F-2010-00225	copy of all correspondence between Chairman Bernanke and the White House for January 1, 2009 through February 28, 2010	3/4/2010	No Records	Ken	Thomas	
F-2010-00226	copy of Chairman Bernanke's calendar for January and February 2010	3/4/2010	Full Grant	Ken	Thomas	
F-2010-00227	the publically available portion of the application of Fortis Bank S.A./N.V., The Netherlands, to establish a branch office in New York, New York and Stamford Connecticut	3/4/2010	Full Grant	Barbara	Gaffney	
F-2010-00228	information regarding development of enforcement of 12 U.S.C. 1831k	3/4/2010	No Records	Heidi M.	Schooner	Professor of Law
F-2010-00229	all evaluations, self-assessments and/or reports the Federal Reserve did of its performance as a supervisor and regulator in the years leading up to the financial crisis of 2007-8	3/5/2010	Partial Grant	Charles	Babcock	Bloomberg
F-2010-00230	the termination order for the attached Cease and Desist order	3/5/2010	No Records	Michael B	Garcia	
F-2010-00231	specific data for all currently open and closed domestic head office depository institutions and their currently open domestic branches	3/5/2010	Full Grant	Ian	Dunning	REFDATA SRL
F-2010-00232	examination dates for the attached list of individual banks. Specifically whether individual bank holding companies had a full scope, on-site inspection during each calendar quarter from year 1995 to year 2008	3/8/2010	Full Denial - Exemption 8	Sukyoon	Jung	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00233	the legal opinion(s) produced by the General Counsel or other lawyers at the Federal Reserve Board or the Federal Reserve Bank of New York, or produced by other lawyers at the request of the Fed or the Federal Reserve Bank of New York for the following: Commercial Paper Funding Facility, commenced on October 27, 2008 and expired on February 1, 2010, and Money Market Investor Funding Facility, commenced on November 24, 2008 and expired on October 30, 2009	3/8/2010	Full Denial - Exemption 5	Eric	Posner	University of Chicago Law School
F-2010-00234	any and all meeting minutes and a copy of the gold swap agreement with the European Central Bank covering fiscal years 2007-2009	3/8/2010	No Records	Richard	Newbold	Gold Council
F-2010-00235	the Statemen of Cooperation, dated December 23, 2008, between the Bank of Spain (Banco de Espana), the Federal Reserve Board (Fed), and the Federal Deposit Insurance Corporation (FDIC), the Office of the Comptroller of the Currency Administrator of National Banks (OCC) and the Office of Thrift Supervision (OTS)	3/9/2010	Full Grant	Marco D.	Britt	Avila Rodriguez Hernandez Mena & Ferri, LLP
F-2010-00236	the applications of FA Capital, LLC and Community Bank Investors of America, LP requesting approval to become bank holding companies	3/9/2010	Full Grant	Ken	Lehman	
F-2010-00237	the application by Natixix, Paris, France to establish an additional branch in New York,k New York	3/10/2010	Full Grant	Matthew	Whitaker	
F-2010-00238	Chairman Bernanke's daybook for December 2009, January 2010 and February 2010, with names of participants and their affiliations in meetings, telephone calls, etc	3/11/2010	Partial Grant	Scott	Lanman	
F-2010-00239	the FR-Y7Q (parts 1 and 2) for BNP Paribas, for the period ending September 30, 2009	3/11/2010	Full Grant	Michaela	McGregor	Standard Chartered Bank
F-2010-00240	documentation of the response received from Community First Bank	3/15/2010	Full Denial - Exemption 8	Lisa	Sargent	
F-2010-00241	the Organizational Chart for the Office of the Chief Information Officer, the Organization Chart for the Information Technology Division of the Federal Reserve Banks of New York, Chicago, and San Francisco	3/15/2010	No Records	Henry	Schuck	DiscoverOrg
F-2010-00242	the complete list of all registered users of the St. Louis Fed "FRED" economic database, sorted alphabetically by last name, including last name, first name, email address, and registration date	3/15/2010	No Records	John	Schmertz	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00243	all records related to any meetings, and any correspondence concerning Greece, Italy or Spain between representatives of Goldman Sachs Group, JPMorgan Chase & Co., Merrill Lynch, Morgan Stanley, Lehman Brothers and Bear Stearns, and any officials or staff members of the Federal Reserve Board, including the New York Federal Reserve, and January 2001 through the present.	3/15/2010	Request Withdrawn	Marcy G.	Gordon	Associated Press
F-2010-00244	the publicly available portions for twelve bhc applications	3/17/2010	Full Grant	Gary	Welsh	PriceWaterhouseCoopers
F-2010-00245	the Organizational Chart for The Office of the Chief Information Officer, the Information Technology Division of the Federal Board	3/19/2010	Full Grant	Henry	Schuck	DiscoverOrg
F-2010-00246	the acquisitions to Community Bank of Raymore of Central Bank of Kansas City	3/19/2010	Full Grant	Michael J	Tutera	
F-2010-00247	securities trust JPMAC2006-NC1; loan number (b)(6) and loan number (b)(6) and/or property address (b)(6) (b)(6) including any TARP or federal bailout monies related to such	3/18/2010	No Records	Anita	Carr	
F-2010-00248	monetary fines levied and collected by the Federal Reserve System between 2004 and 2008	3/18/2010	Full Grant	Marcia	Carroll	Multinational Monitor
F-2010-00249	all correspondence between the Federal Reserve and Senator John Ensign of Nevada, from January 1, 2008 through the present	3/19/2010	Partial Grant	Zachary	Roth	Talking Points Memo
F-2010-00250	information requested by Fox News and Bloomberg News in their Freedom of Information Act requests from April and May 2008, including any subsequent filings, requesting detail about loans made by Federal Reserve Banks to private banks	3/22/2010	Request Withdrawn	Steve	Liesman	CMBC
F-2010-00251	communications and records concerning or relating to the Board's decision that detail that "the disorderly failure of AIG was likely to have a systemic effect on financial markets that were already experiencing a significant level of fragility" as described in the Board's minutes of September 16, 2008 regarding American International Group	3/22/2010	Partial Grant	Vern	McKinley	Judicial Watch, Inc.
F-2010-00252	copies of the list of Section 4(k)(4)(E) Securities subsidiaries for the years 2000 to 2008, inclusive	3/22/2010	Full Grant	Cory	Kinchen	University of Saskatchewan
F-2010-00253	allegations of lender discrimination against minority businesses by financial institutions	3/22/2010	No Records	Michael	Williams	Richmond Times-Dispatch

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00254	a printout of the following: all aproved TALF borrowers, including name, location and contact information; and all securities financed gthrough the TALF, broken down by the above TALF approved borrowers	3/22/2010	Request Withdrawn	Robert	judge	
F-2010-00255	complete listing(s) of all registered securities that remain unclaimed or undistributed at the end of one year after the principal or interest is due and payable regarding non-individuals, deceased individuals concerning all securities at the FRBNY, and listing(s) of all book-entry securities that remains unclaimed or undistributed at the end of one year after the principal or interest is due and payable	3/23/2010	Referred to Another Agency	Bernard	Gelb	
F-2010-00256	seven documents related to Wachovia Corporation or its subsidiaries during the limited one-month time period between September 15, 2008 and October 2008	3/23/2010	Request Withdrawn	Reginald	Brown	Wilmer Cutler Pickering Hale and Dorr LLP
F-2010-00257	Merrill Lynch & Co., Inc. in the two-month period between September 1, 2008 through October 31, 2008	3/24/2010	Request Withdrawn	Michael	Caplan	Bondurant, Mixson & Elmore, LLP
F-2010-00258	Goldman Sachs & Co in the two-month period between September 1, 2008 through October 31, 2008	3/24/2010	Request Withdrawn	Michael	Caplan	Bondurant, Mixson & Elmore, LLP
F-2010-00259	Morgan Stanley & Co., Inc. in the two-month period between September 1, 2008 through October 31, 2008	3/24/2010	Request Withdrawn	Michael	Caplan	Bondurant, Mixson & Elmore, LLP
F-2010-00260	The Bear Stearns Companies, Inc. in the two-month period between September 1, 2008 and October 31, 2008	3/24/2010	Request Withdrawn	Michael	Caplan	Bondurant, Mixson & Elmore, LLP
F-2010-00261	Bank of America, Inc. in the two-month period between September 1, 2008 and October 31, 2008	3/24/2010	Request Withdrawn	Michael	Caplan	Bondurant, Mixson & Elmore, LLP
F-2010-00262	JP Mogan Chase & Co in the two-month period between September 1, 2008 through October 31, 2008	3/24/2010	Request Withdrawn	Michael	Caplan	Bondurant, Mixson & Elmore, LLP
F-2010-00263	the Federal Reserve Board's loans or other financial assistance to provate companies in response to the U.S. financial crisis, beginning January 1, 2008 to the present	3/25/2010	Request Withdrawn	Gregory	Gordon	The McClatchy Company
F-2010-00264	the Federal Reserve Board's financial assistance to the American International Group since September 15, 2008 and its settlement of credit-default swaps covering super senior tranches of multi-sector collateralized debt obligations	3/25/2010	Request Withdrawn	Gregory	Gordon	The McClatchy Company

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00265	<p>(a) All records setting forth the purposes, scope, structure, and/or rules of the Commercial Paper Funding Facility ("CPFF") program (e.g., manuals or other policy documents setting forth the eligibility criteria for participating in the program);</p> <p>(b) All records defining or describing what a "U.S. issuer of commercial paper" is for purposes of the CPFF program;</p> <p>(c) All records discussing why participation in the CPFF program was limited to U.S. issuers of commercial paper;</p> <p>(d) All records discussing why programs in which there were co-issuers were permitted to participate in the CPFF program as long as one of the co-issuers was a U.S. issuer;</p> <p>(e) All records discussing the benefits, detriments, and/or risks of limiting participation in the CPFF program to U.S. issuers of commercial paper;</p> <p>(f) All records discussing the benefits, detriments, and/or risks of allowing foreign issuers of commercial paper to participate in the CPFF program; and</p> <p>(g) All records describing the benefits, detriments, and/or risks of allowing programs with a U.S. co-issuer of commercial paper to participate in the CPFF program.</p> <p>2. The New York Fed's Staff Report No. 423, dated January 2010 and entitled "The Fed's Reserve's Commercial Paper Funding Facility"</p>	3/26/2010	Partial Grant	Melissa L.	Camacho-Cheung	Munger, Tolles & Olson LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
	<p>(available at http://www.newyorkfed.org/research/staffCreports/sr423.pdf) provides an overview of issuers in the 'commercial paper market from 1983 to 2008. We request the records from which "Figure 2: Issuers of Commercial Paper" was generated, including records showing the names of the commercial paper issuers divided by the categories used in the figure: ABS Issuers, Foreign, Finance Companies, Nonfinancial, and Commercial Banks. 3. According to the Trading and Capital-Markets Activities Manual "[i]n the U.S. market for [commercial paper], domestic issuers account for approximately 80 percent of issuance, with foreign issuers making up the remainder." We request the following records relating to the foregoing:</p> <p>(a) The records containing the data underlying this statement, including all records showing which issuers fall into the category of "domestic issuers" and which fall into the category of "foreign issuers";</p> <p>(b) All records showing whether commercial paper programs with U.S. and foreign co-issuers were counted as domestic or foreign for purposes of this statistic;</p> <p>(c) If commercial paper programs with U.S. and foreign co-issuers were counted as domestic, all records showing the reasoning behind so counting them.</p>					
F-2010-00266	all correspondence, including any letters, emails, facsimilies, telephone messages, voice mail messages, and transcripts, notes, or minutes of any meetings, telephone conversations, or discussions, between the Board and any member, committee, or employee of Congress related to all financial regulatory reform proposals and suggestions, whether initiated within the Board or Congress between March 1, 2008 and the present	3/26/2010	Full Grant	Adam	Rappaport	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00267	any and all communications and records regarding analysis undertaken regarding Lehman Brothers and the assessment in September 2008 or earlier of what "contagion" might have flowed from Lehman Brother's filing of bankruptcy as the word contagion was used in the case of the Board's deliberations over Bear Stearns; or "systemic effect on financial markets" that may have flowed from a Lehman bankruptcy as the phrase was used in the Board's deliberations over American International Group	3/29/2010	Partial Grant	Vern	McKinley	Judicial Watch, Inc.
F-2010-00268	a list of the Top 50 Bank Holding Companies as of 12/31/2006, along with their asset levels	3/31/2010	Full Grant	James	Drury	Bank of America
F-2010-00269	Call report data (at the bank level) for the state of New York for years prior to 1976	3/30/2010	Request Withdrawn	Melanie	Guldi	
F-2010-00270	omitted information in the FR BHCPR report	3/31/2010	Referred to Another Agency	Deborah	Morrison	
F-2010-00271	a list of Federal Reserve Licensed Traders, specifically traders dealing in private placement trade platforms	4/1/2010	No Records	Michael	Crockett	
F-2010-00272	the original Promissory Note, bearing the original wet-ink signatures of all signers on the Note, for Loan No. (b)(6), dated March 9, 2006, between AmSouth Bank and (b)(6)	4/1/2010	No Records	Ingo	Gross	
F-2010-00273	a copy of all correspondence, including all letters, records documents and electronic records, between any House or Senate office and the Federal Reserve in regard to or related to any bank or bank holding company, dating back to January 1, 2008	4/1/2010	Request Withdrawn	Robert	Menendez	United States Senate
F-2010-00274	all reports, correspondence, email and documents in paper and/or electronic format concerning the "fair value" from February 1, 2008 to the present	4/2/2010	No Records	Lloyd	Green	Otterbourg, Steindler, Houston & Rosen, P.C.
F-2010-00275	a copy of the October 30, 2009, letter from Chairman Bernanke to Senator Bob Corker concerning systemic risk in the financial overhaul	4/2/2010	Full Grant	Janet	Armbruster	Alston & Bird, LLP
F-2010-00276	Chairman Bernanke's calendar for March 2010, including names and organizations of individuals involved in all meetings and telephone calls	4/5/2010	Partial Grant	Scott	Lanman	Bloomberg
F-2010-00277	the application of PALM BANCORP, INC for prior change in control notice filed by Marty E. Adams, Salineville OH; Kevin T. Thompson, Saint Augustine, FL; and John S. Loeber, Travelers Rest, South Carolina; to acquire control of Palm Bancorp, Inc. and its subsidiary bank, The Palm Bank, both of Tampa, FL	4/6/2010	Partial Grant	Scott	Atwood	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00278	US Bank National Association, as Indenture Trustee for American Home Mortgage Trust 2005-4, Loan No. (b)(6)	4/7/2010	No Records	Daniel	Crowe	
F-2010-00279	the corporate transaction history for First Federal Savings and Loan Association of Rochester	4/6/2010	Referred to Another Agency	Cynthia	Lee	Hardin Kundla McKeon & Poletto
F-2010-00280	a spreadsheet of all US financial institutions including branches with specific data fields	4/7/2010	Full Grant	Claire	Crossfield	RBI
F-2010-00281	the number of informal actions the FRB Atlanta has taken from 2007 to the present concerning banks in Tennessee and the region they oversee	4/9/2010	Full Grant	Brian	Reisinger	Nashville Business Journal
F-2010-00282	from November 1 2008 through March 1, 2010, all records sufficient to identify all institutions that have participated in any Federal Reserve System lending program	4/12/2010	Full Denial - Exemption 4, 8	Kevin	Magee	Fox Business News
F-2010-00283	Independence Bank Group, Inc. to acquire Metropolitan National Bank	4/13/2010	Request Withdrawn	Luke	Rundel	
F-2010-00284	investigations involving (b)(6) and several banks and/or organizations	4/13/2010	No Records	Robert	Castro	
F-2010-00285	the dates of each Reserve Bank's request to establish a primary credit rate of 3/4 percent	4/13/2010	Full Grant	Scott	Lanman	
F-2010-00286	the latest FR 2314 filing for eight foreign subsidiaries of designated Financial Holding Companies	4/14/2010	Request Withdrawn	Gary	Welsh	PriceWaterhouseCoopers

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00287	<p>Period: Jan 9 2003 to latest available</p> <p>1) Aggregate borrowing per facility (Primary, Secondary and Seasonal) at the FEDERAL level. Frequency: DAILY.</p> <p>This data has already been released to authors Artuc and Demiralp, who use the data in their paper "Discount Window Borrowing after 2003: The Explicit Reduction in Implicit Costs".</p> <p>2) Aggregate borrowing PER FACILITY (Primary, Secondary and Seasonal) at a DISTRICT level. Frequency: Daily.</p> <p>Adjustment credit (the pre-2003 version of the facility) PER DISTRICT has been provided to authors Mitchell and Pearce who use the data in their 1991 paper.</p> <p>3) Total number of institutions PER DISTRICT qualifying for primary credit borrowing. Frequency: ideally DAILY. Weekly, monthly or quarterly otherwise</p>	4/19/2010	Partial Grant	Nicholas	Arregui	Massachusetts Institute of Technology (MIT)
F-2010-00288	a log of all FOIA requests made between September 1, 2008 and August 31, 2009 on emergency lending programs implemented by the Federal Reserve to aid banks bailed-out by the government during the financial crisis	4/20/2010	Full Grant	Angie	Lau	
F-2010-00289	a copy of all publicly available documents containing the information relating to borrowing(s) including any information regarding pledged collateral by Fifth Third Bank pursuant to Discount Window or other emergency lending programs since January 2008	4/21/2010	No Records	Mark	Chorazak	
F-2010-00290	for the period August 1, 2008 thru September 30, 2008, copies of phone logs for Donald L. Kohn. Would also like to see copies of all e-mails sent or received by Donald L. Kohn that mentions "Washington Mutual," "WaMu," or "W" in the subject line	4/21/2010	No Records	Dan	Fitzpatrick	The Wall Street Journal
F-2010-00291	the Federal Reserve's January 2009 written systemic risk recommendation regarding loan-loss protection on a pool of Bank of America Corp assets	4/21/2010	Full Grant	Rick	Rothacker	Reuters
F-2010-00292	the Y-11 information for Bank of America for the years 1996-2007	4/22/2010	Partial Grant	Dinora	Bayazitova	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00293	internal documents related to Federal Reserve involvement in the Committee on Banking Regulations and Supervisory Practices, later known as the Basel Committee on Banking supervision, during the period 1975-1988	4/22/2010	Request Withdrawn	Marc	Levinson	Council on Foreign Relations
F-2010-00294	a copy of the publicly available portions of the passivity commitments referenced in legal interpretation letter by Deputy Secretary of the Board, Robert deV. Frierson, dated March 24, 2009, under the Change in Bank Control Act	4/23/2010	Full Grant	Danielle	Garrett	Schwartz & Ballen LLP
F-2010-00295	a copy of publicly available portions of the March 23, 2009, letter referenced in the legal interpretation letter by Deputy Secretary of the Board, Robert deV. Frierson, dated March 24, 2009, under the Change in Bank Control Act	4/23/2010	Full Grant	Danielle	Garrett	Schwartz & Ballen LLP
F-2010-00296	a copy of publicly available portions of the March 19 ("March Request") letter referenced in the legal interpretation letter by Deputy Secretary of the Board Robert deV. Frierson, dated March 24, 2009, under the Change in Bank Control Act	4/23/2010	Full Grant	Danielle	Garrett	Schwartz & Ballen LLP
F-2010-00297	the interpretation of Section 4(o) of the Bank Holding Company Act	4/26/2010	No Records	Neal J.	Curtin	Bingham, Dana & Gould
F-2010-00298	the total number of US Bank Holding Companies in operation for the year 2000	4/27/2010	Full Grant	Panagiotis	Staikouras	University of Piraeus
F-2010-00299	the publicly available information regarding Citigroup Inc.'s unsuccessful bid for the banking operations of Washington Mutual, Inc.	4/26/2010	Full Grant	Russell	Joye	Mayer Brown LLP
F-2010-00300	the Federal Reserve System's utilization of outside legal counsel and the resulting costs	4/29/2010	Partial Grant	Yolanda	Coly	The National Association of Minority & Women Owned Law Firms
F-2010-00301	the Fed's temporary liquidity swap lines that expired in February	4/30/2010	Request Withdrawn	Daniel	McDowell	University of Virginia
F-2010-00302	Banco Demetrio Cordova, a Cuban bank that failed during the Depression from 1930 through 1933	5/3/2010	Full Grant	Marisel S	Walston	
F-2010-00303	all communications between the Federal Reserve and several institutions and entities	5/5/2010	No Records	Catherine A	Jackson	Stein & Lubin LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00304	details about the retirement and savings benefits available to new employees in your organization. For example: -Pension plans: description, requirements, contributions, vesting period, formula used for annuity calculation, etc. -Thrift Plans: description, requirements, matching contributions, vesting period, etc. -Savings Plans: description, requirements, matching contributions, vesting period, etc. -other retirement benefits	5/5/2010	Full Grant	Paul	Areche	
F-2010-00305	the acquisition by Banco Popular de Puerto Rico, Hato, Rey, a state member bank of certain assets and liabilities of Westernbank Puerto Rico, Mayaguez, Puerto Rico ("Westernbank"), as approved by the Board on April 30, 2010	5/5/2010	Full Grant	Waldemar	Colon	Kirkland & Ellis LLP
F-2010-00306	persons who served or now serve as Class C directors of the 12 Federal Reserve Banks since August 2007	5/5/2010	No Records	Bob	Ivry	Bloomberg News
F-2010-00307	four GAO reports	5/6/2010	Partial Grant	Darci	Bolger	Lexis Nexis
F-2010-00308	a copy of any Oaths of Record for William R. Rhodes, Chairman and Vikram Pandit, CEO, both of whom are directors of Citigroup, Inc.	5/12/2010	No Records	Rigualbert	Robert	
F-2010-00309	the Y-10S and any amendments filed for Signature Bank, New York and Towne Bank, Virginia	5/14/2010	Full Grant	Matthew	Whitaker	
F-2010-00310	back pay calculations under the Back Pay Act	5/14/2010	No Records	Alexander	Schultz	
F-2010-00311	all documents related to the enforcement proceeding, In the Matter of Antonio Garcia-Adanez, Docket No. 10-057-E-1, May 13, 2010	5/17/2010	Partial Grant	Richard E	Brodsky	
F-2010-00312	copies of Chairman Bernanke's phone log from February 1, 2010 through March 14, 2010 and Chairman Bernanke's appointments calendar and schedule for the same period	5/17/2010	Partial Grant	Mark	Felsenthal	Reuters
F-2010-00313	a copy of the Oath of Sanjiv Das - CEO, Paul Ince-CFO, and Daniel P. Hoffman-Senior Vice President all of whom are directors of CitiMortgage, Inc.	5/18/2010	No Records	Akil	Bey	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00314	the CRA performance evaluation of Midwest BankCentre, including all correspondence	5/18/2010	Full Denial - Exemption 4, 5, 8	Mira	Tanna	Metro St. Louis Equal Housing Opportunity Council
F-2010-00315	a 2009 Federal Reserve Board review of the performance of the Federal Reserve Bank of New York's supervision of the largest banks in its district and any related documents	5/19/2010	Full Denial - Exemption 4, 5, 8	David	Weinkrantz	
F-2010-00316	monthly and annual data history for Equity and Bond Issuance by US Corporations	5/20/2010	Full Grant	Kevin	Coldiron	Albert Coldiron Investors LLC
F-2010-00317	the original Promissory Note, bearing the original wet-ink signatures of all signers on the Note, for Loan No. (b)(6), dated March 18, 2005, between Wells Fargo Bank, NA and (b)(6)	5/20/2010	No Records	Ingo	Gross	
F-2010-00318	the following records: all final drafts of legal memos, opinions, outlines, presentations and all financial analysis memos, opinions, outlines, and presentations (or last version of a document if the document was never finalized) that substantiate assertions by the Federal Reserve that the financial difficulties in 2008 of AIG, Bank of America, Bear Stearns, Citi, Goldman Sachs, Lehman Brothers, Morgan Stanley, and Merrill Lynch could not be resolved using chapter 11 without an uncontrolled liquidation	5/24/2010	Request Withdrawn	Damian	Fontanez	InterTrac for Government
F-2010-00319	Chairman Bernanke's calendar and phone logs for he first five months of 2010	5/26/2010	Partial Grant	Rick	Rothacker	Reuters
F-2010-00320	the FR Y-6 filing for Illini Corporation, Springfield, IL	5/28/2010	Full Grant	Robert	Cook	
F-2010-00321	any and all analytical reports focused on the currency component of the M1 money stock measure for any period during 2001	6/1/2010	Partial Grant	John	Berger	Intelwire.com
F-2010-00322	the application by Stifel Financial Corp., St. Louis, Missouri to become a bank holding company by acquiring FirstService Bank, Crestwood, Missouri	6/2/2010	Full Grant	Harry	Ollinger	
F-2010-00323	Minutes of the Board of Governors meeting on April 29, 2010, on the top of "Maiden Lane LLC Portfolio Review"	6/3/2010	Full Grant	Scott	Lanman	Bloomberg
F-2010-00324	Minutes of the Board of Governors meeting on March 16, 2010, on the topic of "General discussion of discount window matters"	6/3/2010	Full Grant	Scott	Lanman	Bloomberg
F-2010-00325	updates to the Administrative Procedures Manual and Management Policy Statements for the period May 1, 2008 through May 31, 2010	6/3/2010	Partial Grant	Janice	Nicely	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00326	call reports of member banks (national and state), in the years 1920-1933	6/4/2010	Request Withdrawn	Natacha	Postel-Vinay	London School of Economics
F-2010-00327	a list of accounting entries for return checks due to stop payment between March 16, 1999 and June 30, 2000	6/4/2010	No Records	Tula	Salgado	
F-2010-00328	FR Form K-2. and all attachments, submitted by Bank of China and Bank of Communications Co. Ltd	6/8/2010	Full Grant	Andrew	Cohen	Blank Rome LLP
F-2010-00329	Carlyle Financial Services Harbor, L.P. et al, all of Wilmington, Delaware to acquire voting shares of Hampton Roads Bankshares, Inc., Norfolk, Virginia, and thereby indirectly acquire voting shares of Shore Bank, Onley, Virginia	6/8/2010	Full Grant	Heidi	Rasciner	
F-2010-00330	(b)(6) and Job Announcements: 7392: (4/30/2010) & Scheduling Coordinator (2/2010)	5/10/2010	Full Grant	Penland	Woods	
F-2010-00331	any or all records indicating ownership rights and servicing rights related to SunTrust Bank, Atlanta, GA and specific mortgage loans	6/7/2010	No Records	Brett	Ball	
F-2010-00332	(b)(6) a senior financial markets analyst with the Federal Reserve Bank of Chicago	6/8/2010	Referred to Another Agency	J	Berger	
F-2010-00333	analytical reports which contain analysis specifically focused on currency transfers, currency circulation outside of banks, or other currency-related metrics, for the following countries from 1999 to 2001 - Afghanistan, Pakistan, Saudi Arabia, Qatar, Iran, Iraq or Yemen	6/8/2010	Partial Grant	J	Berger	
F-2010-00334	Federal Reserve investigations and/or enforcement actions pertaining to any institution's failure to file Suspicious Activity Reports (SARs) for the period June 1 2001 through December 31, 2001	6/8/2010	Full Grant	J	Berger	
F-2010-00335	Suspicious Activity Reports (SARs) and analytical reports on suspicious activity, including but not limited to money laundering or fraud, covering the period June 1, 2001 to December 31, 2001	6/8/2010	Full Denial - Exemption 8	J	Berger	
F-2010-00336	currency issued by the Federal Reserve during 2001 (January 1 through December 31), including but not limited to data and analysis of geographical concentrations, and including all Currency Transaction Reports (CTRs)	6/8/2010	Partial Grant	J	Berger	
F-2010-00337	correspondence, including but not limited to letters, emails or memoranda specifically focused on currency transfers and currency circulation outside of banks generated between June 2001 and December 2001	6/8/2010	Partial Grant	J	Berger	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00338	the application by Goldman Sachs Group to acquire a stake in SKBHC Holdings LLC and also SKBHC to acquire Starbuck Bancshares, Inc. and The First National Bank of Starbuck	6/9/2010	Full Grant	Francis X.	Grady	Grady & Associates
F-2010-00339	records indicating which banks failed in 2009 had outstanding Federal Reserve discount window loans, the amount of each loan, the date of each loan, and the date the FDIC repaid the Federal Reserve	6/10/2010	Full Grant	Craig	Torres	Bloomberg News
F-2010-00340	the application by PNBK Holdings Inc. to become a bank holding company by acquiring control of Patriot National Bank (Connecticut)	6/10/2010	Full Grant	Bradley K	Sabel	
F-2010-00341	a four-page questionnaire to United States banks requiring the banks to supply policies in regards to pay practices, compensation and payouts to senior executives and other financial services professionals	6/11/2010	Full Denial - Exemption 8	Jennifer	Bewley	
F-2010-00342	summary data on the average purchase prices, face value totals, maturities, and yields of the approximately \$1.115 trillion mortgage-backed and \$167 billion Federal agency securities purchased by the Fed since January 2009	6/11/2010	Referred to Another Agency	Robert	Marks	S O M Economics
F-2010-00343	the application by any foreign bank organized under the laws of the Russian Federation to acquire a U.S. bank or bank holding company, for the time period of January 1, 2000 to the present	6/11/2010	No Records	Lauren M	Bok	DLA Piper LLP (US)
F-2010-00344	Change in Bank Control Notice by ACOMO-HR, L.L.C., New York, NY, Anchorage Capital Master Offshore, Ltd. et al to acquire voting shares of Shore Bank, Onley, VA and Bank of Hampton Roads, Norfolk, VA	6/14/2010	Full Grant	Heidi	Rasciner	
F-2010-00345	a copy of the letter by Chairman Bernanke in response to the March 18, 2010 letter he received from Edolphus Towns, Chairman of the House Committee on Oversight Government Reform	6/15/2010	Full Grant	Sue	Reisinger	
F-2010-00346	Custer Bancorp of Denver, CO and its affiliated companies: Paonia Financial Services, Paonia State Bank, Orchard Valley Financial Corp., first State Bank of Hotchkiss and Colorado Mountain State Bank	6/16/2010	Request Withdrawn	Joanne	Biemer	
F-2010-00347	Turkish Gold	6/15/2010	Partial Grant	Julia	Greenberg	The Law Offices of Julia Greenberg
F-2010-00348	all documents pertaining to the Office of the Inspector General audits, investigations and other reviews performed on the Blackberry and Cell Phone Internal Controls between the years 2000 to the present	6/16/2010	Request Withdrawn	Rebecca	Curry	Federal Public Defender
F-2010-00349	the FR Y-6 Bank Holding Company Reports for Florida Capital Group (aka Florida Capital Bank, NA) for the last two years.	6/18/2010	Full Grant	Karl	Beitel	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00350	examination dates for the attached list of individual banks. Specifically whether the individual bank holding companies had a full scope, on-site inspection during fourth calendar quarter from 2005 to 2009	6/21/2010	Full Denial - Exemption 8	Sukyoona	Jung	University of Florida
F-2010-00351	the public portion of the application by One Main Street, LLC, and One Main Street Management, LLC, both of New York, New York to become bank holding companies by acquiring 10 percent of Liberty Bank, Inc., Salt Lake City, Utah	6/22/2010	Full Grant	Kaye	Pauley	Piper and Marbury
F-2010-00353	the application by First Region Bancshares, Inc., Richlands, VA to become a bank holding company with respect to First Sentinel Bank, Richland, VA	6/23/2010	Full Grant	Rebecca	Heath	Hirschler Fleischer
F-2010-00354	a supplement to Arvest Bank Group Inc.s 2009 FR Y-6	6/23/2010	Full Grant	Dan	Fitzpatrick	The Wall Street Journal
F-2010-00355	the commitments to the Board in connection with the Federal Reserve Bank of Atlanta's action in 1999 not to disapprove a change in control notice regarding Eagle filed by GNB Holdings Trust	6/24/2010	Full Denial - Exemption 4	Tula	Salgado	
F-2010-00356	historical microdata of Terms of Credit Card Plans	6/30/2010	Full Grant	Young-Jin	Hyun	Seoul National University
F-2010-00357	letter dated July 1, 2010 from the Federal Reserve Bank of New York approving the application filed by Morgan Stanley, New York, NY for approval to retain Morgan Stanley Private Bank, NA, Purchase NY	7/1/2010	Full Grant	Heidi	Rasciner	
F-2010-00358	any and all agreements and/or contracts executed between Eastern Savings Bank, FSB, Hunt Valley, MD and the Federal Reserve Bank of Richmond concerning the loan in the amount of approximately \$11,000,000.00 USD on or about November 2008 as indicated by the UCC filing statement filed on that date	7/2/2010	Referred to Another Agency	Joseph D	Turano, Esq	Soleil & Company, PC
F-2010-00359	the point of contacts within the Board fitness facility and/or Environmental Health & Safety management designated to review and evaluate the buildings policies on environmental, health and safety products	7/2/2010	Full Grant	Percy	Whitmore	Intelligent Consumer Products, Inc.
F-2010-00360	all documents, relating to the Treasury Department's discussion or deliberation of mortgage foreclosure mitigation or prevention programs made between September 1, 2008 and January 20, 2009	7/13/2010	Request Withdrawn	Michael	Crittenden	Dow Jones Newswires

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00361	the total 401 K retirement savings in dollars for the American Public; total non 401 K savings in banks for the American public, total credit card debt for the American public, total non mortgage borrowing from banks by the American public, total valuation corporate stocks held by corporations, private individuals, and mutual funds in the United States, total valuation corporate stocks held by corporations, private individuals, and mutual funds in the United States, and total value Derivatives market	7/13/2010	Full Grant	Vincent A.	Piccone, M.D.	
F-2010-00362	all records of communication from June 2008 to the present related to MNB Holdings Corporation and Mission National Bank of San Francisco	7/13/2010	Partial Grant	Ruell	Medina	
F-2010-00363	Cease-and-Desist Order the Federal Reserve issued to the Bank of Versailles, Versailles, Missouri on December 6, 1994	7/14/2010	Full Grant	Julie	Hill	
F-2010-00364	all challenges and determinations made by the Board pursuant to Appendix A of 12 C.F.R.226 regarding the issue of whether California Law was/is preempted by 12 C.F.R. 226.28	7/15/2010	No Records	Mitchell M.	Grod	Tharpe & Howell, LLP
F-2010-00365	Countrywide Financial Corporation, Countrywide Home Loans, and its subsidiaries	7/15/2010	Request Withdrawn	Gilbert	Boyce, Esq.	Kutak Rock LLP
F-2010-00366	1. (b)(6) and 2. A list of a description of record systems maintained by the Board	7/13/2010	Partial Grant	Robert	Brehm	#70242-004
F-2010-00367	the 2010 proposal submitted by Medical Advisory Services, Inc., 1700 Research Boulevard, Suite 240, Rockville, MD 20850. Mailing Address: P.O. Box 7479, Gaithersburg, MD 20898-7479	7/22/2010	Partial Grant	Sujatha D.	Kanjarpane	Occusave, Inc.
F-2010-00368	All communications, meeting minutes, meeting notes, call logs, calendar entries or other methods of documenting communications between James (Jamie) Dimon, Steven Black or Barry Zubrow of JPMorgan and Ben Bernanke or Patrick Parkinson of the Federal Reserve Board of Governors from August 1, 2008 to September 16, 2008	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00369	all documents from September 1, 2008 to September 16, 2008, that refer or relate to Lehman Brothers	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00370	all documents concerning any meetings or other communications between September 1, 2008, and September 30, 2008, regarding the financial condition of Lehman Brothers, including but not limited to documents concerning the possible extension of credit to Lehman Brothers by any government entity, private bank or consortium of private banks	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00371	all memoranda, reports or other analyses of the cause of Lehman Brothers' bankruptcy	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00372	all communications, meeting minutes, meeting notes, call logs, calendar entries or other methods of documenting communications between Ben Bernanke and Korea Development Bank (or its employees) that refer or relate JPMorgan or Lehman Brothers from August 1, 2008, to September 16, 2008	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00373	all communications, meeting minutes, meeting notes, call logs, calendar entries or other methods of documenting communications between Ben Bernanke and Timothy f. Geithner from August 1, 2008, to September 16, 2008	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00374	all communications, meeting minutes, meeting notes, call logs, calendar entries or other methods of documenting communications between Ben Bernanke and Timothy F. Geithner regarding Lehman Brothers or JPMorgan from August 1, 2008, to September 16, 2008	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00375	the documents the Federal Reserve Board of Governors produced or provided to Anton R. Valukas in his capacity as court-appointed Examiner in Chapter 11 Case No. 08-13555 (JPM)	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00376	all FOIA logs or any other documentation of FOIA requests to the Federal Reserve Board of Governors that refer or relate to the financial condition of Lehman Brothers from August 1, 2008, to September 30, 2008, including the Lehman Brothers bankruptcy	7/22/2010	No Records	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00377	all documents the Federal Reserve Board of Governors produced or provided to any member of the public in response to any FOIA request related to the financial condition or bankruptcy filing of Lehman Brothers from August 1, 2008, to September 30, 2008	7/22/2010	No Records	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00378	all communications, meeting minutes, meeting notes, call logs, calendar entries or other methods of documenting communications between Richard Fuld of Lehman Brothers and Ben Bernanke of the Federal Reserve Board of Governors from August 1, 2008, to September 16, 2008	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00379	all documents and communications authorized by or sent to Ben Bernanke regarding Lehman Brothers from August 1, 2008, to September 16, 2008	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00380	all documents and communications authorized by or sent to Ben Bernanke from September 1, 2008, to September 16, 2008, regarding the Lehman Brothers' earnings report for the third fiscal quarter of 2008	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00381	all communications, meeting minutes, meeting notes, call logs, calendar entries or other methods of documenting communications between Henry Paulson, former Secretary of the Treasury and Ben Bernanke regarding Lehman Brothers or JPMorgan from August 1, 2008, to September 2008	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00382	all documents concerning any possible transaction from January 1, 2008, to September 30, 2008, (whether it be a merger, sale, equity investment, preferred stock investment, debt investment or other transaction) involving Lehman Brothers, including possible transactions involving: JPMorgan, Korea Development Bank, Barclays Capital, Bank of America, and/or Nomura Holding America	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00383	all documents concerning any meetings or other communications between September 1, 2008, and September 30, 2008, regarding the financial condition of Lehman Brothers, including but not limited to documents concerning the possible extension of credit to Lehman Brothers by any government entity, private bank or consortium	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00384	all documents from September 1, 2008 to September 16, 2008, that refer or relate to "JPMorgan",	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00385	all communications between the Federal Reserve Board of Governors and JPMorgan regarding Lehman Brothers from August 1, 2008 to September 16, 2008	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00386	all documents relating to any meeting with the CEO of Citigroup, Inc. (Vikram Pandit), the CEO of Morgan Stanley (John Mack), the CEO of Goldman Sachs (Lloyd Blankfein), or CEO of Merrill Lynch (John Thain) from September 12 to September 16, 2008	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers
F-2010-00387	all communications between the Federal Reserve Board of Governors and the U.S. Department of the Treasury, from August 1, 2008, to September 16, 2008, that refer to or relate to JPMorgan or Lehman Brothers	7/22/2010	Request Withdrawn	Thomas	O'Brien	Quinn Emanuel Trial Lawyers

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00388	The public portion of the application, and any approval of the application, by BNY International Financing Corporation, New York, New York, and The Bank of New York Mellon--waiver of remainder of prior-notification period to make an investment in PNC Global Investment Servicing (International) Corp., Wilmington, Delaware, and its six foreign subsidiaries, and request by Bank of New York Mellon to engage in mutual fund administration activities. The waiver was granted June 22, 2010; The application, approval and any materials relating to the request by The Bank of New York, New York, New York for a waiver of remainder of notification period for BNY International Financing Corporation to invest through BNY Holdings (UK) Limited, London, United Kingdom, in AIB/BNY Securities Services (Ireland) Limited, Dublin, Ireland; and for BNY International Financing Corporation to engage in mutual fund administration through AIB/'BNY Securities Services (Ireland) Limited. This waiver was granted on December 15, 2006; The application, approval and any materials relating to the request by Citibank, N.A., Las Vegas, Nevada, and Citibank Overseas Investment Corporation, New Castle, Delaware for a waiver of remainder of notification period to invest in Citi Hedge Fund Services (Ireland) Limited, Dublin, Ireland, and Citi Fund Services (Ireland) Limited, and to engage in mutual fund administration activities. The waiver was granted on April 30, 2010	7/26/2010	Full Grant	Matthew	Whitaker	
F-2010-00389	Report of Examination of Cecil Bank conducted by the Reserve Bank that commenced on October 5, 2009, which is referenced in the June 29, 2010 Written Agreement by and among Cecil Bankcorp Inc., Cecil Bank, The Federal Reserve Bank of Richmond, and the State of Maryland Commissioner of Financial Regulation. Docket Nos. 10-044-WA/RB-HC & 10-44-WA/RB-SM	7/26/2010	Full Denial - Exemption 4, 8	Christopher	Porter	Freeman, Wolfe & Greenbaum
F-2010-00390	a list of all the banks that participated in loans made by BankFirst, a bank chartered in Sioux Falls, SD, from January 2005 until July 2009 when the bank was shut down by regulators	7/26/2010	Referred to Another Agency	Jennifer	Bjorhus	Star Tribune

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00391	Division of Reserve Bank Operations and Payment Systems (RBOPS) documents, such as memos, letters and other correspondence, mentioning the words "indirect bid", "direct bidder", "rule change", "guaranteed bid", between October 2008 and September 2009; Documents such as memos, letters and other correspondence, from the Interagency Working Group on Market Surveillance that mention the words "indirect bid", "direct bidder", "guaranteed bid" between October 2008 and September 2009; Documents, such as memos letters and other correspondence, from Department of Monetary Affairs addressing changes to U.S. government security auction rules in May-June 2009	7/27/2010	No Records	Kristina	Cooke	Reuters
F-2010-00392	the application by Community Financial Corporation, Owatonna, MN to become a bank holding company by acquiring 100 percent of the voting shares of Community Bank Owatonna, MN	7/28/2010	Partial Grant	Dennis	Passeri	
F-2010-00393	Chairman Bernanke's daybook for May 20 through May 31, 2010, for June 2010 and July 2010, including names and affiliations of meeting attendees in person or on the telephone	7/28/2010	Partial Grant	Scott	Lanman	
F-2010-00394	Linda Johnson	7/23/2010	Request Withdrawn	Linda	Johnson	
F-2010-00395	all documents filed with the FRB Minneapolis relating to the Change in Bank Control Notice filed by Charles H. Burkee III, Pierre, South Dakota, as an individual, to acquire voting shares of South Dakota Bancshares Inc., and thereby indirectly acquire voting shares of BankWest Inc., both of Pierre, South Dakota, as filed on or about January 28, 2010	7/29/2010	Full Grant	James	Sanft	Lindquist & Vennum PLLP
F-2010-00396	records showing all cases where the Board of Governors did not approve the appointment of candidates for district bank president selected by the board of directors of the federal reserve banks, for the period 1970 to 2004. All cases where a district bank's board of directors submitted more than one candidate for a given bank president position for the period 1970 to 2004	7/30/2010	Partial Grant	Michael A.	Ellis	Kent State University
F-2010-00397	typed minutes of all Federal Advisory Council meetings held in 2010	8/2/2010	Partial Grant	Lucas M	Finco	NYU Stern

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00398	a copy of the publically available letter dated June 29, 2010 to JPMorgan Chase & Co. granting permission to engage in energy tolling and energy management services as activities that are complementary to a financial activity	8/2/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2010-00399	the confidential exhibits for the application for Community Bancshares, Inc., Joseph, Oregon to acquire over five percent of the voting securities of BEO Bancorp, Heppner, Oregon	8/5/2010	Full Denial - Exemption 4	Philip K	Smith	Gerrish McCreary Smith, PC
F-2010-00400	any Board official or informal staff events of meetings with officials, representatives, or friends of Muslim Brotherhood organizatins or subsidiary organizations and businesses to discuss education, cultural or Muslim understanding, town halls, religious tolerance, banking policy or sharia or Islamic banking, sharia compliance boards or federal regulation thereof	7/30/2010	No Records	Alyssa	Lappen	
F-2010-00401	the public version of the request by Fortis for an extension of the conformance period in section 4(a)(2) of the BHC Act any any other correspondence or documents related to the request, including the Board of Governors of the Federal Reserve System's ("Board") decision	8/6/2010	Request Withdrawn	Jeremy	Knobel	
F-2010-00402	the names of all divisions in the Information Technology Structure	8/9/2010	Full Grant	Hashim K	Abu-gellban	
F-2010-00403	a copy of each Ethics Waiver provided at the Federal Reserve System (Federal Reserve Board) since January 1, 2001	8/10/2010	Partial Grant	Michael J.	Ravnitzky	
F-2010-00404	photographs of former FED facility at Mount Pony (also known as the Culpeper Switch), from its construction to its destination	8/10/2010	No Records	Joseph T.	Page	
F-2010-00405	copies of any and all records related to the manufacture of, promotion of, shipping of, storage of, and guarding of the US \$1 coin	8/10/2010	No Records	Megan C	Chuchmach	ABC News

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00406	copies of any and all records, documents, letters, emails and work product (including, but not limited to, transcripts, minutes, schedules, and paper/electronic submissions) of meetings or discussions that have occurred and will occur in the future between the Federal Reserve Board, the Board members and/or its staff (collectively "the FRB") and private-sector businesses, trade associations, and other private-sector businesses, trade associations, and other private-sector groups or entities with respect to Section 1075 of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 and rulemaking proceedings to implement that section	8/13/2010	Full Grant	Elsbeth	Callahan	National Corporate Research, Ltd
F-2010-00407	all materials from the Federal Reserve or Chairman Bernanke in response to or related to March 3, 2010, letter from Representative Barney Frank requesting an investigation of Fed involvement in Watergate scandal and Iraqi weapons purchases, including the results of Fed's investigation	8/16/2010	Full Denial - Exemption 5, 7A	Scott	Lanman	
F-2010-00408	1. all communications by the Federal Reserve with banks regarding their compensation practices following the June release of the Fed's guidelines on executive compensation. 2. A copy of the Fed's "report card" on compensation practices or any similar internal report on pay practices at large banks, and 3. A record of Fed Governor Daniel Tarullo's phone calls between June 2010 and the present	8/17/2010	Full Denial - Exemption 4, 8	Pedro	daCosta	Reuters News
F-2010-00409	any and all documents related to the Written Agreement by and among Cecil Bankcorp, Inc., Cecil Bank, The Federal Reserve Bank of Richmond, and The State of Maryland Commissioner of Financial Regulation dated June 29, 2010. Docket Nos: 10-044-WA/RB-HC & 10-044-WA/RB-SM	8/19/2010	Full Denial - Exemption 4, 5, 8	Christopher	Porter	Freeman, Wolfe & Greenbaum
F-2010-00410	any records relating to the hiring of Greg Feldberg by the Federal Reserve Board	8/19/2010	Partial Grant	David	Weinkrantz	
F-2010-00411	the latest Y-7 and Y-10 forms submitted by Banco Santander	8/23/2010	Full Grant	Lisa	Cordes	Cravath Swaine & Moore
F-2010-00412	a copy of the charter under which the Federal Reserve operates	8/20/2010	No Records	Richard	Newbold	Gold Council
F-2010-00413	Tuks and Caicos Investment Company, New Abbey Investors Group, (b)(6) (b)(6), (b)(6), and (b)(6)	8/25/2010	No Records	Michael	Dobbs	Ellerd Business Services

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00414	the publically available letter dated August 10, 2010 in which the Board granted Morgan Stanley & Co. New York, New York permission to place certain shares of Morgan Stanley into custodial account pending action by the Board on the application of China Investment Corporation, Beijing, Peoples Republic...	8/26/2010	No Records	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2010-00415	Loan number (b)(6) Washington Mutuall Mortgage Loan that went into receivership with the FDIC-on September 25, 2008	8/26/2010	No Records	Darryl	Haynes	
F-2010-00416	the written agreement by and among Cecil Bancorp, Inc., Elkton, MD, Cecil Bank, Elkton, MD, the Federal Reserve Bank of Richmond, Richmond, VA and State of Maryland Co missioner of Financial Regulation, Baltimore MD	8/28/2010	Request Withdrawn	Robert	Kelly	Eizen Fineburg & McCarthy, P.c.
F-2010-00417	a copy of a list of those financial holding companies that are currently de-listed	8/30/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2010-00418	G.R. Bancorp Ltd., Grand Ridge and its subsidiary bank, The First National Bank of Grand Ridge, purchased by Premier Commerce Bancorp, Inc. Palos Hills, Illinois	8/30/2010	Full Grant	Robert	Widman	
F-2010-00419	Nabil Bessaha	8/30/2010	No Records	Nabil	Bessaha	
F-2010-00420	Marion Horn and Five Star Trust	8/30/2010	Partial Grant	Scott	Hodes	
F-2010-00421	the following information from the "Master Securities Lending Agreements, Schedule of Eligible Securities and Margins" as of March 16, 2008, following the creation of the PDCF and as amended on September 14, 2008	8/30/2010	Full Denial - Exemption 4	Joseph	Abate	
F-2010-00422	the following e-mail and powerpoint attachment "Liquidation Consortium Presentation" sent from Michael Nelson FRBNY to Christine Cumming FRBNY	8/30/2010	Full Grant	Joseph	Abate	
F-2010-00423	the repo data for each of the 18 Federal Reserve primary dealers	9/1/2010	Full Denial - Exemption 4	Michael	Rapoport	Dow Jones Newswires
F-2010-00424	the publically available application of Wells Fargo & Company, San Francisco, CA to acquire more than 5% of the voting shares of Western Liberty Bancorporation, New York, New York and thereby indirectly acquire more than 5% of the voting shares of Service 1st Bank of Nevada, Las Vegas, Nevada	9/1/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00425	the disaggregated data for the "Survey of Terms of Business Lending"	9/1/2010	Full Denial - Exemption 4	Dinara	Bayazitova	
F-2010-00426	a list of banks that were public before 2002 but turned private between 2002 and 2008	9/3/2010	Request Withdrawn	Mathilde	Dufour	Southeast Missouri State University
F-2010-00427	all filings by all entities required by law to file their ownership interest(s) in JPMorgan Chase Bank, NA and its predecessors, The Chase Manhattan Bank, Chemical Bank, etal, subsequent to January 1, 1968 through the date of production	9/3/2010	Request Withdrawn	John	Genins	
F-2010-00428	the publically available Passivity Commitments mentioned in the Board Order dated August 31, 2010, granting the approval to China Investment Corporation, Beijing, People's Republic of China, to acquire indirectly up to 10 percent of the voting shares of Morgan Stanley, New York, NY	9/7/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2010-00429	an update to the HMCA Data from the most recent Transmittal (TS) and the HMDA Panel files	9/7/2010	Full Grant	Larry	Pearl	
F-2010-00430	information from the NIC Entity Relationship database used to merge companies reporting Home Mortgage Disclosure Act (HMDA) data for 2009 into their parent company (top holder)	9/7/2010	Full Grant	Larry	Pearl	
F-2010-00431	the last three Federal Reserve Board Program Reviews (i.e. audits) performed by OGE (the Office of Government Ethics) regard the FRB Ethics Program	9/7/2010	Full Grant	Michael J.	Ravnitzky	
F-2010-00432	the Board's Order relating to the approval of the application of Industrial and Commercial Bank of China, Limited to acquire Strong City Securities, LLC Newton, New Jersey and the Private Dealer Services Business Unit of Fortis Securities LLC, New York, New York, and thereby engage in securities brokerage transactions and riskless principal transactions, on June 25, 2010	9/6/2010	Full Grant	Wing Kan	Tam	
F-2010-00434	Lehman Brothers Holdings Inc., September 2008	9/8/2010	Full Grant	Bob	Ivry	Bloomberg News
F-2010-00435	(b)(6) and the Second National Bank of Somerville, New Jersey	9/9/2010	Referred to Another Agency	Charles	Jacobson	
F-2010-00436	documents related to specific currency transaction reports	9/8/2010	Full Denial - Exemption 3	William	Lloyd	
F-2010-00437	documents related to specific currency transaction reports	9/8/2010	Full Denial - Exemption 3	William	Lloyd	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00438	the public portions of the Industrial and Commercial Bank of China Limited notice to acquire Strong City Securities, LLC, Newton, NJ and the Private Services Business Unit of Fortis Securities LLC, New York, NY	9/8/2010	Full Grant	Caroline	Kim	Sidley Austin LLP
F-2010-00439	all FOIA requests including all corresponding internal and external communication, investigative records, and any other resulting record where a FOIA request was sent to the Board, etc.	9/9/2010	Full Denial - Exemption 7A, 7C	Jason	Smathers	
F-2010-00440	Zaring Group Holdings LLC, Riverwoods, IL to acquire First Suburban Bancorp, Maywood, IL	9/10/2010	Full Grant	Becky	Yerak	Chicago Tribune
F-2010-00441	Zaring Group Holdings, Riverwoods, IL to acquire 75.1% of First Suburban Bancorp Corp of Maywood IL	9/10/2010	Full Grant	Steve	Daniels	
F-2010-00442	Hometown Community Bancorp, Inc to acquire CSBC Financial Corporation and Zaring Group Holdings LLC, Riverwoods, IL to acquire First Suburban Bancorp, Maywood, IL	9/10/2010	Full Grant	Brie	Harding	SNL Financial
F-2010-00443	Macatawa Bank Corporation and Macatawa Bank, delegated authority August 3, 2010	9/10/2010	Full Grant	Rodney	Martin	Warner Norcross & Judd LLP
F-2010-00444	all annual reports from credit card issuers who, by federal rule, must disclose by February 22, 2010, "any business, marketing or promotional agreements" with an institution of higher education regarding issuance of credit cards to students. Restrict this request to institutions located only in the state of Colorado	9/13/2010	Full Grant	David	Migoya	The Denver Post
F-2010-00445	a detailed listing of every board member, owner, stake holder, and the list of executives management, and staff of the Federal Reserve System. Their titles, positions, compensation and bonus packages, duties and responsibilities. Any member of the FED that receives any portion of the income raised through US Taxation	9/13/2010	Full Grant	Wrina	Sellers	
F-2010-00446	copies of the official audits of the Federal Reserve System from 2010 thru 2000	9/13/2010	Full Grant	Wrina	Sellers	
F-2010-00447	the Change in Bank Control application by White Bank Capital LLP, the Stephen A. Vanandel 2009 WBC Trust to acquire in excess of 25% of the outstanding voting shares of Macatawa Bank Corporation, thereby acquiring control of Macatawa Bank	9/15/2010	Request Withdrawn	Rodney	Martin	Warner Norcross & Judd LLP
F-2010-00448	the application by Zaring Group Holdings, LLC to become a bank holding company by acquiring 75% of First Suburban Bancorp Corporation	9/16/2010	Full Grant	Daniel	Cardenas	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00449	a copy of the Federal Reserve Board Ethics Program Review issued on april 16, 2008	9/20/2010	Full Grant	Michael J.	Ravnitzky	
F-2010-00450	the Chairman's calendar from March 2010 to August 2010	9/20/2010	Partial Grant	Kenneth	Thomas	
F-2010-00451	an electronic copy of the Fed's FOIA log for 2009	9/20/2010	Full Grant	Kenneth	Thomas	
F-2010-00452	and Federal Reserve documentation or memorandums supporting the decision to declare Paul Volcker's home district as Philadelphia; Ben Bernanke's as Atlanta; Elizabeth Duke's as Philidelphia; Randall Kroszner's as Richmond; Susan Bie's as Chicago; Alice Rivlin's as Philadelphia; Roger Ferguson's as Boston; Donald Kohn's as Kansas City; Frederick Mishkin's as Boston; Daniel Tarullo's as Boston; and Kevin Warsh's as New York	9/20/2010	Partial Grant	Scott	Lanman	Bloomberg
F-2010-00453	breakdown of transactions for 2007 and 2008	9/20/2010	No Records	Ram S	Jaglan	
F-2010-00454	the public portion of the application by Citizens Bank of Flint, Michigan to establish facility in Farmington Hills, Michigan	9/20/2010	Full Grant	John	Metzger, Ph.D.	
F-2010-00455	Loan number (b)(6) and MIN: (b)(6) closed on 18 November 2010 through Fidelity National Title Company through the servicer at the time Countrywide Home Loans, LP...	9/21/2010	Records Not Reasonably Described	Carol-Ann	Stern	
F-2010-00456	for the period August 1 through December 31, 2007, the full-year 2008, and for the period January 1, 2010 until August 31, 2010 a list of the banks that failed with outstanding discount window credit, or Fed credit of any kind. In addition, we request information on the dates when these banks were switched from primary credit to secondary credit borrowers. We also request specific dates for when these same banks' regulators downgraded their CAMEL ratings and to what level they were downgraded.	9/22/2010	Full Grant	Craig	Torres	Bloomberg News
F-2010-00457	any and all records related to the Wachovia assistance in September 2008 and Citigroup as either a potential acquirer or as a recipient of government funds	9/22/2010	Partial Grant	Jenny	Small	Judicial Watch

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00458	all e-mails, letters, or other communications from members of Congress or their staffs, or other evidence of so-called "external influences" (including pertinent internal Treasury Dept e-mails) that were collected by the Treasury Department's Special Inspector General Neil Barofsky or his staff to research and with the SIGTARP report dated August 2, 2009, entitled "Opportunities To Strengthen Controls To Avoid Undue External Influence over Capital Purchase Program Decision-Making	9/23/2010	Partial Grant	R. Jeffrey	Smith	The Washington Post
F-2010-00459	FR Y-6 reports for all Bank Holding Companies filing such reports, for fiscal years 2000-2009.	9/23/2010	Request Withdrawn	Soojin	Yim	Goizueta Business School, Emory University
F-2010-00460	the public file containing the application for and approval of North American Financial Holding Inc. to acquire a stake in TIB Financial Corp and thereby indirectly acquire Naples Capital Advisors, Inc.	9/23/2010	Full Grant	Francis	Grady, Esq	Grady & Associates
F-2010-00461	a copy of the memorandum to the Board of Governors from the Legal Division dated April 2, 2008 in connection with the acquisition of Bear Stearns	9/24/2010	Full Denial - Exemption 5	Douglas	Landy	
F-2010-00462	the application by BNP Paribas to acquire del Rey Global Investors, LLC, which would be a nonbank subsidiary	9/24/2010	Full Denial - Exemption 4	Scott	Tkacz	Willkie Farr & Gallagher LLP
F-2010-00463	a list of the large complex banking organizations	9/24/2010	Full Denial - Exemption 8	Ted	Knutson	Financial Advisor Magazine
F-2010-00464	estimates and forecasts of potential output and the output gap as presented to the Federal Open Markets Committee (FOMC) by the Federal Reserve staff, organized by FOMC meeting	9/23/2010	Partial Grant	Ford	Scudder	
F-2010-00465	all available public documents relating to the merger of PNC Financial Services Group, Inc. and National City Corporation	9/24/2010	Full Grant	Linda Ruth	Carter	
F-2010-00466	from the period 2001-2008, all Suspicious Activity Reports filed by East West Bank related to Neilson Liao also known as Terchi Liao, AOB Commerce Inc., Asia Fund 1 LLC, AOB Vacations Inc., Quennie Chu aka Lai Li Chu AOB Media Inc., AOB Management Peter Liao	9/27/2010	Full Denial - Exemption 3, 8	Julio	Ramos	
F-2010-00467	Board letter, dated August 10, 2010, approving: Morgan Stanley & Co., NY, NY to place certain shares of Morgan Stanley into a custodial account pending action pending by the Board on the application of China Investment, Beijing, Peoples Republic of China, a sovereign wealth fund, to acquire voting shares of Morgan Stanley	9/28/2010	No Records	Heidi	Rasciner	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2010-00468	the public portion of the application of The Agricultural Bank of China to upgrade its representative office to a branch	9/27/2010	Full Grant	Bradley K.	Sabel	Shearman & Sterling, LLP
F-2010-00469	an un-redacted copy of the letter dated May 20, 2010, from the office of Hunton & Williams LLP to Mr. Kinny Misterek, FRB Minneapolis, and all attachments and enclosures of such letter	9/28/2010	Full Denial - Exemption 4, 8	James	Sanft	Lindquist & Vennum PLLP
F-2010-00470	any telephone logs, notes correspondence or other communication to, from or by Assistant Secretary David Nason concerning financial markets and Fannie Mae and/or Freddie Mac between Thursday, July 3 and Tuesday July 15	9/28/2010	Full Denial - Exemption 4, 5	Patrick	Rucker	Reuters
F-2010-00471	an attachment entitled "ewd_notes_BAC-OCC-FRB_Basel_call_asset_tfr_110408.pdf," which is referenced in a November 10 e-mail sent by Elizabeth Duda	9/29/2010	Full Denial - Exemption 5	Richard	Rothacker	Charlotte Observer
F-2010-00472	for the period 2007 to March 23, 2009, records and communications that relate in any way to TARP funding and Citigroup	9/29/2010	Request Withdrawn	Johnita	Due	CNN
F-2010-00473	copies of all e-mails and text messages, including those on Blackberry and other electronic devices, to and from Chairman Bernanke from January 1, 2008 to September 30, 2010	9/29/2010	Records Not Reasonably Described	Kenneth	Thomas	
F-2010-00474	copies of all correspondence including e-mails and text messages, including those on Blackberry and other electronic devices, on the subject of Lehman Brothers or its affiliates from January 1, 2008 to December 31, 2008	9/29/2010	Records Not Reasonably Described	Kenneth	Thomas	
F-2010-00475	copies of all e-mails and text messages, including those on Blackberry and other electronic devices, to and from NY Fed President Geithner from January 1, 2008 to December 31, 2008	9/29/2010	Records Not Reasonably Described	Kenneth	Thomas	
F-2010-00476	a copy of the application approved by the Federal Reserve on February 22, 2000 for the "Dexia Project and Public Finance International Bank, Paris, France" to establish a branch and representative office	9/29/2010	Full Grant	Gabriele	Zsebi	Milbank,Tweed, Hadley & McCloy
F-2010-00477	records/transcript of the October 10, 1986 public hearing at the Fed regarding Sumitomo Bank's proposed purchase of 12.5% of Goldman Sachs	9/30/2010	Full Grant	William	Cohan	New York Times
F-2010-00478	Mr. Marion Horn, Jr. and Five Star Trust	8/30/2010	Partial Grant	Scott	Hodes	
G-2010-00074	Associated Banc-Corp, Green Bay, Wisconsin.	1/4/2010	Full Grant	John	Christel	
G-2010-00075	certificate of existence/ good standing for MidSouth Bank, NA (based out of Lafayette, LA), FDIC cert number: 25884, established 2.7.85.	1/4/2010	Referred to Another Agency	Anna	Scott	National Corp

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2010-00076	MidSouth Bancorp, Inc., Lafayette, Louisiana.	1/5/2010	Full Grant	Anna	Scott	National Corp
G-2010-00077	First Midwest Bancorp, Inc., Itasca, Illinois.	1/5/2010	Full Grant	Tracey	Butler	Corporation Service Company
G-2010-00078	First Midwest Bank, Itasca, Illinois.	1/5/2010	Full Grant	Tracey	Butler	Corporation Service Company
G-2010-00079	data/documents from the Senior Loan Officer Opinion Survey on Bank Lending Practices data before 1997 specifically 1976-1996.	1/5/2010	Full Grant	Ishani	Tewari	Brown University
G-2010-00080	FRY-12 Reports as of 9/30/09 for selected bank holding companies	1/6/2010	Full Grant	Corinne	ONeil	US Bancorp
G-2010-00081	Federal Reserve Bank of Richmond approval letter dated December 19, 2008 relating to CapGen Capital Group II etal to become BHCs and to acquire shares of PacWest Bancorp	1/12/2010	Full Grant	Heidi	Rasciner	
G-2010-00082	Regulation H government securities filings.	1/15/2010	Full Grant	Kathleen	Luschek	SNL Financial
G-2010-00083	public version of application relating to Woori Finance Holdings Co and Woori Bank	1/15/2010	Full Grant	Jeremy	Knobel	
G-2010-00084	historical debt on Mortgage Debt Outstanding, quarterly through 4Q00, so 4Q00 through 2Q02 (4Q00, 1Q01, 2Q01, 3Q01, 4Q01, 1Q02, 2Q02).	1/20/2010	Request Withdrawn	Alan	Kreuzberger	
G-2010-00086	public applications for Housing & Commercial Bank, Seoul, Korea to establish a branch in New York, approved in November 1997; and Kookmin Bank, Seoul, Korea to establish a branch in New York, approved April 2000	1/22/2010	Full Grant	Jeremy	Knobel	
G-2010-00087	public application and approval re First Mariner Bancorp (Marylandsbank Corp) to become a bank holding company	1/19/2010	Full Grant	Kari	Hicks	
G-2010-00088	Regulation H securities filings.	1/29/2010	Full Grant	Kathleen	Luschek	SNL Financial
G-2010-00089	list of names of the members of the Board of Governors for the Federal Reserve Board. Also, please send any basic pamphlet or similar information publication which describes the basic duties/responsibilities of the Fed.	1/20/2010	Full Grant	William	Jarvis #125844	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2010-00090	the following 5 articles authored by or contributed to by Julie Springer while she was employed by the Board of Governors of Federal Reserve as an Economist in the Department of Research and Policy from 1984 to 1986. 1. Consumer Survey Results on Currency Use, Memorandum to The Board of Governors of the Federal Reserve (with G. Elliehausen). 2. Survey Funding on Consumer Experience with Delayed Availability of Deposited Funds, Memorandum to the Board of Governors of the Federal Reserve (with G. Elliehausen). 3. Survey of Consumer Finances, 1983: A Second Report, Federal Reserve Board Bulletin, December 1984. 4. The Use of Cash and Transaction Accounts by American Families, Federal Reserve Board Bulletin, February 1986. 5. Financial Characteristics of High Income Families, Federal Reserve Board, March 1986.	2/2/2010	Full Grant	Karen	Nardi	
G-2010-00091	comments on Reg Z Docket R-1353 regarding student loans.	2/1/2010	Full Grant	Cezary	Podkul	Reuters
G-2010-00092	selected approval letters concerning international investments of US banking organizations	2/1/2010	Full Grant	Gary	Welsh	PriceWaterhouseCoopers
G-2010-00093	applications re Caja de Ahorros y Monte de Piedad de Madrid, Madrid, Spain et al to acquire shares of City National Bancshares, Inc; and Caja de Ahorros y Monte de Piedad de Madrid to establish a agency in Miami, Florida	2/2/2010	Full Grant	Alicia	Haselton	National Corporate Research
G-2010-00094	The bank prime loan rates, for 1999, 2000 and 2001.	2/16/2010	Full Grant	John M	Ryan	
G-2010-00095	historical data for New Security issues, UISI Corporations (1.46) from 1960 onwards on an annual and quarterly basis, if possible.	2/16/2010	Duplicate Request	Lisa D	Majmin	
G-2010-00096	dvd or CD of the video made of the public hearings held at the Federal Reserve Bank of New York on June 25 and June 26, 1998 concerning the proposed merger of Travlers and Citicorp.	2/12/2010	Full Grant	Pamela K	Martens	
G-2010-00097	Freedom Bank, Vienna, VA , 10 K - Dec 2008, 10Q - 1st, 2nd, 3rd quarter 2009, & 4th quarter 10K - 2009, if available.	2/18/2010	Full Grant	Grant	Miller	
G-2010-00098	R-1366-1367 comment letter to FDIC from Shelia Bair	2/18/2010	Full Grant	Chris	Harrington	
G-2010-00099	Regulation H securities filings.	2/19/2010	Full Grant	Kathleen	Lushek	SNL Financial

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G-2010-00100	1) Goodstanding Certificate on behalf of each of the named entities. RE: 1) First Niagra Bank, Lockport or Buffalo, NY 2) First Niagra Financial Group, Inc. Lockport or Buffalo, NY.	2/22/2010	Referred to Another Agency	Tracey J.	Butler	Corporation Service Company
G-2010-00101	Sterling Bancshares, Inc., Houston, Texas.	2/24/2010	Full Grant	Anna	Scott	National Corp
G-2010-00102	Sterling Bancorp, New York, New York.	2/25/2010	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2010-00103	Regulation H securities filings.	2/26/2010	Full Grant	Kathleen	Lushek	SNL Financial
G-2010-00104	Federal Reserve press release dated December 12, 2000, regarding the issuance of serveral enforcement actions related to foreign banking organizations that had been involved with Operation Casablanca.	3/2/2010	Request Withdrawn	Michael B	Garcia	
G-2010-00105	Comerica Bank, Dallas, Texas.	3/4/2010	Full Grant	Eric	Thompson	National Corporate Research Ltd.
G-2010-00106	ANB AMRO Bank NV application to estalish a representative office in New York, New York	3/1/2010	Full Grant	Russell	Joye	Mayer Brown LLP
G-2010-00107	public applications re BBVA Bancomer SA to establish an agency in Houston, Texas and Banco Bilbao Vizcaya Argentaria SA to acquire Laredo National Bancshares	3/2/2010	Full Grant	Chris	DiAngelo	
G-2010-00108	Wintrust Financial Corporation, Lake Forest, Illinois.	3/4/2010	Full Grant	Anthony	Serrette	CT Corporation
G-2010-00109	St. Charles Bank & Trust Company, Geneva, Illinois.	3/4/2010	Full Grant	Anthony	Serrette	CT Corporation
G-2010-00110	State Bank of the Lakes, Antioch, Illinois.	3/4/2010	Full Grant	Anthony	Serrette	CT Corporation
G-2010-00111	Town Bank, Hartland, Wisconsin.	3/8/2010	Full Grant	Anthony	Serrette	CT Corporation
G-2010-00112	Federal Reserve press release and order dated September 14, 2007, regarding the approval of the application of Bank of America Corporation, Charlotte, North Carolina, to acquire ABN AMRO North America Holding Company and thereby indirectly acquire LaSalle Bank Corporation, both of Chicago, Illinois, and its subsidiary banks, LaSalle Bank National Association, Chicago, and LaSalle Bank Midwest National Association, Troy, Michigan.	3/5/2010	Full Grant	Anthony	Serrette	CT Corporation

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G-2010-00113	certified copy of Merger Docs. ABN AMRO Mortgage Group merged Citicorp Savings.	3/9/2010	Request Withdrawn	Christie M	Campbell	
G-2010-00114	Comerica Incorporated, Dallas, Texas.	3/11/2010	Full Grant	Eric	Thompson	National Corporate Research Ltd.
G-2010-00115	Comments filed by American Express on 10/21/09	3/11/2010	Full Grant	Kay	Pauley	
G-2010-00116	Regulation H securities filings.	3/11/2010	Full Grant	Kathleen	Lushek	SNL Financial
G-2010-00117	Susquehanna Bancshares, Inc., Lititz, Pennsylvania.	3/12/2010	Full Grant	Anthony	Serrette	
G-2010-00118	public portion of the application filed by The Bank of Nova Scotia, Toronto, Canada, to acquire 10 percent of the outstanding voting shares of First BanCorp, San Juan, and, indirectly, its subsidiary bank, FirstBank of Puerto Rico, Santurce, both in Puerto Rico, and its subsidiary savings association, FirstBank, Florida, Miami, Florida.	3/12/2010	Full Grant	Mark J.	Chorazak	Simpson Thacher & Bartlett LLP
G-2010-00119	First California Financial Group, Inc., Westlake Village, California.	3/15/2010	Full Grant	Brian	Wohlberg	
G-2010-00120	The Bank of New York Mellon Corporation, New York, New York.	3/17/2010	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2010-00121	Harleysville National Corporation, Harleysville, Pennsylvania.	3/15/2010	Full Grant	Lawrence D	Kaplan	
G-2010-00122	Federal Reserve Interpretive Letter dated July 13, 1977 from Theodore Allison concerning the transfer limits on money market deposit accounts (MMDAs)	3/16/2010	Full Grant	Heather	Hall	
G-2010-00123	Federal Reserve Interpretive Letter dated June 22, 1983 from William Wiles concerning the transfer limits on money market deposit accounts (MMDAs)	3/16/2010	Full Grant	Heather	Hall	
G-2010-00124	Regulation H securities filing.	3/19/2010	Full Grant	Kathleen	Lushek	SNL Financial
G-2010-00125	Harleysville National Corporation, Harleysville, Pennsylvania.	3/19/2010	Full Grant	Lawrence D	Kaplan	
G-2010-00126	detailed list of all owners of the US Federal Reserve Bank, plus their full name, addresses and all relevant contact information	3/18/2010	Full Grant	William	Garner	
G-2010-00127	SR 09-07, dated October 30, 2009, regarding Prudent Commercial Real Estate Loan Workouts.	3/23/2010	Full Grant	Robert D	Dumbrys	

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G-2010-00128	Staff Opinion letter 2-335.25	3/24/2010	Full Grant	William R	Burdette	
G-2010-00129	following information: "The Weekly Average Yield on U.S. Treasury Securities adjusted to a constant maturity of one year, as made available by the Federal Reserve Board," for the week of September 17th, for the years 1987 through 1995.	3/24/2010	Full Grant	Karen	Lacy	
G-2010-00130	application of the representative office of Aozora Bank, a Japanese bank. This announcement of the approval was on June 26, 2005	3/23/2010	Full Grant	Josephine	Pascual-Young	Bingham McCutchen LLP
G-2010-00131	Regulation H securities filings.	3/26/2010	Full Grant	Kathleen	Luschek	SNL Financial
G-2010-00132	JPMorgan Chase & Co., New York, New York.	3/30/2010	Full Grant	Anna	Scott	National Corp
G-2010-00133	list of all USA banks and then Credit Unions second if you have them available.	3/30/2010	Referred to Another Agency	Tracy	Jeffords	
G-2010-00134	Working paper "A Comprehensive Assessment of U.S. Currency Quality, Age & Cost Relationships"	3/31/2010	Full Grant	Joseph Vargas	Castillo	
G-2010-00135	individual bank records at Chase Manhattan Bank, New York, New York; Sumitomo Bank, San Francisco, CA and Pioneer Federal Bank of Hawaii	3/2/2010	Improper FOIA Request	(b)(6)	(b)(6)	
G-2010-00136	GreenPoint Mortgage Funding, Inc., Novato, California, is a subsidiary of Capital One Financial Corporation, McLean, Virginia.	4/1/2010	Full Grant	Dori	Scovish	
G-2010-00137	information regarding back issues of "An Analytical Record of Yields and Yield Spreads" which was published by Salomon Brothers & Hutzler. The period of time interested in is 1972 through 1992. This periodical was referenced in the article "The Market for Agency Securities," which appeared in the Spring 1978 edition of the FRBNY Quarterly Review.	3/31/2010	Full Grant	Christine	Bieri	
G-2010-00138	FRY-12 reports for selected bank holding companies as of 12/31/2009	4/1/2010	Full Grant	Corinne	ONeil	US Bancorp
G-2010-00139	Popular, Inc., San Juan, Puerto Rico.	4/6/2010	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2010-00140	Regulatory H securities filings.	4/9/2010	Full Grant	Kathleen	Luschek	SNL Financial
G-2010-00141	record of the application of Banco Espirito Santo de Investimento, S.A. to establish and maintain a branch in New York.	4/8/2010	Full Grant	Zachary	Bodmer	

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G-2010-00142	data of foreign exchange rate (annual) from 1954 to 2010 (just the exchange rate between US and Japan).	4/12/2010	Full Grant	Chi Wai	Shui	
G-2010-00143	Federal Reserve Bank of Chicago publication Modern Money Mechanics, Federal Reserve Bank of Chicago publication Two Faces of Debt, Federal Reserve Bank of New York publication I Bet You Thought.	4/12/2010	Full Grant	Thomas	Alston	
G-2010-00144	Deutsche Bank Trust Company Americas, New York, New York.	4/13/2010	Full Grant	Anthony	Serrette	CT Corporation
G-2010-00145	information (and/or images) about the following topic; History of "The Culpepper Switch" and/or chronology of Fed activities in/at Mount Pony for continuity of government operations.	4/12/2010	Full Grant	Graeme	Nicholl	
G-2010-00146	certificate of Status (a Certificate that states that the above banks are duly registered with your office and maintain an active status) re: Republic First Bank, & Republic First Bancorp, Inc. These banks are located in Philadelphia, Pennsylvania.	4/14/2010	Referred to Another Agency	Heather	Papaleo	Pepper Hamilton, LLP
G-2010-00147	Republic First Bancorp, Inc., Philadelphia, Pennsylvania.	4/14/2010	Full Grant	Heather	Papaleo	Pepper Hamilton, LLP
G-2010-00148	Popular, Inc., San Juan, Puerto Rico.	4/14/2010	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2010-00149	copy of the Treasury Delegation Order (Enforcement Action) for First Chicago Bank	3/16/2010	Full Grant	Frank	Clay	
G-2010-00150	the October 2002 application of the Daiwa Bank, Limited to the FRBank	4/12/2010	Full Grant	Josephine	Pascual-Young	Bingham McCutchen LLP
G-2010-00151	exhibits regarding the approval letter from E. Ann Worth, Vice President of the Federal Reserve Bank of Dallas to Mr. Paul S. Levy, member of JLL Association G.P. FCH, L.L.C, dated November 6, 2007	4/14/2010	Full Grant	Martha	Scully	
G-2010-00152	the public portions of application for Goldman Sachs to become a BHC .	4/16/2010	Full Grant	Kevin	Stein	California Reinvestment Coalition
G-2010-00153	Regulation H securities filings.	4/16/2010	Full Grant	Kathleen	Luschek	SNL Financial
G-2010-00154	Lafayette Ambassador Bank, Easton, Pennsylvania.	4/16/2010	Full Grant	Eric	Thompson	National Corporate Research Ltd.
G-2010-00155	Modern Money Mechanics, Two Faces of Debt from the FRB of Chicago and I Bet You Thought form the FRB of New York	4/19/2010	Full Grant	Thomas	Alston	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2010-00156	approval order for the merger between The Bank of Tokyo-Mitsubishi Holdings and UFJ Holdings.	4/20/2010	Full Grant	Josephine	Pascual-Young	Bingham McCutchen LLP
G-2010-00157	list of all member banks with have the right to vote for district bank Heads	4/15/2010	Full Grant	Jacob	Meglio	
G-2010-00158	Regions Financial Corporation, Birmingham, Alabama.	4/21/2010	Full Grant	Thomas	Fahey	
G-2010-00159	copy of the Routing Transit Numbers (RTN) be provided to me in electronic format (Excel) for the attached 190 Regulated Depositories (Commercial Banks, Savings Banks, Savings Institutions, and Credit	4/26/2010	Referred to Another Agency	Alina	Ifteni	
G-2010-00160	The release "Selected Interest Rates" (H.15), for 2000 - 2008.	4/27/2010	Full Grant	Jennifer R	Garro	
G-2010-00161	list of shareholders in Flatbush Federal Bancorp, MMC, the Federally-chartered mutual holding company of Flatbush Federal Bancorp, (FLTB).	4/27/2010	Full Grant	Zindel	Zelmanovitch	
G-2010-00162	Comerica Incorporated, Dallas, Texas.	4/27/2010	Full Grant	Eric	Thompson	National Corporate Research Ltd.
G-2010-00163	Comerica Bank, Dallas, Texas.	4/27/2010	Full Grant	Eric	Thompson	National Corporate Research Ltd.
G-2010-00164	copies of schedules for Chairman Ben S. Bernanke, which are released on a periodic basis.	4/26/2010	Full Grant	Sewell	Chan	
G-2010-00165	Chairman Bernanke's schedules for January through November 2009.	4/27/2010	Full Grant	Sewell	Chan	
G-2010-00166	Regulation H government filings.	4/29/2010	Full Grant	Kathleen	Luschek	SNL Financial
G-2010-00167	The Bank of New York Mellon Corporation, New York, New York.	4/29/2010	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2010-00168	5-year treasury rates, back to 1929.	5/3/2010	Full Grant	Dick	Stoken	
G-2010-00169	application by Standard Chartered PLC to acquire American Express Bank Ltd and to establish American Express Bank Ltd as an agreement corp, approved February 28, 2008.	4/29/2010	Full Grant	Heidi	Rasciner	
G-2010-00170	archived version of Federal Reserve Regulation R	4/29/2010	Full Grant	Gretchen	McCarthy	
G-2010-00171	Board's letter dated October 1, 1981 relating to timber brokerage activities mentioned in Pauline Heller's Federal Bank Holding Company Law	5/5/2010	Full Grant	Jeremy	Knobel	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2010-00172	Certificate of Existence for Allied Irish Banks North America, Inc. The RSSID# is 1896415 and is located in New Castle, Delaware.	5/5/2010	Referred to Another Agency	Eric	Thompson	National Corporate Research Ltd.
G-2010-00173	Valley National Bancorp, Wayne, New Jersey.	5/4/2010	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2010-00174	Regulation H securites filings.	5/7/2010	Full Grant	Kathleen	Lushek	SNL Financial
G-2010-00175	following information: 1. Modern Money Mechanics (Federal Reserve Publication). In case you wont provide it in it's entirety, than send me pages 2-4, i.e. pages 2,3,4. 2. Does a Federal Reserve Note constitute a cure for debt? The same question for obligation's. 3. Although a Federal Reserve note is used in the transaction of goods and services, does that same note "pay" (settle account, payoff;cure) what is owed, or is there still an obligation that exist although the correct amount of notes were used.	5/11/2010	Full Grant	Edward	Bergman	
G-2010-00176	Square 1 Financial, Inc., Durham, North Carolina.	5/13/2010	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2010-00177	Regulation H securities filings	5/14/2010	Full Grant	Kathleen	Lushek	SNL Financial
G-2010-00178	The Federl Reserve System "Purpose and Functions"	5/17/2010	Full Grant	Gerry L	Martin	
G-2010-00179	electronic data regarding FDIC member banks	4/30/2010	Request Withdrawn	zahid	Hafeez	
G-2010-00180	all public comments made in regards to final rules amended for Regulation Z, the Truth in Lending Act, docket R-1370, which interpreted the Credit Card Responsibility and Disclosure Act of 2005. The rules were effective Feb. 22, 2010.	5/19/2010	Full Grant	Ben	Protess	
G-2010-00181	5-year treasury rates for 1929, 1947, 1949, 1953, 1959, 1960.	5/14/2010	Full Grant	Dick	Stoken	
G-2010-00182	Center Bancorp, Inc., Union, New Jersey.	5/21/2010	Full Grant	Megan	Power	
G-2010-00183	Citibank Overseas Investment Corporation, New Castle, Delaware.	5/21/2010	Full Grant	Terrence	Richardson	
G-2010-00184	Irwin International Corporation, Columbus, Indiana.	5/25/2010	Full Grant	Billie	Meents	First Financial Bank, NA

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2010-00185	The Bank of New York Mellon Corporation, New York, New York.	5/27/2010	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2010-00186	information concerning the "TREASURY TAX & LOAN" service offered through Federal Reserve Banks.	5/18/2010	Full Grant	McConnell	Adams, Jr	
G-2010-00187	Republic First Bancorp, Inc., Philadelphia, PA	6/2/2010	Full Grant	Heather	Papaleo	Pepper Hamilton, LLP
G-2010-00188	Regulation H securities filings	6/4/2010	Full Grant	Kathleen	Lushek	SNL Financial
G-2010-00189	First Commonwealth Financial Corporation, Indiana, Pennsylvania.	6/1/2010	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2010-00190	list of the shareholders of the Federal Reserve Bank of New York for the year of 1914.	5/24/2010	Full Grant	Suzanne	Feinberg	
G-2010-00191	application relating to Piedmond Community Bank Holdings to acquire the voting securities of VantageSouth Bank	5/24/2010	Full Grant	Michael	Nonaka	
G-2010-00192	Chairman Bernanke's calendar for April 1 through May 19, 2010.	6/7/2010	Full Grant	Scott	Lanman	Bloomberg
G-2010-00193	biographical information you have on file for members of the Federal Reserve Board for 2005 to 2009.	6/8/2010	Referred to Another Agency	Benjamin F	Melusky	
G-2010-00194	household debt data in the USA (state or county level, for a long period, about the last 50 years.	6/9/2010	Referred to Another Agency	Christoph	Diehn	
G-2010-00195	application filed by Morgan Stanley to become a bank holding company and approved on September 21, 2008	6/11/2010	Full Grant	Michael De Los	Santos	
G-2010-00196	The yield on U.S. Treasury Securities at 1-year constant maturity, quoted on investment basis, as shown at the H.15 release issued by the Federal Reserve Board, was 1.24% for the week ending October 10, 2008, and 0.36% for the week ending October 9, 2009.	6/15/2010	Full Grant	Luke	Thompson	
G-2010-00197	(2) of the most recent Open Board Meeting Tapes.	6/14/2010	Full Grant	David	Gibson	
G-2010-00198	the application by China Construction Bank International to establish a branch in New York, a notice of which has been published on March 12, 2008.	6/14/2010	Full Grant	Yehuda Y	Herbst	
G-2010-00199	Regg EE - Netting Eligibility for Financial Institutions re Docket R-0801	6/11/2010	Full Grant	Robin	Traylor	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2010-00200	Regulation H securities filings.	6/22/2010	Full Grant	Kathleen	Luschek	SNL Financial
G-2010-00201	names and locations of the state member banks whose outstanding securities are registered with the FRB pursuant to Section 12(i) of the Securities Exchange Act of 1934 and who therefore submit 1934 Act filings directly to the Federal Reserve Board.	6/22/2010	Full Grant	Francis X.	Grady	Grady & Associates
G-2010-00202	Republic First Bancorp, Inc., Philadelphia, Pennsylvania.	6/22/2010	Full Grant	Heather	Papaleo	Pepper Hamilton, LLP
G-2010-00203	certificate of bank holding company for Pamrapo Bancorp, Inc., RSSD ID# 2964423.	6/28/2010	Request Withdrawn	Deirdre Chinn	Davis	
G-2010-00204	historical tables "New Security Issues, State and Local Governments (1.45)" from the Board of Governors of the Federal Reserve System.	6/28/2010	Full Grant	Lindsay	Hogan	
G-2010-00205	article: Nasson, James N., 1988, "The equity premium and time varying risk behavior," Finance and Economics Discussion Series, No. 11 (Board of Governors of the Federal Reserve, Washington, DC).	7/1/2010	Full Grant	Pam	Knowlton	
G-2010-00206	Regulation H securities filings.	7/2/2010	Full Grant	Kathleen	Luschek	SNL Financial
G-2010-00207	public application relating to Goldman Sachs Group to become a bank holding company	7/6/2010	Full Grant	Ralph F.	MacDonald	Jones Day
G-2010-00208	listing of all public non-bank financial companies as defined in the Bank Holding Company Act (12 U.S.C. 1841 (p)).	7/7/2010	Full Grant	Andrew	Whitman	
G-2010-00209	Prompt corrective action directive issued June 16, 2010, to Horizon Bancorporation Inc. and/or Horizon Bank of Bradenton, FL.	7/8/2010	Full Grant	John	Hielscher	
G-2010-00210	the application by SKBHC to acquire Starbuck Bancshares, Inc. and The First National Bank of Starbuck and also application by Goldman Sachs Group. to acquire a stake in SKBHC Holdings LLC	7/6/2010	Full Grant	Tyrone	Knoff	
G-2010-00211	Copy of the Purchase Cardholder List	7/6/2010	Full Grant	James	Bryan	
G-2010-00212	list of all requests for exemptions dated October 31, 2001 to present day that make reference to Sections 23A or 23B of the Federal Reserve Act or Regulation W	7/7/2010	Full Grant	Matthew	Whitaker	
G-2010-00213	FRY-12 Reports as of March 31, 2010 for selected bank holding companies	7/8/2010	Full Grant	Corrine	ONeil	US Bancorp

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2010-00214	public portion of the application Ford Financial Fund, L.P.	7/8/2010	Referred to Another Agency	T. Alan	Harris	
G-2010-00215	public portion of the application Independent Bank Group, Inc.	7/8/2010	Referred to Another Agency	T. Alan	Harris	
G-2010-00216	public portion of the application Speciatlity Bancor, Inc.	7/8/2010	Referred to Another Agency	T. Alan	Harris	
G-2010-00217	public portion of the application Texas Banc Financial	7/8/2010	Referred to Another Agency	T. Alan	Harris	
G-2010-00218	ublic portion of the application CIC notice filed by Tailwind Capital Partners to acquire up to 24.9% of the outstanding shares of Hamilton State Bancshares, Inc., and its subsidiary, Hamilton State Bank	7/8/2010	Referred to Another Agency	T. Alan	Harris	
G-2010-00219	SR letters SR 82-28 and SR 81-216 and SR 88-11	7/12/2010	Full Grant	Robert	Guerrero	
G-2010-00220	any required financial disclosure forms on San Francisco Fed seniro officers and advisory board members.	7/6/2010	No Records	Lucius	Lomax	
G-2010-00221	Republic First Bancorp, Inc., Philadelphia, PA.	7/20/2010	Full Grant	Heather	Papaleo	Pepper Hamilton, LLP
G-2010-00222	selected letters relating to Merrill Lynch Cash Management Account Program	7/13/2010	Full Grant	Spencer	Ririe	
G-2010-00223	FRB Public Letter No 966 dated December 4, 1975	7/20/2010	Full Grant	Sora J	Kim	
G-2010-00224	list of current board of directors of peoples state bank of wyalusing pa.	7/20/2010	Referred to Another Agency	Anthony	Ciccotti, Jr	
G-2010-00225	Federal Reserve Board Opinion letter dated Oct 31, 1969	7/21/2010	No Records	William H	Manz	
G-2010-00226	Citibank Overseas Investment Corporation, New Castle, Delaware.	7/23/2010	Full Grant	Terrence	Richardson	
G-2010-00227	The PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania.	7/26/2010	Full Grant	Anthony	Serrette	
G-2010-00228	copy of an FRB PI Letter from Alan Greenspan to Tim Johnson dated June 25, 2003.	7/26/2010	Full Grant	Heather	Hall	
G-2010-00229	listing of the next 50 largest bank holding companies by assets.	7/21/2010	Full Grant	Kenneth R	Pylant	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2010-00230	aggregated FFIEC 030 filings. Do you have them available in electronic form.	7/23/2010	Referred to Another Agency	Alex	Hess	
G-2010-00231	CA 02-1 dated 1/04/02 regarding System policies and procedures concerning the signature provisions of Reg B.	8/3/2010	Full Grant	Christina	Tabereaux	
G-2010-00232	First Commonwealth Financial Corporation, Indiana, Pennsylvania.	7/29/2010	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2010-00233	1992 -- Working paper "Understanding the Simple Algebra of Forward Rates"	8/5/2010	Full Grant	Juan Bencomo	Armas	
G-2010-00234	a list of the current Board of Directors of Peoples State Bank of Wyalusing, PA	7/20/2010	Referred to Another Agency	Anthony	Ciccotti, Jr	
G-2010-00235	memorandum of understanding "MOU" relating to Bundesanstalt fur Finanzdienstleistungsaufsicht(BaFin), Federal Reserve Board and Comptroller of the Currency	8/5/2010	Full Grant	Michael	Kadish	Deutsche Bank AG New York
G-2010-00236	information on the following bank.... DBA Principal First	8/3/2010	Full Grant	Robert A	Scala	
G-2010-00237	HSBC USA Inc., New York, New York.	8/12/2010	Full Grant	Anthony	Serrette	
G-2010-00238	CA 02-1, Clarifying Signature Provisions under Section 2020.7(d) pf Regulation B.	8/12/2010	Full Grant	Kylee J	Shirey	
G-2010-00239	Regulation H Securities filings	8/13/2010	Full Grant	Kathleen	Luschek	SNL Financial
G-2010-00240	The yearly data of the balance of IBF International banking facilities) Account from 1980-2009.	8/16/2010	Full Grant	Qin	Zhu	
G-2010-00241	Western Alliance Bancorporation, Las Vegas, Nevada.	8/18/2010	Full Grant	Brian	Wohlberg	
G-2010-00242	application by Allied Irish Banks, plc to acquire up to 25 percent of the voting shares of M&T Bank Corporation.	8/16/2010	Full Grant	Lisa	Cordes	Cravath Swaine & Moore
G-2010-00243	Cease and Desist Order from the FRB dated September 25, 1989-Terminated June 14, 2000 involving National Bank of Greece, SA and the National Mortgage Bank of Greece	8/16/2010	Full Grant	Matthew	Whitaker	
G-2010-00244	Information re tracking of Interest Rates in 1885	8/17/2010	Full Grant	Victor	Raymond	
G-2010-00245	Citibank Overseas Investment Corporation, New Castle, Delaware,	8/18/2010	Full Grant	Debra	Kadar	

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G-2010-00246	Bank of America draft fees.	8/19/2010	Referred to Another Agency	Doreen	Jimenez	
G-2010-00247	Regulation H securities filings	8/20/2010	Full Grant	Kathleen	Lushek	SNL Financial
G-2010-00248	application(s) for Banco Santander Central Hispano, S.A., Madrid , Spain -- to acquire up to 24.99 percent of the shares of Sovereign Bancorp, Inc., Wyomissing, Pennsylvania.	8/18/2010	Full Grant	Lisa	Cordes	Cravath Swaine & Moore
G-2010-00249	Sterling Financial Corporation, Spokane, WA	8/24/2010	Full Grant	Wuleta	Endale	Capitol District Information
G-2010-00250	Sterling Financial Corporation, Spokane, WA	8/24/2010	Full Grant	Wuleta	Endale	Capitol District Information
G-2010-00251	Old Line Bancshares, Inc., Bowie, MD	8/25/2010	Full Grant	Terri L.	Hickman	
G-2010-00252	all comments received R-1377.	8/30/2010	Full Grant	Neeta	Daga	
G-2010-00253	Maryland Bankcorp, Inc., Lexington Park, Maryland.	8/31/2010	Full Grant	Terri L.	Hickman	
G-2010-00254	any information, photo copies, or booklets with pictures of old currency. Will you also include list of Federal Reserve Banks and the phone# or computer address re eimployment with you organization.	8/31/2010	Full Grant	Charlotte	Maddox	
G-2010-00255	the purchase-and-sale agreement that the Federal Reserve Bank of San Francisco entered into on August 6, 2008, for the Seattle branch building at 1015 Second Avenue	8/10/2010	Referred to Another Agency	Marc	Stiles	
G-2010-00256	interested in working with data from "Survey of Terms of Business Lending".. Would be interested in DISaggregated data based on which these reports are made.	9/2/2010	Request Withdrawn	Dinara	Bayazitova	
G-2010-00257	Center Bancorp, Inc., Union, New Jersey.	9/8/2010	Full Grant	Megan	Power	
G-2010-00258	Comerica Incorporated, Dallas, Texas.	9/8/2010	Full Grant	Rene	Maes	
G-2010-00259	Comerica Bank, Dallas, Texas.	9/8/2010	Full Grant	Rene	Maes	
G-2010-00260	Norcal Community Bancorp, Alameda, California.	9/8/2010	Full Grant	William K	Pressey	

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G-2010-00261	City National Corporation, Los Angeles, California.	9/8/2010	Full Grant	William K	Pressey	
G-2010-00262	Regulation H securities filings	9/9/2010	Full Grant	Kathleen	Lushek	SNL Financial
G-2010-00263	First United Corporation, Oakland, Maryland.	9/10/2010	Full Grant	Terri L.	Hickman	
G-2010-00264	approval letter of the Federal Reserve Bank of New York granting Morgan Stanley, New York, New York, permission to retain Morgan Stanley Private Bank, National Association, Purchase, New York pursuant to Section 3(a) (3) of the Bank Holding Company Act as amended. Notice of this approval was announced in the Federal Reserve Bank of New York's press release dated July 1, 2010.	9/13/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2010-00265	The Federal Reserve Board's Order relating to the approval the application of Bank of China Limited, Beijing, China to engage in securities brokerage, riskless-principal, and private-placement activities through BOC International (USA) Inc., New York, New York, on January 21, 2010.	9/13/2010	Full Grant	Wing Kan	Tam	
G-2010-00266	following data from 1973 until 2010 yearly avg. yearly wage federally, from 1973 until 2010 each year for the interest rates yearly, from 1973 until 2010 each year for the cost of living rates increases, from 1973 until 2010 the fed inflation rate yearly increments. Also, the following info. concerning the Commonwealth of Kentucky. From 1973 until 2010 the avg. yearly wage, the interest yearly, the cost of living increase.	9/13/2010	Full Grant	Marlon Joe	Lewis	
G-2010-00267	The Farmers Citizens Bank, Bucyrus, Ohio.	9/17/2010	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2010-00268	CFG Community Bank, Towson, Maryland.	9/16/2010	Full Grant	Janet	Armbruster	Alston & Bird, LLP
G-2010-00269	FC Banc Corp, Bucyrus, Ohio.	9/21/2010	Full Grant	Renee P.	Rice	Corporation Service Company
G-2010-00270	approval by the Federal Reserve for the years 1993 & 1994, and 1995 under the Bank Holding Company Act. In particular, I am looking for approval for First Commerce Bank located in New Orleans, La. for the above period. I need a copy of the Board's Orders approving First Commerce Bank's application.	9/23/2010	Duplicate Request	Joseph L.	Jones	Plaisance Development Corporation

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G-2010-00271	approval by the Federal Reserve for the years 1993 & 1994, and 1995 under the Bank Holding Company Act. In particular, I am looking for approval for First Commerce Bank located in New Orleans, La. for the above period. I need a copy of the Board's Orders approving First Commerce Bank's application.	9/23/2010	Full Grant	Joseph L.	Jones	Plaisance Development Corporation
G-2010-00272	Virginia Commerce Bancorp, Inc., Arlington, Virginia.	9/27/2010	Full Grant	Rene	Maes	
G-2010-00273	applications re China Construction Bank, China Merchants Bank, Industrial and Commercial Bank of China, Agricultural Bank of China	8/16/2010	Request Withdrawn	Kristin	Jones	
G-2010-00274	FRB of Kansas City's quarterly Survey of Agricultural Credit Conditions.	8/26/2010	Referred to Another Agency	Robert	Paarlberg	
G-2010-00275	list of purchase card holders	8/30/2010	Full Grant	Christina	Blakeney	
G-2010-00276	List of officers for TD Bank Financial Group	9/2/2010	Full Grant	Neil	Butler	
G-2010-00277	Bd's letter dated March 21, 1979 addressed to Wilkinson, Cragun and Barker, cited in Pauline Heller's book	9/15/2010	Full Grant	Jeremy	Knobel	
G-2010-00278	Banking Regulation V. (a regulation that allowed banks to require down payments on auto loans) It was repealed in the 50's and 60's.	9/28/2010	Request Withdrawn	Jennifer	Vinci	
G-2010-00279	1972 Annual Report to Congress on Truth in Lending.	9/16/2010	Full Grant	Maury	Benemie	
G-2010-00280	FRB letters approving the amendments to PNC International Bank (formerly Pittsburgh Inter Finance Corp)	9/8/2010	Full Grant	James	Keller	The PNC Financial Services Group, Inc.
G-2010-00281	copy of the initial FRAct of 1913 signed by President Woodrow Wilson, all the powers of the Federal Reserve and Accounting Manual for Federal Reserve Banks "FAM"	9/13/2010	Full Grant	Wrina	Sellers	

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F-2011-00001	copies of the applications made to the Federal Reserve to become a bank holding company or to increase interests held in a bank holding company, approvals of such applications and correspondence related thereto to the six Cap Gen Capital Group transactions listed in the request	10/1/2010	Full Grant	Safia	Khan	Reed Smith LLP
F-2011-00002	the commitments and representations made by the financial institutions listed in the FOIA request in connection with their requests for exemptions from Section 23A of the Federal Reserve Act	10/1/2010	Request Withdrawn	Saule	Omarova	University of North Carolina at Chapel Hill
F-2011-00003	the five year records (2005-2010) for Crossroads Mall in Oklahoma City, OK. The Mall is part of Maiden Lane LLC which is managed for the NYFED by Blackrock	10/1/2010	No Records	Quantella	Owens	
F-2011-00004	all documents relating to applications by Banco do Brasil from January 1, 2008, to the present	10/4/2010	Partial Grant	Nicholas	Stellakis	
F-2011-00005	any detailed data (preferably in electronic format) pertaining to Survey of Terms of Business lending. The actual data used to create the summaries from forms FR 2028	10/4/2010	Full Denial - Exemption 4	Dmitriy	Krichevsky	Florida International University
F-2011-00006	a copy of the Federal Reserve Board's meeting minutes for the meetings held on March 16, 2008 at 3:45PM and September 14, 2008 at 12:10PM	10/4/2010	Request Withdrawn	Raul	Lopez	Allen & Overy LLP
F-2011-00007	all documents related to "the several specific steps" that White House Chief of Staff Rahm Emanuel and White House Counsel to the President Bob Bauer instructed the Board to take in a March 2010 memo to all agency and department heads	10/1/2010	Full Grant	Nate	Jones	The National Security Archive
F-2011-00008	a microfilm of a securities inventory list, insurance certificate, Federal Reserve System, Bank Certificate, Treasury Certificate	10/1/2010	No Records	Stuart	Cooper	
F-2011-00009	March 13-14, 2008 conference call about liquidity troubles at Bear Stearn, August 7, 2008 meeting between Treasury Secy Henry Paulson and Robert Scully and Ruth Porat of Morgan Stanley, August 18, 2008 meeting in Treasury SECY Henry Paulson's conference room attended by Treasury Dept officials...	10/4/2010	Partial Grant	Esther	Kaplan	The Nation Institute

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F-2011-00010	all documents, including but not limited to regulatory applications and notices submitted by Bangkok Bank Public Company Limited to either the Federal Reserve Board or the Office of the Comptroller of the Currency for authority to establish a foreign bank branch or foreign agency in the US	10/4/2010	No Records	Khoi D	Dang	Horgan, Rosen, Beckham & Coren, L.L.P.
F-2011-00011	all documents, including but not limited to regulatory applications and notices submitted by Phillipine National Bank to either the Federal Reserve Board or the Office of the Comptroller of the Currency for authority to establish a foreign bank branch or foreign agency in the United States	10/4/2010	No Records	Khoi D	Dang	Horgan, Rosen, Beckham & Coren, L.L.P.
F-2011-00012	Minutes of September 29, 2010, Board of Governors meeting on "Discussion on Financial Markets."	10/5/2010	Full Grant	Scott	Lanman	Bloomberg
F-2011-00013	Minutes of September 21, 2010, Board of Governors meeting on "Implications of Dodd-Frank Reform Act for System Organization and Staffing"	10/6/2010	Full Grant	Scott	Lanman	Bloomberg
F-2011-00014	Minutes of August 10, 2010, Board of Governors meeting on "Federal Reserve System Centennial Planning."	10/6/2010	Full Grant	Scott	Lanman	Bloomberg
F-2011-00015	Minutes of August 3, 2010, Board of Governors meeting on "Implications of Dodd-Frank Reform Act for Board Organization and Staffing."	10/5/2010	Full Grant	Scott	Lanman	Bloomberg
F-2011-00016	memoes, e-mails, records of meetings and phone logs, related to the decision to let Lehman Brothers Holdings Inc. file for bankruptcy in September of 2008 without government intervention	10/5/2010	Full Grant	Robert	Schmidt	Bloomberg News
F-2011-00017	meeting minutes, memos, notes, correspondence, assessments, video conference recordings, and legal documents pertaining to Lehman Brothers Holdings Inc. collapse/bankruptcy/failure in September 2008 and the decision not to provide government assistance	10/7/2010	Full Grant	Jonathan	Althen	Judicial Watch
F-2011-00018	"Constructive Credit: Revisiting the Performance of Community Reinvestment Act Lending during the Subprime Crisis," Elizabeth Laderman, Federal Reserve Bank of San Francisco, Carolina Reid, Federal Reserve Bank of San Francisco	10/5/2010	Full Grant	Kenneth	Thomas	

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F-2011-00019	any and all filings made by TFC Holding Company, a Delaware Corporation, in connection with stock offerings in 2006 and 2007 and any and all filings made by TFC Holding Company, a Delaware Corporation, in connection with a one for five reverse stock split from January 1, 2006 to present	10/6/2010	No Records	Lisa	Petrovsky	
F-2011-00020	Chairman Bernanke's daybook for August 2010 and September 2010, with names and affiliations of individuals in meetings and telephone calls with the Chairman	10/6/2010	Full Grant	Scott	Lanman	Bloomberg
F-2011-00021	general assignment of loan documents from the FDIC, as receiver for Amtrust Bank to AMT CADDC VENTURE, LLC of all right, title and interest in and to that certain loan made by Ohio Savings Bank to Adare Homes Potomac Farms, LLC, dated May 31, 2002 in the amount of 6,600,000, including but not limited to, correspondence, offers, counter-offers and evidence of payment of consideration	10/7/2010	Referred to Another Agency	Evan	Lipstein	Law Offices of Evan S. Lipstein PC
F-2011-00022	the application for and approval of Stephen H. Gordon, Elliot Management Corporation ("Elliott"), Fortress Investment Group LLC ("Fortress"), Starwood Capital Group ("Starwood"), and the other institutional investors to recapitalize and change control of Bay Cities National Bank ("Bay Cities"), which is now known as Opus Bank ("Opus")	10/7/2010	Full Grant	Francis X.	Grady	Grady & Associates
F-2011-00023	the publically available letter dated September 21, 2010 from the Director of BS&R to Morgan Stanley, New York, New York granting a one-year extension of time to divest or conform certain impermissible nonbanking activities and investments	10/7/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00024	the publically available letter dated September 21, 2010 from the Director of BS&R to Goldman Sachs Group, Inc. New York, NY granting a one-year extension of time to divest or conform certain impermissible nonbanking activities and investments	10/7/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00025	the application submitted by China Investment Corporation, Beijing, People's Republic of China to acquire up to 10 percent of the voting shares of Morgan Stanley, New York, New York, approved b the Federal Reserve Board on August 31, 2010	10/7/2010	Full Grant	Matthew	Whitaker	

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F-2011-00026	Regulation D interpretative letters for the following dates: July 16, 2003, May 23, 2003 (or May 16, 2003), December 4, 2002, July 16, 1992, and August 28, 1991	10/7/2010	Full Grant	Tengfei	Wu	Arnold and Porter
F-2011-00027	the 2009 TS Panel Informtion for specific fields. 1018/2010 Amended request to include the CRA as well as HMDA 2009 Panel Information	10/11/2010	Full Grant	Leonard	Ryan	
F-2011-00028	financial documents for Crossroads Mall in Oklahoma City, OK. The documents are part of the Maiden Lane entity currently overseen by Blackrock, offered for sale of PriceEdwards and brokered by Paul Ravencraft	10/12/2010	Request Withdrawn	Quantella	Owens	
F-2011-00029	the purported gold cache at Victorio Peak, New Mexico	10/13/2010	Records Not Reasonably Described	Joseph T.	Page	
F-2011-00030	a copy of a media list which is we send news related items	10/18/2010	No Records	Steve	Maguire	
F-2011-00031	copies of any letters or orders approving or denying any applications to become a bank/financial holding company made by CapGen Financial Group or CapGen Capital Group, since 2005	10/18/2010	Full Grant	Janet	Armbruster	Alston & Bird, LLP
F-2011-00032	the approval letter issued by the Federal Reserve Bank of New York granting Treetops Acquisition Group LP et al permission to increase ownership from 26 percent up to 28.5 percent of the outstanding shares of Israel Discount Bank, Ltd., Tel Aviv, Israel and thereby acquire Discount Bancorp Inc. issued under delegated authority on October 18, 2010	10/18/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00033	China Construction Bank	10/19/2010	Full Grant	Khoi D	Dang	Horgan, Rosen, Beckham & Coren, L.L.P.
F-2011-00034	China Merchants Bank	10/19/2010	Full Grant	Khoi D	Dang	Horgan, Rosen, Beckham & Coren, L.L.P.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00035	all agreements, letters, filings and any other documents filed with or submitted in connection with Dime Savings Bank and Goldome's agreement to swap certain branches. In addition, all agreements, letters filings and any other documents pertaining to the purchases of branches of American founders Bank by MainSource Financial Group	10/20/2010	Full Grant	Benjamin	Wiles	Pillsbury Winthrop Shaw Pittman LLP
F-2011-00036	1. All filings and submissions made in connection with the 2010 recapitalization of Hampton Roads Bankshares, Inc, a Virginia corporation, including any requests for determinations of non-control, and any filings or submissions made pursuant to the Change in Bank Control Act and any filings or submissions made under the Bank Holding Company Act. 2. All filings and submissions made in connection with the 2010 recapitalization of Sterling Financial Corporation, a Washington corporation, including any requests for determinations of non-control, any filings or submissions made pursuant to the Change in Bank Control Act and any filings or submissions made under the Bank Holding Company Act	10/20/2010	Full Grant	Jessica H	Sicsu	Kirkland & Ellis LLP
F-2011-00037	specific personnel counts for certain FRB police and investigative occupations, annual end-of-fiscal year counts for FY10	10/21/2010	Partial Grant	David	Fowler	
F-2011-00038	the public version of the application by JPMorgan with respect to energy tolling and energy management services as activities that are complementary to a financial activity, Approved June 29, 2010	10/22/2010	Full Grant	Andrew	Sellnau	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00039	case files related to Docket No. 09-078-E-I In the Matter of Ronnie A. Jenkins of Middleburg Bank. The written documents, including summaries, testimony, judgement and all other information that may be pertinent and related to this case	10/25/2010	Request Withdrawn	Daniel P	O'Neill	
F-2011-00040	William Lee Hale and the William Lee Hale Trust, both of Bland, Virginia acting in concert to retain control 20.86% of the voting shares of First Regions Bancshares, Inc., Richlands, VA and thereby indirectly acquire voting shares of First Sentinel Bank, Richlands, VA	10/25/2010	Full Grant	Joseph K	Muldowney	Hirschler Fleischer PC
F-2011-00041	the application of Spring Financial Group to become a bank holding company	10/26/2010	No Records	Ben	Begleiter	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00042	any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violation and memos) between the Board and the individuals listed in the FOIA request	10/26/2010	Full Grant	David	Barr	Democratic National Committee
F-2011-00043	the publically available approval letter, dated October 14, 2010, granting The Goldman Sachs Group, Inc., New York, New York request for exemption under the Depository Institution Management INTERlocks Act and Regulation L	10/28/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00044	the average daily aggregate "suspense account" balance level at each of the top-10 US commercial banks, whom the Fed regulates and for which the Fed has "consumer protection" responsibilities under the Federal Reserve Act	11/1/2010	No Records	Lincoln L	Rutter	
F-2011-00045	correspondence between the Federal Reserve and Rahm Israel Emanuel from 1992 to the present	11/1/2010	Request Withdrawn	Joshua	Evans	Public Record Strategies
F-2011-00046	the definition of the merit system applicable at the Federal Reserve and the definition of prohibited personnel practices applicable at the Federal Reserve	10/26/2010	No Records	Joseph	Carson	
F-2011-00047	publically available letter dated, October 22,2010, granting JPMorgan Chase & Co., New York, NY a modification of the aggregate investment limit of Reg K in connection with an internal reorganization involving a United Kingdom based subsidiary	11/4/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00048	the master reference list in computer form in the NIC page including specific fields	11/4/2010	Full Grant	Dennis	Santiago	Institutional Risk Analytics
F-2011-00049	several oaths of office	11/5/2010	No Records	Raymond	McLaughlin	
F-2011-00050	SunTrust Bank, Inc.'s 2007 request for prior approval to acquire equity securities for the sole purpose of hedging STI's exposure arising from equity derivative transactions that it entered into with third parties, including but not limited to the specific documents in the FOIA request.	11/5/2010	Partial Grant	Jennifer L	MacPherson	Finkelstein & Krinsk LLP
F-2011-00051	the application records for five specific Board orders	11/5/2010	Full Grant	Rebecca	Molloy	Dorsey & Whitney

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00052	an Offering Circular (or Prospectus) for an offering of Trust Preferred Securities by Bank of the Orient (held by Orient Bancorporation, San Francisco, CA).	11/9/2010	No Records	Kevin J	O'Mahony	National corporate Research Ltd.
F-2011-00053	specific records regarding Kyong C. Yi	11/10/2010	Request Withdrawn	Joseph V.	Kaplan	Passman & Kaplan
F-2011-00054	specific records by any component of the white House, the Executive Office of the President...pertaining to incomming FOIA requests deemed to be politically sensitive, all records pertaining to the processing and handling of specific FOIA requests that have been relayed to political appointees..., and all records pertaining to the White House or the Office of Management and Budget reviews of FOIA requests,	11/12/2010	No Records	Hannah	Johnson	Macalester College
F-2011-00055	Caja de Ahorros de Valencia, Castellon Y Alicante Valencia, Spain Bancaja to become a bank holding company by acquiring control of Caja de Ahorros y Monte de Piedad de Madrid, and thereby indirectly acquire control of Caja Madrid Cibeles S.A., both of Madrid, Spain; CM Florida Holdings, Inc., Coral Gables, Florida; City National Bancshares, Inc., and City National Bank of Florida, both of Miami, FL	11/15/2010	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2011-00056	Nordea Bank Finland Plc, to establish a branch, effective July 25, 2002	11/15/2010	Full Grant	Roseann T	Cook	White & Case
F-2011-00057	the declaration to be treated as a financial holding company made by Skandinaviska Enskilda Banken AB approved by the Director of the Banking Supervision and Regulation Office of the Board, effective September 21, 2000	11/15/2010	Partial Grant	Roseann T	Cook	White & Case
F-2011-00058	correspondence related to Countrywide Financial Corp between August 1, 2007, and January 30, 2008	11/16/2010	Records Not Reasonably Described	Christina	Rexrode	The Charlotte Observer
F-2011-00059	the value of payments to and receipts from circulation for all Federal Reserve cash processing offices and for the value of currency in circulation	11/16/2010	Partial Grant	Meredith	Dank	The Urban Institute

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00060	written or electronic correspondence to the Federal Reserve System sent between January 1, 2010, and the present, from following members of the U.S. House of Representatives: John Boehner, Ohio; Eric Cantor, Virginia; Jeb Hensarling, Texas; Paul Ryan, Wisconsin; Spencer Bachus, Alabama; Michele Bachmann, Minnesota; Dave Camp, Michigan; and Darrell Issa, California	11/17/2010	Full Grant	Frank	Bass	Bloomberg News
F-2011-00061	JP Morgan Chase Bank, N.A.	11/16/2010	Full Grant	John	Genins	
F-2011-00062	1. all records concerning the FOMC November 3, 2010 decision to purchase a further \$600 billion of longer-term Treasury securities by the end of the second quarter of 2011, a pace of about \$75 billion per month. 2. all records of communication between the Federal Reserve System and any of the following entities concerning the November 3, 2010 decision to purchase a further \$600 billion of longer-term Treasury securities by the end of the second quarter of 2011, a pace of about \$75 billion per month: The Dept of Treasury; The Dept of Commerce; The Department of Labor; and The White House	11/10/2010	Improper FOIA Request	John	Althen	Judicial Watch
F-2011-00063	Chairman Bernanke's daybook for October 2010, including names and affiliations of participants in meetings and telephone calls with the Chairman	11/19/2010	Partial Grant	Scott	Lanman	Bloomberg
F-2011-00064	agency directive on implementing President Obama's January 21, 2009 Executive Order on Open Government and Attorney General Eric Holder's guidance for federal agencies on Freedom of Information Act, including the offices that received the guidance. Agency guidance on fees that can be charged for FOIA responses, Agency contracts for any and all aspects of Agency policy and implementation of FOIA and FOIA responses, including searches, reviews, policy guidance and related issues, Agency billings in 2008, 2009, 2010 for the contract work performed under item 3	11/19/2010	Request Withdrawn	Larry	Bush	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00065	copies of the public portion of the staff memorandum to the Board in connection with the proposed rule (Docket No. R-1397) implementing the conformance period provisions contained in Section 619 of the Dodd-Frank Act, or new Section 13 of the Bank Holding Company Act, also known as the Volcker Rule	11/19/2010	Full Grant	Margaret	Paulsen	PricewaterhouseCoopers
F-2011-00066	the non-public 2009 FRY-6 report for RSSD#1951350 Citigroup Inc., 399 Park Avenue, New York, New York 10043 0001	11/22/2010	Full Grant	Brie	Harding	SNL Financial
F-2011-00067	Green Dot Corporation's application with the Federal Reserve Bank of San Francisco to purchase 100 percent of Bonneville Bancorp, thereby indirectly acquiring 100 percent of Bonneville Bank, both of Provo, Utah	11/23/2010	Full Grant	Patrick	Pearson	Higher One Inc
F-2011-00068	all nonexempt portions of a notice submitted by the Industrial and Commercial Bank of China Limited in June 2010 to the Board of Governors of the Federal Reserve System, pursuant to Section 4 of the Bank Holding Company Act and Regulation Y, to acquire Strong City Securities, LLC, Newton, New Jersey, and the Private Dealer Services Business Unit of Fortis Securities LLC, New York, NY.	11/23/2010	Full Grant	Matthew	Whitaker	
F-2011-00069	written communications and correspondence from the Federal Reserve Bank to First Community Bancorp regarding its reorganization merger with a shell entity	11/24/2010	Request Withdrawn	Antoinette	Nolan	
F-2011-00070	the confidential publication by SKBHC Holdings, LLC, Corona del Mar, CA to become a Bank Holding Company by acquiring 100 percent of the shares of Starbuck Bancshares, Inc.	11/24/2010	Full Grant	Tyrone	Knoff	
F-2011-00071	average daily aggregate "suspense account" balance level at each of the top 10 US commercial banks, whom the Fed regulates and for which the Fed has "consumer protection" responsibilities under the Federal Reserve Act	11/22/2010	Request Withdrawn	Lincoln L	Rutter	
F-2011-00072	a letter to the Federal Reserve requesting an interpretation or application to the Federal Reserve submitted by Industrial and Commercial Bank of China (ICBC) in connection with ICBC's acquisition of the US broker dealer operations of Fortis Securities and any related responses to the same by the Federal Reserve	11/26/2010	Full Grant	Stephanie	Webster	Linklaters LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00073	an electronic (HMTL, spreadsheet or other tabular format; non-PDF) list of all RSSD ID's together with: Entity Name; Street Address; City; State or Country; Parent RSSD ID; percentage amount or bracket; CUSIP number	11/26/2010	Full Grant	John	Fleming	Lytix LLC
F-2011-00074	the supplier diversity goals for the Federal Reserve Board with respect to minority, women, and especially verteran owned businesses	11/23/2010	No Records	Aaron J.	Lewis	University of California, Hastings College of the Law
F-2011-00075	the Confidential Item 4-insiders information for RSSD 3447567 Adam Bank Group, Inc., Tampa, FL, 2009 FR-Y6	11/29/2010	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2011-00076	complaint against First Premier Bank	11/29/2010	Fee-Related Reason	Steven	Edwards	
F-2011-00077	copies of all 2009 FR Y-12A and all Q3 2010 FR Y-12 forms	12/1/2010	Partial Grant	David	Johnson	Tradition Securities and Futures S.A.
F-2011-00078	a list of Federal Reserve employees who have left in the last 2 years to work for Goldman Sachs	12/2/2010	No Records	Michael	Scher	
F-2011-00079	Home Mortgage Loan # (b)(6) SEC File 333-130192-09, Acession Number (b)(6)	12/2/2010	No Records	Toni A.	Anderson	
F-2011-00080	the most recently available Y-6 for Carver Bancorp, Inc. (NYC), RSSD#2531245, including any attachments and exhibits	12/3/2010	No Records	Amy	Callner	
F-2011-00081	materials in Board of Governors meeting of Sept. 21-22, 2010, on "Financial Regulatory Reform: Implications and Opportunities" and handout of proposed organizational chart for Board committees	12/3/2010	Full Denial - Exemption 5	Scott	Lanman	Bloomberg
F-2011-00082	presentation to Board of Governors meeting on August 10, 2010, on "FRS Centennial Program Plan."	12/3/2010	Full Denial - Exemption 5	Scott	Lanman	Bloomberg
F-2011-00083	Minutes of Board of Governors meeting on September 20, 2010, on "Implications of Dodd-Frank Reform Act for Board Organization and Staffing."	12/3/2010	Full Grant	Scott	Lanman	Bloomberg
F-2011-00084	Minutes of Board of Governors meeting on August 23, 2010, on "Implications of Dodd-Frank Reform Act for Board Organization and Staffing."	12/3/2010	Full Grant	Scott	Lanman	Bloomberg

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00085	Ben Bernanke's public calendar from August 1 until the date of this FOIA request	12/6/2010	Full Grant	Bob	Cusack	The Hill
F-2011-00086	a copy of the Amicus Curiae (amicus brief) of the Federal Reserve Board filed in the United States Court of Appeals for the Third Circuit; Case No.: 01-1502; Schnall v. Amboy National Bank (3rd Cir. 2002)	12/7/2010	Full Grant	Laura	Aaron	Kane Russell Coleman & Logan PC
F-2011-00087	the publically available application/notification submitted by Barclays PLC seeking determination that Barclays would not be deemed to control BlackRock, Inc., New York, NY or any of subsidiaries, for purposes of the Bank Holding Company Act as a result of Barclay's equity investment in and business relationships with BlackRock	12/8/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00088	Trust agreement as indicated in letter from Robert deV. Frierson, Deputy Secretary of the Board, dated March 24, 2009 to B. Robbins Kiessling, Cravath, Swaine & Moore, LLP, 825 Eighth Avenue, New York, NY 10019 on page 2 Name: GMAC Common Equity Trust I, Transferring party: GM Finance Co. Holdings LLC - a wholly owned subsidiary of GM HoldCo, Sole Beneficiary of Trust: GM HoldCo, Date of Establishment of Trust: May 22, 2009, Liquidation Target Date: December 24, 2011	12/8/2010	Full Denial - Exemption 4	David	Lang	Dechert LLP
F-2011-00089	the application of The Bank of Currituck ("BOC"), a Moyock, North Carolina-chartered Federal Reserve member bank, to surrender BOC's deposit insurance certificate to the Federal Deposit Insurance Corporation ("FDIC")	12/8/2010	Referred to Another Agency	Francis X.	Grady	Grady & Associates
F-2011-00090	1. all records presented to the Federal Open Market Committee (FOMC) on the plan to purchase \$600 billion of longer term Treasury securities. 2. All records of communication directly concerning the decision to purchase longer-term Treasury securities between the Federal Reserve Board and the following entities: the Dept of the Treasury; the Department of Commerce; the Department of Labor; and, The White House (to include, but not limited to: the Economic Council; and the Council of Economic Advisors)	12/9/2010	No Records	John	Althen	Judicial Watch
F-2011-00091	Wells Fargo and Wachovia Corporation merger agreement	12/8/2010	Request Withdrawn	Pat	Callahan	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00092	copies of the all survey responses from financial institutions for point-of sale debit card transactions to establish regulations relevant to the Durbin Amendment of the Dodd-Frank bill	12/13/2010	Request Withdrawn	Joe	Stanish	First Annapolis Consulting
F-2011-00093	the application and comment filed regarding First Niagara's proposed acquisition of NewAlliance	12/13/2010	Full Grant	Abraham H	Lee	JP Morgan
F-2011-00094	letter from Credit Lyonnais to the Federal Reserve Board dated January 20, 1993	12/13/2010	Request Withdrawn	Johanna	Robinson	O'Melveny & Myers
F-2011-00095	an Board Interpretative letter from June 26, 200 written to either Stuart Plevin or Steven Plevin	12/14/2010	Full Grant	Heather	Hall	
F-2011-00096	any and all studies, reports and analyses addressing whether major commercial and/or investment banks have borrowed funds from the Fed Discount window and have lent them back to the U.S. Government	12/14/2010	No Records	Philip M.	Johnson	
F-2011-00097	1, Federal Reserve Bank Operating Circular; Securities Account with Federal Reserve for Companies purchasing Treasuries Securities; Foreign and International Monetary Authority (FIRMA); Accounts with the Reserve, Application forms, Regulations and Policies	12/15/2010	Request Withdrawn	Randy	Baadhio	
F-2011-00098	Statement on Policy on Novoting Equity Investments by Bank Holding Companies, published in the Federal Register July 16, 1982, including any explanatory background information on the statement, including any memoranda from the legal staff or transcript of any discussion by the Board on hte statement, or any other type of information that may be available	12/15/2010	Partial Grant	Janet	Armbruster	Alston & Bird, LLP
F-2011-00099	the application, along with any accompanying exhibits, by The Toronto-Dominion Bank to acquire at least 39 percent of the voting shares and subsequently acquire additional voting shares of The Southern Financial Group, Inc., as approved by the Board of Governors of the Federal Reserve System on July 22, 2010. In addition, requesting copies of all correspondence incoming and outgoing from the Board regarding this application	12/15/2010	Full Grant	Matthew	Whitaker	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00100	The Royal Bank of Scotland plc ("RBS") for a temporary exemption from section 23A of the Federal Reserve Act and Regulation W and legal interpretation approving the RBS Exemption Request issued by the Board of Governors of the Federal Reserve System on October 12, 2007	12/15/2010	Partial Grant	Roseann T	Cook	White & Case
F-2011-00101	Gary R. Benedict	12/15/2010	Request Withdrawn	Gary	Benedict	
F-2011-00102	Chairman Bernanke's daybook for November 2010, including names and affiliations of participants in meetings and telephone calls with the Chairman	12/17/2010	Full Grant	Scott	Lanman	Bloomberg
F-2011-00103	the publicly available letter dated December 16, 2010 granting a temporary exemption to Caja de Ahorros de Valencia, Castellon y Alicante, Bancaja ("Bancaja"), Valencia, Spain and Banco Financiero y de Ahorros ("New Bank") under section 4(c)(9) of the Bank Holding Company Act	12/17/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00104	various documents pertaining to several Bank Holding Companies	12/21/2010	Records Not Reasonably Described	Myron	Lockhart	
F-2011-00105	call reports data for all U.S. commercial banks prior to 1976 and Bank Holding Company data for all U.S. bank holding companies prior to 1986	12/23/2010	Fee-Related Reason	Hanh T	Le	New York University
F-2011-00106	Cordia Bancorp, Inc., Washington, DC to become a bank holding company and to acquire shares of Bank of Virginia, Midlothian, VA	12/27/2010	Full Grant	Francis X.	Grady	Grady & Associates
F-2011-00107	documents concerning Bank of America for the time period July 1, 2007 to December 31, 2008	12/28/2010	Partial Grant	Michael	Plavi II	Finkelstein & Krinsk LLP
F-2011-00108	letters sent to and from members of Congress, both the House and the Senate, or by congressional committees that were received between January 1, 2010 and December 29, 2010	12/29/2010	Full Grant	David C.	Clarke	Reuters News

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00109	1. any and all documents concerning the "requests for STRs on Kirchners themselves from Switzerland, Lichtenstein and Luxembourg"...2. any and all reports of suspicious financial transactions - whether denominated as "Suspicious Transaction Reports," "Suspicious Activity Reports," or otherwise - involving an individual...3. any and all documents concerning requests for the disclosure of the reports described in Request 2 - or any information contained therein - by foreign government, or any agency, instrumentality, or political subdivision thereof; and 4. any and all documents concerning a suspicious financial transaction involving an individual...	12/28/2010	Full Denial - Exemption 3	Robert	Cohen	Dechert LLP
F-2011-00110	the Federal Reserve Bank Operating Circular No. 3, Collection of Cash Items and Returned Checks" that was in effect November 2006	1/3/2011	Full Grant	Elliot P	Anderson	Crowe & Dunlevy, P.C.
F-2011-00111	any application of China Minsheng Banking Corp or Minsheng-UCBH Acquisitions	1/4/2011	Full Grant	Roseann T	Cook	White & Case
F-2011-00112	one longest pending (oldest) FOIA Request at the Board and one longest pending (oldest) FOIA Appeal at the Board	1/4/2011	Partial Grant	Michael J.	Ravnitzky	
F-2011-00113	all documents that show the qualifications of the applicant selected for the following position: Employee Relations Specialist, Job Announcement Number: 7588, Series & Grade GC-0200-23/24	1/5/2011	No Records	Enkelejda	Gjini	
F-2011-00114	the application and approval letter for 1. ICB Financial, FA Capital, LLC and community Bank Investors and 2. Community Bank Investors of America, L.P., FA Capital and ICB Financial	1/5/2011	Request Withdrawn	Nora	Perez	ICB Financial
F-2011-00115	the application by International Bank of Azerbaijan to establish a representative office in New York, New York	1/5/2011	Full Grant	Laura	Biddle	Hogan Levelis US LLP
F-2011-00116	Washington Mutual Bank and loan # (b)(6)	12/17/2010	No Records	Ronald M	Iskenderian	
F-2011-00117	September 30, 2010 Federal Reserve Y-12 reports for ten bank holding companies including: Bank of America Corporation, The Bank of New York Mellon Corporation, BB&T Corporation, Citigroup Inc., JPMorgan Chase & Co., Keycorp, PNC/National City Corp., Suntrust Banks, Inc., U.S. Bancorp, Wells Fargo/Wachovia, and nine others if available	1/4/2011	Full Grant	Corinne M	O'Neil	U.S. Bancorp

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F-2011-00118	the 2001 FR Y-9C Reports for the following: East West Bancorp, First Bancorp, MetLife, & Taurus	1/10/2011	Full Grant	Miret	Padovani	Geneva Finance Research Institute
F-2011-00119	copies of conflict-of-interest waivers requested by Federal Reserve Board staff, directors, contractors and other affiliated personnel between January 1, 2000 and the present	1/10/2011	Partial Grant	Frank	Bass	Bloomberg News
F-2011-00120	the application by Franklin Acquisition Co., LLC, Tampa, FL to acquire Anderen Financial Inc., Palm Harbor, FL, and for Florida Bank to merge with Anderen Bank	1/11/2011	Partial Grant	Margie	Manning	Tampa Bay Business Journal
F-2011-00121	the current organizational chart for the Federal Reserve Board	1/11/2011	Full Grant	Diane	Goldenberg-Hart	Congressional Quarterly Press
F-2011-00122	a list of all Top-Tier Employee Stock Ownership Plan Bank Holding Companies, with the following data points: Name, City, State, RSSD ID, and most recent period they filed an FR Y9ES report	1/12/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00123	the public portion of the application and non-confidential correspondence for Choice Bank to be reorganized as a wholly owned subsidiary of Choice Bancorp, Inc.	1/13/2011	Full Grant	Francis X.	Grady	Grady & Associates
F-2011-00124	the application/notice of M&T Bank Corporation to acquire 100% of the voting shares of Wilmington Trust Corporation and its affiliates	1/13/2011	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2011-00125	the application and approval for Steele Holdings, Inc. to become a bank holding company and to acquire American State Bank	1/13/2011	Full Grant	Antoinette	Nolan	Manatt Phelps Phillips
F-2011-00126	verification of a letter dated July 24, 1990 from J. Virgil Mattingly, Jr., cited in the Federal Register	1/13/2011	Full Grant	Patricia	Bates	
F-2011-00127	all documents related to Corus Bankshares Inc. from January 1, 2007 to the present	1/14/2011	Request Withdrawn	Hector	Millan	Coughlin Stoia Geller Rudman & Robbins LLP
F-2011-00128	information regarding Robert Sibley McClellan who worked at the Federal Reserve until his death February 16, 1972	1/19/2011	Request Withdrawn	Julia V.	McClellan	
F-2011-00129	Bank of America mortgage order	1/19/2011	No Records	Erika	Dugan	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00130	records of every decision subject to a vote by the Board of Governors from October 23, 1985 to January 31, 2011, with the following information for each item, in list or spreadsheet format: brief description of decision; date; name of each member, and his/her yes or no vote on the decision Note- Requester has asked that Jeannine Aversa and Joshua Zumbrum be included as co-requesters.	1/20/2011	Partial Grant	Scott	Lanman	Bloomberg
F-2011-00131	the Reconstruction Financial Corporation Independent Company and Boatmen's Bancshares Inc. merger application and record	1/21/2011	Partial Grant	Myron	Lockhart	
F-2011-00132	the Top 50 US banks by assets as far back as available	1/24/2011	Fee-Related Reason	Walter E	Auch III, Ph.D.	
F-2011-00133	digital copies of the Office of the Comptroller of the Currency's Reports of Condition (also named "call reports") for Chase National Bank of the City of New York in 1931. Also would like an estimate of cost to order call reports for all member banks in New York City from 1929 to 1935	1/24/2011	Full Grant	Olivier	Accominotti	Princeton University
F-2011-00134	all documents and records relative to the consumer testing of the Rule	1/24/2011	Full Denial - Exemption 5	Michael	D'Alonzo	National Association of Mortgage Brokers
F-2011-00135	the public portion of the application of of Northeast Bancorp of Lewiston, Maine	1/24/2011	Full Grant	Miles	Weiss	
F-2011-00136	the January 24, 2011, meeting of the Board of Governors, minutes of the portions dealing with "Currency Operations" and with "Update on AIG Lending Facility." Note- Requester has asked that Jeannine Aversa and Joshua Zumbrum be included as co-requesters.	1/25/2011	Partial Grant	Scott	Lanman	
F-2011-00137	the number of informal enforcement orders, such as memorandums of understandings, issued by the Federal Reserve Board through the Calendar year 2010	1/25/2011	Request Withdrawn	Cheyenne	Hopkins	American Banker
F-2011-00138	Lisa A. Beierschmitt	1/26/2011	No Records	Lisa	Beierschmitt	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00139	the Federal Reserve's FOIA log from July 1, 2010 to January 1, 2011	1/26/2011	Full Grant	Amy	Woodward	
F-2011-00140	Regarding Bruce Davidson of the Federal Reserve Bank of New York, the following documents: 1. Calendar and schedule for the period including January 24, 2011 - February 3, 2011 2. All documents including but not limited to emails, hard line and cell phone records, and correspondence relating to schedule, travel and any changes thereto for the period of January 24, 2011 - February 3, 2011 3. All documents including but not limited to emails, hard line and cell phone records, and correspondence reflecting communications with the following persons or entities from December 1, 2010 to the present: King & Spalding law firm, Mike Rupe, David Min, Peter Pasqua (b)(6) (b)(6) (b)(6) EdRipley, Mark Maloney, and (b)(6)	1/31/2011	Records Not Reasonably Described	Maria	Severson	Aguirre Morris & Severson LLP
F-2011-00141	specific records pertaining to Citigroup, Inc.	1/31/2011	No Records	Peter	Calamari	Quinn Emmanuel Urguhart & Sullivan, LLP
F-2011-00142	Records pertaining to 2008 and 2009 Y-6 annual reports for United National Corporation.	1/31/2011	Full Grant	Kevin	Johnson	
F-2011-00143	FR Y-12 reports for Bank of America Corporation, JPMorgan Chase & Co., Citigroup Inc., Wells Fargo & Company, and Morgan Stanley.	2/2/2011	Full Grant	Ryan	Wood	
F-2011-00144	Requests any and all passivity and anti-association commitments entered into with Seattle Bank, Delafield Hambrecht, Inc. and other institutional investors following the recent capital infusion of \$50 million into Seattle Bank from a group of more than 60 Seattle-area investors, led by Delafield Hambrecht, Inc. Requests all non-confidential correspondence submitted to the FRB and Federal Reserve Bank of San Francisco by Seattle Bank, Delafield Hambrecht, other institutional investors and advisors.	2/3/2011	No Records	Francis X.	Grady	Grady & Associates

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F-2011-00145	<p>Requesting information pertaining to the "Consumer and College Credit Card Agreement Submission Technical Specifications Document."</p> <p>Specifically, requesting copies of the agreements between any credit union and an institution of higher education. In addition, requesting documentation related to: 1) total amount of payments by an institution during the year; 2) specific terms of agreement; 3) number of accounts opened during year; 4) number of accounts open at the end of year</p>	2/3/2011	Full Grant	Marygrace	Murphy	
F-2011-00146	Call reports for all United States commercial banks from 1960 to 1975.	2/4/2011	Fee-Related Reason	Viral	Acharya	New York University Stern School of Business
F-2011-00147	a copy of the letter approving the acquisition by MetLife of certain subsidiaries of AIG pursuant to Section 163(b) of the Dodd-Frank Act and any publicly available application documents associated with it	2/7/2011	Full Grant	Bradley K	Sabel	
F-2011-00148	Howard H. Hackley, "The Status of the Federal Reserve System in the Federal Government," Board of Governors of the Federal Reserve System, unpublished manuscript	1/28/2011	Full Denial - Exemption 5	Erika V	Wayne	Stanford Law School
F-2011-00149	All records in the possession or control of the Federal Reserve reflecting communications between the Federal Reserve and the Federal Housing Finance Agency and/or the Office of the Comptroller of the Currency regarding Property Assessed Clean Energy ("PACE") energy efficiency retrofit programs. Request is limited to records that were created, stored, or received before July 6, 2010.	2/9/2011	Request Withdrawn	Joshua	Berman	Natural Resources Defense Council
F-2011-00150	all documentation pertaining to the Consumer Study...to put the Loan Originator Compensation Rule in place	2/10/2011	Fee-Related Reason	Gene	Walters	Aus Financial Services, Inc.
F-2011-00151	Chairman Bernanke's daybook for December 2010 and January 2011, with names and affiliations of participants in meetings and telephone calls.	2/10/2011	Full Grant	Scott	Lanman	Bloomberg
F-2011-00152	Any Memoranda of Understanding (MOU) between the Fed and FINMA in Switzerland (formerly Swiss Federal Banking Commission).	2/11/2011	Full Grant	Patricia	Bates	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00153	transcript and/or audio recording of Chairman Ben S. Bernanke's session with the Financial Crisis Inquiry Commission on November 17, 2009	2/10/2011	Full Grant	Joshua H	Zumbrun	Bloomberg News
F-2011-00154	Board discussions and decisions between 1979 and 1987 regarding Bankers Trust application or other bank applications for underwriting or sale of commercial paper.	2/14/2011	Full Grant	William	Silber	New York University
F-2011-00155	Board discussions between 1983 and 1985 regarding Continental Illinois Bank and bank holding company.	2/14/2011	Full Grant	William	Silber	New York University
F-2011-00156	Board meetings during 1982 dealing with Mexico, the Mexican debt problem at commercial banks, swaps, and anything related to the Mexican debt crisis.	2/14/2011	Partial Grant	William	Silber	New York University
F-2011-00157	Requesting FR Y-10 Report filed by JPMorgan Chase with respect to Gavea Investimentos (filing date in November or December 2010) and FR Y-10 report filed by Credit Suisse with respect to York Capital in June 2010 or later.	2/14/2011	Full Grant	Gary	Welsh	PriceWaterhouseCoopers
F-2011-00158	Record of the application by SKBHC Holdings, LLC to acquire Starbuck Bancshares, Inc.	2/14/2011	Full Grant	Michele	Carlson	
F-2011-00159	meeting minutes, agendas, participant lists, notes and any other written material and subsequent correspondence and/or answers to written questions generated between Federal Reserve Bank of New York officials and participants in meetings held regarding the establishment of credit-default swap clearinghouses on October 7, 2008; October 10, 2008; October 17, 2008; October 28, 2008; October 31, 2008 and November 4, 2008.	2/16/2011	Full Grant	Matthew	Leising	Bloomberg News
F-2011-00160	(1)T record of the response of Fifth Third Bancorp/Fifth Third Bank-Michigan to the objection that Wm Q. Tingley III filed with Ms. Ruth Clevenger of the Federal Reserve Bank of Cleveland on 9/11/03, to Fifth Third's application to open new offices in Illinois. (2) The record of the decision by the FRB-Cleveland to deny that objection and approve Fifth Third's application, including supporting documents. (3) The record of the 12/19/03 decision by Mr. Robert deV. Frierson of the Federal Reserve Board of Governors to not review the FRB-Cleveland's approval of Fifth Third's application, including supporting documents.	2/17/2011	Partial Grant	William	Tingley	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00161	All records of income generated from rents and other revenue realized from the Crossroads Mall in Oklahoma City that is held in the Maiden Lane LLC portfolio from January 2009 through the present. Records of the monthly cost of keeping the mall open, including but not limited to utility expenses, security, maintenance and upkeep, property management and other incidental expenses.	2/17/2011	No Records	Brianna	Bailey	The Journal Record
F-2011-00162	Records regarding the number of iPads given to Federal Reserve Bank of St. Louis employees, and the number of iPads given to all Federal Reserve employees since April 2010.	2/22/2011	No Records	Robert	Patrick	St. Louis Post-Dispatch
F-2011-00163	the applications by (1)Agricultural Bank of China to upgrade its New York representative office to a branch office in September, 2010, and (2)Bank of China to establish a Chicago branch in August 2010, including all correspondence incoming to and outgoing from the Board with regard to these applications	2/22/2011	Full Grant	Matthew	Whitaker	
F-2011-00164	the 2002 application of Banca di Roma, S.p.a., to retain branches in the United States under Section 7(d) of the International Banking Act	2/23/2011	Full Grant	Matthew	Murtagh	
F-2011-00165	Records or documents identifying which banks and other firms demanded and received collateral from AIG since Sept. 16, 2008 and how much each one received Records and documents detailing how AIG has expended or allocated money received from the government since Sept. 16, 2008	2/23/2011	Full Grant	Kyle	Ruxton	
F-2011-00166	Referral from Treasury - Treasury Department copies of any minutes and reports produced by the President's Working Group on Financial Markets for the past five years, as well as any other documentation of the group's proceedings for these years.	2/23/2011	Partial Grant	Tom	Barkley	Dow Jones Newswires
F-2011-00167	the documentation in your possession regarding the certification of Silverbeech TALF Opportunities Fund LLC as an eligible borrower under the TALF	2/25/2011	No Records	Scott J.	Sokol	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00168	<p>1. Any and all documents other than documents exempted by the Bank Secrecy Act, concerning the "requests for STRs on the Kirchners themselves from Switzerland, Lichtenstein, and Luxembourg" as mentioned on paragraph 18 of Exhibit A.</p> <p>2. Any and all reports of suspicious financial transactions - whether denominated as "Suspicious Transaction Reports," "Suspicious Activity Reports," or otherwise, but excluding documents exempted by the Bank Secrecy Act- which involve an individual listed in Exhibit B, including reports of suspicious financial transactions occruing outside the United States.</p> <p>3. Any and all documents, other than documents exempted by the Bank Secrecy Act, concerning requests for the disclosure of the reports described in Request 2 - or any information contained therein - by a government, or any agency, instrumentality, or political subdivision thereof.</p> <p>4. Any and all documents, other than documents exempted by the Bank Secrecy Act, concerning a suspicious financial transaction involving an invidual listed in Exhibit B, including suspicious financial transactions uccring outside the United States.</p>	2/28/2011	No Records	Robert	Cohen	Dechert LLP
F-2011-00169	an accounting of legal expenses charged to the agency for services involving Congressional testimony, hearings, investigations and inquiries from 2000 through the day the Board compiles these records.	3/1/2011	Full Grant	Michael	Wereschagin	Pittsburgh Tribune-Review
F-2011-00170	Documents related to the Order approving the Establishment of a Representative Office of Monte de Piedad y Caja de Ahorros San Fernando de Huevla, Jerez y Sevilla, Seville, Spain, effective December 18, 2010.	3/1/2011	Full Grant	Natshalie	Caban-Arocho	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00171	Consolidated Financial Statements for Bank Holding Companies, Form FR Y-9C, filed by all institutions from 1Q09 through 4Q10. I am requesting this information in bulk format that includes all the separate schedules of the FR Y-9C for each institution for each quarter. I am requesting a format similar to that used by the FFIEC at its CDR bulk data download site, https://cdr.ffiec.gov/public/PWS/DownloadBulkData.aspx	3/1/2011	Referred to Another Agency	John	Bancroft	Inside Mortgage Finance Publications
F-2011-00172	data on agency diversity and implementation of the Office of Minority and Women Inclusion	3/1/2011	Improper FOIA Request	Orson	Aguilar	Greenlining Institute
F-2011-00173	Chairman Bernanke's daybook including names and affiliations of all individuals in meetings and conference calls, for February 2011	3/1/2011	Full Grant	Scott	Lanman	Bloomberg
F-2011-00174	Minutes of the March 1, 2011, Board of Governors meeting on the topic, "Update on Lending Facility." Note- Requester has asked that Jeannine Aversa and Joshua Zumbrum be included as co-requesters.	3/1/2011	Partial Grant	Scott	Lanman	Bloomberg
F-2011-00175	a detailed line-item listing of all the travel expenses and schedules for Chairman Ben Bernanke from 2009 through March 3, 2011	3/3/2011	Full Grant	Sarah	Lynch	Thomson Reuters
F-2011-00176	consumer complaint information about American Express and Discover Card in 2010	3/3/2011	Request Withdrawn	Daniel	Ordal	
F-2011-00177	the report item 4 insiders (officers & directors) section of the 2009 Y-6 report for Commerce Bancshares Corp. (2467689).	3/4/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00178	the report item 4 insiders (officers & directors) section of the 2009 Y-6 report for ESB Bancorp MHC (3728930).	3/4/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00179	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for First State Bank Florida Keys Holding Co. (3897519).	3/4/2011	Full Denial - Exemption 4, 6	Brie	Harding	SNL Financial
F-2011-00180	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for Lafourche Bancshares, Inc. (1082236).	3/4/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00181	report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for 1st Jackson Bancshares, Inc. (2306993).	3/4/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00182	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for FineMark Holdings Inc. (3547159).	3/4/2011	Full Grant	Brie	Harding	SNL Financial

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F-2011-00183	report item 4 insiders (officers & directors) section of the 2009 Form Y-6 report for Avenue Financial Holdings Inc. (3541483).	3/4/2011	Partial Grant	Brie	Harding	SNL Financial
F-2011-00184	the report item 4 (officers & directors) section of the 2009 form Y-6 report for Broward Financial Holdings, Inc. (3820263).	3/4/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00185	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for Union Bankshares Inc. (1114940).	3/4/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00186	The report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for TCB Holding Company (3345225)	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00187	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for T Bancshares Inc. (3284454)	3/7/2011	Partial Grant	Brie	Harding	SNL Financial
F-2011-00188	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for MS Financial Inc (3536498)	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00189	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for Prosper Bancshares Inc (3377682)	3/7/2011	Partial Grant	Brie	Harding	SNL Financial
F-2011-00190	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for Hillsboro Bancshares Inc (3220274).	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00191	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for First National bancshares of Huntsville Inc (3018958).	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00192	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for Coastal Bend Bancshares Inc (2505929)	3/7/2011	Request Withdrawn	Brie	Harding	SNL Financial
F-2011-00193	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for Sanger Bancshares Inc (2497837)	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00194	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for LegacyTexas Group, Inc (2345068)	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00195	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for Crockett County National Bkshs Inc (1141861)	3/7/2011	Partial Grant	Brie	Harding	SNL Financial
F-2011-00196	the report item 4 insiders (officers & directors) section of the 2009 Y-6 report for First American International Corp (3266302).	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00197	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for New York Private Bank and Trust Corporation (3212091).	3/7/2011	Partial Grant	Brie	Harding	SNL Financial
F-2011-00198	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for South Plains Financial Inc (3382332)	3/7/2011	Full Denial - Exemption 4, 6	Brie	Harding	SNL Financial

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F-2011-00199	the report item 4 insiders (officers & directors) section of the 2009 Y-6 report for The Bessemer Group, Inc. (1246159)	3/7/2011	Request Withdrawn	Brie	Harding	SNL Financial
F-2011-00200	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for I Bank Holding Company, Inc (3711576)	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00201	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for Lone Star Bancshares, Inc. (3641767)	3/7/2011	Full Denial - Exemption 4, 6	Brie	Harding	SNL Financial
F-2011-00202	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for First National Bank Group Inc. (1106516)	3/7/2011	Full Denial - Exemption 4, 6	Brie	Harding	SNL Financial
F-2011-00203	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for First Private Holdings, Inc. (3642278)	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00204	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for American National Bancshares Inc (1110045)	3/7/2011	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2011-00205	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for JLL Associates G. P. FCH, LLC (3633034)	3/7/2011	Partial Grant	Brie	Harding	SNL Financial
F-2011-00206	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for Columbus First Bancorp, Inc (3960208)	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00207	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for Amador Bancshares, Inc. (1105078)	3/7/2011	Partial Grant	Brie	Harding	SNL Financial
F-2011-00208	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for Opportunity Bancshares Inc (3579945)	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00209	Report item 4 insiders (officers and directors) section of the 2009 form report for Eden Financial Corporaton (1140967).	3/7/2011	Full Denial - Exemption 4, 6	Brie	Harding	SNL Financial
F-2011-00210	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for Doral GP LTD (3602067)	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00211	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for Pilot Point Bancorp Inc (3353837)	3/7/2011	Partial Grant	Brie	Harding	SNL Financial
F-2011-00212	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 for Quinlan Bancshares Inc. (1133428).	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00213	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for Landmark Bancorp Inc. (3734762)	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00214	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for Prime Banc Corporation (1842355)	3/7/2011	Full Grant	Brie	Harding	SNL Financial

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F-2011-00215	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for Waterford Bancorp, Inc (3588415)	3/7/2011	Full Denial - Exemption 4, 6	Brie	Harding	SNL Financial
F-2011-00216	the report item 4 insiders (officers & directors) section of the 2009 form Y-6 report for Penn Liberty Financial Corp (3277979)	3/7/2011	Full Grant	Brie	Harding	SNL Financial
F-2011-00217	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for Heartland Financial USA, Inc (1206546).	3/7/2011	Request Withdrawn	Brie	Harding	SNL Financial
F-2011-00218	Report item 4 insiders (officers and directors) section of the 2009 form Y-6 report for TriState Capital Holdings, Inc. (3475074)	3/7/2011	Partial Grant	Brie	Harding	SNL Financial
F-2011-00219	the complete investigation file, including all correspondence by bank and complainants, in the complaint submitted by; Graciano Velez and Ana Y. Serrano for violations of several consumer related regulations by Banco Popular of Puerto Rico.	3/7/2011	Request Withdrawn	Graciano	Velez	
F-2011-00220	a list of all current Information Technology contractors with the Federal Reserve	3/7/2011	Full Grant	Lynne	Skelley	Federal Sources, Inc.
F-2011-00221	any Federal Reserve System contingency plans, guidance, reports, or correspondence with the Office of Management and Budget regarding preparations for a government "shutdown" in the absence of an appropriation or continuing resolution	3/8/2011	No Records	Gregory	Korte	USA Today
F-2011-00222	Any images/photographs/video of Mount Pony (aka The Culpeper Switch) during its time as a Federal Reserve of Richmond facility (from 1969 until 1988)	3/8/2011	Full Grant	Joseph T.	Page	
F-2011-00223	the merger application on NB Holding Company Inc. and the file Boatmen's Bancshares and Nation Bank Merger application file. Nation Bank and Bank of America merger application and file for the years 1995 thru 1998	3/8/2011	Request Withdrawn	Myron	Lockhart	
F-2011-00224	various records relating to home equity line of credit ("HELIC") account suspensions, etc.	3/8/2011	Request Withdrawn	Benjamin	Thomassen	
F-2011-00225	Any images/photographs/video of the Kansas City Federal Reserve underground location leased from Underground Vaults and Storage, a vast subterranean warehouse operating within the mine of the Carey Salt Company in Hutchinson, Kansas	3/8/2011	No Records	Joseph T.	Page	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00226	all documents submitted to the Board or any component or agent thereof, by or behalf of any of the SOCIETE GENERALE PARTIES, and or by or on behalf of any of the TCW PARTIES, from October 1, 2009 through January 31, 2010	3/9/2011	Request Withdrawn	Laura D	Smolowe	Munger, Tolles & Olson LLP
F-2011-00227	Names of all Board of Governors employees who went on detail or leave to work at other federal government agencies, departments or offices, since 2000; time period of the assignment; name of the agency; employees title and scope of duties at the Board of Governors and other institution(s)	3/9/2011	Full Grant	Scott	Lanman	Bloomberg
F-2011-00228	a record of the requests related to specific Legal Interpretations (including the initial request to the Board or Reserve Bank and any additional, subsequent or related correspondence or material between the companies and the board or the Federal Reserve System	3/9/2011	Request Withdrawn	Christopher	Bellini	Gibson Dunn
F-2011-00229	two Federal Reserve interpretive letters regarding rule 144a	3/9/2011	No Records	Heather	Hall	
F-2011-00230	Records and other documents concerning KeyCorp since 1/1/05; specifically, 1) Annual Reports; 2) examinations or audits; 3) analysis of loan investment portfolios, leasing transactions, funds management, capital, earnings, liquidity, sensitivity, and compliance with consumer banking laws since 1/1/05; 4) internal controls, internal and external audits, compliance with law; 5) supervisory actions; 6) LLOs, SILOs, QTES; 7) documents concerning failure to apply loan loss reserving principles	3/15/2011	Partial Grant	Olga	Posmyk	Squitieri & Fearon, LLP
F-2011-00231	copies of all of Bank of America Corporation's Corporate Agreements, records, certificates, stocks, and all accounting & books for Bank of America, N.A. (USA), re: BA Credit Card Funding, LLC	3/11/2011	Request Withdrawn	Varine M.	Thayer	
F-2011-00232	records regarding Waterfall TALE Opportunity	3/16/2011	No Records	Mathew	Taibbi	Rolling Stone Magazine
F-2011-00233	investment grade credit spreads from 1925 onwards	3/16/2011	Full Grant	Stefano	Piscanec	Assicurazioni Generali
F-2011-00234	Service 1st Bank of Nevada by Western Liberty Bancorp, both of Las Vegas, Nevada	3/17/2011	Full Grant	Francis X.	Grady	Grady & Associates

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F-2011-00235	Board discussions during 1982 regarding Continental Illinois bank and bank holding company	3/17/2011	No Records	William	Silber	New York University
F-2011-00236	the most recent Y-6 filing for JPMorgan Chase & Co. and Deutsche Bank AG	3/18/2011	Partial Grant	Kristen	Moran	Sullivan & Cromwell LLP
F-2011-00237	Entirety of Bank of Montreal's submissions to the Fed regarding Bank of Montreal's application to acquire Marshall and Ilsley Corporation.	3/21/2011	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2011-00238	Copies of: 1) Federal Reserve Administrative Manual 2) Internal Administrative Procedures Manual 3) Records Policy and Procedure Manual Also, any previous versions from the past 10 years, or documents showing changes made over that time period.	3/21/2011	Full Grant	Scott	Lanman	Bloomberg
F-2011-00239	all credit card agreements ever provided to the Fed pursuant to the CARD Act in electronic format...	3/21/2011	Full Grant	Ryan	Bubb	New York University
F-2011-00240	an electronic copy of the records being released to Bloomberg News Service as a result of court activity this week.	3/22/2011	Full Grant	Michael J.	Ravnitzky	
F-2011-00241	All application materials and statements submitted by the Protective Life Corporation, as well as all documents exchanged between Protective and the Federal Reserve System, as part of Protective's applications to become a bank holding company and for assistance under TARP.	3/22/2011	Partial Grant	Habib	Tabatabai	
F-2011-00242	Correspondence and other information requested by and/or provided to Scott Brown, United States Senator, from 2/4/10 to present.	3/22/2011	Referred to Another Agency	Anjan	Mukherjee	
F-2011-00243	All direct correspondence between Congressman Dennis Rehberg and the Federal Reserve.	3/22/2011	Full Grant	Mike	Mollen	
F-2011-00244	All documents from our response to Bloomberg News and Fox Business Network, including the original request letters, the response to said requests, and any and all letters, attachments, enclosures or other documents provided.	3/23/2011	Full Grant	Kevin	Bogardus	The Hill
F-2011-00245	the underlying data used in creating the debt service calculations in the quarterly Federal Reserve Board of Governors release outlined on page 426 of the October 2003 Federal Reserve Bulletin	3/22/2011	Full Grant	Colin P.	Hatton	

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F-2011-00246	Various documents regarding merger of Firststar and U.S. Bancorp; correspondence between US Bank National Association ND and the FRB.	3/24/2011	Full Grant	Michael	Carnacchi	
F-2011-00247	selected information from the Consolidated Financial Statements for Bank Holding Companies (FR Y-9C) reported from March 1998 to September 2005 by numerous bank holding companies	3/24/2011	Full Grant	Yuji	Yamashita	Queen Mary, University of London
F-2011-00248	Results of the Federal Reserve's Comprehensive Capital Analysis and Review (CCAR) for financial institutions.	3/24/2011	Full Denial - Exemption 4, 8	Brett	Philbin	Dow Jones Newswires
F-2011-00249	Documents, records and files relating to securities provided as collateral by Waterfall TALF Opportunity Fund, LLC to FRBNY	3/24/2011	No Records	Gary	Aguirre	The Aguirre Law Firm
F-2011-00250	Most recent Y-7 for Mizuho Bank and its related entities.	3/25/2011	Full Grant	Daniel	Park	
F-2011-00251	Change in Control application by First Mariner Bancorp, Baltimore, Maryland for First Mariner Bancorp and its subsidiary bank, First Mariner Bank, Baltimore, Maryland Papers filed withdrawing Change in Control application on March 1, 2011	3/28/2011	Full Grant	Gary	Haber	Baltimore Business Journal
F-2011-00252	Any documents related to real property valuation of Chevy Chase Bank during the sale of Chevy Chase Bank to Capital One.	3/28/2011	No Records	Karen	Shafrir	
F-2011-00253	Documentation that sets out the prescribed process for searching for a new President of a Federal Reserve Regional Bank.	3/29/2011	Full Grant	Robin	Harding	Financial Times
F-2011-00254	1. The number of letter of credit transactions per year conducted by the biggest banks (or by all banks) operating in the US (Bank of America, Citigroup, JPMorgan Chase and Wells Fargo) 2. The total USD amount of the letter of credit transactions per year conducted by the biggest banks as mentioned above	3/29/2011	Full Grant	Aviad	Tamir	
F-2011-00255	1. The Asian financial/economic crisis and 2. the impact of this crisis on South Korea, Thailand, Indonesia and Japan	3/29/2011	Partial Grant	Robert A.	Wampler	The National Security Archive
F-2011-00256	Representations and commitments referenced in the Federal Reserve Bank of Atlanta's letter approving GNB Holdings Trust purchase of Eagle National Holding Company, dated October 12, 1999.	3/29/2011	Request Withdrawn	Tula	Salgado	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00257	Federal Reserve Audit of Regions Bank and/or Morgan Keegan & Company, Inc. and/or Morgan Asset Management, Inc. on or about November 20, 2007	3/31/2011	Full Denial - Exemption 8	James A.	Dunlap	
F-2011-00258	the application by Northern Trust Company, Chicago, Illinois and The Northern Trust International Banking Corporation, Jersey City, NJ to make an investment through its indirect subsidiary, Northern Trust (Ireland) Limited in Bank of Ireland Securities Services; Bank of Ireland Nominees Limited; IBI Nominees Limited; and IBI Property Nominees Limited, Dublin, Ireland	3/31/2011	Full Grant	Matthew	Whitaker	
F-2011-00259	Chairman Bernanke's calendar (day book) for first quarter 2011	4/1/2011	Full Grant	Kenneth	Thomas	
F-2011-00260	copy of all correspondence including letters and emails between the Fed (esp. Chairman's office) and 60 Minutes TV program (including producers and representatives) regarding plans and procedures and all details available regarding the Chairman's past appearances on that TV show (including correspondence both before and after each show	4/1/2011	Fee-Related Reason	Kenneth	Thomas	
F-2011-00261	Chairman Bernanke's daybook for March 2011, including names and affiliations of all individuals in meetings or telephone calls	4/1/2011	Full Grant	Scott	Lanman	Bloomberg
F-2011-00262	AIG from September 16, 2008 to the present	4/1/2011	Fee-Related Reason	Janet	Douglass	
F-2011-00263	all communications between employees or officials of the Board and any employees or officials of the White House, the Executive Office of the President, and/or the United States Department of State concerning, regarding, or relating to the March 31, 2011 release of records at issue in Bloomberg LP v. Board of Governors of the Federal Reserve System, Case No. 08-CV-9595 (U.S. District Court, Southern District of New York)	4/4/2011	No Records	Michael	Bekesha	Judicial Watch, Inc.
F-2011-00264	Chairman Ben Bernanke's calendar for the period July 2007 through March 31, 2011 (or most recent date available	4/4/2011	Full Grant	Neil	Irwin	
F-2011-00265	Publicly available portions of Mitsubishi UFJ Financial Group, Inc.'s application to acquire no more than 24.9 percent of the voting shares of Morgan Stanley.	4/5/2011	Full Grant	Andrew	Sellnau	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00266	<p>All applications or notices filed or approved pursuant to Section 4(k)(1)(B) of the BHC Act of 1956, and related correspondence pertaining to commodity related activities (including making and taking delivery of physical commodities, providing energy management services, and entering into energy tolling agreements), for the following organizations:</p> <p>Citigroup, Inc., UBS AG, Barclays PLC, Deutsche Bank AG, Bank of America Corporation, Wachovia Corporation, Societe Generale, Royal Bank of Scotland Group plc, Fortis S.A./N.V., JPMorgan Chase & Co., Bank of Nova Scotia, Toronto-Dominion Bank, BNP Paribas</p> <p>Copies of any pending or withdrawn applications or notices filed pursuant to Section 4(k)(1)(B), pertaining to commodity-related activities, filed by any organization within the Board of Governors of the FRS.</p>	4/6/2011	Full Grant	Matthew	Whitaker	
F-2011-00267	various records regarding Mirae Bank and/or Mirae Bancorp	4/7/2011	Fee-Related Reason	Jonathan M.	Deer	
F-2011-00268	Application by Bank of Communications, Ltd., Shanghai, China, to establish a branch in San Francisco, CA.	4/11/2011	Full Grant	Michael	Bonafide	Skadden, Arps, Slate, Meagher & Flom LLP
F-2011-00269	Call reports for all New York City member banks from 1916-1935.	4/13/2011	Full Grant	Olivier	Accominotti	Princeton University
F-2011-00270	Y-9C statements and bank holding company performance reports for Taunus Corporation for 12/31/1999; 12/31/2000; 12/31/2001; 12/31/2002;12/31/2003;12/31/2004	4/13/2011	Full Grant	Jacob	Goldberg	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00271	Regarding the following three applications: - Caja de Ahorros de Valencia acquisition of Caja de Ahorros y Monte de Piedad de Madrid -Toronto-Dominion Bank acquisition of The South Financial Group, Inc. -Royal Bank of Canada acquisition of Alabama National Bancorporation. Correspondence submitted by the applicant in response to any protest or comment from the public about the application or in response to a request or demand by the public for a public hearing on the application.	4/12/2011	Full Grant	Jonathan	Sorkowitz	White & Case LLP
F-2011-00272	Bank of America Y-9C for the quarter ending 12-31-2000.	4/13/2011	Request Withdrawn	Augusto	Ballester	
F-2011-00273	Amount of Algerian sovereign assets held at the FRB and what funds they are invested in.	4/14/2011	Records Not Maintained by FRB	Michael	Wooldridge	Cross-Border Information
F-2011-00274	the complete investigation file, including all correspondence by bank and complainants, in the complaint submitted by; Graciano Velez and Ana Y. Serrano for violations of several consumer related regulations by Banco Popular of Puerto Rico	3/6/2011	Partial Grant	Graciano	Velez	
F-2011-00275	Fifth Third Bank Fraud Case, (b)(6) and (b)(6)	2/23/2011	Full Denial - Exemption 8	Carmen	Carter	
F-2011-00276	1. the FR-Y7 for Deutsche Bank AG for the US holding company Deutsche Bank and also the FR-Y6 for Deutsch Bank Capital Holdings and Deutsche Bank Holdings, Inc. 2. the FR-Y6 for JPMorgan (2010). 3. any additional filings that provide information on the structure of Deutsche Bank and the most recent FR Y-10 for Deutsche Bank AG	4/13/2011	Partial Grant	Kristen	Moran	Sullivan & Cromwell LLP
F-2011-00277	CIBC applications by 1. AG Advisors Private Equity Participation Partners, LP... and Michael L. Gordon; 2. Tailwind Capital Partners et al and James Stevenson Hoch, Douglas Mark Karp... and 3. any related filings and applications filed by the parties seeking Federal Reserve approval of the Change in Control	4/11/2011	Request Withdrawn	Donna	Goelz	Howard & Howard

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00278	the Federal Reserve Bank DDA/Trust account that was established by the undersigned in the name James Andrew Williams through the Secretary of the Treasury in 2008	4/12/2011	Referred to Another Agency	James	Williams	
F-2011-00279	the application re Industrial and Commercial Bank of China Limited, Beijing, China (H.2A page says comment period will end 5/12/2011)	4/14/2011	Request Withdrawn	Harry	Li	Shearman & Sterling LLP
F-2011-00280	the application re China Investment Corporation and Central Huijin Investment Limited, both in Beijing, China	4/14/2011	Request Withdrawn	Harry	Li	Shearman & Sterling LLP
F-2011-00281	copies of all trading records for the New York Reserve Bank and the Federal Reserve System for the period September 1, 2008, through April 20, 2009, as well as the period March 1, 2011 through March 24, 2011. Also request copies of Euro transactions and Euro futures contract transactions by the New York Reserve Bank and the Federal Reserve for the period June 1, through September 30, 2010, as well as copies of corn futures contracts by either agency during the month of Sept, 2008. Additionally request copies of all gold futures trading by the New York Reserve Bank and the Federal Reserve for the 2010 year	4/15/2011	No Records	John	Crudele	New York Post
F-2011-00282	the publically available application of Industrial and Commercial Bank of China Limited to become a bank holding company by acquiring 80 percent of the voting shares of The Bank of East Asia (U.S.A.) National Association, New York, NY	4/15/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00283	the publically available letter dated February 17, 2011 granting Bank of Nova Scotia, Toronto, Canada permission to engage on a limited basis, in physical commodity trading activities that are complementary to a financial activity	4/15/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00284	the applications by China Investment Corporation and Central Huijin Investment Limited, both in Beijing, China to become bank holding companies by indirectly acquiring 80 percent of the voting shares of The Bank of East Asia National Association, New York, NY and Industrial and Commercial Bank of China Limited, Beijing, China to become a bank holding company by acquiring 80 percent of the voting shares of The Bank of East Asia, National Association	4/15/2011	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00285	copies of a listing of all records on AIG, including any minutes of meetings. Also want to know what day each meeting happened, the subject of the meeting, and who attended the meeting	4/19/2011	Full Grant	Sonja	Ryst	Business Insurance
F-2011-00286	documents, agreements, contracts, undertakings, guaranties, or written communications by or among any of the persons or entities listed relating to borrowings by Halifax Bank of Scotland or Bank of Scotland from the Federal Reserve during the period September 1, 2008 through and including November 19, 2008	4/20/2011	Full Grant	Robert S	Rooth	Chaffe McCall L.L.P.
F-2011-00287	Correspondence or other information provided to the Honorable Dean Heller, House of Representatives, from 1/4/2006 until the Present.	4/20/2011	Referred to Another Agency	Shawn	Hils	Democratic Senatorial Campaign Committee
F-2011-00288	Audits and other regulatory reports addressing the kiting activity of Eastern Livestock Co., LLC at Fifth Third bank located in Cincinnati, Ohio.	4/20/2011	Full Denial - Exemption 3, 8	Thomas	Davis	
F-2011-00289	Documents pertaining to Green Dot Corporation's application to acquire Bonneville Bankcorp, including application, accompanying documents, and all correspondence between FR, Green Dot and Bonneville Bancorp employees since January 1, 2010.	4/22/2011	Full Grant	Andrew	Johnson	American Banker
F-2011-00290	For the Federal Reserve Board and the Reserve Banks - dollar of Minority and Women-owned business contracts with the and the in the most recent fiscal year, or in the most recent year for which we have data; Number of Minority and Women Owned business firms the Board and the banks have done business with; projected dollar amount of Minority and Women-owned business contracts; current or projected cost for Dodd/Frank Section 342 or OMWI Program	4/21/2011	Full Grant	William Michael	Cunningham	Creative Investment Research, Inc.
F-2011-00291	record of the application by Industrial and Commercial Bank of China Limited, Beijing, China to become a bank holding company by acquiring 80 percent of the voting shares of The Bank of East Asia (U.S.A.) National Association, New York, New York	4/22/2011	Request Withdrawn	Marco	Chan	
F-2011-00292	Application by Silicon Valley Bank to make an investment in Pudong Development Silicon Valley Bank, Shanghai, People's Republic of China.	4/26/2011	Full Grant	Nancy	Castor	Squire, Sanders & Dempsey LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00293	Records maintained by the FRB in regards to David Kent Fitch. Also logged in as P-2011-0007	4/26/2011	Request Withdrawn	David	Fitch	
F-2011-00294	Representations and commitments referenced in the Federal Reserve Bank of Atlanta's letter approving GNB Holdings Trust purchase of Eagle National Holding Company, dated October 12, 1999.	4/27/2011	Full Denial - Exemption 4, 6	Tula	Salgado	
F-2011-00295	Records regarding the FRB's decision to introduce regular press briefings by the Chairman.	4/28/2011	Referred to Another Agency	Michael	Bekesha	Judicial Watch, Inc.
F-2011-00296	Request for documents regarding the Fed's investigation and examination of ten banks resulting in the issuance of Consent Orders and a Press Release dated April 13, 2011. The subject banks are: Bank of America Corp; Citigroup Inc.; Ally Financial Inc.; HSBC North American Holdings, Inc.; JPMorgam Chase & Co.; MetLife, Inc.; PNC Financial Services Group, Inc.; SunTrust Banks Inc.; U.S. Bancorp; and Wells Fargo & Co.	4/28/2011	Full Denial - Exemption 4, 5, 6, 8	Gretchen	Obrist	Keller Rohrback
F-2011-00297	historical info for both the states of Iowa and Nebraska as to thos financial institutions that participated in both Primary Credit and Term Auction Facilities at the Fed over the course of the last three years	4/28/2011	Full Grant	Andrew J	Schmillen	
F-2011-00298	information regarding all Federal Reserve employees including the following: 1. a summary of all reported incidents and all final opinions, including concurring and dissenting opinions, as well as orders, made in adjudication of matters relating to the FRBNY Code of Conduct from 2006 to 2011 and 2. a summary of all reported incidents and all final opinions, including concurring and dissenting opinions, as well as orders, made in adjudication of matters in connection with violation of law, regulation, and Bank policy from 2006 to 2001	4/28/2011	Referred to Another Agency	Mark	Rome	
F-2011-00299	the NIC reports for the top 50 BHC's by asset size on a quarterly basis, historically for 2000, 1999, etc.	4/29/2011	Fee-Related Reason	Michael N	Caggiano	Standard & Poors
F-2011-00300	Chairman Bernanke's daybook including names and affiliations of all individuals in meetings, telephone calls and conference calls for April 2011.	5/2/2011	Full Grant	Annalyn	Censky	CNNMoney
F-2011-00301	Chairman Bernanke's daybook for April 2011, including names and affiliations of all individual's in meetings and telephone calls	5/3/2011	Full Grant	Scott	Lanman	Bloomberg

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00302	all public information submitted as part of the Federal Reserve Alumni Website Request for Proposal (Event-6171)	5/3/2011	No Records	Rebecca	McAfee	
F-2011-00303	correspondence and other information requested by and/or provided to Scott Brown, United States Senator, from 2/4/10 to the present	3/22/2011	Full Grant	Anjan	Mukherjee	
F-2011-00304	a list of all institutions that own capital stock in each of the twelve Federal Reserve Banks, the number of shares owned by each institution, and the total value in U.S. dollars of those shares. Also would like a copy of the latest Annual Report of the Board of Governors	5/3/2011	Full Grant	Scott A.	Barbour	
F-2011-00305	Documents the FRB received in response to a survey sent to debit card issuing banks concerning the debit card interchange fee rulemaking outlined in the Durbin Amendment.	5/5/2011	Full Denial - Exemption 4	Amy	Biegelsen	
F-2011-00306	Information regarding enforcement tips, complaints, and incidents of fraud or wrongdoing reported to the FRB from 2006 to present. Fee Waiver Requested.	5/6/2011	Records Not Reasonably Described	Mark	Rome	
F-2011-00307	various records related to a GAO report: "Federal Deposit Insurance Act: Regulators" Use of Systemic Risk Exception Raises Moral Hazard Concerns and Opportunities Exist to Clarify the Provision" (GAO-10-100, April 15, 2010	5/6/2011	Partial Grant	Vern	McKinley	Judicial Watch, Inc.
F-2011-00308	the non-exempt portion of the application and correspondence filed by The Goldman Sachs Group, Inc., New York, New York to retain 9.8 percent of the voting shares of Avenue Financial Holdings, Inc.	5/9/2011	Full Grant	Mark	Chorazak	Simpson Thacher & Bartlett LLP
F-2011-00309	the non-exempt portion of the application and correspondence filed by First Niagara Financial Group, Inc. to acquire NewAlliance Bancshares, Inc. and its subsidiary bank, NewAlliance Bank	5/9/2011	Full Grant	Mark J.	Chorazak	Simpson Thacher & Bartlett LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00310	a copy of the public, non-exempt portion of the application and correspondence by M&T Bank Corporation, Buffalo, New York to acquire Wilmington Trust Corporation, and thereby indirectly acquire its subsidiary bank, Wilmington Trust Company, both of Wilmington, Delaware, and its subsidiary savings association, Wilmington Trust FSB, Baltimore, MD and applications by Manufacturers and Traders Trust Company, Buffalo, to acquire Wilmington Trust Company and Wilmington to operate branches at the existing branch Wilmington Trust Company and Wilmington Trust FSB	5/9/2011	Full Grant	Mark	Chorazak	Simpson Thacher & Bartlett LLP
F-2011-00311	the confidential portion of the application by Comerica Bank	5/10/2011	Partial Grant	Barry	Simons	
F-2011-00312	the Cease and Desist order issued by the Federal Reserve against Sunnie S. Kim of the California Center Bank in Los angeles, CA. Order issued 12/21/1994.	5/10/2011	Full Grant	Elspeth	Callahan	National Corporate Research, Ltd
F-2011-00313	all financial documents for (b)(6)	5/13/2011	Records Not Reasonably Described	Terrence	Richardson	
F-2011-00314	the publicly available letter dated, April 22, 2011, to Mitsubishi UFJ Financial Group, Inc., Tokyo, Japan regarding determination that ownership interest would not result in the ability to exercise controlling influence over Morgan Stanley, New York, NY	5/12/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00315	a copy of the most recent paid invoice for the following services: Furniture Cleaning, Carpet Cleaning, Carpet Installation	5/12/2011	Full Grant	Joan A.	Estrada	Professional Carpet Service
F-2011-00316	the complete phone and email directory of Federal Reserve personnel, including attorneys	5/12/2011	Full Grant	Juan	Stolberg	
F-2011-00317	China Investment Corporation and Central Huijin Investment Limited, both in Beijing, China to become bank holding companies by indirectly acquiring 80 percent of the voting shares of The Bank of East Asia (USA) National Association, New York, NY	5/13/2011	Duplicate Request	Matthew	Lee, Esq	
F-2011-00318	the publicly available portion of the FR Y-7 filed by Credit Suisse Group as of December 31, 2010	5/17/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00319	All emails and correspondence between former New York Fed President Tim Geithner and Wachovia, Citigroup, FDIC chairman Sheila Bair, Former Treasury Secretary Henry Paulson, Chairman Ben Bernanke, and FRB Governor Kevin Warsh from September 15, 2008 until October 15, 2008.	5/16/2011	Partial Grant	Rick	Rothacker	Reuters
F-2011-00320	List of all 2010 FOIA requests in which a political appointee (persons appointed under schedule C, a non-career member of the Senior Executive Service, or Senate-confirmed appointee) personally made an inquiry, personally reviewed, or was personally involved in disposition of request.	5/17/2011	No Records	John	Hudak	
F-2011-00321	Copies of the minutes of the advisory board of the New Orleans Branch of the Federal Reserve Board of Atlanta from November 2001 to December 31, 2007.	5/9/2011	No Records	Kellee	Lanza	
F-2011-00322	A copy of the records re: United States v. Darrell Green; 3:96-CR-00074, and for the corporate entity: Darrell Green. Request includes corporate disclosure statement, financial disclosure statement, itemized assessment of all current and past securities, complete copy of all reports filed on the case.	5/17/2011	Fee-Related Reason	Darrell	Green	#49957-004
F-2011-00323	Application, exhibits, and all correspondence regarding the application by Green Dot Corporation to acquire 100 percent of Bonneville Bankcorp.	5/19/2011	Partial Grant	Matthew	Whitaker	
F-2011-00324	Current salary structure for attorneys of the Federal Reserve Bank of Cleveland.	5/19/2011	Records Not Maintained by FRB	Matt	Walker	
F-2011-00325	Written Agreement between Citizens Republic Bancorp, Citizens Bank, Federal Reserve Bank of Chicago, and Michigan Office of Financial and Insurance Regulation and; Any documents concerning other investigations regarding Citizens Republic Bancorp or Citizens Bank (collectively, "Citizens"); documents concerning enforcement actions regarding Citizens; any negotiations, agreements or cease and desist orders regarding Citizens	5/20/2011	Fee-Related Reason	Mark	Gyandoh	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00326	Application by Foundation First Corporation to acquire Western State Bancshares, Inc.	5/20/2011	Full Grant	Robert J.	Routh	Cline Williams Law Firm
F-2011-00327	Information about reimbursements, payments, compensation, loss coverage of any kind, insurance claims made by mortgage lenders, servicers, MBS trustees/investors, banks, etc. and recoveries and any government assistance regarding mortgage loans for financial institutions or investors in the mortgages that allegedly defaulted	5/20/2011	Records Not Reasonably Described	Jerry	Coleman	
F-2011-00328	Most recent Y-6 Annual Report submitted by New York Community Bancorp, Inc.	5/23/2011	Full Grant	Christopher	Huang	
F-2011-00329	List of all bank holding companies (bhc) including foreign and domestic.	5/23/2011	Full Grant	Mio	Cloud	JP Morgan Chase
F-2011-00330	Records mentioning Bank Menatep or Mikhail Khodorkovsky in connection with Russian money laundering by the Bank of New York in the 1990s and; Records regarding the Federal Reserve's investigation into potentially illegal banking activities of Bank Menatep and Mikhail Khodorkovsky.	5/24/2011	Partial Grant	Michael	Lennon	
F-2011-00331	Correspondence from 1/1/2008 and 5/15/2011 between the Federal Reserve and the following members of Congress: Sen. Kirsten Gillibrand, Sen. Charles Schumer, Rep. Gary Ackerman, Rep. Tim Bishop, Rep. Yvette Clarke, Rep. Joseph Crowley, Rep. Elliot Engel, Rep. Steve Israel, Rep. Peter King, Rep. Nita Lowey, Rep Carolyn Maloney, Rep. Carolyn McCarthy, Rep. Gregory Meeks, Rep. Joseph Nadler, Rep. Charles Rangel, Rep. Jose Serrano, Rep. Edolphus Towns, Rep. Nydia Velazquez, Rep. Anthony Weiner	5/24/2011	Request Withdrawn	Steven	Miller	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00332	Call reports for the following banks from 1916-1936: 1) First National Bank of Boston; 2) National Shawmut Bank; 3) First National Bank of Chicago; 4) Contintential Illinois Bank and Trust Company, called Contintential and Commercial National bank of Chicago until 1930; 5) Philadelphia National Bank; 6) Bank of Italy National Trust and Savings Association, called Bank of America National Trust and Savings Association after September 1930	5/25/2011	Full Grant	Olivier	Accominotti	Princeton University
F-2011-00333	Copies of Allianz SE's most recent Y-6 and Y-7 filings.	5/25/2011	Partial Grant	Caroline	Chan	Davis Polk & Wardwell
F-2011-00334	Material or examination reports made of the three subsidiaries of Bank of Florida Corporation, inclusive of Bank of Florida-Southeast and Bank of Florida-Southwest.	5/26/2011	No Records	Thomas	Tufts	
F-2011-00335	the data provided to the Federal Reserve for staff working paper in the Finance and Economics discussion Series, No. 2010-50 titled "The Fragility of Discretionary Liquidity Provision-Lessons from the Collapse of the Auction Rate Securities Market" by Song Han and Dan Li dated July 2010	5/27/2011	Full Grant	Darrell	Preston	Bloomberg News
F-2011-00336	the Y9C microdata of the Consolidated Financial Statements for Bank Holding Companies	5/27/2011	Referred to Another Agency	Nela	Richardson	Bloomberg News
F-2011-00337	all foreign and domestic investors in Bond Street Holdings	5/27/2011	Partial Grant	Phillip W	Sedgwick	
F-2011-00338	any and all FR2886b forms filed with the Federal Reserve between January 1, 2010 and the present day.	5/27/2011	Partial Grant	Silla A.	Brush	Bloomberg
F-2011-00339	the application filed by Blue Ridge Holdings, Inc. of Charlotte, NC with the Federal Reserve Bank of Atlanta to become a bank holding company for Blue Ridge Bank, N.A.	5/27/2011	Full Grant	Mark	Chorazak	Simpson Thacher & Bartlett LLP
F-2011-00340	Public information file for the BHC application of Cabool State Bank Employee Stock Ownership Plan to increase its ownership of Cabool Bancshares, Inc.	5/31/2011	Full Grant	Leroy	Leavitt	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00341	From January 2005 to present, a summary of all reported enforcement tips, complaints, and incidents of fraud or wrongdoing regarding violations of the FRB code of conduct, federal consumer protection laws, or regulations.	5/31/2011	Partial Grant	Mark	Rome	
F-2011-00342	Most recent copy of the public listing of all decertified financial holding companies.	5/31/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00343	Plans, memos, policy papers, or other documents setting out options or plans for possible relocation of any of the 12 regional Federal Reserve Banks or redrawing of the districts they are responsible for.	5/31/2011	Partial Grant	Robin	Harding	Financial Times
F-2011-00344	Official copies of Consent Orders # 11-202-B-HC & 11-020-B-DEO	5/31/2011	Full Grant	J Reni	Storm	
F-2011-00345	Applications by China Investment Corporation, Central Huijin Investment Limited, and Industrial and Commercial Bank of China Limited for prior approval to indirectly acquire 80 percent of The Bank of East Asia National Association	6/1/2011	Full Grant	Sarah	Goetz	
F-2011-00346	Chairman Bernanke's daybook including names and affiliations of all individuals in meetings, telephone calls and conference calls for May 2011.	6/1/2011	Full Grant	Annalyn	Censky	CNNMoney
F-2011-00347	Chairman Bernanke's daybook for May 2011, including names and affiliations of all individuals taking part in meetings and conference calls with the Chairman. Note- Requester has asked that Jeannine Aversa and Joshua Zumbrum be included as co-requesters.	6/2/2011	Full Grant	Scott	Lanman	Bloomberg
F-2011-00348	Financial statements of the top ten major banks from 1970-1985, based on Total Assets, Market Value Earnings, and (tangible) Book Value.	6/2/2011	Full Grant	Jordan	Jefferson	
F-2011-00349	List of investigations the Federal Reserve System Office of Inspector General closed in calendar year 2010; the date the Federal Reserve System whistleblower hotline became operational, if a hotline exists; number of full-time employees working in the Federal Reserve System Office of the Inspector General at the end of calendar year 2010.	6/2/2011	Full Grant	Evan	Haglund	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00350	List of unique complaints or requests for investigation received by the FRB OIG between 2000 and 2010, for each complaint list: date of complaint, allegations, resolution, time to resolve, whether the source of complaint was internal.	6/2/2011	No Records	Evan	Haglund	
F-2011-00351	List of reports the FRB made to Congress in 2010 that were mandated in statute and to whom they were sent; and list of House and Senate committees and subcommittees that heard testimony from agency officials in 2010.	6/2/2011	Full Grant	Jennifer	Selin	
F-2011-00352	List of meetings in 2010 between employees of the FRB OIG and White House officials and list of meetings in 2010 between employees of the FRB OIG and White House officials where ongoing or completed investigations were discussed.	6/2/2011	Full Grant	Evan	Haglund	
F-2011-00353	All written communications from the agency to the Speaker of the House, John Boehner, or Chair of the House Committee on Oversight and Government Reform, Darrell Issa, between January 3, 2011 and May 15, 2011.	6/2/2011	Full Grant	Jennifer	Selin	
F-2011-00354	List of all appointees (personnel appointed as a Senate-confirmed, non-career member of the Senior Executive Service, Schedule C appointee) serving in the agency between January 20, 2001 and May 15, 2011. Include title, dates of service, appointment authority for each appointee.	6/2/2011	Full Grant	Gbemende	Johnson	
F-2011-00355	Resumes of all persons appointed to a Schedule C position, as non-career members of the Senior Executive Service, or as Senate-confirmed presidential appointments from August 15, 2009 to May 15, 2011.	6/2/2011	Full Grant	Gbemende	Johnson	
F-2011-00356	Documents or materials in connection with the \$180 million equity investment by Thomas H. Lee Partners in First Bancorp (based in Puerto Rico). Correspondence between the FRS and investors or investee organizations, any agreements or written commitments entered into by the investors with the FRS.	6/2/2011	Partial Grant	Glen	Cuccinello	White & Case LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00357	Application by Industrial and Commercial Bank of China Limited for prior approval to acquire 80% of The Bank of East Asia (USA) National Association and; Application by China Investment Corporation and Central Huijin Investment Limited for prior approval to indirectly acquire 80% of The Bank of East Asia (USA) National Association	6/3/2011	Full Grant	Tengfei	Wu	Arnold and Porter
F-2011-00358	Documents, files, correspondence, records and any and all other items related to Community Bank Investors of America, LP and FA Capital, LLC's, pending FRY-3 application relative to ICB Financial.	6/6/2011	Partial Grant	Richard	Pearlman	
F-2011-00359	All correspondence incoming to and outgoing from the FRB relating to the application submitted by Community Bank Investors of America, LP, and FA Capital, LLC to retain control of 5.81 percent, and to acquire up to 9.90 percent of the voting shares of ICB Financial.	6/6/2011	Partial Grant	Jeremy	Knobel	
F-2011-00360	From January 1, 2008 to present, all records in the possession of the Board reflecting Board policy and guidance to banking institutions regulated or overseen by the Board relating to lending to construction contractors and suppliers to the construction industry, especially equipment distributors.	6/6/2011	No Records	Christian	Klein	
F-2011-00361	Salaries of attorneys, senior attorneys, counsel, senior counsel, assistant general counsel, associate general counsel, deputy general counsel, and general counsel with the FRB Legal Division, Research and Statistics Division, and Banking Supervision and Regulation Division for the years 2009, 2010, 2011. Salaries of the members of the FR Board of Governors for 2011.	6/6/2011	Full Grant	Stephen	Joyce	
F-2011-00362	Information pertaining to the food services contracts at FRB-Philadelphia	6/2/2011	Records Not Maintained by FRB	Andrew	Wolf	
F-2011-00363	Documents used by examiners to conduct the Information Technology portion of the bank exam.	6/7/2011	Full Grant	Jessica	Chomitzky	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00364	Copy of the approval letter dated May 26, 2011 granting Landmark Bancorp, Inc., permission to engage in brokering mortgage loans and proving related services through Landmark Healthcare Mortgage Services, LLC.	6/8/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00365	Copies of all correspondence between Sen. John McCain and his representatives and the FRB from 2008 to present.	6/8/2011	Partial Grant	Rita	Beamish	
F-2011-00366	Records showing names of borrowers, amounts they borrowed and dates of their borrowing from the Fed's term repurchase transactions program (single-tranche OMO) from March 7, 2008 through December 30, 2008.	6/8/2011	Referred to Another Agency	Bob	Ivry	Bloomberg News
F-2011-00367	Records that led to April 19, 2011 written agreement with TransPecos Banks, including examinations, supervisory audits, and/or bank assessments.	6/9/2011	Partial Grant	Emily	Cureton	Big Ben Sentinel
F-2011-00368	the notice/application submitted by Landmark Bancorp, Pittston, PA to engage in brokering mortgage loans and provide related services through Landmark Healthcare Mortgage Services, LLC, Pittston, PA, a denovo subsidiary of its wholly owned bank	6/10/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00369	Non-privileged information regarding the self-tests of creditors pursuant to the Truth in Lending Act. Specifically, requester seeks information about whether a creditor conducted a self-test, the methodology used or the scope of the self-test, the time period covered by the self-test, or the dates it was conducted.	6/13/2011	Request Withdrawn	Hillary	Rolfes	
F-2011-00370	Copies of all underlying records used to support the SIGTARP report "Extraordinary Financial Support Provided to Citigroup, Inc." (SIGTARP 11-002, January 13, 2011)	6/14/2011	Partial Grant	Vern	McKinley	Judicial Watch, Inc.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00371	<p>Applications for FA Capital LLC, and Community Bank Investors of America to retain control of 6.82% and to acquire up to 7.55% of the voting securities of Commonwealth Bankshares, Inc., (approved by the Board on March 9, 2009; and</p> <p>Applications for FA Capital LLC, and Community Bank Investors of America to retain control of 7.08% and to acquire up to 7.80% of the voting securities of Commonwealth Bankshares, Inc., (approved by the Board on November 16, 2009).</p>	6/14/2011	Partial Grant	Jeremy	Knobel	
F-2011-00372	<p>Copies of all correspondence in relation to the following applications:</p> <p>Applications for FA Capital LLC, and Community Bank Investors of America to retain control of 6.82% and to acquire up to 7.55% of the voting securities of Commonwealth Bankshares, Inc., (approved by the Board on March 9, 2009); and</p> <p>Applications for FA Capital LLC, and Community Bank Investors of America to retain control of 7.08% and to acquire up to 7.80% of the voting securities of Commonwealth Bankshares, Inc., (approved by the Board on November 16, 2009).</p>	6/14/2011	Partial Grant	Jeremy	Knobel	
F-2011-00373	<p>Clearing House Interbank System (CHIPS) referencing Edward Falcone, correspondence, investigations, payments, contracts, and due diligence, etc. regarding Falcone Investment.</p> <p>Personnel and communication records for Christopher McCurdy, Robert Amenta, Ben Bernanke.</p>	6/15/2011	Full Denial - Exemption 4	Stephen	Wagner	
F-2011-00374	Copy of the application and notice submitted by Mitsubishi UFJ Financial Group, Inc. to acquire up to 24.9% of the voting shares of Morgan Stanley, and all submissions and correspondence to and from the Board related to the application. Also, Board's consideration of the application and notice, including the Board's noncontrol determination and various other documentation.	6/17/2011	Full Grant	Kate	Purcell	Docutrieval Information Services

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00375	Electronic list for all bank holding companies, head offices, and branches as reported in each entity's most recent FR Y-6 report.	6/15/2011	Full Grant	John	Fleming	Lytix LLC
F-2011-00376	<p>All correspondence between the staff of the FRB and the law firm of Cooley Manion Jones LLP and Nicholas D. Stellakis in connection with a March 2008 application by Banco do Brasil, S.A. to acquire control of a new federal savings bank, to be called Banco do Brasil Federal Savings Bank.</p> <p>All correspondence between the staff of the FRB and any requester in connection with an application by Banco do Brasil, S.A. in March 2008 to acquire control of a new federal savings bank, to be called Banco de Brasil Federal Savings Bank.</p>	6/20/2011	Partial Grant	Kathleen	Scott	Arnold & Porter LLP
F-2011-00377	Records relating to the Consent Order entered by Lender Processing Services, Inc., along with its DocX and LPS Default Solutions subsidiaries, and the FRB, FDIC, OCC, and OTS.	6/20/2011	Full Denial - Exemption 4, 5, 6, 7A, 8	Scott	Foglietta	Milberg LLP
F-2011-00378	<p>Copies of the following documents issued from the FRB from June 1, 2010 to May 31, 2011:</p> <p>1) Updates to the Administrative Procedures Manual; and 2) Management Policy Statements</p>	6/21/2011	Full Grant	Janice	Nicely	
F-2011-00379	Online and paper versions of all FR Y-10 reporting forms between 2010-2011 for David Clarence Schroll.	6/23/2011	No Records	Michael	Mawdsley	
F-2011-00380	Actions the FRB has taken regarding the requester's loan at Great Savings and Loan.	6/23/2011	No Records	Daniel	Brewer	
F-2011-00381	Records related to the decision to award TARP funds to Rogers Bancshares, City National Bancshares, Anchor Bancorp, Seacoast Banking Corp., Farmers Enterprises, Pacific Coast National Bancorp, Sonoma Valley Bancorp, Midwest Banc Holdings, Citizens Commerce Bancshares, Treaty Oak Bancorp, Superior Bancorp	6/21/2011	Partial Grant	Michael	Rapoport	Dow Jones Newswires
F-2011-00382	All quarterly financial statements for Broadway Asset Management, Inc., Columbus, GA and all annual financial statements for 2008, 2009 and 2010 for Broadway Asset Management, Inc.	6/24/2011	Full Grant	Taylor	Brodarick	Guggenheimpartners.com
F-2011-00383	2010 Y-6 for Bank of Idaho Holding Company	6/27/2011	Request Withdrawn	Kurt	Gustavel	Idaho Independent Bank

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00384	Report of a FR-Richmond audit associated with First Virginia Community Bank and specifically, the loan number identified as (b)(6) and Line of Credit loan number (b)(6) and all extensions, modifications and renewals of these loans.	6/27/2011	Records Not Reasonably Described	David	Hempe	
F-2011-00385	Copy of the "2010 dollar coin sampling project" study.	6/27/2011	No Records	David	Kestenbaum	National Public Radio
F-2011-00386	Communication between the Board of Governors of the Federal Reserve System and the office of US Representative Christopher S. Murphy.	6/28/2011	Full Grant	Francis	Thomas	
F-2011-00387	1) Any information or documents about Suisse Security bank & Trust, Nassau, Bahamas 2) Any information or documents about Swiss Mercantile Bank Corporation, Paradise Island or Nassau, Bahamas	6/28/2011	No Records	Janet	Marcusse	
F-2011-00388	Copy of the application of Canadian Imperial Bank of Commerce to retain an agency in New York, application approved on September 17, 2009.	6/30/2011	Request Withdrawn	Jonathan D.	Bornstein	Mayer Brown LLP
F-2011-00389	Copy of the application of Fortis Bank, S.A./N.V., to establish brances in New York, New York, and Stamford Connecticut, which became effective October 8, 2002.	6/30/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
F-2011-00390	Copy of the Change in Bank Control Notice from Thomas H. Lee Partners, L.P. to directly acquire 24.9 percent of the voting common stock of First BanCorp, and thereby indirectly acquire FirstBank Puerto Rico,	6/30/2011	Full Grant	Harry	Li	Shearman & Sterling LLP
F-2011-00391	A copy of Chairman Ben Bernanke's daybook for June 2011, including names and affiliations of all individuals in meetings and telephone calls.	7/1/2011	Full Grant	Jeannine	Aversa	Bloomberg News
F-2011-00392	Comment letters received by the FRB in response to proposed Guidelines for Internal Appeals Process, published in the Federal Register on December 29, 1994. Comments were referenced in the Final Guidelines published on March 30, 1995 in the Federal Register.	7/5/2011	Partial Grant	Robert	Lamonica	Pryor Cashman LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00393	Copy of the publically available application for Bank of Taiwan to establish a branch in New York, New York. Also, copies of any publically available correspondence and memoranda between Board Staff and the Bank of Taiwan.	7/6/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00394	Records of the application by BNP Paribads or its US affiliate Charter Atlantic Capital Corporation to acquire an entity interest in del Rey Global Investors, LLC, which would be a nonbank subsidiary.	7/6/2011	Full Denial - Exemption 4	Gerald	Wheeler	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00395	<p>copies of any and all documents and correspondence-including emails, meeting minutes, and materials exchanged between parties--concerning or relating to the following meetings and/or teleconferences:</p> <ol style="list-style-type: none"> 1. Meeting between Federal Reserve Board Staff (hereinafter "staff)) and representatives of the Credit Union National Association (CUNA) on June 3, 2011. 2. Meeting between staff and representatives of the Network Branded Prepaid Card Association on May 18, 2011. 3. Meeting between staff and representatives from member institutions of Network Branded Prepaid Card Association on May 13, 2011. 4. Meeting between Governor Duke and representatives of the Florida Bankers Association on May 11, 2011. 5. Meeting between Governor Tarullo and representatives of the Minnesota Bankers Association on May 6, 2011. 6. Meeting between staff and representatives of the Georgia Bankers Association on May 5, 2011. 7. Meeting between Governor Raskin and representatives of the Tennessee Bankers Association on May 3, 2011. 8. Meeting between the Federal Reserve Board and representatives of the Independent Community Bankers of American on April 29, 2011. 9. Meeting between staff and representatives of American Express on April 20, 2011. 10. Meeting between staff and representatives of PayPal on April 12, 2011. 11. Meeting between the Board of Governors and the Community Depository Institutions Advisory Council on April 1, 2011. 12. Meeting between staff and representatives of First Data on March 31, 2011. 	7/7/2011	Fee-Related Reason	Douglas	Kantor	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
	<p>13. Meeting between staff and representatives of the Nebraska Electronic Transfer System on March 23, 2011.</p> <p>14. Meeting between staff and the Louisiana Bankers Association on March 17, 2011.</p> <p>15. Meeting between Governor Duke and the Delaware Bankers Association on March 4, 2011.</p> <p>16. Meeting between staff and representatives of the Credit Union National Association on February 18, 2011.</p> <p>17. Meeting between Governors Warsh and Duke and a representative of American Express on February 16, 2011.</p> <p>18. Meeting between Governor Duke and the North Carolina Bankers Association on February 9, 2011.</p> <p>19. Meeting between staff and representatives of The Clearinghouse Association on February 4, 2011.</p> <p>20. Meeting between staff and representatives from SunTrust Bank on January 14, 2011.</p> <p>21. Meeting between staff and the Federal Advisory Council on December 3, 2010.</p> <p>22. Meeting between Governor Duke and the National Association of Federal Credit Unions.</p> <p>23. Meeting between staff and MasterCard and Edgar, Dunn & Company on November 16, 2010.</p> <p>24. Meeting between staff and representatives of Discover Financial Services on October 28, 2010.</p> <p>25. Meeting between staff and representatives from Commerce Bank Kansas City and Commerce Bank on October 27, 2010.</p> <p>26. Meeting between staff and representatives from Commerce Bancshares, Inc. and Commerce Bank, N.A on October 26, 2010.</p>					

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
	<p>27. Meeting between staff and members of the Association for Financial Professionals Payments Advisory Group on October 19, 2010.</p> <p>28. Meeting between staff and representatives of MasterCard on October 4, 2010. 28. Meeting between staff and representatives of MasterCard on October 4, 2010.</p> <p>29. Meeting between Governor Tarullo and the Maryland Bankers Association on September 30, 2010.</p> <p>30. Meeting between staff and representatives of the Indiana Bankers Association on September 29, 2010.</p> <p>31. Meeting between staff and the Card Policy Council of the American Bankers Association on September 22, 2011.</p> <p>32. Meeting between staff and representatives of Bank of America on September 17, 2010.</p> <p>33. Meeting between staff and representatives of Visa on September 14, 2010.</p> <p>34. Meeting between staff and representatives of Wells Fargo on September 1, 2010.</p> <p>35. Meeting between staff and the Electronic Transactions Association on August 18, 2010.</p> <p>36. Meeting between Governor Duke and American Express Company on August 16, 2010.</p> <p>37. Meeting between staff and MasterCard and Sidley Austin LLP on August 12, 2010.</p> <p>38. Meeting between staff and a representative of</p>					
F-2011-00396	Copy of the publically available application of JPMorgan Chase & Co. to engage in energy tolling and energy management services, approval letter dated June 29, 2010. Also, copies of correspondence between Board Staff and JPMorgan of their counsel.	7/11/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00397	Publically available copy of the application/notification submitted by Banco do Brasil S.A, Brasilia, Brasil and Caixa de Prevedencia dos Functionarios do Banco do Brasil to become bhc's by acquiring 51 percent of Eurobank.	7/11/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00398	Copy of the publically available application submitted by Bank of Communications Co., Ltd. to establish a branch in San Francisco, California. Also seeking copies of publically available correspondence between Board Staff and the Bank of Communciations or their counsel.	7/6/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00399	Publicly available portions of the April 18, 2000 letter from J. Virgil Mattingly and addressed to Fidelity Management & Research Co. regarding the applicability of the Change in Bank Control Act to certain acquisitions of voting securities.	7/11/2011	Full Grant	Collin	Janus	
F-2011-00400	Publicly available portions of the April 17, 2006 letter from FRB-Philadelphia regarding Marsh & McLennan Companies, Inc.; and the october 31, 2005 letter from the Board of Governors of the Federal Reserve System regarding Ariel Capital Management Holdings, Inc.	7/12/2011	Full Grant	Collin	Janus	
F-2011-00401	Names and number of shares owned by the shareholders of the Union State Banc Holding Corporation.	7/12/2011	Full Grant	Randy	Rundle	
F-2011-00402	From January 1, 2011 until present, Standard Forms 50 (SF-50s) for all Federal Reserve System employees earning \$225,000, or more, per year in total compensation.	7/12/2011	No Records	Lisette	Garcia	Judicial Watch
F-2011-00403	Amount of counterfiet bills that NYC Transit/MTA sent to the Federal Reserve in 2008, 2009, 2010, and 2011.	7/13/2011	No Records	Heather	Haddon	New York Post
F-2011-00404	Copies of any requests for the release of information and related correspondence with respect to the application of Green Dot Corporation, Monrovia, California to become a bank holding company.	7/13/2011	Full Grant	Andrew	Nash	Davis Polk & Wardwell LLP
F-2011-00405	Materials relating to the regulatory approval that was sought for a merger between Republic First Bancorp, Inc. and Pennsylvania Commerce Bancorp, inc (n/d/b/a Metro Bancorp)	7/15/2011	Partial Grant	Christina	Donato Saler	Chimicles & Tikellis LLP
F-2011-00406	Copy of the publically available Notice submitted by Thomas H. Lee (Alternative) Parallel Fund VI to directly acquire 24.9 percent of the voting common stock of First Bancorp and thereby indirectly acquire FirstBank Puerto Rico, both of San Juan, Puerto Rico.	7/15/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00407	Application of bank of Taiwan to upgrade its state licensed agency in New York, New York, to a state licensed branch. Application of Bank of Communications to establish a limited branch office in San Francisco.	7/15/2011	Full Grant	Patrick	Fields	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00408	memos, draft documents, briefing notes and message communications relating to the creation and revisions of the FOMC Policy on External Communications of Federal Reserve System Staff and the FOMC Policy on External Communications of Committee Participants. The date range [of the] request stretches from July 1, 2010 to July 13, 2011.	7/13/2011	Referred to Another Agency	Emily	Flitter	ThomsonReuters
F-2011-00409	Documentation which establishes the "insurance status" for Downey Savings on January 22, 2008. If the aforementioned bank was F.D.I.C. insured on January 22, 2008, provide the semi-annual assessment statements for deposit insurance (payment premiums) for January 22, 2008.	7/13/2011	Referred to Another Agency	Joseph	Pritchard	
F-2011-00410	FR Y-10 reporting form submitted in the year 2010/2011 for" David Clarence Schroll" (company legal name may also be written"Schroll, David Clarence").	7/19/2011	Fee-Related Reason	Michael	Mawdsley	
F-2011-00411	Corporate documents regarding the Trade Name Registered Corporate Debtor Name: (b)(6) (c) that was filed after August 13, 1951 and connected to Bond (b)(6) which is held by the Richmond FRB.	7/19/2011	Fee-Related Reason	Charles	Watson Jr.	
F-2011-00412	Documents regarding signaures that institutions are required to obtain from individuals before an institution may obtain said individual's credit report. Also, rules and penalties that apply to institutions that acquire credit reports without receiving the individual's permission.	7/19/2011	Full Grant	Michael	Boutwell	
F-2011-00413	the deletion or discontinuance of the Treasury continuous rolling Deposit-Trust Account/s Fund, of Treasury Accounts Identifier 14X6037	7/13/2011	Referred to Another Agency	Fernando	Fasani	
F-2011-00414	Access to the "Waterfall TALF - Term Asset-Backed Securities Loan Facility."	7/20/2011	Full Grant	Kevin	Johnson	
F-2011-00415	1) Contract between FRB and James G. Davis Construction. 2) Certified payrolls for James G. Davis Construction from the beginning of the project to the present. 3) Certified payrolls for contractors or subcontractor performing interior systems carpentry work including drywall drywall framing, selling gird and tiles, and flooring. 4) Sign in sheets for all workers and employees of contractors and subcontractors working on the jobsite in question.	7/20/2011	No Records	Tom	Balog	Mid-Atlantic Regional Council of Carpenters

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00416	Merger agreement and closing statement for acquisition transaction between Wintrust Financial Corporation and Antioch Holding Company, and documents identifying the officers and shareholders of Antioch Holding Company on January 1, 2005.	7/21/2011	Full Grant	John	Lydon	
F-2011-00417	1) Any and all records concerning, regarding or relating to the possibility that the U.S. Congress fails to raise the statutory debt limit. 2) Any and all records of communications between the Federal Reserve and the Department of Treasury concerning or relating to the possibility that the U.S. Congress fails to raise that statutory debt limit. 3) Any and all records of communications between the Federal Reserve Board of Governors and any of the regional central banks of the Federal Reserve System concerning or relating to the possibility of that the U.S. Congress fails to raise the statutory debt limit.	7/21/2011	Records Not Reasonably Described	Matthew	Kownacki	Judicial Watch
F-2011-00418	records from May 15, 2011 to July 14, 2011 regarding Jeffrey Smith's failure to respond to John Maslowski's 18 emails to him	7/14/2011	No Records	John	Maslowski	
F-2011-00419	the entirety of the below-captioned applications, and for all records reflected FRS communications with the companies at issue for the past 12 months, and up until the date of your final response to this timely request "Capital One Financial Corporation, McLean, Virginia ING Bank, FSB, Wilmington, DE, & indirectly acquire voting shares of Sharebuilder Advisors, LLC, & ING Direct Investing, Inc., Seattle, Washington - operating a fsb & investment financial advisory& securities brokerage services - 225.28 4 Richmond 08/18/2011"	7/22/2011	Partial Grant	Matthew	Lee, Esq	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00420	<p>from January 1, 2007, to January 31, 2009:</p> <ol style="list-style-type: none"> 1. All approvals issued and passivity commitments entered into in connection with any section 3(a)(3) application where the BHC acquired 5 to 10% of the voting stock of a banking organization; 2. All passivity commitments entered into by companies other than BHCs, where the company acquired under 10% of the voting stock of a banking organization; and 3. All approvals for a company to become a BHC where the company acquired less than 10% of the voting stock of a banking organization. 	7/25/2011	Full Grant	Jeremy	Knobel	
F-2011-00421	Copies of documents filed to the Fed from the First National Bank of New York in the last three years.	7/25/2011	No Records	Danny	Hakim	The New York Times
F-2011-00422	Handcock & Passmore, "Mandatory Convertible Subordinated Debt and Systemic Risk", slide presentation at "Methods of Implementing Systemic Risk Regulation" Symposium, New York Federal reserve Bank, August 27, 2009	7/26/2011	Full Grant	Timothy	Pedley	
F-2011-00423	Documents that make reference to any response to the Memorandum from John D. Graham for Heads of Selected Independent Agencies on the subject of Independent Agency Response to Public Regulatory Reform Nominations, dated January 22, 2003.	7/26/2011	Full Grant	Marshall	Breger	The Catholic University of America
F-2011-00424	(b)(6)	7/19/2011	Records Not Reasonably Described	Douglas	Bennett	
F-2011-00425	<p>Any and all records with the name "(b)(6)" or "(b)(6)" either separately or in combination with any of the following:</p> <p>the number (b)(6) number (b)(6), number (b)(6)</p> <p>phrase Certification of Vital Record, Certificate of Vital Record, Certification of Live Birth, Certificate of Live Birth, Certification of Birth, Certificate of Birth, the phrase "North Dakota"</p>	7/26/2011	Records Not Maintained by FRB	Chad	Goetz	
F-2011-00426	Information from the NIC Entity Relationship database and will be used to merge the companies reporting Home Mortgage Disclosure Act (HMDA) data for 2010 into their parent company (top holder)	7/26/2011	Full Grant	Larry	Pearl	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00427	An update to the HMDA data from the most recent Transmittal Sheet (TS) and the HMDA Panel files.	7/26/2011	No Records	Larry	Pearl	
F-2011-00428	Information on the Goldman Sachs Group loan from the Federal Reserve.	7/27/2011	Records Not Reasonably Described	Kevin	Johnson	
F-2011-00429	<p>Historical annual information for the mortgage industry from 12/31/2005 - 12/31/2010 and 3/31/2011. Seeking: Total Assets, Total Deposits, Total Mortgage Loans (both number and \$ amount) outstanding, 1-4 family home loans outstanding (both number and \$ amount), Commercial RE, Farm, Commercial and Industrial Loans, Auto Loans outstanding.</p> <p>Also seeking: delinquency/chargeoff rates for these loans per lending institution which encompasses Commercial Banks, Savings Banks, Credit Unions, Federal National Mortgage Association, Federal Home Loan Mortgage Corporation, Government National Mortgage Association, and Private Mortgage Conduits.</p>	7/28/2011	Full Grant	Christopher	Griffin	
F-2011-00430	Copy of the Charter and any amendments thereto (including the Certificate of Designation filed in connection with TARP) for Pathfinder Bancorp, Inc.	7/28/2011	Request Withdrawn	Jeffrey	Cass	Luse Gorman Pomerenk & Schick

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00431	<p>Publically available approval letters and notifications for the following:</p> <p>(1) letter dated March 1, 2011 granting Mitsubishi UFJ Financial Group, Inc., Tokyo, Japan exemption under the Depository Institution Management Interlocks Act (DIMIA) and Regulation, H2, No. 10 for the weekending March 5, 2011;</p> <p>(2) letter dated August 26, 2010 granting Warbug Picus LLC, New York, New York request for an exemption under the DIMIA and Regulation L, H2 No. 35 for the week ending August 28, 2010;</p> <p>(3) letter dated July 16, 2007 granting Marshall & Ilsely Corporation, Milwaukee, Wisconsin, a notice of proposed dual service under the exception in the DIMIA and Regulation L for diversified savings and loan holding companies, H2, No. 29 for the week ending July 21, 2007;</p> <p>(4) letter dated September 28, 2006 granting JPMorgan Chase & Co., New York, New York request for an exemption under the DIMIA and Regulation L, H2, No. 38 for the week ending September 30, 2006.</p>	7/28/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00432	<p>(a) The date that BNP Paribas made its initial filing or application with the Federal Reserve regarding its proposed investment in del Rey Global Investors, LLC ;</p> <p>(b) Whether such application or filing was approved or denied by the Federal Reserve; and</p> <p>(c) The date on which the Federal Reserve took final formal action in approving or denying the application or filing concerning a proposed investment by BNP Paribas in del Rey Global Investors, LLC.</p>	7/19/2011	Full Grant	Gerald	Wheeler	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00433	<p>A structured digital (XML, CSV, database dump, or HTML; non-PDF) list containing:</p> <p>Branch Service Type, Branch ID_RSSD, Taxpayer Identification Number, Popular Name, Street Address, City, State, Zip Code, County, Country, FDIC UNINUM, Office Number, Head Office, and Head Office ID_RSSD for all bank holding companies, head offices, and branches as reported in each entity's most recent FR Y-6 report.</p> <p>The data is available through http://structurelists.federalreserve.gov, but not in a form suitable for bulk data import. The web site lacks indexes of reporting companies or facilities for bulk download, so it is currently not possible to ensure that all reported information has been retrieved.</p>	7/29/2011	Full Grant	Matthew	Ernst	Lytix LLC
F-2011-00434	a copy of all waivers to the post-employment restrictions for senior examiners granted by the Chairman of the Board of Governors pursuant to 12 CFR Part 264a.4(b).	7/29/2011	No Records	Michael	Smallberg	Project on Government Oversight
F-2011-00435	<p>Carlyle Group and ACOMO-HR ("Anchorage") notices of change in control filed in respect to Hampton Roads Bankshare, Inc.</p> <p>All non-confidential correspondence submitted by Hampton Roads, Carlyle, Anchorage, CapGen, Davidson, Kempner, and Fir Tree to and from the FRB.</p> <p>Any passivity and anti-associations commitments entered into by Carlyle, Anchorage, CapGen, Davidson Kempner, and Fir Tree.</p>	7/29/2011	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00436	Application of CapGen Capital Group V LP and CapGen Capital Group V LLC (CapGen) to become bnc's and acquire shares of Palmetto Bancshares, Inc. (Palmetto) effecting a change in control of Palmetto. Passivity and anti-association commitments for Patriot Financial Partners, LP (Patriot) and Sandler O'Neil Asset Managment (Sandler O'Neil). All non-confidential correspondence submitted to and received from the FRB by Palmetto, CapGen, Patriot and Sandler O'Neil.	7/29/2011	Full Grant	Francis X.	Grady	Grady & Associates
F-2011-00437	The 16 exhibits to the following applications: Capital One Financial Corporation, McLean, Virginia ING Bank, FSB, Wilmington, DE, & indirectly acquire voting shares of Sharebuilder Advisors, LLC, & ING Direct Investing, Inc., Seattle, Washington - operating a fsb & investment financial advisory& securities brokerage services - 225.28 4 Richmond 08/18/2011	8/1/2011	Duplicate Request	Matthew	Lee, Esq	
F-2011-00438	Publically available approval letters issued by the Federal Reserve Bank of New on July 18, 2011 to The Goldman Sachs Group, New York, New York regarding the following: for Goldman Sachs Group to retain its interest in The First Marblehead Corporation, Boston, Massachusetts, which is the parent of Union Federal Savings Bank, North Providence, Rhode Island, pursuant to Section 4(c)(8) and 4(j) of the Bank Holding Company Act as amended and Section 225.24 of Regulation Y; and for Goldman Sachs Group to retain its indirect 9.0 percent of the outstanding common stock of Atlantic Capital Bancshares, Inc. which is the direct parent of Atlantic Capital Bank, both of Atlanta, Georgia, pursuant to Section 3(a)(3) of the Bank Holding Company Act as amended and Section 225.15 of Regulation Y.	7/29/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00439	From January 20, 2009 through the present, All Transcripts of Service forms on file and currently in force (regardless of preparation date) for any Fed employee earning \$225,000 or more per year in total compensation.	8/1/2011	No Records	Lisette	Garcia	Judicial Watch

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00440	Documents in connection with on-going litigation, Jack W. Gibson v. The Bank of Hampton Roads, et al.	8/2/2011	Request Withdrawn	Ann	Sullivan, Esq.	Crenshaw, Ware & Martin, P.L.C.
F-2011-00441	Any and all documents involving Fifth Third Bank's application to the US Dept of the Treasury for TARP funds. Any and all documents involving Fifth Third Bank and the performance of a stress test by the US Department of the Treasury with respect to the Supervisory Capital Assessment Program.	8/2/2011	Partial Grant	Bryant	Gonzalez	Weiner Lesniak LLP
F-2011-00442	Figures on the concentration of total banking assets in the top 5 or 10 or 20 largest U.S. financial institutions for 1965, 1980 and 2010.	8/3/2011	Full Grant	Amy	Atchison	UCLA Law Library
F-2011-00443	The following information elements for each FRB employee: 1. Last name 2. First name 3. Middle name 4. Job Title 5. Department Name 6. Annual Salary (including bonuses) 7. Official E-Mail Address 8. Official Office Mailing Address 9. Original hire date	8/3/2011	Partial Grant	Mark	Rome	
F-2011-00444	a copy of the merger applications by (1) Bank of America and Countrywide and (2) Capital One and Chevy Chase	8/3/2011	Full Grant	Sarah	Saadian	National Community Reinvestment Coalition (NCRC)
F-2011-00445	the Federal Reserve Board meeting minutes from September 23, 1998.	8/4/2011	Partial Grant	Jon	Hill	Council on Foreign Relations
F-2011-00446	Copy of the application of The Bank of Nova Scotia, of Toronto, Canada, to establish a branch in Houston, Texas, which was approved by the Federal Reserve Board and became effective March 13, 2007.	8/8/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00447	Copy of the application of the Royal Bank of Canada to acquire Admiralty Bancorp, Inc., and its wholly owned subsidiary, Admiralty Bank, for RBC Centura Bank, Royal Bank of Canada's wholly owned subsidiary to merge with Admiralty Bank, with RBC Centura Bank as the surviving entity, and for RBC Centura Bank to retain and operate branches at the main and branch offices of Admiralty Bank, which by order of the Board of Governors became effective January 13, 2003.	8/8/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
F-2011-00448	Copy of the application of The Royal Bank of Canada, to establish a representative office in Houston, Texas which by order of the Board of Governors became effective March 31, 1997.	8/8/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
F-2011-00449	a copy of the application of The Bank of Montreal and its subsidiary, Bankmont Financial Corporation, acquire indirectly all of the voting shares of the 13 subsidiary banks of Suburban Bankcorp Inc., of Palatine, Illinois, which by order of the Board of Governors became effective August 22, 1994.	8/8/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
F-2011-00450	Total compensation packages for each member of the Federal Reserve Board. Total compensation will be the total of all gross pay and fringe benefits for the year 2010 and 2011.	8/8/2011	Full Grant	Tricia	Mezzacappa	
F-2011-00451	The full application submitted by FBNBY Bancorp and Modern Capital Holdings to become a BHC and any comments submitted during the comment period.	8/8/2011	Full Denial - Exemption 4, 6	Danny	Hakim	The New York Times
F-2011-00452	Exact physical locations of the wire operations center(s) of Comerica Bank headquartered in Dallas, Texas. Fed Districts where each wire operation center is located.	8/9/2011	No Records	Paul	Rush	
F-2011-00453	copy of promissory note and Deed of Trust sent by Wells Fargo Bank to the Federal Reserve after May 24, 2006. The property address is (b)(6) (b)(6) The document number is (b)(6).	8/11/2011	Records Not Maintained by FRB	Thomas	Kirkpatrick	
F-2011-00454	copy of the application of Anglo Irish Bank Corporation, of Dublin, Ireland to establish a representative office in Boston, Massachusetts, which was approved by the Federal Reserve Board and became effective June 28, 1999.	8/12/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00455	a copy of the application of the Bank of Ireland of Dublin, Ireland, and its subsidiary, bank of Ireland First Holdings, Inc. to acquire indirectly all the voting shares of Great Bay Bancshares Inc. of Dover, New Hampshire and thereby indirectly acquire Great Bay's subsidiary bank, Southeast Bank for Savings, which was approved by the Federal Reserve Board and became effective March 6, 1995.	8/12/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
F-2011-00456	copy of the application of BNP Paribas and its subsidiary, BancWest Corporation to acquire Community First Bancshares Inc. and its subsidiary bank Community First National Bank both in Fargo, North Dakota, which was approved by the Federal Reserve Board and became effective October 15, 2004.	8/12/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
F-2011-00457	copy of the application of Caixa de Aforros de Vigo, Ourense e Pontevedra, to establish an agency in Miami, Florida, which was approved by the Federal Reserve Board and became effective December 20, 2001.	8/12/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
F-2011-00458	Caja de Ahorros y Monte de Piedad de Madrid to establish an agency in Miami, Florida, which was approved by the Federal Reserve Board and became effective October 31, 2001.	8/12/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
F-2011-00459	Copies of audit records, video, and photos of transport flights between the US and Iraq between April 2003 and June 2004 transporting roughly \$12 billion from the East Rutherford Operations Center of the Federal Reserve Bank of New York to Andrews Air Force Base and then to Baghdad for use by the Coalition Provisional Authority.	8/12/2011	No Records	Jeanne	Power	Kurtis Productions
F-2011-00460	All releaseable correspondence between Olympia Jean Snowe and the Office of the Board of Governors of the Federal Reserve System from 1979 to the present as available.	8/8/2011	Partial Grant	Abraham	Payton	American Bridge 21st Century

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00461	<p>1) Copy of complete application filed by Andhra Bank, Hyderabad India on 7/16/2007, approved 7/23/2008 to establish a representative office in Jersey City, NJ pursuant to Section 211.24(a)(1).</p> <p>2) Copy of complete application filed by State Bank of India, Mumbai, India, on 8/1/2005, approved 1/25/2008 to establish an uninsured branch in Jackson Heights, NY pursuant to Section 7(d) of the International Banking Act of 1978 and Section 211.24(a)(1) of Regulation K.</p> <p>3) Copy of complete application filed by ICICI Bank Limited, Mumbai, India, on 5/14/04, approved 10/19/2007, pursuant to Section 7(d) of the International Banking Act of 1978 and Section 211.24(a)(1) of Regulation K.</p>	8/16/2011	Full Grant	Stefi	Kaplan	
F-2011-00462	copy of both application and approval order for BNP Paribas, Paris, France -- to engage in energy tolling and provide energy management services in the United States as activities that are complementary to a financial activity.	8/16/2011	Full Grant	Charles	Constantin	
F-2011-00463	copy of both application and approval order for Deutsche Bank AG, Frankfurt, Germany, and Taunus Corporation, New York, New York -- to engage in energy tolling and energy management services in the United States as activities that are complementary to a financial activity.	8/16/2011	Full Grant	Charles	Constantin	
F-2011-00464	<p>1. Statements, directives, regulations, memoranda relating to FRS policy on valuation of collateral prior to Jan. 1, 2009.</p> <p>2. Documents identifying third-party pricing services used by FRS in valuation of collateral.</p> <p>3. Directives or instructions to FRS member banks re valuation of collateral.</p> <p>4. Research studies, working papers, minutes of internal meetings re collateral valuation policy developments.</p>	8/17/2011	Fee-Related Reason	Peter	Cachion	
F-2011-00465	public comment letters filed regarding Capital One Financial Corporation's proposed acquisition of ING Bank	8/18/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00466	the historical annual loss data for residential mortgage loans 1950 (or as far back as the data is available) through 2010	8/18/2011	Full Grant	Michael P	McMahon	Redwood Trust, Inc
F-2011-00467	the application and related correspondence for The Goldman Sachs Group, NY, NY to retain its interest in First Marblehead Corporation, Boston, MA, parent of Union Federal Savings Bank, North Providence, RI...approved on July 18, 2011	8/19/2011	Full Grant	Heidi	Rasciner	
F-2011-00468	the June 1, 2011 application by ASB Bancorp, Inc., Asheville, NC, to become a bank holding company upon the conversion of Asheville Savings Bank, S.S.B., Asheville, NC from a mutual to stock form of ownership and FRB approval letter issued on July 26, 2011	8/18/2011	Full Grant	Kathy	Matthews	Elias, Matz, Tiernan & Herrick LLP
F-2011-00469	Copies of publically available exemption letters, interpretive letters, no-objection letters, or similar letters pertainig to the actual or proposed establishment or operation by a central bank of a foregin country of an office in the United States that does not engage in commercial banking, as contemplated by Section 211.21(n) of Regulation K.	8/22/2011	Request Withdrawn	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00470	All documents pertaining to the reorganization of Taunus Corporation and/or its potential deregistration as a bank holding company from July 22, 2010 to present.	8/23/2011	Partial Grant	Jacob	Goldberg	
F-2011-00471	Application to the Federal Reserve filed by Capital One Financial Corporation, McLean, Virginia, to acquire 100 percent of the voting shares of ING Bank, FSB, Wilmington, Delaware, and indirectly acquire voting shares of Sharebuilder Advisors, LLC, and ING Direct Investing, Inc.	8/24/2011	Full Grant	Michelle	Quach	Davis Polk & Wardwell

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00472	<p>-All communications regarding the Comprehensive Capital Analysis and Review (CCAR), during the period November 17, 2010 through March 18, 2011 between any employee or board member of the Federal Reserve and any employee, agent or director of any of the following: JPMorgan Chase & Co., and any of its affiliates and subsidiaries; Citigroup Inc., and any of its affiliates and subsidiaries; Bank of America Corp. and any of its affiliates and subsidiaries; and Wells Fargo & Co. and any of its affiliates and subsidiaries.</p> <p>-The dates of any meetings or discussions held during the period November 17, 2010 through March 18, 2011 between any member of the Board of Directors of the Federal Reserve and any executive, officer or director of the following: JPMorgan Chase & Co.; Citigroup Inc.; Bank of America Corp.; and Wells Fargo & Co.</p> <p>-Any final report embodying the conclusions and the results of the Comprehensive Capital Analysis and Review (CCAR) sent to the Board of Directors or Chairman of the Federal Reserve</p>	8/25/2011	Partial Grant	Jesse	Eisinger	ProPublica
F-2011-00473	Copies of any publically available commitments made between the Goldman Sachs Group and Federal Reserve Board or Federal Reserve Bank of New York regarding Goldman Sachs Group recent retention of interest in (ii) Atlantic Capital Bancshares, Inc. and (ii) First Marblehead Corporation.	8/25/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00474	Complaints against i) Bank of America and ii) any other bank institution involving certain types of discrimination: based on disability, source of income, proving continuance of income, permanent or temporary, or FHA insured loans, from 2003 - present.	8/26/2011	Fee-Related Reason	Richard	Wigginton	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00475	<p>All records reflected FRS communications with OR ABOUT the companies at issue for the past 12 months, beyond those provided in response to my July 22 FOIA request and up until the date of your final response to this timely request.</p> <p>Companies are: Capital One Financial Corporation, McLean, Virginia ING Bank, FSB, Wilmington, DE, & indirectly acquire voting shares of Sharebuilder Advisors, LLC, & ING Direct Investing, Inc., Seattle, Washington - operating a fsb & investment financial advisory & securities brokerage services - 225.28 4 Richmond 08/18/2011</p>	8/29/2011	Records Not Reasonably Described	Matthew	Lee	Inner City Press/Fair Finance Watch

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00476	<p>Copies of any and all documents and correspondence-including emails, meeting minutes, and materials exchanged between parties--concerning or relating to the following meetings and/or teleconferences:</p> <ol style="list-style-type: none"> 1. Meeting between Federal Reserve Board Staff (hereinafter "staff)) and representatives of the Credit Union National Association (CUNA) on June 3, 2011. 2. Meeting between staff and representatives of the Network Branded Prepaid Card Association on May 18, 2011. 3. Meeting between staff and representatives from member institutions of Network Branded Prepaid Card Association on May 13, 2011. 4. Meeting between Governor Duke and representatives of the Florida Bankers Association on May 11, 2011. 5. Meeting between Governor Tarullo and representatives of the Minnesota Bankers Association on May 6, 2011. 6. Meeting between staff and representatives of the Georgia Bankers Association on May 5, 2011. 7. Meeting between Governor Raskin and representatives of the Tennessee Bankers Association on May 3, 2011. 8. Meeting between the Federal Reserve Board and representatives of the Independent Community Bankers of American on April 29, 2011. 9. Meeting between staff and representatives of American Express on April 20, 2011. 10. Meeting between staff and representatives of PayPal on April 12,2011. 11. Meeting between the Board of Governors and the Community Depository Institutions Advisory Council on April 1, 2011. 12. Meeting between staff and representatives of First Data on March 31, 2011. 13. Meeting between staff and representatives of the Nebraska Electronic 	8/29/2011	Partial Grant	Douglas	Kantor	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
	<p>13. Meeting between staff and representatives of the Nebraska Electronic Transfer System on March 23, 2011.</p> <p>14. Meeting between staff and the Louisiana Bankers Association on March 17, 2011.</p> <p>15. Meeting between Governor Duke and the Delaware Bankers Association on March 4, 2011.</p> <p>16. Meeting between staff and representatives of the Credit Union National Association on February 18, 2011.</p> <p>17. Meeting between Governors Warsh and Duke and a representative of American Express on February 16, 2011.</p> <p>18. Meeting between Governor Duke and the North Carolina Bankers Association on February 9, 2011.</p> <p>19. Meeting between staff and representatives of The Clearinghouse Association on February 4, 2011.</p> <p>20. Meeting between staff and representatives from SunTrust Bank on January 14, 2011.</p> <p>21. Meeting between staff and the Federal Advisory Council on December 3, 2010.</p> <p>22. Meeting between Governor Duke and the National Association of Federal Credit Unions.</p> <p>23. Meeting between staff and MasterCard and Edgar, Dunn & Company on November 16, 2010.</p> <p>24. Meeting between staff and representatives of Discover Financial Services on October 28, 2010.</p> <p>25. Meeting between staff and representatives from Commerce Bank Kansas City and Commerce Bank on October 27, 2010.</p> <p>26. Meeting between staff and representatives from Commerce Bancshares, Inc. and Commerce Bank, N.A on October 26, 2010.</p>					

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
	<p>27. Meeting between staff and members of the Association for Financial Professionals Payments Advisory Group on October 19, 2010.</p> <p>28. Meeting between staff and representatives of MasterCard on October 4, 2010.</p> <p>29. Meeting between Governor Tarullo and the Maryland Bankers Association on September 30, 2010.</p> <p>30. Meeting between staff and representatives of the Indiana Bankers Association on September 29, 2010.</p> <p>31. Meeting between staff and the Card Policy Council of the American Bankers Association on September 22, 2011.</p> <p>32. Meeting between staff and representatives of Bank of America on September 17, 2010.</p> <p>33. Meeting between staff and representatives of Visa on September 14, 2010.</p> <p>34. Meeting between staff and representatives of Wells Fargo on September 1, 2010.</p> <p>35. Meeting between staff and the Electronic Transactions Association on August 18, 2010.</p> <p>36. Meeting between Governor Duke and American Express Company on August 16, 2010.</p> <p>37. Meeting between staff and MasterCard and Sidley Austin LLP on August 12, 2010.</p> <p>38. Meeting between staff and a representative of</p>					
F-2011-00477	All publicly-available portions of the application or other filing by NBH Holdings Corp. to acquire branches of Community Banks of Colorado.	8/29/2011	Request Withdrawn	Debbie	Lamb	Selman Munson & Lerner
F-2011-00478	A list of the current holders and amounts of capital stock in the federal reserve system and the amount of monies paid to those shareholders in each of the last 5 years.	8/30/2011	Full Grant	Sean	McCullough	
F-2011-00479	Certified copy of the charter for Seneca-Cayuga Bancorp, Inc., located in Seneca Falls, New York.	8/30/2011	Request Withdrawn	Kari	Hicks	Luse Gorman Pomerenk & Schick LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00480	<p>Documents regarding Credit Suisse Group, Bank of America, JP Morgan Chase, HSBC Holdings, Barclay's Bank, Lloyds Banking Group, Westlb, UBS, Royal Bank of Scotland, Deutsche Bank, The Norinchukin Bank, and Citibank regarding information about whether the Banks 1) understood their own borrowing costs, which are used to calculate the LIBOR, 2) had motive to misrepresent rates to the British Banking Association and the public and 3) effectively formed a global cartel to coordinate how to report borrowing costs between 2006 and 2010.</p> <p>Documents about whether the banks understood its own borrowing costs, had motive to misrepresent rates to the British Banking Association, and effectively formed a global cartel to coordinate how to report borrowing costs between 2006 and 2010.</p> <p>Communications between the FRB staff and the Banks involving information about collusive behavior between 2006 and 2010.</p> <p>Materials gathered by the FRB in investigation of the Banks' business and strategic plans, etc. that explore the level of supervision over these regulated financial institutions with their Libor reporting between 2006 and 2010.</p>	8/30/2011	Partial Grant	David	Kovel	Kirby McInerney LLP
F-2011-00481	Names of all banks that are considered: (i) Large or internationally active banks that are required to adopt the advanced approaches of Basel II (core banks); (ii) banks that voluntarily decide to adopt the advanced approaches of Basel II (opt-in banks); and (iii) banks that do not adopt the advanced approaches of Basel II (general banks).	8/30/2011	Partial Grant	Malik	Alidina	
F-2011-00482	Copy of all public portions of applications, with exhibits and amendments thereto, filed by or on behalf of The Prosperity Banking Company, St. Augustine, Florida, or its financial institution subsidiary, Prosperity Bank filed between January 1, 2007 and August 31, 2011.	8/31/2011	Request Withdrawn	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00483	Any and all records related to the Wachovia assistance in September 2008 and Citigroup as either a potential acquirer or as a recipient of government funds	8/31/2011	Partial Grant	Jenny	Small	Judicial Watch
F-2011-00484	All correspondence between staff or employees of the Federal Reserve Board (FRB) and any member, committee, or employee of Congress related to the derivatives and/or payment, clearing and settlement systems sections of the financial regulatory reform proposals and suggestions, whether initiated within the FRB or Congress, between February 1, 2009 and the present.	8/31/2011	Full Grant	Phil	Mattingly	Bloomberg News
F-2011-00485	Compensation of federal employees of The Federal Reserve Bank of Dallas, that perform the function of depository institution examination in Texas current as of the date of this request, as follows: *Name of employee *Date of employment *Grade level *Position title *Assigned duty station *Base Salary *Locality pay *One time performance pay *Total compensation	8/31/2011	Records Not Maintained by FRB	Robert	Bacon	Texas Department of Banking
F-2011-00486	Any correspondence between the FRS and Texas Gov. Rick Perry or the Texas Office of the Governor from December 21, 2000 to present.	9/1/2011	Improper FOIA Request	Jackie	Kucinich	USA TODAY
F-2011-00487	Information on HUD projects.	8/22/2011	Referred to Another Agency	Rosie	Johnson	
F-2011-00488	Copy of letter dated July 29, 2011, and all accompanying materials, from the Honorable Frank R. Wolf to the Board regarding the applications by China Investment Corporation, Central Huijin Investment Limited, and Industrial and commercial Bank of China Limited to become BHC's by acquiring 80 percent of the shares of the Bank of East Asia.	9/7/2011	Full Grant	Matthew	Whitaker	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00489	Correspondence between Federal Reserve Bank of New York officials, either in electronic mail format or in written form, related to meetings held regarding the establishment of credit-default swap clearinghouses on Oct. 7, 2008; Oct. 10, 2008; Oct. 17, 2008; Oct. 28, 2008; Oct. 31, 2008 and Nov. 4, 2008. These officials include but are not limited to Timothy Geithner, Terry Checki, Chris McCurdy, Theo Lubke, Michael Schussler, Marsha Takagi, Wendy Ng, Ann Miner and Jennifer Lucier.	9/9/2011	Fee-Related Reason	Matthew	Leising	Bloomberg News
F-2011-00490	All publically available information regarding board action Mizuho Financial Group, Inc., Tokyo, Japan, and Mizuho Corporate Bank, Ltd.-- to acquire additional shares of Mizuho Securities Co., Ltd., Tokyo, the parent company of Mizuho Securities USA Inc., New York, NY. Publically available information regarding the Approval dated August 24, 2011, as cited in H.2 Actions of the Board, its Staff and the Federal Reserve Banks; Applications and Reports Received, Vol. 35 from the week ending August 27, 2011.	9/9/2011	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00491	Any and all information regarding federal reserve notes, securities of any and all types that you and your affiliates may have held in the names of (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) and any and all derivatives and/or likenesses of the names.	9/12/2011	Records Not Maintained by FRB	Tiffany	Dovine	
F-2011-00492	Any and all supporting documents and pleadings for the following actions: In the matter of lending processing services, Inc; DocX, LLC, LPS Default Solutions, Inc. In the matter of Citigroup, Inc and Citifinancial Credit Company In the matter of Merscorp, Inc. and the Mortgage Electronic Registrations Systems, Inc. In the Matter of Bank of America Corporation	9/13/2011	Partial Grant	J. Mark	Payne	Guilford County Attorney's Office

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00493	Copy of chairman Bernanke's calendar for Jan to august of 2011 in the same format that has been provided to requester in the past.	9/14/2011	Full Grant	Ken	Thomas	
F-2011-00494	MOU between the Board of Governors of the Federal Reserve System and the Consumer Financial Protection Bureau regarding the sharing of information	9/14/2011	Full Grant	Raymond	Natter	Barnett, Sivon & Natter PC
F-2011-00495	For the period from the start of 2000 to date, and in regard to each of the twelve regional Federal Reserve banks, all (a) operations reviews; (b) financial examinations; (c) budget reviews and approvals; and (d) year-end evaluations; of the twelve regional banks conducted by the Federal Reserve Board.	9/20/2011	Partial Grant	Robin	Harding	Financial Times
F-2011-00496	Publically available application submitted by FIE I LLC, Newport Beach California, et al. to acquire voting shares of ECB Bancorp, Inc. and thereby indirectly acquire voting shares of The East Carolina Bank, both in Engelhard, North Carolina.	9/19/2011	Full Grant	Barbara	Gaffney	Cleary, Gottlieb, Steen & Hamilton LLP
F-2011-00497	All submissions and correspondence to and from the Board related to the application and the Board's consideration of the application by Mitsubishi UFJ to acquire up to 24.9% of the voting shares of Morgan Stanley.	9/23/2011	Partial Grant	Kate	Purcell	Docutrieval Information Services
F-2011-00498	All correspondence between Willard Mitt Romney and the Board from 1977 to present. Copies of all complaints, investigations, and enforcement actions against Bain Capital conducted by the Board from 1977 to present.	9/19/2011	Records Not Reasonably Described	Abraham	Payton	American Bridge 21st Century
F-2011-00499	Records on the website Government Attic, governmentattic.org	9/19/2011	Records Not Maintained by FRB	Jason	Smathers	
F-2011-00500	Records relating to Finley Square Cooperative, a non-profit housing Cooperative that owns an 18-unit apartment project comprised of buildings located in Los Angeles, California.	9/8/2011	Records Not Maintained by FRB	Jerry	Wilson	
F-2011-00501	Regulatory applications and related documents, including, but not limited to, the Interagency Charter Application, for Southport Financial Corporation, and its wholly owned subsidiary, Southport Bank, and EB Holdings, Inc. and its wholly owned subsidiary, Bayree National Bank from 2008 to present.	9/22/2011	Partial Grant	Charles	Miles	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
F-2011-00502	copy of the publically available application of AF Mutual Holding Company and Alamogordo Financial Corp, both of Alamogordo, New Mexico to engage de novo through Bank '34, Alamogordo, New Mexico in acquiring and holding foreclosed property, nonperforming assets, and /or substandard assets currently held by Bank '34	9/23/2011	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2011-00503	Portions of the non-public sections of the application filed by Pimco Brave Fund on behalf of FIE I LLC. It is an application for FIE I LLC to acquire a 20 percent equity state in ECB Bancorp. --information filed by PIMCO Bravo that explains the structure of the fund and the structure of the holding company FIE I LLC.	9/23/2011	Full Denial - Exemption 4, 6	Matthew	Goldstein	Reuters
F-2011-00505	An update to the HMDA data from the most recent Trasmittal Sheet and HMDA Panel files.	9/26/2011	Full Grant	Larry	Pearl	
F-2011-00506	Records relating to Neil St. John Raymond, retired Chairman and Director of the First National Bank of Ipswich, and its parent company, First Ipswich Bancorp.	9/8/2011	Partial Grant	Neil	Raymond	
F-2011-00507	Records pertaining to the Secretary of the Treasury's obligation to document any decision to allow or authorize Systemic Risk Determinations actions undertaken by FDIC between 9/28/08 and 10/31/08.	9/28/2011	Request Withdrawn	Keith	Bradley	Wilmer Cutler Pickering Hale and Dorr LLP
F-2011-00508	ING's request for a non-control determination to own up to 9.9% of Capital One, and all records reflecting any FRS communications regarding the request or ING from January 1, 2011 to the date of your final response to this request.	9/28/2011	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2011-00509	All documents, including all communications, between Lender Processing Services (LPS) and the Board, FDIC, OCC, and OTS relating to the Consent Order and the federal agencies' review of LPS.	9/29/2011	Full Denial - Exemption 4, 5, 6, 7A, 8	Joe	Pettigrew	Scott & Scott LLP
F-2011-00510	a copy of the application of Banca Popolare di Vicenza S.C.p.A. of Vicenza, Italy to establish a representative office in New York, New York	9/28/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
G-2011-00001	FRY-12 reports for selected bank holding companies as of 6/30/2010.	10/4/2010	Full Grant	Corinne	ONeil	US Bancorp

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00001	the publically available documents relating to the application by Mitsubishi UFJ Financial Group, Inc.'s acquisition of up to 24.9 percent of the voting shares of Morgan Stanley, NY, NY and indirectly an interest in Morgan Stanley's subsidiary bank, Morgan Stanley Bank NA	9/16/2011	Full Grant	Harry	Li	Shearman & Sterling LLP
G-2011-00002	certificate of good standing for each of the three entities listed below. 1. Bank of America, N.A., a national banking association 2. SunTrust Bank, a Georgia banking corporation 3. Prosperity Bank, a State banking corporation.	10/5/2010	Request Withdrawn	Elspeth	Callahan	National Corporate Research, Ltd
G-2011-00003	list of purchase card holders.	10/5/2010	Full Grant	Jon	Schomig	
G-2011-00004	Bd's letters dated April 19, 1988 and May 31, 1973, referened in Pauline Heller's book	10/6/2010	Full Grant	Jeremy	Knobel	
G-2011-00005	Regulation H securities filings.	10/7/2010	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00006	Federal Reserve annual reports from 1919 through to 1940	10/12/2010	Full Grant	Erico	Tavares	
G-2011-00007	confirmation letter re Bank of America and ABN Amro North America Holding Co	10/15/2010	Full Grant	Carla S	Rankin	
G-2011-00008	Regulation H securities filings.	10/21/2010	Duplicate Request	Kathleen	Luschek	SNL Financial
G-2011-00009	Regulation H filings.	10/21/2010	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00010	Board public telephone directory.	10/26/2010	Full Grant	Joseph	Daly	
G-2011-00011	Proposed Agency Collection Information Comment Request published in the Federal Register on 9/30/2010. The notice was referenced for comments to the board as "Consolidated Reports of Condition and Income FFIEC 031 and 041.	10/20/2010	Full Grant	Debbie	Walker	
G-2011-00012	Federal Reserve citation that states posting requirement for Equal Lender Poster as well as the Advertising Rule for Ads.	10/27/2010	No Records	Sheila	Reddick	Capital City Bank
G-2011-00013	Wintrust Financial Corporation, Lake Forest, Illinois.	10/29/2010	Full Grant	Anthony	Serrette	CT Corporation

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00014	Wintrust Financial Corporation, Lake Forest, Illinois.	10/29/2010	Full Grant	Anthony	Serrette	CT Corporation
G-2011-00015	Chairman Bernanke's schedule for September and August 2010.	10/28/2010	Full Grant	Nelson D	Schwartz	
G-2011-00016	Bd's letter dated August 15, 1974 relating to underwriting (cited in Heller's book)	11/3/2010	Full Grant	Jeremy	Knobel	
G-2011-00017	FOIA's response to request #2006100258.	11/3/2010	Full Grant	Robinson	Johanna	O'Melveny & Myers
G-2011-00018	Regulation H securities.	11/4/2010	Full Grant	Kathleen	Lushek	SNL Financial
G-2011-00019	publicly available portions of the July 24, 1990 letter from J. Virgil Mattingly General Counsel of the Board, to Anne B. McMillen.	11/5/2010	Full Grant	Patricia	Bates	
G-2011-00020	the data in Stock Market, Selected Statistics (1.36) from 1984 to 2003. Specifically the lines for Free credit balances at brokers (4), Margin and Cash accounts. All I need is year-end totals from 1984 to present.	11/8/2010	Full Grant	Charles	Bartlett	
G-2011-00021	information regarding US Savings Bonds.	11/8/2010	Referred to Another Agency	Leonora	Strauss	
G-2011-00022	following letters: to Michael F. Orr (November 7, 1984) relating to Algemene Bank Nederland N.V., to Winthrop N. Brown (Oct. 5, 1983) relating to Hongkong and Shanghai Banking Corporation (HSBC) , to Peter C. Kornman (Aug. 13, 1982) relating to National Westminster Bank PLC and to Alexander M. Vagliano (Dec. 18, 1980 and Dec. 23, 1980) relating to Morgan Grenfell Holdings Limited	11/9/2010	Full Grant	Jeremy	Knobel	
G-2011-00023	Listing for comment letters regarding Docket R-1314.	10/14/2010	Full Grant	Robert	Morgan	Davis, Wright & Tremaine
G-2011-00024	detail information as to the ownership of the Federal Reserve System. I understand that member banks own shares and would like to receive a break down as to total ownership.	11/12/2010	Full Grant	Ron	Workman	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00025	publically available letter dated, October 26, 2010, granting MetLife, Inc., New York, New York permission to acquire American International Group's subsidiaries, American Life Insurance Company, Wilmington, Delaware and Delaware American Life Insurance Company. Notice of these approvals appeared in H.2 No. 44 for the week ending October 30, 2010.	11/12/2010	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2011-00026	application by First Niagara Financial Group to acquire NewAlliance Bancshares. According to your website, this application was filed in the NY branch and the comment deadline is Dec.	11/8/2010	Full Grant	Scott	Schefrin	Cantor Fitzgerald
G-2011-00027	vote list from 1983 Senate re-confirmation hearings during which Paul Volcker was re-nominated.	11/7/2010	Full Grant	Cheryl	Schonhardt-Bailey	London School of Economics
G-2011-00028	the data in Stock Market, Selected Statistics (1.36) from 1984 to present. Specifically the lines for Free credit balances at brokers (4), Margin and Cash accounts. All I need is year-end totals from 1984 to present.	11/12/2010	Duplicate Request	Charles	Bartlett	
G-2011-00029		11/16/2010	Full Grant	Bao	Hguyen	
G-2011-00030	1. Staff Op. dated May 2, 1990 - FRRS 3-1188, and 2. Ruling of the FRB dated March 29, 1994 - FRRS 3-1188.2.	11/17/2010	Full Grant	Mary	Shackleton	Morrison & Foerster LLP
G-2011-00031	comments associated with four FRB Hearings in June/July 2006 (Docket OP-1253) and one hearing in July 2007 (Docket OP-1288).	11/16/2010	Full Grant	William F.	Kidwell	
G-2011-00032	Regulation H securities filings.	11/18/2010	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00033	2007 10-K for Highlands Community Bank.	11/19/2010	Full Grant	Peggy	Ives	SNL Financial LC
G-2011-00034	all records pertaining to the acquisition of China Investment Corporation ("CIC") and Huijan to acquire directly or indirectly up to 10% of the voting shares of Morgan Stanley.	11/22/2010	Full Grant	Roseann T	Cook	White & Case
G-2011-00035	First Horizon National Corporation, Memphis, Tennessee.	11/24/2010	Full Grant	Anthony	Serrette	CT Corporation
G-2011-00036	testimony of former Chairman Alan Greenspan before the House Committee on Energy and Commerce, Subcommittee on Telecommunications and Finance, on 25 May 1994.	11/22/2010	Full Grant	Paul L.	Lejot	University of Hong Kong, Faculty of Law

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00037	First Bells Bankshares, Inc., Bells, Texas.	11/30/2010	Full Grant	Erin	Kress	
G-2011-00038	Webster Financial Corporation, Waterbury, Connecticut.	12/1/2010	Full Grant	Jonathan	McKernan	
G-2011-00039	Regulation H securities filings.	12/2/2010	Full Grant	Kathleen	Lushek	SNL Financial
G-2011-00040	following publications 1). Modern Money Mechanics 2) Two Faces of Debt 3) Madrake Mechanism.	11/28/2010	Full Grant	James	Cavazos	
G-2011-00041	Wintrust Financial Corporation, Lake Forest, Illinois.	12/6/2010	Full Grant	Anthony	Serrette	CT Corporation
G-2011-00042	comment letters, regarding R-1377.	12/6/2010	Full Grant	Rachel	Grant	
G-2011-00043	most recent Y-6 reports for these companies: Washington Federal Inc., Seattle, Sterling Financial Corp., Seattle, Bana Corp., Walla Walla, Columbia Banking System, Inc., Tacoma, Washington Banking Co., Oak Harbor, Cascade Financial Corp., Everett, Pierce County Bancorp, Takoma.	12/6/2010	Full Grant	Sanjay	Bhatt	The Seattle Times
G-2011-00044	Chairman Bernanke' schedule from March 2010 onwards	12/8/2010	Full Grant	Sewell	Chan	
G-2011-00045	information regarding Wachovia Corporation.	12/8/2010	Full Grant	Pat	Callahan	
G-2011-00046	Monroe Bancorp, Bloomington, Indiana.	12/10/2010	Full Grant	Elspeth	Callahan	National Corporate Research, Ltd
G-2011-00047	CD for Open Meeting - thursday 12/16 2:30PM.	12/14/2010	Full Grant	Chris	LeMaster	Kentucky Bank
G-2011-00048	a directory of current contacts at the Federal Reserve Board.	12/15/2010	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
G-2011-00049	FRB's internal phone directory.	12/16/2010	Full Grant	Elspeth	Callahan	National Corporate Research, Ltd
G-2011-00050	a CD recording of today's Open Board meeting (December 16, 2010).	12/16/2010	Full Grant	Debbie	Fisher	O'Melveny & Myers LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00051	2 CD's of the Dec. 16th, 2010, 2:30 pm meeting of the Board of Governor's. Per your meeting notice, these is also as "staff memo to the Board" availabke on a disc in Word format.	12/16/2010	Full Grant	Pat	Huffman	
G-2011-00052	CD copy of Proposed Rule Governing Debit Card Interchange Fees and Routing meeting.	12/17/2010	Full Grant	David	Gribble	
G-2011-00053	CD of the recording of the Proposed Rule Governing Debit Card Interchange Fees and Routing meeting that took place on 2:20 p.m. Thursday, December 16, 2010.	12/17/2010	Full Grant	Yumiko	Blackwell	Morrison & Foerster LLP
G-2011-00054	CD of Board meeting held 12/16/10 regarding debit cards.	12/17/2010	Full Grant	Melissa	Jordan	Bingham
G-2011-00055	five copies of the Federal Reserve Board's directory.	12/16/2010	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
G-2011-00056	Regulation H securities filings.	12/20/2010	Full Grant	Kathleen	Lushek	SNL Financial
G-2011-00057	CD for Open Meeting of Dec 16, 2010.	12/20/2010	Full Grant	Melinda	Cooper	National Bank & Trust
G-2011-00058	a list of all active institutions who are required to file FFIEC Form 002, Reports of Assets and Liabilities of US Branches and Agencies, (web link http://www.ffiec.gov/forms002.htm). Please include Name RSSD ID, Ciity, State, Institution Type.	12/22/2010	Full Grant	Chris	Loughran	
G-2011-00059	December 16, 2010 Proposed Rule Governing Debit Card Interchange Fees and Routing CD.	12/22/2010	Full Grant	Brad	Hamilton	
G-2011-00060	Citibank Overseas Investment Corporation, New Castle, Delaware.	1/3/2011	Full Grant	Tracey	Butler	Corporation Service Company
G-2011-00061	Proposed Rule Governing Debit Card Interchange Fees and Routing - Copy of CD of recorded webcast.	12/27/2010	Referred to Another Agency	Robert	Sznewajs	
G-2011-00062	Regulation H securities filings.	1/4/2011	Full Grant	Kathleen	Lushek	SNL Financial
G-2011-00063	a list of bank that own shares in the Federal Reserve.	12/21/2010	Full Grant	Frederick E,	Johnson II	
G-2011-00064	list regarding the application of Travelers Group, Inc. to become a bank holding company by acquiring Citicorp, N.A. and its bank and non bank subsidiaries.	1/10/2011	Full Grant	David	Lang	Dechert LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00065	CD transcript of the Open Board Meeting of December 16, 2010.	1/19/2011	Full Grant	Debbie	Fisher	O'Melveny & Myers LLP
G-2011-00066	orders or underlying documents concerning the below exemptions: CapGen Capital Group II LP, New York, New York; CapGen Capital Group II LLC; CapGen Capital Group III LP; and CapGen Capital Group III LLC -- request for exemptions under the Depository Institution Management Interlocks Act and Regulation L. - Granted, January 13, 2010.	1/19/2011	Full Grant	Janet	Armbruster	Alston & Bird, LLP
G-2011-00067	approval letters (if public) for the following acquisitions Richmond - CapGen Capital Group II, LLC, New York, New York, and CapGen Capital Group II, LP -- to become bank holding companies and to acquire shares of PacWest Bancorp, San Diego, California, and thereby indirectly acquire Pacific Western Bank. - Approved, December 19, 2008, & CapGen Capital Group III LLC, New York, New York, and CapGen Capital Group III LP -- to increase their investment in Seacoast Banking Corporation of Florida, Stuart, Florida, and its subsidiary bank, Seacoast National Bank, Richmond - Approved, June, 2010, & CapGen Capital, VI (among others), acquisition of Hampton Roads Bankshares, September 28, 2010. Please see http://biz.yahoo.com/e/101005/hmpr8-k.html .	1/19/2011	Full Grant	Janet	Armbruster	Alston & Bird, LLP
G-2011-00068	NexTier, Inc., Butler, Pennsylvania.	1/24/2011	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2011-00069	Wintrust Financial Corporation, Lake Forest, Illinois.	1/28/2011	Full Grant	Anthony	Serrette	CT Corporation
G-2011-00070	First Ipswich Bancorp, Ipswich, Massachusetts.	1/28/2011	Full Grant	Rachel	Lipton	Craig and Macaulay Professional Corporation
G-2011-00071	Howard E. Hackley, "The Status of the Federal Reserve System in the Federal Government," Board of Governors of the Federal Reserve System, unpublished manuscript.	1/28/2011	Referred to Another Agency	Erika	Wayne	Stanford Law School Library
G-2011-00072	staff opinion 5-615.76 dated 11/4/1987 and 5-619 dated 12/28/1978	1/31/2011	Full Grant	Maria	Osterman	Moses & Singer LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00073	staff memo date from open meeting dated 6/1/88 relating to implementation of Competitive Equality Banking Act of 1987.	2/3/2011	Full Grant	Jeremy	Knobel	
G-2011-00074	hard copy or preferably electronic (PDF) copies of all Fed Senior Loan Officer Survey documents for the years 1985-1990.	2/7/2011	Full Grant	Jason	Neff	Security Global Investors
G-2011-00075	Regulation H securities filings.	2/7/2011	Full Grant	Kathleen	Lushek	SNL Financial
G-2011-00076	staff memo from open meeting dated 9/6/88 relating to implementation of Competitive Equality Banking Act of 1987.	2/8/2011	Full Grant	Jeremy	Knobel	
G-2011-00077	comment letter by a coalition of consumer groups - Consumer Federation, Consumers Union, National Consumer law center on Federal Reserve proposal on truth in lending from 2007 the Docket # is R-1286 - the comment period ended on Oct 12, 2007.	2/7/2011	Full Grant	Kit	Harahan	American Bankers Association
G-2011-00078	paper copy of the Federal Reserve System: Purposes and Functions.	2/9/2011	Full Grant	Holt	Biedermann	Texas A&M University
G-2011-00079	{written} transcript from the December 16, 2010 meeting between the Federal Reserve Board of Governors and the Federal Reserve Staff.	2/11/2011	Request Withdrawn	Loren E.	Croskey	
G-2011-00080	all comment letters that were submitted in response to the interim rule that preceded the release of this final rule Regulation W - Transactions Between Member Banks and Their Affiliates, (Federal Register, Vol. 67, No. 239, pages 77560-76617, December 12, 2002, 12 CFR Part 223, Docket No. R-1103).	2/16/2011	Full Grant	Catherine	Thomas	Davis Polk & Wardwell LLP
G-2011-00081	copies, either electronic (a CD) or paper, of all the comments to Federal Reserve Board proposed rule R-1390.	2/16/2011	Full Grant	David	Tomar	CUNA Mutual Group
G-2011-00082	Sterling Bancorp, New York, New York.	2/17/2011	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2011-00083	list regarding copies of all public comments received in response to the Board's request for public comment to the proposed amendments to Regulation Z, 12 C.F.R. part 228, set forth in 75 Fed. Reg. 12333-12375 issued Mar. 15, 2010. These were formerly associated with Docket No. R. 1384 and posted at the link below.	2/22/2011	Full Grant	James W.	Dabney	
G-2011-00084	any information related to the Federal Reserve Bank. From the date of creation up to now.	2/22/2011	Full Grant	David C.	Atkin	

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G-2011-00085	Federal Reserve enforcement action effective June 14, 1993. This enforcement was a Cease and Desist Order involving Capitalbanc Corporation of New York and Victor J. Vargas Iruaquin.	2/28/2011	Full Grant	Kyree	Pina	BancoSabadell
G-2011-00086	Regulation H securities filings.	2/28/2011	Full Grant	Kathleen	Lushek	SNL Financial
G-2011-00087	Money supply per year, Aggregat M1 M2 M3 from 1920 to 1958, Aggregat M M1 M2 from 1920 to 1958, Aggregat M M1 M2 from 2007 to 2010, Estimation of M3 from 2007 to 2010, Gross National Incom from 1920 to 1928, Gross Dmestic Product from 1922 to 1928, Investissement from 1920 to 1928, Consuption from 1920 to 1923.	2/28/2011	Full Grant	Mostefa	Bachtarzi	
G-2011-00088	Comerica bank Dallas, Texas.	3/4/2011	Full Grant	Anthony	Serrette	CT Corporation
G-2011-00089	Comerica Inc Dallas, Texas.	3/4/2011	Full Grant	Anthony	Serrette	CT Corporation
G-2011-00090	the FOIA logs from November 1, 2010 through the date of this request.	3/1/2011	Full Grant	Bob	Cusack	The Hill
G-2011-00091	Associated Banc-Corp, Green Bay, Wisconsin	3/8/2011	Duplicate Request	Brooks	Ferrett	CorpAssist, LLC
G-2011-00092	Associated Banc-Corp, Green Bay, Wisconsin.	3/8/2011	Full Grant	Brooks	Ferrett	CorpAssist, Inc.
G-2011-00093	the merger application on NB Holding Company, Inc. and the file Boatmen's Bancshares and Nation Bank Merger application file. Nation Bank and Bank of America merger application and file possible during the years 1995 thru 1998	3/8/2011	Full Grant	Myron	Lockhart	
G-2011-00094	the public portion of the filing by Green Dot Corporation to become a bank holding company under the BHC Act in connection with its acquisition of Bonneville Bank, February 2010	3/9/2011	Full Grant	Scott	Tkacz	Willkie Farr & Gallagher LLP
G-2011-00095	historical data series for the "Senior Loan Officer Opinion Survey on Bank Lending Practices" since 1964.	3/3/2011	Full Grant	Saverio	Simonenelli	European University Institute
G-2011-00096	a sample of 200 comments, electronically by email if possible, for Regulation Z, Docket No. R-1366, comments dated between August 25, 2009 and December 24, 2009.	3/11/2011	Full Grant	Andrew	Kim	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00097	Financial Institutions, Inc., Warsaw, New York.	3/11/2011	Full Grant	Mary Ellen	Schantz	Harter Secrest & Emery LLP
G-2011-00098	List of commentors for docket R-1305 and docket R-1366 relatint to Reg Z	3/14/2011	Full Grant	Stephen	Williams	
G-2011-00099	selected comments from docket R-1305 (73 FR 1672, 1/9/2008) and docket R-1366 (74 FR 43232, 8/26/2008).	3/15/2011	Full Grant	Stephen	Williams	
G-2011-00100	Regulation H securities filings.	3/14/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00101	additional comments on Dockets R-1305 and R-1366 relating to Reg Z	3/16/2011	Full Grant	Stephen	Williams	
G-2011-00102	Information regarding TARP	3/8/2011	Full Grant	Scott	Jarecki	
G-2011-00103	Certificate for Santander Holdings USA	3/23/2011	Referred to Another Agency	Tracy	Butler	Corporation Service Company
G-2011-00104	Maryland Bankcorp, Inc., Lexington Park, Maryland.	3/24/2011	Full Grant	Deirdre Chinn	Davis	
G-2011-00105	American Express Company, New York, New York.	3/25/2011	Full Grant	Lisa	Porter	U.S. Attorney's Office
G-2011-00106	American Express Travel Related Service Company, Inc., New York, New York.	3/25/2011	Full Grant	Lisa	Porter	U.S. Attorney's Office
G-2011-00107	Order for GNB Holdings Trust to acquire Eagle National Holding Company. Order approved October 12, 1999.	3/28/2011	Full Grant	Tula	Salgado	
G-2011-00108	comment letters, regarding Docket R-1384.	3/25/2011	Full Grant	James W.	Dabney	
G-2011-00109	Regulation H securities filings.	3/28/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00110	information on how the federal reserve works and all it's structure. I also would like to understand the interest rate on federal reserve notes, and the way federal reserve notes work for this country.	3/29/2011	Full Grant	Bienvenido	Jerez	
G-2011-00111	Information regarding an email sent to requester concerning information about a miscellaneous wire transfer. Email was fraudulent.	3/15/2011	Full Grant	Teresa	Barden	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00112	FBI file for Daniel Wallace Mahon.	3/8/2011	Referred to Another Agency	Barbara	Hull	
G-2011-00113	Copy of the EMS Bid awards and pricing for RFQ 137235 for the city of Palo Alto, CA	2/17/2011	Full Grant	Lena	Smith	
G-2011-00114	Written agreement among FRB Richmond, the Bank Commissioner of the State of Maryland, and Baltimore Bancorp, Baltimore, MD dated August 5, 1992.	3/29/2011	Full Grant	Sandy	Hinegardner	Federal Deposit Insurance Corporation
G-2011-00115	Federal Reserve Order approving acquisition of Wahovia by Wells Fargo & Company	2/23/2011	Full Grant	Tarik	Choudhury	
G-2011-00116	copies of "The Bank Secrecy Act of 1970 and Suspicious Activity Reports and Currency Transaction Report and any and all General Information, Etc."	3/30/2011	Full Grant	K.C.	Felton 342168	
G-2011-00117	Information concerning emergency loans and 2008 bailout.	3/22/2011	Full Grant	Michael	Jordan	
G-2011-00118	Records responsive to Bloomberg LP FOIA.	3/31/2011	Full Grant	Erol	Guvenog	
G-2011-00119	CD on Fox News regarding Records Responsive to Bloomberg LP FOIA	3/31/2011	Full Grant	Peggy	Ives	SNL Financial LC
G-2011-00120	Records responsive to Bloomberg LP FOIA	3/31/2011	Full Grant	Noah	Zivitz	Business New Network
G-2011-00121	Copy of current credit history	3/25/2011	Full Grant	Sharon	Perrine	
G-2011-00122	Records Responsive to Bloomberg LP FOIA.	3/31/2011	Full Grant	David	Borchard	M&T Bank Treasury
G-2011-00123	Records Responsive to Bloomberg LP FOIA.	3/31/2011	Full Grant	John	Stern	U.S. Bank
G-2011-00124	1) List of all FRB Visa/Mastercard holders. 2) For each cardholder, supply the mailing address, telephone number and email address. 3) Organizational chart for entire FRB.	3/31/2011	Full Grant	Carlesia	Byrd-Collins	C & C Product Service
G-2011-00125	records of borrowers of discount window loans between Aug 8 2007-March 1, 2010-Cd on Fox News regarding Records Responsive to Bloomberg LP FOIA	3/31/2011	Full Grant	Jean B	Edwards	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00126	CD on FOX News regarding Records Responsive to Bloomberg LP FOIA	3/31/2011	Full Grant	Steven	Vames	Credit Suisse
G-2011-00127	the banks that took part in window borrowing during the recent financial crisis that was released today.	3/31/2011	Full Grant	James P.	Warren	
G-2011-00128	Fox-Bloomberg CD	3/31/2011	Full Grant	Christa	Bouwman	
G-2011-00129	Fox-Bloomberg CD	3/31/2011	Full Grant	Lia	Xiong	
G-2011-00130	Discount-Window Lending Records that was released under court order on CD	3/31/2011	Full Grant	Michael	Santana	
G-2011-00131	Fox-Bloomberg CD	3/31/2011	Full Grant	Michael	Sowinski	
G-2011-00132	Records Responsive to Bloomberg LP FOIA.	3/31/2011	Full Grant	V.B.	Goel	
G-2011-00133	information relates to borrowers at the discount window and emergency lending facilities from August 8, 2007 to March 1, 2010 on CD	3/31/2011	Full Grant	Masaki	Nagano	
G-2011-00134	Cd-Rom of borrowers that received assistance from the discount window between August 8, 2007 and March 1, 2010.	3/31/2011	Full Grant	Christine	Le	Federal Reserve Bank of Philadelphia
G-2011-00135	Cd-rom with disclosure relating to Discount window Borrowings	3/31/2011	Full Grant	Ted	Robson	
G-2011-00136	CD re Discount window Borrowings.	3/31/2011	Full Grant	David	Knutson	
G-2011-00137	CD released yesterday March 31, on fed discount window lending.	4/1/2011	Full Grant	Keenan	Steiner	Sunlight Foundation
G-2011-00138	Records Responsive to Bloomberg LP FOIA	4/1/2011	Full Grant	Marty	Daks	NJbiz
G-2011-00139	records of bank borrowers at the Federal Reserve discount window and emergency lending facilities under section 13 (3) of the Federal Reserve Act 2007-10 (released following FOIC appeals by the Fox Network and Bloomberg.	4/1/2011	Full Grant	Paul L.	Lejot	University of Hong Kong, Faculty of Law

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00140	CD released on March 31, on discount window lending.	4/1/2011	Full Grant	Laura	Seltzer	Mitsubishi UFJ Financial Group Inc
G-2011-00141	Records Responsive to Bloomberg LP FOIA	4/1/2011	Full Grant	Ken	Thomas	
G-2011-00142	copy of the CD released on March 31, on discount window lending	4/1/2011	Full Grant	Kit	Harahan	American Bankers Association
G-2011-00143	Records Responsive to Bloomberg LP FOIA	4/1/2011	Full Grant	Raluca	Roman	University of South Carolina, Moore School of Business
G-2011-00144	Records Responsive to Bloomberg LP FOIA	4/1/2011	Full Grant	Wendell	Cochran	Investigative Reporting Workshop at American University
G-2011-00145	Records Responsive to Bloomberg LP FOIA	4/1/2011	Full Grant	Paul	Beebe	Salt Lake Tribune
G-2011-00146	Records Responsive to Bloomberg LP FOIA	4/1/2011	Full Grant	Christa	Meland	Twin Cities Business Magazine
G-2011-00147	Records Responsive to Bloomberg LP FOIA.	4/1/2011	Full Grant	Yusuf	Yassin	Incisive Media
G-2011-00148	Records Responsive to Bloomberg LP FOIA.	4/1/2011	Full Grant	Lindsay	Rance	Schwartz & Ballen LLP
G-2011-00149	List of US and Foreign banks that received monies during the bailout.	4/4/2011	Full Grant	Mark	Snapp	
G-2011-00150	Records Responsive to Bloomberg LP FOIA	4/4/2011	Full Grant	Bartholomew	Sullivan	Scripps Howard News Service
G-2011-00151	Records Responsive to Bloomberg LP FOIA	4/4/2011	Full Grant	Nobuhiko	Yamagishi	Gunma Bank
G-2011-00152	Records Responsive to Bloomberg LP FOIA.	4/4/2011	Full Grant	Carlos	Negron	
G-2011-00153	a copy in CD-ROM format of the Discount-Window Loan Records during the crisis under court order given to Bloomberg News	4/4/2011	Full Grant	Yasmin	Naghash	Themis PLLC

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00154	Records Responsive to Bloomberg LP FOIA.	4/5/2011	Full Grant	Kelly	Thurman	Argus Leader
G-2011-00155	Records Responsive to Bloomberg LP FOIA	4/5/2011	Full Grant	Dai	Hioki	Chiba Bank
G-2011-00156	12/31/10 10K for The Freedom Bank of Virginia.	3/31/2011	Full Grant	Brie	Harding	SNL Financial
G-2011-00157	Chairman Bernanke's calendar (day book) for all of 2010.	4/1/2011	Full Grant	Ken	Thomas	
G-2011-00158	a list of all FOIA requests submitted to the Federal Reserve in 2011.	3/30/2011	Full Grant	Charles	Mead	
G-2011-00159	Board recently released data to Bloomberg News and Fox Business Network detailing discount window lending operations between Aug. 8, 2007 and March 1, 2010	4/6/2011	Full Grant	Cezary	Podkul	Reuters
G-2011-00160	Records Responsive Bloomberg LP FOIA	4/7/2011	Full Grant	Roger	Chadwick	
G-2011-00161	Records Responsive to Bloomberg LP FOIA.	4/7/2011	Full Grant	Lamont	Black	Board of Governors
G-2011-00162	Regulation H securities filings.	4/11/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00163	application and exemption letter relating to Arvest Bank for the exemption from the quantitative limits of section 23A, granted on May 16, 2002.	3/3/2011	Full Grant	Allison	Lindner	
G-2011-00164	CD fo repsonse to Bloomberg FOIA.	4/19/2011	Full Grant	Federico	Fubini	
G-2011-00165	FRY-12 reports as of Dec 31, 2010 for selected bank holding companies.	4/20/2011	Full Grant	Corinne M	O'Neil	U.S. Bancorp
G-2011-00166	application fo Cedel Bank, S.A., of Luxembourg, to establish a representative office in New York, which was granted April 24, 1996.	4/20/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
G-2011-00167	Regulation H securities filings.	4/25/2011	Full Grant	Kathleen	Luschek	SNL Financial

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00168	1. Federal Reserve Bulletin for the usage of the "Trade Acceptance (per 3-1-1916), 2. Federal Reserve Bulletin for the usage of the "Trade Acceptance (March -1-1916) 3. Layout or flowchart (powerprint, etc.) how the FRB monetary system works and how birth records, citizenship, social security number trust accounts play a in creation of our monetary system 4. Design of each note (frn) and information.	4/26/2011	Full Grant	John O.	Study	Walton Correctional Institution
G-2011-00169	The Federal Reserve System Purposes & Function and Records Responsive to Bloomberg LP FOIA Request No. 2008-356 & Fox Business FOIA Request Nos. 2009-73, 2009-106, & 2010-282	4/27/2011	Full Grant	Sonja	Ryst	Business Insurance
G-2011-00170	one copy of the publication Modern Money Mechanics.	4/28/2011	Full Grant	Eugene	Winder 284-821	
G-2011-00171	Consent Order in the Matter of JPMorgan Chase & Co. New York, New York, and EMC Mortgage Corporation, Lewisville, Texas, effective April 13, 2011.	4/29/2011	Full Grant	Jeremy	Carlson	D&T Services, LTD.
G-2011-00172	FRY-12 reports for JPMorgan Chase, Citigroup, Bank of America, Wells Fargo, and Morgan Stanley as of December 31, 2010.	5/4/2011	Full Grant	Ryan	Wood	
G-2011-00173	List regarding Proposal: R-1393 Reg Z Truth in Lending	5/6/2011	Full Grant	Ryan	Rogers	Sidley & Austin
G-2011-00174	Several Letters regarding R-1393.	5/6/2011	Full Grant	Ryan	Rogers	Sidley & Austin
G-2011-00175	Consent Order in the Matter of HSBC North America Holdings, Inc., New York, New York, and HSBC Finance Corporation, Mettawa, Illinois, effective April 13, 2011.	5/9/2011	Full Grant	Christopher C.	McClurg ESQ	
G-2011-00176	Consent Order in the Matter of Lender Processing Services, Inc., Jacksonville, Florida, DocX, LLC, Alpharetta, Georgia, and LPA Default Solutions, Inc., Memdota Heights, Minnesota.	5/9/2011	Full Grant	Christopher C.	McClurg ESQ	
G-2011-00177	Consent Order MERSCORP, Inc., and the Mortgage Electronic Registration Systems, Inc., Reston, Virginia.	5/9/2011	Full Grant	Christopher C.	McClurg ESQ	
G-2011-00178	list of top 50 banks.	5/9/2011	Full Grant	Clint	Pray	
G-2011-00179	list of comment letters, regarding R-1390	5/9/2011	Full Grant	Kristin	Geiss	Pepper Hamilton

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00180	Regulation H securities filings.	5/9/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00181	Citibank Overseas Investment Corporation, New Castle, Delaware.	5/11/2011	Full Grant	Reba	Campbell	New Castle Corporate Commons
G-2011-00182	Webster Financial Corporation, Waterbury, Connecticut.	5/12/2011	Full Grant	Nathaniel	DeRose	Hogan Lovells US LLP
G-2011-00183	all public comments related to 12 CFR Part 205 (Regulation E; Docket No. R-1377).	5/12/2011	Full Grant	Gabriel	Stutman	Cuneo Gilbert & LaDuca, LLP
G-2011-00184	Regulation H securities filings.	5/16/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00185	Fox/Bloomberg CD	5/2/2011	Full Grant	Avery	Goodman	
G-2011-00186	Copy of comment letter submitted by requester on R-1226 on 3/1/05	4/25/2011	Full Grant	Dan	Fisher	
G-2011-00187	M&T Bank Corporation, Buffalo, New York.	5/24/2011	Full Grant	Tracey	Butler	Corporation Service Company
G-2011-00188	Manufacturers and Traders Trust Company, Buffalo, New York.	5/24/2011	Full Grant	Tracey	Butler	Corporation Service Company
G-2011-00189	1996 survey questionnaire prior to implementation of web-based data collection tool sent to commercial banks participating in the Federal Reserve's Functional Cost Analysis Program. To the extent that the survey forms varied by the asset size of the respondents. Would like the survey for the largest, most complex commercial banks.	5/24/2011	Referred to Another Agency	Neal	Brauner	BBCN Bank
G-2011-00190	Regulation H securities filings.	5/27/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00191	List of banks that applied for stock under Regulation I from March 16, 1999 to October 1991	5/23/2011	Full Grant	Tula	Salgado	
G-2011-00192	Florida Capital Group, Inc., Jacksonville, FL	6/8/2011	Full Grant	William	Clay	National Corp
G-2011-00193	2010 FOIA Log	4/1/2011	Full Grant	Kenneth	Thomas	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00194	Rules and regulations governing federal reserve shareholders	4/4/2011	Full Grant	Tay	Feder	
G-2011-00195	List of all banks that took bailout money from the US government, pursuant to Supreme Court Order (fox-bloomberg cd)	4/4/2011	Full Grant	Darryl	Haan	
G-2011-00196	Fox Bloomberg CD	4/5/2011	Full Grant	Alban	Aubert	
G-2011-00197	selected comment letters from Docket R-1103	6/7/2011	Full Grant	Catherine	Thomas	Davis Polk & Wardwell LLP
G-2011-00198	Everhome Mortgage Company and loan # (b)(6)	4/1/2011	Referred to Another Agency	Rysia	Musnicki	
G-2011-00199	Ally Financial account number (b)(6)	5/3/2011	Referred to Another Agency	Stuart Winett	Levene	
G-2011-00200	article (or book). Park, Darrel, and Laura Parker Giles, A Comprehensive Assessment of U.S. Currency Quality, Age, and Cost Relationships (Washington, D.C.: Federal Reserve System), September 1991.	6/10/2011	Full Grant	Jung-A	Park	Bank of Korea Library
G-2011-00201	Copy of 5 year FOIA log provided to Rep. Issa.	4/4/2011	Full Grant	Scott	Reckard	Los Angeles Times
G-2011-00202	Fox-Bloomberg CD	4/6/2011	Full Grant	Roxana	Pierce	
G-2011-00203	Fox-Bloomberg CD	4/5/2011	Full Grant	Luke	Connell	
G-2011-00204	Fox-Bloomberg CD	4/6/2011	Full Grant	Barbara	Dean	
G-2011-00205	Documents pertaining a criminal case, request erroneously sent to FRB.	4/7/2011	Full Grant	Cynthia	Miles	
G-2011-00206	Information regarding two Congressional Committee hearings (July 28, 1977 and November 9, 1977).	4/11/2011	Full Grant	Gordon	Bannerman	
G-2011-00207	FOIA logs for January through March 2011.	4/14/2011	Full Grant	Annalyn	Censky	CNNMoney
G-2011-00208	FOIA log for April 2011	5/2/2011	Full Grant	Annalyn	Censky	CNNMoney
G-2011-00209	Fox Bloomberg CD	6/8/2011	Full Grant	Craig	FurFine	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00210	Federal Reserve Staff Opinion dated July 29, 1992.	6/9/2011	Full Grant	Al	Miller	
G-2011-00211	FRB FOIA log for 2010	5/17/2011	Full Grant	Saskia	Lewis	
G-2011-00212	an electronic (HTML, spreadsheet, or other tabular format; non-PDF) list containing Branch Service Type, Branch ID_RSSD, Taxpayer Identification Number, Popular Name, Street Address, City, State, Zip Code, County, Country, FDIC UNINUM, Office Number, Head Office, and Head Office ID_RSSD for all bank holding companies, head offices, and branches as reported in each entity's most recent FR Y-6 report.	6/15/2011	Referred to Another Agency	John	Fleming	Lytix LLC
G-2011-00213	h.4.1 statistical releases from the inception of the Federal Reserve in 1913, until May of 1996. The most critical information sought is the Total Assets number in section 8 of the report.	6/17/2011	Full Grant	Christopher A.	Bouchard	International Value Advisers LLC
G-2011-00214	Regulation H securities filings.	6/20/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00215	The release "Selected Interest Rates" (H.15), for January 2008-December 2010.	6/21/2011	Full Grant	Elizabeth	Caldcleugh	Henry & Jones, LLP
G-2011-00216	Debit Interchange Rule; June 29, 2011, @3:30pm; (Government In The Sunshine Meeting) 6 CD's.	6/22/2011	Referred to Another Agency	Robert	Thomson	American Express Company
G-2011-00217	Scottrade Bank, Des Peres, MO.	6/24/2011	Referred to Another Agency	Tracey J.	Butler	Corporation Service Company
G-2011-00218	Scottrade Bank (N/A).	6/27/2011	Referred to Another Agency	Anthony	Serrette	CT Corporation
G-2011-00219	{1} CD of the FRB Board of Directors Meeting on June 29, 2011	6/27/2011	Full Grant	Kevin T.	Mullins	International Bank of Commerce, Laredo, TX
G-2011-00220	most recent list of Purchase Credit Card Holders	6/24/2011	Full Grant	Jason A.	Cooney	Digitaldolphinsupplies.com
G-2011-00221	the most recent list of Purchase Credit Card Holders	6/20/2011	Full Grant	Rita	Chhitwal	Sita Business Systems, Inc.

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00222	Government in the Sunshine Meeting Notice, 3:30 PM, Wednesday, June 29, 2011, Proposal Governing Debit Card Interchange Fees, the Fraud Prevention Adjustment, Routing and Exclusivity Restrictions and related matters.	6/29/2011	Full Grant	Ryan	McAbee	
G-2011-00223	CD of open meeting 6-29-11.	6/30/2011	Full Grant	Debbie	Irick	Bank of Houston
G-2011-00224	all comments received regarding Docket R-0867.	6/28/2011	Full Grant	Robert	Lamonica	Pryor Cashman LLP
G-2011-00225	One (1) Certified copy and one (1) original copy of Certified of Merger and/or Certificate of Name change of SouthTrust Bank with/to Wachovia Bank, N.A.	7/1/2011	Referred to Another Agency	Tatiana	Alexander	Hermes Sargent Bates, LLP
G-2011-00226	requesting the 3/31/2011 Federal Reserve Y-12 reports, which details the equity investments held by commercial banks. I would like the reports for the following bank holding companies. Bank of America Corporation, Bank of New York Mellon Corporation, The, BB&T Corporation, Citigroup Inc., JP Morgan Chase & Co. Keycorp, PNC National City Corp., Suntrust Bank, Inc., U.S. Bancorp, Wells Fargo/Wachovia. Also, if available: Region Financial Corp, Comerica Inc, Fifth Third, Suntrust Banks Inc., State Street, M&T, Marshall & Ilsley, Huntington, Zions.	7/1/2011	Full Grant	Stephen	Lyngstad	US Bank
G-2011-00227	Consent Order in the Matter of U.S. Bancorp, Minneapolis, Minnesota, effective April 13, 2011.	7/1/2011	Full Grant	Mark	Bishop	George Nicoletti, Esq.
G-2011-00228	Consent Order in the Matter of Wells Fargo & Company, San Francisco, California, effective April 13, 2011.	7/1/2011	Full Grant	Mark	Bishop	George Nicoletti, Esq.
G-2011-00229	Consent Order in the Matter of JPMorgan Chase & Co., New York, New York, and EMC Mortgage Corporation, Lewisville, Texas, effective April 13, 2011.	7/1/2011	Full Grant	Mark	Bishop	George Nicoletti, Esq.
G-2011-00230	Consent Order in the Matter of HSBC North America Holdings, Inc., New York, New York, and HSBC Finance Corporation, Mettawa, Illinois, effective April 13, 2011.	7/1/2011	Full Grant	Mark	Bishop	George Nicoletti, Esq.
G-2011-00231	Consent Order in the Matter of Citigroup Inc., New York, New York, and Citifinancial Credit Company, Baltimore, Maryland, effective April 13, 2011.	7/1/2011	Full Grant	Mark	Bishop	George Nicoletti, Esq.

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G-2011-00232	Consent Order in the Matter of Bank of America Corporation, Charlotte, North Carolina, effective April 13, 2011.	7/1/2011	Full Grant	Mark	Bishop	George Nicoletti, Esq.
G-2011-00233	Regulation H securities filings.	7/6/2011	Full Grant	Kathleen	Lushek	SNL Financial
G-2011-00234	Bank of America Overseas Corporation, Charlotte, North Carolina.	7/8/2011	Full Grant	Anthony	Serrette	CT Corporation
G-2011-00235	Capital One Financial Corporation, McLean, Virginia.	7/8/2011	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2011-00236	Regulation H securities filings.	7/11/2011	Full Grant	Kathleen	Lushek	SNL Financial
G-2011-00237	The PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania.	7/13/2011	Duplicate Request	Anthony	Serrette	CT Corporation System
G-2011-00238	The PNC Financial Services Group, Inc., Pittsburgh, PA	7/14/2011	Full Grant	Anthony	Serrette	CT Corporation System
G-2011-00239	State Street Corporation, Boston, Massachusetts.	7/15/2011	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2011-00240	comment letters, 15, 21, 27, 28, 29, 30, 32, 44, 53, 56, 65, 68, 69, 74, 77, 129, regarding docket R-1103.	7/19/2011	Full Grant	Arwa	Abdelmoula	Davis Polk & Wardwell LLP
G-2011-00241	Regulation H securities filings.	7/20/2011	Full Grant	Kathleen	Lushek	SNL Financial
G-2011-00242	When FED will be voting regarding merger between Danvers Bank and Peoples United Bank Referral from FOMC	5/19/2011	Referred to Another Agency	Daniel	McCarthy	
G-2011-00243	FOIA log for May 2011.	6/1/2011	Full Grant	Annalyn	Censky	CNNMoney
G-2011-00244	Current balance sheet for Fed and same month-ending sheet for 2007.	6/15/2011	Full Grant	Randall	Roberson	
G-2011-00245	Application for a charter in name of Aurora Bank FSB, copy of the filed charter for Aurora Bank.	6/11/2011	Referred to Another Agency	Jospeh	Sulak	
G-2011-00246	Written agreement between Fed and People's Mutual Holding of Bridgeport Connecticut.	6/23/2011	Full Grant	Megan	McKinney	

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00247	copies of all requests made to the Board of Governors of the Federal Reserve System ("Board") from December 31, 2008 through December 31, 2010, including all documents produced in response to such requests, relating to applications submitted under Section 3(a)(3) of the Bank Holding Company Act that involve any of the following entities: FA Capital, LLC, Richmond, Virginia; Community Bank Investors of America, L.P., Richmond, Virginia; ICB Financial, Ontario, California; or Commonwealth Bankshares, Inc., Norfolk, Virginia.	7/25/2011	Full Grant	Jeremy	Knobel	
G-2011-00248	Certified document 01.01.2000 Suntrust Bank, Miami National Association was acquired by Suntrust Bank, Georgia.	7/26/2011	Full Grant	Laurie	Thompson	
G-2011-00249	The PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania.	8/2/2011	Full Grant	Anthony	Serrette	CT Corporation System
G-2011-00250	Federal Reserve Board Minutes for the following dates: December 24, 1968, March 19, 1987, January 18, 1989, September 13, 1989, December 21, 1996, August 21, 1997 and September 23, 1998	8/3/2011	Full Grant	Jon	Hill	Council on Foreign Relations
G-2011-00251	Regulation H securities filings.	8/3/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00252	Scottrade Bank (N/A), obtain document - misc - Certification document from the Federal Reserve Board.	8/5/2011	Referred to Another Agency	Anthony	Serrette	CT Corporation
G-2011-00253	The annual rates on nominal 5-year treasury constant maturities, for 1962-2010.	8/5/2011	Full Grant	Elizabeth	Chifari	Holland & Knight LLP
G-2011-00254	First Niagara Financial Group, Inc., Buffalo, New York.	8/8/2011	Full Grant	Anthony	Serrette	CT Corporation System
G-2011-00255	Regulation H securities filings.	8/10/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00256	the application of Dexia Project and Public Finance International Bank of Paris, France approved February 2000	8/12/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
G-2011-00257	the application by Banco Sandander to acquire BHC-USA...a subsidiary of Banco Central Hispanoamericano, S.A. approved April, 1999	8/12/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
G-2011-00258	DEPFA Bank of Dublin, Ireland to establish an agency in New York	8/12/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00259	Kennedy, James E. (1991). "Empirical relationships between the total industrial production index and its diffusion indexes", Finance and Economics Discussion Series No. 163.	8/12/2011	Full Grant	Mats	Marcusson	European Commission
G-2011-00260	Citibank Overseas Investment Corporation, New Castle, Delaware.	8/12/2011	Full Grant	Debra	Kadar	
G-2011-00261	Regulation H securities filings.	8/17/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00262	Associated Banc-Corp, Green Bay, Wisconsin.	8/19/2011	Full Grant	Mitchell	Garrett	CorpAssist, Inc.
G-2011-00263	Organizational chart for the Board to include all head officials.	8/18/2011	Full Grant	Monica	Jones	INPUT
G-2011-00264	maturity distribution of US Treasury security holdings by the Federal Reserve Banks covering the period from January 1970 to the present. Weekly data is preferred, though monthly data is sufficient.	8/18/2011	Full Grant	Mike	Metz	
G-2011-00265	Fox/Bloomberg CD	4/13/2011	Full Grant	Sally	Davidson	
G-2011-00266	CD recording of Board regarding Debit Card Interchange Fees, Fraud Prevention Adjustment, Routing and Exclusivity Restrictions and related matters.	7/5/2011	Full Grant	Deborah	Dulisse	
G-2011-00267	Senior Loan Officer Opinion Surveys from 1968 to 1996.	7/7/2011	Full Grant	Carlo	Tanghetti	
G-2011-00268	Certified copy of a USPS Money Order.	8/1/2011	No Records	Lidia	Medina	
G-2011-00269	A copy of the consumer handbook on adjustable rate mortgages in effect from March 2007 until December 2007.	7/18/2011	No Records	Daniel	Rubin	
G-2011-00270	Availability of Chairman Bernanke's calender.	8/1/2011	Full Grant	Mirjana	Orovic	
G-2011-00271	Loans made by Fed Discount Windows form 3/16/09 to 8/9/09.	8/9/2011	Full Grant	Avery	Goodman	
G-2011-00272	FOIA log for January 1, 2009 to present.	8/22/2011	Full Grant	Jeff	Bounds	Dallas Business Journal
G-2011-00273	Univest Bank and Trust Co., Souderton, Pennsylvania.	8/25/2011	Full Grant	Tracey J.	Butler	Corporation Service Company

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G-2011-00274	complaint issued against First Bank, 1190 Meramec Station Road on 8/23/11	8/25/2011	Referred to Another Agency	Carl	Henroid	
G-2011-00275	comment letters filed related to Capital One's request to purchase ING Direct	8/25/2011	Full Grant	Ira	Teinowitz	TheDeal.com
G-2011-00276	copy of both the application and approval order for JP Morgan Chase & Co. to engage in energy tolling and energy management services as activities that are complementary to a financial activity	8/16/2011	Full Grant	Charles	Constantin	
G-2011-00277	Response to claim against m&T bank concerning credit card fraud.	8/26/2011	Referred to Another Agency	Steven	McCleaf	
G-2011-00278	the original, certified true copy or photo copy of the instrument approving the name change from First City Bank and Trust of Corpus Christi to First City Bank of Corpus Christi.	8/19/2011	Full Grant	J. David	Ward	JD Aviation
G-2011-00279	Monetary Policy Announcements from 1990 till 1996.	8/26/2011	Full Grant	Mesut	Caner	
G-2011-00280	List of comment R-1103	8/30/2011	Full Grant	Shiela	Enright	Gibson Dunn
G-2011-00281	The PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania.	8/30/2011	Full Grant	Anthony	Serrette	CT Corporation System
G-2011-00282	Comment letters - R-1103-73 and R-1103-74	8/31/2011	Full Grant	Sheila	Enright	Gibson, Dunn & Crutcher
G-2011-00283	Purposes and Functions	8/30/2011	Full Grant	Patricia	Dewey	
G-2011-00284	Seneca-Cayuga Bancorp, Inc., Seneca Falls, New York.	8/30/2011	Request Withdrawn	Kari	Hicks	Luse Gorman Pomerenk & Schick LLP
G-2011-00285	Regulation H securities filings.	8/31/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00286	Issuance of a consent Cease and Desist Order between HSBC North America Holdings, Inc. (HNAH), New York, New York, a registered bank holding company, and the Federal Reserve Board, effective October 4, 2010.	9/1/2011	Full Grant	Eddy M.	Colindres	Federal Public Defender Northern District of WV

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00287	<p>Copies of any documents dated between October 1, 2008 and present that relate to the following individuals: Derek Casady, Nancy Casady, Michael Aguirre, Christopher S. Morris, Maria C. Severson, Aguirre, Morris & Severson LLP, Linda M. Harris, Independent Financial Planning Group, Inc., Raymond Boucher, Patrick DeBlase, Kiesel Boucher, & Larson LLP</p> <p>Seeking any communications between the agency and the individuals, communications between the FRB and other federal agencies regarding the named individuals, any documents provided by the agency to the named individuals.</p>	8/10/2011	Full Grant	Thomas	Montgomery	
G-2011-00288	Capital One/ING application and correspondence.	8/31/2011	Full Grant	Todd A.	Hinson	Weil Gotshal & Manges LLP
G-2011-00289	the FRB: Purposes and Functions book.	8/30/2011	Full Grant	Allison	Hughes	
G-2011-00290	1. All accounts internal/external for John Orville Study 2. Federal Reserve Manual "Depicting Federal Reserve" 3. Detailed Explanation of Federal Reserve Notes, Design, Denominations, cost to make 4. listing of Federal Reserve Banks in listed Indiana counties 5. Money Mechanics - Chicago Fed. Res. Bank 6. Description of Fed. Res. Notes.	8/26/2011	Full Grant	John O.	Study	Walton Correctional Institution
G-2011-00291	Lists of institutions that are above and below the small issuer exemption asset threshold established in Regulation II (Debit Card Interchange Fees and Routing)	9/7/2011	Full Grant	Doug	Elkins	
G-2011-00292	Updated copy of the RSSD Data Dictionary and a data file with rssid9001 and rssid9161 for form HC-9YC filers.	9/7/2011	Full Grant	Michael	Heller	VERIBANC, INC.
G-2011-00293	Information on how to track bond/mutual funds transactions when a fund and CUSIP number is known.	8/19/2011	Referred to Another Agency	Donald	Dowd	
G-2011-00294	List of commenters so far on the Capital One - ING application, copies of the comment letters, and/or requests to testify at the public meetings.	9/9/2011	Full Grant	Matthew	Lee	Inner City Press/Fair Finance Watch

FOIA Number	Description	Date Received	Disposition	First Name	Last Name	Organization
G-2011-00295	The application Capital One submitted to the Federal Reserve regarding its June 16 announcement to buy ING direct. A copy of all of the comments that the Fed has received to date regarding the company's plans to buy ING Direct.	9/7/2011	Full Grant	Maya	Randall	Dow Jones Newswires
G-2011-00296	Individual FR-Y-9C reports for commercial banks listed at the stock market, 1996-2010.	9/8/2011	Referred to Another Agency	Jochen	Bigus	Freie Universitat Berlin
G-2011-00297	Comments submitted to the Federal Reserve about Capital One's proposed acquisition of ING Direct.	9/12/2011	Full Grant	Robin	Sidel	Wall Street Journal
G-2011-00298	Citibank Overseas Investment Corporation, New Castle, Delaware.	9/15/2011	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2011-00299	Flow of Funds Accounts, 1949-1978: Annual Total Flows and Year-End Assets and Liabilities. Washington: Board of Governors of the Federal Reserve System, 1979.	9/1/2011	Full Grant	Michael	McCarthy	
G-2011-00300	application of Capital One Financial Corp to acquire ING Bank, FSB and indirectly acquire Sharebuilder Advisors, LLC and ING Direct Investing, Inc.	9/15/2011	Full Grant	Blayne	Scofield	Bloomberg Law
G-2011-00301	Regulation H securities filings.	9/21/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2011-00302	Documents produced by the Federal Reserve in response to 39 enclosed FOIA requests pertaining to AIG.	9/20/2011	Full Grant	David	Fry	Munger, Tolles & Olson LLP
G-2011-00303	a Board of Govenors piece from 1991 by George Fenn and Steven Sharpe titled "Debt Maturity and the back-to-the-wall theory of Corporate Finance". (Finance and Economics Discussion Series No. 171).	9/22/2011	Full Grant	Richard	Falk-Wallace	Columbia University
G-2011-00304	Consent Order in the Matter of The Goldman Sachs Group, Inc., New York, New York, and Goldman Sachs Bank USA, New York, New York, Docket No. 11-112-B-HC, 11-112-B-SM, effective September 1, 2011.	9/23/2011	Full Grant	John S.	Perkins	Law Offices of John S. Perkins
G-2011-00305	Public information concerning the Consent Order and a copy of the order related to Victor Vargas Irausquin, June 18, 1993.	9/20/2011	Full Grant	Jose	Peruyero	
G-2011-00306	A list of the banks (private / public) that had gone bankruptcy or liquidated during 2009	9/26/2011	Full Grant	Marcos	Alvarez	

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G-2011-00307	Eligible Collateral Considerations, Terms and Conditions for TALF	9/20/2011	Full Grant	Kevin	Johnson	
G-2011-00308	Master Loan and Security Agreement for TALF	9/20/2011	Full Grant	Kevin	Johnson	
G-2011-00309	application of the Bank of Fukuoka of Fukuoka, Japan to establish a representative office in New York, New York, which was approved by the Federal Reserve Board effective September 27, 2011.	9/28/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
G-2011-00310	Public record of the application by Harbor Community Bank, FSB (Cert - 18149; RSSD 883137) to acquire Grand Bank & Trust of Florida and/or Grand Bankshares, Inc.)	9/29/2011	Full Grant	Charles	Straub	
G-2011-00311	hard copy of the following: Beige Book, the Consumer and Community Affairs Handbook, the Monetary Policy and Reserve Requirements Handbook, the Payment System Handbook, and the Securities Credit Transaction Handbook	9/27/2011	Full Grant	Samuel H	Steiner	SHS Forum
G-2011-00312	January 21, 2003 approval from U.S. Bancorp to the Board wherein U.S. Bancorp requests relief from its commitment to divest itself of U.S. Bank National Association ND as ordered by the FRB in its order dated 2/12/2001.	9/7/2011	Full Grant	Michael	Carnacchi	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00001	1) Consumer complaints involving payment protection insurance on credit cards in 2010 and 2011, 2) total number of consumer complaints in 2008, 2009, 2010 and first half of 2011, 3) consumer complaints involving credit cards in 2008, 2009, 2010, and first half of 2011, 4) ranking of credit card complaints in 2008, 2009, 2010 and first half of 2011, 5) number of complaints in 2008, 2009, 2010, and first half of 2011, that mentioned payment protection insurance/ plans on credit cards, 6) breakdown of types of complaints for 2008, 2009, 2010, and the first half of 2011.	10/3/2011	10/3/2011	Partial Grant	Alexandra	Alper	Reuters
F-2012-00002	Information showing that Wells Fargo received approval from the Fed before filing notice Form 8-K on 9/1/11 in order to redeem four securities (some of which were subject to early redemption, meaning that Wells Fargo was redeeming the security before the first call date).	10/3/2011	10/3/2011	Full Denial - Exemption 8	Thomas	Carroll	
F-2012-00003	A copy of Form FR -Y9C for the December quarter end of 1986.	10/3/2011	10/3/2011	Full Grant	Alvaro	Taboada	University of Tennessee
F-2012-00004	Documentation of any action taken by the Secretary of the Treasury concerning the actual or potential exercise of "systemic risk" authority.	4/28/2009	10/4/2011	Partial Grant	Jeff	Stachewicz	
F-2012-00005	All emails, telephone records, and appointment calendars that document Mr. Kenneth Feinberg's activities since his appointment as Treasury's Special Master for Executive Compensation in June 2009.	11/24/2009	10/4/2011	Referred to Another Agency	Karey	Wutkowski	Reuters
F-2012-00006	Credit Market Debt Outstanding (L.1) from the Flows of Funds Accounts of the United States (Z.1) from 1900 to 1944.	10/4/2011	10/4/2011	Full Grant	Shirin	Menon	
F-2012-00007	Sale-Purchase Agreements, Acquisition Agreements, Stock Purchase Agreements, or any other document/contract/agreement evidencing the 1998 purchase/acquisition of Banco de Investimentos Garantia, S.A. by one of Credit Suisse's affiliates, including Credit Suisse First Boston and/or Credit Suisse. Purpose of request mainly to identify the Credit Suisse entity that purchased/acquired Banco de Investimentos Garantia, S.A.	10/4/2011	10/4/2011	Full Grant	Ergio	Fernandez	
F-2012-00008	Information regarding any specific contingency plans in place at the Federal Reserve for the following: if the US government could no longer meet its financial obligations due to either lack of buyers of government debt, and/or can no longer meet its financial liabilities.	10/4/2011	10/4/2011	No Records	Mark	Melin	
F-2012-00009	A FOIA form from the Utica Police Department, in Michigan	10/1/2011	10/3/2011	Full Grant	Mandy	Obrinski	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00010	All information requester sent, and received, regarding a complaint against First Charter Banks, Monroe, N.C.	9/23/2011	10/5/2011	Full Grant	Ann	Lipscomb	
F-2012-00011	the publicly available application of Banco do Estado do Rio Grande do Sul S.A. (Port Alegre, Brazil) to establish a branch in Miami, FL, approved by the Federal Reserve on October 6, 2011	10/6/2011	10/6/2011	Full Grant	Harry	Li	Shearman & Sterling LLP
F-2012-00012	the application of Banco do Estado do Rio Grande do Sul S.A., of Port Alegre, Brazil, to establish a rep office in Miami, FL which was granted effective October 6, 2011	10/6/2011	10/6/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
F-2012-00013	CrossFirst Holdings, LLC, Overland Park, Kansas to engage in lending activities through CFSA, LLC, Overland Park	9/29/2011	10/6/2011	Full Grant	Francis	Grady, Esq	Grady & Associates
F-2012-00014	Change in Control of Patriot Financial Partners, GP, LP, Patriot Financial Partners, LP, Patriot Financial Partners Paralel, LP, Patriot Financial Partners GP, LP, et al.	9/29/2011	10/6/2011	Full Grant	Francis	Grady, Esq	Grady & Associates
F-2012-00015	records relating to Wachovia Corporation	1/19/2010	10/6/2011	Partial Grant	Matthew	Whitaker	
F-2012-00016	an index of all major information systems of the agency; a description of major information and record locator systems maintained by the agency; and, a handbook for obtaining various types and categories of public information from the agency in light of the Paperwork Reductrion Act	10/7/2011	10/7/2011	Full Grant	Lisette	Garcia	Judicial Watch
F-2012-00017	the proposal referenced in the Board's Interpretive letter dated July 17, 1996, addressed to James P. Stephenson, and all accompanying exhibits, regarding whether the requester's proposal to ofer an installment credit card through a nationally chartered credit card bank would qualify for the credit card bank exemption under the BHC Act. Also want all correspondence regarding the aforementioned proposal and subsequent interpretive letter.	10/7/2011	10/7/2011	No Records	Matthew	Whitaker	
F-2012-00018	communications with Capital One (or ING) and their affiliates concerning the applications, the Federal Reserve's public meetings, and the comment period	10/3/2011	10/11/2011	Fee Related Reason	John	Taylor	National Community Reinvestmant Coalition (NCRC)
F-2012-00019	written communications between the Fed and Comerica	10/4/2011	10/12/2011	Partial Grant	Joseph	Sauder	Chimicles & Tikellis LLP
F-2012-00020	the historical data for Statistical Supplement to the Federal Reserve Bulletin 1.36 Stock Market, Selected Statistics for January 1980 to December 2002	10/12/2011	10/12/2011	Full Grant	Grace	Wang	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00021	copy of Chairman Ben Bernanke's calendar for September 2011	10/12/2011	10/12/2011	Full Grant	Kenneth	Thomas	
F-2012-00022	a copy of the daily schedules of Chairman Ben Bernanke for the period 2010 and 2011	10/12/2011	10/12/2011	Full Grant	Susan	Pulliam	The Wall Street Journal
F-2012-00023	Vi-Jon Laboratories, V-Jon, Inc., Vi-Jon Laboratories, Inc. Vi-Jon Laboratories, LLC, ViJon Printing & Packaging, Inc., ViJon Printing & Packaging, Inc, Vi-Jon Services Company, LLC, Vi-Jon Transportation, LLC, VJCS Holdings, Inc. or VJSC Acquisitions, including communications to or from any representatives or aforementioned entities.	10/13/2011	10/13/2011	No Records	Stephanie	Nielsen	Democratic Senatorial Campaign Committee
F-2012-00024	the publically available information regarding the Board Action Morgan Stanley, New York, New York one-year extension of time to divest or conform certain impermissible nonbanking activities and investments	10/13/2011	10/13/2011	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00026	-The agenda for the May 3, 2011 meeting of Ben Bernanke and the Treasury Borrowing Advisory Committee -Minutes of the May 3, 2011 meeting of Ben Bernanke and the Treasury Borrowing Committee	10/17/2011	10/17/2011	No Records	Susan	Pulliam	The Wall Street Journal
F-2012-00027	a copy of the approval letter issued by the Federal Reserve Bank of Boston on or about September 12, 2006 to allow Meridian Financial Services, Inc., East Boston, Massachusetts, and its subsidiary, Meridian Interstate Bancorp, Inc., to acquire up to 40 percent of the shares of Hampshire First Bank, Manchester, New Hampshire (noted in the H.2 for the week ending September 16, 2006)	10/17/2011	10/17/2011	Full Grant	Matthew D.	Hanaghan	Nutter McClennen & Fish LLP
F-2012-00028	Amicus curiae brief filed by the Board in the case In re: Washington Mutual Overdraft Protection Litigation, 539 F.Supp.2d. 1136	10/6/2011	10/17/2011	Request Withdrawn	Francis	Grady, Esq	Grady & Associates
F-2012-00029	materials concerning the Bank of Elmwood including: supervision of the Bank, correspondence, inspections, closing of the bank by the Board on 10/23/09, receivership of the Bank by the FDIC and sale of assets of the Bank to the Tri City National Bank.	10/12/2011	10/18/2011	Fee Related Reason	Robert	Elliott	
F-2012-00030	Response filed by PNC Financial Services Group, Inc., pursuant to Consent Order dated April 13, 2011	10/18/2011	10/18/2011	Full Denial - Exemption 8	Allan	Kalish	
F-2012-00031	Any and all records containing, relating and/or pertaining to any written or verbal communications by, between and/or among BNPP, CACC (or any affiliates of each of the foregoing) and the Federal Reserve since June 1, 2011 through the current date concerning, about or in any way relating or pertaining to the BNPP-del Rey Application	10/18/2011	10/18/2011	Partial Grant	Gerald	Wheeler	
F-2012-00032	Stock Purchase Agreement by and between Gaetano Mattioli Cecchini Living Trust and Southport Financial Corporation executed in 2010	10/18/2011	10/18/2011	No Records	Charles	Miles	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00033	All records that contain the standard language or template paragraphs used for responses to FOIA Requests and FOIA Appeals in your agency.	10/19/2011	10/19/2011	Partial Grant	Jason	Smathers	
F-2012-00034	Pooling And Servicing Agreement (PSA) for the mortgage backed security Trust associated with GMACM mortgage account number (b)(6)	8/24/2011	10/18/2011	No Records	Patricia	Bailey	
F-2012-00035	All records related to the application (including the application itself) of BankUnited, Inc., Miami Lakes, Florida, ("BankUnited, Inc.") to (1) become a bank holding company by acquiring control of a national bank, Herald National Bank, New York, New York, ("Herald"); (2) to retain the shares of its wholly owned federal savings association, BankUnited, Miami Lakes, Florida ("BankUnited").	10/20/2011	10/20/2011	Full Grant	Jacob	Siler	Gibson, Dunn & Crutcher LLP
F-2012-00036	Application(s) by Santander Holdings USA, Inc., Boston, Massachusetts (SHUSA) to become a bank holding company upon the conversion of its federal savings bank subsidiary Sovereign Bank, Wilmington, Delaware (Sovereign), to a national bank.	10/20/2011	10/20/2011	Full Grant	Matthew	Whitaker	
F-2012-00037	Application(s) by Banco Santander, S.A., Boadilla del Monte Madrid, Spain, to retain control of SHUSA and Sovereign upon Sovereign's conversion to a national bank, pursuant to Section 3(a)(3) of the BHC Act.	10/20/2011	10/20/2011	Full Grant	Matthew	Whitaker	
F-2012-00038	A copy of all correspondence outgoing from the Board of Governors of the Federal Reserve System in connection with the acquisition(s) by Lone Star Funds of interests in Korea Exchange Bank.	10/20/2011	10/20/2011	Partial Grant	Matthew	Whitaker	
F-2012-00039	Complete dataset with all enforcement actions (sanctions) on banks for as long as the Board has data.	10/22/2011	10/24/2011	Improper FOIA Request	Manthos	Delis	Cass Business School
F-2012-00040	All withheld portions of Industrial & Commercial Bank of China's October 17, 2011 submission to the FRB.	10/23/2011	10/24/2011	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2012-00041	All written and electronic communications between the Federal Reserve system and Bank of America regarding Bank of America's investment and later acquisition of Countrywide. The time period I am interested in is Aug. 1 2007 through July 1, 2008.	10/24/2011	10/24/2011	Full Grant	Rick	Rothacker	Reuters

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00042	all available public documents including, but not limited to, the application file, orders, and any other relevant merger documents related to the merger Southwest Bank and Marshall & Ilsley Bank on or around July 2010; the Marshall & Ilsley acquisition of Mississippi Valley Bancshares, as the majority holding company for Southwest Bank, on or around September 2002; and the merger of Marshall & Ilsley Bank into BMO Harris Bank NA on or around July 2011	10/24/2011	10/24/2011	Full Grant	Linda Ruth	Carter	
F-2012-00043	1. Merger of Mark Twain Bank with Mercantile Bank - approved by the OCC on 6/21/97 (see below) 2. Transfer of Fiduciary Capacities between Mercantile Bank and Mercantile Trust Company (if available, this might just be a state document) 3. Merger of Firststar Bank with Mercantile Bank and Mercantile Trust Company - perhaps approved by OCC on 7/27/99 and merger perhaps occurred in 2000 (we don't have very much information on this merger, so these proposed dates are coming from outside sources) 4. Merger of Firststar Bank with U.S. Bank - merger likely completed in 2001	10/24/2011	10/24/2011	Full Grant	Linda Ruth	Carter	
F-2012-00044	Cassette recording of the agenda item at the Sept. 13, 1989 meeting of the Board of Governors titled, "J.P. MORGAN & CO. INCORPORATED, THE CHASE MANHATTAN CORPORATION, BANKERS TRUST NEW YORK CORPORATION, CITICORP, all of New York, New York, and SECURITY PACIFIC CORPORATION, Los Angeles, California -- Requests for increase in revenue limit for section 20 subsidiaries.	10/25/2011	10/25/2011	Full Grant	Jon	Hill	Council on Foreign Relations
F-2012-00045	All communication records exchanged between the Protective Life Corporation and the FRS regarding a prior FOIA request 2011-00241.	10/16/2011	10/25/2011	Full Grant	Habib	Tabatabai	
F-2012-00046	Chairman Ben Bernanke's daybook for the months of July, August and September.	10/25/2011	10/25/2011	Full Grant	Joshua H	Zumbrun	Bloomberg News
F-2012-00047	Letters to and from Board staff regarding passivity commitments during the month of January 2011.	10/26/2011	10/26/2011	Request Withdrawn	Ernest	Patrikis	White & Case LLP
F-2012-00048	Letters to and from Board staff regarding passivity commitments during the month of February 2011.	10/26/2011	10/26/2011	Request Withdrawn	Ernest	Patrikis	White & Case LLP
F-2012-00049	Letters to and from Board staff regarding passivity commitments during the month of March 2011.	10/26/2011	10/26/2011	Request Withdrawn	Ernest	Patrikis	White & Case LLP
F-2012-00050	Letter of Intent executed March 1, 2010 by and between The Gaetano Mattioli Cecchini Living Trust and Southport Financial Corporation.	10/28/2011	10/28/2011	Partial Grant	Charles	Miles	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00051	A formal request for all records reflecting the Federal Reserve System's communications with Capital One (or ING) and their affiliates concerning the applications, the FRS' public meetings, and the comment period.	10/29/2011	10/31/2011	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2012-00052	Video of the testimony that was live-streamed on Oct 6th, 2011 (the hearing on the merger of Capital One and ING) at the Federal Reserve Bank in San Francisco be released.	10/25/2011	10/25/2011	Full Grant	Marilyn	Altman	
F-2012-00053	Written guidelines or other policy on procedure to make an appointment for a meeting with Chairman Bernanke.	10/30/2011	10/31/2011	Full Grant	Ken	Thomas	
F-2012-00054	Chairman Bernanke's calendar for October 2011.	10/30/2011	10/31/2011	Full Grant	Ken	Thomas	
F-2012-00055	Copies of all versions of minutes, transcripts, and any other materials related to meetings of the boards of directors of the Federal Reserve Banks which occurred from January 1, 2008 through October 31, 2011.	10/31/2011	10/31/2011	No Records	Nicolas	Mendoza	
F-2012-00056	1) Documents reflecting ownership in equities or other financial instruments held by the Federal Reserve's 12 District Bank Presidents from November 2002 until present 2) Documents provided to the Board by the 12 District Banks from November 2002 to present as part of a review of potential conflicts of interest involving the presidents of the 12 District Banks. 3) Documents reflecting financial disclosure concerning presidents of the Fed's 12 District Banks requested by the Board from November 2002 to present. 4) Documents describing the current standards and guidelines of the Board preventing conflicts of interest among the presidents of the 12 District banks	10/28/2011	11/1/2011	Full Grant	James	Tyson	Bloomberg News
F-2012-00057	Information concerning investigations, convictions, fines, settlements or other data concerning: Sergio Sanchez, Pablo Rey, Promo International, 10, 11 & 12 Investments, Ameriven Investments, Black Hawk Logistics, Milcos LLC , RAS, LLC, Promos Groceries of Florida, Promo Distributors	11/1/2011	11/1/2011	No Records	Andrew	Allocco	
F-2012-00058	All the filings and submissions made in connection with the investments by Stone Point Capital or the Trident Funds in the following banks and bank holding companies: OneWest Bank Group LLC - CA, Grandpoint Captial, Inc.- CA, Piedmont Community Bancshares, Inc. - NC, SC, VA, Atalantic Captial Bancshares, Inc. - GA, Carlile Bancshares, Inc. - TX	11/1/2011	11/2/2011	Request Withdrawn	Brian	Tweedie	Kirkland & Ellis LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00059	consumer complaints against Chase Bank N.A., relating to a sudden increase in annual percentage rate of finance ("APR") on their credit cards between 2002 and 2009	11/3/2011	11/3/2011	Records Not Reasonably Described	Michael	Braun	Braun Law Group
F-2012-00060	Record of the application by Brookline Bancorp to acquire Bancorp Rhode Island	11/4/2011	11/4/2011	Full Grant	David	Teeples	
F-2012-00061	Emails, audio copies and transcripts of meetings related to BNY Mellon and their holdings of Lehman Brothers from 2008. The securities were purchased by BNY Mellon in a securities lending program operated by the Bank of South Carolina for the State of South Carolina and its Retirement program.	11/3/2011	11/7/2011	Partial Grant	John	McIntosh	Office of the Attorney General
F-2012-00062	From January 2003 to present: documents, correspondence, agreements and applications involving the Federal Reserve Board (the "FRB"), FDIC, the Savings Deposit Insurance Fund of the Republic of Turkey, The Park Avenue Bank, and Deep Woods Holdings, LLC.	11/8/2011	11/8/2011	Partial Grant	Robert	Lamonica	Pryor Cashman LLP
F-2012-00063	All materials within the possession or control of the Board of Governors of the Federal Reserve System, the office of the Inspector General of the Board of Governors of the Federal Reserve System and the Federal Deposit Insurance Corporation concerning the Bank of Elmwood.	10/31/2011	11/9/2011	Full Grant	Robert	Elliott	
F-2012-00064	Allfirst Financial Inc Y-9C at 12/31/2001. HSBC NY Branch "statement of assets and Liabilites" with subschedules. Also, the BHCPR report.	11/9/2011	11/9/2011	Request Withdrawn	George	Cassidy	
F-2012-00065	FR Y-7, FR-7N/FR Y-7NS, and FR Y-7Q, as well as, the last four (4) FR Y-10 submissions plus any other materials that comprise the submissions' support/documentation for the entities as follows: BNP PARIBAS, BARCLAYS BANK PLC, CREDIT SUISSE AG, DEUTSCHE BANK AKTIENGESELLSCHAFT, NATIXIS, STANDARD CHARTERED BANK, and UBS AG.	11/9/2011	11/10/2011	Partial Grant	Todd A.	Hinson	Weil Gotshal & Manges LLP
F-2012-00066	All records concerning, referring or relating to the Opportunity Finance Network or its "Create Jobs for USA" initiative. The time frame for this request is January 20, 2009 through the present.	11/10/2011	11/10/2011	Full Grant	Lisette	Garcia	Judicial Watch

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00067	<p>All contracts concerning programs with Lockheed Martin Corporation in effect during the period of January 1, 2009 to December 31, 2009 (the "Relevant Time Period").</p> <p>All documents, including correspondence, concerning Lockheed Martin's performance on any contracts during the Relevant Time Period.</p> <p>All documents, including correspondence, concerning Lockheed Martin's failure to perform adequately on any contracts during the Relevant Time Period.</p> <p>All documents, including correspondence, concerning award fees potentially payable to Lockheed Martin for any contracts, including the criteria for award fees, the amount of award fees earned, any reductions in award fees or the elimination of award fees during the Relevant Time Period.</p>	11/10/2011	11/10/2011	No Records	Evan	Kaufman	Robbins Geller Rudman & Dowd LLP
F-2012-00068	Emails the Board sent to each of the TBAC members in advance of the May 3rd meeting with questions to be addressed at the meeting.	11/10/2011	11/10/2011	Full Grant	Susan	Pulliam	The Wall Street Journal
F-2012-00069	2010 HMDA Transmittal Summary and CRA Transmittal Summary files in txt or csv format.	11/12/2011	11/14/2011	Full Grant	Leonard	Ryan	
F-2012-00070	Records related to the Board's determination to appoint the FDIC as a receiver of Community Banks of Colorado (CBC), correspondence among the Board concerning the evaluation of the transaction and potential receivership of CBC, external correspondence concerning the evaluation of the transaction and potential receivership among personnel of the FRB and the FDIC, OCC, and Division. All communication between ex-CBC employee Dan Godec and members of the Board.	11/11/2011	11/14/2011	Request Withdrawn	Maura	Marcheski	Venable LLP
F-2012-00071	Records of all votes of the Board of Governors in regard to rulemakings under the Dodd-Frank Act, including the vote cast by each governor, whether in regular meetings or by notation vote. Also any transcripts/recordings of meetings relating to these votes or the text of any emails casting email votes.	11/14/2011	11/14/2011	Full Grant	Robin	Harding	Financial Times

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F-2012-00072	Written requests for personal meetings with Chairman Bernanke from 1/1/10 to 12/31/10 AND the response to those requests.	11/15/2011	11/15/2011	Full Grant	Ken	Thomas	
F-2012-00073	Written requests for personal meetings with Chairman Bernanke from 1/1/11 to the present AND the response to those requests.	11/15/2011	11/15/2011	Partial Grant	Ken	Thomas	
F-2012-00074	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for 1st Jackson Bancshares, Inc.	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00075	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Amador Bancshares, Inc.	11/15/2011	11/15/2011	Partial Grant	Brie	Harding	SNL Financial
F-2012-00076	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Ambanc Financial Services, Inc.	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00077	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for American Bank Incorporated	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00078	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for American National Bancshares, Inc.	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00079	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Arthur Financial Corporation	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00080	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Avenue Financial Holdings, Inc.	11/15/2011	11/15/2011	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00081	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Bancorp of New Jersey, Inc.	11/15/2011	11/15/2011	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00082	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Bank of Erath Holding Company	11/15/2011	11/15/2011	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00083	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Biscayne Bancshares, Inc.	11/15/2011	11/15/2011	Full Denial - Exemption 4	Brie	Harding	SNL Financial
F-2012-00084	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Bond Street Management, LLC	11/15/2011	11/15/2011	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00085	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Bradley County Financial Corp.	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00086	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Broward Financial Holdings, Inc.	11/15/2011	11/15/2011	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00087	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Cheaha Financial Group, Inc.	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00088	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for CNB of Lebanon Bancorp, Inc.	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00089	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for CNLBancshares, Inc.	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00090	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Community Bank of South Florida, Inc.	11/15/2011	11/15/2011	Full Denial - Exemption 4, 6	Brie	Harding	SNL Financial
F-2012-00091	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Continental Bancorp	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00092	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Cullen/Frost Bankers, Inc.	11/15/2011	11/15/2011	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00093	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Eden Financial Corporation	11/15/2011	11/15/2011	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00094	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for FineMark Holdings, Inc.	11/15/2011	11/15/2011	Partial Grant	Brie	Harding	SNL Financial
F-2012-00095	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for First City Fund Corporation	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00096	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for First National Bank Group, Inc.	11/15/2011	11/15/2011	Full Denial - Exemption 4, 6	Brie	Harding	SNL Financial
F-2012-00097	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for First Nokomis Bancorp, Inc.	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00098	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for First State Bank of the Florida Keys Holding Company	11/15/2011	11/15/2011	Full Denial - Exemption 4, 6	Brie	Harding	SNL Financial
F-2012-00099	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for FOJ Partners II, L.P.	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00100	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Franklin Bancorp, Inc.	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00101	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Green Bankshares, Inc.	11/15/2011	11/15/2011	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00102	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for International Bancshares Corporation	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00103	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Lafourche Bancshares, Inc.	11/15/2011	11/15/2011	Partial Grant	Brie	Harding	SNL Financial
F-2012-00104	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Merchants and Farmers Bancshares, Inc.	11/15/2011	11/15/2011	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00105	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Naples Bancorp, Inc.	11/15/2011	11/15/2011	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00106	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Peoples Bankshares, Inc.	11/15/2011	11/15/2011	Partial Grant	Brie	Harding	SNL Financial
F-2012-00107	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Pilot Point Bancorp, Inc.	11/15/2011	11/15/2011	Full Denial - Exemption 6	Brie	Harding	SNL Financial

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00108	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Prime Banc Corp.	11/15/2011	11/15/2011	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00109	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Quinlan Bancshares, Inc.	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00110	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Regal Bancorp, Inc.	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00111	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for SmartFinancial, Inc.	11/15/2011	11/15/2011	Full Denial - Exemption 2	Brie	Harding	SNL Financial
F-2012-00112	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for SouthCrest Financial Group, Inc.	11/15/2011	11/15/2011	Partial Grant	Brie	Harding	SNL Financial
F-2012-00113	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Trust No. 3 Under The Will of Charles Henderson	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00114	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Washington State Bancshares, Inc.	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00115	Report Item 4 insider (officers and directors) section of the 2010 Y-6 reports for Wessagussett Mutual Holding Company	11/15/2011	11/15/2011	Full Grant	Brie	Harding	SNL Financial
F-2012-00116	Application filed by First Bank Corp, Fort Smith to acquire shares of Bankshares of Fayetteville. Requester also seeking the decision by FRB on the application.	11/15/2011	11/15/2011	Full Grant	Kim	Souza	Northwest Arkansas Newspapers
F-2012-00117	Copy of the application of the Sumitomo Mitsui Financial Group, Inc. and Sumitomo Mitsui Banking Corporation, both of Tokyo, Japan, to increase their ownership interest to 9.9% of the voting shares of The Bank of East Asia, Limited, Hong Kong S.A.R., Peoples Republic of China, and thereby indirectly increase their interest in The Bank of East Asia.	11/17/2011	11/17/2011	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
F-2012-00118	Copy of the Letter from the Federal Reserve Board to Michael S. Helfer dated January 15, 1987.	11/18/2011	11/18/2011	Full Grant	Harry	Li	Shearman & Sterling LLP
F-2012-00119	Copies of memos/reports or other records addressing the Federal Reserve Board's decision to circulate or destroy series 1996 \$50 notes printed between June and October 1997 that were identified to be flawed due to ink pull-out.	11/18/2011	11/18/2011	Full Grant	Joe	Farrenkopf	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00120	Examinations of Citigroup by the Fed for the period of October 15, 2007 through January 31, 2008 that refer to or describe (a) Citigroup's then current or future capital needs; (b) Citigroup's exposure to or then current or potential future losses related to, sub-prime assets; or (c) the structured investment vehicles then advised or managed by or otherwise affiliated with Citigroup, including but not limited to the special purpose entities named Centauri Corp., Beta Finance Corp., Sedna Finance Corp., Five Finance Corp., Dorada Corp., Zela Finance Corp., Vetra Finance Corp. Requesting only documents subject to public disclosure and do not seek documents that are exempt from mandatory disclosure pursuant to exemption 8.	11/21/2011	11/21/2011	No Records	Peter	Calamari	Quinn Emmanuel Urguhart & Sullivan, LLP
F-2012-00121	Documents related to the acquisition of Bear Stearns Companies by JP Morgan Chase & Co in March 2008.	11/10/2011	11/22/2011	No Records	Jordan	Siev	Reed Smith LLP
F-2012-00122	All other bids that were submitted for Federal Reserve Board Solicitation 201100519, which was awarded on 11/17/2011.	11/22/2011	11/22/2011	Full Denial - Exemption 4	Debbie	Cox	Catalyst Communications Technologies, Inc.
F-2012-00123	All records from the Federal Reserve Bank of Dallas regarding the calculation of a statistic regarding bank deposit fees and all other statistics found in the August 29, 2009 article written by Washington Post writer David Cho, and records of all communications with the writer.	11/22/2011	11/22/2011	No Records	Kevin	Kim	
F-2012-00124	List of pre-paid debit card programs mentioned in the the Federal Reserve Board of Governor's Survey on General Use, Government-Funded, Pre-Paid Debit Cards.	11/21/2011	11/22/2011	No Records	Asim	Khan	
F-2012-00125	Information concerning whether a certain check was ever deposited. Requester seeks copies of the check, records regarding the check's issuance, deposit, processing or payment and any records regarding cashing or deposit of the check.	11/23/2011	11/25/2011	Records Not Maintained by FRB	James	Smith	Law Offices of James A. Smith
F-2012-00126	executed trust agreement required of BB&T Corporation in connection with the Board's approval of the acquisition of Premier Bancshares, Inc. The requirement for the trust agreement appears in a footnote on page 5 of the Board's December 17, 1999 order.	11/28/2011	11/28/2011	Request Withdrawn	Ernest	Patrikis	White & Case LLP
F-2012-00127	Correspondence relating to shareholder investments in Green Dot Corporation within the past 90 days.	11/29/2011	11/29/2011	Partial Grant	Ernest	Patrikis	White & Case LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00128	Correspondence relating to March 2, 2010 letter to Judith Muncy, Esq., advising that the following entities would not be deemed to control Three Shores Bancorporation, Inc., Orlando, Florida, under the Bank Holding Company Act, as amended, if the transactions described in the letter are conducted according to the terms and conditions described in the letter and related correspondence: PCAP Managers, LLC, Parthenon Investors III, L.P.; PCAP Partners III, LLC; PCAP Associates; PCAP III, LLC; PCAP Associates-SNBT LLC; PCAP-SNBT LLC; J&R Advisors F.F., LLC; J&R Founders Fund II, L.P.; and J&R Founders-SNBT LLC; all of Boston, Massachusetts	11/29/2011	11/29/2011	Partial Grant	Ernest	Patrikis	White & Case LLP
F-2012-00129	Miscellaneous documents related to Word Savings Bank.	11/29/2011	11/29/2011	Records Not Reasonably Described	Andre	Provost	
F-2012-00130	Correspondence between the Board or Board staff and Sequoia Capital regarding the latter's investment in Green Dot Corporation, including discussions relating to directors, preferred shares, and members of the Walton family.	11/29/2011	11/30/2011	No Records	Ernest	Patrikis	White & Case LLP
F-2012-00131	Certified copy of the public and nonpublic portios of the Interagency review of the Foreclosure Policise and Practices Report of the Federal Reserve System; a certified copy of the confidential materials and all other portios of the report; and the initial and supplemental submissions by the fourteen mortgage servicers.	11/30/2011	11/30/2011	Fee Related Reason	Dorothy	Gagnon	
F-2012-00132	a copy of the public portion of a 3A3 filing with the Federal Reserve Bank of New York, made by Sumitomo Mitsui Financial Group, Inc. and Sumitomo Mitsui Banking Corporation to increase their ownership interest to hold up to 9.9 percent of the outstanding voting shares of The Bank of East Asia.	11/30/2011	11/30/2011	Full Grant	Matthew	Whitaker	
F-2012-00133	Amounts and names of all private banks located in the EU or the USA that have or are anticipated to access the swap lines as permitted under the FOIA. All communications between the Federal Reserve and Financial institutions within the EU or USA that have a market value in excess of \$50,000,000,000 within the last 30 days.	12/1/2011	12/1/2011	No Records	Rick	Gilliam	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00134	Copy of the public portion of the application submitted by CITIC Ka Wah Bank Limited to establish branches in New York, New York and Los Angeles, California. The application was approved by the Board's approval order dated August 6, 2003.	12/1/2011	12/1/2011	Full Grant	Ming Lee	Leung	
F-2012-00135	All correspondence concerning any communications or meetings between January 1, 2010 and the present between the editorial or reporting staffs of the Wall Street Journal, New York Times, Washington Post, Bloomberg, or any other newspapers, periodicals, etc and Board personnel, officers, staff, agents, Governors, or Directors pertaining to money market mutual funds.	12/1/2011	12/2/2011	No Records	Jonathan	Opdyke	Westlaw CourtExpress
F-2012-00136	Federal Reserve Board Letter to Alcides I. Avila, dated December 16, 2010.	12/1/2011	12/1/2011	Full Grant	Jacon	Calvani	Winston & Strawn LLP
F-2012-00137	A copy of the Memorandum of Understanding between the Board and the Iowa Department of Insurance and a list of all memoranda of understanding (or similar agreement covering the sharing of information) entered into by the Board and any federal or state agencies or regulatory bodies.	12/2/2011	12/2/2011	Partial Grant	Elizabeth	Swanson	Principal Financial Group, Inc.
F-2012-00138	Application, exhibits, and all correspondence regarding the application by Green Dot Corporation to acquire 100 percent of Bonneville Bankcorp.	12/2/2011	12/2/2011	Partial Grant	Matthew	Whitaker	
F-2012-00139	All withheld portions of Capital One's November 15, 2011 submission to the Fed on the pending ING DIRECT application.	12/4/2011	12/5/2011	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2012-00140	2008-2011 Treasury Delegation Orders for Wells Fargo Bank.	12/2/2011	12/5/2011	Records Not Maintained by FRB	Rachel	Wheeler	
F-2012-00141	Certified copies of the public and nonpublic portions of the H.2, Actions of the Board, No. 35, week ending September 2, 2006, including all filings plus any other materials that complete the application record by the Bank of New York, JPMorgan Chase, and Wells Fargo.	11/21/2011	12/5/2011	Fee Related Reason	Dorothy	Gagnon	
F-2012-00142	Federal Reserve Chairman Ben Bernanke's daybook for November.	12/5/2011	12/5/2011	Full Grant	Joshua H	Zumbrun	Bloomberg News
F-2012-00143	Unredacted copy of the application in which the American Express Company, and the American Express Travel Related Services Company, Inc. filed with the Federal Reserve in the fall of 2008 to become bank holding companies.	12/4/2011	12/5/2011	Request Withdrawn	Matthew	Hale	

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F-2012-00144	Complete list of encounters of fed board members and fed officers with brazilians, from the period of 2007 till december of 2011. Seeking the names, the dates, the places, of each encounter, and the subject of each encounter.	12/6/2011	12/7/2011	No Records	Daniel	Haidar	
F-2012-00145	Any documents exempt from mandatory disclosure that were provided to the Board by Countrywide and/or Bank of America between January 11, 2008 and December 31, 2010, relating to the sale, transfer, or merger of Countrywide Financial Corporation and any of its subsidiaries with Bank of America and/or the sale or transfer of any assets or liabilities between Countrywide and Bank of America.	12/6/2011	12/8/2011	Partial Grant	Manisha	Sheth	Quinn Emanuel Urqhart & Sullivan
F-2012-00146	non-redacted or "private" version of Green Dot Corporation's application to purchase Bonneville Bancorp ("Bonneville") and thereby indirectly acquire Bonneville's wholly owned subsidiary bank, Bonneville Bank("Bank"), both of Provo, Utah.	12/8/2011	12/8/2011	Partial Grant	Patrick	Pearson	Higher One Inc
F-2012-00147	All records concerning, referring, or relating to the "Directo a Mexico" program	12/9/2011	12/9/2011	Partial Grant	Lisette	Garcia	Judicial Watch
F-2012-00148	Federal Reserve of Richmond's findings from an audit of First Virginia Community Bank in 2010 concerning two loans with the Sports Booth LLC. Conflict of Interest issues with board members associated with Sports Booth LLC's loans.	12/12/2011	12/12/2011	No Records	David	Hempe	
F-2012-00149	1) an electronic copy of the records provided to the Honorable Chairman Darrell Issa, whose office had in January 2011 asked your agency for various data concerning the administration of the Freedom of Information Act. 2) a copy of any correspondence whatsoever sent to Chairman Issa's office on the subject of the January 2011 inquiry, and any correspondence sent during calendar year 2011 to Chairman Issa's office on the subject of FOIA.	12/10/2011	12/12/2011	Full Grant	Michael J.	Ravnitzky	
F-2012-00150	All bank holding company filings for the longest time period possible.	12/14/2011	12/14/2011	Fee Related Reason	Sergio	Gaspar	
F-2012-00151	Information concerning SOA/contract number 20110098 Technical Surveillance Countermeasures.	12/15/2011	12/15/2011	Partial Grant	Jeffrey	Beattie	
F-2012-00152	Copies of all closed substantiated or partly substantiated investigations by the Office of Inspector General (OIG) from Jan. 1, 2010 to date.	12/17/2011	12/19/2011	Full Grant	Jim	McElhatton	The Washington Times

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00153	Non-confidential portions of Application filed by Morgan Stanley, New York, New York, for approval to retain Morgan Stanley Private Bank, National Association. Approved by Federal Reserve Bank of New York around July 1, 2010.	12/19/2011	12/19/2011	Full Grant	Alan	Harris	Harris Law Firm PC
F-2012-00154	Miscellaneous documents related to United Title Company, First Guaranty Financial Corporation, Aurora Bank FSB.	12/7/2011	12/7/2011	Records Not Reasonably Described	Claudio	Espinoza	
F-2012-00155	The application of Societe Generale Corporate and Investment Banking to purchase the North American power and natural gas assets of RBS Sempra Commodities.	12/20/2011	12/20/2011	Full Denial - Exemption 4, 8	Jonathan D.	Bornstein	Mayer Brown LLP
F-2012-00156	Applications for: BOTC Holdings to acquire an interest in Cascade Bancorp; Castle Creek Capital Partners to acquire an interest in Guaranty Bancorp; Warburg Pincus to acquire an interest in Sterling Financial Corporation; Thomas H. Lee Equity Fund to acquire an interest in Sterling Financial Corporation; CapGen Capital Group V to acquire an interest in Palmetto Bancshares.	12/20/2011	12/20/2011	Full Grant	Adam	Jung	Burke, Warren, MacKay & Serritella, P.C.
F-2012-00157	The record of the application by Industrial and Commercial Bank of China, Limited("ICBC"), for prior approval pursuant to become a bank holding company by acquiring 80 percent of the shares of The Bank of East Asia (U.S.A.) (including any additional information requests by the Board of Governors of the Federal Reserve System or the Federal Reserve Bank of New York, or supplemental submissions by the applicant but excluding the initial filing by ICBC on April 8, 2011).	12/23/2011	12/27/2011	Full Grant	Jillian	Eng	
F-2012-00158	Corporate Name and address of independent consultant hired by Goldman Sachs Group, Inc. and Goldman Sachs Bank USA in response to consent order of Sept. 1, 2011 and; Corporate Name and address of independent consultant hired by SunTrust Bank in response to consent order of April 13, 2011.	12/28/2011	12/28/2011	Improper FOIA Request	Jessica	Schaap	DLS Servicing Consultants, LLC
F-2012-00159	Directory of all attorneys within the Legal Division, including name, email address, title, telephone number and assigned department.	12/28/2011	12/28/2011	Full Grant	David	Lailouz	Tannenbaum Helpern Syracuse & Hirschtritt LLP

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F-2012-00160	Records addressing the Board's decision to circulate or destroy \$50 Federal Reserve Notes printed between June and October 1997, due to a flaw identified in the ink pull-out. Requester seeks specific information concerning the time period the notes were inspected, volume of notes inspected and destroyed, and criteria used to determine whether a note was of acceptable level of quality.	1/3/2012	1/3/2012	Partial Grant	Joe	Farrenkopf	
F-2012-00161	public portion of application for Charter of Cadence Bancorp LLC (formerly Community Bancorp LLC - CBC) approval by OCC on December 9, 2010	1/3/2012	1/3/2012	Full Grant	Missy	Council	
F-2012-00162	Record of the application of The PNC Financial Services Group, Inc. and PNC Bancorp, Inc. (together, "PNC") to acquire RBC Bank (USA) and RBC USA Holdco Corporation (together, "RBC") , including but not limited to PNC's initial application, follow-up questions posed by the Federal Reserve (the "Fed") and responses thereto, correspondence among the Fed, PNC and RBC, memoranda concerning the application, and any other related material.	1/3/2012	1/3/2012	Fee Related Reason	Jacques	Schillaci	
F-2012-00163	Communications between the Board, FOMC and FRBNY and the European Central Bank regarding the extension of the US Dollar - European Swap Agreement. Time frame of the request is September 1, 2011 through December 5, 2011.	1/3/2012	1/3/2012	Partial Grant	John	Althen	Judicial Watch
F-2012-00164	Records concerning FRS activities under the Presidential \$1 Coin Act of 2005, especially the coordination with Treasury for the adequate supply of \$1 coins.	12/23/2011	1/4/2012	Partial Grant	Gregory	Korte	USA Today
F-2012-00165	FR Y-7 forms for KBC Bank N.V. for the years 2006 to present.	1/5/2012	1/5/2012	Full Grant	Jonathan	Skidmore	Herrick, Feinstein LLP
F-2012-00166	FR Y-7 forms for Antwerp Diamond Bank N.V. for the years 2006 to present.	1/5/2012	1/5/2012	No Records	Jonathan	Skidmore	Herrick, Feinstein LLP
F-2012-00167	November 10, 2011 order by the Federal Reserve Bank of Cleveland approving the application by Cheviot Mutual Holding Company, Cincinnati, Ohio to convert from mutual to stock form and to merge with and into Cheviot Financial Corp., Cheviot, Ohio; and for Cheviot Financial Corp. to become a savings and loan holding company and to acquire Cheviot Savings Bank.	1/5/2012	1/5/2012	Full Grant	Kathy	Matthews	Elias, Matz, Tiernan & Herrick LLP
F-2012-00168	Name of present contractor who performed last elevator inspection, present contract price, copy of present elevator inspection service contract for fiscal 2012, copy of bid abstract/bid tabulation sheet.	1/5/2012	1/5/2012	Partial Grant	Herlen E.	Bess	Omni Elevator Co., Inc.

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F-2012-00169	Visitor logs, calendars, meeting notes and preparation materials, emails, documents submitted by outside parties, and written correspondence between representatives of Wal-Mart Stores and Federal Reserve officials pertaining to Walmart's financial services offerings from January 1, 2009 to present.	1/5/2012	1/5/2012	Full Grant	Grace	Sheedy	
F-2012-00170	Communications or meetings occurring between January 1, 2010 and the present between Former Chairman Volcker and the Board pertaining to money market mutual funds of the "shadow banking system."	1/5/2012	1/5/2012	No Records	Connie	Williams	
F-2012-00171	The entirety of Capital One's (COF's) submissions to the Federal Reserve System dated January 3, 2012.	1/6/2012	1/9/2012	Partial Grant	Matthew	Lee, Esq	
F-2012-00172	All Federal Reserve Records about Nancy Crisman dated on or after March 26, 2004. Nancy Crisman worked as an Occupational Health Nurse in the Occupational Health Unit of the Federal Reserve Building.	1/8/2012	1/9/2012	Full Grant	Nancy	Crisman	National Security Counselors
F-2012-00173	Documents related to the acquisition of the real property in and/or concerning that certain case entitled Illinois Department of Transportation v. CJR, LLC, et al., No. 10 ED 4, Circuit Court of Lake County, Illinois.	12/29/2011	1/9/2012	No Records	Barry	Springer	Law Office of Barry A. Springer, P.C.
F-2012-00174	1) All requests filed by Montgomery County, Maryland residents for an Independent Foreclosure Review in the past two years, and the outcome of the reviews undertaken. 2) A total count of the number of Independent Reviews undertaken in the past two years for Montgomery County, Maryland residents. 3) Complaints filed by Montgomery County, Maryland residents against mortgage providers in the past two years, including, but not limited to Wells Fargo, Capital One, and Bank of America. 4) Records of any action taken to address these complaints.	1/9/2012	1/9/2012	Partial Grant	Helen	Hocknell	The Montgomery County Sentinel
F-2012-00175	Strategic Growth Banking Partners, LLC, of El Paso, Texas to acquire Las Cruces BRG, Inc.	1/9/2012	1/10/2012	Fee Related Reason	Robert P	Tinnin	
F-2012-00176	documents related to meetings of companies, financial institutions, banks, associations, lobbyists, representatives, and strategic advisors with Jeremy Newell, counsel for the Federal Reserve System, regarding the Dodd-Frank Wall Street Reform Act. This request includes any emailed notes, memos from meetings, logs of attendees, and any materials or documents presented to Mr. Newell by the attendees, such as memos, PowerPoints, action points, letters, emails, summaries, and talking points.	1/10/2012	1/24/2012	Improper FOIA Request	Suzy	Khimm	The Washington Post

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00177	Correspondence related to Countrywide Financial Corp. between Aug. 1, 2007 and January 30, 2008 and Correspondence related to Bank of America Corp. between Aug. 1, 2007 and January 30, 2008.	1/11/2012	1/11/2012	Full Grant	Kirsten	Pittman	Charlotte Observer
F-2012-00178	Copies of any and all correspondence related to Bank of America Corp. between Jan. 1, 2011 and April 1, 2011.	1/11/2012	1/11/2012	Request Withdrawn	Kirsten	Pittman	Charlotte Observer
F-2012-00179	Records for the State Bank of Lizton (balance informatino, filings, annual filings, orders for currency).	1/4/2012	1/11/2012	No Records	John O.	Study	Walton Correctional Institution
F-2012-00180	Additional Information Request sent to Patriot Group dated September 2, 2011 and any responses received from Patriot Group. Any passivity commitments entered into by Patriot Group.	1/12/2012	1/12/2012	Full Denial - Exemption 4	Francis X.	Grady	Grady & Associates
F-2012-00181	Recovery plans submitted in 2010 by the top five U.S.-based bank holding companies and correspondence related to those plans.	1/13/2012	1/13/2012	Partial Grant	Rick	Rothacker	Reuters
F-2012-00182	The entirety of Capital One's (COF's) submissions to the Federal Reserve System dated January 11, 2012. The submissions were in response to questions directed to COF on January 6, 2012 by the FRS.	1/14/2012	1/17/2012	Full Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2012-00183	Copies of documents relating to Bank of America's acquisition of Countrywide, documents related to Bank of America's acquisition of Merrill Lynch.	12/24/2011	1/17/2012	Full Denial - Exemption 4, 5	Roland	Child	
F-2012-00184	Loan documents for the last four years involving National City Bank, loan documents for the last four years involving PNC Bank, documents for the last four years containing conditions imposed on banks that received Trouble Asset Relief Program, documents for the last four years that mention "call loans."	1/6/2012	1/18/2012	Partial Grant	Stephen	Gregg	
F-2012-00185	List of the bonds and amounts being auctioned at an auction of Maiden Lane II securities being held on January 19, 2012.	1/18/2012	1/18/2012	Full Grant	Adam	Murphy	
F-2012-00186	Information GMAC Mortgage sent in response to two consumer complaints filed by Rhonda Williams.	1/18/2012	1/19/2012	Partial Grant	Rhonda	Williams	
F-2012-00187	Documents that identify individuals who participated in the selection and compiling of any and all lists of nominees. Documents that identify how the above individuals were authorized to compile the list of nominees. Documents that identify the commercial, business, or governmental status of the above individuals.	1/19/2012	1/19/2012	No Records	James	Carter	
F-2012-00188	Documents relating to any complaints made by or on behalf of Bankers Lending Services, Gustavo Macias, and/or (b)(6) concerning Coconut Grove Bank from January 1, 2009 through the present.	1/18/2012	1/19/2012	Request Withdrawn	Gregory	Trask	HomerBonner

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00189	orders granted under delegated authority of the following: JPMorgan Chase & Co, New York, NY, granting extension of time to divest certain merchant banking investments (October 5, 2011); Wells Fargo & Company, San Francisco, CA, granting extension of time to divest certain merchant banking investments (October 5, 2011); Bank of America Corporation, Charlotte, NC, granting extension of time to divest certain merchant banking investments (October 4, 2011); Dexia S.A., Brussels, Belgium, granting extension of time to divest a merchant banking investment (October 4, 2011); and BNP Paribas, Paris, France, granting extension of time to divest of a merchant banking investment (August 24, 2011)	1/19/2012	1/19/2012	Full Grant	Matthew	Whitaker	
F-2012-00190	Documents related to the Interim Final Rule "Regulation Z; Docket No. R-1394."	1/20/2012	1/23/2012	Fee Related Reason	Matthew	Schneider	Garvey Schubert Barer
F-2012-00191	any and all records pertaining to election of Banco do Brasil, S.A., Brasilia, Brazil ("BdB") to be treated as a financial holding company and the approval of the Board of Governors of the Federal Reserve System ("Board") by letter to Kathleen A. Scott, Esq. dated April 13, 2000	1/23/2012	1/23/2012	Full Grant	Roseann T	Cook	White & Case
F-2012-00192	Records regarding sanctions, waivers, treaties, communications, etc with various entities and members of the US Government and the countries of Iran, China, Russia and Venezuela. Items 44-47 mention the Board.	1/20/2012	1/23/2012	Request Withdrawn	Larry	Klayman	Freedom Watch
F-2012-00193	Item 4 insider section of the 2010 Y-6 for Albrecht Financial Services, Inc.	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00194	Item 4 insider section of the 2010 Y-6 for Ameriana Bancorp	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00195	Item 4 insider section of the 2010 Y-6 for Bozka Investments, LTD	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00196	Item 4 insider section of the 2010 Y-6 for Central Texas Bankshare Holdings, Inc.	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00197	Item 4 insider section of the 2010 Y-6 for Central State Bancorp, Inc.	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00198	Item 4 insider section of the 2010 Y-6 for Coastal Bend Bancshares	1/23/2012	1/23/2012	Request Withdrawn	Brie	Harding	SNL Financial
F-2012-00199	Item 4 insider section of the 2010 Y-6 for Commerce Financial Corporation	1/23/2012	1/23/2012	Full Denial - Exemption 6	Brie	Harding	SNL Financial

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F-2012-00200	Item 4 insider section of the 2010 Y-6 for Community Bancshares of Elmhurst	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00201	Item 4 insider section of the 2010 Y-6 for Eastside Commercial Bancshares	1/23/2012	1/23/2012	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00202	Item 4 insider section of the 2010 Y-6 for FB Bancshares, Inc.	1/23/2012	1/23/2012	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00203	Item 4 insider section of the 2010 Y-6 for Fidelity Kansas Bankshares	1/23/2012	1/23/2012	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00204	Item 4 insider section of the 2010 Y-6 for First Internet Bancorp	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00205	Item 4 insider section of the 2010 Y-6 for First Manitowoc Bancorp	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00206	Item 4 insider section of the 2010 Y-6 for First National Bancshares of Huntsville	1/23/2012	1/23/2012	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00207	Item 4 insider section of the 2010 Y-6 for Hampton Banco	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00208	Item 4 insider section of the 2010 Y-6 for Hillsboro Bancshares - Montana.	1/23/2012	1/23/2012	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00209	Item 4 insider section of the 2010 Y-6 for Hometown Financial Group	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00210	Item 4 insider section of the 2010 Y-6 for HSBC North America Holdings	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00211	Item 4 insider section of the 2010 Y-6 for I Bank Holding Company	1/23/2012	1/23/2012	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00212	Item 4 insider section of the 2010 Y-6 for Lawrence Keister & Co.	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00213	Item 4 insider section of the 2010 Y-6 for Leroy C. Darby, Inc.	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00214	Item 4 insider section of the 2010 Y-6 for Lone Star State Bancshares	1/23/2012	1/23/2012	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00215	Item 4 insider section of the 2010 Y-6 for Mercantil Commercebank Holding Corporation	1/23/2012	1/23/2012	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00216	Item 4 insider section of the 2010 Y-6 for MNB Ventures, Inc.	1/23/2012	1/23/2012	Partial Grant	Brie	Harding	SNL Financial
F-2012-00217	Item 4 insider section of the 2010 Y-6 for MS Financial, Inc.	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial

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F-2012-00218	Item 4 insider section of the 2010 Y-6 for Republic Financial Corporation	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00219	Item 4 insider section of the 2010 Y-6 for Sanger Bancshares	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00220	Item 4 insider section of the 2010 Y-6 for SBN Community Bancorp	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00221	Item 4 insider section of the 2010 Y-6 for South Plains Financial, Inc.	1/23/2012	1/23/2012	Full Denial - Exemption 4, 6	Brie	Harding	SNL Financial
F-2012-00222	Item 4 insider section of the 2010 Y-6 for St. Henry Bancorp	1/23/2012	1/23/2012	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00223	Item 4 insider section of the 2010 Y-6 for T Bancshares, Inc.	1/23/2012	1/23/2012	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00224	Item 4 insider section of the 2010 Y-6 for TriState Capital Holdings, Inc.	1/23/2012	1/23/2012	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00225	Item 4 insider section of the 2010 Y-6 for Utah Community Bancorp	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00226	Item 4 insider section of the 2010 Y-6 for Waterford Bancorp Inc.	1/23/2012	1/23/2012	Full Denial - Exemption 6	Brie	Harding	SNL Financial
F-2012-00227	Item 4 insider section of the 2010 Y-6 for Hillsboro Bancshares - Texas.	1/23/2012	1/23/2012	Partial Grant	Brie	Harding	SNL Financial
F-2012-00228	Item 4 insider section of the 2010 Y-6 for Whitmore Company, Inc.	1/23/2012	1/23/2012	Full Grant	Brie	Harding	SNL Financial
F-2012-00229	copies of Federal Reserve Open Market Committee transcripts for 2007, 2008, 2009, and 2010, as well as all associated materials presented at those meetings.	1/23/2012	1/24/2012	Referred to Another Agency	Dylan	Ratigan	
F-2012-00230	Referral from Treasury- Records concerning the U.S. Mint's coordination with the FRB for the adequate supply of dollar coins under the Presidential \$1 Coin Act of 2005. Treasury has referred 30 responsive pages to FRB.	12/23/2011	1/24/2012	Full Grant	Gregory	Korte	USA Today
F-2012-00231	Accounts held by the government of Laos, debt owed to Laos by any U.S. citizen, any U.S. citizen doing business in Laos, property or assets in which the government of Laos has an interest located in the U.S.	1/23/2012	1/24/2012	No Records	James	Berger	Paul Hastings LLP
F-2012-00232	Correspondence received from Rep. Christopher Shays between January 1, 2008 and Febuary 1, 2010 regarding CIT Group	1/17/2012	1/24/2012	No Records	Patrick	McHugh	Democratic Senatorial Campaign Committee

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00233	copy of the approval letter dated January 3, 2012 by the Federal Reserve Bank of Atlanta approving Raymond James Financial, Inc., St. Petersburg Florida to become a bank holding company and to acquire Raymond James Bank FSB, St. Petersburg, to be known as Raymond James Bank, N.A. on its conversion to a national bank and to elect to become a financial holding company. I would also like to request a copy of the publically available application of Raymond James Financial	1/24/2012	1/24/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00234	All publically available documents regarding Santander Holdings USA, Inc., Boston, Massachusetts -- extension to April 14, 2012, to become a bank holding company on conversion of its subsidiary federal savings bank, Sovereign Bank, Wilmington, Delaware, to a national bank, and for Banco Santander, S.A., Boadilla del Monte Madrid, Spain, to retain control of Santander Holdings USA, Inc. and Sovereign upon this conversion.	1/24/2012	1/24/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00235	All documents related to meetings of companies, financial institutions, banks, associations, lobbyists, representatives, and strategic advisors with anyone in the Board of Governors of the Federal Reserve System regarding the Volcker Rule contained in the Dodd-Frank Wall Street Reform and Consumer Protection Act. This request includes any emailed notes, memos from meetings, logs of attendees, and any materials or documents presented to the Fed by the attendees, such as memos, PowerPoints, action points, letters, emails, summaries, and talking points.	1/24/2012	1/24/2012	Partial Grant	Suzy	Khimm	The Washington Post
F-2012-00236	Logs of communication between members of congress and your agency from January 1, 2008 until present.	1/25/2012	1/25/2012	Full Grant	Ryan	Jham	Democratic Congressional Campaign Committee
F-2012-00237	FBI documents regarding Edward Bremen, etc.	1/18/2012	1/18/2012	Request Withdrawn	Alexis	Cocco	Reed Smith
F-2012-00238	a copy of the publically available letter dated December 20, 2011 to GMAC Common equity Trust I granting trustee's request, on behalf of General Motors, INC., Detroit, Michigan, to extend the deadline for divesting the shares of Ally Financial, Inc. that General Motors holds through the trust. Notice of this approval appears in H.2, No. 1 for the week ending January 7, 2012.	1/25/2012	1/25/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00239	any public filings or correspondence by NATCOM Bancshares, Inc., Superior, Wisconsin, other than routine financial reports, made with the Federal Reserve Bank of Minneapolis or the Board of Governors of the Federal Reserve System during the preceding 12 months	1/26/2012	1/26/2012	No Records	Steven J.	Johnson	Lindquist & Vennum LLP
F-2012-00240	FOMC transcripts- 2007, 2008, 2009, 2010, as well as all associated materials presented at those meetings.	1/27/2012	1/27/2012	Referred to Another Agency	Jason	Cherkis	The Huffington Post
F-2012-00241	Enforcement actions since 1989 in Excel format.	1/31/2012	2/1/2012	No Records	Justin	Rex	Wayne State University
F-2012-00242	Oaths for Sanjiv Dad & Mr. Daniel P. Hoffman, directors of CitiMortgage, Inc. located at 1285 North Outer Forty Drive, O'Fallon Missouri and additional information listed in the FOIA request.	1/26/2012	1/26/2012	No Records	Anwar	Akkad El	
F-2012-00243	all documents related to meetings of the Securities Industry and Financial Markets Association (SIFMA), with officials at the Federal Reserve regarding the Dodd-Frank Wall Street Reform Act.	2/2/2012	2/3/2012	Partial Grant	Suzy	Khimm	The Washington Post
F-2012-00244	Federal Reserve Chairman Ben S. Bernanke's December 2011 calendar, including the names of the people he met with.	2/6/2012	2/6/2012	Full Grant	Joshua H	Zumbrun	Bloomberg News
F-2012-00245	The 4c8 filing with the Federal Reserve Bank of New York, made by Bank of China Limited, Beijing, China, to engage de novo through its newly formed subsidiary BOCI Commodities & Futures (USA) LLC, New York, New York, in acting as a futures commission merchant pursuant to section 225.28(b)(7)(iv) of Regulation Y.	2/6/2012	2/6/2012	Full Grant	Michelle	Quach	Davis Polk & Wardwell
F-2012-00246	FRB Staff Letter of May 29, 1975 (1974 - 1977 Transfer Binder) Consumer Cred.Guide (CCH) 31, 230	2/3/2012	2/6/2012	Full Grant	Michael P.	Grady	
F-2012-00247	Records detailing the vote of each member of the Federal Reserve Board of Governors on whether to report or take action on any: - Proposed, interim final or final rules issued since 7/21/2010; - Request for comment or notice of proposed rulemaking since 7/21/2010; - Guidance issued since 7/21/2010; and - Any other vote by the board related to the supervision of an individual bank or the banking industry since 7/21/2010; and any comments or documents a governor or governors included along with their votes.	2/7/2012	2/7/2012	Partial Grant	David C.	Clarke	Reuters News
F-2012-00248	Information regarding to whom, when and for how much were any and all "infrastructure assets" sold to; requester is referring to infrastructure assets referred to in executive order 12803.	2/7/2012	2/7/2012	No Records	Chris	Olson	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00249	Letter from Fed personnel to First Arkansas Bankstock dated November 8, 1973 with respect to First Arkansas Bankstock's proposal to acquire an interest in L.E. Lay & Co. Also, any other correspondence to and from Federal Reserve personnel related to this proposal.	2/7/2012	2/7/2012	No Records	Kate	Purcell	Docutrieval Information Services
F-2012-00250	Records of all meetings and notes between Jamie Dimon and any and all US Government officials in the Federal Reserve, Treasury, Fannie Mae, FRBNY between March 1, 2007 through January 1, 2012.	1/26/2012	2/8/2012	Records Not Reasonably Described	Kenneth	Loebel	
F-2012-00251	All written determinations provided to an officer or employee under 18 USC 208 (b)(1) and all written certifications provided to a special government employee under 18 USC 208 (b)(3) between January 1, 2007 and December 31, 2011.	2/8/2012	2/8/2012	Partial Grant	Andrew	Wyner	Project on Government Oversight
F-2012-00252	Final, executed version of Amendment No. 1 to the Credit Agreement between the Federal Reserve Bank of New York and American International Group	2/9/2012	2/10/2012	Full Grant	Edward	Couch	
F-2012-00253	List of the meetings Chairman Ben Bernanke has held from July 1, 2011 through the date this request is fulfilled.	2/10/2012	2/10/2012	Full Grant	Bob	Cusack	The Hill
F-2012-00254	<p>Copies the application by Chickasaw Banc Holding Company seeking order approving the formation of a bank of holding company by acquiring First Bancorp in Davidson, Davidson, Oklahoma.</p> <p>Copies of the application by Native American Bancorporation Co. seeking order approving the formation of a bank of holding company by acquiring Blackfeet National Bank, Browning, Montana.</p> <p>Copies of the application filed by Mille Lacs Bancorporation, Inc. seeking order approving the formation of a bank of holding company by acquiring Mille Lacs Bancshares, Inc., Onamia, Minnesota.</p> <p>Copies of the application filed by Bay Bancorporation seeking order approving the formation of a bank of holding company by acquiring Bay Bank, Green Bay, Wisconsin.</p> <p>Copy of the application by AllNations Bancorporation to form a bhc by acquiring the First National Bank of Calumet</p>	2/14/2012	2/14/2012	Full Grant	Thomas	Montgomery	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00255	Copy of the publically available letter dated February 14, 2012 to Mark Menting regarding a Board determination that ING Groep would not control Capital One	2/15/2012	2/15/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00256	publically available correspondence & memoranda between Board Staff and Capital One Financial Corporation or their counsel regarding the acquisition by Capital One of ING Bank, fsb and thereby indirectly acquire ShareBuilder Advisors, LLC and ING Direct Investing as approved in the Board's Order, dated February 14, 2012.	2/15/2012	2/15/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00257	the oath of CEO Vikram Pandit of Citigroup, Inc.	2/15/2012	2/16/2012	No Records	Anwar	Akkad El	
F-2012-00258	passivity commitments that affiliates of the Carlyle Group made to the Federal Reserve Board in 2011 in connection with their investments in FNB United Corp, Asheboro, NC	2/16/2012	2/16/2012	Full Grant	Tengfei	Wu	Arnold and Porter
F-2012-00259	the annual financial statements for 2011 for Broadway Asset Management, Inc. (Columbus, GA)	2/16/2012	2/16/2012	Full Grant	Taylor	Brodarick	Guggenheimpartners.com
F-2012-00260	the withheld portions of the applications by BB&T to acquire BankAtlantic, and all FRS communications and records concerning this proposed transaction, including e-mails, memos, etc	2/17/2012	2/17/2012	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2012-00261	Copy of Chairman Bernanke's Calendar for November and December 2011 and January 2012.	2/20/2012	2/21/2012	Full Grant	Ken	Thomas	
F-2012-00262	Records related to the March 11, 2011 meeting between the chairman and representatives of Wal-mart, as referenced in the response to FOIA 2012-00169. List of attendees of March 22, 2011 meeting between the chairman and representatives of Wal-Mart.	2/22/2012	2/22/2012	Improper FOIA Request	Grace	Sheedy	
F-2012-00263	1) All correspondence with or concerning in any way Masters Capital Management and/or its CEO Michael Masters. This would include, but not be limited to, congressional correspondence. 2) All FOIA request letters from or concerning in any way Masters Capital Management and/or its CEO Michael Masters. 3) All information related in any way to any complaints of any kind (including for fraud or suspicious activity), investigations and/or prosecutions involving Masters Capital Management and/or its CEO Michael Masters. 4) Reports of any kind about or containing information related in any way to Masters Capital Management and/or its CEO Michael Masters.	2/23/2012	2/23/2012	No Records	Russell	Carollo	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00264	The number of Trustee Sales completed by SunTrust Mortgage, Inc, including those handled by an agent or representative of SunTrust Mortgage, Inc. such as MERS. For the years 2010 and 2011, broken down by owner occupied and non-owner occupied residences.	2/24/2012	2/24/2012	No Records	Penny	Stafford	
F-2012-00265	Certified copies of documents regarding Brian Konieczny's consumer complaint against GMAC Mortgage LLC.	2/28/2012	2/28/2012	Partial Grant	Brian	Konieczny	
F-2012-00266	The Chairman's January and February 2012 calendars.	2/29/2012	2/29/2012	Full Grant	Bob	Cusack	The Hill
F-2012-00267	All documents that accompany this filing from Liberty Bell Bancorp Inc., Marlton, N.J.: Feb. 15, 2012 withdrawal of application to become a bank holding company to acquire Liberty Bell Bank. All public comments filed on Liberty Bell Bancorp Inc's original application to become a bank holding company to acquire Liberty Bell Bank.	3/1/2012	3/1/2012	Full Grant	Andy	Peters	AMERICAN BANKER
F-2012-00268	May 2009 memorandum of understanding for the Bank of America (MOU). All documents, including emails and fax cover sheets, that were used to transmit the MOU and all drafts and documents referring to the MOU.	3/1/2012	3/1/2012	Full Denial - Exemption 4, 8	William	Farley	
F-2012-00269	2001-2008 All Suspicious Activity Reports and Currency Transaction Reports filed by East West Bank related to Neilson Liao also known as Terchi Liao, AOB Commerce Inc., Asia Fund 1 LLC, AOB Vacations Inc., Quennie Chu aka Lai Li Chu, AOB Media Inc., AOB Management, Peter Liao. Co-Requester: Carmen Huerta Amezcua	3/1/2012	3/1/2012	Full Denial - Exemption 3, 8	Maria	Barragan	
F-2012-00270	1) Documentation for Petra International Bank Company (PIBC) that sets forth the name of a liquidator for said company. 2) Any documentation that PIBC in liquidation. 3) Any and all findings related to the liquidation of PIBC.	3/1/2012	3/2/2012	Full Grant	Edwar	Zeineh	Law Offices of Edwar A. Zenieh
F-2012-00271	Copy of the minutes from the initial three board meetings of 2011 of both the Board of Governors of the Federal Reserve System and the Federal Reserve Bank of New York.	3/2/2012	3/2/2012	Partial Grant	Christopher	Brennan	Westlaw Court Express

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00272	Letter to James C. Lavelle from Michael Bradfield, General Counsel, dated November 22, 1983, permitting the use of corporate name and trademarks. Letter to H. Rodgin Cohen from Michael Bradfield, General Counsel, dated July 10, 1985, permitting the acquirer to provide certain transitional services.	3/2/2012	3/2/2012	Full Grant	Kate	Purcell	Docutrieval Information Services
F-2012-00273	All documents, including meeting reports, minutes, emails, official communications and representations relating to Contacts between the United States and United Kingdom Governments, between September and December 2008, regarding the whereabouts and fate of funds transferred from Lehman Brothers UK to Lehman Brothers USA on the evening the insolvency of Lehman Brothers was announced, in September 2008.	3/3/2012	3/5/2012	No Records	Brian	Brady	
F-2012-00274	All documents relating to discussions with the Bank of Japan, the European Central Bank, the Bank of England and/or the Bank of Canada concerning the Bank of Japan's monetary policy decisions on Feb. 14, 2012. The requested documents include but are not limited to communications such as emails, memos, and schedules. All documents relating to proposals for changes in U.S. monetary policy that were generated as a result of the Bank of Japan decision on Feb. 14, 2012. All documents relating to meetings with representatives of firms involved in money management, investment banking, retail banking or commodities trading from Feb. 14, 2012 to the present that relate to or touch on the BoJ's Feb. 14, 2012 decision.	3/5/2012	3/5/2012	No Records	Luciana	Lopez	
F-2012-00275	Correspondence relating to meetings between January 1, 2012 and the date of this letter, with Sallie Krawcheck that pertain to money market mutual funds by each of the following: Governors of the Board, Scott Alvarez, David Wilcox (R&S), Matthew Eichner (R&S), Patrick McCabe (R&S), Nellie Liang (OFS).	3/6/2012	3/6/2012	No Records	Matthew	Whitaker	
F-2012-00276	Applications, attachments and Fed decisions on the request for merger between Chase Manhattan Bank and Dial Corp in the 1970s that was denied and the merger that was approved between Banco and Dial Corp in the 1980s. Banco's name was changed to Norwest Corp shortly after the merger and is now known as Wells Fargo	3/6/2012	3/6/2012	Full Grant	Donald	Carano	
F-2012-00277	Documents that demonstrate (b)(6) is a Federal Reserve Bank or Federal Reserve agent.	3/7/2012	3/7/2012	No Records	Daniel	Wik	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00278	All documents relating to discussions with the Bank of Japan, the European Central Bank, the Bank of England and/or the Bank of Canada concerning the European Central Bank's long term refinancing operations (often referred to as LTROs), which were conducted on Dec. 21, 2011 and Feb. 29, 2012. The requested documents include but are not limited to communications such as emails, memos, schedules, notes, letters or correspondence, facsimile transmissions, inter-agency communications and sound recordings. All documents relating to proposals for changes in U.S. monetary policy that were generated as a result of the European Central Bank's long term refinancing operations in December and February. All documents relating to meetings or conversations with representatives of firms involved in money management, investment banking or retail banking that relate to or touch on the European Central Bank's long term refinancing operations in December and February.	3/7/2012	3/7/2012	No Records	Luciana	Lopez	
F-2012-00279	Copies of the documents approving the name change/merger of the following banks located in Johnston City, IL: 1) Johnston City State Bank (#11672) to First Bank of Johnston City (#11672) dated July 1, 1986; and 2) First Bank of Johnston City (#11672) to First Bank (#11672) dated February 1, 1989.	3/8/2012	3/8/2012	Full Grant	Scott	Livernois	
F-2012-00280	1. Identification of any and all accounts, including summaries, utilized by the Federal Reserve bank of New York in the receiving and disbursement of funds generated by the auctions of Treasury securities. 2. A copy of any document or manual used by employees in the proper handling and operation of the above accounts. 3. A completed random sample copy of each of the accounts in paragraph 1. 4. Identification of any document or warrant that is used to authorize disbursement of funds in paragraph 1 and a completed random sample of such document. 5. Identification of each individual by title in the chain of command from the President of the FRBNY who is authorized to disburse such funds, including a chart of the chain of command.	3/8/2012	3/8/2012	Records Not Maintained by FRB	James	Carter	
F-2012-00281	Contents of three secret Maiden Lane II auctions and the prices payed and exact prices received on the first nine public auctions.	3/8/2012	3/8/2012	No Records	Adam	Murphy	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00282	a copy of the letter, dated February 17, 2011, from the Director, Banking Supervision and Regulation, to Bank of Nova Scotia, Toronto, Canada, regarding the proposal to engage, on a limited basis, in physical commodity trading activities as activities that are complementary to a financial activity. In addition, please provide a copy of all public materials Bank of Nova Scotia filed to the Federal Reserve in connection with this proposal, including its application/notice and responses to any additional information requests.	3/7/2012	3/7/2012	Full Grant	Mark	Chorazak	Simpson Thacher & Bartlett LLP
F-2012-00283	All communications, including the public portions of the application and all correspondences (incoming or outgoing, whether oral, written, electronic or otherwise), related to the application submitted to the Board of Governors of the Federal Reserve System ("Board") by PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania, and PNC Bancorp, Inc., Wilmington, Delaware, to acquire RBC Bank (USA), Raleigh, North Carolina.	3/9/2012	3/12/2012	Partial Grant	Christopher	Brennan	Westlaw Court Express
F-2012-00284	Copies of the letters sent by the Pimco Bravo Fund and Patriot Financial with regards to their decisions to withdraw the applications to buy a controlling equity stake in ECB Bancorp.	3/12/2012	3/12/2012	Full Grant	Matthew	Goldstein	Reuters
F-2012-00285	Non-public data set for the 2007 Survey of Consumer Finances, specifically the census coding to track location.	3/12/2012	3/12/2012	Full Denial - Exemption 3	Walker	Kahn	Columbia University
F-2012-00286	Copies of each final report and closing memo for any closed OIG investigation conducted on travel-related issues. Request is for January 1, 2006 to the present.	3/2/2012	3/13/2012	Partial Grant	Michael J.	Ravnitzky	
F-2012-00287	Records showing: 1) when series 1996 \$50 Federal Reserve Notes were destroyed, 2) how many series 1996 \$50 Federal Reserve Notes were inspected and how many were destroyed, 3) the criteria used to determine whether a note was of acceptable level of quality. Previous requests: 2012-00119 and 2012-00160 (appealed- found untimely)	3/5/2012	3/13/2012	Full Grant	Joe	Farrenkopf	
F-2012-00288	any written communications between GIC and its counsel and Board staff regarding the March 24, 2009 Board determination letter re control of Citigroup	3/15/2012	3/15/2012	No Records	Ernest	Patrikis	White & Case LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00289	all models, formulas, algorithms or other methods that the Federal Reserve used to calculate the results of any of its stress scenario projections for its 2012 Comprehensive Capital Analysis and Review. (CCAR)	3/15/2012	3/15/2012	Partial Grant	Barbara	Rehm	American Banker
F-2012-00290	Any letter from the Board of Governors in 2011 and 2012 to a bank or S&L holding company permitting the company to file its FR Y-9C annual report schedule HC after February 14.	3/15/2012	3/16/2012	Request Withdrawn	Ernest	Patrikis	White & Case LLP
F-2012-00291	a copy of the passivity commitments that Oak Hill Capital Partners III, L.P. and its affiliates made to the Federal Reserve in connection with their investment in FNB United Corp., a bank holding company in Asheboro, North Carolina in October 2011.	3/15/2012	3/16/2012	Full Grant	Tengfei	Wu	Arnold and Porter
F-2012-00292	Customer Identification Number ("CIN") for the following account: Company Account Name: (b)(6) Routing Number/ Servicing FRB: 011000015 Account Number: (b)(6) Type of Account: Non-depository Trust Company Customer Identification Number (9 digits): ?	3/10/2012	3/16/2012	Records Not Maintained by FRB	James	Williams	
F-2012-00293	Quarterly data back to 1997 for: bank deposits and lending disaggregated by bank, domestic banks and subsidiaries and branches of foreign banks, data on total deposits and insured deposits at each bank. Lending side: Commercial and Industrial loans at each bank, data on residential/housing loans.	3/16/2012	3/19/2012	Fee Related Reason	David	Berger	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00294	1) copies of any notices of claim filed with you in connection with an alleged accident of (b)(6) that allegedly occurred on January 22, 2009 in New York City ("subject accident"); and 2) all accident reports prepared in connection with the subject accident; and 3) all written statements concerning the subject accident; and 4) all photos concerning the subject accident and/or subject accident site on the day of the accident; and 5) the name of the security guards at your building located at 33 Liberty Street, New York, New York 10045 on duty on the morning of January 22, 2009; and 6) the name, address and phone number of the security company that provided security guards to your building located at 33 Liberty Street, New York, New York 10045 on January 22, 2009; and 7) the names of the security guards from your building located at 33 Liberty Street, New York, New York 10045 who spoke with (b)(6) after her alleged accident on January 22, 2009; and 8) copy of the non-privileged contents of any file you may have concerning any alleged claim filed by (b)(6) against you in connection with the subject accident; and 9) the names of the Federal Reserve officers who spoke with (b)(6) on January 22, 2009.	3/19/2012	3/19/2012	Fee Related Reason	John	Brennan	Ryan, Brennan & Donnelly LLP
F-2012-00295	The five most recent Federal Reserve Office of Inspector General investigative reports.	3/19/2012	3/19/2012	Full Grant	David C.	Clarke	Reuters News
F-2012-00296	All records, including, without limitation, files, documents, reports and correspondence of or related to the request(s) filed by Deutsche Bank or Taunus Corporation to deregister Taunus Corporation as a bank holding company for Deutsche Bank Trust Company Americas and Deutsche Bank Securities Inc., which request was filed with the Board of Governors of the Federal Reserve System sometime in 2011.	3/20/2012	3/20/2012	Partial Grant	Tahmineh	Maloney	Hogan Lovells US LLP
F-2012-00297	All records, including, without limitation, files, documents, reports and correspondence of or related to the request(s) filed by Barclays PLC or Barclays Group US Inc. to deregister Barclays Group US Inc. as a bank holding company, which request was approved by the Board of Governors of the Federal Reserve System sometime on or around November of 2011.	3/20/2012	3/20/2012	Full Denial - Exemption 8	Tahmineh	Maloney	Hogan Lovells US LLP
F-2012-00298	H-(b) 11 quarterly reports for Northwestern bancorp, Inc. for the previous five quarters.	3/7/2012	3/20/2012	Full Grant	Keith	VanSingel	Lake Michigan Financial Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00299	All Federal Reserve employees, their job titles, their financial compensation (salary) and benefits for 2011, and their job location.	3/20/2012	3/21/2012	Partial Grant	Craig	Cheatham	KMOV-TV
F-2012-00300	Directors and shareholders of 5% or more for the bank holding company First Lena Corporation.	3/21/2012	3/21/2012	Full Grant	Jeffrey	Snyder	
F-2012-00301	Directors and principal shareholders of 5% or more for the bank holding company First Apple River Corporation.	3/21/2012	3/21/2012	Full Grant	Jeffrey	Snyder	
F-2012-00302	Number of rescission notices under the federal Truth-in-Lending Act received by Chevy Chase and disposition (i.e., whether rescission was granted by Chevy Chase or not) for each of the last 10 reporting years.	3/21/2012	3/21/2012	Records Not Maintained by FRB	Charles	Carrington	
F-2012-00303	Records pertaining to St. Kitts and Nevis Financial Services, St Kitts and Nevis Financial Investigation Unit, St Kitts and Nevis anty money laundering certifications, St Kitts and Nevis suspicious activity reporting, St Kits and Nevis and the organization for economic concerns and development black list.	2/29/2012	3/22/2012	No Records	Jonathan	Curshen	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00304	<p>obtained or created from January 1, 2003 to the present regarding whether any website developed, procured, maintained or used by the above federal agency or its subdivisions to provide information or services to members of the public complies with Section 508 of the Rehabilitation Act, 29 U.S.C. section 794 d and 36 C.F.R. section 1194. Specifically,</p> <ol style="list-style-type: none"> 1. Any records of testing, evaluation results, reports, survey responses, assessments or other similar records produced or intended to be produced to the US. Attorney General that relate to whether the Board's websites are compliant with Section 508 of the Rehabilitation Act; 2. Any further records of testing, evaluation results, reports, survey responses, assessments or other similar records not produced to be produced to the US. Attorney General that relate to whether the Board's websites are compliant with Section 508 of the Rehabilitation Act; 3. Any records regarding the plan, process, methods or manuals used to ensure that the above websites remain compliant with Section 508 as design and content changes are made; 4. Any records referencing whether testing for Section 508 compliance was done when any portion of the above websites were procured, developed, maintained or used; 5. Any records that specifically state which personnel position within the above agency is responsible for ensuring the above websites are compliant with Section 508; 6. Any records describing who the above websites were procured from or who developed or maintained those websites. 	3/23/2012	3/26/2012	Partial Grant	Scott	LaBarre	LaBarre Law Offices, P.C.
F-2012-00305	Documents containing any and all information containing written communications between the Federal Reserve and the IMF. Also, any documents containing any and all communication between Ben Bernanke and William C. Dudley, President of the Federal Reserve Bank of New York		3/26/2012	Records Not Reasonably Described	Ed	Dowling, Jr.	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00306	documents containing any and all information containing written authorization of \$26 billion being loaned to the Arab Banking Corporation at 0% interest; which is 59% owned by the Central Bank of Libya. Also, any and all documents regarding communication between Ben Bernanke, the Federal Reserve, Arab Banking Corporation, and the Central Bank of Libya. Additionally, any studies done by the Federal Reserve on the devalue of the United States dollar since 1934.		3/26/2012	Records Not Reasonably Described	Ed	Dowling, Jr.	
F-2012-00307	<p>1) Documents and other records, including electronic records such as electronic mail communications and any draft documents, from the period September 15, 2008 to present concerning in any way the formation, determination, and implementation of the requirements for participation of entities in the Temporary Guarantee Program for Money Market Funds or any other proposed programs or alternative proposals considered for providing guarantees or reimbursement to money market funds or money market investors</p> <p>2) Documents and other records, including electronic records such as electronic mail communications and draft documents, from the period September 15, 2008 to present concerning in any way the involvement, participation, or application for participation of the following entities in the Temporary Guarantee Program for Money Market Funds or any other proposed programs or alternative proposals considered for providing guarantees or reimbursement to money market funds or money market investors:</p> <p>a) Reserve Management Company, Inc. or RMCI; b) Reserve Management Corporation or RMC; c) Reserve Fund; d) Primary Fund; e) Reserve Partners Inc.;</p> <p>3) Documents and other records, including electronic records such as electronic mail communications and draft documents, from the period September 15, 2008 to present relating in any way to the following entities:</p> <p>a) Reserve Management Company, Inc. or RMCI; b) Reserve Management Corporation or RMC; c) Reserve Fund; d) Primary Fund; e) Reserve Partners Inc.;</p>	7/10/2009	3/26/2012	Partial Grant	Thomas	Montgomery	National Corporate Research
F-2012-00308	All records concerning a November 18, 2011 contact with Patricia A. Robinson of Capital One's law firm and other contacts between the OCC and Capital One regarding Capital One's application to acquire ING and HSBC's national bank.	4/3/2012	4/3/2012	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00309	Change in Control application for Community Federal Savings Bank. Application was filed on April 14, 2011 and approved on July 13, 2011. Referred by OCC.	12/8/2011	3/29/2012	Request Withdrawn	David	Steinberg	
F-2012-00310	1. March 9, 2012 second step conversion application filed by Georgetown Bancorp, Inc., Georgetown, MA and 2. March 27, 2012 second step conversion application filed by Sound Financial Bancorp, Inc., Seattle, WA	3/30/2012	3/30/2012	Full Grant	Kathy	Matthews	Elias, Matz, Tiernan & Herrick LLP
F-2012-00311	Suspicious Activity Reports for FOIA request involving: Masters Capital Management and/or its CEO Michael Masters.	4/2/2012	4/2/2012	Full Denial - Exemption 3, 8	Russell	Carollo	
F-2012-00312	all documents relating to discussions with the Bank of Canada, the Bank of England, the European Central Bank, the Bank of Japan, and/or the Swiss National Bank concerning dollar liquidity swap lines and/or foreign-currency liquidity swap lines for the dates of Jan. 1, 2011 to April 1, 2012.	4/3/2012	4/3/2012	Records Not Reasonably Described	Luciana	Lopez	
F-2012-00313	All records from 01 January 2010 through 04 April 2012 from the Federal Reserve inspector general's office regarding an investigation of the Federal Reserve and assistance provided to Iraq from 1982 through August 1990, including loans, letters of credit, and credit guarantees for Iraqi agricultural and/or industrial purchases.	4/4/2012	4/4/2012	Partial Grant	Joyce	Battle	National Security Archive
F-2012-00314	All writings relating to communications between United Security Bank, Inc. (a California corporation), and the Federal Reserve System regarding fraudulent wire transfer payment orders from January 1, 2000 to the present.	4/4/2012	4/4/2012	No Records	Joseph	Werner	Clifford & Brown
F-2012-00315	Notes and drafts of combined reports of inspections and examinations of Putnam County Bank, located in Hurricane, West Virginia on November 17, 2010, December 6, 2010, and September 12, 2011.	4/4/2012	4/4/2012	Full Denial - Exemption 8	Kate	Gibson	Spilman Thomas & Battle, PLLC
F-2012-00316	Applications filed by Macquarie Bank Limited of Sydney Australia to establish representative offices in New York, Texas, Illinois, California, and Seattle. Documents relating to examinations, audits or inspections of the aforementioned representative offices, documents relating to Macquarie Bank's relinquishment of its license for a representative office in California.	3/29/2012	4/5/2012	Fee Related Reason	Pamela	Bille	Luna & Glushon
F-2012-00317	List of the meetings and phone calls Chairman Ben Bernanke has held from April 1, 2011 through the date this request is fulfilled.	4/5/2012	4/5/2012	Full Grant	Victoria	McGrane	Wall Street Journal
F-2012-00318	All FR Y-11 data from 1997-2011, on a quarterly basis.	4/6/2012	4/6/2012	Request Withdrawn	Adrienna	Huffman	University of Utah

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00319	1- Any written banking applications ,request for advice, and communications from Totalbank NA (Miami,Florida) to Teresitsa Oberman, (b)(6) and Julie Mizell between July 2008 and June 2009. 2- Any response to banking applications, request for advice or communications from Teresita Obermann, (b)(6) and Julie Mizell to Totalbank NA between July 2008 and June 2009. 3- Any written banking applications, request for advice and other forms of official communications from Banco Popular Espanol (parent company of Totalbank) to the Federal Reserve , Teresita Obermann Julie Mizell and (b)(6) bewtween July 2008 and June 2009. 4- Any written requests for legal advice, direction with respect to banking regulations and status of banking applications from Lyan Fernandez between the dates July 2008 and June 2009. 5- Approval or denial of any banking applications by the Federal Reserve with respect to any applications made by either Totalbank or Banco Popular Espanol bewtween July 2008 and June 2009.	4/6/2012	4/9/2012	No Records	Steven	Pena	
F-2012-00320	A copy of the contents of the administrative tracking/processing/handling file/folder including emails, memos, notes, correspondence, etc. associated with any pending and completed FOIA requests received since January 1, 2008 by the Federal Reserve Board from William Cohan.	4/6/2012	4/9/2012	Partial Grant	Michael J.	Ravnitzky	
F-2012-00321	The portions of BB&T's March 19 amendment of their proposal to purchase Bank Atlantic in which BB&T has requested confidential treatment.	4/8/2012	4/9/2012	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2012-00322	All records in the possession of the FRS concerning Capital One's compliance, since the FRB's approval order on Capital One - ING DIRECT, including with Capital One's commitments to open branches and lend \$180 billion.	4/10/2012	4/10/2012	Full Denial - Exemption 4, 5, 8	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2012-00323	Analysis by Board staff entitled "One Dollar Note vs. One Dollar Coin: A Cost-Benefit Analysis."	3/16/2012	4/10/2012	Full Denial - Exemption 5	Gregory	Korte	USA Today
F-2012-00324	An electronic copy of all forms FR2004C, the Weekly Report of Dealer Financing and Fails, received by the Federal Reserve from 1 January 2007 until present.	4/10/2012	4/10/2012	Full Denial - Exemption 4	Cezary	Podkul	Reuters

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00325	Electronic Check Clearing House Organization (ECCHO) "Business Practices Agreements" for: Citibank, Bank of America, JPMC, and Wells Fargo Bank, Bank Financial Statement "Table of Account" Documents for ECCHO BPA's, Federal Reserve "Fedwire" System transfer records, Bank Not Sufficient Funds (NSF) Fee Disclosure Documents.	4/10/2012	4/10/2012	Full Denial - Exemption 4, 8	Lincoln L	Rutter	
F-2012-00326	FR Y-11 data for 25 Bank Holding Companies over the period 1997-2011.	4/10/2012	4/10/2012	Request Withdrawn	Adrienna	Huffman	University of Utah
F-2012-00327	Documents that constitute analysis underpinning the decision, referenced in the proposed rule related to Section 165 of Dodd-Frank, to set "a stricter 10 percent limit for credit exposure between a covered company and a counterparty that each either have more than \$500 billion in total consolidated assets or are a nonbank covered company". Any analysis underpinning the "rules for measuring the amount of credit exposure generated by the various types of credit transactions", especially "the types of collateral, guarantees and derivative hedges that are eligible under the rule and provides valuation rules for reflecting such credit risk mitigants"	4/10/2012	4/11/2012	Partial Grant	Thomas	Braithwaite	Financial Times
F-2012-00328	Last four quarters of FR 2886b forms filed with the board in electronic form.	4/10/2012	4/11/2012	Partial Grant	Silla A.	Brush	Bloomberg
F-2012-00329	OIG Management Deficiency Reports produced during the past ten years.	4/3/2012	4/11/2012	No Records	Michael J.	Ravnitzky	
F-2012-00330	a copy of the publically available approval letter, dated March 29, 2012, by the Federal Reserve Bank of Kansas City, granting Lincoln Federal Bancorp, Inc., Lincoln, Nebraska and Lincoln Federal Bancorp M.H.C. to engage in real estate development activities through Stone Bridge Creek, L.L.C. following the transfer of Stone Bridge Creek to Lincoln Federal Bancorp. Notice of this approval appeared in H2 No. 13 for the week ending March 13, 2012.	4/12/2012	4/12/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00331	Copy of any contracts that the Board has for legal research with Lexis and Accurint and any purchase orders, delivery orders, and/or any modifications issued to or paid to Lexis/Nexis for online legal research in FY2011-2012.	4/12/2012	4/12/2012	Request Withdrawn	Jody	Peckham	Thomson Reuters

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00332	Records obtained or created from January 1, 2003 to the present regarding whether any website developed, procured, maintained or used by the above federal agency or its subdivisions to provide information or services to members of the public complies with Section 508 of the Rehabilitation Act. REFERRAL FROM FFIEC	3/19/2012	4/13/2012	No Records	Scott	LaBarre	LaBarre Law Offices, P.C.
F-2012-00333	1. List of Banks that requested extension of credit between April 1 and October 31st, 1999 2. List of Partnerships or institutions that requested or were granted and extension of credit between April and November 31st, 1999 3. List of Banks that presented overdrafts outstanding between April 1st and June 30th, 1999.	4/16/2012	4/16/2012	Request Withdrawn	Tula	Salgado	
F-2012-00334	Copy of all documents related to the application of Industrial and Commercial Bank of China Limited pursuant to Section 3(a)(1) of the Bank Holding Company Act to acquire a majority interest in The Bank of East Asia (U.S.A.) National Association received by the Board after January 3, 2012	4/16/2012	4/17/2012	Full Grant	Jacques	Schillaci	
F-2012-00335	Application, schedules, exhibits, and agenda of Cadence Bancorp LLC to acquire 100 percent of Encore Bancshares Inc and indirectly acquire Encore Bank, NA.	4/17/2012	4/17/2012	Full Grant	Nathaniel	Lippert	
F-2012-00336	All complaints between 2009 and present concerning overdraft charges (NSF charges) by Capital City Bank.	4/18/2012	4/19/2012	Partial Grant	Cathy	McNally	Squitieri & Fearon, LLP
F-2012-00337	A copy of the application for the acquisition by Scotia Capital Inc., a subsidiary of Scotiabank, of Howard Weil Incorporated, a U.S.-based energy investment boutique.	4/24/2012	4/24/2012	No Records	Jonathan D.	Bornstein	Mayer Brown LLP
F-2012-00338	A list of meetings and phone calls Gov. Daniel Tarullo has held from April 1, 2011 through the date the request is fulfilled.	4/24/2012	4/24/2012	No Records	Victoria	McGrane	Wall Street Journal
F-2012-00339	A copy of each and every biannual response to Senators Grasley and Coburn regarding their April 8, 2010 request to the Inspector General (OIG) to provide a summary of its non-public management advisories and closed investigations.	4/15/2012	4/25/2012	Full Grant	Michael J.	Ravnitzky	
F-2012-00340	A copy of the Fannie Mae and Freddie Mac holdings.	4/23/2012	4/23/2012	Records Not Reasonably Described	Joel	Carlson	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00341	Public portion of the September 2011 second-step conversion application by Polonia Bancorp, Inc., Huntingdon, Pennsylvania consisting of the Form AC Application for Conversion by Polonia MHC, Huntingdon, Pennsylvania and the Application H-(e)1-S filed by Polonia Bancorp, Inc., Huntingdon, Pennsylvania.	4/25/2012	4/25/2012	Full Grant	Kathy	Matthews	Elias, Matz, Tiernan & Herrick LLP
F-2012-00342	All records that relate to Farmer City State Bank and Premier Bancorp of Illinois, Inc. that provide the names and/or contact information of their officers and/or directors. Farmer City State Bank is a subsidiary of Premier Bancorp of Illinois, Inc.	4/26/2012	4/26/2012	Full Grant	Matthew	Craven	Hemmer DeFrank PLLC
F-2012-00343	documentation reflecting pay, promotion, job description, title and any other personnel actions for employees earning \$225,000 or more per year	4/26/2012	5/7/2012	No Records	Lisette	Garcia	Judicial Watch
F-2012-00344	the application by First PacTrust Bancorp, Inc. to acquire Beach Business Bank	4/26/2012	4/27/2012	Full Grant	David	Teeples	
F-2012-00345	the total workforce (Work Schedule: Full Time) and the total workforce that were women (Work Schedule: Full Time, Gender: Female) for the Federal Reserve System for the years 1979, 1980, 1981, 1983, 1986, 1990, 1994, 1997, 1999, 2001, 2003, 2006, 2008, 2010, and 2011	4/27/2012	4/27/2012	Full Grant	Tanya	Stepasiuk	University of Massachusetts, Boston
F-2012-00346	Any economic analysis, including but not limited to economic studies and briefing memos, conducted as part of rulemaking pursuant to Sec. 165 of the Dodd-Frank Act, including analysis of RIN 7100-AD-86 and single counterparty credit limits	4/27/2012	4/30/2012	Partial Grant	Silla A.	Brush	Bloomberg
F-2012-00347	1. A 75-page internal audit of the Georgia branch of the Italian Banca Nazionale del Lavoro (often referred to as BNL-Atlanta) issued in the fall of 1988, and sent (in English) in December 1988 to BNL's Rome headquarters. 2. All letters, cover pages, and memos from January 1988 through January 1989 associated with the audit.	4/30/2012	4/30/2012	No Records	Joyce	Battle	National Security Archive
F-2012-00348	FR Y-6 for New Windsor Bancorp, Inc. report date as of 12/31/2011.	4/30/2012	4/30/2012	Full Grant	Michael	Gallina	Carroll Bancorp, Inc.
F-2012-00349	Emails and memos of communications between the Chairman and William Dudley (FRBNY) between February 1 and March 31, 2009.	4/23/2012	5/1/2012	Partial Grant	Ed	Dowling, Jr.	
F-2012-00350	For the entire system of Federal Reserve Banks: A copy of each job posting posted from January 1, 2011 to December 31, 2011.	4/27/2012	5/1/2012	No Records	Ken	Mandler	Capitol Weekly
F-2012-00351	Chairman Ben S. Bernanke's daybook for March 2012.	5/1/2012	5/1/2012	Full Grant	Joshua H	Zumbrun	Bloomberg News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00352	Any notices or approvals since September 21, 2010 filed by BNP Paribas ("BNPP") of Paris, France under Section 4 of the Bank Holding Company Act ("BHC Act").	5/2/2012	5/2/2012	Partial Grant	Jonathan D.	Bornstein	Mayer Brown LLP
F-2012-00353	Current organizational chart for each division of the Board, requester would like the names of all supervisors, and if such a chart is available, the names of all employees and their job titles.	4/25/2012	5/2/2012	Full Grant	Ken	Mandler	Capitol Weekly
F-2012-00354	A copy of publicly available approval letter dated April 16, 2012 granting CapGen Capital Group VI, New York, NY and CapGen Capital Group VI LLC permission to increase their investment in Hampton Roads Bankshares, Inc. Norfolk, Virginia, and thereby indirectly increase their investments in Bank of Hampton Roads, Norfolk and Shore Bank Onley.	5/2/2012	5/2/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00355	A copy of each Board job posting from January 1, 2011 through December 31, 2011.	4/26/2012	5/3/2012	Full Grant	Ken	Mandler	Capitol Weekly
F-2012-00356	1. "Report of the Federal Reserve on the BNL Affair," August 28, 1989. 2. A memo from FRB examiner Madeline Marsden regarding the BNL case, dated September 25, 1989. 3. An FRB memo regarding the BNL case, dated September 28, 1989. 4. All records concerned with policy discussions and recommendations beginning in the summer of 1989 about the granting to Iraq of \$1 billion in financial assistance, including records concerning the position of FRB governor Edward R. Kelly, Jr. on the matter. 5. All records concerning the decision by the National Advisory Council on International Monetary and Financial Matter (NAC) to authorize \$1 billion in U.S. loan guarantees for Iraq, to be provided in two tranches, approved on November 8, 1989.	5/3/2012	5/3/2012	Partial Grant	Joyce	Battle	National Security Archive
F-2012-00357	A copy of the publicly available aggregate data derived from the Reports of Foreign (Non-U.S.) Currency Deposits, as reported on form FR 2915, for the most recently available four quarters.	5/3/2012	5/3/2012	Full Grant	Zachary	Baum	
F-2012-00358	CERTIFIED TRUE COPY OF: REDEMPTION AND EXCHANGE TRANSACTION and Federal Reserve Board RECOGNITION, both to Enrica Canubas.	3/28/2012	5/4/2012	Improper FOIA Request	Maria	Jardin	Sulong Banuaan Development Foundation, Inc.
F-2012-00359	All documents from August 1989 to the present concerning the possible use of funds, credit, or credit guarantees from the Italian Banca Nazionale del Lavoro or its Atlanta branch office directly or indirectly for Iraq's Condor II missile program.	5/4/2012	5/7/2012	Records Not Reasonably Described	Joyce	Battle	National Security Archive

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00360	All documents compiled or prepared for, resulting from, or otherwise concerned in whole or in part with Federal Reserve Chairman Alan Greenspan's fall 1989 meeting with Iraq's finance minister.	5/5/2012	5/7/2012	No Records	Joyce	Battle	National Security Archive
F-2012-00361	Mitsubishi UFJ Financial Group, Inc., The Bank of Tokyo-Mitsubishi UFJ, Ltd and UnionBanCal Corporation to acquire Pacific Capital Bancorp & Santa Barbara Bank & Trust. This is a request for the entirety of the application, and for all record reflecting the FRS' communications with or about the the above named companies since January 1, 2012 to the date of your response, in order to comment, for now until May 13, 2012.	5/6/2012	5/7/2012	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2012-00362	Emails and memos of communications between the Chairman and Timothy Geithner between February 1, 2009 and March 31, 2009.	4/23/2012	5/7/2012	Partial Grant	Ed	Dowling, Jr.	
F-2012-00363	Chairman Ben Bernanke's calendar of appointments for March and April 2012.	5/7/2012	5/7/2012	Full Grant	Kristina L	Peterson	Dow Jones/Wall Street Journal
F-2012-00364	All documents from 01 January 1990 through 31 July 1991 concerned in whole or in part with the Italian Banca Nazionale del Lavoro (BNL) and its Atlanta branch office, and nuclear triggers (also referred to as capacitors or detonators) seized by British Customs on 20 March 1990 while en route from a California company to Iraq.	5/7/2012	5/7/2012	Full Grant	Joyce	Battle	National Security Archive
F-2012-00365	Documents concerning the decision in approximately May-June 1990 of the Department of Justice not to indict the Rome headquarters of the Italian Banca Nazionale del Lavoro (BNL) in connection with financial irregularities at its Atlanta branch office, including the provision of credit and credit guarantees to Iraq and to exporters to Iraq.	5/8/2012	5/8/2012	Records Not Maintained by FRB	Joyce	Battle	National Security Archive
F-2012-00366	1). Correspondence among the Federal Reserve Bank, First Financial Northwest, and Stilwell Group in connection with the appointment of Stilwell directors to the First Financial Board. 2). Correspondence among the Federal Reserve Bank, Cardinal Bankshares, and Schaller Equity Partners in connection with the appointment of Schaller directors to the Cardinal Board.	5/9/2012	5/9/2012	Partial Grant	John R.	Guerriero	Skadden, Arps, Slate, Meagher & Flom LLP
F-2012-00367	All documents from 01 January 1992 through 31 December 1993 concerning the scope, objectives, methodology, and conclusions of the Federal Reserve's resumed investigation of relations between the Banca Nazionale del Lavoro and its branch office in Atlanta, and Iraq and exporters to Iraq.	5/9/2012	5/9/2012	Full Denial - Exemption 5, 8	Joyce	Battle	National Security Archive

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00368	All documents including but not limited to faxes, letters, and memos from 01 January 1990 through 31 December 1994 concerned in whole or in part with Federal Reserve and government policy in regard to congressional and agency requests for information concerning Iraq, exporters to Iraq, and the Banca Nazionale del Lavoro (BNL), including but not limited to requests from the House Banking Committee and its chairman, Henry Gonzalez, the Senate Select Committee on Intelligence and its chairman, David Boren, and the General Accounting Office. Please include documents concerned with executive guidance and interagency consultation on this issue.	5/10/2012	5/10/2012	Partial Grant	Joyce	Battle	National Security Archive
F-2012-00369	Personnel records, budget records, agendas and communications regarding the Financial Fraud Enforcement Task Force from November 17, 2009 to the present.	5/10/2012	5/10/2012	Partial Grant	Lisette	Garcia	Judicial Watch
F-2012-00370	request the release of all records and documents identified as "Source" information for Figures 1 through 7 in the slide presentation by Eric S. Rosengren, President and CEO of the Federal Reserve Bank of Boston, titled "Money Market Mutual Funds and Financial Stability", including Money market mutual funds ("Funds") that held securities issued by each of the issuers identified in Figure 1; The instances, amounts and nature of sponsor support provided to Funds underlying Figure 2; The Funds, holdings, issuers/sponsors of such holdings and their CDS spreads underlying Figures 3 and 4; The Funds, holdings, and issuers/sponsors of such holdings underlying Figures 5 and 6; and The Funds holding Dexia, their Dexia holdings and the Dexia CDS spreads underlying Figure 7.	5/2/2012	5/11/2012	Partial Grant	Peter J.	Germain	Federated Investors, Inc.
F-2012-00371	the record of the H-(e)1 Application of Wisconsin Physicians Service Insurance Corporation for permission to organize a federal savings bank and holding company acquisition, submitted to the Office of Thrift Supervision on December 18, 2007, Docket Numbers: H-4481 and 18100.	5/11/2012	5/11/2012	Partial Grant	Brian	Larkin	Arnold & Porter LLP
F-2012-00372	All Material Loss Review reports for years prior to 2003. (Federal Reserve Board Office of Inspector General website provides these reports for years 2003-2012)	5/14/2012	5/14/2012	Full Grant	Justin	Rex	Wayne State University

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00373	Requester references a September 12, 2007 Board order authorizing BNP Paribas (Paris, France) to establish and operate a branch in New York, New York, in connection with the merger of BNP Paribas and Banca Nazionale del Lavoro S.p.A. (Rome, Italy). Requester is seeking a copy of the documents containing information necessary to determine which entity assumed the liabilities of Banca Nazionale del Lavoro after the merger with BNP Paribas, and which entity has responsibility for those liabilities now	5/14/2012	5/15/2012	Full Grant	Fernando	Mayta	
F-2012-00374	Copies of all documents that refer or relate to the \$95 million partial settlement of claims in United States ex rel. Szymoniak, et al v. (SEALED), Civil Action No. 0:10-cv-01465 (D.S.C.) and the payment of \$18 million to realtor Lynn Syzmoniak in connection with the settlement of the aforementioned action.	5/7/2012	5/15/2012	Full Denial - Exemption 7A	Gerard	Wimberly	MCGLINCHEY STAFFORD PLLC
F-2012-00375	All records the Board located at FRBNY concerning the proposition that "the disorderly failure of AIG was likely to have a systemic effect on financial markets that were already experiencing a significant level of fragility." Records include meeting minutes, meeting notes, supporting memoranda, communications, and electronic messages and attachments.	5/15/2012	5/15/2012	Full Denial - Exemption 4, 8	Vern	McKinley	Judicial Watch, Inc.
F-2012-00376	All written and electronic communications between the Federal Reserve and Cerberus Capital Management related to its ownership stake in GMAC/Ally Financial. All communications between the Fed and GMAC/Ally Financial about the same issues.	5/17/2012	5/17/2012	Full Grant	Rick	Rothacker	Reuters
F-2012-00377	Compensation of Federal Reserve System employees based in Texas that perform the function of depository institution examination or the function of supervision of employees who perform depository examination.	4/24/2012	4/25/2012	No Records	Robert	Bacon	Texas Department of Banking
F-2012-00378	FR Y-7 filed by: Barclays PLC, UBS AG, Deutsche Bank AG, for the fiscal year ending December 31, 2011; and Royal Bank of Canada for the fiscal year ending October 31, 2011.	5/17/2012	5/18/2012	No Records	Heidi	Rasciner	
F-2012-00379	Information on gold sales, purchases, leases, trades or transfers strictly between the Federal Reserve and the U.S. government or either of those entities with other banks, central banks or governments during the time between January 1, 1914 and January 1, 1975.	5/20/2012	5/21/2012	Fee Related Reason	Kim	Montana	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00380	Relevant cables, memoranda of conversation, records of high-level meeting or negotiations, analyses, position papers and reports relating to the negotiations that resulted in the Free Trade Agreement between the United States and South Korea. Time frame for relevant documents is 2004 to 2007.	5/5/2008	5/21/2012	Full Grant	Robert A.	Wampler	The National Security Archive
F-2012-00381	Copy of documents related to consumer complaint filed by Roy Grant against First State Bank of Livingston, Texas.	5/21/2012	5/21/2012	Full Denial - Exemption 8	Roy	Grant	
F-2012-00382	Correspondence between the Board and Senator Scott Brown, or any individuals on behalf of Senator Scott Brown, from January 19, 2010 to present.	5/16/2012	5/22/2012	Full Grant	Anjan	Mukherjee	
F-2012-00383	FFIEC-101, filings by any of the large US Financial Institutions, including Citigroup, Bank of America, JPM Chase, Wells Fargo, US Bancorp, Goldman Sachs, Morgan Stanley.	5/22/2012	5/22/2012	Full Denial - Exemption 4, 8	Barry	Frohlinger	
F-2012-00384	Relating to the bilateral trade agreement with the Republic of Korea: all records related to Korea's commitments, undertakings, and or non-conforming measures under Chapter 13, Korea's Annex III, and provisions of chapters 11 and 12 that were incorporated into Chapter 13. REFERRAL FROM TREASURY	6/6/2011	5/22/2012	Full Grant	Todd	Tucker	Public Citizen
F-2012-00385	Correspondence and other information requested by or provided to Senator Scott P. Brown or any individual on his behalf, specifically regarding the so-called "Volcker Rule" or "Volcker Plan." Parameters of FOIA request: July 22, 2010 to Present.	5/17/2012	5/23/2012	Full Grant	Clare	Kelly	Massachusetts Democratic Party
F-2012-00386	Documents relating to Goldman Sach's holdings, tradings, etc. in Nvidia Corporation and Marvell Technologies.	5/21/2012	5/23/2012	No Records	Philip	Gregory	Cotchett, Pitre, & McCarthy, LLP
F-2012-00387	Copy of the letter requesting a determination by the Federal Reserve to waive the application requirements under the BHC Act in connection with the acquisition of a bank holding company by a savings and loan holding company.	5/23/2012	5/23/2012	Full Grant	David	Teeples	
F-2012-00388	All records created after January 1, 2000, pertaining to New Century Financial Corporation, its former operating subsidiaries New Century Mortgage Corporation and Home 123 Corporation, and New Century TRS Holdings, Inc. (collectively "New Century"), including but limited to the six items listed in the FOIA requests	5/17/2012	5/24/2012	Partial Grant	Laurence M.	Schwartztol	American Civil Liberties Union

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00389	all written correspondence from Raymond Gottlieb of Norfolk-VA Beach, VA to the Federal Reserve concerning Bank of the Commonwealth, a former Norwalk, VA bank, from 1986 through 1990	5/24/2012	5/24/2012	Full Grant	Timothy	McGlone	The Virginian-Pilot
F-2012-00390	1. any and all FFIEC 030 and FFIEC 030S forms for the last four quarters for all Citigroup, Inc. branches in the UK, 2. Any and all FFIEC 030 and FFIEC 030S forms for the last four quarters for all Bank of America Corp branches in the UK and 3. Any and all FFIEC 030 and FFIEC 030S forms for the last four quarters for all JPMorgan Chase & Co. branches in the UK	5/24/2012	5/24/2012	Referred to Another Agency	Silla A.	Brush	Bloomberg
F-2012-00391	information concerning (b)(6) and Arcadia Resources Investments, LLC, as well as that for the investment company known as TCI Turks and Caicos Investment Company), and the New Abbey Investors Group. Additionally requesting any and all information concerning a (b)(6) and a (b)(6)	5/14/2012	5/25/2012	Records Not Maintained by FRB	Bill	Betz	
F-2012-00392	Any records including but not limited to emails, complaints, correspondence, records of phone conversations or reports concerning Allen Stanford, Stanford Investment Bank, Stanford Financial Group or the Bank of Antigua between the dates of Jan 1st 1997 and the present.	5/30/2012	5/30/2012	Full Denial - Exemption 5, 6, 8	Daniel	Ruetenik	60 Minutes
F-2012-00393	1. Record of application by Shinhan Financial Group Co., Ltd. to become a bank holding company and to control CHB America Bank (2003) and any related correspondence 2. Record of application by Woori Finance Holdings Co., Ltd. and Woori Bank to become bank holding companies and acquire indirectly all the voting shares of Panasia Bank, National Association, Fort Lee, New Jersey (2003) and any related correspondence 3. Record of application by Kookmin Bank, a de novo Korean bank to be established by Kookmin Bank and Housing & Commercial Bank, under the International Banking Act to establish branches in New York, New York (2001) and any related correspondence 4. Record of application by Kookmin Bank, under the International Banking Act to establish a state-licensed branch in New York, New York (2000) and any related correspondence 5. Record of application by Housing & Commercial Bank, Seoul, Korea, under the International Banking Act to establish a state-licensed branch in New York, New York (1997) and any related correspondence	5/22/2012	5/22/2012	Full Grant	Stephanie	Hui	Skadden, Arps, Slate, Meagher & Flom
F-2012-00394	Public application and all non-confidential correspondence regarding River Bancorp's application to acquire 1st Mediilion Mortgage Corp.	5/31/2012	5/31/2012	No Records	John	Kreighbaum	Carolina Premier Bank

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00395	Copies of all application materials, correspondence, comment letters and other documents relating to PNBK Holdings, Inc.'s acquisition of an interest in Patriot National National Bancorp, Inc.	5/31/2012	5/31/2012	Full Grant	Kari	Hicks	Luse Gorman Pomerenk & Schick LLP
F-2012-00396	A publically available list of decertified financial holding companies.	6/1/2012	6/1/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00397	Copy of the application submitted by Green Dot Corporation of Monrovia, CA, to become a bank holding company (approved on 11/23/11) and a copy of exhibits and appendices to the applications, particularly the business plan and projections.	6/4/2012	6/4/2012	Full Grant	Linda	Gray	Nelson Mullins
F-2012-00398	Chairman Ben Bernanke's May calendar of appointments.	6/4/2012	6/4/2012	Full Grant	Kristina L	Peterson	Dow Jones/Wall Street Journal
F-2012-00399	1) All comments submitted by any non-government entity respecting HVCC; 2) All documentation indicating the extent to and manner in which HVCC has been adopted by the federal government; 3) All communications respecting any input regarding HVCC offered by: a) The Federal Reserve Board (The Fed); b) The Office of the Comptroller of the Currency (OCC); c) The Office of Thrift Supervision (OTS, now merged with OCC); d) The National Credit Union Administration (NCUA); and, e) The Government Accountability Office (GAO). The time frame for this request is September 6, 2008 through the present.	6/4/2012	6/4/2012	Full Grant	Lisette	Garcia	Judicial Watch
F-2012-00400	All publically available records regarding Board Action- Morgan Stanley, New York, NY-- to acquire additional shares of Morgan Stanley Smith Barney Holdings LLC from Citigroup Inc., New York. -Approved, May 24, 2012.	6/6/2012	6/6/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00401	Travel records for Ben S. Bernanke, the Chairman of the Board of Governors of the Federal Reserve System (hereinafter the "Records"), specifically: 1. Identify and provide any documents that reflect or list trips taken out of town by the head of your agency for Fiscal Year 2011, from October 1, 2010 to September 30, 2011. 2. Identify and provide any document that indicates date(s), destinations (s), mode of transport, funding source(s), purpose of the trip, and costs. 3. Identify and provide any document that indicates a breakdown of costs, including in-kind costs and incidental expenses submitted in the name of Ben S. Bernanke.	6/6/2012	6/6/2012	Full Grant	Joshua H	Zumbrun	Bloomberg News
F-2012-00402	Final consideration [purchase agreement] contained in the following application record: Hometown Community Bancorp, Inc., Morton, Illinois, and Hometown Community Bancorp, Inc. Employee Stock Ownership Plan and Trust to merge with CSBC Financial Corporation, Cropsey, and thereby acquire Citizens State Bank of Cropsey; and for Morton Community Bank, Morton, to merge with Citizens State Bank of Cropsey and thereby establish branches. - Approved, October 21, 2010	6/6/2012	6/6/2012	Full Grant	Michelle	Bearden	United Community Bank
F-2012-00403	Record of the application and approval for JPMorgan Chase (inc. subsidiaries), a financial holding company (FHC) regulated by the Federal Reserve under the Bank Holding Company Act, to own and operate the physical commodity assets of Bear Stearns, as of March 2008, including any stipulations regarding the timeline for divesting former-Bear assets previously deemed not to be suitable for a FHC. Additionally, I am requesting the subsequent Federal Reserve approval for JPMorgan to continue to operate the physical commodity assets of RBS Semptra, which it acquired in 2010, including any stipulations regarding the timeline for divesting former-Semptra assets previously deemed not to be suitable for a FHC.	6/5/2012	6/5/2012	Partial Grant	David	Sheppard	Reuters News
F-2012-00404	Request for the record of application and authorization for a one-year extension given to Goldman Sachs of time to divest or conform certain impermissible nonbanking activities and investments.	6/5/2012	6/5/2012	Partial Grant	David	Sheppard	Reuters News
F-2012-00405	Public version of all materials and communications in relation to the meeting held May 4, 2012, between staff of the Board of Governors of the Federal Reserve System (the "Board") - Anna Lee Hewko, Art Lindo, Jonathan Tkach, Pat Soriano and Juan Climent - and representatives of Bank of America/Merrill Lynch - Mary Stone, Bill Hobbs and Alan Levy.	6/7/2012	6/7/2012	Request Withdrawn	Jeremy	Knobel	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00406	A copy of the wholesale banking designation request letter and/or the FRB approval for The Bank of New York Mellon (#541101). We do not need any exhibits that may accompany the bank's request letters. - A copy of the wholesale banking designation request letter and/or the FRB approval for Goldman Sachs Bank USA (#2182785).	5/16/2012	5/17/2012	Full Grant	Anthony	Pardal	Morrison & Foerster LLP
F-2012-00407	Change in bank control notices presented by GNB Holdings Trust, Miami, Florida, and David Warren Sloan to acquire 100 percent of the voting shares of Eagle National Holding Company, Miami, Florida, and thereby indirectly acquire voting shares of Eagle National Bank of Miami, Miami, Florida and copies of comment letters filed regarding the application.	6/11/2012	6/12/2012	Full Grant	Tula	Salgado	
F-2012-00408	application by Hana Financial Group to acquire KEB NY Financial Corp	6/1/2012	6/1/2012	Full Grant	Thomas	Montgomery	National Corporate Research
F-2012-00409	Certified copy or photostatic copy of the document approving the (merger) (change of name) from Johnston City State Bank to First Bank.	6/12/2012	6/12/2012	No Records	Scott	Livernois	
F-2012-00410	Documents regarding Regions Financial Corporation / Regions Bank / Morgan Keegan & Company, Inc. and/or Morgan Asset Management, Inc and several named individuals from December 6, 2004 through December 6, 2007.	6/13/2012	6/13/2012	Request Withdrawn	Carolyn	Anderson	Zimmerman Reed
F-2012-00411	Copies of the wholesale banking designation request letters for The Bank of New York Mellon and Goldman Sachs Bank USA.	6/13/2012	6/14/2012	Full Grant	Anthony	Pardal	Morrison & Foerster LLP
F-2012-00412	Contact name, title, address and phone number for the individuals who are in charge of educating and/or assigning your HMDA / CRA regulatory bank examiners. If this is split up by region, please provide the contact information for the person(s) in charge of each region.	6/14/2012	6/14/2012	Full Grant	Angela	Stratter	RATA Associates LLC
F-2012-00413	A copy of all conespodence, including all letters, records, documents and electronic records, between my office (the Office of U.S. Senator Robert Menendez) and the Federal Reserve System, dating back to January 1, 2007.	6/15/2012	6/15/2012	Partial Grant	Robert	Menendez	United States Senate
F-2012-00414	Entirety of application records from May 14, 2012, to present concerning Mitsubishi UFJ Financial Group, Inc., the Bank of Tokyo-Mitsubishi UFJ, Ltd and UnionBanCal Corporation to acquire Pacific Capital Bancorp & Santa Barbara Bank & Trust.	6/17/2012	6/18/2012	Partial Grant	Matthew	Lee, Esq	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00415	Documents regarding Coastal Community Investments, Inc., including: any debt issued by Coastal Community Investments, Inc. ("CCI") that was subject to the Federal Deposit Insurance Corporation's ("FDIC") Temporary Liquidity Guarantee Program ("TLGP"); documents concerning any (i) loan obligation of CCI outstanding in 2008; documents concerning the Employee Stock Ownership Plan; documents concerning a \$3.75 million loan made by CenterState Bank of Florida, N.A. to CCI in December 2008; documents concerning a \$2.5 million loan from the Bank of Bonifay to Coastal Community Capital Group, LLC in or about March 2009; The stock change register for Coastal Community Investments, Inc. and stock change register for Coastal Community Insurance Agency, Inc.	6/18/2012	6/18/2012	Full Denial - Exemption 4, 5, 6, 7A, 8	Claire	Rauscher	Womble Carlyle Sandridge & Rice
F-2012-00416	Total number of Federal Reserve bank examiners and the number of examiners by type (i.e. safety and soundness examiners and compliance examiners) for years 1980 to present.	6/18/2012	6/18/2012	Full Grant	Justin	Rex	Wayne State University
F-2012-00417	Pre-foreclosure sale "checklist" prior to a foreclosure of an in-scope property entitled to "Independent Foreclosure Review" along with the other rules, regulations, forms and procedures to be followed in the Independent Foreclosure Review process. Contact information for the firm and person who is handling my Independent Foreclosure Review Request at PWC, and a complete copy of the requester's file. Contact information is: the name of the auditor or reviewer, firm name, firm physical address, city, state and zip, fax number to the person handling my independent foreclosure review, along with their telephone number and email address. Complete set of the manuals, forms, programming, specimens, guidelines, and all other material to be used by a reviewer in an independent foreclosure review with respect to any file.	5/15/2012	5/16/2012	Partial Grant	Stephen	Small	
F-2012-00418	(1) All reports on Form FR Y-12, for all years between 2000 and 2012, filed for or by each of the following financial holding companies: JPMorgan Chase & Co. Bank of America Citigroup Wachovia Goldman Sachs Morgan Stanley Wells Fargo (2) Copies of all notices and other filings or communications submitted by each of these holding companies above, between 2000 and 2012, with respect to their engagement in merchant banking activities.	6/19/2012	6/19/2012	Full Grant	Saule	Omarova	University of North Carolina at Chapel Hill

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00419	Copies of the letters mailed to the requester in response to her consumer complaint filed with the Board.	6/5/2012	6/5/2012	Full Grant	Delores	Rucker	
F-2012-00420	Copy of the law, rule, etc that prohibits the release of safety deposit signature cards required to open a safety deposit box.	5/8/2012	6/20/2012	No Records	Raymond	Samanic	
F-2012-00421	Certified copy of: Redemption and Exchange Transaction and Federal Reserve Board Recognition, both issued to Enrica Canubas.	5/29/2012	6/21/2012	No Records	Maria	Jardin	Sulong Banuaan Development Foundation, Inc.
F-2012-00422	all records created, received, or maintained by the Board of Governors that pertain to Jamie Dimon's involvement in Federal Reserve Bank of New York (FRBNY) decisions, from the time he began his tenure on the FRBNY's Board of Directors in January 2007 until the present	6/22/2012	6/22/2012	No Records	Micah	Hauptman	Public Citizen
F-2012-00423	the two most recent agreement among investors to acquire voting shares in a bank holding company where the Board staff has concluded that the agreement wil not constitute the group being deemed a company	6/22/2012	6/22/2012	Full Grant	Ernest	Patrikis	White & Case LLP
F-2012-00424	A copy of the agendas and minutes/notes from the FRB PUBWEB Committee for whatever span of time is readily retrievable within a two hour time period.	6/24/2012	6/25/2012	Partial Grant	Michael J.	Ravnitzky	
F-2012-00425	Public file containing the applicaton for and approval of Taylor Asset Management Inc.'s submission not to be deemed a bank holding company of Pan Pacific Bank and non-confidential correspondence and all passivity and anti-association commitments filed by Taylor Asset Management.	6/25/2012	6/25/2012	Full Grant	Francis X.	Grady	Grady & Associates
F-2012-00426	All records pertaining to this agency's enforcement of 15 U.S.C. §1632(a), (c) 1-2(A), (d)1) from 2007 until the present or until the Board of Governors transferred its consumer protection functions under TILA to the CFPB.	6/25/2012	6/25/2012	Records Not Reasonably Described	Cooper	Spinelli	Citizen Works
F-2012-00427	Information on borrowing from the Fed's discount window by the Arab Banking Corporation from December 20, 2007 through March 11, 2010.	6/18/2012	6/26/2012	Full Grant	Ed	Dowling, Jr.	
F-2012-00428	A form Federal Reserve letter to a bank holding company or foreign bank setting out the Federal Reserve's requirements or expectations for such organization's living will submissions.	6/26/2012	6/27/2012	Full Grant	Ernest	Patrikis	White & Case LLP
F-2012-00429	FR Y-6 Annual Report of Bank Holding Companies for: State Bankshares, Inc.	6/28/2012	6/29/2012	Full Grant	Kurt	Gustavel	Idaho Independent Bank

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00430	A copy of documents and emails drafted or circulated between May 1, 2011 and Aug 4, 2011 related to the following: -- Any plan, discussion, or proposal for how the Federal Reserve would handle payments on behalf of the federal government if Congress did not raise the debt ceiling by early August 2011. -- Calendar details, including dates, times and participants, of any meetings held between Federal Reserve officials and representatives of other federal agencies to plan for contingencies if Congress did not raise the debt ceiling.	6/29/2012	6/29/2012	Partial Grant	Jon	Hilsenrath	The Wall Street Journal
F-2012-00431	The breakdown of the household debt service and financial obligations ratios by age and the method used to count student debt.	6/29/2012	6/29/2012	Request Withdrawn	Ilyssa	Weingarden	Roosevelt Institute
F-2012-00432	The record of the notice pursuant to Section 4 of the Bank Holding Company Act by Capital One Financial Corporation to acquire ING Bank, fsb and its subsidiaries, including all correspondence among Capital One, ING Direct and the Staff of the Board of Governors and the Federal Reserve Bank of Richmond and any responses provided by Capital One to comments received on the Notice, and excluding any documents that are already publicly available in the Board's Freedom of Information Office online reading room with respect to the Capital One-ING Bank transaction.	6/29/2012	7/2/2012	Full Grant	Geoffrey	Ryan	TD Bank, N.A.
F-2012-00433	Chairman Bernanke's calendar for the first six months of 2012	7/1/2012	7/2/2012	Full Grant	Ken	Thomas	
F-2012-00434	Chairman Bernanke's calendar of appointments for the month of June	7/2/2012	7/2/2012	Full Grant	Kristina L	Peterson	Dow Jones/Wall Street Journal
F-2012-00435	Record of the application by Woori Finance Holdings Co., Ltd. and Woori Bank to acquire Panasia Bank, N.A., which resulted in Board approval effective August 4, 2003.	7/2/2012	7/2/2012	Full Grant	Eric	Yoon	K&L Gates LLP
F-2012-00436	A copy of the Federal Reserve Board's internal policy on procurement, purchasing and contracts.	7/2/2012	7/3/2012	Full Grant	Rebekah	O'Hara	Washington State Consolidated Technology Services
F-2012-00437	1) Records of any and all interviews of the federal offices with any officers of Credit Suisse in connection with the criminal case against Credit Suisse; 2) written statements or correspondence originated by Credit Suisse to any federal offices in connection with his criminal case; 3) copies of the signature card, statements, checks issued, wire transfer records upon the Credit Suisse account produced by Credit Suisse to the US government within the criminal proceeding.	6/22/2012	7/3/2012	Fee Related Reason	George	Lambert	Law Office of Leonoard J. Suchanek

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00438	Any information related to the Sept. 1, 2011 consent agreement which bound Goldman Sachs to provide the Federal Reserve with the name of an independent contractor / consultant to review Litton Loan servicing foreclosures initiated in the years, 2009-2010.	7/3/2012	7/5/2012	Full Grant	Joel	Sucher	
F-2012-00439	the public portion of the FR Y-3 regarding the application by American State Bancshares to acquire Rose Hill Bancorp	7/3/2012	7/5/2012	Full Grant	David	Harger	Wise & Reber LC
F-2012-00440	<p>1. A list of all persons who, as of June 30, 2012, have submitted a Request for Review Form requesting an independent review of their home foreclosure process as part of the Independent Foreclosure Review program established by the consent order by and between the fourteen mortgage servicers and their affiliates identified at www.independentforeclosurereview.com, federal bank regulators, the Office of the Comptroller of the Currency, the Office of Thrift Supervision (independent bureaus of the U.S. Department of the Treasury), and the Board of Governors of the Federal Reserve System pertaining to foreclosure actions on primary residences during the period January 1, 2009 through December 31, 2010. This request is specifically limited to persons falling within Categories 1-7 of the Financial Remediation Framework for use in the Independent Foreclosure Review issued by the Office of the Comptroller of the Currency and the Board of Governors of the Federal Reserve on June 21, 2012 (the "Remediation Categories"). For each person, please provide the person's name, physical address and/or mailing address, email address and the applicable Remediation Category.</p> <p>2. A list of all persons who, as of June 30, 2012, have been independently identified by consultants and/or mortgage loan servicers without the necessity of submitting a Request for Review Form who could potentially qualify for relief under the Independent Foreclosure Review program established by the consent order by and between the fourteen mortgage servicers and their affiliates identified at www.independentforeclosurereview.com, federal bank regulators, the Office of the Comptroller of the Currency, the Office of Thrift</p>	7/5/2012	7/6/2012	No Records	Richard	Coffman	The Coffman Law Firm

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
	Supervision (independent bureaus of the U.S. Department of the Treasury), and the Board of Governors of the Federal Reserve System pertaining to foreclosure actions on primary residences during the period January 1, 2009 through December 31, 2010. This request is specifically limited to such identified persons falling within Remediation Categories 1-7. For each identified person, please provide the person's name, physical address and/or mailing address, email address and the applicable Remediation Category.						
F-2012-00441	1) Updates to the Administrative Procedures Manual 2) Management Policy Statements for the period of June 1, 2011 through May 31, 2012.	7/10/2012	7/10/2012	Full Grant	Janice	Nicely	
F-2012-00442	Any and all submissions from, and correspondence from the FRB of Governors to Allstate Bank or Allstate Federal Savings Bank with respect to the voluntary dissolution, liquidation or cancellation of the charters of Allstate Bank and Allstate Federal Savings Bank.	7/10/2012	7/11/2012	Full Grant	Kate	Purcell	Docutrieval Information Services
F-2012-00443	FR Y-11 for Fulton Financial Corporation (FULT) as of the most recent quarter	7/11/2012	7/11/2012	Full Grant	Michael	Young	
F-2012-00444	All pay records of any Federal Reserve employee paid an annual rate of \$225,000 or more, at any point between October 1, 2011 and March 31, 2012.	6/12/2012	6/12/2012	Full Grant	Lisette	Garcia	Judicial Watch
F-2012-00445	We request a complete list of the Government Purchase Card Holders containing the name, title, department, address, organization code, telephone number, fax number, email address, and card limit for all cardholders in the Federal Reserve System.	7/11/2012	7/12/2012	Full Grant	Alan	Schwartz	
F-2012-00446	A copy of the publically approval letter dated July 3, 2012, granting Aily Financial Inc., Detroit, Michigan request for an exemption under the Depository Institution Management Interlocks and Regulation L. Notice of this approval is in the H2, No. 27 for the week ending July 7, 2012.	7/13/2012	7/13/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00447	the publically application submitted by the Bank of East Asia, Limited, Hong Kong to upgrade its limited branch located in Alhambra California to a full service branch. Notice of this application appears in H2, No. 27 for the week ending July 7, 2012.	7/13/2012	7/13/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00448	the publically available application submitted by Citibank, N.A. Souix, Falls, South Dakota and Citibank Overseas Investment Corporation, New Castle, Delaware, pursuant to Section 211.9(f) of Regulation K, to make an additional investment in Citifin S.A. E.F.C., Madrid, Spain. Notice of this application appears in H2, No. 27 for the week ending July 7, 2012.	7/13/2012	7/13/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00449	1. Decisions regarding the merger between Metropolitan Bank Holding Corp. and UNHC Acquisition Corp. which entities executed a merger agreement on May 12, 2010; 2. memoranda regarding the same merger as above; and 3. responses from Metropolitan Bank Holding Corp. and UNHC Acquisition Corp. to decisions rendered by the Comptroller's Office.	7/16/2012	7/16/2012	Partial Grant	Jeffrey	Reid	
F-2012-00450	See also P-2012-00009. Wants copy of his complaint to FRB regarding Suntrust Mortgage Inc. ca. 2007 or 2008, re: propoerty at: (b)(6) (b)(6) loan number: (b)(6) request to refinance property mortgage to low rate.	7/14/2012	7/17/2012	Full Grant	(b)(6)	(b)(6)	
F-2012-00451	publicly available records reggarding the Director, BSR Kennedy-Wilson Holdings, Inc., Beverly Hills California--modification of a commitment in connection with Kennedy-Wilson's investment in the Bank of Ireland, Dublin, Ireland, approved on June 27, 2012. This is referenced under Board H.2 for the week of June 24, 2012 to June 30,2012.	7/17/2012	7/17/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00452	any and all records concerning, regarding, or relating to a deceased individual named Charles Nesbitt Wilson, who was born on 6/1/33 in Trinity, TX and died 2/10/10.	2/12/2010	7/18/2012	Referred to Another Agency	Michael	Bekesha	Judicial Watch
F-2012-00453	All written decisions regarding institution appeals of material supervisory determination that were issued between January 1, 1995 and the present.	7/17/2012	7/18/2012	Full Grant	Julie	Hill	
F-2012-00454	Documents concerning Bank of America's funds availability policies or practices (Expedited Funds Availability Act and Reg CC) and any complaints about Bank of America placing holds on customers' accounts.	7/18/2012	7/18/2012	Fee Related Reason	Eric	Kaufer	
F-2012-00455	1. Any and all Requests For Approval submitted by any and all Federal Reserve Banks to the Federal Reserve Board regarding the offering of check imaging services during the time period of 1992-1996. Any and all documents sent by the Federal Reserve Board to the Federal Reserve Banks in response to the documents requested above in category	7/19/2012	7/19/2012	Fee Related Reason	Terry	Saad	Baker & McKenzie LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00456	1) All reports on Form FR Y-10 filed by each of the following financial holding companies: a. JPMorgan Chase & Co (for years 2001-2012) b. Bank of America (for years 2001-2012) c. Goldman Sachs (for years 2009-2012) d. Morgan Stanley (for years 2009-2012) e. Citigroup (for years 2001-2012) f. Wachovia (for years 2001-2008) g. Wells Fargo (for years 2001-2012) 2) All orders, approvals, filings, written submissions and communications related to the non-banking assets, activities, and investments of each of Goldman Sachs Group and Morgan Stanley received or made in connection with, and as a result of, their registration as bank holding companies subject to regulation and supervision under the Bank Holding Company Act of 1956. 3) All orders, approvals, filings, written submissions and communications related to the commencement, acquisition, or continuation by JPMorgan Chase & Co (JPMC) of non-banking activities, assets, or investments in connection with, or as a result of, JPMC's acquisition of assets of (a) Bear Stearns and (b) RBS Semptra.	7/19/2012	7/19/2012	Request Withdrawn	Saule	Omarova	University of North Carolina at Chapel Hill
F-2012-00457	All nonpublic records documents items and materials, which are kept, maintained, produced, issued, updated, revised by the FRB and delivered to the following bank, and or financial institution and in the possession and control thereof, and including any and all commitment letters, memorandums of understanding, Prompt Corrective Action directives, negotiated corrective corporate resolutions and /or cease and desist orders from the FRB, and any and all documents supporting and/or assigning said bank's CAMEL rating from the FRB: BARABOO NATIONAL BANK, the successor-in interest to GREEN LAKE STATE BANK.	7/19/2012	7/20/2012	Full Grant	Brian	Mahany	
F-2012-00458	Requests copy of FRB response to Sen. Tim Johnson, Chairman of the Senate Committee on Banking, Housing, and Urban Affairs, who on November 9, 2011, sent a letter to Chairman Bernanke posing some questions on the regulation of financial institutions.	7/22/2012	7/23/2012	Full Grant	Michael J.	Ravnitzky	
F-2012-00459	Requesting all publicly available records regarding Boston Private Financial Holdings Inc., Boston, Massachusetts-- to increase its interest in Anchor Capital Advisors LLC, Boston, approved on July 2, 2012. It is referenced under Board H.2 for the week of July 1, 2012 to July 7, 2012.	7/23/2012	7/23/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00460	Copy of publically available approval letter, dated July 11,2012 regarding Japan Bank for International Cooperation (JBIC), Tokyo, Japan request for determination that its successor institution, formed through the demerger of JBIC from Japan Finance Corporation, is not a foreign bank for purposes of the representative-office provisions of Regulation K (International Banking Operations). I would also like to request copies of all publically available correspondence and memoranda between Board staff and the Japan Bank for International Cooperation or their counsel. Notice of this approval appears in H2, No 28 for the week ending July 14, 2012.	7/25/2012	7/25/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00461	The multi-agency investigation of Riggs Bank's role in international money laundering operations, which culminated in a plea agreement in 2005.	11/3/2007	7/24/2012	Partial Grant	George	Canning	
F-2012-00462	List of all active registered transfer agents from January 1, 2009 to present. Information regarding how often the transfer agent list is updated, date as of which the list is valid, and processes used to ensure transfer agents are properly registered.	7/25/2012	7/25/2012	Full Grant	Edward	McCann	OTC Markets Group
F-2012-00463	Records from January 1, 1990 to present regarding: 1) treaties, international agreements, protocols, conventions, etc. relating to gold, 2) transactions involving gold being purchased, exchanged, pledged by any individual, bank, central bank, government or government agency, etc. 3) rules policies, or regulations governing and regulating such gold transactions. gold swaps	7/25/2012	7/25/2012	Full Grant	William	Olson	William J. Olson, PC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00464	copies of the documents submitted to or retained by the Federal Reserve as described below: 1. All bank fee policies implemented by East West Bank, including all overdraft program policies, whether automated, linked accounts or lines of credit; 2. Complaints filed by current or former depositors of East West Bank and concerning overdraft fees or not sufficient funds fees charged, assessed or imposed by East West Bank, including its member division banks; 3. Enforcement actions or proceedings against East West Bank and all documents concerning the resolution, settlement or adjudication of such enforcement actions or proceedings; and 4. Any audits, investigations or reviews conducted of East West Bank during the past five (5) years. We understand that this is a commercial use request. Accordingly, we agree to pay for the costs of this request, including direct costs charged by the CFPB to search for, review and duplicate documents. However, if these costs will exceed \$750.00, kindly contact the undersigned before proceeding.	7/26/2012	7/26/2012	Partial Grant	Joseph	Guglielmo	Scott & Scott, LLP
F-2012-00465	copies of the documents submitted to or retained by the Federal Reserve as described below: 1. All bank fee policies implemented by Silicon Valley Bank, including all overdraft program policies, whether automated, linked accounts or lines of credit; 2. Complaints filed by current or former depositors of Silicon Valley Bank and concerning overdraft fees or not sufficient funds fees charged, assessed or imposed by Silicon Valley Bank, including its member division banks; 3. Enforcement actions or proceedings against Silicon Valley Bank and all documents concerning the resolution, settlement or adjudication of such enforcement actions or proceedings; and 4. Any audits, investigations or reviews conducted of Silicon Valley Bank during the past five (5) years.	7/26/2012	7/26/2012	Partial Grant	Joseph	Guglielmo	Scott & Scott, LLP
F-2012-00466	Information regarding Suspicious Activity Reports and supplemental documentation filed by the Federation of St Kitts and Nevis Financial Investigation Unit or any SAR that pertains to or mentions the Federation of St. Kitts and Nevis for the time period between January 1, 2006 and December 31, 2011.	7/26/2012	7/26/2012	Full Denial - Exemption 3, 8	Jonathan	Curshen	
F-2012-00467	Written communications within the past nine months from and to the Board or Board staff from an entity that has received a broad BHC Act Section 4(c)(9) exemption discussing whether that exemption applies to the Volcker Rule.	7/27/2012	7/27/2012	Request Withdrawn	Ernest	Patrikis	White & Case LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00468	2011 Office of Government Ethics personal financial disclosures for the Federal Reserve governors.	7/27/2012	7/27/2012	Request Withdrawn	Joshua H	Zumbrun	Bloomberg News
F-2012-00469	Information relating to: Change in Bank Control Notices; Acquisition of Shares of Bank or Bank Holding Companies. The following applied under the Change in Bank Control Act and Regulation Y to acquire a bank or bank holding company. (2012 No. 3290) Muhammad Habib, Kusnacht, Switzerland, Hamza Habib, and Khadijah Jumani, Dubai, United Arab Emirates, and Fazilat Jumani, London, England, applied to retain control of Maham Beteiligungsgesellschaft AG, Zurich, Switzerland, and thereby indirectly retain control of Habib American Bank, New York, N.Y.	7/27/2012	7/30/2012	Full Grant	Bradford	Rossi	Shearman & Sterling LLP
F-2012-00470	Copy of the publicly available letter, dated July 18, 2012, granting Allianz SE, Munich, Germany relief from certain commitments. Notice of this approval appears in H2, No. 29 for the week ending July 21, 2012.	7/30/2012	7/30/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00471	The Board's response to a letter sent from the House Committee on Financial Services, dated December 12, 2011 and regarding agency staffing.	7/21/2012	7/31/2012	Full Grant	Michael J.	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00472	<p>All communications between your agency and Hovde Private Equity, Hovde Capital Advisors, Hovde Financial, Hovde Securities, Hovde Capital, Hovde Acquisition, Hovde Credit Opportunities, Hovde Investment Corp, Hovde Funding Corp, Financial Institution Partners, Financial Services Partners Fund, Bank Opportunity Advisors, Bank Acquisitions, Hovde Foundation, ePlus, Eric Hovde, or:</p> <ul style="list-style-type: none"> o Sunwest Bank (based in Southern California) from 1996-present, o Fort Capitol Management (based in Florida) from 2007-present, o Jefferson Bancorp (based in Florida) from 2010-present, o Carrolton Bank (based in Maryland) from 2010-present, o Bay Bank (based in Maryland) from 2009-present, <p>First Atlantic Bank (based in Florida) from 2010-present</p> <ul style="list-style-type: none"> o Middlefield Banc Corp (based in Ohio) from 2011-present, including any representatives of the aforementioned entities. <p>Records of any tax credits, abatements, loans, bonds or grants issued to Hovde Private Equity, Hovde Capital Advisors, Hovde Financial, Hovde Securities, Hovde Capital, Hovde Acquisition, Hovde Credit Opportunities, Hovde Investment Corp, Hovde Funding Corp, Financial Institution Partners, Financial Services Partners Fund, Bank Opportunity Advisors, Bank Acquisitions, Hovde Foundation, ePlus, Eric Hovde, or:</p> <ul style="list-style-type: none"> o Sunwest Bank (based in Southern California) from 1996-present o Fort Capitol Management (based in Florida) from 2007-present o Jefferson Bancorp (based in Florida) from 2010-present o Carrolton Bank (based in Maryland) from 2010-present o Bay Bank (based in Maryland) from 2009-present o First Atlantic Bank (based in Florida) from 2010-present 	7/31/2012	7/31/2012	Request Withdrawn	Stephanie	Nielsen	Democratic Senatorial Campaign Committee
F-2012-00473	<p>copy of and correspondence from and to Board or Reserve Bank staff regarding the following Section 4(c)(8) approval: Landesbank Baden-Wuerttemberg, State of Baden-Wuerttemberg, Germany, and Sparkassenverband Baden-Wuerttemberg -- to acquire shares of Baden-Wuerttembergische Bank AG and BW Capital Markets, Inc., New York, New York, and thereby engage in extending credit and servicing loans. - Approved, December 20, 2001 I am maily interested in the question whether the State of Baden-Wuerttemberg was regarded as a company.</p>	7/31/2012	8/1/2012	Partial Grant	Ernest	Patrikis	White & Case LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00474	<p>an update to the data that the Federal Reserve has sent to me each of the last thirteen years (FOIA#: 2011-505, FOIA#: 2010-429, FOIA#: FOIA#: 2009-662, FOIA#: 2008-451, FOIA#: 2007-432, FOIA#: 2006-100439, FOIA #: 2005-463, FOIA #: 2004-439, FOIA #: 2003-448) relating to the Home Mortgage Disclosure Act (HMDA) data. The following data items come from the most recent Transmittal Sheet (TS) and the HMDA Panel files. Data Item Source of 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</p> <p>The information I am requesting will be used to merge the companies reporting Home Mortgage Disclosure Act (HMDA) data for 2011 into their parent company (top holder). I have discussed this request with Federal Reserve employees in the past, and they are familiar with the data and how to generate the file that I have received for the past twelve years. I appreciate your assistance in getting me this information and will pay for the programming which should not have changed since last year. If you have any questions, please give me a call at (b)(6)</p>	7/31/2012	8/1/2012	No Records	Larry	Pearl	
F-2012-00475	<p>Information from the NIC entity database including the following fields: 1. RSSDID (the Federal Reserve's 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, 2011</p>	7/31/2012	8/1/2012	Full Grant	Larry	Pearl	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00476	1. I am requesting the total number of informal enforcement actions for years 1975-1989. The annual reports start reporting these in 1990 and I would like this data for earlier years if available. 2. I am also requesting data on annual examiner turnover for 1975-2011. In other words, how many new examiners were hired each year and how many examiners left the Federal Reserve each year (for retirement, new jobs, etc.). If this information is available by examiner type (safety and soundness, CRA/compliance) I would like that detailed information as well. 3. I am also looking for any information the Federal Reserve has on the experience level of examiners for the years 1975-2011, such as the number of examiners by GS level or the average number of years working for the FDIC.	8/1/2012	8/2/2012	Partial Grant	Justin	Rex	Wayne State University
F-2012-00477	I would like to request Chairman Ben Bernanke's calendar of appointments for the month of July 2012. Thank you! Best, Kristina	8/3/2012	8/3/2012	Full Grant	Kristina L	Peterson	Dow Jones/Wall Street Journal
F-2012-00478	The regulatory application(s) referenced in the following Federal Reserve announcement: "Moishe Gubin, Hillside, Illinois, applied to acquire voting shares of OptimumBank Holdings, Inc., Ft. Lauderdale, Florida., and thereby indirectly acquire voting shares of OptimumBank, Plantation, Florida."	8/3/2012	8/3/2012	Request Withdrawn	Cody	Vitello	Vedder Price P.C.
F-2012-00479	Withheld submission related the applications of Mitsubishi UFJ Financial Group, Inc., The Bank of Tokyo-Mitsubishi UFJ, Ltd and UnionBanCal Corporation to acquire Pacific Capital Bancorp & Santa Barbara Bank & Trust.	8/5/2012	8/6/2012	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2012-00480	A copy of the Acronym Listing of Functions and Projects on the FedWeb FRB website.	8/3/2012	8/6/2012	No Records	Michael J.	Ravnitzky	
F-2012-00481	A copy of the Alpha Index of Functions and Projects on the FedWeb FRB website.	8/3/2012	8/6/2012	Full Grant	Michael J.	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00482	All letters sent to the Federal Reserve by members of Congress, both the House and the Senate, or by congressional committees that were received between Jan. 1, 2012 and August 1, 2012. Requested correspondence includes that sent by the U.S. mail as well as electronically via e-mail or other methods of delivery. I am also requesting all letters sent by the Federal Reserve offices to members of Congress, both the House and the Senate, or to congressional committees that were received between Jan. 1, 2012 and August 1, 2012. Requested correspondence includes that sent by the U.S. mail as well as electronically via e-mail or other methods of delivery. Given the urgent public interest in the roles played by the Federal Reserve and Congress in overseeing the banking industry in the aftermath of the financial crisis and during the implementation of the 2010 Dodd-Frank financial oversight law, I hereby request that you provide an expedited review of this request and contact me directly by telephone or email if you have any questions or need additional information. It is important for the public to know what communications elected officials have recently had with a key regulatory agency. This information should be available to the public through a media outlet with a large audience in advance of the November elections.	8/6/2012	8/6/2012	Full Grant	MJ	Lee	POLITICO
F-2012-00483	Copies of all FRB letters, investigations, decision orders, enforcement actions, judgments, resolutions, and restitutions and remedies.	8/3/2012	8/7/2012	Partial Grant	Delores	Rucker	
F-2012-00484	I am requesting all publicly available records regarding Westpac Banking Corporation, Sydney, Australia to engage de novo through Westpac Capital Markets LLC, New York, NY in securities brokerage and riskless principal transactions, pursuant to Sections 225.28 (b)(7)(i) and 225.28 (b)(7)(ii) of Regulation Y, Board of the Governors of the Federal Reserve System, July 30, 2012. Cited in Federal Register Vol 77, No 150, Friday, August 3, 2012, page 46438.	8/9/2012	8/9/2012	Referred to Another Agency	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00485	the Federal Reserve's cease & desist order/letter involving Hawkeye Bancorp from February, 1987	8/8/2012	8/9/2012	Full Denial - Exemption 8	Christopher	Lauzau	Debevoise & Plimpton
F-2012-00486	I am seeking the letters from the Federal Reserve to the SIFIs about their recovery plans.	8/10/2012	8/10/2012	Full Grant	Pallavi	Gogoi	The Associated Press
F-2012-00487	I would like to request a copy of the publically available letter dated, August 3, 2012 granting Warburg Pincuss LLC, New York, New York, et al modification of commitments. Notice of this approval appears in H2, No. 31 for the week ending August 4, 2012.	8/13/2012	8/13/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00488	Application by Trustmark to acquire BancTrust.	8/11/2012	8/13/2012	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2012-00489	I would like to request a copy of the publicly available application by State Street Bank and Trust Company, Boston, Massachusetts (SSBT) to invest up to an additional \$350 million in its Edge and Agreement corporation subsidiaries pursuant to Section 211.5(h) of Regulation K and to provide Prior Notice pursuant to Section 211.9(f) of Regulation K for SSBT and its Edge subsidiary, State Street International Holdings, Boston, Massachusetts, to invest in two new subsidiaries in the Cayman Islands and Ireland in excess of the single entity investment limits in connection with the acquisition of Goldman Sachs Administration Services. Notice of this application appears in H2, No. 31 for the week ending August 4, 2012.	8/13/2012	8/13/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00490	Any communication -- electronic, verbal, or written from Rep. Paul Ryan of Wisconsin with the Federal Reserve regarding Johnson Financial Group, Inc. or Johnson Bank, both of Racine, Wisconsin, during the years of 2009, 2010, 2011 and 2012 and any correspondence that discusses the subject of Regulation Z, "Qualified Mortgage," or the Definition of "Rural" Under Balloon-Payment Qualified Mortgage.	8/13/2012	8/13/2012	No Records	Matthew	Mosk	ABC News
F-2012-00491	Copies of correspondence to or from Rep. Paul Ryan and his staff, from Jan. 3, 1999 to the present. Request includes constituent correspondence.	8/13/2012	8/13/2012	Partial Grant	Jack	Gillum	Associated Press
F-2012-00492	Copies of correspondence between Congressman Paul Ryan and/or staffers and all members of the Board of Governors of the Federal Reserve System, including the Chairman, from 1999 to 2012.	8/15/2012	8/15/2012	Partial Grant	Abraham	Payton	American Bridge 21st Century
F-2012-00493	The exact number of pages, including exhibits, that were contained in the Amex/TRSC application to the Federal Reserve filed on November 5th 2008.	8/15/2012	8/15/2012	Full Grant	Matthew	Hale	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00494	Any and all records, documents, and information in the possession of the Board of Governors of the Federal Reserve System pertaining to or mentioning Jonathan Randall Curshen or regarding Suspicious Activity Reports (SAR) and supplemental documentation for the period of January 1, 2006 to December 31, 2011 filed by the Federation of St. Kitts and Nevis Financial Investigation United (FIU) mentioning or pertaining to CO2 Tech, Ltd., and or Sentry Global Securities Limited, and or Eitan Yitzhak Zvi, and or JB Investment Enterprises Ltd.	7/25/2012	8/15/2012	Full Denial - Exemption 3, 8	Jonathan	Curshen	
F-2012-00495	I am requesting all correspondence between the Federal Reserve and four bank holding companies - Citigroup, SunTrust, Ally Financial and MetLife - related to their failure of the most recent CCAR examination and the resubmission of their capital plans.	8/15/2012	8/16/2012	Partial Grant	Rick	Rothacker	Reuters
F-2012-00496	Correspondence between Wells Fargo and Wachovia and the Federal Reserve since the beginning of 2011 related to a Federal Reserve investigation of a CDO called Wachovia CRE-CDO 2006-1.	8/15/2012	8/16/2012	No Records	Rick	Rothacker	Reuters
F-2012-00497	1) All comments submitted by any non-government entity respecting HVCC; 2) All documentation indicating the extent to and manner in which HVCC has been adopted by the federal government; 3) All communications respecting any input regarding HVCC offered by: a) The Federal Reserve Board (The Fed); b) The Office of the Comptroller of the Currency (OCC); c) The Office of Thrift Supervision (OTS, now merged with OCC); d) The National Credit Union Administration (NCUA); and, e) The Government Accountability Office (GAO). The time frame for this request is September 6, 2008 through the present.	6/4/2012	8/16/2012	Partial Grant	Lisette	Garcia	Judicial Watch
F-2012-00498	Referral from Treasury: Correspondence (firstly letters and memos, secondly emails) around the PWG's reports listed on Treasury's website http://www.treas.gov/offices/domestic-finance/financial-markets/fin-market-policy/ from January 2007 to present within the Office of the Deputy Assistant Secretary for Federal Finance and the Office of Financial Market Policy. Note: Requester added that she was in no hurry and that "rolling production," where responsive documents are given to her as they are produced, is fine.	3/11/2010	8/17/2012	Partial Grant	Matthew	Kownacki	Judicial Watch

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00499	any records of meetings, phone calls, emails or other correspondence between officials at the Federal Reserve and the British Bankers' Association, or BBA from Jan. 1, 2008, to Aug. 17, 2012. Including, minutes or other notes taken during meetings or phone calls between Fed and BBA officials.	8/17/2012	8/17/2012	Partial Grant	Damian	Paletta	The Wall Street Journal
F-2012-00500	I am requesting all letters sent to the Federal Reserve by the congressional office of Paul Ryan who represents Wisconsin's 1st congressional district that were received between January 1, 2009 and August 20, 2012. Requested correspondence includes letters sent by the U.S. mail as well as electronically via e-mail or other methods of delivery. I am also requesting all letters sent by the Federal Reserve offices to the congressional office of Paul Ryan who represents Wisconsin's 1st congressional district that were received between January 1, 2009 and August 20, 2012. Requested correspondence includes letters that sent by the U.S. mail as well as electronically via e-mail or other methods of delivery. The actions taken by Paul Ryan in his role as a member of Congress have taken on increased public importance since he was selected by Mitt Romney to be the Republican vice presidential nominee for the 2012 election. The public should know as much about Congressman Ryan's congressional career, including his interactions with Federal Reserve, in advance of the November election when they will cast their vote for either the Republican and Democratic presidential ticket. For this reason I hereby request that you provide an expedited review of this request and contact me directly by telephone or email if you have any questions or need additional information. I certify that all the information in this request is true to the best of my knowledge.	8/20/2012	8/20/2012	Partial Grant	MJ	Lee	POLITICO
F-2012-00501	I am requesting the Federal Reserve's statistical tables data on the Financial Condition of the Largest Bank Holding Companies from the years 1997 to 2012.	8/21/2012	8/21/2012	Partial Grant	Rick	Rothacker	Reuters
F-2012-00502	Written and electronic communications between the Federal Reserve system and Bank of America regarding Bank of America's investment and later acquisition of Countrywide. The time period I am interested in is Aug. 1 2007 through July 1, 2008. Follow-up to 2012-0041	8/24/2012	8/24/2012	Full Grant	Rick	Rothacker	Reuters

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00503	Copies of any and all credit and debit card statements associated with any and all credit and debit cards issued to or otherwise used by senior executives (as defined by your web site) and board members at the Federal Reserve Bank of Chicago from Jan. 1, 2008, to present day. Also under FOIA, I am requesting copies of any and all documents (including but not limited to receipts) relating to reimbursements for Chicago senior executives and board members for the same time period.	8/23/2012	8/24/2012	Request Withdrawn	Robert	Herguth	
F-2012-00504	List of savings and loan holding companies that have submitted a request for release from registration as a savings and loan holding company in reliance upon Section 604(i) of the Dodd-Frank Wall Street Reform and Consumer Protection Act and, with respect to each such savings and loan holding company, the date it submitted its deregistration request to the Federal Reserve Board and a description of the action taken by the Federal Reserve Board with respect to such request. Also seeking a copy of any related correspondence to the applicant approving or denying the requested deregistration.	8/24/2012	8/24/2012	Full Grant	Andrew	Hackett	National Corporate Research, Ltd.
F-2012-00505	Public portion of the application, the approval of the application, and any related materials with respect to the application by Bank of America, National Association, Charlotte, North Carolina, to make an investment in BANA Alberta Funding Company, ULC, Calgary, Canada. The application was approved January 3, 2009.	8/24/2012	8/24/2012	Full Grant	Andrew	Hackett	National Corporate Research, Ltd.
F-2012-00506	Data of the amount of treasuries securities held (i.e. U.S. dollar amount), by type of institution/investor, and by maturity in as fine a frequency as exists. For example, we notice in Table F.209 of the June 2012 Flow of Funds that net purchases of treasury securities are listed by type of institution/investor. We are seeking to find holdings, rather than only purchases, and broken down by maturity (e.g. 0-1 year, 1-3 years, 3-6 years, 6-10 years, 10-15 years, 15-20 years, 20-30 years) and type of security (TIPS, non-TIPS, etc.).	8/25/2012	8/27/2012	No Records	Ian	Wright	Stanford University

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00507	From July 1, 2010 to present: correspondence, documents, presentations, and notes of meetings, whether in written or electronic form, between the Board or Board staff and Pay Pal or its affiliates eBay and BillMeLater, that relate to: (i) retail payment systems; (ii) consumer payment products; (iii) Section 920 of the Electronic Fund Transfer Act; (iv) proposed or final debit card interchange fee and payment card transaction routing rules and correspondence, documents, presentations, and notes of meetings, whether in written or electronic form, between the Board or Board staff and Discover Financial Services or its subsidiary Discover Bank that relate to: (i) retail payment systems; (ii) retail payment products; (iii) Section 920 of the Electronic Fund Transfer Act; or (iv) proposed or final debit card interchange fee and payment card transaction routing rules	8/27/2012	8/27/2012	Partial Grant	Laura	Hobbs	
F-2012-00508	Loan/Application Register entry for Marvin Parms that identifies his loan number and accompanying information.	8/27/2012	8/28/2012	Partial Grant	Marvin	Parms	
F-2012-00509	All publicly available records regarding Cerberus Capital Management, L.P, New York, New York- relief from a commitment, granted on August 7, 2012.	8/28/2012	8/28/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00510	All publicly available records regarding Barclays PLC, London, United Kingdom and Barclays Bank PLC- relief from certain commitments, granted on August 7, 2012.	8/28/2012	8/28/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2012-00511	1) Consumer complaints involving payment protection insurance on credit cards in 2010 and 2011, 2) total number of consumer complaints in 2008, 2009, 2010 and first half of 2011, 3) consumer complaints involving credit cards in 2008, 2009, 2010, and first half of 2011, 4) ranking of credit card complaints in 2008, 2009, 2010 and first half of 2011, 5) number of complaints in 2008, 2009, 2010, and first half of 2011, that mentioned payment protection insurance/ plans on credit cards, 6) breakdown of types of complaints for 2008, 2009, 2010, and the first half of 2011.	10/3/2011	10/3/2011	Duplicate Request	Alexandra	Alper	Reuters
F-2012-00511	The TARP application from Synovus Bank and any related documentation showing the intended use of funds.	7/30/2012	8/29/2012	Partial Grant	Kimberly	Dietrich	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00512	1. Public portion of the application for change in control notice regarding Eagle filed by GNB Holdings Trust in 1999 2. Public portion of the documents related to the commitments and representations to the Board of Governors in connection with the Federal Reserve Bank of Atlanta's (the "Reserve Bank") action in 1999 not to disapprove a change in control notice regarding Eagle filed by GNB Holdings Trust (the "Commitments"). 3. Public portion of the documents related to the hearing for the Cease and Desist Order Issued Upon Consent Pursuant to the FDIC Act on March 30th, 2005	8/29/2012	8/30/2012	Full Grant	Tula	Salgado	
F-2012-00513	All correspondence in 2005 between Chairman Alan Greenspan and Congresswoman Deborah Pryce.	8/30/2012	8/30/2012	Full Grant	Ryan	Rogers	Sidley & Austin
F-2012-00514	All communications between the Federal Reserve and member bank's (or member bank's servicer's) offering of, or such bank's proposal to offer, any direct deposit advance programs including, but not limited to, the following: Ready Advance by Regions Early Access by Fifth Third - All communications with any other third party relating to any direct deposit advance program.	8/30/2012	8/31/2012	Fee Related Reason	Ellen	Smith	
F-2012-00515	A copy of any and all schedules, including but not limited to appointment listings, call sheets, day calendars, Google Calendars, itineraries and Microsoft Outlook schedules, from June 1, 2012 to the present day for the following individuals affiliated with your agency listed here: Ben Bernanke	8/31/2012	8/31/2012	Full Grant	Megan	Wilson	The Hill
F-2012-00516	1) Copies of the most recent requests by Citibank, N.A., Bank of America, N.A. and J.P. Morgan - Chase Bank, N.A. to open branches in Beijing, China. 2) Copies of the letters of determination issued by the Federal Reserve System in response to each of the above requests. 3) Copies of the Reports of any Formal Investigations conducted by the Federal Reserve System of any of the Branches opened by the above three banks in Beijing, China that specifically addressed the question of whether or not such Branches were being operated for the furtherance of the foreign commerce of the United States.	9/2/2012	9/4/2012	No Records	Eugene	Laka	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00517	1) Revised supervisory stress test results from the Federal Reserve's March 13, 2012 CCAR for the following institutions, which were required to resubmit their capital plans: JP Morgan Chase & Co., Citigroup, Inc, Sun Trust Banks Inc., Ally Financial, MetLife, Inc. 2) Updated and/or amended versions of the Fed's CCAR 2012: Methodology and Results for Stress Scenario Projections. 3) Descriptions of changes made to the economic models used to measure the various institutions's capital ratios.	8/30/2012	9/4/2012	Full Denial - Exemption 8	Craig	Torres	Bloomberg News
F-2012-00518	All records within your possession regarding of Fifth Third Bank or Fifth Third Bancorp (collectively, 'Fifth Third') and Fifth Third's relationship, transactions, activities, or other involvement with Eastern Livestock Co., LLC.	9/4/2012	9/4/2012	Full Denial - Exemption 8	Stephen	Weigand	Faruki Ireland & Cox PLL
F-2012-00519	A list of shareholders for The Bank of Jonesboro as of 12/1/01	9/5/2012	9/5/2012	Full Grant	Heather	Kees	Asa Hutchinson Law Group, PLC
F-2012-00520	Information regarding Sallie Mae loan # (b)(6)	8/22/2012	9/4/2012	Records Not Maintained by FRB	James	Hopson	
F-2012-00521	A copy of all transcripts pertaining to any public meeting pertaining to the merger between Union Planters Corporation and Regions Financial Corporation that was finalized August 2004, including copies of all final Community Reinvestment Act Tests that were applicable to FDIC approval of said merger. Copy of FRB opinion as to why merger was approved even though Union Planters Corporation failed its Community Reinvestment Act Test prior to merger with Regions Financial Corporation. Copy of specific reasons why Union Planters Corporation failed its Community Reinvestment Act Test prior to the Regions Financial Corporation merger including any legal opinion letters to validate reasons why test failed	9/7/2012	9/7/2012	No Records	Anthony	Anderson	
F-2012-00522	A copy of the SUBJECT INDEX of Functions and Projects on the FedWeb FRB website.	9/8/2012	9/10/2012	Full Grant	Michael J.	Ravnitzky	
F-2012-00523	Emails and memos of communications between the Rita Proctor and Ben S. Bernanke between February 1, 2009 and March 31, 2009.	9/7/2012	9/10/2012	Partial Grant	Ed	Dowling, Jr.	
F-2012-00524	All reports on Form FR Y-11 filed by each of the following financial holding companies in the specified periods: 1) JPMorgan Chase & Co. (for years 2003-2012) 2) Goldman Sachs (for years 2008-2012) 3) Morgan Stanley (for years 2008-2012)	9/10/2012	9/10/2012	Full Grant	Saule	Omarova	University of North Carolina at Chapel Hill

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00525	Copies of any and all records concerning the update of JP Morgan trading losses, the discussion of the implications for the broader financial system, and any follow up contact and discussions on public statements. Such records include, but are not limited to, more detailed meeting minutes, meeting notes, supporting memoranda, communications, and electronic messages and attachments.	9/11/2012	9/11/2012	Partial Grant	Vern	McKinley	Judicial Watch, Inc.
F-2012-00526	Copies of the data placed before the board before they made the decision to provide a loan to Bear Stearns and create Maiden Lane.	9/11/2012	9/11/2012	Full Grant	Shaunak	Sayta	Golden Gate University School of Law
F-2012-00527	The most recent Annual Report of Foreign Banking Organizations on Form FR Y-7 filed by: Barclays PLC, London, UK; UBS AG, Zurich, Switzerland; Deutsche Bank AG, Frankfurt, Germany; and Royal Bank of Canada, Montreal, Canada.	9/12/2012	9/12/2012	Full Grant	Heidi	Rasciner	
F-2012-00528	Public portion of a filing or application regarding the proposed investment by BXM Holdings into Metropolitan Bank Group.	8/29/2012	9/13/2012	No Records	Becky	Yerak	Chicago Tribune
F-2012-00529	a full copy of the application by Customers Bancorp to acquire Acacia Savings Bank	9/14/2012	9/14/2012	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2012-00530	Any correspondence, including electronic, to your agency from or on behalf of the office of US. Representative Chris Murphy (CT) since January 3, 2007.	9/9/2012	9/18/2012	Full Grant	Anjan	Mukherjee	
F-2012-00531	Copy of the final report of examination for CapitalMark Bank & Trust, Chattanooga, TN.	9/10/2012	9/18/2012	Full Denial - Exemption 8	Sarah	Pippenger	
F-2012-00532	Any and all records concerning communications between the Federal Reserve and Carl Robinson, managing partner at Vantage Leadership Consulting.	9/20/2012	9/20/2012	Partial Grant	Megan	Wilson	The Hill
F-2012-00533	The name and contact information for the independent consultant retained by Morgan Stanley pursuant to the Consent Order of April 2, 2012.	9/20/2012	9/20/2012	Full Grant	Tyrone	Latour	Latour Esquire, P.A.
F-2012-00534	Request from Paul E. Glotzer, Esq. Cleary Gottlieb Steen & Hamilton LLP on behalf of Morgan Stanley Bank, N.A., Salt Lake City, Utah, for exemptions from section 23A of the Federal Reserve Act and the Board's Regulation W. The FRB granted the request by letter dated April 22, 2009, signed by Robert deV. Frierson Deputy Secretary of the Board.	9/21/2012	9/21/2012	Full Grant	Andrew	Campbell	Ober Kaler

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2012-00535	Updated HMDA data as received in the past (Transmittal Sheet (TS) and the HMDA Panel Files.	9/24/2012	9/24/2012	Full Grant	Larry	Pearl	
F-2012-00536	Public file containing documents filed by S.Y. Bancorp, Inc. to become a financial holding company.	9/13/2012	9/24/2012	Full Grant	Francis	Grady, Esq	Grady & Associates
F-2012-00537	Public file containing documents filed by KeyCorp, Cleveland, Ohio, for extension of time to meet certain regulatory reporting requirements.	9/13/2012	9/24/2012	Full Grant	Francis X.	Grady	Grady & Associates
F-2012-00538	All correspondence to and from Richard Kurlmel, an author of a regulatory comment letter regarding electronic fund transfers.	9/17/2012	9/25/2012	No Records	Joseph	Tusa	Tusa P.C.
F-2012-00539	Public Portion of Park Sterling Corporation to become a BHC (excluding application), including correspondence, non-control determinations, and any documentation concerning "golden parachute" compensation.	9/25/2012	9/25/2012	Full Grant	Francis X.	Grady	Grady & Associates
F-2012-00540	Copies of any and all documents and information pertaining to any investigation by the Federal Reserve Bank of San Francisco of United Commercial Bank, United Commercial Bank Holdings, Inc., and UCBH between January 2008 and January 2010.	9/7/2012	9/26/2012	Fee Related Reason	Anne	Montastier	Ropers, Majeski, Kohn & Bentley
F-2012-00541	Public file containing application of CapGen Capital Group IV LLC and GenCap Capital Group IV LP, both of New York, NY, to increase their investment up to 49.9% of the voting securities of Jacksonville Bancorp, Inc., Jacksonville, Florida, and indirectly acquire The Jacksonville Bank, Jacksonville, Florida. If either entity has entered into a passivity commitment or anti-association commitment, send copy of these commitments. Also non-confidential correspondence submitted to the Board and the Federal Reserve Bank by CapGen Capital Group IV LLC and GenCap Capital Group IV LP, and their advisors, and any non-confidential correspondence and letters from the Board and Federal Reserve Bank to CapGen Capital Group IV LLC and GenCap Capital Group IV LP, and their advisors relating to these applications.	9/25/2012	9/25/2012	Full Grant	Francis X.	Grady	Grady & Associates
F-2012-00542	Public file containing application for and approval of Grandpoint Capital, Inc., Los Angeles, California, to acquire Peoria Holdings, LLC, Vancouver, Washington, and thereby engage in extending credit and servicing loans. Also all non-confidential correspondence submitted to the FRB San Francisco by Grandpoint Capital, and its advisors, and any non-confidential correspondence and letters from the FRB San Francisco to Grandpoint Capital and its advisors relating to the application.	9/25/2012	9/25/2012	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00002	applications by China Investment Corporation, and Central Huijin Investment Ltd., both located in Beijing, China, for prior approval to indirectly acquire 80 percent of The Bank of East Asia, NA and the application by Industrial Commercial Bank of China Limited, for prior approval to acquire 80 percent of The Bank of East Asia, NA	10/3/2011	10/3/2011	Full Grant	Gabriele	Zsebi	Milbank,Tweed, Hadley & McCloy
G-2012-00003	General FOIA form for Utica Police Department in Michigan.	10/1/2011	10/3/2011	Referred to Another Agency	Mandy	Obrinski	
G-2012-00004	all bank holding companies (domestic and foreign) as of October 1, 2011	10/6/2011	10/7/2011	Full Grant	Mio	Cloud	JP Morgan Chase
G-2012-00005	the publicly available application for Mitsubishi UFJ Financial Group to acquire voting shares of Morgan Stanley and indirectly and interest in Morgan Stanley Bank, NA and Morgan Stanley Private Bank NA	10/6/2011	10/6/2011	Full Grant	Harry	Li	Shearman & Sterling LLP
G-2012-00006	the publicly available application regarding MetLife Inc.'s acquisition of voting shares of American Life Insurance Co and Delaware American Life Insurance Company	10/5/2011	10/6/2011	Full Grant	Harry	Li	Shearman & Sterling LLP
G-2012-00007	Regulation H securities filings.	10/5/2011	10/5/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2012-00008	Bank of Granite Corporation, Granite Falls, North Carolina.	10/7/2011	10/7/2011	Full Grant	Howard L.	Hyde	Arnold & Porter LLP
G-2012-00009	FNB United Corp., Asheboro, North Carolina.	10/7/2011	10/7/2011	Full Grant	Howard L.	Hyde	Arnold & Porter LLP
G-2012-00010	public commentary collected pursuant to the Board's July 31, 1996 decision to publish for comment proposed amendments to its rules that governed the activities of subsidiaries of bank holding companies authorized to underwrite and deal in securities (section 20 subsidiaries)	10/13/2011	10/13/2011	Full Grant	Jon	Hill	Council on Foreign Relations
G-2012-00011	public commentary collected pursuant to the Board of Governors January 8, 1997 decision to publish for comment a proposal to rescind certain firewalls that had proven to be unduly burdensome or unnecessary in light of other laws or regulations.	10/13/2011	10/13/2011	Full Grant	Jon	Hill	Council on Foreign Relations
G-2012-00012	public commentary collected pursuant to the June 19, 1989 Board of Governors meeting decision to publish for comment proposed modifications of the 5 percent revenue limit and prohibition on dealing in affiliates securities.	10/13/2011	10/13/2011	Full Grant	Jon	Hill	Council on Foreign Relations
G-2012-00013	Statistical Supplement to the Federal Reserve Bulletin : 1.47 Open-End Investment Companies, Net Sales and Assets for the period starting from Jan, 1980 to Dec, 1983.	10/14/2011	10/14/2011	Full Grant	Grace	Wang	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00014	monthly rates for the Venezuelan Bolivar to US Dollar, as of January 1, 1957 to December 31, 1994.	10/14/2011	10/14/2011	Referred to Another Agency	Cristina M.	Cason	Florida Atlantic University
G-2012-00015	Discount Rate Minutes from 1993-1996	10/17/2011	10/17/2011	Full Grant	Luca	Di Leo	
G-2012-00015	Certificate with the below special verbage: "*confirmation* that an election for a specific named BHC (Bank Holding Company XXX) was made to become an FHC (Financial Holding Company XXX), effective on X date."	9/25/2012	9/25/2012	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2012-00016	a complete copy of the minutes from the agenda item at the September 13, 1989 meeting of the Board. The topic is BHC's and the agenda item is JP Morgan & Co et al request for increase in revenue limit for section 20 subsidiaries	10/14/2011	10/14/2011	Full Grant	Jon	Hill	Council on Foreign Relations
G-2012-00017	Records relating to Finley Square Cooperative . . . a non-profit housing Cooperative that owns an 18-unit apartment project comprised of building[s] located [in Los Angeles, California].	10/13/2011	10/13/2011	Records Not Maintained by FRB	Jerry	Wilson	
G-2012-00018	Regulation H securities filings.	10/19/2011	10/19/2011	Full Grant	Kathleen	Lushek	SNL Financial
G-2012-00019	1) Federal Notes value; 2) Federal Notes genuine at the US Treasury and FRB; 3) When Federal Reserve Notes stopped being lawful.	10/3/2011	10/19/2011	Full Grant	Joseph	Emanuel	
G-2012-00020	Requests from Wells Fargo and Wachovia for original records of the Lier Loan, sub prime, less than 90 percent, Uniform Home Mortgage application after identity theft of application.	10/18/2011	10/18/2011	Referred to Another Agency	Vicki	Marsh	
G-2012-00021	the application of Mizuho Financial Group, Inc., Tokyo, Japan and Mizuho Corporate Bank, Ltd. - - to acquire additional shares of Mizuho Securities Co., Ltd., Tokyo, the parent company of Mizuho Securities USA, Inc., New York, New York - approved 8/24/2011	10/21/2011	10/21/2011	Full Grant	Harry	Li	Shearman & Sterling LLP
G-2012-00022	obtain the following: Chase Auto Finance Corp (DE), Chase Equipment Finance, Inc., J.P. Morgan Investor Services Co. (DE), obtain document - misc - Certified copy of Merger from the OCC Merging into JPMorgan Chase Bank.	10/20/2011	10/20/2011	Referred to Another Agency	Anthony	Serrette	CT Corporation System

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00023	the 9/30/2011 Federal Reserve Y-12 reports, which details the equity investments held by commercial banks. I would like the report for the following bank holding companies. Bank of America Corporation, Bank of New York Mellon Corporation, The, BB&T Corporation, Citigroup Inc., JPMorgan Chase & Co., KeyCorp, PNC/ National City Corp., Suntrust Banks, Inc., U.S. Bancorp, Wells Fargo/Wachovia. Also, if available: Regions Financial Corp, Comerica Inc, Fifth Third, Suntrust Banks Inc., State Street, M&T, Marshall & Ilsley, Huntingdon, Zions.	10/24/2011	10/25/2011	No Records	Stephen	Lyngstad	US Bank
G-2012-00024	cassette recording of the agenda item at the January 18, 1989 meeting of the Board of Governors titled, "Private Sector Adjustment Factor -- Proposed revisions to the methodology for computing the private sector adjustment factor."	10/26/2011	10/26/2011	Referred to Another Agency	Jon	Hill	Council on Foreign Relations
G-2012-00025	Regulation H securities filings.	10/26/2011	10/26/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2012-00026	Chairman Bernanke's calendar for July, August and September	10/25/2011	10/25/2011	Full Grant	Joshua H	Zumbrun	Bloomberg News
G-2012-00027	cassette recording of the agenda item at the December 20, 1996 meeting of the Board of Governors titled, "Proposal Regarding Section 20 Subsidiaries -- Proposed increase in the revenue limit for section 20 subsidiaries."	10/26/2011	10/26/2011	Referred to Another Agency	Jon	Hill	Council on Foreign Relations
G-2012-00028	cassette recording of the agenda item at the August 21, 1997 meeting of the Board of Governors titled, "Section 20 Firewalls -- Amendments to the prudential limits that applied to bank holding companies engaged in securities underwriting and dealing activities through section 20 subsidiaries."	10/26/2011	10/26/2011	Referred to Another Agency	Jon	Hill	Council on Foreign Relations
G-2012-00029	Information concerning email scam requester received.	10/25/2011	10/25/2011	Full Grant	Jeroen	Folkers	
G-2012-00030	The cassette recording of the agenda item at the Sept. 13, 1989 meeting of the Board of Governors titled, "J.P. MORGAN & CO. INCORPORATED, THE CHASE MANHATTAN CORPORATION, BANKERS TRUST NEW YORK CORPORATION, CITICORP, all of New York, New York, and SECURITY PACIFIC CORPORATION	10/25/2011	10/25/2011	Full Grant	Jon	Hill	Council on Foreign Relations
G-2012-00031	Regulation H securities filings.	11/2/2011	11/2/2011	Full Grant	Kathleen	Luschek	SNL Financial

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00032	Request that we publish appellate authority information on Board public site, including: 1) that the Board will consider appellate authorities to be the Heads of the DFE referred to in FOIA (a)(6)(A)(i)(ii), 2) instructions from Melanie Pustay on how to appeal to appellate authorities, 3) a list revealing identities of appellate authorities	11/2/2011	11/3/2011	Full Grant	Brady	Eames	
G-2012-00033	First Midwest Bancorp, Inc., Itasca, Illinois.	11/3/2011	11/3/2011	Full Grant	Anthony	Serrette	CT Corporation System
G-2012-00034	cassette recording of the agenda item titled, "Citicorp; JP Morgan & Co. Incorporated; and Bankers Trust New York Corporation, all of New York, New York - Applications to underwrite and deal in certain securities" from the April 29, 1987, meeting of the Board of Governors.	11/2/2011	11/2/2011	No Records	Jon	Hill	Council on Foreign Relations
G-2012-00035	minutes from a decision of a January 1989 Board of Governors meeting that involved an application by J.P. Morgan, Chase Manhattan, Bankers Trust, and Citicorp to permit dealing in debt and equity securities in addition to municipal securities and commercial paper	11/3/2011	11/3/2011	Full Grant	Jon	Hill	Council on Foreign Relations
G-2012-00036	the minutes from a decision of a December 1986 Board of Governors meeting pertaining to section 20 of the Glass-Steagall Act	11/3/2011	11/3/2011	Full Grant	Jon	Hill	Council on Foreign Relations
G-2012-00037	First Midwest Bank, Itasca, Illinois.	11/3/2011	11/3/2011	Full Grant	Anthony	Serrette	CT Corporation System
G-2012-00038	Various Questions regarding the Fed, including: specific function other than the printing of the Federal Reserve Note; if the Fed has a long term solution to the inflation created by a marketplace flooded with overprinted, over circulated currency	11/6/2011	11/7/2011	Full Grant	Jason	Lattimore	
G-2012-00039	Any audio recording (cassette or otherwise) of the portion of the January 4, 1989 Board of Governors meeting pertaining to the agenda item, "CITICORP, BANKERS TRUST NEW YORK CORPORATION, THE CHASE MANHATTAN CORPORATION, and J.P. MORGAN AND CO. INCORPORATED, New York, New York; and SECURITY PACIFIC CORPORATION, Los Angeles, California - Further consideration of applications to underwrite and deal in corporate debt and equity securities."	11/7/2011	11/7/2011	No Records	Jon	Hill	Council on Foreign Relations

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00040	Any audio recording (cassette or otherwise) of the portion of the January 11, 1989 Board of Governors meeting pertaining to the agenda item, "CITICORP, BANKERS TRUST NEW YORK CORPORATION, THE CHASE MANHATTAN CORPORATION, and J.P. MORGAN AND CO. INCORPORATED, New York, New York; and SECURITY PACIFIC CORPORATION, Los Angeles, California - Applications to underwrite and deal in corporate debt and equity securities."	11/7/2011	11/7/2011	No Records	Jon	Hill	Council on Foreign Relations
G-2012-00041	Any audio recording (cassette or otherwise) of the portion of the January 17, 1989 Board of Governors meeting pertaining to the agenda item, "CITICORP, BANKERS TRUST NEW YORK CORPORATION, THE CHASE MANHATTAN CORPORATION, and J.P. MORGAN AND CO. INCORPORATED, New York, New York; and SECURITY PACIFIC CORPORATION, Los Angeles, California - Applications to underwrite and deal in corporate debt and equity securities."	11/7/2011	11/7/2011	No Records	Jon	Hill	Council on Foreign Relations
G-2012-00042	Who are the owners of the Federal Reserve Bank and what percentage does each person own and How many trillions of dollars have been issued in the last ten years and how much was given to foreign banks?	11/4/2011	11/7/2011	Full Grant	Richard	Kobel	
G-2012-00043	Data for all US BHC's from 2001-2007 taken from data items of Y-9C forms.	11/7/2011	11/7/2011	Referred to Another Agency	Hilke	Hollander	
G-2012-00044	copy of the application which the American Express Company filed with the Fed to become a BHC. Application was approved on 11/10/08.	11/7/2011	11/7/2011	Full Grant	Matthew	Hale	
G-2012-00045	Documents associated with the following FOIA requests: 2008-356, 2009-73, 2009-106, 2010-282.	11/8/2011	11/8/2011	Full Grant	Stefano	Battiston	
G-2012-00046	Regulation H securities filings.	11/9/2011	11/9/2011	Full Grant	Kathleen	Luschek	SNL Financial
G-2012-00047	list of U.S. Financial Holding Companies (FHC) for each year from 2000 until 2010, or for whichever earliest date that list became available/was collected.	11/9/2011	11/10/2011	Full Grant	Adrienna	Huffman	University of Utah
G-2012-00048	Chase Auto Finance Corp (DE) obtain document - misc - certified copy of merger from the OCC into JPMorgan Chase Bank District of Columbia, Chase Equipment Finance, Inc. (OH) obtain document - misc - certified copy of merger from the OCC into JPMorgan Chase Bank District of Columbia, J.P. Morgan Investor Services Co. (DE) obtain document - misc - certified copy of merger from the OCC Merging into JPMorgan Bank District of Columbia.	11/10/2011	11/10/2011	Duplicate Request	Anthony	Serrette	CT Corporation System

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00049	Aug. 19, 1997, background staff memorandum from the August 21, 1997 Board of Governors meeting pertaining to the agenda item, "SECTION 20 FIREWALLS -- Amendments to the prudential limits that applied to bank holding companies engaged in securities underwriting and dealing activities through section 20 subsidiaries	11/11/2011	11/14/2011	Full Grant	Jon	Hill	Council on Foreign Relations
G-2012-00050	copy of documents relating to the application filed by Industrial and Commerical Bank of China Limited, Beijing China, with the Federal Reserve Bank of New York in April 2011 for prior approval to acquire 80 percent of The Bank of East Asia.	11/14/2011	11/14/2011	Full Grant	Jillian	Eng	
G-2012-00051	Historical information back to 1977 on Survey of Terms of Lending (commercial and Industrial Loan Rates Spreads over intended federal funds rate, by loan size	11/15/2011	11/15/2011	Duplicate Request	Qin	Lian	Louisiana Tech University
G-2012-00052	historical information and Industrial loan rates spread over intended federal funds rates (E.2 report) back to 1977.	11/10/2011	11/15/2011	Full Grant	Qin	Lian	Louisiana Tech University
G-2012-00053	Historical data back to 1977 on Survey of Terms of Lending (Commercial and Industrial Loan Rates Spreads over intended federal funds, rate by loan size).	11/3/2011	11/3/2011	Full Grant	Qin	Lian	Louisiana Tech University
G-2012-00054	Pauline Heller letters (April 17, 1969 to Danaiel S. Hapke, from Robert P. Forrestal regarding Fudiciary Trust.	11/15/2011	11/15/2011	Full Grant	Jeremy	Knobel	
G-2012-00055	22. Stock market: Selected statistics B. Customer financing information for the period starting from Jan 1, 1976 to Dec 31, 1979	11/12/2011	11/14/2011	No Records	Grace	Wang	The University of New South Wales
G-2012-00056	1.48 Open-End Investment Companies Net Sales and Asset Position for period starting from Jan 1976 to December 1979	11/13/2011	11/14/2011	No Records	Grace	Wang	The University of New South Wales
G-2012-00057	G.19 consumer credit report	11/10/2011	11/14/2011	Request Withdrawn	Tina	Chen	
G-2012-00058	First Niagara Financial Group, Inc., Buffalo, NY	11/17/2011	11/17/2011	Full Grant	Anthony	Serrette	CT Corporation System
G-2012-00059	Documentation concerning the amount of gold being held in Fort Knox.	11/15/2011	11/15/2011	Full Grant	Cassandra	Chalcraft	
G-2012-00060	Copy of the 09/25/1989 National Mortgage Bank of Greece, Astoria, NY Cease and Desist Order, Civil Money Penalty \$2,000,000.	11/15/2011	11/15/2011	Full Grant	Ernest	Patrikis	White & Case LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00061	<p>I am requesting the Y-12 forms for the quarter ending 6/30/2011 for the following 19 companies:</p> <p>Bank of America Corporation, Bank of New York Mellon Corporation, The BB&T Corporation, Citigroup Inc., Fifth Third Bancorp, JPMorgan & Chase & Co., Keycorp, PNC Financial Services, Inc., The Suntrust Banks, Inc. U.S. Bancorp, Wells Fargo & Company, Zions Bancorporation,</p> <p>And if available:</p> <p>Regions Financial Corp., Comerica Inc., State Street, M&T, Marshall & Ilsley, Huntington</p>	11/16/2011	11/16/2011	Full Grant	Stephen	Lyngstad	US Bank
G-2012-00062	Associated Banc-Corp, Green Bay, WI	11/18/2011	11/18/2011	Full Grant	Karen	Redman	NRAI Corporate Services
G-2012-00063	all comment letters received in connection with the proposed revisions for R 1286	11/18/2011	11/18/2011	Full Grant	Mark	Kazemba	
G-2012-00064	Federal Reserve Interpretive Letter issued on 10/21/1994 documenting an opinion by the FRB's General Counsel. The letter indicated it would be a violation of Regulation O to renew an insider's loan which involved more than the normal risk of repayment.	11/22/2011	11/22/2011	Full Grant	Robert	Kelly	
G-2012-00065	Wintrust Financial Corporation, Lake Forest, Illinois.	11/18/2011	11/18/2011	Full Grant	Anthony	Serrette	CT Corporation System
G-2012-00066	Blue Ridge Investments, L.L.C. (DE), Obtain Document - Misc - Certificate of Corporate Existence, District of Columbia.	11/18/2011	11/18/2011	Full Grant	Anthony	Serrette	CT Corporation System
G-2012-00067	The Charles Schwab Corporation, San Francisco, California.	11/22/2011	11/22/2011	Referred to Another Agency	Renee P.	Rice	Corporation Service Company
G-2012-00068	names and locations of the state member banks whose outstanding securities are registered with the FRB pursuant to Section 12 (i) of the Securities Exchange Act of 1934 (the "1934 Act") and who therefore submit 1934 Act filings directly to the Federal Reserve Board.	11/17/2011	11/17/2011	Full Grant	Francis X.	Grady	Grady & Associates
G-2012-00069	9/30/11 10Q files by Freedom Bank of Virginia, Fairfax, VA.	11/22/2011	11/22/2011	Full Grant	Brie	Harding	SNL Financial
G-2012-00070	9/30/11 10Q filed by Citizens Community Bank, South Hill, VA.	11/22/2011	11/22/2011	Full Grant	Brie	Harding	SNL Financial

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00071	Exact dates for the first two increases in the maximum a Section 20 Bank Holding Company affiliate could derive from underwriting or dealing in ineligible securities.	11/21/2011	11/21/2011	Full Grant	Sebastian	Werner	Tilburg University
G-2012-00072	Documents on the Emergency Banking Act and Trading with the Enemy Act.	11/17/2011	11/23/2011	Full Grant	Geoff	Newman	
G-2012-00073	historical information regarding Bank Holding Company reports previous to 2009	11/22/2011	11/23/2011	Full Grant	Sergio	Gaspar	
G-2012-00074	the data dictionary or codebook that specifies the data types and field lengths for each field in the Y9C data files that you have made available for download on the Web.	11/28/2011	11/28/2011	Full Grant	Janet	Roberts	Thomson Reuters
G-2012-00075	Records Responsive to Bloomberg LP FOIA. Request No. 2008-356 and Fox Business FOIA Requests Nos. 2009-73, 2009-106 and 2010-282	12/1/2011	12/1/2011	Full Grant	John	Jackson	University of Alabama
G-2012-00076	Historical Federal Reserve Annual Reports	12/2/2011	12/2/2011	Full Grant	Nash	Wei	
G-2012-00077	Regulation H securities filings.	11/30/2011	11/30/2011	Full Grant	Kathleen	Lushek	SNL Financial
G-2012-00078	Copy of the application filed by Green Dot Corporation of Monrovia California, to acquire Bonneville Bancorp ("Bonneville") and thereby indirectly acquire Bonneville's wholly owned subsidiary bank, Bonneville Bank("Bank"), both of Provo, Utah. Notice of the proposal was originally published (75 Federal Register 7598) on February 22, 2010.	12/7/2011	12/7/2011	Full Grant	Patrick	Pearson	Higher One Inc
G-2012-00079	the FRB Staff Letter of May 29, 1975 (1974-1977 Transfer Binder), Consumer Credit Guide (CCH) 31,230; CCH Consumer Credit Guide Issue No. 326, Part II, January 15, 1975 at 8; and What You Need to Know About Truth in Lending.	12/8/2011	12/8/2011	Full Grant	Michael P.	Grady	
G-2012-00080	Valley National Bancorp, Wayne, New Jersey.	12/9/2011	12/9/2011	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2012-00081	State Bancorp, Inc., New Hyde Park, New York.	12/9/2011	12/9/2011	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2012-00082	a definitive list of all Federal Reserve Member banks.	12/14/2011	12/14/2011	Full Grant	Adam	Edwards	
G-2012-00083	staff studies number 126, september 1983, definition and measurement of exchange rate intervention by donald andrews and dale anderson.	12/14/2011	12/14/2011	Full Grant	Reshma A.	Jani	
G-2012-00084	comment letters Capital One/Ing	12/12/2011	12/12/2011	Full Grant	Daniel	O'Brien	Steptoe & Johnson

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00085	Articles of Combination for Franklin Financial Corporation, certified copy of the Articles of Combination with respect to the first merger between the MHC and FFC, Inc.	12/14/2011	12/14/2011	No Records	Susan	Boscarino	Kilpatrick Townsend
G-2012-00086	public portion of the Applications and notice submitted by Forest Merger Corporation and FBR TRS holdings, Inc. to become bank holding companies and to acquire control of Friedman, Billings, Ramsey Group, Inc.	12/12/2011	12/13/2011	Full Grant	Alan	Harris	Harris Law Firm PC
G-2012-00087	Copy of Board letter of April 13, 2010 to Kathleen Scott, regarding comprehensive supervision in Brazil.	12/16/2011	12/16/2011	Full Grant	Ernest	Patrikis	White & Case LLP
G-2012-00088	The Federal Reserve Act, its amendments and the following versions of this legislation.	12/3/2011	12/5/2011	Full Grant	Davide	Romelli	ESSEC Business School and Université de Cergy-Pontoise (France)
G-2012-00089	Recent organizational chart for FRB- Richmond's Baltimore Branch.	11/29/2011	11/29/2011	Records Not Maintained by FRB	Matthew	Hood	
G-2012-00090	Old National Bancorp, Evansville, Indiana.	12/21/2011	12/21/2011	Full Grant	Uesa	Robinson	Corporation Service Company
G-2012-00091	ECB Bancorp, Inc., Engelhard, North Carolina.	12/21/2011	12/21/2011	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2012-00092	list of individuals, Corporations and Banks to whom the bailout money was paid.	12/22/2011	12/22/2011	Full Grant	Vijay	Khosla	Princeton Audit Group, Inc.
G-2012-00093	certified copy of an Order of Prohibition against Fred J. Smilek, a former officer of the Chemical Bank, NY, NY (a former state member bank) dated December 14, 2011	12/22/2011	12/22/2011	Full Grant	William	Brown	FBI
G-2012-00094	Federal Reserve Chairman Ben Bernanke's daybook for the month of October.	12/5/2011	12/5/2011	Full Grant	Joshua H	Zumbrun	Bloomberg News
G-2012-00095	Regulation H securities filings.	12/28/2011	12/28/2011	Full Grant	Kathleen	Lushek	SNL Financial
G-2012-00096	two press releases regarding market risk	12/22/2011	12/22/2011	Full Grant	Martin	Alderoty	
G-2012-00097	personal information regarding HSBC Mortgage Services	12/22/2011	12/22/2011	Referred to Another Agency	Erma	Funches	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00098	Copy of the approval letter authorizing the name change or title change of the Bank of New York Company (now known as the Bank of New York Mellon Corporation) effective July 1, 2007.	12/19/2011	12/19/2011	Full Grant	Carlos	Soto	
G-2012-00099	Copy of Fox/Bloomberg documents.	12/23/2011	12/27/2011	Full Grant	Richard	Careaga	
G-2012-00100	Information on original investors of the Federal Reserve, as well as the changing composition of its owners since then to this day.	12/30/2011	12/30/2011	Full Grant	Jose	Ramos	
G-2012-00101	Application for legacy treasury direct account, chicago frb docs, etc.	12/26/2011	1/5/2012	Full Grant	John O.	Study	Walton Correctional Institution
G-2012-00102	April 13, 2011 Consent Order re CitiMortgage	1/5/2012	1/5/2012	Full Grant	Cherie	Sexton	
G-2012-00103	list of all Federal Reserve Member Banks and Branches.	1/6/2012	1/6/2012	Full Grant	James D.	Coppell	Avox Limited
G-2012-00104	a copy of a petition filed with the Bd by ICI on or about March 14, 198 and a press release dated April 11, 1980 re: money market funds	1/6/2012	1/6/2012	Full Grant	Melanie	Fein	Banking & Financial Institutions Law
G-2012-00105	Associated Community Bancorp, Inc., Greenwich, Connecticut.	1/10/2012	1/10/2012	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2012-00106	Documents describing the legal structure under which the Board operates, documents showing current ownership, documents showing the initial investment during the 1913-1914 creation of the Board.	1/9/2012	1/9/2012	Full Grant	James	Carter	
G-2012-00107	Community Bank System, Inc., Dewitt, New York.	1/11/2012	1/11/2012	Full Grant	Kristy B.	Frame	Bond, Schoeneck & King, PLLC
G-2012-00108	Regulation H securities filings.	1/11/2012	1/11/2012	Full Grant	Kathleen	Luschek	SNL Financial
G-2012-00109	All correspondence related to Bank of America Corp. between Jan. 1, 2011 and April 1, 2011.	1/11/2012	1/11/2012	Request Withdrawn	Kirsten	Pittman	Charlotte Observer
G-2012-00110	Request for Letter of Good - Standing - The Charles Schwab Corporation, San Francisco, California.	1/12/2012	1/12/2012	Referred to Another Agency	Renee	Hawkins	Corporation Service Company
G-2012-00111	The Bank of New York Company, Inc., was acquired by The Bank of New York Mellon Corporation.	1/12/2012	1/12/2012	Full Grant	Louis	Weinstein	
G-2012-00112	Funds dispersed to OneWest Bank to purchase IndyMac Bank	1/3/2012	1/3/2012	Referred to Another Agency	Vijay	Khosla	Princeton Audit Group, Inc.
G-2012-00113	BANK ROUTING NUMBERS FOR Maryland	1/16/2012	1/17/2012	Full Grant	Michael	Walls	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00114	General Electric Capital Corp., Stamford, CT	1/17/2012	1/17/2012	Full Grant	Gillian	McGrath	General Electric Capital Corporation
G-2012-00115	Letter dated 2-13-03 in re Reg Q.	1/19/2012	1/19/2012	Full Grant	Joe	DiNuzzo	
G-2012-00116	Articles of Combination and the attached Agreement and Plan of Merger, relating to the merger of the MHC with and into the Mid-Tier Holding Company, with the Mid-Tier Holding Company as the surviving entity.	1/20/2012	1/20/2012	Full Grant	Susan	Boscarino	Kilpatrick Townsend
G-2012-00117	ECB Bancorp, Inc. Engelhard, North Carolina.	1/20/2012	1/20/2012	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2012-00118	Certificate for Consent Order - Ally Financial INC., Ally Bank, Residential Capital, LLC, GMAC Mortgage	1/13/2012	1/23/2012	Full Grant	Brian	Konieczny	
G-2012-00119	Information concerning principal mortgage reduction.	1/20/2012	1/20/2012	Full Grant	Sue	Wright	
G-2012-00120	copies of Federal Reserve Open Market Committee transcripts for 2007, 2008, 2009, and 2010, as well as all associated materials presented at those meetings.	1/23/2012	1/24/2012	Duplicate Request	Dylan	Ratigan	
G-2012-00121	Certificate, sealed records of the institution history, whether it is or it is not in existence for the following: 1) (The) Bank of New York Company N.A. 2) (The) Bank of New York Company Inc. 3) (The) Bank of New York.	1/12/2012	1/12/2012	Full Grant	Louis	Weinstein	
G-2012-00122	the internal telephone directory of the Board of Governors of the Federal Reserve System	1/20/2012	1/20/2012	Full Grant	Caryn	Wasbotten	Schwartz & Ballen LLP
G-2012-00123	Open Meeting Agendas for the following years 1982, 1987, 1988, 1989, 1990, 1991, 1992, 1999, 2001, and 2001	1/13/2012	1/17/2012	Full Grant	Victoria	McGrane	Wall Street Journal
G-2012-00124	any records showing what happened to New U.S. Trust Company of New York.	1/27/2012	1/27/2012	Full Grant	Elizabeth A.	Pryor	Bank of America
G-2012-00125	Capital One Financial Corporation, McLean, VA.	1/31/2012	1/31/2012	Full Grant	Uesa	Robinson	Corporation Service Company
G-2012-00126	Regulation H securities filing.	2/1/2012	2/1/2012	Full Grant	Kathleen	Luschek	SNL Financial
G-2012-00127	good standing certificate/certificate of existence for the Bank of New York Mellon, FDIC Certificate #639, for a closing being held 2/9/12.	2/1/2012	2/1/2012	Full Grant	Janet	Armbruster	Alston & Bird, LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00128	Federal Reserve Act, Aldrich Plan, Design of current reserve note, CFR for handling FOIA request and appeals, list of contacts for FOIA requests.	1/30/2012	1/30/2012	Full Grant	John O.	Study	Walton Correctional Institution
G-2012-00129	HSBC USA Inc., New York, New York.	2/6/2012	2/6/2012	Full Grant	Louis	Lance	CT Corporation
G-2012-00130	verify that the following letters are placed in the "Conventional Reading Room": (1) letter dated 5/10/1983 from Roger M. Zaitzeff, Esq. of Seward & Kissel, to the Board on behalf of Merrill Lynch, Pierce, Fenner & Smith; (2) letter dated 6/22/1983 from the Board responding to Mr. Zaitzeff; (3) letter dated 12/18/1987 from Gilbert T. Schwartz, Esq. of Skadden, Arp, Slate, Meagher & Flom to the Board on behalf of Merrill Lynch Money Markets Inc.; and (4) letter dated 6/22/1988 from the Board responding to Mr. Schwartz. If they are placed in the Conventional Reading Room, is there any record that can be sent to me to show the dates they have been placed? Also, are there any record that indicate how often these letters have been viewed? And who viewed them? I am particularly interested if any of the following people have viewed the letters: 1) Bruce Bent Sr. 2) Bruce Bent II 3) William Ellis 4) Charles Macedo 5) Anthony LoCicero 6) Ben Charkow 7) Jessica Rasmussen (or Jessica Capasso) 8) Andrew Sterling 9) Arthur Bent 10) Ed Bergan 11) Catherine Birch 12) Catherine Crowley 13) Mary Belmonte 14) Anyone from Reserve Funds, Reserve Managment Corp., Reserve Management Co. etc.	2/3/2012	2/3/2012	Full Grant	Soo	Kim	Sidley & Austin
G-2012-00131	Regulation H securities filings.	2/8/2012	2/8/2012	Full Grant	Kathleen	Luschek	SNL Financial
G-2012-00132	Information regarding Free Independent Foreclosure Review	2/6/2012	2/6/2012	Full Grant	Addie	Haynes	
G-2012-00133	Saving Bond forms or loaction on your website.	2/8/2012	2/8/2012	Full Grant	Robert	Schubert	
G-2012-00134	Certified, sealed records of the institution history, whether it is or it is not in existence for the following: 1) (The) Bank of New York Company N.A.	2/8/2012	2/8/2012	Full Grant	Louis	Weinstein	
G-2012-00135	Records related to the aquisiton of Eagle HC by Banco de Colombia S.A. in 1982	2/10/2012	2/10/2012	Full Grant	Tula	Salgado	
G-2012-00136	Federal Reserve Bulletin "Banking and Monetary Statistics (1914-1941)	2/13/2012	2/14/2012	Full Grant	John	Carlson	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00137	Charter document on file for Citibank Overseas Investment Corp.	2/13/2012	2/13/2012	Full Grant	Anthony	Serrette	
G-2012-00138	CLS Bank International, New York, New York.	2/14/2012	2/14/2012	Fee Related Reason	Tracey J.	Butler	Corporation Service Company
G-2012-00139	Copy of the application of Hana Financial Group Inc., of Seoul, Korea to acquire indirect controlling interests in KEB NY Financial Corp. and KEB LA Financial Corp. of New York and Los Angeles, respectively. The application was approved by the Federal Reserve Board and became effective February 8, 2012.	2/15/2012	2/15/2012	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
G-2012-00140	Citibank Overseas Investment Corporation, New Castle, DE	2/15/2012	2/15/2012	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2012-00141	Copy of FOIA reponse to Bloomberg regarding Federal Reserve regional bank presidents personal investments.	2/14/2012	2/15/2012	Full Grant	Michael	Fritz	Farmland Investor Letter
G-2012-00142	Audited Statements of combined federal reserve balance sheet for 2011.	1/28/2012	1/30/2012	Full Grant	George	Hanna	
G-2012-00143	Benefits information regarding his sister a former employee of the Board	2/15/2012	2/16/2012	Referred to Another Agency	(b)(6)	(b)(6)	
G-2012-00144	"certified" copies of full transcripts of: 1. Public meeting Board of Governors of the Federal Reserve System re: Proposed Capital One Financial Corporation to acquire ING Bank, FSB October 5, 2011, Federal Reserve Bank of San Francisco, 101 Market Street, San Francisco, CA 94105, 8:30 a.m., reported by: Mary E. Ferreira http://www.federalreserve.gov/generalinfo/foia/Capital-One-Hearing-Transcript-San-Francisco-20111005.pdf 2. Public Meeting Regarding Capital One Financial Corporation and ING Bank, FSB merger, Tuesday, September 27, 2011, 8:31 a.m., Federal Reserve Bank of Chicago, 230 South LaSalle Street, Chicago, Illinois, http://www.federalreserve.gov/generalinfo/foia,Capital-One-ING-Chicago-Meeting-Transcript_09-27-2011.pdf .	2/17/2012	2/17/2012	Full Grant	Morgan C.	Jones	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00145	12/31/2011 Federal reserve Y - 12 reports for: BANK OF AMERICA CORPORATION, BANK OF NEW YORK MELLON CORPORATION, THE BB&T CORPORATION, CITIGROUP INC., JPMORGAN CHASE & CO. KEYCORP, PNC/ NATIONAL CITY CORP., SUNTRUST BANKS, INC. U.S. BANCORP, WELLS FARGO/WACHOVIA Also, If available: Regions Financial Corp, Comerica Inc, Fifth Third Suntrust Banks Inc., State Street, M&T, Marshall & Ilsley, Huntingdon Zions	2/23/2012	2/23/2012	Full Grant	Stephen	Lyngstad	US Bank
G-2012-00146	9/30/2011 (3rd Quarter 2011) Federal reserve Y - 12 reports for: Bank of America Corporation, Bank of New York Mellon Corporation, BB&T Corporation, Citigroup Inc., JPMorgan Chase & Co. Keycorp, PNC/ National City Corp, Suntrust Banks, Inc., U.S. Bancorp, Wells Fargo/Wachovia and, if available, Regions Financial Corp, Comerica Inc., Fifth Third, Suntrust Banks Inc., State Street, M&T Marshall & Ilsley Huntingdon, Zions	2/27/2012	2/27/2012	Full Grant	Stephen	Lyngstad	US Bank
G-2012-00147	information about: Deutsche Bank National Trust Company, 1761 East Saint Andrew Place, Santa Ana, CA 92705. 1. The name of the registered agent for Deutsche Bank, working in/or representing the State of Connecticut 2. A copy of Deutsche Bank's Registration Certificate 3. A copy of Deutsche Banks Certificate in Good Standing for the Bank.	2/25/2012	2/27/2012	Referred to Another Agency	Lucille	Williams	
G-2012-00148	certificates of authenticity for the meeting transcripts on your website for the following meetings you have published are authentic and accurate; Capital One Financial and ING Bank, FSB Merger Tuesday, September 27, 2011, Bank of Chicago, 230 South LaSalle Street Chicago, Illinois-and-Public Meeting Board of Governors of Federal Reserve System re: Proposed Capital One Financial Corporation to acquire ING Bank, FSB, Federal Reserve Bank of San Francisco, 101 Market Street, San Francisco, CA 94105, 8:30 A.M.	2/27/2012	2/27/2012	Full Grant	Morgan C.	Jones	
G-2012-00149	Wintrust Financial Corporation, Lake Forest, Illinois.	2/27/2012	2/27/2012	Full Grant	Louis	Lance	CT Corporation
G-2012-00150	Identity of members of the Federal Reserve	2/24/2012	2/27/2012	Request Withdrawn	Dustin	Bower	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00151	Any and all contract documents, including Form CCC-1200, with attached appendix, as same relate to the Conservation Plan or Schedule of Operations (NRCS-CPA-1155) for the participants in the Conservation Security Program referenced below. This is a USDA program (NRCS section),	2/27/2012	2/27/2012	Referred to Another Agency	Sarah	Carson	Smith, Currie & Hancock LLP
G-2012-00152	5 & quot; certificates of authenticity for the meeting transcripts on you website for the following meetings you have published are authentic and accurate; Capital One Financial Corporation and ING Bank, FSB Merger Tuesday, September 27, 2011, Bank of Chicago, 230 South LaSalle Street Chicago, Illinois -and- Public Meeting Board of Governors of the Federal Reserve System re Proposed Capital One Financial Corporation to acquire ING Bank, FSB, Reserve Bank of San Francisco, 101 Market Street San Francisco, CA 94105 8:30 A.M.	2/27/2012	2/27/2012	Full Grant	Morgan C.	Jones	
G-2012-00153	5 & quot; certificates of authenticity for the meeting transcripts on your website for the following meetings you have published are authentic and accurate; Capital One Financial Corporation and ING Bank, FSB Merger, Tuesday, September 27, 2011, Bank of Chicago, 230 South LaSalle Street, Chicago, Illinois -and- Public Meeting Board of Governors of the Federal Reserve System re: Proposed Capital One Financial Corporation to acquire ING Bank, FSB, Reserve Bank of San Francisco, 101 Market Street, San Francisco, CA 94105, 8:30 A.M.	2/27/2012	2/27/2012	Full Grant	Morgan C.	Jones	
G-2012-00154	transcripts;	2/27/2012	2/27/2012	Full Grant	Morgan C.	Jones	
G-2012-00155	transcripts	2/27/2012	2/27/2012	Full Grant	Morgan C.	Jones	
G-2012-00156	Data from Stock Market, Selected Statistics (1.36), January, 1992 through March, 2003	2/22/2012	2/22/2012	Full Grant	William	McKibben	
G-2012-00157	A list of all Mutual Holding Companies by state as of 12/31/2011 and a breakdown, if you have it, showing the MHCs that have issued stock to the public (i.e., partially converted)and those which have had no stock issuances to the public (i.e., pure mutual or sometimes called "private" MHCs).	2/29/2012	2/29/2012	Full Grant	Stan	Ragalevsky	K&L Gates
G-2012-00158	Fifth Third Bank, Cincinnati, Ohio	3/1/2012	3/1/2012	Full Grant	Anthony	Serrette	CT Corporation
G-2012-00159	Chairman's Calendar from January 2007 thru December 2010	3/2/2012	3/2/2012	Full Grant	Kimberly	Kindy	The Washington Post

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00160	all documents on file for this on behalf of the above named entity. re: 1) Old National Bancorp (Evansville, IN).	2/13/2012	2/13/2012	Request Withdrawn	Uesa	Robinson	Corporation Service Company
G-2012-00161	Forms Y9c and Y9lp for the years 1990 - 1995	3/5/2012	3/5/2012	Full Grant	Romona	Howerton	OCC
G-2012-00162	Directors and Principal shareholders of 5% or more of Citizens State Bank, Lena, IL.	3/1/2012	3/1/2012	Referred to Another Agency	Jeffrey	Snyder	
G-2012-00163	Directors and principal shareholders of 5% or more for Apple River State Bank, Apple, IL.	3/1/2012	3/1/2012	Referred to Another Agency	Jeffrey	Snyder	
G-2012-00164	Requester copied 39 pages of Reg H securities filings.	2/22/2012	2/22/2012	Full Grant	Kathleen	Lushek	SNL Financial
G-2012-00165	Requester made 7 copies of Reg H security filings.	2/29/2012	2/29/2012	Full Grant	Kathleen	Lushek	SNL Financial
G-2012-00166	applications of BNP Paribas to use the US operations of Fortis Bank	3/6/2012	3/6/2012	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
G-2012-00167	all comments received by Morgage Bankers Association, The Consumer Bankers Association, The American Bankers Association and the Consumer Mortgage Coalition.	3/9/2012	3/10/2012	Full Grant	Jillian	McLaughlin	National Consumer Law Center
G-2012-00168	gold purchases and sales at the Philadelphia Federal Reserve over the interval January 1, 1930 to June 30, 1933	2/17/2012	2/28/2012	Full Grant	David E.	Vance	
G-2012-00169	application by Industrial and Commercial Bank of China Limited, Beijing, People's Republic of China to become a bank holding company by acquiring 80% of the voting shares of The Bank of East Asia, NA, NY, NY and the application by China Investment Corporation and Central Huijin Investment Limited, both in Beijing, People's Republic of China, to become a bank holding companies by indirectly acquiring 80% of the voting shares of The Bank of East Asia (USA NA, New York, NY	3/8/2012	3/8/2012	Full Grant	Wendy	Li	Patton Boggs LLP
G-2012-00170	certified sealed Federal Reserve Board document for The Bank of New York Company NA for The Bank of New York Company North America.	3/12/2012	3/12/2012	Full Grant	Louis	Weinstein	
G-2012-00171	Capital One Financial Corporation, McLean, VA.	3/9/2012	3/9/2012	Full Grant	Uesa	Robinson	Corporation Service Company
G-2012-00172	Summary of Deposits data from 1976-1993 in electronic format.	3/9/2012	3/9/2012	Full Grant	Matthew	Osborne	Cass Business School, London City University
G-2012-00173	certificate of good standing on behalf of the above named entity re: 1) ING Bank, FSB (Wilmington, DE).	3/12/2012	3/12/2012	Referred to Another Agency	Uesa	Robinson	Corporation Service Company

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00174	Comments on proposed rule, Docket No. R-1366	3/1/2012	3/2/2012	Request Withdrawn	Jillian	McLaughlin	National Consumer Law Center
G-2012-00175	Job information for the San Francisco Federal Reserve.	2/15/2012	2/29/2012	Records Not Maintained by FRB	Ken	Mandler	Capitol Weekly
G-2012-00176	Records regarding an accident at FRBNY.	2/28/2012	2/29/2012	Records Not Maintained by FRB	John	Brennan	Ryan, Brennan & Donnelly LLP
G-2012-00177	SE Financial Corp., Philadelphia, Pennsylvania.	3/14/2012	3/14/2012	Full Grant	Evan	Seigel	Spidi & Fisch, PC
G-2012-00178	1. Records of the application filed by Agricultural Bank of China Limited, Beijing, People's Republic of China to update its New York representative office to a branch office and to establish a branch in New York, New York pursuant to Section 211.24(a)(1) of Regulation K (excluding applicant's annual reports and documents requested for confidential treatment by the applicant). 2. Records of the application by Bank of Communications Co., Ltd, Shanghai, People's Republic of China to establish a limited federal branch in San Francisco, California under Section 7(d) of the International Banking Act (excluding applicant's annual reports and documents requested for confidential treatment by the applicant). 3. Records of the application by China Investment Corporation, Beijing, People's Republic of China to request the approval by the Board of Governors of the Federal Reserve System under section 3 of the Bank Holding Company Act of 1956, as amended, to acquire indirectly up to 10 percent of the voting shares of Morgan Stanley, New York, New York.	3/9/2012	3/9/2012	Full Grant	Wendy	Li	Patton Boggs LLP
G-2012-00179	complaint, exhibits and disposition relating to the following FRB sanction from 1993; Party: IRAUSQUIN, VICTOR J. VARGAS case number: 93-001-CMP, B, E-1 Jurisdiction: Federal Reserve Board Date: 6/14/93 Action: Cease and Desist and Payment	3/19/2012	3/19/2012	Full Grant	Alana	Helier	FTI Consulting
G-2012-00180	certificate of Good Standing on behalf of re: 1) Lincoln National Corporation (Radnor, PA).	3/19/2012	3/19/2012	Request Withdrawn	Uesa	Robinson	Corporation Service Company
G-2012-00181	all communications including correspondences related to the application submitted to the Board by Capital One Financial Corporation, McLean, VA to acquire ING and thereby indirectly acquire shares of ShareBuilder Advisors, LLC	3/9/2012	3/9/2012	Full Grant	Christopher	Brennan	Westlaw Court Express

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00182	Banco Itau Europa International, Miami, Florida.	3/19/2012	3/19/2012	Full Grant	Thomas	Montgomery	
G-2012-00183	4-week Treasury Bill Rate monthly data from January 1926 up until now and 3-month Treasury Bill Rate monthly data from January 1926 up until now	3/20/2012	3/20/2012	Full Grant	Nur Syazwani	Mazlan	
G-2012-00184	A copy of this 1963 staff opinion letter: A foreign development bank that does not accept deposits is not a "foreign bank" within the meaning of Regulation K. STAFF OP. of Sept. 30, 1963 It was cited to recently in Federal Reserve Regulatory Service, October 2011, 3-740.	3/21/2012	3/21/2012	Full Grant	Sonia	Anderson	Duane Morris
G-2012-00185	The Charles Schwab Corporation, San Francisco, California.	3/26/2012	3/26/2012	Full Grant	Renee	Hawkins	Corporation Service Company
G-2012-00186	WSFS Financial Corporation, Wilmington, Delaware.	3/26/2012	3/26/2012	Full Grant	Evan	Seigel	Spidi & Fisch, PC
G-2012-00187	publically available request and correspondence related to such request submitted by ING for a determination that ING would not control Capital One Bank	3/19/2012	3/19/2012	Full Grant	Barbara	Gaffney	
G-2012-00188	First PacTrust Bancorp, Inc., Irvine, California.	3/27/2012	3/27/2012	Full Grant	Uesa	Robinson	Corporation Service Company
G-2012-00189	the publicly available documents as follows: Application by The PNC Financial Services, Group, Inc., Pittsburgh, PA, and PNC Bancorp, Wilmington, DE to acquire RBC, Raleigh, NC, approved December 19, 2011	3/19/2012	3/19/2012	Full Grant	Harry	Li	Shearman & Sterling LLP
G-2012-00190	Average interest rate and credit scores in the US over the past 35 years.	3/27/2012	3/27/2012	Full Grant	Hasan	Kazmi	
G-2012-00191	Complaint Number 208304691 of the office at 299 Cherry Hill Rd., Ste. 304, Parsippany, NJ 07054, US Dept. of Labor Occupational Safety and Health Administration against Schneider & Marquard, Inc. (a) Copy of investigative file, including field notes of OSHA agents and (b) identity (name and relation to OSHA or S&M) of all persons who provided information in the Description; section of the Notice of Alleged Safety or Health Hazards.	3/27/2012	3/27/2012	Referred to Another Agency	John	Webb	
G-2012-00192	Regulation H securities filings.	3/29/2012	3/29/2012	Full Grant	Kathleen	Luschek	SNL Financial
G-2012-00193	Beneficial Mutual Bancorp, Inc., Philadelphia, Pennsylvania.	3/29/2012	3/29/2012	Full Grant	Louis	Lance	CT Corporation
G-2012-00194	Regulation H filings	3/7/2012	3/7/2012	Full Grant	Kathleen	Luschek	SNL Financial

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00195	Chairman Bernanke meeting schedule (Per phone conversation of 4/4/2012, the requester wants all presently cleared)	3/23/2012	3/23/2012	Full Grant	Eric	West	
G-2012-00196	the application by Standard Chartered Bank PLC, London, England and others to enter into a joint venture with Gooch; Wagstaff, a partnership, approved April 2, 1985	3/30/2012	3/30/2012	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
G-2012-00197	application by Royal Bank of Scotland Group plc, Edingurgh, Scotland for its wholly owned subsidiary Charterhouse Inc. and Charterhouse North America Securities, to act as an agent	3/30/2012	3/30/2012	Full Grant	Jonathan D.	Bornstein	Mayer Brown LLP
G-2012-00198	good standing certificate for Deutsche Bank Trust Company Americas.	4/2/2012	4/2/2012	Full Grant	Janet	Armbruster	Alston & Bird, LLP
G-2012-00199	good standing certificate for U.S. Bank Trust National Association	4/2/2012	4/2/2012	Referred to Another Agency	Janet	Armbruster	Alston & Bird, LLP
G-2012-00200	good standing certificate for Deutsche Bank Trust Company	4/2/2012	4/2/2012	Request Withdrawn	Janet	Armbruster	Alston & Bird, LLP
G-2012-00201	(1) certificate of good standing on behalf of the above named entity re: 1) Oculina Banc Corp., Vero Beach, FL.	3/30/2012	4/3/2012	Request Withdrawn	Tracey J.	Butler	Corporation Service Company
G-2012-00202	Banco Santander International, Miami, Florida.	4/3/2012	4/3/2012	Full Grant	Eric	Thompson	National Corporate Research Ltd.
G-2012-00203	Gateway Bancorp, Santa Ana, California.	4/3/2012	4/3/2012	Full Grant	Uesa	Robinson	Corporation Service Company
G-2012-00204	Regulation H securities filings.	4/4/2012	4/4/2012	Full Grant	Kathleen	Luschek	SNL Financial
G-2012-00205	1)March 6, 1995 Interpretive Letter from Murray A. Indick, Wilmer, Cutler & Pickering Opinion by: Jennifer J. Johnson. RE: Glen Burnie Bancorp; Change in Bank Control Act; Actions taken by three shareholders 2) May 21, 1991 Interpretive Letter from H. Rodgin Cohen, Esq, Sullivan & Cromwell. Opinion by: William W. Wiles. RE: Baltimore Bancorp; Change in Bank Control Act; Proxy solicitation expansion of Board.	4/4/2012	4/4/2012	Full Grant	Deborah	Patterson	Thomson Reuters Westlaw
G-2012-00206	Federal Reserve Chairman Ben S. Bernanke's January daybook	4/4/2012	4/4/2012	Full Grant	Joshua H	Zumbrun	Bloomberg News
G-2012-00207	Federal Reserve Chairman Ben S. Bernanke's February daybook	4/5/2012	4/5/2012	Full Grant	Joshua H	Zumbrun	Bloomberg News
G-2012-00208	Exchange rate of the libanese pound in relation to the us dollar of october 1977.	4/8/2012	4/9/2012	Full Grant	Jasmin	Al-Gaddoa	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00209	Good standing certificate for: Deutsche Bank Trust Company Americas 60 Wall Street New York, NY 10005 RSSD id: 214807 Routing Transit Number (RTN): 021001033	4/10/2012	4/10/2012	Request Withdrawn	Terri L.	Hickman	
G-2012-00210	certified records demonstrating when Bank of America Corporation acquired Countrywide Home Loans Inc.	4/11/2012	4/11/2012	Full Grant	Louis	Weinstein	
G-2012-00211	a copy of the daily schedule for Chairman Bernanke for the period May 2011 to the present.	4/10/2012	4/10/2012	Full Grant	Susan	Pulliam	The Wall Street Journal
G-2012-00212	list of all requests made to the Federal Reserve Board under the Freedom of Information Act in the last 12 months FOIA LOG	3/20/2012	3/21/2012	Full Grant	Thomas	Braithwaite	Financial Times
G-2012-00213	Regulation H securities filings.	4/12/2012	4/12/2012	Full Grant	Kathleen	Luschek	SNL Financial
G-2012-00214	a copy of the publicly available documents as follows: Application by UnionBanCal Corporation to merge with Pacific Capital Bancorp in connection with Mitsubishi UFJ Financial Group, Inc., The Bank of Tokyo-Mitsubishi UFJ, Ltd. and UnionBanCal Corporation's acquiring 100 percent of the voting shares of Pacific Capital Bancorp (and thereby indirectly acquiring Santa Barbara Bank & Trust).	4/17/2012	4/17/2012	Full Grant	Harry	Li	Shearman & Sterling LLP
G-2012-00215	04/18/12 Federal Reserve Y-12 reports for the top 50 Bank holding companies.	4/18/2012	4/18/2012	Full Grant	Jesse	Wiener	
G-2012-00216	Chairman Ben Bernanke's calendar for the year beginning January 1, 2010 through December 31, 2010	4/19/2012	4/19/2012	Full Grant	Kristina L	Peterson	Dow Jones/Wall Street Journal
G-2012-00217	Everbank Financial Corp. Jacksonville, Florida.	4/20/2012	4/20/2012	Full Grant	Louis	Lance	CT Corporation
G-2012-00218	A copy of the public portion of the application, the approval of the application, and any related materials with respect to the application by Bank of America, National Association, Charlotte, North Carolina -- for its Canadian branch to acquire BANA Canada Funding Company Ltd., Calgary, Canada, and BANA Alberta Funding Company, ULC.	4/24/2012	4/24/2012	Full Grant	Thomas	Montgomery	National Corporate Research
G-2012-00219	United Community Banks, Inc., Blairsville, Georgia.	4/24/2012	4/24/2012	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2012-00220	Regulation H securities filings.	4/25/2012	4/25/2012	Full Grant	Kathleen	Luschek	SNL Financial

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00221	1. request sent by Mr. Rodgin Cohen of Sullivan & Cromwell (before August 2008) on behalf of China Investment Corporation ("CIC") and Central SAFE Investments Limited ("Huijin")....2. All non-confidential correspondences after September 17, 2010 between the Board/FR Banikof NY and Agricultural Bank of China...3. All non confidential correspondences after April 8, 2011 between Industrial and Commercial Bank of China....	4/16/2012	4/16/2012	Full Grant	Wendy	Li	Patton Boggs LLP
G-2012-00222	A copy of the public portion of Mitsubishi UFJ Financial Group, Inc., The Bank of Tokyo-Mitsubishi UFJ, Ltd., both in Tokyo, Japan, and Union BanCal Corporation, San Francisco, California; to acquire 100 percent of the voting shares of Pacific Capital Bancorp and thereby indirectly acquire Santa Barbara Bank & Trust, both of Santa Barbara, California.	4/23/2012	4/30/2012	Full Grant	Lauren	Abbott	Reed Smith LLP
G-2012-00223	comment letters issued regarding Final Rule for Regulation K: docket no. R-0994	5/1/2012	5/1/2012	Full Grant	Christopher	Brennan	Westlaw Court Express
G-2012-00224	selected certified documents & correspondence.	5/3/2012	5/3/2012	Full Grant	Brian	Konieczny	
G-2012-00225	Any reports, papers, data, etc. about currency levels (or how currency levels or interest rates were impacted) after natural, technological, or national security emergencies.	5/7/2012	5/8/2012	Full Grant	Patrick	Hardy	Chapman University
G-2012-00226	1. The amount of USD currently in the monetary supply incl. M3 2. The amount of USD in circulation outside the US territory / held by foreign holders 3. the currency composition (incl. percentage or amounts) and underlying assets composition of US forex reserves	5/5/2012	5/7/2012	Full Grant	Alena	Vranova	
G-2012-00227	the application of Industrial and Commercial Bank of China Limited, China Investment Corporation, and Central Huijin Investment Ltd. for the Federal Reserve Board's approval to become bank holding companies.	5/9/2012	5/9/2012	Full Grant	Tengfei	Wu	Arnold and Porter
G-2012-00228	complete comment letter dated February 8, 2012 from the Financial Services Authority, Adair Turner, in docket R-1432.	5/3/2012	5/3/2012	Full Grant	Melanie L.	Fein	Fein Law Offices
G-2012-00229	Regulation H securities filings.	5/9/2012	5/9/2012	Full Grant	Kathleen	Luschek	SNL Financial

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00230	Pre-foreclosure sale "checklist" that is supposed to be utilized prior to a foreclosure of an in-scope property entitled to "Independent Foreclosure Review" along with the other rules, regulations, forms and procedures to be followed in the Independent Foreclosure Review of my mortgage, determination of the matter, and the selection of relief. I request the contact information for the firm and person who is handling my Independent Foreclosure Review Request at PWC, and a complete copy of my file.	5/15/2012	5/16/2012	Full Grant	Stephen	Small	
G-2012-00231	list of comments received R-1314	5/17/2012	5/17/2012	Full Grant	Anthony	Carter	Tostrud Law Group
G-2012-00232	Information on gold trades, transfers, purchases, leases, or sales of the United States government and the Federal Reserve bank to each other or to any other entity during the time between January 1, 1914 and January 1, 1975.	5/15/2012	5/15/2012	Full Grant	Kim	Montana	
G-2012-00233	FNB United Corp., Asheboro, North Carolina.	5/21/2012	5/21/2012	Full Grant	John	Christel	CorpAssist, LLC
G-2012-00234	All balance-sheet information(Y-9C) for the top 100 (set on the 31st of December 2011 OR most accurate) Bank Holding Companies from 1996 onwards.	5/22/2012	5/22/2012	Referred to Another Agency	Alexander	Vaartjes	
G-2012-00235	Questions concerning lawful money.	5/14/2012	5/22/2012	Full Grant	Roland	Appleby	
G-2012-00236	Citibank Overseas Investment Corporation, New Castle, Delaware.	5/24/2012	5/25/2012	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2012-00237	FFIEC previous award for solicitation 270540	5/25/2012	5/25/2012	Referred to Another Agency	Bryson	Turner	Omega-Performance
G-2012-00238	audit company to show monthly billing details re Hometown Federal Credit Union	5/25/2012	5/25/2012	Referred to Another Agency	Karen	Magers	
G-2012-00239	Sandy Spring Bancorp, Inc., Olney, Maryland.	5/15/2012	5/15/2012	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2012-00240	CommerceFirst Bancorp, Inc., Annapolis, Maryland.	5/15/2012	5/15/2012	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2012-00241	Regulation H securities filings.	5/23/2012	5/23/2012	Full Grant	Kathleen	Luschek	SNL Financial

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00242	conflict resolution from Financial Security Inc	5/25/2012	5/29/2012	Referred to Another Agency	David	Holman	
G-2012-00243	Copies of all Regulation H Securities Filings.	5/31/2012	5/31/2012	Full Grant	Brie	Harding	SNL Financial
G-2012-00244	Regulation H securities filings.	5/31/2012	5/31/2012	Duplicate Request	Brie	Harding	SNL Financial
G-2012-00245	03/31/2012 Federal reserve Y - 12 reports, which details the equity investments held by commercial banks. I would like the reports for the following bank holding companies: Bank of America Corporation Bank of New York Mellon Corporation BB&T Corporation Citigroup Inc. JPMorgan Chase & Co. Keycorp PNC/ National City Corp Suntrust Banks, Inc. U.S. Bancorp Wells Fargo/Wachovia Also, If available: Regions Financial Corp Comerica Inc Fifth Third Suntrust Banks Inc. State Street M&T Marshall & Ilsley Huntingdon Zions	6/4/2012	6/4/2012	Full Grant	Stephen	Lyngstad	US Bank
G-2012-00246	Copies of the letters mailed to the requester in response to her consumer complaint filed with the Board.	6/5/2012	6/5/2012	Full Grant	Delores	Rucker	
G-2012-00247	the application and authorization for a one-yr extension given to Morgan Stanley of time to divest or conform certain impermissible nonbanking activities and investments.	6/5/2012	6/5/2012	Full Grant	David	Sheppard	Reuters News
G-2012-00248	request for record of the application and authorization for JPMorgan to divest certain merchant investments	6/5/2012	6/5/2012	Full Grant	David	Sheppard	Reuters News
G-2012-00249	the record of application and authorization for JPMorgan to engage in energy tolling and energy management services as activities are complementary to a financial activity	6/5/2012	6/5/2012	Full Grant	David	Sheppard	Reuters News
G-2012-00250	Morgan Stanley; Morgan Stanley Capital Management LLC; and Morgan Stanley Domestic Holdings application and authorization to become bank holding companies and engage in certain nonbanking activities	6/5/2012	6/5/2012	Full Grant	David	Sheppard	Reuters News
G-2012-00251	request for the record of application and authorization for Goldman Sachs and subsidiaries to become bank holding companies	6/5/2012	6/5/2012	Full Grant	David	Sheppard	Reuters News
G-2012-00252	Lyons Bancorp, Inc., Lyons, New York.	6/6/2012	6/6/2012	Full Grant	Stacy	Briggs	Woods Oviatt Gilman LLP
G-2012-00253	LNB Bancorp Inc., Lorain, Ohio.	6/8/2012	6/8/2012	Full Grant	Uesa	Robinson	Corporation Service Company
G-2012-00254	paper copies for 'Regulation H Securities Filings'.	6/7/2012	6/7/2012	Full Grant	Brie	Harding	SNL Financial
G-2012-00255	Y-10 filed by River Bancorp, Inc. Martinsville, VA, River Bancorp Bancorp, Inc.	5/31/2012	5/31/2012	Full Grant	John	Kreighbaum	Carolina Premier Bank

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00256	Enforcement Actions against Commercial Bancshares, Inc and/or First Commercial Bank.	6/4/2012	6/11/2012	Full Grant	Jane	Ball	Fredrickson & Byron, PA
G-2012-00257	Regulation H Securities Filings.	6/15/2012	6/15/2012	Full Grant	Brie	Harding	SNL Financial
G-2012-00258	Names of the member banks within the St Louis Federal Reserve Bank who receive the 6% annual dividend.	6/15/2012	6/15/2012	Full Grant	Robert	Ramshur	
G-2012-00259	Records, documents, and information you have in the Board's files pertaining to the Federatino of St. Kitts and Nevis or mentioning the Federation of St. Kitts and Nevis.	5/28/2012	6/12/2012	Records Not Reasonably Described	Jonathan	Curshen	
G-2012-00260	Certified Charter for Georgetown Bancorp, Inc., Georgetown, Massachusetts (H-4132), & Georgetown Bancorp, MHC, Georgetown, Massachusetts (H-4131).	6/20/2012	6/20/2012	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2012-00261	Regulation H Securities Filings.	6/21/2012	6/21/2012	Full Grant	Brie	Harding	SNL Financial
G-2012-00262	Shareholders/owners of the fed	6/21/2012	6/21/2012	Full Grant	Gerd	Gwiss	
G-2012-00263	Certified copy of the document demonstrating that on Nov.1,2004 the Bank of New York Trust Company, N.A. was acquired by The Bank of New York Trust Company, National Association.	6/21/2012	6/21/2012	Referred to Another Agency	Louis	Weinstein	
G-2012-00264	Pulaski Financial Corp., Saint Louis, Missouri.	6/20/2012	6/20/2012	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2012-00265	The Goldman Sachs Group, Inc., New York, New York.	6/25/2012	6/25/2012	Full Grant	Renee	Hawkins	Corporation Service Company
G-2012-00266	The Goldman Sachs Group, Inc., New York, New York.	6/25/2012	6/25/2012	Full Grant	Renee	Hawkins	Corporation Service Company
G-2012-00267	The Goldman Sachs Group, Inc., New York, New York.	6/25/2012	6/25/2012	Full Grant	Renee	Hawkins	Corporation Service Company
G-2012-00268	Full accounting of all funds allegedly located in an account held at the Federal Reserve Bank of Atlanta.	6/25/2012	6/25/2012	Records Not Maintained by FRB	Gerald	Fisher	
G-2012-00269	Stock Holding Company Charter No. 7579, for Georgetown, Bancorp, Inc.	6/20/2012	6/20/2012	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2012-00270	Bloomberg CD	6/28/2012	6/28/2012	Full Grant	Hector	Perez Saiz	Bank of Canada

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00271	member certificates/letters (if available) for the following institutions: U.S. Bank, N.A. (Cincinnati, OH), Citibank, N.A. (Sioux Falls, SD), Citigroup Trust-Delaware, N.A. (New Castle, DE).	6/27/2012	6/27/2012	Full Grant	Janet	Armbruster	Alston & Bird, LLP
G-2012-00272	Regulation H Securities Filings.	6/28/2012	6/28/2012	Full Grant	Brie	Harding	SNL Financial
G-2012-00273	FOIA log for all of 2011 and the first half of 2012	7/1/2012	7/2/2012	Full Grant	Ken	Thomas	
G-2012-00274	Citibank, N.A., Sioux Falls, South Dakota.	6/27/2012	6/27/2012	Full Grant	Janet	Armbruster	Alston & Bird, LLP
G-2012-00275	Citigroup Trust - Delaware, National Association, New Castle, Delaware.	6/27/2012	6/27/2012	Full Grant	Janet	Armbruster	Alston & Bird, LLP
G-2012-00276	A full accounting of the Trusts and/or Bonds of my Cesti Que Trusts in which the requester is the grantor.	6/27/2012	6/27/2012	Records Not Maintained by FRB	Veney	Fisher	
G-2012-00277	Regulation H Securities Filings.	7/5/2012	7/5/2012	Full Grant	Brie	Harding	SNL Financial
G-2012-00278	record of the application by Hana Financial Group Inc. to acquire KEB NY Financial Corp. and KEB LA Financial Corp., which resulted in an approval order of the Board dated February 8, 2012	7/8/2012	7/9/2012	Duplicate Request	Eric	Yoon	K&L Gates LLP
G-2012-00279	Fox/Bloomberg data - information relates to borrowers at the discount window and emergency lending facilities under section 13(3) of the Federal Reserve Act. It spans the period from August 8, 2007 to March 1, 2010.	7/8/2012	7/9/2012	Full Grant	Heinrich	Zwanzger	
G-2012-00280	A copy of the meeting minutes for the meetings of the National Advisory Council on International Monetary and Financial Policies, for the calendar year 2011.	7/4/2012	7/5/2012	Referred to Another Agency	Michael J.	Ravnitzky	
G-2012-00281	Records involving FBI investigation of TCI Investment Club and associated individuals.	7/3/2012	7/3/2012	Referred to Another Agency	Bill	Betz	
G-2012-00282	Discount Window loan records (primary credit only) from August 2007 to March 2010 with names and amounts lent as included in the files disclosed to selected reporters in March 2011.	7/11/2012	7/11/2012	Full Grant	Vincent	Maurin	European University Institute
G-2012-00283	Regulation H Securities Filings.	7/12/2012	7/12/2012	Full Grant	Brie	Harding	SNL Financial
G-2012-00284	the application by Hana Financial Group Inc. to acquire KEB NY Financial Corp and KEB LA Financial Corp	7/8/2012	7/8/2012	Full Grant	Eric	Yoon	K&L Gates LLP
G-2012-00285	The Charles Schwab Corporation, San Francisco, California.	7/23/2012	7/23/2012	Full Grant	Renee	Hawkins	Corporation Service Company

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00286	records responsive to Bloomberg LP FOIA request no. 2008-356 and Fox Business FOIA request nos. 2009-73, 2009-106 and 2010-282.	7/22/2012	7/23/2012	Full Grant	Jorg	Rehling	Vega Media GmbH
G-2012-00287	Regulation H Securities Filings.	7/26/2012	7/26/2012	Full Grant	Brie	Harding	SNL Financial
G-2012-00288	a copy of the Board's 1995 order regarding West Merchant Bank Limited, which appears in 81 Federal Reserve Bulletin 519 (1995).	7/26/2012	7/27/2012	Full Grant	Ernest	Patrikis	White & Case LLP
G-2012-00289	Fed Chairman Ben S. Bernanke's calendar for June 2012.	7/27/2012	7/27/2012	Full Grant	Joshua H	Zumbrun	Bloomberg News
G-2012-00290	Fed Chairman Ben S. Bernanke's calendar for May 2012.	7/27/2012	7/27/2012	Full Grant	Joshua H	Zumbrun	Bloomberg News
G-2012-00291	obtain the following: USAA Federal Savings Bank (N/A), Obtain Document - Misc - Certificate of Existence from the OCC, District of Columbia & USAA Federal Savings Bank (N/A), Obtain Document - Misc- Certified Copies of the four filings listed on the historical event log on the Federal Reserve Site, District of Columbia.	8/1/2012	8/1/2012	Referred to Another Agency	Anthony	Serrette	CT Corporation System
G-2012-00292	certification of document showing First National City Bank's rights and/or name change to Citibank, NA.	8/1/2012	8/1/2012	No Records	Shawn	Aaron	
G-2012-00293	Regulation H Securities filings.	8/2/2012	8/2/2012	Full Grant	Brie	Harding	SNL Financial
G-2012-00294	Fidelity Financial Corporation, Wichita, Kansas.	7/27/2012	7/27/2012	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2012-00295	Capital One Financial Corporation, McLean, Virginia.	8/2/2012	8/2/2012	Full Grant	Uesa	Robinson	Corporation Service Company
G-2012-00296	I need information on the money supply (M1, M2, M3 and M4) for the period 2005 to 2010 the central bank of the United States of America (EDF). I need that these data are the cumulative annual period requested. and that the same is also of its individual components as well.	8/2/2012	8/3/2012	Full Grant	Ricardo	Ceccatto	
G-2012-00297	All information related to the legal person (b)(6) (b)(6) Account Holder for (b)(6)	8/7/2012	8/7/2012	Records Not Maintained by FRB	Justin	Walker	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00298	My aunt had a kitchen custom made, (\$3700.00), less than a year ago and it has a bunch of little balls (polilla?) and a fungus (ongo) of white powder all over them. I called the people that made the cabinets and they said that is a problem with the people that sold the wood, and they, (the Ferreteria) then said that according to D.A.C.O. there is a law that only guarantees all wood for up to 6 months because of the humidity here. I don't think its fair that my aunt has a new kitchen made less than a year ago and now she has to pay to have it done again. She is well into her 60's and struggled a long time to save up for that kitchen. I would like to know if this law they speak of is accurate and if not what can i do?	8/7/2012	8/8/2012	Full Grant	Jackelin	Rivera	
G-2012-00299	provide a certified charter for the following entities: Sound Community MHC -the federal mutual holding company for Sound community Bank located in Seattle Washington, Sound Financial, Inc. -the federal mid-tier holding company for Sound Community Bank located in Seattle Washington.	8/7/2012	8/7/2012	Full Grant	Beth A.	Freedman	Silver Freedman & Taff
G-2012-00300	Records Responsive to Bloomberg LP FOIA: Request No. 2008-356 and Fox Business - FOIA Requests Nos. 2009-73, 209-106 and 2010-282	8/7/2012	8/8/2012	Full Grant	Lynda	Grant	The Grant Law Firm, PLLC
G-2012-00301	an updated listing of the credit card holders, their address and phone numbers as well	8/2/2012	8/2/2012	Full Grant	Carlesia	Byrd-Collins	C & C Product Service
G-2012-00302	Federal MHC Subsidiary Holding Company Charter No. 7986, for Sound Financial, Inc.	8/7/2012	8/7/2012	Full Grant	Beth A.	Freedman	Silver Freedman & Taff
G-2012-00303	Regulation H Securities Filings.	8/9/2012	8/9/2012	Full Grant	Brie	Harding	SNL Financial
G-2012-00304	Certificate - Financial Holding Co. for Susquehanna Bancshares, Inc., Lititz, Pennsylvania.	8/8/2012	8/9/2012	Full Grant	Anthony	Serrette	CT Corporation
G-2012-00305	Who owns the federal reserve?	8/14/2012	8/14/2012	Full Grant	John	Martin	
G-2012-00306	M&T Bank Corporation, Buffalo, New York.	8/14/2012	8/14/2012	Full Grant	Louis	Lance	CT Corporation
G-2012-00307	Regulation H Securities Filings.	8/16/2012	8/16/2012	Full Grant	Brie	Harding	SNL Financial
G-2012-00308	a list of member banks and what shares each member bank holds in the fed.	8/15/2012	8/15/2012	Full Grant	John	Martin	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00309	I'm asking for all records that have anything to do with the Civil Rights Complaint Marvin Parms V. GMACM Home Mortgage Loan application I'm asking for the (LAR)and any other documents with this LAR document These records are a part and to be sent to the Federal Reserve Board after final action on the application each year March 1	8/19/2012	8/20/2012	Records Not Maintained by FRB	Marvin	Parms	
G-2012-00310	Contract award prices for Board of Governors Solicitation and Award # 200901025.	8/6/2012	8/6/2012	Full Grant	Charles	Freitag	
G-2012-00311	the complete text of your agency's most recent FOIA regulation including: the date they were most recently updated on, and their Federal Register citation number.	8/15/2012	8/15/2012	Full Grant	Lauren	Harper	The National Security Archive
G-2012-00312	WSFS Financial Corporation, Wilmington, Delaware.	8/21/2012	8/21/2012	Full Grant	James D.	Marky	Spidi & Fisch, PC
G-2012-00313	Fox/Bloomberg CDs	8/23/2012	8/23/2012	Full Grant	William	Adam	
G-2012-00314	Lakeland Bancorp, Inc., Oak Ridge, New Jersey.	8/23/2012	8/23/2012	Full Grant	Megan	Power	
G-2012-00315	Regulation H Securities filings.	8/23/2012	8/23/2012	Full Grant	Brie	Harding	SNL Financial
G-2012-00316	Indiana Community Bancorp, Columbus, Indiana.	8/23/2012	8/24/2012	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2012-00317	the public application, approval and other records related to Bank of America, NA to make an investment in BANA Alberta Funding Company, ULC, Calgary, Canada	8/24/2012	8/24/2012	Full Grant	Andrew	Hackett	National Corporate Research, Ltd.
G-2012-00318	Chairman Bernanke and William Dudley's calendars from January 1, 2012 to the present	8/29/2012	8/29/2012	Full Grant	Megan	Wilson	The Hill
G-2012-00319	Regulation H Securities Filings.	8/30/2012	8/30/2012	Full Grant	Brie	Harding	SNL Financial
G-2012-00320	The Bank of New York Mellon Corporation, New York, New York.	8/31/2012	8/31/2012	Full Grant	Uesa	Robinson	Corporation Service Company
G-2012-00321	Chairman Bernanke's calendar for August 1, 2008 to December 31, 2011.	8/29/2012	8/29/2012	Full Grant	Megan	Wilson	The Hill
G-2012-00322	Customer Identification Number (CIN) for (b)(6)	8/23/2012	8/28/2012	Records Not Maintained by FRB	James	Williams	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00323	1. Complaints filed by current or former depositors of Emigrant Bank or Emigrant Savings Bank and concerning overdraft fees or not sufficient funds fees charged, assessed or imposed by Emigrant Bank or Emigrant Savings Bank; 2. Enforcement actions or proceedings against Emigrant Bank or Emigrant Savings Bank and all documents concerning the resolution, settlement or adjudication of such enforcement actions or proceedings; and 3. Any audits, investigations or reviews conducted of Emigrant Bank or Emigrant Savings Bank during the past five (5) years.	9/6/2012	9/6/2012	Referred to Another Agency	Joseph	Tusa	Tusa P.C.
G-2012-00324	Promissory note to Countrywide Bank, FSB in the amount of \$697,000 on February 11, 2008 with loan number#(b)(6)	9/5/2012	9/5/2012	Records Not Maintained by FRB	Gloria	Yun	
G-2012-00325	Chairman Ben Bernanke's calendar of appointments for the month of August 2012.	9/4/2012	9/4/2012	No Records	Kristina L	Peterson	Dow Jones/Wall Street Journal
G-2012-00326	all copies and any documents disclosures statements such as certificate of satisfactions, the front and back of all cancelled or paid TREASURY CHECKS for the above accounts relating to (b)(6) all letters or documents sent from banks, Servicers subservicers Great Western Bank, Bank of America , SouthernTrust Mortgage , BB& T Bank, All Invoices ,drafts of the above accounts relating to (b)(6) Trust Account No (b)(6) and the original promissory note;	9/4/2012	9/7/2012	Records Not Maintained by FRB	Phillip	Ward	
G-2012-00327	Request for names, addresses, and share holdings of all current (as of 31AUG2012)Federal Reserve shareholders with greater than or equal to 10% holdings in accordance with section (6) of the FRB FOIA Exemptions identified below: (6) Personnel and medical files. Any information contained in personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. Information the Board has withheld under this exemption includes the names and/or personal addresses of shareholders holding less than 10 percent of the shares of a bank or bank holding company, completed interagency biographical and financial reports, and nonpublic portions of employment or non-competition agreements.	9/9/2012	9/10/2012	Referred to Another Agency	Michael	Malis	
G-2012-00328	Capital Bank Financial Corp., Coral Gables, FL.	9/6/2012	9/6/2012	Full Grant	Brooks	Ferrett	CorpAssist, LLC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00329	Regulation H Securities Filings.	9/6/2012	9/6/2012	No Records	Brie	Harding	SNL Financial
G-2012-00330	DEUTSCHE BANK TRUST COMPANY AMERICAS 60 WALL STREET NEW YORK, NY, UNITED STATES 10005	9/13/2012	9/13/2012	Full Grant	Louis	Lance	CT Corporation
G-2012-00331	Complaints, enforcement actions, audits, investigations or reviews conducted of New York Community Bank. FDIC Regulated	9/6/2012	9/12/2012	Referred to Another Agency	Joseph	Tusa	Tusa P.C.
G-2012-00332	Requester seeks Federal Reserve Form requesting assistance in property foreclosure due to bank fraud and threat of foreclosure.	9/10/2012	9/11/2012	Referred to Another Agency	Janet	Marshall	
G-2012-00333	Name of the requester who sought all publicly available records regarding Cerberus Capital Management, L.P, New York, New York - relief from a commitment, granted on August 7, 2012.	9/13/2012	9/13/2012	Full Grant	Joseph	Vitale	Schulte Roth & Zabel LLP
G-2012-00334	Information related to the meetings of the Board of Governors on March 14 and March 16, 2008, which approved arrangements with JPMorgan Chase and Bear Stearns, and on September 16, 2008, which approved an arrangement with AIG. For each of these three meetings, I would like all existing transcripts, audio recordings, minutes, and/or other records. I would also like all memos or briefings prepared by Federal Reserve staff for discussion at the meetings.	9/12/2012	9/13/2012	Full Grant	Laurence	Ball	
G-2012-00335	a copy of the FOIA case log for the calendar year 2010.	9/13/2012	9/14/2012	Full Grant	John	Greenewald	
G-2012-00336	Comment received for R-1377	9/17/2012	9/17/2012	Full Grant	Ellie	Walker	
G-2012-00337	Requests for the LPS results for 1981 to 1984, and 1990 to 1996.	9/17/2012	9/17/2012	Full Grant	Yan	Liu	SUNY at Stony Brook
G-2012-00338	Regulation H Securities Filings.	9/13/2012	9/13/2012	No Records	Brie	Harding	SNL Financial
G-2012-00339	All comments received regarding docket R-1377	9/17/2012	9/17/2012	Full Grant	Ellie	Walker	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00340	Any documents related to The Goldman Sachs Group, Inc.'s September 21, 2008 application to the Federal Reserve Board to become a bank holding company including but not limited to applications for becoming a bank holding company, responsive opinions by the Federal Reserve Board, responsive orders by the Federal Reserve Board, and publications by the Federal Reserve Board. -Any requests by The Goldman Sachs Group, Inc. related to its status as or conversion to a bank holding company (e.g.: requests for exemption from bank holding company reporting requirements). -Any responses or publications by the Federal Reserve Board to any requests by The Goldman Sachs Group, Inc. related to its status as a bank holding company. -Any reports submitted by The Goldman Sachs Group, Inc. to the Federal Reserve Board (e.g.: those required by its status as a bank holding company). - Any responses or publications by the Federal Reserve Board to any submissions by The Goldman Sachs Group, Inc. related to or required by its status as a bank holding company.	9/17/2012	9/17/2012	Full Grant	Allyson	Gunsallus	CPM Legal
G-2012-00341	Santander Holdings USA	9/19/2012	9/19/2012	Full Grant	Usea	Robinson	Corporation Service Company
G-2012-00342	LaPorte Bancorp, Inc., LaPorte, Indiana (H-4436) and LaPorte Savings Bank, MHC, LaPorte, Indiana (H-4435).	9/20/2012	9/21/2012	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2012-00343	Sovereign Bank, NA, Wilmington, DE	9/19/2012	9/19/2012	Referred to Another Agency	Usea	Robinson	Corporation Service Company
G-2012-00344	Certified charters for Polonia Bancorp and Polonia MHC both of Huntingdon, PA, dated 9/27/12;	9/21/2012	9/21/2012	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2012-00345	Polonia Bank, Huntingdon, PA	9/21/2012	9/21/2012	Referred to Another Agency	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2012-00346	the application of Bancol y Cia S. en C.; formation of, acquisition by or merger of bhcs filed on September 25, 1995	9/8/2012	9/10/2012	Full Grant	Tula	Salgado	
G-2012-00347	Copy of the publically available letter granting Capital One Financial Corporation, McLean, Virginia an extension of time to meet certain regulatory reporting requirements, dated August 27, 2012.	9/21/2012	9/21/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2012-00348	Certified charter for Madison County Financial Corp, Madison, Nebraska (H-4073) and Madison County Holding, MHC, Madison, Nebraska (H-4072).	9/21/2012	9/21/2012	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2012-00349	Cert for 1) Capital Bank Financial Corporation, Coral Gables, FL and for 2) National Bank Holdings Corporation, Greenwood, Village, CO	9/24/2012	9/24/2012	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2012-00350	Certificate of Good Standing for Sovereign Bank, National Association, Wilmington, Delaware	9/27/2012	9/27/2012	Referred to Another Agency	Uesa	Robinson	Corporation Service Company
G-2012-00351	Regulation H Securities Filings	9/27/2012	9/27/2012	No Records	Brie	Harding	SNL Financial
G-2012-00352	Regulation H Securities Filings	9/20/2012	9/20/2012	No Records	Brie	Harding	SNL Financial
G-2012-00353	certificates for Citbank, NA, Union Bank, NA and Bank Trust NA	9/24/2012	9/24/2012	No Records	Janet	Armbruster	Alston & Bird, LLP
G-2012-00354	certificate of good standing for NBH Bank National Association	9/24/2012	9/24/2012	No Records	Usea	Robinson	Corporation Service Company
G-2012-00355	RDFI participation limited and Limited Participation DFI.	9/25/2012	9/26/2012	Full Grant	Gerald	Fisher	
G-2012-00356	Information on who regulates Mortgage Electronic Registration System, Inc. also known as MERS and MERSCORP Holdings, Inc. a regulated financial institution.	9/26/2012	9/27/2012	Full Grant	Susan	Cadenasso	
G-2012-00357	Staff Opinion 3-1062.1, from October 1, 1974, and 3-1068 from May 23, 1980	9/18/2012	9/25/2012	Full Grant	K	Fisher	Ballard, Spah, Andrews, Ingersoll
G-2012-00358	Certified charter of Malvern Federal Bancorp, Inc., Paoli, Pennsylvania (RSSD Number 3805279) and a certified charter of Malvern Federal Mutual Holding Company, Paoli, Pennsylvania (RSSD Number 3805297). Please date the charters Monday, October 3, 2012.	9/28/2012	9/28/2012	No Records	Kathy	Matthews	Elias, Matz, Tiernan & Herrick LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00001	all publicly available records regarding The Goldman Sachs Group, Inc., New York, New York Extension -- one-year extension of time to divest or conform certain impermissible nonbanking activities and investments.	10/1/2012	10/1/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00002	all publicly available records regarding Morgan Stanley, New York, New York -- one-year extension of time to divest or conform certain impermissible nonbanking activities and investments. Director, BS&R - Granted, September 9, 2012.	10/1/2012	10/1/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00003	Chairman Bernanke's calendar of appointments for the month of September.	10/2/2012	10/2/2012	Full Grant	Kristina L	Peterson	Dow Jones/Wall Street Journal
F-2013-00004	Letters to and from Board staff regarding passivity commitments during the month of January 2011.	10/2/2012	10/2/2012	Full Grant	Ernest	Patrikis	White & Case LLP
F-2013-00005	Letters to and from Board staff regarding passivity commitments during the month of February 2011.	10/2/2012	10/2/2012	Partial Grant	Ernest	Patrikis	White & Case LLP
F-2013-00006	Letters to and from Board staff regarding passivity commitments during the month of March 2011.	10/2/2012	10/2/2012	Request Withdrawn	Ernest	Patrikis	White & Case LLP
F-2013-00007	Entirety of the below-captioned application, including all portions for which the applicants have requested confidential treatment, and for any and all records reflected FRS communications with the applicant about the proposal for the past six months, up to the date of your response: M&T Bank Corporation, Buffalo, New York, and Wilmington Trust Corporation, Wilmington, Delaware to acquire Hudson City Bancorp, Inc., & thereby indirectly acquire Hudson City Savings Bank, FSB, in Paramus, NJ, & thereby engage in operating a savings association, pursuant to section 225.28(b)(4)(ii)	10/2/2012	10/3/2012	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2013-00008	the application by The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin, to degregister as a savings and loan holding company.	10/4/2012	10/4/2012	Request Withdrawn	Priya	Bindra	Davis Polk
F-2013-00009	The Bank of America FR Y-11 and FR 2314 "Flash Reports" for Annual and Annual Abbreviated filings as of 12/31/11.	10/5/2012	10/5/2012	Request Withdrawn	Sean	Palmer	Bank of America Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00010	All records and information including, but not limited to, memoranda, notes, letters, e-mails, drafts, hand or typewritten notes, computer printouts, and other records relevant to, or contained in any file, official or otherwise, pertaining to the following: a) The personnel roster of the Board of Governors of the Federal Reserve System for fiscal years 2009, 2010, 2011 and 2012. This request includes information for full-time employees, part-time employees, temporary employees, contractors and detailees from other federal agencies/departments. b) Annual salary received by each responsive employee referenced in Part A above, including salary per annum and bonuses received. c) Email address for all responsive personnel referenced in Part A above. d) Office telephone numbers for all responsive personnel referenced in Part A above. e) Mobile telephone numbers for all responsive personnel referenced in Part A above.	10/5/2012	10/5/2012	Partial Grant	Aaron	Stanley	Financial Times
F-2013-00011	All correspondence and filings relating to a proposed change in control of Home Bancgroup, Inc. including electronic correspondence and biographical reports.	10/8/2012	10/9/2012	Request Withdrawn	Anthony	Leo	Home Bancgroup, Inc.
F-2013-00012	The following information from the Federal Reserve System: Employee name (First and Last), Duty position, Hire date, Facility name, or building, Employment address, Employment City, State, and Zip Code	9/1/2012	10/9/2012	Partial Grant	John	Sanders	The Benefit Coordinators
F-2013-00013	All correspondence concerning any communications or meetings between January 1, 2010 and the present between the editorial or reporting staffs of the Wall Street Journal, New York Times, Washington Post, Bloomberg, or any other newspapers, periodicals, etc and Board personnel, officers, staff, agents, Governors, or Directors pertaining to money market mutual funds.	10/9/2012	10/9/2012	No Records	Todd	Mack	Thomson Reuters
F-2013-00014	Determinative records pertaining to this agency's enforcement of 12 C.F.R. 226.5a -that creditors shall make certain disclosure clearly and conspicuously-from 2009 until the present or until the Board of Governors transferred its consumer protection functions under TILA to the CFPB.	10/8/2012	10/9/2012	Partial Grant	Cooper	Spinelli	Citizen Works

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00015	UPDATE of previous FOIA 2012-73 which included information on the Chairman's meeting requests (and the response) for the period of 1/1/11 to Nov. 15, 2011 (the date of that request). The response of 138 pages which was received contained info up to an Oct. 18, 2011 request and reply. Thus, this current request should begin at that point and go up to the present date of Oct. 11, 2012.	10/11/2012	10/11/2012	Partial Grant	Ken	Thomas	
F-2013-00016	1) Memo by General Counsel Scott Alvarez on legal justification under Section 13(3) of the Federal Reserve Act for loan to Maiden Lane LLC in March 2008 to facilitate acquisition of Bear Stearns by JPMorgan Chase. 2) Memo by General Counsel Scott Alvarez on legal justification under Section 13(3) of the Federal Reserve Act for loan to AIG in September 2008. [Scott Alvarez mentions the existence of these memos in his interview with the Financial Crisis Inquiry Commission, at approximately 1:15 in the recording of the interview.] 3) A list of the specific assets pledged as collateral for the March 2008 loan to Maiden Lane and the value of each asset as determined by the Federal Reserve. The general categories of assets that were pledged are listed in Annex II of Timothy Geithner's testimony to the Senate Banking Committee on April 3, 2008. 4) A list of the specific assets pledged as collateral for the September 2008 loan to AIG and the value of each asset as determined by the Federal Reserve.	10/10/2012	10/11/2012	Full Denial - Exemption 4, 5, 8	Laurence	Ball	
F-2013-00017	Copy of all filings and correspondence in connection with the notice filed by the investors (noted below) for permission to acquire directly or indirectly an equity interest in Webster Financial Corporation. The information requested should include, but not be limited to, the notice and any supplemental filings, additional information requests and responses thereto, commitments, the Federal Reserve's written decision on the notice, and any other correspondence to or from the Federal Reserve (written or electronic) related to the proposed investment or notice. Investors: Notice pursuant to the Change in Bank Control Act of 1978 by Warburg Pincus Private Equity X, L.P., and Warburg Pincus X Partners, L.P., and their controlling affiliates, with respect to an additional investment in Webster Financial Corporation.	10/11/2012	10/11/2012	Full Grant	Kate	Purcell	Docutrieval Information Services
F-2013-00018	CIBC: Gapstow Capital Partners, L.P.; CJA Private Equity Financial Restructuring Master Fund I, L.P.; CJA; to acquire voting shares of Oregon Pacific Bancorp, and thereby indirectly acquire voting shares of Oregon Pacific Banking	10/11/2012	10/11/2012	Full Grant	Kate	Purcell	Docutrieval Information Services

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00019	Interagency Notice of Change in Control by Castle Creek Capital IV, to acquire up to 24.9 percent of Intermountain Community Bancorp, and thereby indirectly acquire Panhandle State Bank, both of Sandpoint, Idaho.	10/11/2012	10/11/2012	Full Grant	Kate	Purcell	Docutrieval Information Services
F-2013-00020	Documentation identifying all underlying assets and holdings of Maiden Lane LLC, Maiden Lane II LLC and Maiden Lane III LLC	10/11/2012	10/12/2012	No Records	Allana	Baroni	
F-2013-00021	1. Board of Governors meeting minutes for transcripts and recordings, where available) between January 1, 1998 and January 31, 2006 of discussions and decisions on mortgage lending regulation or guidance; subprime mortgages; high-cost mortgages; mortgage underwriting standards; mortgage securitization; and the Fed's authority under the Home Ownership and Equity Protection Act of 1994 (aka HOEPA). 2. Board of Governors meeting minutes (or transcripts and recordings where available) between January 1, 1998 and January 31, 2006 of discussions on Fed examination of non-bank subsidiaries of bank holding companies for consumer regulation compliance.	10/12/2012	10/12/2012	Partial Grant	Jeremy	Cohen	Council on Foreign Relations
F-2013-00022	Any information pertaining to investigations of defaced notes, especially regarding \$2 bills, in the Portland and Astoria, Oregon areas within the past year (October 2011-October 2012.) This information is requested to assist with a news investigation of local banking problems stemming from defaced \$2 bills (which are being distributed by a Portland strip club) and stolen \$2 bills reported to police in Astoria. The notes in question are \$2 bills that are dyed red around the edges, and have been circulating throughout the Portland area in great quantities. The publishing date for this article is set for October 24th. We are requesting an expedited delivery of information if possible.	10/12/2012	10/12/2012	Request Withdrawn	Mary Emily	O'Hara	Willamette Week
F-2013-00023	Customer Identification Number for the following established account located at FRB-Boston: Institution/Company Account Name: (b)(6) (b)(6) Routing Number/Servicing FRB: 011000015 Account Number: (b)(6) (b)(6) Type of Account: Non-deposit Limited Purpose Trust Company.	10/12/2012	10/15/2012	Records Not Maintained by FRB	James	Williams	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00024	Copy of all communications, including the public portions of the application and all correspondences (incoming or outgoing, whether oral, written, electronic or otherwise), related to the application under section 4 of the Bank Holding Company Act submitted to the Board of Governors of the Federal Reserve System by The Royal Bank of Scotland Group plc, Edinburgh, Scotland, to engage, on a limited basis, in physical commodity trading, energy management services, and energy tolling as activities that are complementary to a financial activity.	10/15/2012	10/15/2012	Referred to Another Agency	Christopher	Brennan	Westlaw Court Express
F-2013-00025	Historical data at least from 1995 of: FR Y-11/FR Y-11S. Financial Statements of U.S. Non-bank Subsidiaries of U.S. Bank Holding Companies. I need the quarterly fillings when available for all the companies per year. FR Y-6. Annual Report of Bank Holding Companies I need the organizational structure data and branch data verification per year FR Y-10. Report of Changes in Organizational Structure I need the history of organizational structure changes per institution per year Datasets must have the institutions id (rssid_id).	10/15/2012	10/16/2012	Partial Grant	Felipe	Severino	MIT-Sloan School of Management
F-2013-00026	2011 HMDA TS Panel 2011 CRA TS Panel	10/17/2012	10/17/2012	Full Grant	Leonard	Ryan	
F-2013-00027	1. All entries in the official diary or schedule of Alan Greenspan relating to a meeting with HUD Secretary Jack Kemp and Jude Wanniski of Polynomics from December 1, 1991 to February 11, 1992, inclusive. 2. All entries in the official diary or schedule of Alan Greenspan relating to a meeting with Fed Governor Edward Gramlich from August 31, 2000 to December 31, 2000, inclusive. *Note that this is the second part of the amendment to a previous request, F-2013-0021.	10/18/2012	10/18/2012	No Records	Jeremy	Cohen	Council on Foreign Relations

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00028	Charge cards have been issued by American Express Bank, F.S.B., American Express Centurion Bank, American Express Travel Related Services Company, Inc, and the American Express Company during each of the previous five (5) years in the State of California; card breakdown, , e.g. green, gold, platinum, Centurion (black) cards; types of charge cards issued by the above referenced American Express entities in California during each of the previous five (5) years; information regarding how much each of the above referenced American Express entities earned in annual fees on each of the various types of charge cards listed above, e.g., green, gold, platinum, etc., regarding charge cards issued in the State of California during each of the previous five (5) years	10/18/2012	10/18/2012	No Records	Matthew	Hale	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00029	Section 4(c)(8) applications 1. Application of Industrial and Commercial Bank of China Limited (headquartered in Beijing, P.R. China) to acquire Industrial and Commercial Bank of China Financial Services LLC (based in New York, New York) pursuant to Section 4(c)(8) of the Bank Holding Company Act, which application was approved by the Board of Governors of the Federal Reserve System ("Board") on June 25, 2010. 2. Application of Banco Bilbao Vizcaya, S.A. (headquartered in Bilbao, Spain) to engage in certain nonbanking activities through its subsidiary, BBV LatInvest Securities Inc. (based in New York, NY), pursuant to Section 4(c)(8) of the Bank Holding Company Act, which application was approved by the Board on March 23, 1998. 3. Application of National Westminster Bank PLC (headquartered in London, England) to engage in de novo in underwriting and dealing in debt securities to a limited extent through its subsidiary, Greenwich Capital Markets, Inc. (based in Greenwich, Connecticut), which application was approved by the Board on August 12, 1999. 4. Notice filed by Bank of Nova Scotia (headquartered in Toronto, Canada) to engage de novo through Scotiabanc, Inc. (based in Atlanta, Georgia) in acting as principal in the structuring and sale of forward contracts, swaps transactions, and similar contracts based on the equity and debt securities of a single issuer, which comment period of the notice ended on September 7, 1999. 5. Application of the Bank of New York Company, Inc. (New York, New York) to expand the activities of its section 20 subsidiary, BNY Capital Markets, Inc. (New York, New York) pursuant to Section 4(c)(8) of the Bank Holding Company Act, which application was approved by the Board on February 12, 1997.	10/18/2012	10/19/2012	Full Grant	Wendy	Li	Patton Boggs LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
	6. Application of Banc One Corporation (Columbus, Ohio) to engage in underwriting and dealing in all types of debt and equity securities on a limited basis through its subsidiary, Banc One Capital Corporation (Columbus, Ohio) pursuant to Section 4(c)(8) of the Bank Holding Company Act, which application was approved by the Board on March 24, 1997. 7. Application of Crestar Financial Corporation (Richmond, Virginia) to engage de novo in certain nonbanking activities through its subsidiary, Crestar Securities Corporation (Richmond, Virginia) pursuant to Section 4(c)(8) of the Bank Holding Company Act, which application was approved by the Board on April 14, 1997. 8. Application of Key Corporation (Cleveland, Ohio) to engage in underwriting and dealing in all type of debt and equity securities on a limited basis and certain other nonbanking activities through its subsidiary, Key Capital Markets, Inc. (Cleveland, Ohio) pursuant to Section 4(c)(8) of the Bank Holding Company Act, which application was approved by the Board on September 8, 1997. 9. Application of U.S. Bancorp (Minneapolis, Minnesota) to engage de novo through its subsidiary, U.S. Bancorp Investments, Inc. (Minneapolis, Minnesota) pursuant to Section 4(c)(8) of the Bank Holding Company Act, which application was approved by the Board on November 26, 1997.						
F-2013-00030	a copy of the publically application and publically available correspondence between Board Staff and Regions Financial Corporation to establish Regions Securities LLC, Atlanta Georgia, and thereby engage in certain institutional broker-dealer activities pursuant to sections 4(k) and 4(j) of the Bank Holding Company Act. Notice of this application appears in H2. No. 41, for the week ending October 13, 2012.	10/19/2012	10/19/2012	No Records	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00031	documents that the Federal Reserve Bank of New York submitted to the House Committee on Oversight and Investigations, related to the London Interbank Offered Rate (LIBOR). These documents were submitted on October 15, 2012, as requested by Committee Chairman Randy Neugebauer. The Board of Governors of the Federal Reserve System also has access to this documentation. The request under FOIA is for all documents in the submission including internal Federal Reserve Bank of New York communications, communications between the Reserve Bank and other U.S. regulatory agencies, and communications between the Reserve Bank and foreign government agencies in the United Kingdom.	10/19/2012	10/19/2012	Partial Grant	Jonathan	Spicer	Thomson Reuters
F-2013-00032	1) Correspondence between Christopher James "Chris" Christie and Office of the Chairman of the Board of Governors of the Federal Reserve System (including the Chairman) from 1995 to the present; and 2) copies of correspondence between staff of offices listed below and the Chairman (and his office): a) Office of the Governor of New Jersey (January 19, 2010 to present); b) Office of the U.S. Attorney for the District of New Jersey (January 17, 2002 to December 1, 2008.	10/19/2012	10/19/2012	No Records	Abraham	Payton	American Bridge 21st Century
F-2013-00033	Copies of survey forms, user instructions, and any client software programs last used in conjunction with Functional Cost Analysis program (which was discontinued around 1999/2000).	10/19/2012	10/22/2012	Request Withdrawn	Neal	Brauner	BBCN Bank

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00034	(1) Copies of all approval orders issued by and applications submitted to the Board of Governors of the Federal Reserve System or the Federal Reserve Bank of San Francisco in connection with the following: (a) Carpenter Fund Manager GP, LLC, Irvine, California; Carpenter Fund Management Company, LLC; Carpenter Community Bancfund, L.P.; Carpenter Community Bancfund-A, L.P.; Carpenter Community Bancfund-CA, L.P.; CCFW, Inc.; Carpenter Bank Partners, Inc. -- to acquire shares of Manhattan Bancorp, El Segundo, and Bank of Manhattan, May 16, 2012). (b) Carpenter Fund Manager GP, LLC, Irvine, California; Carpenter Fund Management Company, LLC; Carpenter Community Bancfund, L.P.; Carpenter Community Bancfund-A, L.P.; Carpenter Community Bancfund-CA, L.P.; CGB Holdings, Inc.; CCFW, Inc.; SCJ, Inc. -- temporary relief from a commitment in connection with CGB Asset Management, Inc., Irvine. (Granted, May 18, 2012). (2) Copies of all approval orders issued by and applications submitted to the Board or the FRBSF, in response to inquiry from the Board or the FRBSF, in connection with the following actions taken by the FRBSF: (a) Carpenter Fund Manager GP, LLC, Irvine, California; Carpenter Fund Management Company, LLC; Carpenter Community Bancfund, L.P.; Carpenter Community BancFund -A, L.P.; Carpenter Community BancFund -CA, L.P.; SCJ, Inc.; and CCFW, Inc. -- to acquire shares of Pacific Mercantile Bancorp, Costa Mesa, and indirectly Pacific Mercantile Bank. (Approved, April 5, 2012). (b) Carpenter Fund Manager Group, LLC, Irvine, California -- modification of certain commitments. (Approved, March 30, 2012).	10/22/2012	10/22/2012	Partial Grant	Helen	Mayer	Arnold & Porter, LLP
F-2013-00035	Non-Confidential Correspondence and any anti-passivity and anti-association commitments filed by Gapstow Capital Partners, LP and CHA Private Equity Financial Restructuring Master Fund I, L.P., et al. to acquire up to 24.9% of the voting securities of Oregon Pacific Bancorp.	10/18/2012	10/24/2012	Full Grant	Francis X.	Grady	Grady & Associates
F-2013-00036	Information on all sales of Oklahoma banks or national banks with headquarters in the state of Oklahoma conducted during 2009, 2010 and 2011 -- bank name, the seller's name, the consideration paid, and the date of the sale.	10/24/2012	10/24/2012	Fee Related Reason	Kari	Hoffhines	Crowe & Dunlevy, PC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00037	All correspondence or discussions between this agency and the SEC concerning the regulation of bank loan loss provisioning, 1995-2005. Records (i.e. meeting minutes, internal memoranda, etc.) pertaining to the development of this agency's policy stance on the regulation of bank loan loss provisioning, 1997-2004. Record of all correspondence or discussions between this agency and the other federal banking agencies (i.e. OCC, OTS, and FDIC) concerning the regulation of bank loan loss provisioning, 1995- 2005.	10/24/2012	10/24/2012	Records Not Reasonably Described	Kimberly	Pernell	Harvard University
F-2013-00038	Any correspondence and documents between FRBSF and FDIC/Temecula Valley Bank and First Citizens Bank in July 2009 which were executed by Rick Miller.	10/24/2012	10/24/2012	No Records	Ralph	Carmichael	Carmichael & Company LLC
F-2013-00039	All publicly available records regarding Citigroup, Inc. New York, New York modification of a commitment, Granted October 12, 2012, as cited in Board H.2 for the week of October 13, 2012. Requested records include approval letter, any ingoing letter to the FRB and related correspondence.	10/25/2012	10/25/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00040	Application record for the following transaction: Heartland Bancorp, Inc., Bloomington, Illinois -- to acquire First Federal Bancshares, Inc., Colchester, and thereby acquire First Federal Bank and operate a savings association. - Approved, January 19, 2007.	11/1/2012	11/1/2012	Partial Grant	Michelle	Bearden	United Community Bank
F-2013-00041	Regarding the application of Sumitomo Mitsui Financial Group, Inc. and Sumitomo Mitsui Banking Corporation to acquire shares of The Bank of East Asia, Limited: 1. Any agreement entered into by the Applicants evidencing or relating to the Passivity Commitments referred to in the Board Order. 2. Any documents submitted by the Applicants evidencing or relating to the Passivity Commitments.	11/1/2012	11/1/2012	Partial Grant	Roseann T	Cook	White & Case
F-2013-00042	Change in Bank Control - Giant Holdings, Inc. to retain control of Giant and its subsidiary bank, Landmark Bank, N.A. All non-confidential correspondence submitted to Board and FRB Atlanta related to CIBC.	11/1/2012	11/1/2012	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00043	<p>Complete applications to approve the acquisition and merger of a bank holding company under Section 3 of the Bank Holding Company Act, together with any exhibits, appendices, amendments and other related documents concurrently or subsequently filed in connection with the following: 1. Application filed by City Holding Co. to acquire Virginia Savings Bancorp.. completed on June 1, 2012. 2. Application filed by Regions Financial Corporation to acquire AmSouth Bancorporation, completed on October 20, 2006.</p> <p>Request Amended on 1/2/13.</p> <p>Request amended 1/2/13 to include only the "principal portions of the applications required in the Section 3 application (the form FR Y-3 or a variant thereof) which included all the applicant's responses, but excluding any attachment, exhibits or other supplemental materials included with the applications." Original request: Complete applications to approve the acquisition and merger of a bank holding company under Section 3 of the Bank Holding Company Act, together with any exhibits, appendices, amendments and other related documents concurrently or subsequently filed in connection with the following: 1. Application filed by City Holding Co. to acquire Virginia Savings Bancorp.. completed on June 1, 2012. 2. Application filed by Regions Financial Corporation to acquire AmSouth Bancorporation, completed on October 20, 2006.</p>	11/1/2012	11/2/2012	Full Grant	Scott	Tkacz	Willkie Farr & Gallagher LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00044	Records relating to: S. 3468, "The Independent Agency Regulatory Analysis Act of 2012" The letter to Senators Lieberman and Collins and the Senate Homeland Security and Government Affairs Committee, dated October 26, 2012, regarding S. 3468, and any communications regarding such letter during September- November 2012 Executive Order 13610, Identifying and Reducing Regulatory Burdens Executive Order 13609, Promoting International Regulatory Cooperation Executive Order 13579, Regulation and Independent Regulatory Agencies Executive Order 13563, Improving Regulation and Regulatory Review Executive Order 12866, Regulatory Planning and Review, and Amendments Congressional Review Act, 5 USC 801-808 The Unfunded Mandates Reform Act, 2 USC 1501 et seq. Regulatory Flexibility Act, 5 USC 601-612 Regulatory-Right-to-Know Act, 31U.S.C. § 1105 note Data Quality Act, Treasury and General Government Appropriation Act for Fiscal Year 2001, Pub. L. No. 106-554, § 515 Appendix C, 114 Stat. 2763A-153 (2000)	11/2/2012	11/2/2012	Full Grant	Alan	Raul	Sidley Austin LLP
F-2013-00045	Loan Application Register ("LAR") for the year 2011	10/19/2012	10/19/2012	Partial Grant	Marvin	Parms	
F-2013-00046	Regarding requester's consumer complaint: All e-mails, papers, letters, Documents, and the case file with ALLYGMACM; all documents, papers, letters, e-mails, and the case file with the Federal Reserve Bank of Chicago. See also: P-2013-0001	11/4/2012	11/5/2012	Partial Grant	Marvin	Parms	
F-2013-00047	Regarding the application submitted by the American Express Company and American Express Travel Related Services Company, Inc. on November 6, 2008 to become Bank Holding Companies: the exact number of pages that were contained in a document entitled "Updated Public Exhibits to Confidential Application and Notice to the Board of Governors of the Federal Reserve System" by the above named parties.	11/5/2012	11/5/2012	Full Grant	Matthew	Hale	
F-2013-00048	Chairman Bernanke's calendar of appointments for the month of October, 2012.	11/5/2012	11/5/2012	Full Grant	Kristina L	Peterson	Dow Jones/Wall Street Journal

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00049	Records regarding Bank of America: nonpublic agreement entered into between the Federal Reserve and BOA on or about April 2009; BOA attempt to exit TARP in 2009; March 2011 proposal for settling mortgage misconduct investigations submitted by the Fed and other state agencies to BOA; February 9, 2012 settlement reached by the Fed with BOA regarding illegal foreclosure practices, April 2011 report issued by the Fed entitled "Interagency Review of Foreclosure Policies and Practices, February 2012 Order of Assessment of a Civil Money Penalty Issued upon Consent Pursuant to the Federal Deposit Insurance Act.	10/26/2012	11/5/2012	Records Not Reasonably Described	Frank	Johnson	Johnson & Weaver LLP
F-2013-00050	Internal documentation (agency memoranda and/or correspondence - especially correspondence between Federal Reserve agency personnel and banking regulators from other countries, especially Canada and Spain) that is part of the record related to the development of the Joint Notice of Proposed Rulemaking (issued December 6, 2000) "Risk-Based Capital Standards: Claims on Securities Firms."	11/6/2012	11/6/2012	Partial Grant	Kimberly	Pernell	Harvard University
F-2013-00051	Public file containing Notice of CIBC filed by Bank Opportunity Fund, Bank Opportunity Advisors, Bank Acquisitions, to acquire up to 24.99% of Middlefield Banc Corp; all non-confidential correspondence; and any and all passivity and anti-association commitments.	10/29/2012	11/6/2012	Full Grant	Gregory	Halter	Great Lakes Review
F-2013-00052	Non-confidential correspondence submitted to/from the Board and FRB-Richmond by Carrollton Bancorp, Financial Services Partners Fund I LLC, Hovde Acquisition I LLC, and Hovde Private Equity Advisors LLC concerning the the SLHC application filed by Financial Services Partners Fund I LLC, etc. to acquire control of Carrollton Bancorp.	10/29/2012	11/6/2012	Request Withdrawn	Gregory	Halter	Great Lakes Review
F-2013-00053	Bank Holding Company database from the National Information Center (http://www.ffiec.gov/nicpubweb/nicweb/nichome.aspx), especially the information on corporate hierarchy and relationships.	11/5/2012	11/5/2012	Improper FOIA Request	Christopher	Taggart	OpenCorporates
F-2013-00054	Personal financial disclosure information for each member of the Federal Reserve Board of Governors for the years 2000 - 2012.	11/5/2012	11/5/2012	Improper FOIA Request	David	Healy	Government Accountability Institute

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00055	Transcript from all meetings between SEC personnel and agency personnel regarding bank loan loss policy issues. The following is taken from SUP 99-13: "The SEC and the federal banking agencies agreed to work together to provide additional guidance to the banking industry, and to that end, issued a Joint Interagency Statement on loan loss allowances in November 1998. The statement outlined certain concepts in GAAP and in SEC and banking agency guidance that would provide a foundation for further joint projects in this area. Since January, the federal banking agencies have entered into high-level dialogue with the SEC on bank allowance policy issues.	11/6/2012	11/6/2012	Full Denial - Exemption 5	Kimberly	Pernell	Harvard University
F-2013-00056	1) Consent order issued to JP Morgan Chase including EMC Mortgage Corporation on April 13, 2011 2) Foreclosure review conducted by Promontory Financial Group as required by Article VII of the Consent Order entered into by JP Morgan Chase and EMC Mortgage Corporation and the FRB on April 13, 2011 3) Certified copy of consent order issued to Bank of America on April 13, 2011 4) Foreclosure review conducted by Promonotory Financial as required by Article VII entered into April 13, 2011.	10/15/2012	11/2/2012	Records Not Reasonably Described	Bernadette	Moore	
F-2013-00057	Records relating to the competitive bids submitted to the Federal Reserve Bank of Philadelphia in regards to the Secured External Virtual Workspaces initiated on June 19, 2012.. I would like all records relating to the Bid Material, Pricing Proposals, and Review Materials and Information from any competitors that were involved with this bid.	11/7/2012	11/7/2012	No Records	Brian	Hwang	RR Donnelley Global Capital Markets
F-2013-00058	Publicly available records including any related subsequent correspondence, and the Board's action on the request- Citibank, N.A., Sioux Falls, South Dakota, pursuant to Section 211.9(f) of Regulation K, to make an investment in Citibank Zambia Limited, Lusaka, Zambia, as cited in Board H.2 for the week of September 22, 2012	11/8/2012	11/8/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00059	Publicly available records including any related subsequent correspondence and Fed approval letter regarding The Goldman Sachs Group, Inc., New York, New York-- relief from certain committments cited in Board H.2 for the week of September 29, 2012	11/8/2012	11/8/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00060	Publicly available records including any related subsequent correspondence and Fed approval letter regarding Citigroup, Inc., New York, New York-- extension of time to divest certain real estate, as cited in Board H.2 for the week of September 25, 2012.	11/8/2012	11/8/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00061	Publicly available records including any related subsequent correspondence and Fed approval letter regarding MetLife, Inc., New York, New York--extension to January 5, 2013, to resubmit capital plan as cited in Board H.2 for the week of September 29, 2012.	11/8/2012	11/8/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00062	All copies of documents concerning case no Civil 2000-000-001, Thomas Barker Speake (heirs) vs. State of Washington and all political subdivisions; court orders and correspondence received.	10/31/2012	11/8/2012	No Records	William	Stute	Speake Federal Reservation
F-2013-00063	All correspondence, notes, emails, memoranda and other writings, including, but not limited to all writings between all other government employees or agents, whether employed by the Fed, or any other government agency or other entity, which mention, reflect, refer or pertain to any and all records obtained from the Treasury Department relating to the original Bank Secrecy Act of 1970 (or BSA) or otherwise known as the Currency and Foreign Transactions Reporting Act of 1970) concerning the following: 1.) records concerning all lawful investigations that have originated or been furthered by records obtained from the Treasury Department relating to the original Bank Secrecy Act of 1970 (or BSA, or otherwise known as the Currency and Foreign Transactions Reporting Act of 1970); 2.) records obtained from the Treasury Department relating to the original Bank Secrecy Act of 1970 (or BSA, or otherwise known as the Currency and Foreign Transactions Reporting Act of 1970) that facilitate the supervision of financial institutions properly subject to federal supervision; 3.) records obtained from the Treasury Department relating to the original Bank Secrecy Act of 1970 (or BSA, or otherwise known as the Currency and Foreign Transactions Reporting Act of 1970) that reveal civil liability which might go undetected by reason of the transactions of the type required to be recorded or reported; 4.) records obtained from the Treasury Department relating to the original Bank Secrecy Act of 1970 (or BSA, or otherwise known as the Currency and Foreign Transactions Reporting Act of 1970) that reveal civil liability which provide for the collection of statistics necessary for the formulation of monetary and economic policy;	11/9/2012	11/9/2012	Partial Grant	Scott	Hodes	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
	<p>5.) records obtained from the Treasury Department relating to the original Bank Secrecy Act of 1970 (or BSA, or otherwise known as the Currency and Foreign Transactions Reporting Act of 1970) that resulted in the initiation or furtherance of any criminal prosecution(s);</p> <p>6.) records obtained from the Treasury Department relating to the original Bank Secrecy Act of 1970 (or BSA, or otherwise known as the Currency and Foreign Transactions Reporting Act of 1970) that provided a high degree of usefulness in criminal, tax or regulatory investigations; 7.) records obtained from the Treasury Department relating to the original Bank Secrecy Act of 1970 (or BSA, or otherwise known as the Currency and Foreign Transactions Reporting Act of 1970) used in non-criminal investigations; 8.) records obtained from the Treasury Department relating to the original Bank Secrecy Act of 1970 (or BSA, or otherwise known as the Currency and Foreign Transactions Reporting Act of 1970) used for purposes unrelated to criminal law enforcement; 9.) records obtained from the Treasury Department relating to the original Bank Secrecy Act of 1970 (or BSA, or otherwise known as the Currency and Foreign Transactions Reporting Act of 1970) that were not exclusively used to target people engaged in criminal activity; 10.) records obtained from the Treasury Department relating to the original Bank Secrecy Act of 1970 (or BSA, or otherwise known as the Currency and Foreign Transactions Reporting Act of 1970) that serve an important public purpose; and</p>						
	<p>11.) records obtained from the Treasury Department relating to the original Bank Secrecy Act of 1970 (or BSA, or otherwise known as the Currency and Foreign Transactions Reporting Act of 1970) that provide for the collection of statistics necessary for the formulation of monetary and economic policy. Additionally, I seek any statistics compiled on the use of the original Bank Secrecy Act of 1970 (or BSA, or otherwise known as the Currency and Foreign Transactions Reporting Act of 1970).</p>						

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00064	All publicly available records regarding the Passivity Commitments cited on page 3 of the Sumitomo Mitsui Financial Group, Inc. Sumitomo Mitsui Banking Corporation- Order Approving Aquisition of Shares of a Bank Holding Company (FRB Order No. 2012--1) dated October 31, 2012.	11/9/2012	11/9/2012	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00065	Information about volume and price (interest) of the interbank loans and mortgage back securities (CDS data may also help); each banks accounting information like balance and investment portfolio.	11/9/2012	11/9/2012	Full Grant	Gudong	Chen	University of Michigan
F-2013-00066	Documents pertaining to any investigation by FRB-SF of United Commercial Bank, United Commercial Bank Holdings, Inc., and UCBH between January 2008 and January 2010.	11/2/2012	11/13/2012	Records Not Reasonably Described	Anne	Montastier	Ropers, Majeski, Kohn & Bentley
F-2013-00067	Communicatons between Jamie Dimon of JP Morgan Chase and the Chairman and Rich Ashton of Board Legal from August 2012 to present.	11/7/2012	11/7/2012	Partial Grant	Megan	Wilson	The Hill
F-2013-00068	Communications between the Chairman, Scott Alvarez and Mark E. Van Der Weide -- and -- Goldman Sachs employees Steven H. Strongin, Faryar Shirzad, Craig Broderick -- and -- Sullivan and Cromwell employees: H. Rodgin Cohen and Mark Welshimer from April 2012 to present.	11/7/2012	11/7/2012	Partial Grant	Megan	Wilson	The Hill
F-2013-00069	Net worth of the Native Hawaiian and Other Pacific Islander population within the Survey of Consumer Finance data.	11/10/2012	11/13/2012	Full Denial - Exemption 3	Maile	Tualii	University of Hawaii
F-2013-00070	Federal Reserve's Bank Secrecy Act Examination Manual from prior to 2005 when the agencies went to a combined FFIEC BSA/AML Examination Manual.	11/13/2012	11/13/2012	Full Grant	Catherine	Ghiglieri	Ghiglieri & Company
F-2013-00071	Record of the application of Talmer Bancorp, Inc., Troy, Michigan, to acquire First Place Bank, Warren, Ohio, a savings Association.	11/14/2012	11/14/2012	Full Grant	Julie	Kunetka	Kirkland and Ellis
F-2013-00072	The entirety of the below-captioned application, including all portions for which the applicants have requested confidential treatment, and for any and all records [which] reflected FRS communications with the applicant about the proposal for the past six months, up to the date of your response: FirstMerit Corporation, Akron, Ohio to acquire 100 percent of the voting shares of Citizens Republic Bancorp, and thereby indirectly acquire voting shares of Citizens Bank, both in Flint, Michigan 3 Cleveland 11/15/2012	11/14/2012	11/15/2012	Full Grant	Matthew	Lee	Inner City Press/Fair Finance Watch

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00073	1) A list of all persons who, as of June 30, 2012, have submitted a Request for Review Form, requesting an independent review of their home foreclosure process as part of the Independent Foreclosure Review program; and 2) A list of all persons who, as of June 30, 2012, have been independently identified by consultants and/or mortgage loan servicers without the necessity of submitting a Request for Review Form who could potentially qualify for relief under the Independent Foreclosure Review program.	11/15/2012	11/16/2012	No Records	Mitchell	Toups	Weller, Green, Toups & Terrell, LLP
F-2013-00074	Various documents relating to the Federal Reserve's supervision of Sonoma Valley Bank.	11/8/2012	11/16/2012	Partial Grant	Anne	Murphy	COTCHETT, PITRE & McCARTHY, LLP
F-2013-00075	Transcript or the minutes of the meeting described in the link below. http://www.federalreserve.gov/newsevents/rr-commpublic/industry-representatives-20120403.pdf Related to "Meeting Between Governor Tarullo and Various Industry Representatives On March 27, 2012"	11/16/2012	11/16/2012	Request Withdrawn	Charles	Buckland	Kasowitz, Benson, Torres & Friedman
F-2013-00076	copy of the complete application filed by Equity Bancshares, Inc. and/or Equity Bank with the Federal Reserve in connection with its merger with First Community Bancshares, Inc., which was filed with the Federal Reserve on or about July/August of 2012.	11/19/2012	11/19/2012	Full Grant	David	Teeples	
F-2013-00077	Public portion of application with respect to application by Bank of New York Mellon, New York, New York on behalf of its subsidiary, Mellon Overseas Investment Corporation, to establish BNY Mellon Banco, S.A., Rio de Janeiro, Brazil. Filing was received by FRB-NY for week ending August 14, 2010.	11/19/2012	11/19/2012	Full Grant	Andrew	Hackett	National Corporate Research, Ltd.
F-2013-00078	A list of the Federal Reserve System staff members assigned to work related to the Financial Stability Oversight Council. This list should include any employees seconded to the FSOC as a full-time staffer, as well as employees who have been detailed to the council or have worked on projects for the FSOC.	11/19/2012	11/19/2012	No Records	Emily	Stephenson	Thomson Reuters
F-2013-00079	Non-confidential portions of any correspondence to or from Federal Reserve Board staff (including its Reserve Banks) in connection with a request for consent pursuant to the Depository Institution Management Interlocks Act, for Henry S. Miller to serve simultaneously as a management official for both Ally Financial Inc. and American International Group, Inc.	11/20/2012	11/20/2012	Request Withdrawn	Jeannine	Hutchinson	Cadwalader, Wickersham & Taft LLP
F-2013-00080	2011 HMDA TS Panel 2011 CRA TS Panel, including asset size. See also F-2013-0026.	11/20/2012	11/20/2012	Request Withdrawn	Leonard	Ryan	QuestSoft

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00081	Copies of correspondence between the Federal Reserve and five banks regarding changes to their Value-at-Risk, or VaR, measurements from 2008 until present. The banks whose correspondence with the Fed I would like to see are Goldman Sachs Group Inc, Morgan Stanley, JPMorgan Chase & Co, Bank of America Corp, and Citigroup Inc. Some of these banks have detailed recent changes to VaR models, and said that their regulators have approved those changes, while others have said that VaR models change all the time. I would like to see what correspondence the five banks have had with regulators since 2008 through present about VaR and changes to VaR models.	11/20/2012	11/20/2012	Records Not Reasonably Described	Lauren	LaCapra	Reuters
F-2013-00082	Copies of all documents related to the application of Sumitomo Mitsui Banking Corporation pursuant to the Bank Holding Company Act to acquire up to 9.9% of the voting charges of The Bank of East Asia.	11/20/2012	11/20/2012	Request Withdrawn	Jacques	Schillaci	
F-2013-00083	specific Memorandum of Understanding (MOUs) with foreign bank supervisors and the Federal Reserve Board	11/23/2012	11/23/2012	Full Grant	Johannes	Kleibl	University of Essex
F-2013-00084	Non-confidential portions of correspondence to or from FRB staff in connection with a request for consent pursuant to the Depository Institution Management Interlocks Act, for Henry S. Miller to serve simultaneously as management official for both Ally Financial, Inc. and AIG.	11/20/2012	11/27/2012	Duplicate Request	Jeannine	Hutchinson	Cadwalader, Wickersham & Taft LLP
F-2013-00085	Regarding application H-(e)3 filed by Northfield Bancorp, MHC and Northfield Bancorp, Inc. to acquire by merger Flatbush Federal Bancorp, MHC and its subsidiaries (approved October 5, 2012). The specific materials requested are: 1. Federal Reserve Bank of Philadelphia letter dated October 5, 2012 approving the Northfield Bancorp, MHC Application H-(e)3 and the application of Northfield Bancorp, Inc. to issue stock in connection with the proposed merger. 2. Draft proxy materials of Flatbush Federal Bancorp, MHC in connection with meeting of its members to approve merger with Northfield Bancorp, MHC. 3. Final proxy materials of Flatbush Federal Bancorp, MHC in connection with meeting of its members to approve Northfield merger. 4. Correspondence between Flatbush Federal Bancorp, MHC and the Federal Reserve Bank or Federal Reserve Board relating to the Flatbush Federal Bancorp, MHC proxy materials.	11/28/2012	11/28/2012	Full Grant	Daniel	Burd	Spidi & Fisch, PC
F-2013-00086	Dates of on-site examination for safety and soundness.	12/1/2012	12/3/2012	No Records	N. Bugra	Ozel	UCLA

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00087	Portions of FirstMerit's November 30 response to FRS questions which were not sent to Inner City Press. To virtually every FRS question about its proposal to acquire Citizens Republic, which ICP timely challenged and made a still pending FOIA request about, FirstMerit states, See Confidential Exhibit.	12/2/2012	12/3/2012	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2013-00088	The global market shock components of supervisory adverse and severely adverse scenarios to be used for the current stress test cycle and for CCAR 2013.	12/3/2012	12/3/2012	Full Grant	Jason	Goldberg	Barclays
F-2013-00089	Chairman Ben Bernanke's calendar of appointments for the month of November 2012.	12/3/2012	12/3/2012	Full Grant	Kristina L	Peterson	Dow Jones/Wall Street Journal
F-2013-00090	[1] Documents relating to dealings, communications, or trades between Goldman Sachs & Co and SAC Capital Partners, SAC Capital Management, and all SAC subsidiaries and affiliates. [2] Documents relating to dealings between Goldman Sachs and Steven A. Cohen.	11/29/2012	12/3/2012	No Records	Camilo	Artiga-Purcell	Cotchett, Pitre and McCarthy LLP
F-2013-00091	A copy of the screen prints of the requester's application information submitted for his 2011 GMACM mortgage application. See also: P-2013-0002	12/3/2012	12/4/2012	Partial Grant	Marvin	Parms	
F-2013-00092	Regarding the applications by Guido Hinojosa to acquire control of Anchor Commercial Bank: - all portions of the applications / notices for which Guido Hinojosa and his outside counsel have requested confidential treatment.	10/21/2012	11/6/2012	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2013-00093	Notice by Tieming Chen, Missouri, Texas to acquire voting shares of Orient Bancorporation and thereby indirectly acquire voting shares of Bank of the Orient, both of San Francisco, CA.	12/6/2012	12/6/2012	Request Withdrawn	Kate	Purcell	Docutrieval Information Services
F-2013-00094	Records relating to the competitive bids submitted to the Federal Reserve Bank of Philadelphia in regards to the Secured External Virtual Workspaces Event #8025, initiated by Bernadette Maher on June 19, 2012.	12/6/2012	12/6/2012	Request Withdrawn	Brian	Hwang	RR Donnelley Global Capital Markets
F-2013-00095	Regarding M&T's application to acquire Hudson City Savings: the portions of M&T's December 3, 2012 response to FRS questions which were not sent to Inner City Press.	12/6/2012	12/6/2012	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00096	The public file containing the request for exemption under the Depository Institution Management Interlocks Act and Regulation L submitted by PlainsCapital Corporation, Dallas, Texas, Hilltop Holdings, Inc., and Diamond A. Financial, L.P. and all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Dallas by PlainsCapital Corporation, Dallas, Texas, Hilltop Holdings, Inc., and Diamond A. Financial, L.P.	12/10/2012	12/10/2012	Full Grant	Francis X.	Grady	Grady & Associates
F-2013-00097	Public file containing the application filed by Strategic Growth Bank, Incorporated, El Paso, Texas, and Las Cruces B.R.G. Inc., Las Cruces, New Mexico to become a financial holding company.	12/10/2012	12/10/2012	Full Grant	Francis	Grady, Esq	Grady & Associates
F-2013-00098	From 2007 - present: a copy of all documents relating to or evidencing dealings, communications, or trades between Goldman Sachs & Co. and the following individuals and entities: 1. SAC Capital Partners; 2. SAC Capital Management; 3. CR Intrinsic; 4. Level Global; 5. Diamondback Capital; 6. Steven A. Cohen; and 7. Donald Longueil.	12/7/2012	12/11/2012	No Records	Camilo	Artiga-Purcell	Cotchett, Pitre and McCarthy LLP
F-2013-00099	Any and all suspicious activity reports (SARS), currency transaction reports and or audits by the FRB of East West Bank's Bank Secrecy Act compliance regarding AOB Commerce Inc., AOB Management Inc., AOB Asia Fund I Inc., AOB Asia Fund II inc., AOB Biotech Inc., AOB management Inc., and/or Terchi Liao aka Nelson Liao in your possession and control from the dates 1/2004 through 1/2009. The SARS and reports would have been produced by East West Bancorp. in relation to bank accounts opened by Terchi Liao aka Nelson Liao at East West Bancorp.	12/11/2012	12/11/2012	Full Denial - Exemption 3, 8	Julio	Ramos	
F-2013-00100	Portions of FirstMerit's December 10 response to FRS questions which were not sent to Inner City Press.	12/16/2012	12/17/2012	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2013-00101	All correspondence between the Board and the congressional office of Jeb Hensarling between January 1, 2009 through December 17, 2012.	12/17/2012	12/17/2012	Full Grant	MJ	Lee	POLITICO

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00102	All correspondence between the Board and the congressional office of Maxine Waters between January 1, 2009 through December 17, 2012.	12/17/2012	12/17/2012	Full Grant	MJ	Lee	POLITICO
F-2013-00103	Regarding a March 23, 2012, Consent Order with Orrstown Bank of Shippensburg: documentation concerning the investigation and Joint Report of Examination including but not limited to (1) the Federal Reserve's findings; (2) correspondence to and from Orrstown Bank and Orrstown Financial Services, Inc.; (3) correspondence to and from Orrstown Bank's independent auditor Smith Elliott Kearns & Company; (4) the requirement that Orrstown outsource some of its commercial loan review processes in July 2011; and (5) correspondence to and from Orrstown Bank concerning the Bank's declaration of a quarterly dividend in July 2011.	12/18/2012	12/18/2012	Full Denial - Exemption 4, 5, 8	Christina	Saler	Chimicles & Tikellis LLP
F-2013-00104	Information in the application of Bank of Communications Co., Ltd. of Shanghai, China to establish a branch in the United States regarding Section 173(a) of the Dodd-Frank Wall Street Reform and Consumer Protection Act. Particularly, information regarding whether the applicant bank presents a risk to the stability of the United States Financial System, and whether the applicant's home country has adopted, or is making demonstrable progress toward adopting, an appropriate system of financial regulation for the financial system of the home country to mitigate any risk the applicant may present to the stability of the United States financial system.	12/18/2012	12/18/2012	Full Denial - Exemption 5	Ridge	Blanchard	Mayer Brown LLP
F-2013-00105	Information in the application of the Agricultural Bank of China Limited, of Beijing, China to establish a branch in the United States, regarding Section 173(a) of the Dodd-Frank Wall Street Reform and Consumer Protection Act, and 12 USC 3105(d)(3)(E). I would like to obtain information in the application regarding whether the applicant bank presents a risk to the stability of the United States Financial System, and whether the applicant's home country has adopted, or is making demonstrable progress toward adopting, an appropriate system of financial regulation for the financial system of the home country to mitigate any risk the applicant may present to the stability of the United States financial system.	12/18/2012	12/18/2012	Partial Grant	Ridge	Blanchard	Mayer Brown LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00106	Information in the application of the Bank of China Limited, of Beijing, China to establish a branch in the United States, regarding Section 173(a) of the Dodd-Frank Wall Street Reform and Consumer Protection Act. Particularly, I would like to obtain information in the application regarding whether the applicant bank presents a risk to the stability of the United States Financial System, and whether the applicant's home country has adopted, or is making demonstrable progress toward adopting, an appropriate system of financial regulation for the financial system of the home country to mitigate any risk the applicant may present to the stability of the United States financial system.	12/18/2012	12/18/2012	Full Grant	Ridge	Blanchard	Mayer Brown LLP
F-2013-00107	Information in the application of the Bank of Fukuoka, Ltd., of Fukuoka, Japan to establish a representative office in the United States, regarding Section 173(a) of the Dodd-Frank Wall Street Reform and Consumer Protection Act. Particularly, I would like to obtain information in the application regarding whether the applicant bank presents a risk to the stability of the United States Financial System, and whether the applicant's home country has adopted, or is making demonstrable progress toward adopting, an appropriate system of financial regulation for the financial system of the home country to mitigate any risk the applicant may present to the stability of the United States financial system.	12/18/2012	12/18/2012	No Records	Ridge	Blanchard	Mayer Brown LLP
F-2013-00108	information in the application of the Banco do Estado do Rio Grande do Sul S.A., of Porto Alegre, Brazil to establish a branch in the United States, regarding Section 173(a) of the Dodd-Frank Wall Street Reform and Consumer Protection Act, and 12 USC 3105(d)(3)(E). The application was approved effective October 6, 2011. Particularly, I would like to obtain information in the application regarding whether the applicant bank presents a risk to the stability of the United States Financial System, and whether the applicant's home country has adopted, or is making demonstrable progress toward adopting, an appropriate system of financial regulation for the financial system of the home country to mitigate any risk the applicant may present to the stability of the United States financial system.	12/18/2012	12/19/2012	Partial Grant	Ridge	Blanchard	Mayer Brown LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00109	Any information in the application of the Bank of Taiwan, of Taipei, Taiwan to establish a branch in the United States, regarding Section 173(a) of the Dodd-Frank Wall Street Reform and Consumer Protection Act. Particularly, I would like to obtain information in the application regarding whether the applicant bank presents a risk to the stability of the United States Financial System, and whether the applicant's home country has adopted, or is making demonstrable progress toward adopting, an appropriate system of financial regulation for the financial system of the home country to mitigate any risk the applicant may present to the stability of the United States financial system.	12/18/2012	12/19/2012	Full Grant	Ridge	Blanchard	Mayer Brown LLP
F-2013-00110	Information in the application of the Banca Popolare di Vicenza S.C.p.A., of Vicenza, Italy to establish a representative office in the United States, regarding Section 173(a) of the Dodd-Frank Wall Street Reform and Consumer Protection Act, and 12 USC 3105(d)(3)(E). Particularly, I would like to obtain information in the application regarding whether the applicant bank presents a risk to the stability of the United States Financial System, and whether the applicant's home country has adopted, or is making demonstrable progress toward adopting, an appropriate system of financial regulation for the financial system of the home country to mitigate any risk the applicant may present to the stability of the United States financial system.	12/18/2012	12/19/2012	No Records	Ridge	Blanchard	Mayer Brown LLP
F-2013-00111	All communications, facts, and analysis respecting LIBOR vis-a-vis TARP. The time frame for this request is January 21, 2009 through the present.	12/18/2012	12/19/2012	Partial Grant	Lisette	Garcia	Judicial Watch
F-2013-00112	Correspondence between Sullivan & Cromwell or Goldman Sachs and the Federal Reserve regarding a 3/21/2012 letter from Scott Alvarez to Sullivan & Cromwell confirming that Goldman Sachs would not control Moneygram International for purposes of the Bank Holding Company Act	12/19/2012	12/20/2012	Full Grant	Heidi	Rasciner	
F-2013-00113	Any form Y9C or Y6 prior to 1976 as far back as you go for the following holding bank First Citizens Bancshares Inc in Raleigh North Carolina. The ticker for this company is FCNCA. This is the holding bank of First Citizens Bank or you might see it listed as First Citizens Corp (again in Raleigh NC). I wanted annual reports to shareholders but I was not sure of the form type. I am looking for the financials of the bank. This bank is held by the Holdings family. I spoke with the FED in Richmond and they suggested these form types.	12/21/2012	12/21/2012	No Records	Anna	Anderson	The Washington Service

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00114	The daily calendars for Chairman Bernanke and Governor Tarullo for the period of Oct. 1, 2012 to Dec. 24, 2012.	12/24/2012	12/26/2012	Request Withdrawn	Rick	Rothacker	Reuters
F-2013-00115	Any and all records and communications concerning, regarding, or related to a group of central bankers known as the Economic Consultative Committee and their relationship with the Federal Reserve System.	12/17/2012	12/26/2012	Records Not Reasonably Described	Kate	Bailey	Judicial Watch
F-2013-00116	Please provide transaction-level details for quarterly discount window withdrawals by individual depository institutions throughout 2011 and 2012. Please include data on Primary Credit, Secondary Credit and Seasonal Credit withdrawals.	12/28/2012	12/28/2012	Full Denial - Exemption 3	Jed	Horowitz	Thomson Reuters
F-2013-00117	Latest fiscal year of salaries and total compensation for all individuals working in the entire Federal Reserve organization by name, position, salary, and total compensation.	12/29/2012	12/31/2012	Partial Grant	Jake	Towne	
F-2013-00118	All publicly available records regarding March 21, 2012 Letter to Michael T. Escue, Esq., advising that The Goldman Sachs Group, Inc., New York, New York, would not be deemed to control Moneygram International, Minneapolis, Minnesota, under the Bank Holding Company Act	1/2/2013	1/2/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00119	The public file containing the request for relief filed by Carpenter Bank Partners, Inc., et al. All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of San Francisco filed by Carpenter Bank Partners, Inc., and the relief granted to Carpenter Bank Partners, Inc.	1/3/2013	1/3/2013	Full Grant	Francis	Grady, Esq	Grady & Associates
F-2013-00120	1. Public portions of the application and approval of request made by Jaime Gilinski in 1998 to acquire all the voting shares of Eagle National Holding company 2. Copy of any order issued under the Bank Holding Company Act for J.G.D.B. y Cia. S. en C. (formerly known as Jaime Gilinski y Cia. S. en C.), PBZ Ltda. y Cia. S. en C., and J.G.D.B. Limitada, all of Santa Fe de Bogota, Colombia, and Bloice Enterprises Corp., Colonel County Inc., Caprice Maritime Limited, Aileen International Co., Inc., Early Haven Investments Corp., Feldome Worldwide Corp., Foye Investments Inc., Garbay Isle Investments Inc., Jacklyn Finance Co. Ltd., and Swain Finance Co. Inc., all of Tortola, British Virgin Islands (collectively, Companies), and Bancol y Cia. S. en C. (Bancol), Santa Fe de Bogotá, Colombia	12/20/2012	12/20/2012	Full Grant	Tula	Salgado	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00121	Employment Records for (b)(6) a former employee of FRB-Cleveland.	1/3/2013	1/3/2013	No Records	Neil	Bhagat	Buckingham, Doolittle & Burroughs, LLP
F-2013-00122	Publicly available records regarding Bank of China Limited, Beijing, People's Republic of China-- to engage de novo in acting as a futures commission merchant through BOCI Commodities & Futures (USA) LLC, New York, New York. -Approved November 23, 2012.	1/3/2013	1/3/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00123	1. Copies of all draft of the December 8th and the previously issued November 28, Proposed Removals; 2. Copies of all of the Agency's rules, regulations, guidance, policies, and manuals regarding or relating to the proposal of or decisions to take adverse actions against similarly situated agency employees, and any applicable table of penalties; 3. Copies of any settlement agreements entered into with the employee or any exclusive representative; 4. Copies of all correspondence, including, but not limited to emails, between Agency officials and/or personnel where the subject of any of the offenses in the proposed removal were discussed; 5. Copies of the minutes of all meetings of Agency officials and/or personnel in which the subject of any of the offenses in the Proposed Removal were discussed; 6. Copies of any documents, including, but not limited to emails, evidencing any consideration by the Agency of a lesser proposed penalty in this case than a proposed removal; 7. Any disciplinary actions proposed and/or taken against the following Agency officials; a) Michael S. Gibson; b) David Goodman, Board Lead Employee Relations Specialist; and/or c) you, for any misconduct related to prohibited personnel practices under 5 U.S.C. section 2303(b) and/or misconduct involving veracity or lack of candor.	12/13/2012	1/4/2013	Request Withdrawn	John	Mahoney	Tully Rinckey
F-2013-00124	Public file for modification of commitment filed by Goldman Sachs and all non-confidential correspondence submitted to the Board by Goldman. Modification of commitment was granted December 18, 2012.	1/3/2013	1/7/2013	Full Grant	Francis X.	Grady	Grady & Associates
F-2013-00125	Public file containing the modification of commitment filed by Oaktree Capital Management and non-confidential correspondence submitted to the Board. Modification of commitment granted December 18, 2012.	1/3/2013	1/7/2013	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00126	Public file containing CIBC filed by James Smail and JR Smail, to acquire 10% or more of the shares of National Bancshares Corporation. All non-confidential correspondence submitted to the Board and any draft copies of the CIBC. CIBC permitted November 9, 2012.	1/7/2013	1/7/2013	Full Grant	Francis X.	Grady	Grady & Associates
F-2013-00127	Public file containing request for relief filed by Castle Creek Advisors, LLC, et al. All non-confidential correspondence submitted to the Board and relief granted to Castle Creek Advisors. Castle Creek relief from certain commitments granted November 6, 2012.	1/7/2013	1/7/2013	Full Grant	Francis X.	Grady	Grady & Associates
F-2013-00128	Public file containing the modification of commitments filed by the Carlile Bancshares and Washington Investment Company and all non-confidential correspondence submitted to the Board with respect to modification of certain commitments.	1/9/2013	1/9/2013	Full Grant	Francis X.	Grady	Grady & Associates
F-2013-00129	Change in Bank Control Act notice filed by a group entitled Gapstow Capital Partners, LP; CJA Private Equity Financial restructuring Master Fund I LP' CJA Private Equity Financial Restructuring Fund I, Ltd and its investors; CJA Private Equity Financial Restructuring GP I, Ltd; Christopher J. Acito and Associates GP, LLC; Christopher J. Acito; and Jack T. Thompson, all of New York to acquire voting shares of Oregon Pacific Bancorp.	1/9/2013	1/9/2013	Full Grant	Charles	Wainwright	Katten Muchin Rosenman LLP
F-2013-00130	Any and all documents regarding the March 9, 2005 approval by FRB Minneapolis for Marshall Bancorp to engage in commerical and commercial real estate lending activities, and any correspondence regarding such approval.	1/9/2013	1/9/2013	Request Withdrawn	Conrad	Anderson IV	
F-2013-00131	A copy of all letters between Congressional offices and the Board of Governors of the Federal Reserve System from January 1, 2007 and to 31, 2012 that discussed or were concerning lending through the discount window, the Term Auction Facility, or the use of the Open Market Trading Desk to engage in repurchase transactions. For that date range, I would also like the letters exchanged with Congressional offices on the following programs: 1) Asset-Backed Commercial Paper Money Market Mutual Fund Liquidity Facility, 2) Commercial Paper Funding Facility, 3) Primary Dealer Credit Facility, 4) Term Securities Lending Facility, 5) Term Asset-Backed Securities Loan Facility, and 6) Money Market Investor Funding Facility.	1/9/2013	1/10/2013	Full Grant	Lucas	Puente	
F-2013-00132	The Goldman Sachs Group Inc, New York, NY- modficiation of a committment. Granted December 18, 2012	1/10/2013	1/10/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00133	ING Groep N.V., Amsterdam, The Netherlands- relief from certain commitments. Granted December 20, 2012	1/10/2013	1/10/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00134	Information regarding two stolen student loan checks; specifically: whether the checks were deposited in the Payee's bank account and if they were stolen.	11/15/2012	11/16/2012	Improper FOIA Request	Jeffrey	Conover	
F-2013-00135	Copies of correspondence between now-former Senator Scott Brown and the Chairman from 2010 to the present, including any letters, memoranda, emails, faxes, cell-phone texts (department-owned/reimbursed phones) as available.	1/11/2013	1/11/2013	Full Grant	Abraham	Payton	American Bridge 21st Century
F-2013-00136	Oaktree Capital Management LP Los Angeles, California-- modification of a commitment, granted December 18, 2012	1/11/2013	1/11/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00137	All records related to the Federal Reserve System's comment period on Live Oak Bancshares' application to acquire Government Loan Solutions, Inc. (all records concerning the change in comment date), and a full copy of Live Oak's application and all records reflecting the Federal Reserve System's communications with or about Live Oak Bancshares or Government Loan Solutions for the past six months.	1/12/2013	1/14/2013	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2013-00138	A copy of any memos, reports, white papers or analyses concerning or mentioning the "trillion dollar coin" concept, originating or dating between January 1, 2006 and the present.	1/13/2013	1/14/2013	No Records	Michael J.	Ravnitzky	
F-2013-00139	Any and all documentation the Board has received from Cecil bank in response to the Malinowski's complaint against Cecil Federal Bank, a/k/a Cecil Bank.	12/27/2012	1/2/2013	Request Withdrawn	John	Malinowski	
F-2013-00140	Any and all records presented or provided to the AIG Board of Directors on January 9, 2013. Such records would include, but are not limited to, agendas, Power Point presentations, white papers, and handouts.	1/9/2013	1/15/2013	Full Grant	Kate	Bailey	Judicial Watch

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00141	FR Y-7N and FR Y-7Ns microdata for U.S. Non-bank subsidiaries of the following FBOs: - Bank of China - Bank of Nova Scotia - Credit Agricole - Norinchukin Bank - Societe General - Standard Chartered AGRICULTURAL BK OF CHINA- ALLIED IRISH BANKS, P.L.C. BANCA MONTE DEI PASCHI DI SIENA S.P.A.- BANCO BRADESCO S.A. BANCO DO BRASIL S.A. BANCO ESPIRITO SANTO, S.A. BANCO POPULAR ESPANOL, S.A. BANK OF COMMUNICATIONS CO., LTD. BANK OF IRELAND- BANK OF TAIWAN- BANK OF YOKOHAMA -BAYERISCHE LANDESBANK- CANADIAN IMPERIAL BANK OF COMMERCE -CHIBA BANK, LTD., -THE CHINA CONSTRUCTION BANK CORPORATION COMMERZBANK AKTIENGESELLSCHAFT -COMMONWEALTH BANK OF AUSTRALIA- CREDIT MUTUEL DANSKE BANK DEXIA CREDIT DNB BANK ASA DZ BANK AG DEUTSCHE ZENTRAL-GENOSSENSCHAFTSBANK GROUP BPCE HELABA BANK INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED ING BK NV INTESA SANPAOLO S.P.A. ITAU UNIBANCO S.A. JOYO KB FINANCIAL GROUP KBC BANK NV MACQUARIE BK NATIONAL AUSTRALIA BANK NATIONAL BANK OF GREECE NOMURA NORDDEUTSCHE LANDESBANK GIROZENTRALE NORDEA BANK FINLAND PLC RESONA HOLDINGS SEB GROUP SHINHAN FINANCIAL GROUP SHINKIN CENTRAL BK STATE BANK OF INDIA SVENSKA HANDELSBANKEN AB (PUBL) SWEDBANK AB UNICREDIT S.P.A. UNITED OVERSEAS BANK LIMITED WESTLB WESTPAC BANKING CORPORATION WOORI BANK	1/15/2013	1/15/2013	Full Grant	Audrey	Galang	PWC
F-2013-00142	the "One Million Dollar Coin"	1/15/2013	1/16/2013	Records Not Maintained by FRB	John	Greenewald	
F-2013-00143	Webster Financial Corporation's application for TARP Capital Program (CPP)	10/27/2008	1/16/2013	Full Grant	Jeffrey O.	MacDonald	Webster Financial Corporation
F-2013-00144	List of financial organizations, including domestic and foreign banking-financial and depository institutions that will have to comply with, and thus file full or 'tailored' resolution plans with the Federal Reserve Board (and the FDIC) according to the Dodd Frank Act (Title I) Section 165(d) of the legislation. Requester is seeking: the list of filers to have to file by July 1, 2013 and Dec 31, 2013.	1/16/2013	1/16/2013	Full Denial - Exemption 5	Andrea	Psoras	Capital Markets Advisors

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00145	1) All public comment made by FRS re lawsuit Artis v. Bernanke (Greenspan); 2) all internal communication since 2010 re Artis v. Bernanke (Greenspan) not protected by attorney-client privilege; 3) total payments and fees paid by FRS to outside counsel for Artis v. Bernanke representation since 1997.	1/17/2013	1/17/2013	Improper FOIA Request	Gerard	Corrigan	
F-2013-00146	12/31/11 and 12/31/10 Y-6 reports for Square 1 Bank.	1/16/2013	1/17/2013	Full Grant	Frank	Novel	
F-2013-00147	A copy of any and all records (including memos, emails, other material) mentioning or discussing or referencing steps being taken by the Board to address the number of tax delinquencies among agency employees.	1/13/2013	1/17/2013	Full Grant	Michael J.	Ravnitzky	
F-2013-00148	Chairman Ben Bernanke's calendar of appointments for the month of December.	1/9/2013	1/9/2013	Full Grant	Kristina L	Peterson	Dow Jones/Wall Street Journal
F-2013-00149	Non-confidential correspondence submitted to and received from the Board and FRB-Cleveland relating to the application filed in 2012 by Waterford Commercial and Savings Bank Shareholders Voting Trust, to become a bhc by acquiring 57% of the outstanding shares and thereby acquire The Waterford Commerical and Savings Bank.	1/21/2013	1/22/2013	Full Grant	Francis X.	Grady	Grady & Associates
F-2013-00150	Individual claims nationwide, and Federal Reserve/Office of the Comptroller of the Currency payouts, related to the \$25 billion settlement between federal bank regulators and five of the country's largest mortgage service providers (Ally/GMAC, Bank of America, Citi, JPMorgan Chase, and Wells Fargo.) We seek the same information for the \$8.5 billion settlement with Bank of America, JPMorgan Chase, Wells Fargo, Citigroup, Metlife Bank, PNC Financial Services, Sovereign, Sun Trust, U.S. Bank and Aurora; and the \$557 million settlement with Goldman Sachs and Morgan Stanley. Date Range: January 1, 2012 to February 1, 2013, and beyond that date if claims are still being received and processed. Include data fields for the following, by individual: Address, Zip Code, County, Registration ID, Date home was lost to Foreclosure, Category of Assistance, Assistance Status, Assistance Type, Assistance Status Detail, Approved Date, Reimbursement Status, Reimbursement Date, Eligible Amount, Determination Type.	1/16/2013	1/24/2013	Records Not Maintained by FRB	Jennifer	Janisch	CBS
F-2013-00151	Y-6 data for all the BHCs in the 4th district (Cleveland) for the year 2010 and 2011.	1/24/2013	1/24/2013	Full Grant	Qing	Liao	UW-Madison

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00152	All publicly available record regarding Carlile Bancshares, Inc. Fort Worth, Texas; Washington Investment Company, Yuma, Colorado; and Colorado Community Bank -- modification of certain commitments, Granted December 28, 2012.	1/24/2013	1/24/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00153	Y-6 data for all the BHCs in the 5th district (Richmond) for the year 2010 and 2011	1/24/2013	1/24/2013	Full Grant	Qing	Liao	UW-Madison
F-2013-00154	Copy of documents within your offices describing or regading the policy on the administration and use of polygraph examinations by the Office of the Inspector General.	1/11/2013	1/25/2013	Full Denial - Exemption 7E	Michael J.	Ravnitzky	
F-2013-00155	Any and all records, correspondence, memorandum, reports, agreements and/or fines/penalties relating to: 1.) Huntington State Bank and Consent Order dated on or about April 4, 2011 and/or FDIC 11-057b, and/or Commissioner Order No. 2011-006 and/or 2.) Huntington State Bank, Huntington Bancshares and/or Docket No. 11-110-WA/RB-HC and/or Commissioner Order No. 2011-031.	1/25/2013	1/25/2013	Request Withdrawn	Meri	Maguire	Miller, Scamardi & Carrabba, P.C.
F-2013-00156	Referral from OCC requesting review of 63 OTS pages and decision re: disclosure: all non-confidential rebuttal of control filing submitted to the Office of the Comptroller of Currency by EREF-MP Alpha LLC to own between 10% and 24.9% of Financial Service Partners Fund I. The filing was accepted by the OTS on July 9, 2010. Also requesting all non-confidential rebuttal of control filing submitted to the Office of the Comptroller of Currency by Freestone Advantage Partners LP to own between 10% and 24.9% of Financial Service Partners Fund I. The filing was accepted by the OTS on July 9, 2010.	11/2/2012	1/28/2013	Full Grant	Francis X.	Grady	Grady & Associates
F-2013-00157	Request filed by Goldman Sachs Bank USA, New York, New York to make certain public welfare investments, including related correspondence. The request was approved by the Director of Bank Supervision and Regulation on December 17, 2012 and is listed in the H.2 No. 2 for the week ending Jan. 12, 2013.	1/28/2013	1/29/2013	Full Grant	Heidi	Rasciner	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00158	Any and all Federal Reserve documents related to the Fed/Goldman Sachs agreement announced in a January 16th 2013 press release; in particular, details of this settlement and any information that has bearing on the previous Federal Reserve consent agreement with Goldman Sachs in September, 2011 including information pertaining to the Independent Foreclosure Reviews ("IFR's"), Goldman's selection for an auditor, Navigant Consulting, the cost for the auditing up to and including the date of the current settlement, and any related information regarding why the original settlement and the IFR's were abandoned.	1/28/2013	1/28/2013	Partial Grant	Joel	Sucher	
F-2013-00159	A copy of the application of NongHyup Bank of Seoul, Republic of Korea to establish a branch and a representative office in New York, NY, which was approved by order on January 28, 2013.	1/29/2013	1/29/2013	Request Withdrawn	Ridge	Blanchard	Mayer Brown LLP
F-2013-00160	transcripts of telephone calls, emails and other forms of communication between representatives of the Federal Reserve Bank of New York (FRBNY), including then-FRBNY President Timothy Geithner, and representatives of Bank of America, including Bank of America's then-Chief Executive Officer Kenneth Lewis between August 10, 2007 and August 16, 2007, including on those days, related to the Federal Reserve's discount rate and discount window lending facility	1/23/2013	1/23/2013	Records Not Maintained by FRB	Ann	Saphir	Thomson Reuters
F-2013-00161	documents related to follow up and investigation by the Federal Reserve Board and its staff, including the General Counsel and other legal staff, on or after August 16, 2007, concerning an allegation by Richmond Federal Reserve Bank President Jeffrey Lacker that then-New York Federal Reserve Bank President Timothy Geithner had tipped off Bank of America's then Chief Executive Officer Ken Lewis on plans to cut the discount rate.	1/23/2013	1/23/2013	No Records	Ann	Saphir	Thomson Reuters
F-2013-00162	HMDA-LAR Report "Proof" Document (FDIC&FRB regulated)	1/30/2013	1/30/2013	No Records	Marvin	Parms	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00163	forms FR Y-7N and Y-7NS for the following 14 banking organizations: Westpac Banking Corporation (Australia)- 1241994 Royal Bank of Canada (Canada) - 1232497 ChinaMerchant Bank (China) - 3006441 BNP Paribas (France) - 1231968Natixis (France) - 1391303 Unicredit Bank AG (Germany) - 1242469 Commerzbank Aktiengesellschaft (Germany) - 1242414Bank Hapoalim B.M. (Israel) - 1242629 Unicredit S.P.A. (Italy) - 1242683 BBVA Bancomer S.A. (Mexico) - 1242889 ING Bank NV (Netherlands) - 1242919 Banco Santander, S.A. (Spain) - 1239254 HSBC Overseas Holdings (UK) Limited (UK) - 3362268 Lloyds TSB Bank PLC (UK) - 1233711	1/31/2013	1/31/2013	Request Withdrawn	Gregory	Bailey	Clifford Chance US LLP
F-2013-00164	all non-confidential rubuttal of control filing submitted to the Office of the Comptroller of Currency by EREF -MP Alpha LLC to own between 10% and 24.9% of Financial Service Partners Fund. Also all non-confidential rubuttal of control filing submitted to the Office of the Comptroller of Currency by Freestone Advantage Partners LP to own between 10% and 24.9% of Financial Service Partners Fund	1/31/2013	1/31/2013	Full Grant	Francis X.	Grady	Grady & Associates
F-2013-00165	aggregate data obtained via the following reports: FR Y-7, FR Y7Q, FR-Y7N and FR Y7NS, also FR 2314 & FR 2314S	2/1/2013	2/1/2013	Records Not Reasonably Described	Chivoine	Rem	French Treasury
F-2013-00166	all publicly available records regarding Goldman Sachs Bank USA, New York, New York to make certain public welfare investments, approved December 17, 2012.	2/4/2013	2/4/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00167	all publicly available records regarding FNB Bancorp South San Francisco, CA, extension to February 13, 2013 to retain control of FNB Bancorp and its subsidiary, First National of Northern CA, South San Francisco, granted January 9, 2013.	2/4/2013	2/4/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00168	all publicly available records regarding Carpenter Bank Partners, Inc. et al. Irvine, California modification of certain commitments granted January 11, 2013.	2/4/2013	2/4/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00169	Since March 1, 2009, records compiled by the Fed relating to compliance with guidelines under the Home Affordable Modification Program (HAMP) by Ocwen Financial Corporation, Ocwen Loan Servicing, and/or Litton Loan Servicing LP.	2/4/2013	2/6/2013	Request Withdrawn	Stuart	Davidson	Robbins Geller Rudman & Dowd LLP
F-2013-00170	An electronic copy of the writing guide titled "Writing Matters" and produced by the Division of Research & Statistics.	2/6/2013	2/7/2013	Full Grant	Sebastian	Astrada	Capital One

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00171	Most recent annual statement for FRY-9SP (annual financial statement) for the following holding company: Idaho Trust Bancorp.	2/7/2013	2/7/2013	Full Grant	Missy	Tucker	Idaho Independent Bank
F-2013-00172	Copies of contracts by and between the Federal Reserve Board of Governors and Moody's Analytics and/or Moody's KMV from 2008 to present date.	2/7/2013	2/7/2013	Partial Grant	John	Harlow	
F-2013-00173	All wires of \$10,000 or more sent by MidAmerica Bank, 2000 East Main Street, St. Charles, Illinois 60174, between September 1, 2007 to March 31, 2008, from the following account: Petra Trading Group, LLC MidAmerica Bank Account Number (b)(6)	2/11/2013	2/11/2013	Request Withdrawn	Leslie	Blau	Blau & Malmfeldt
F-2013-00174	Any correspondence, including electronic, to your agency from or on behalf of South Dakota Governor Marion Michael "Mike" Rounds between January 7, 2003 and January 8, 2011. Any correspondence, including electronic, to your agency from or on behalf of South Dakota State Senator Marion Michael "Mike" Rounds between January 3, 1991 and January 3, 2001.	2/11/2013	2/12/2013	Full Grant	Jamie	Schell	Democratic Senatorial Campaign Committee
F-2013-00175	Any correspondence, including electronic, to your agency from or on behalf of former Montana State Senator Corey Stapleton from 2000 to 2008. Any correspondence, including electronic, to your agency from or on behalf of Stapleton & Co., LLC Any correspondence, including electronic, to your agency from or on behalf of Stapleton Financial Group Any correspondence, including electronic, to your agency from or on behalf of Prudential Financial Planning Services (1997-Present) located at 2820 Central Ave. Unit D Billings Montana 59102 Any correspondence, including electronic, to your agency from or on behalf of Pruco Securities, LLC. (1997-Present).	2/12/2013	2/12/2013	No Records	Jamie	Schell	Democratic Senatorial Campaign Committee
F-2013-00176	Any agenda, summary or meeting minutes of all Federal Advisory Council meetings since May 2011.	2/14/2013	2/14/2013	Partial Grant	Craig	Torres	Bloomberg News
F-2013-00177	All publicly available records regarding Canadian Imperial Bank Commerce, Toronto, Canada, to convert its existing agency in New York, NY, to a branch pursuant to Section 211.24(a)(2)(i)(A) of Regulation K.	2/14/2013	2/14/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00178	All publicly available records regarding Wells Fargo & Company, San Francisco, CA -- extension of time to divest certain merchant banking investments. Granted December 20, 2012.	2/14/2013	2/14/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00179	All publicly available records regarding Grandpoint Capital, Inc. Los Angeles, California-- to acquire Bank Capital Corporation, Phoenix, Arizona; the Biltmore Bank of Arizona; and 5055 Holdings, LLC, 5055-1 LLC and 5055-2 LLC; and thereby to engage in extending credit and servicing loans. Approved November 19, 2012.	2/14/2013	2/14/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00180	All publicly available records regarding American Express Company, New York, New York and American Express Travel Related Services Company, Inc. - one year extension of time to divest or conform certain impermissible nonbanking activities and investments. Granted, November 20, 2012.	2/14/2013	2/14/2013	Request Withdrawn	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00181	Request copies of the orders or approval letters issued by the Board of Governors of the Federal Reserve System ("Board") or the Federal Reserve Bank of New York ("FRBNY") in respect of the approval of the applications of Standard Chartered Bank (United Kingdom) to establish the following offices in the United States: uninsured state branch in New York, New York uninsured state branch in San Francisco, California; and representative office in Newark, New Jersey.	2/14/2013	2/14/2013	Partial Grant	Roseann T	Cook	White & Case
F-2013-00182	Any correspondence, including electronic, to the Federal Reserve from or on behalf of U.S. Representative Shelley Moore Capito (R-WV) between January 3, 2001 and the present	2/15/2013	2/15/2013	Full Grant	Josh	Loewenstein	Democratic Senatorial Campaign Committee
F-2013-00183	Any correspondence, including electronic, to your agency from or on behalf of Charles L. Capito Jr. between January 3, 2001 and the present	2/15/2013	2/15/2013	No Records	Josh	Loewenstein	Democratic Senatorial Campaign Committee
F-2013-00184	Copy of the Reports of Changes database from 1976-1999.	2/18/2013	2/19/2013	Referred to Another Agency	Matthieu	Chavaz	Graduate Institute of International Studies, Geneva
F-2013-00185	All bids received by the Fed from primary dealers offering to deliver mortgage-backed securities in the to-be-announced market from January 1, 2009 until present.	2/19/2013	2/19/2013	Referred to Another Agency	Cezary	Podkul	Reuters
F-2013-00186	BV Financial Inc. (MHC) and its subsidiary bank, Bay-Vanguard Federal Savings Bank merger agreement with Vigilant Federal Savings Bank	2/19/2013	2/20/2013	Full Grant	Cody	Vitello	Vedder Price P.C.
F-2013-00187	the FR Y-3 application filed by TGR Financial, Inc., to become a bank holding company and a parent to First National Bank of the Gulf Coast	2/20/2013	2/20/2013	Full Grant	Cody	Vitello	Vedder Price P.C.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00188	Columbia Banking System, Inc. to merge with West Coast Bancorp, and thereby indirectly acquire its subsidiary bank, West Coast Bank	2/20/2013	2/20/2013	Partial Grant	Andrew	Hackett	National Corporate Research, Ltd.
F-2013-00189	Mitsubishi UFJ Financial Group, Inc. and its subsidiaries, The Bank of Tokyo-Mitsubishi UFJ, Ltd. and UnionBanCal Corporation, to acquire Pacific Capital Bancorp and thereby indirectly acquire its subsidiary bank, Santa Barbara Bank & Trust, N.A., and for Union BanCal to merge with Pacific Capital Bancorp	2/20/2013	2/20/2013	Partial Grant	Andrew	Hackett	National Corporate Research, Ltd.
F-2013-00190	List of the FRB OIG investigations closed during calendar year 2012.	2/10/2013	2/20/2013	Full Grant	Michael J.	Ravnitzky	
F-2013-00191	Regarding the application by Leackco Banking Holding Company, Inc., Wolsey, South Dakota, to acquire 100% of ASB Bank Holding Company Pierre, requester seeks the public portion of the Application record, consisting of additional information requests by the Board or the Reserve Bank, supplemental submissions by the Applicant, and public comments upon the Application. Requester already has the public application itself.	2/25/2013	2/25/2013	Full Grant	Steven J.	Johnson	Lindquist & Vennum LLP
F-2013-00192	Chairman's calendar for the period July 1, 2012 to January 31, 2013	2/25/2013	2/25/2013	Full Grant	Ken	Thomas	
F-2013-00193	A copy of the agenda, speech, handouts, list of attendees, and any other documents associated with the meeting of the Chairman in early February 2013 with the Treasury Borrowing Advisory Committee.	2/25/2013	2/25/2013	Full Grant	Ken	Thomas	
F-2013-00194	Documents concerning the Federal Reserve's investigation of JPMorgan Chase & Co., New York, New York ("JP Morgan" or the "Company"), or any of its subsidiaries or affiliates, concerning alleged violations of the Company's Bank Secrecy Act/Anti-Money Laundering program including but not limited to: a. Communications with the Company and/or its representatives concerning the investigation; b. Federal Reserve reports and memos concerning the investigation; c. Subpoenas and requests for documents and information sent to the Company and any responses, including any documents and communications. d. The Federal Reserve's findings from such investigation.	2/22/2013	2/26/2013	No Records	Damien	Weinstein	Kaplan Fox & Kilsheimer LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00195	1. A copy of the plan to maintain sufficient capital at K Capital Corporation on a consolidated basis submitted by or on behalf of K Capital Corporation in response to the Written Agreement between the Federal Reserve Bank of Richmond and K Capital Corporation, dated on or about March 30, 2009. Please also provide copies of any amendments or supplements to the plan and responses of regulators. 2. Copies of financial information submitted by K Capital Corporation to the Federal Reserve for the quarters ended March 31, 2009, June 30, 2009 and September 30, 2009, other than the Consolidated Financial Statements for Bank Holding Companies that are available through the National Information Center website. 3. Copies of correspondence between K Capital Corporation and the Federal Reserve from January 1, 2009 through November 10, 2010.	2/26/2013	2/27/2013	Full Denial - Exemption 8	Kimberly	Mann	
F-2013-00196	A copy of the publicly available application Submitted by NongHyup Bank, Seoul, Republic of Korea to establish a branch office in New York and copies of the publicly available correspondence between Board Staff and NongHyup Bank or their counsel regarding this application.	2/28/2013	2/28/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00197	Amount of gold bullion or ingots owned by the German government held in reserve at the New York Fed.	2/27/2013	2/28/2013	Full Grant	Michael	Federici	
F-2013-00198	I am requesting a list of the addresses of all recipients of the Independent Foreclosure Review: Borrower Outreach Mailing and Response Data for the following counties in Texas: Harris Dallas Bexar Tarrant Bell Brazoria Cameron Collin Denton El Paso Fort Bend Galveston Hays Hidalgo Johnson Jefferson Kaufman Lubbock McLennan Montgomery Nueces Rockwall Smith Travis Webb Williams Wichita	2/28/2013	2/28/2013	Partial Grant	Gary	Riebschlager	Brent Coon & Associates
F-2013-00199	the publicly available application and correspondence, and the June 11, 2012 approval letter for Franklin Resources Inc. to acquire shares of Oriental Financial Group.	3/1/2013	3/1/2013	Full Grant	Barbara	Gaffney	Cleary, Gottlieb, Steen & Hamilton LLP
F-2013-00200	the 2011 FRB Atlanta order approving the request by Atlantic Coast Financial Corporation to hire Stifel Nicolaus & Co. to help explore strategic options to include a potential business combination and raise capital through a rights offering, and the February 21 2013 FRB Atlanta order approving Bond Street Holding,s Inc's request to execute an agreement with Atlantic Coast Financial Corporation to acquire more than 10% of its common stock	3/1/2013	3/1/2013	Full Grant	Kathy	Matthews	Elias, Matz, Tiernan & Herrick LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00201	the full application of Investors Bancorp, MHC and Investors Bancorp to acquire Roma Financial Corporation MHC, Roma Financial Corporation, Roma Bank and RomAsia Bank and for any and all records reflecting FRS communications with the applicant about the proposal for the past six months	3/1/2013	3/1/2013	Partial Grant	Matthew	Lee, Esq	
F-2013-00202	All communications, including electronic mail, faxes, and other memos, that discuss the decision to use the so-called to-be-announced or "TBA" market in order to carry out the Federal Reserve's Sept. 13, 2012, decision to purchase agency mortgage-backed securities at \$40 billion per month. 2. I am requesting a time period of July 1, 2012 through Nov. 1, 2012, for the communications.	3/3/2013	3/4/2013	Referred to Another Agency	Carrick	Mollenkamp	Wall Street Journal
F-2013-00203	Notice of Change in Control filed by Steven Gregory Kidd, Plano, Texas, individually and as trustee for The Greg Kidd 2010 Trust, The John Luster Kidd 2011 Family Trust, and as co-trustee for The Family Trust; John Luster Kidd, Tyler, Texas, individually and as trustee for The Greg and Shelly Kidd 2011 Trust, The Luster Kidd 2010 Trust, and as co-trustee for The Family Trust; and collectively Steven Gregory Kidd and John Luster Kidd as the Kidd Family Group; to acquire voting shares of Kidd Partners, Ltd., and thereby indirectly acquire voting shares of Chandler Bancorp, Inc., both in Tyler, Texas, Chandler Bancorp of Nevada Inc., Carson City, Nevada, and Citizens State Bank, Tyler, Texas.	3/4/2013	3/4/2013	Full Grant	Brian	Marek	Hunton & Williams, LLP
F-2013-00204	Public record of Form FR Y-6 filed by Kidd Partners, Ltd. or Chandler Bancorp, Inc., both in Tyler, Texas, for the year ended December 31, 2012.	3/4/2013	3/4/2013	Full Grant	Brian	Marek	Hunton & Williams, LLP
F-2013-00205	Y-6 that documents the relationship between "HSBC Consumer Lending (USA), Inc.", Beneficial Financial, Inc." or "Beneficial Company, LLC" 2. HSBC Consumer Lending (USA), Beneficial Inc, and Beneficial Company, LLC 3. GE Capital Retail Bank/GE Capital Retail Corporation/GE Money bank	3/5/2013	3/5/2013	Request Withdrawn	Hope E.	Money	Evans & Dixon, L.L.C.
F-2013-00206	Regarding the 3(a)3 application filed by BancFirst Corporation to bid to acquire 31,500 shares of perpetual preferred stock, representing 46% of the equity interest of Spirit Bankcorp issued under TARP: seeking (1) non-confidential correspondence and (2) non-confidential responses, approvals and information requests from the Board and FRB-Kansas City issued to BancFirst Corporation.	3/6/2013	3/7/2013	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00207	Any correspondence, including electronic, on or on behalf of Gabriel E. Gomez, as a private citizen, or on behalf of or as a representative of the following organizations: Advent International, from January 1, 2004 to present; Summit Partners, from January 1, 2001 to June 1, 2004; Bowles, Hollowell Connor & Co. from May 1, 1997 to June 1, 2001.	3/7/2013	3/7/2013	No Records	Jamie	Schell	Democratic Senatorial Campaign Committee
F-2013-00208	Form Y6 for the following Massachusetts institutions: Milford National Bank & Trust Millbury National Bank Commerce Bank & Trust Co. Fitchburg Savings Bank Millbury Savings Bank Southbridge Savings Bank Framingham Co-operative Bank* Fidelity Co-operative Bank Savers Co-operative Bank Hometown Bank Colonial Co-operative Bank Dean Co-operative Bank Athol-Clinton Co-operative Bank Natick Federal Savings Bank* Milford Federal Savings and Loan Assoc. Family Federal Savings F.A. Athol Savings Bank North Middlesex Savings Bank Barre Savings Bank Clinton Savings Bank Middlesex Savings Bank Hudson Savings Bank Marlborough Savings Bank North Brookfield Savings Bank Spencer Savings Bank UniBank for Savings Webster Five Cents Savings Bank Bay State Savings Bank *these two institutions merged to become MutualOne in 2012. I'd like the most recently available Form Y6 for each of the pre-merger entities as well as the new entity, MutualOne.	3/7/2013	3/7/2013	Full Grant	Matt	Pilon	Worcester Business Journal
F-2013-00209	all records relating to (1) the document titled "Modifications to Statement of Policy for Section 19 of the Federal Deposit Insurance Act," which the Federal Deposit Insurance Corporation ("FDIC") published in the Federal Register on December 18, 2012 at 77 Fed. Reg. 74,847, and (2) the FDIC's Financial Institution Letter (FIL-3-2013) titled "Modifications to the Statement of Policy for Section 19 of the Federal Deposit Insurance Act," dated February 8, 2013. We request a copy of all records relating to the two documents identified above, including all communications between the Federal Reserve and any other federal or state government agency relating to either or both of these two documents.	3/7/2013	3/7/2013	Partial Grant	Tengfei	Wu	Arnold and Porter

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00210	Information regarding Assistant Secretary of the Treasury Neel Kashkari : All correspondence, memos, e-mails, text messages, telephone notes, and other communications from August 1, 2002- February 1, 2013 sent to or received from Kashkari, by all of the following: o Chairman of the Board of Governors and their staff o Any other member of the Board of Governors and their staff o Office of the Inspector General and their staff	2/28/2013	3/8/2013	Records Not Reasonably Described	Claire	Wendt	
F-2013-00211	Federal Reserve Chairman Ben S. Bernanke's January and February calendars.	3/8/2013	3/8/2013	Full Grant	Joshua H	Zumbrun	Bloomberg News
F-2013-00212	All publicly available records regarding Bank of America Corporation, Charlotte, North Carolina-- extension of time to divest certain merchant banking investments --Granted February 14, 2013.	3/12/2013	3/12/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00213	All publicly available records regarding Cerberus Capital Mamangement, LP, New York, NY modification of certain commitments--Granted February 22, 2013.	3/12/2013	3/12/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00214	All publicly available records regarding Goldman Sachs Bank USA, New York, NY to make a public welfare investment--Approved February 20, 2013.	3/12/2013	3/12/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00215	1) Adverse scenario results of the Dodd Frank Act Stress Test of March 7, 2013, for the 18 largest banks. 2) Adverse scenario results of the Comprehensive Capital Analysis and Review (CCAR) of March 14, 2013, for the 18 largest banks.	3/12/2013	3/12/2013	Full Denial - Exemption 8	Craig	Torres	Bloomberg News
F-2013-00216	all FRY-6 filings for all Bank Holding Companies that report to the Federal Reserve Bank of Cleveland for the years 2010 and 2011	3/15/2013	3/15/2013	Full Grant	Jonathan G	Vande Streek	Thomson Reuters
F-2013-00217	FRY-6 data for all Bank Holding Companies that report to the Federal Reserve Bank of Philadelphia for the year 2011	3/15/2013	3/15/2013	Full Grant	Jonathan G	Vande Streek	Thomson Reuters
F-2013-00218	FRY-6 data for all Bank Holding Companies that report to the Federal Reserve Bank of Richmond for the years of 2010 and 2011.	3/15/2013	3/15/2013	Full Grant	Jonathan G	Vande Streek	Thomson Reuters
F-2013-00219	FRY-6 data for all Bank Holding Companies that report to the Federal Reserve Bank of San Francisco for the year of 2011.	3/15/2013	3/15/2013	Full Grant	Jonathan G	Vande Streek	Thomson Reuters
F-2013-00220	Fedwire closing times for the period of July 1, 2008 through December 31, 2008.	3/15/2013	3/15/2013	Full Grant	Ethan	Cohen-Cole	
F-2013-00221	DTCC closing times for the period of July 1, 2008 through December 31, 2008.	3/15/2013	3/15/2013	Records Not Maintained by FRB	Ethan	Cohen-Cole	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00222	All DTCC commercial paper data for the period of September 1, 2008-September 31, 2008 containing the following fields: a) Issuer Name b) Dealer Name c) Amount d) Term e) Yield As I am requesting records maintained in excel (or another database),	3/15/2013	3/15/2013	Full Denial - Exemption 4	Ethan	Cohen-Cole	
F-2013-00223	All Fedwire transactions for the period of September 1, 2008 - September 31, 2008 containing the following tags and data elements associated with those tags, consistent with the FedWire Funds Service message requirements: a) Category 2: Mandatory Tags for All Transfers i) 1500 - Sender Supplied Information ii) 1510 - Type/Subtype iii) 1520 - Input Message Accountability Data iv) 2000 - Amount v) 3100 - Sender DI vi) 3400 - Receiver DI vii) 3600 - Business Function Code b) Category 10: Structured Remittance Information i) 8400 - Primary Remittance Document Information ii) 8450 - Actual Amount Paid iii) 8550 - Amount of Negotiated Discount iv) 8600 - Adjustment Information v) 8650 - Date of RemittanceDocument vi) 8700 - Secondary Remittance Document Information vii) 8750 - Remittance Free Text c) Category 11: Service Message Information i) 9000 - Service Message Information d) Category 12: Information Appended by the Fedwire Funds Service i) 1100 - Message Disposition ii) 1130 - Receipt Time Stamp e) Category 13: Type Code Reference i) 10 - Funds Transfer ii) 15 - Foreign Transfer iii) 16- Settlement Transfer f) Category 14: Subtype Code Reference i) 00 - Basic Funds Transfer ii) 01 - Request for Reversal iii) 02 - Reversal of Transfer iv) 07 - Request for Reversal of a Prior Day Transfer v) 08 - Reversal of a Prior Day Transfer vi) 31 - Request for Credit vii) 32 - Funds Transfer Honoring a Request for Credit viii) 33 - Refusal to Honor a Request for Credit ix) 90 - Service Message	3/15/2013	3/15/2013	Full Denial - Exemption 4, 8	Ethan	Cohen-Cole	
F-2013-00224	Letter regarding OmniAmerican Bancorp, Inc. (RSSD ID 4131751), Ft. Worth, TX, issued by the Office of Thrift Supervision on or about Nov. 12, 2009. This letter approved Omniamerican Bancorp's acquisition of Omniamerican Bank, the conversion of the Bank from mutual to stock form, and the issuance of stock by Omniamerican Bancorp.	3/18/2013	3/18/2013	Partial Grant	Nancy	Stiles	Silver, Freedman & Taff

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00225	1. Written procedural rules and regulations sent to participating lenders instructing them on how to notify homeowners about the National Mortgage Settlement Program. 2. Written instructions sent to participating lenders instructing them on how to participate in your monitoring program. 3. Documents received regarding Pennsylvania homeowners where lists of homeowners were provided from Wells Fargo by a sampling of 100.	3/18/2013	3/18/2013	Records Not Maintained by FRB	Michael	Malakoff	Michael P. Malakoff, P.C.
F-2013-00226	A record of an international wire transfer sent to and received by me that originated in the USA (Maryland) and was received by me in Jerusalem, Israel. This transaction was conducted by Fedwire. The date it originated in the USA was either April 2, 3, 1, or 6, 1992.	3/19/2013	3/19/2013	Records Not Maintained by FRB	Jessica	Richter	
F-2013-00227	Certified documentation as to the relationship between the following entities: HSBC Consumer Lending (USA), Inc., Beneficial Financial, Inc and Beneficial Company LLC.	3/19/2013	3/19/2013	Full Grant	Hope E.	Money	Evans & Dixon, L.L.C.
F-2013-00228	Report published in or around December 2009 by the Federal Reserve Bank of Chicago on HSBC North America Holdings Inc.	3/20/2013	3/20/2013	Full Denial - Exemption 5, 8	John	Archibald	
F-2013-00229	Congressional correspondence between between Rep. Michele Bachmann and the Chairman and Vice Chairman of the Board from January 3, 2007 to the present.	3/20/2013	3/21/2013	Full Grant	Abraham	Payton	American Bridge 21st Century
F-2013-00230	Requesting American Express Travel Related Services Company aka ("TRS") board approval of its travel-related publishing business as complementary to a financial activity under section 4(k) of the BHC Act, cited in the later date November 20, 2012.	3/26/2013	3/26/2013	No Records	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00231	Public portions of all the applications and/or notice filings submitted by SAB to the Board related to the acquisition of control of Regal Bank, and a copy of any contracts filed between SAB and certain stockholders of Regal Bancorp, Inc.	3/27/2013	3/27/2013	No Records	Ravi	Desai	Kilpatrick Townsend & Stockton LLP
F-2013-00232	Latest FR Y-7 filing made by Commonwealth Bank of Australia.	3/27/2013	3/27/2013	Full Grant	Chris	Lange	Sidley Austin Brown & Wood LLP
F-2013-00233	A copy of the BV Financial, Inc. proxy statement, and all related documents, submitted to the shareholders of BV Financial, Inc. for the approval of the issuance of additional shares of its capital stock to Bay-Vanguard, M.H.C.	3/28/2013	3/28/2013	Full Grant	Cody	Vitello	Vedder Price P.C.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00234	Concerning Shepard's Tender Offer Statement ("TO") as a "notice...requesting that the FRB determine that, under the circumstances, [his]acquisition [of an additional 962,636 shares of Donegal Group Inc. Class B common stock] would not constitute an acquisition of control pursuant to the Change in Bank Control Act and Regulation LL thereunder,..." Requester is seeking the submission that Shepard or his attorney made to the FRB on or about March 20, 2013 and any written responses to such submission made by the FRB to Shepard or his attorney since March 20, 2013.	3/28/2013	3/28/2013	Full Grant	David	Pittinsky	Ballard Spahr LLP
F-2013-00235	communications between the Federal Reserve Board Chairman Ben S. Bernanke and Timothy Geithner...December 1 to January 31, 2008.	3/19/2013	3/29/2013	Records Not Reasonably Described	Ed	Dowling, Jr.	
F-2013-00236	communications between the Federal Reserve Board Chairman Ben S. Bernanke and Timothy F. Geithner...from December 1 to January 31, 2009	3/19/2013	3/29/2013	Records Not Reasonably Described	Ed	Dowling, Jr.	
F-2013-00237	A copy of Chairman Bernanke's calendar for February and March 2013	4/1/2013	4/1/2013	Full Grant	Victoria	McGrane	Wall Street Journal
F-2013-00238	(1) the 1992 Bank of America acquisition of Security Pacific Bank, specifically those which identify branches previously owned by Rainier National Bank; and (2) the 1992 Seattle First National Bank acquisition of Security Pacific Bank prior to the sale to Bank of America; and (3) the 1992-1993 divestiture of Bank of America branches to Key Bank, specifically those which identify branches previously owned by Rainier National Bank; and (4) the 1992-1993 divestiture of Bank ofAmerica branches to West One Bank, specifically those which identify branches previously owned by Rainier National Bank.	3/29/2013	3/29/2013	Request Withdrawn	Terri	Thomas	Cozen / O'Connor
F-2013-00239	Requesting all publicly available records regarding Extensions of Time, General Counsel- Banco Financiero de Ahorros S.A., Valencia, Spain-- extension of a temporary exemption to engage in certain nonbanking activities in the United States. Granted March 11, 2013	4/1/2013	4/1/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00240	Any and all records, correspondence, agreements, fines/penalties relating to Huntington State Bank, Huntington Bancshares and/or Docket No. 11-110-W A/RB-HC and/or Commissioner Order No. 2011-031. This includes the Written Agreement executed by and among Huntington Bancshares, Inc., the Federal Reserve Bank of Dallas and the Banking Commissioner of the Texas Department of Banking dated on or about October 17, 2011.	1/25/2013	4/2/2013	Request Withdrawn	Meri	Maguire	Miller, Scamardi & Carrabba, P.C.
F-2013-00241	Emails and memos of communications between the Federal Reserve Board Chairman Ben S. Bernanke and William C. Dudley who is the President of the Federal Reserve Bank of New York. The dates of communications requested are for December 1st to January 31st of 2008.	3/19/2013	4/2/2013	Records Not Reasonably Described	Ed	Dowling, Jr.	
F-2013-00242	emails and memos of communications between the Federal Reserve Board Chairman Ben S. Bernanke and William C. Dudley who is the President of the Federal Reserve Bank of New York. The dates of communications requested are for December 1st to January 31st of 2009.	3/19/2013	4/2/2013	Records Not Reasonably Described	Ed	Dowling, Jr.	
F-2013-00243	A complete record of Chairman Bernanke's call logs for the time period of August, September, October, and November of 2008.	4/2/2013	4/2/2013	No Records	Alicia	Eads	Cornell University
F-2013-00244	1. All documents submitted within the last ten (10) years by Capital One Bank, (USA), N.A. for the purposes of demonstrating its compliance with the requirements of the Community Reinvestment Act which include reference to moneys it has donated to ostensibly non-profit credit counseling entities; 2. All internal reports or documents relating to the practice of banks relying upon the donations they make to ostensibly non-profit credit counseling entities to demonstrate their compliance with the terms of the Community Reinvestment Act; and 3. All correspondence received by the Office of the Comptroller of the Currency relating to the fact that some or all of the ostensibly non-profit credit counseling entities that banks like Capital One Bank, (USA), N.A. were donating money to for purposes of demonstrating compliance with the Community Reinvestment Act, were not in fact non-profit.	11/6/2012	4/3/2013	Request Withdrawn	Germaine	Young	Morris Polich & Purdy LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00245	non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Richmond and filed by Hovde Private Equity Advisors LLC, Washington, D.C. I also request Additional Information Requests and non-confidential correspondence from the Federal Reserve Bank of Richmond or the Federal Reserve Board directed to Jefferson Bancorp, Inc. or Hovde Private Equity Advisors LLC.	3/27/2013	4/3/2013	Full Grant	Gregory	Halter	Great Lakes Review
F-2013-00246	Copies of any and all documents and information pertaining to the findings of any investigation by the Federal Reserve Bank of San Francisco of United Commercial Bank, United Commercial Bank Holdings, Inc., and UCBH between January 2008 and January 2010.	4/3/2013	4/3/2013	Request Withdrawn	Anne	Montastier	Ropers, Majeski, Kohn & Bentley
F-2013-00247	FOIA logs from January 2008 to the present for requests made for documents relating to investigations of Libor rate rigging.	4/8/2013	4/8/2013	Full Grant	Ted	Knutson	Financial Advisor Magazine
F-2013-00248	Regarding application filed by Midwest Bancorporation to become a BHC as a result of the proposed conversion of its subsidiary, Star Bank, from a federal savings bank to a state-chartered commercial bank: All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Minneapolis and filed by Midwest Bancorporation, Inc., Eden Prairie, Minnesota. I also request Additional Information Requests and non-confidential correspondence from the Federal Reserve Bank of Minneapolis or the Federal Reserve Board directed to Midwest Bancorporation, Inc., Eden Prairie, Minnesota.	4/8/2013	4/9/2013	Full Grant	Francis X.	Grady	Grady & Associates
F-2013-00249	Letter dated December 18, 1980, from Frederick R. Dahl, Associate Director, Board of Governors of the Federal Reserve System, to Morgan Guaranty Trust Company of New York.	4/9/2013	4/9/2013	Full Grant	Jeannine	Hutchinson	Cadwalader, Wickersham & Taft LLP
F-2013-00250	Any obtainable records (Application, Supplements, Regulatory Correspondence, etc...) on the Merger/Reorganization filing between Prosperity Bancshares, Inc. (Houston, TX ?) and Coppermark Bancshares, Inc. (Okla. City, OK) with the Federal Reserve Dallas.	4/10/2013	4/10/2013	Full Grant	Mariah	Stafford	Paul Foster Law Offices, P.C.
F-2013-00251	Non-confidential Correspondence and AI requests regarding the application filed by Northeast Indiana Bancorp to become a bhc as a result of the proposed conversion of its wholly-owned subsidiary, First Federal Savings Bank, from a federal savings bank to an Indiana state-chartered commercial bank.	4/11/2013	4/11/2013	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00252	Any and all applications made on behalf of Capitol Development Bancorp Limited VIII with regard to Capitol Bank of Columbus, Central Arizona Bank, Bank of Pittsburgh, Golden Corner Community Bank and/or Anderson State Bank.	4/11/2013	4/11/2013	Full Denial - Exemption 3	Brittany	Harden	
F-2013-00253	Any and all applications made on behalf of Capitol Development Bancorp Limited VII with regard to Capitol Bank of Columbus, Central Arizona Bank, Bank of Pittsburgh, Golden Corner Community Bank and/or Anderson State Bank.	4/11/2013	4/11/2013	Full Grant	Brittany	Harden	
F-2013-00254	Any and all applications made on behalf of Capitol Development Bancorp Limited VII.	4/11/2013	4/11/2013	Request Withdrawn	Brittany	Harden	
F-2013-00255	Any and all applications made on behalf of Capitol Development Bancorp Limited VIII.	4/11/2013	4/11/2013	Request Withdrawn	Brittany	Harden	
F-2013-00256	various records pertaining to Vision Bank and or SE Property Holding and Centennial Bank	4/5/2013	4/12/2013	Improper FOIA Request	Bradley M.	Bolton	
F-2013-00258	Independent Foreclosure Review Report written on Marsha Pillich and Goldman Sachs/Litton Loan	4/12/2013	4/12/2013	Records Not Maintained by FRB	Marsha M	Pillich	
F-2013-00259	Customers Bancorp, Inc., Wyomissing, PA merger with Acacia Federal Savings Bank, Falls Church, VA	4/12/2013	4/12/2013	Request Withdrawn	Kathryn	Llewellyn	
F-2013-00260	Copy of the commitments made by ING Bank, N.V. referred to the Board's April 19, 1999 Order approving the establishment of a representative office.	4/15/2013	4/15/2013	Full Grant	Ernest	Patrikis	White & Case LLP
F-2013-00261	1. Application of Lake Shore, MHC (Dunkirk, NY) for Approval of a Dividend Waiver by a Mutual Holding Company, and Federal Reserve approval letter approving such dividend waiver 2. Application of Northeast Community Bancorp, MHC (White Plains, NY) for Approval of a Dividend Waiver by a Mutual Holding Company, and Federal Reserve approval letter approving such dividend waiver 3. Application of First Federal MHC (Frankfort, Kentucky) for Approval of a Dividend Waiver by a Mutual Holding Company, and Federal Reserve approval letter approving such dividend waiver	4/16/2013	4/17/2013	Full Grant	James	Morrissey	Vedder Price P.C.
F-2013-00262	Nonconfidential portions of application by DFW Capital Holdings, Inc., Dallas, Texas, to indirectly acquire 100 percent of Schwertner State Bank, Schwertner, Texas, through a merger with its wholly owned subsidiary, DFW Capital Holdings Merger Corporation, Dallas, Texas, and for DFW Capital Holdings, Inc., to thereby become a bank holding company.	4/17/2013	4/17/2013	Full Grant	Alan	Harris	Harris Law Firm PC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00263	Any order issued by Board in relation to the application filed by Hovde Private Equity Advisors LLC to acquire control of the savings and loan holding company, Carrolton Bancorp, Columbia, Maryland, upon Carrolton Bancorp's conversion to a savings and loan holding company through a merger with Jefferson Bancorp, Inc., Washington, DC, a subsidiary of the Hovde Group.	4/17/2013	4/18/2013	Partial Grant	Brian	Canida	Schulte, Roth & Zabel LLP
F-2013-00264	All records related to the M&T - Hudson proceeding, for since the date ICP protested the application until the date of the FRS' response to this FOIA request.	4/17/2013	4/18/2013	Request Withdrawn	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2013-00265	(1) all records that constitute the criteria used to determine specific payment amounts to eligible borrowers in each category identified in the Independent Foreclosure Review (IFR) Payment Agreement Details chart; (2) all records that constitute the criteria used to determine placement of eligible borrowers into each category identified in the IFR Payment Agreement Details chart, including but not limited to loan file characteristics; (3) all records that define the "All other loans" category in the IFR Payment Agreement Details chart, including but not limited to records that identify generally the loan file characteristics that are categorized as "All other loans"; and (4) all records that constitute the criteria used by the Federal Reserve to review and validate each participating bank's placement of eligible borrowers into each category identified in the IFR Payment Agreement Details chart.	4/18/2013	4/18/2013	Partial Grant	Jehan	Patterson	Public Citizen
F-2013-00266	Copies of all approval orders issued by and applications submitted to the Board, including any drafts or supplementary information provided in response to inquiry from the Board, in connection with the application of Blue Ridge Holdings, Inc. (now CertusHoldings, Inc., RSSD No. 4228875) to become a bank holding company. <div></div>	4/18/2013	4/18/2013	Request Withdrawn	Helen	Mayer	Arnold & Porter, LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00267	Requests made by Federal Reserve Banks of New York, San Francisco and Atlanta between may and december 1999 to the Board of Governors of the Federal Reserve System concerning all existing relationships and transactions of any kind entered into by such Federal Reserve Banks with any foreign bank or banker or with any group of foreign banks or bankers or with any foreign State and copies of all written agreements between it and any foreign bank or banker or any group of foreign banks or bankers or any foreign State.	4/18/2013	4/19/2013	Records Not Reasonably Described	Tula	Salgado	
F-2013-00268	Documents relating to the Cease and Desist Order styled In Re: The Royal Bank of Scotland Group PLC ("RBS"), Docket No. 11-074-B-FB1 and others (the "Order"), including but limited to: (a) documents relating to any alleged or admitted deficiencies in the RBS Group's or its US Branches' risk management, BSA/AML compliance and OFAC functions during the period between March, 2010 - February, 2011; (b) Documents relating to RBS Group's or its US Branches' non-compliance with BSA/AML requirements and suspicious activity monitoring systems and processes during the period March, 2010 - February, 2011; (c) Documents relating to noncompliant information technology, inadequate staffing, inadequate supervision of US Branches' risk management personnel or third party vendors, BSA recordkeeping and suspicious activity monitoring and reporting requirements; (d) RBS Group's written BSA/AML policies, procedures, risk assessments, and risk management standards in effect during the period March, 2010 - February, 2011; (e) communications and documents between the Board of Governors and RBS leading up to and relating to the cease and desist order concerning BSA/AML non-compliance during the period March, 2010 - February, 2011, (f) any written plan for improved management oversight submitted pursuant to the cease and desist order; (g) documents relating to RBS' compliance with the Order.	4/19/2013	4/19/2013	Full Denial - Exemption 4, 8	Charles	Blackman	Lederberg & Blackman, LLP
F-2013-00269	The appointment calendar of Federal Reserve vice chairwoman Janet Yellen for the years 2011 and 2012 and the month January 2013.	4/19/2013	4/19/2013	Full Grant	Jon	Hilsenrath	The Wall Street Journal
F-2013-00270	A copy of each written response or letter from the Federal Board of Governors to a Congressional Committee (not a congressional office) (or Committee Chair) in calendar years 2012 and 2013 to date.	4/20/2013	4/22/2013	Full Grant	Michael J.	Ravnitzky	
F-2013-00271	Miscellaneous documents for Centennial Bank.	4/11/2013	4/22/2013	No Records	Greg	Smith	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00272	From January 2008 until September 2012, a copy of any consumer complaint submitted by the requester, a copy of any letter/ document/ memo the Board sent to the company subject to the complaint, and the company's response to the Board.	4/10/2013	4/23/2013	Full Denial - Exemption 6, 8	Brandon	Caudle	
F-2013-00273	All publicly available documents (including applications, correspondence, or other materials), since January 1, 2012 to April 22, 2013, containing information relating to an agreement between Citigroup, Inc. and The Blackstone Group (or their respective affiliates) concerning an approximately \$1 billion pool of shipping loans and the use of an Irish special purpose vehicle, called Cloverie, to facilitate a regulatory capital trade.	4/22/2013	4/23/2013	No Records	Mark	Chorazak	Simpson Thacher & Bartlett LLP
F-2013-00274	All publicly available documents (including applications, correspondence, or other materials), since January 1, 2012 to April 22, 2013, containing information relating to proposed or executed so-called "regulatory capital trades" by Credit Suisse AG or UBS AG (or any of their respective affiliates).	4/22/2013	4/23/2013	Request Withdrawn	Mark	Chorazak	Simpson Thacher & Bartlett LLP
F-2013-00275	All publicly available documents (including presentations, memoranda, correspondence, or other materials), since January 1, 2012 to March 1, 2013, containing information relating to the spin-out of internal private fund units, including the hedge fund unit known as Napier Park Global Capital, from Citigroup Inc. or its affiliates (including Citigroup's internal investment arm, Citi Capital Advisors).	4/22/2013	4/23/2013	No Records	Mark	Chorazak	Simpson Thacher & Bartlett LLP
F-2013-00276	All publicly available documents (including presentations, memoranda, correspondence, or other materials), since January 1, 2010 to March 31, 2011, containing information relating to the spin-out (effective March 1, 2011) of the internal hedge fund unit, known as FrontPoint Partners, from Morgan Stanley to certain FrontPoint portfolio managers and senior management.	4/22/2013	4/23/2013	No Records	Mark	Chorazak	Simpson Thacher & Bartlett LLP
F-2013-00277	A copy of any reasonably retrievable memos, reports, papers or emails concerning the impact of the sequestration on the agency's Office of the Inspector General.	4/14/2013	4/23/2013	Partial Grant	Michael J.	Ravnitzky	
F-2013-00278	Any Board or Board staff letters to China Investment Corporation or to UK Financial Investments Limited regarding the filing of a resolution plan under Regulation QQ.	4/23/2013	4/23/2013	Request Withdrawn	Ernest	Patrikis	White & Case LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00279	Nonconfidential portions of Application by Steele Holdings, Inc., Tyler, Texas -- to become a bank holding company and to acquire American State Bank, Arp, Texas - Approved, November 26, 2010. Please also include copies of nonconfidential portions of supplemental submissions.	4/23/2013	4/24/2013	Full Grant	Alan	Harris	Harris Law Firm PC
F-2013-00280	Nonconfidential portions of Application by Circle I Bank Group, Inc., Amarillo, Texas -- to become a bank holding company by acquiring Western Bancshares, Inc., Coahoma, and its subsidiary, Western Bank - Approved, November 28, 2012.	4/23/2013	4/24/2013	Full Grant	Alan	Harris	Harris Law Firm PC
F-2013-00281	Nonconfidential portions of Application by B2B Holdings, Inc., Houston, Texas -- to become a bank holding company and to acquire Stockmens National Bank in Cotulla, Cotulla - Withdrawn, May 7, 2012. Please also include copies of nonconfidential portions of supplemental submissions.	4/23/2013	4/24/2013	Full Grant	Alan	Harris	Harris Law Firm PC
F-2013-00282	Nonconfidential portions of Application by Rockwall Bancshares, Inc., Rockwall, Texas -- to become a bank holding company and to acquire Northern Bancshares, Inc., Chillicothe, and thereby indirectly acquire The First National Bank of Chillicothe - Withdrawn, January 12, 2012. Please also include copies of nonconfidential portions of supplemental submissions.	4/23/2013	4/24/2013	Full Grant	Alan	Harris	Harris Law Firm PC
F-2013-00283	Nonconfidential portions of Application by Community Bancorp LLC, Houston, Texas -- to become a bank holding company and to acquire Cadence Financial Corporation, Starkville, Mississippi, and thereby acquire Cadence Bank, N.A.- Approved, February 14, 2011. Please also include copies of nonconfidential portions of supplemental submissions.	4/23/2013	4/24/2013	Full Grant	Alan	Harris	Harris Law Firm PC
F-2013-00284	Nonconfidential portions of Application by Commercial Bancshares, Inc., Humble, Texas -- to become a bank holding company and to acquire shares of El Campo Bancshares, Inc., El Campo, and indirectly acquire Commercial State Bank of El Campo- Approved, December 22, 2010. Please also include copies of nonconfidential portions of supplemental submissions.	4/23/2013	4/24/2013	Full Grant	Alan	Harris	Harris Law Firm PC
F-2013-00285	Nonconfidential portions of Application by Veritex Holdings, Inc., Dallas, Texas -- to become a bank holding company and to acquire Professional Capital, Inc., Dallas, and Professional Bank, N.A. - Approved, August 20, 2010. Please also include copies of nonconfidential portions of supplemental submissions.	4/23/2013	4/24/2013	Full Grant	Alan	Harris	Harris Law Firm PC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00286	Nonconfidential portions of Application by TXRB Holdings, Inc., Dallas, Texas -- to become a bank holding company and to acquire Texas Republic Bank, N.A., Frisco - Approved February 28, 2011. Please also include copies of nonconfidential portions of supplemental submissions.	4/23/2013	4/24/2013	Full Grant	Alan	Harris	Harris Law Firm PC
F-2013-00287	The notifications, applications, and/or registrations that Bank of the James Financial Group, Inc. submitted to the Federal Reserve concerning its formation as a bank holding company that holds Bank of the James, a Virginia bank.	4/24/2013	4/24/2013	Full Grant	Laura	Rixey	Kaufman & Canoles
F-2013-00288	All documents, memorandums, emails, and speech transcripts that mention or reference "creditor funded recapitalization" of failed financial institutions.	4/19/2013	4/25/2013	Records Not Reasonably Described	Billy	Spiva	
F-2013-00289	Copies of the Annual Report of Holding Companies- FR Y-6 Report for First Wewoka Bancorp (HC of First National Bank, Wewoka, Oklahoma)for the years 2011 and 2012.	4/25/2013	4/25/2013	Full Grant	Mariah	Stafford	Paul Foster Law Offices, P.C.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00290	<p>1) The full name of each department in the officer salary list instead of the abbreviations used (example: RBOPS, R&S) in the attached document.</p> <p>2) The base salaries and bonuses for the members of the Board such as Ben S. Bernanke (Chair), Janet L. Yellen (Vice Chair, Elizabeth Duke, Daniel Tarullo, Sarah Bloom Raskin, Jeremy Stein, and Jerome Powell listed online at this address. http://www.federalreserve.gov/aboutthefed/default.htm</p> <p>3) The total number of employees employed during the last fiscal year in each department and their wage levels (example FR-16 to FR-29, WE-41, etc.) or salaries. Their names can be omitted to comply with the privacy concerns. For example, 10 employees are in the 'RBOPS' department and 3 are grade FR-16, 5 are grade FR-20, and 2 are grade WE-42.</p> <p>4) Since the FRB refused to provide individual benefits and bonuses due to privacy concerns by name, I request following information - for the last fiscal year, report the total number of employees receiving benefits and the gross total of benefits paid thereof, as well as the total number of employees receiving a bonus and the gross total of bonus thereof. Please provide this information by each department if possible.</p> <p>5) Please provide the email addresses to apply for this information either from 1 central FOIA center for the entire Federal Reserve system (may not exist) or the email addresses to send an FOIA request to all 12 Federal Reserve Banks.</p>	4/28/2013	4/29/2013	Improper FOIA Request	Jake	Towne	
F-2013-00291	Regarding the application filed by First Green Bancorp, Inc., Mount Dora, Florida to become a bank holding company: (1) non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Atlanta filed or submitted by First Green Bancorp, Inc., Mount Dora, Florida and (2) the non-confidential responses, approvals, and information requests from the Federal Reserve Board and the Federal Reserve Bank of Atlanta issued to First Green Bancorp, Inc.	4/29/2013	4/29/2013	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00292	Any correspondence between the Federal Reserve and banks Goldman Sachs Group Inc., Morgan Stanley or J.P. Morgan Chase & Co. regarding their ownership of physical commodity assets and activities in physical commodity markets, and whether those ownership/activities can be extended beyond the cumulative five-year statutory deadline as established by the Bank Holding Company Act General Rule 4(A) and/or section 12-USC 1843 Part O, as amended by the Gramm-Leach-Bliley Act of 1999, or else by re-organization of the assets/activities under merchant banking authorities as provided by Gramm-Leach-Bliley.	4/30/2013	5/1/2013	Full Denial - Exemption 4, 8	Christian	Berthelsen	The Wall Street Journal
F-2013-00293	information on HSBC in regards to the cease and desist ordered against HSBC by the Federal Reserve Board as well as the civil money penalty.	5/1/2013	5/1/2013	Full Grant	Jessica	Hill	Harvard
F-2013-00294	The initial application, associated documents, regulatory findings, investigation files, and correspondences concerning the directorship of Philip Louis Levine at Colonial BancGroup Inc d/b/a Colonial Bank or Colonial Bank South Florida headquarter at One Commerce Street in Montgomery, Alabama 36104 and/or 100 Colonial Bank Boulevard, Montgomery, Alabama 36117 between the time period of June 13, 1997 through August 8, 2003.	5/1/2013	5/1/2013	Partial Grant	James	Garrett	
F-2013-00295	A copy of Fed Chairman Ben Bernanke's daily calendar for the month of April.	5/1/2013	5/2/2013	Full Grant	Victoria	McGrane	Wall Street Journal
F-2013-00296	Interagency Biographical and Financial Report submitted by Gregory Mark Shepard to the Federal Reserve Bank of Philadelphia on or about April 29, 2013 with a specific request for the biographical portion of the Report.	5/2/2013	5/2/2013	Partial Grant	David	Pittinsky	Ballard Spahr LLP
F-2013-00297	The merger for Chicago Funding, Inc. and their successors and assigns.	5/2/2013	5/2/2013	No Records	Karen	Fogelberg	U.S. Bank National Association
F-2013-00298	Daily calendar, appointment logs and phone records (incoming calls and outgoing calls) of Ben S. Bernanke, Chairman; Janet L. Yellen, Vice Chair; Elizabeth A. Duke, Governor; Daniel K. Tarullo, Governor; Sarah Bloom Raskin, Governor; Jeremy C. Stein, Governor; and Jerome H. Powell, Governor. This request encompasses all such records dating from the first day of employment at the Board of Governors of the Federal Reserve System for each of these seven individuals.	5/2/2013	5/2/2013	Full Grant	Shahien	Nasiripour	The Huffington Post

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00299	Copies of the administrative proceedings, hearings and notices related to the Written agreement signed between Belmont Bancorp, Bridgeport, Ohio ("Belmont"), a registered bank holding company and the Federal Reserve Bank of Cleveland (the "Reserve Bank") on August 3, 1999. Docket No. 99-020-WA/RB-BHC	5/4/2013	5/6/2013	Records Not Maintained by FRB	Tula	Salgado	
F-2013-00300	A copy of the OIG records such as invoices or bills or budget documents that indicate the sum of monies paid to CIGIE from the OIG for CIGIE annual dues/assessments for each of the last five years.	4/20/2013	5/6/2013	Full Grant	Michael J.	Ravnitzky	
F-2013-00301	All responses sent to Congressional committees between Jan. 1, 2008 and the date that this request is processed.	5/6/2013	5/6/2013	Partial Grant	Michael	Morisy	MuckRock News
F-2013-00302	Y-6 filed by Security Bancshares Corporation (Holding Company for Security State Bank, Wewoka, Oklahoma 74884) for 2011 & 2012.	5/8/2013	5/8/2013	Full Grant	Mariah	Stafford	Paul Foster Law Offices, P.C.
F-2013-00303	On Sept. 13, 2012, the Federal Reserve announced it would purchase \$40 billion a month in agency mortgage-backed securities. For the time period July 1, 2012 through Sept. 30, 2012, I am requesting all documents (electronic mail; memos; facsimiles; internal white papers or studies) that discuss the decision to pursue these purchases, which replicate a model of purchases announced in November 2008. To be clear, I am trying to better understand why and how the Fed chose to use these purchases. Thank you for your time. I am requesting expedited treatment as I am a reporter covering quantitative easing, an issue of importance at this time.	5/9/2013	5/9/2013	Referred to Another Agency	Carrick	Mollenkamp	Thomson Reuters
F-2013-00304	Complete volume of information on file pertaining to the April 13, 2011 Consent Order or the February 28, 2013 Amendment to the Consent Order between the Board of Governors of the Federal Reserve System and JPMorgan Chase & Co; any documents or spreadsheets submitted by the bank from April 2011 through the present that demonstrate the Bank's efforts to comply with the Consent Order, Amendment, and/or its Action Plan; complete volume of information related to the July 1, 2012 Resolution Plan submitted by the bank to the Federal Reserve.	5/2/2013	5/9/2013	Records Not Reasonably Described	Richard	Condit	Government Accountability Project
F-2013-00305	[Regarding Hopfed Bancorp, Inc./Heritage Bank application]: Non-confidential correspondence submitted to Board and FRB St. Louis filed by Hopfed Bancorp Inc., and Additional Information requests and non-confidential correspondence from FRB St. Louis or the Board directed to Hopfed Bancorp, Inc.	5/9/2013	5/10/2013	Full Grant	Francis	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00306	The Bank Holding Company Performance Report for JPMorgan Chase & Co. as of 12/31/2006. 2. The FR Y-9C for JPMorgan Chase & Co. as of 12/31/2006. 3. The Bank Holding Company Performance Report for Bank of America Corporation as of 12/31/2006. 4. The FR Y-9C for Bank of America Corporation as of 12/31/2006.	5/10/2013	5/10/2013	Full Grant	Sean	Kraft	
F-2013-00307	I made a prior request for all memos/electronic mail in regards to the Federal Reserve's purchase of agency mortgage-backed securities. In speaking with Dave Skidmore and on further review, it seems this was too broad. Therefore I am revising my request to the following: I request all documents (electronic mail; memos; faxes; white papers and other applicable papers) for the time period Sept. 15, 2008 to Dec. 31, 2008, that discuss the purchase of agency mortgage-backed securities. As a reference point, the FOMC on Nov. 25, 2008, announced that the FRBNY would purchase \$500 billion of the agency securities. I am requesting documents that show how the Fed reached the decision to purchase these securities given that, by the Fed's own admission, it was a new avenue of monetary policy. I am requesting expedited treatment as I am a reporter currently covering quantitative easing.	5/9/2013	5/9/2013	Referred to Another Agency	Carrick	Mollenkamp	Thomson Reuters
F-2013-00308	all communications, including the public portions of the application and all correspondences related to the applications and approvals submitted to the Board by 11 entities (for 12 applications). Also wants redacted versions of confidential communications. Entities include: Cornhusker Growth Corp.; Tennessee Central Bancshares, Inc.; Commonwealth Bancshares, Inc.; Live Oak Bancshares, Inc.; Community Financial Services, Inc.; Mitsubishi UFJ Financial Group, Inc.; Outsource Holdings, Inc.; Arkansas National Bancshares, Inc.; Deutsche Bank AG; Craco, Inc., Craco, Inc.; Colonial Bancgroup, Inc.	5/10/2013	5/13/2013	Records Not Reasonably Described	Christopher	Brennan	Westlaw Court Express

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00309	1) Any and all records dating from April 1, 2011 to February 28, 2013 relating to the Independent Foreclosure Review, conducted between January 1, 2009 and December 31, 2010; specifically data provided to the Federal Reserve by Promontory Financial Group, Price Waterhouse Coopers, Ernst & Young, Deloitte & Touche and any other contracted independent consultants regarding error rates made during the IFR by the following mortgage servicers and their subsidiaries: Ally Financial, Aurora Bank, Bank of America, Citibank, EverBank Financial Corp., HSBC Bank, JPMorgan Chase, Metlife Bank, OneWest Bank, PNC Bank, Sovereign Bank, SunTrust Ban, U.S. Bank, Wells Fargo Bank, Goldman Sachs (Litton Loan Servicing LP) and Morgan Stanley (Saxon Mortgage Services, Inc.). 2) Records that reflect any communications between any employee of the Federal Reserve and any employee of the aforementioned mortgage servicers, their subsidiaries and their contracted independent consultants from April 1, 2011 to February 28, 2013. 3) Records that reflect any communications between any employee of the Federal Reserve and any employee of the Office of the Comptroller of the Currency (OCC) regarding the data provided to the agencies by the mortgage servicers, subsidiaries and contracted independent consultants. 4) Records that reflect any communications between any employee of the Federal Reserve and any employee of the Office of Thrift Supervision (OTS) regarding the data provided to the agencies by the mortgage servicers, subsidiaries and contracted independent consultants.	5/15/2013	5/15/2013	Improper FOIA Request	Anne	Weismann	Citizens for Responsibility and Ethics in Washington
F-2013-00310	1. Notice or Application by Greene County Bancorp, MHC, Catskill, New York, under 12 C.F.R. § 239.8(d) for approval to waive dividends from its subsidiary holding company. Filing date range: November 2012 - March 2013. 2. All correspondence to and from the Federal Reserve Board or the Federal Reserve Bank of Philadelphia regarding the above-referenced application, including the final form of proxy materials to be provided to the members of Greene County Bancorp, MHC in connection with the vote of members on the company's waiver of dividends.	5/17/2013	5/17/2013	Full Grant	Daniel	Burd	Spidi & Fisch, PC
F-2013-00311	Access to and copies of any contracts still in effect for the Federal Reserve for access to data and services from Bloomberg LP.	5/14/2013	5/17/2013	Partial Grant	Kevin	Delaney	Quartz

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00312	The Organizational Charts for the Chief Information Officer of Federal Reserve Board of Governors - something that includes the names and titles/departments of the people who report to the Chief Information Officer of Federal Reserve Board of Governors. I would also ask that this Organizational Chart contain the direct reports of the people reporting to the Chief Information Officer. Also, contact information on the people listed in the above organizational charts to include: Business Address, Direct Business Telephone Number, and Business Email Address would be greatly appreciated.	5/20/2013	5/20/2013	Partial Grant	Kirk	Brown	
F-2013-00313	Copy of the minutes from the May 17, 2013, meeting of the Federal Advisory Council and the Board of Governors.	5/17/2013	5/20/2013	Full Grant	Victoria	McGrane	Wall Street Journal
F-2013-00314	Reactions to Ben Bernanke's speech in 2005: The Global Saving Glut and the U.S. Current Account Deficit. I am specifically looking for reactions from emerging market officials (China, India, Brazil) that take objection to his views presented in the speech. I'm hoping to find few quotes that illustrate that EM leaders were dismissive of the blame that was being assigned to them for the U.S. living beyond its means.	5/20/2013	5/20/2013	Full Grant	Abigail	Warren	
F-2013-00315	Constituent documents of the GMAC Common Equity Trust I, established pursuant to commitments referenced in the Federal Reserve Board Order Approving Formation of Bank Holding Companies and Notice to Engage in Certain Nonbanking Activities for GMAC LLC on December 24, 2008.	5/20/2013	5/21/2013	Request Withdrawn	Matt	Gabbard	
F-2013-00316	All records, including, without limitation, files, documents, reports and correspondence of or related to the request by China Investment Corporation and Central SAFE Investments Limited, People's Republic of China, for exemptions under section 4(c)(9) of the Bank Holding Company Act of 1956, as amended (the "BHC Act") , 12 U.S.C. § 1843(c)(9), from the nonbanking restrictions of the BHC Act. The request was approved by the Board on August 5, 2008.	5/23/2013	5/23/2013	Full Grant	Laura	Biddle	Hogan Lovells US LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00317	All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Cleveland and filed by Tonti Financial Corporation Trust, Tonti Financial Corporation, Trust II, The Alfred E. Tonti Trust, and their trustee, Thomas Tonti, Columbus, Ohio. I also request Additional Information Requests and non-confidential correspondence from the Federal Reserve Bank of Cleveland or the Federal Reserve Board directed to Tonti Financial Corporation Trust, Tonti Financial Corporation, Trust II, The Alfred E. Tonti Trust, and their trustee, Thomas Tonti, Columbus, Ohio.	5/24/2013	5/24/2013	Full Grant	Francis	Grady	Grady & Associates
F-2013-00318	Summary documents of the following retirement plans offered to employees of the Federal Reserve System: -Retirement Plan for Employees of the Federal Reserve System -Benefit Equalization Retirement Plan - Supplemental Retirement Plan for Select Officers of the Federal Reserve Banks Looking for documents that summarize the retirement plans detailing items such as eligibility, computation of payout, minimum retirement age and amount of contribution by employer.	5/24/2013	5/24/2013	Full Grant	Eric	Tsai	
F-2013-00319	1. Documents sent by Edward Pollock, or any other employee of TD Bank, to OCC regarding any golden parachute payments or other monies owed or due to former Commerce Bancorp CEO Vernon Hill; 2. Documents sent to Edward Pollock, or any other employee of TD Bank, by the OCC regarding any golden parachute payments or other monies owed or due to former Commerce Bancorp CEO Vernon Hill; 3. Documents sent by Edward Pollock, or any other employee of TD Bank, to the Board of Governors of the Federal Reserve regarding any golden parachute payments or other monies owed or due to former Commerce Bancorp CEO Vernon Hill; and 4. Documents sent to Edward Pollock, or any other employee of TD Bank, by the Board of Governors of the Federal Reserve regarding any golden parachute payments or other monies owed or due to former Commerce Bancorp CEO Vernon Hill.	4/18/2013	5/29/2013	Full Grant	Louis	Barbone	
F-2013-00320	For Goldman Sachs loan being serviced by OCWEN: loan number and assignment to Goldman, servicing assignment to OCWEN, and copy of loan and mortgage and transaction history, and all correspondence between Federal Reserve and Goldman and anyone else related to requester's loans. See also P-2013-0005. Relates to Independent Foreclosure Review.	5/9/2013	5/29/2013	Full Denial - Exemption 8	Marsha M	Pillich	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00321	all nonconfidential data series in the Federal Reserve's Microdata on financial institutions (from the Finance and Structure Tables, described here http://www.federalreserve.gov/reportforms/mdrm/index.htm). Specifically, I am interested in obtaining a file with data series with Mnemonics RSSD* and SVGL* , from the earliest dates (1977) to the present.	5/30/2013	5/30/2013	Improper FOIA Request	Kristin	Wilson	Harvard Business School
F-2013-00322	Copy of the publicly available letter dated May 17, 2013 granting The Goldman Sachs Group, Inc., New York, NY relief from certain commitments. Notice of this approval appears in H2 No. 20 for the week ending May 18, 2013.	5/31/2013	5/31/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00323	Access to the Federal Advisory Council's monetary policy recommendations from January 2000 to date. I need to see the FAC's response to this last question.	6/1/2013	6/3/2013	Full Grant	Ali	Nejadmalayeri	Oklahoma State University
F-2013-00324	specific information concerning Temecula Valley Bank's pledges of collateral, if any, to the San Francisco Federal Reserve from July 2008 until July 2009. Also, the release of such collateral. The information I seek would only be available to the Federal Reserve, the FDIC would not posses the information.	6/1/2013	6/3/2013	Request Withdrawn	Ralph	Carmichael	Carmichael & Company LLC
F-2013-00325	A copy of Fed Chairman Ben Bernanke's daily calendar for the month of May 2013.	6/3/2013	6/3/2013	Full Grant	Victoria	McGrane	Wall Street Journal
F-2013-00326	Federal Reserve Administrative Manual	6/3/2013	6/3/2013	Request Withdrawn		Transparency and Open Government	
F-2013-00327	cost/pricing of awarded contracts, including number of training days per each task order in the each awarded contact provided to The Federal Financial Institutions Examination Council (FFIEC). 4 Specific course names/task orders for cost/pricing and length of training (days) details are: "Capital Markets & Liquidity Management" , "Cash Flow Analyis (or could be titled "Loan Review/Credit Risk Analysis" "International Banking" "Professionla Development skills for Financial Institution Examiners"	5/31/2013	5/31/2013	Request Withdrawn	Jennifer	Stevanovic	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00328	1. All cases between 1960 to the present where the Board of Directors of Federal Reserve Banks submitted more than one candidate for appointment to be president of FRB to the Board of Governors. Please include the identity of each Federal Reserve Bank submitting multiple candidates and the year when this occurred. 2. In cases where there is no evidence of multiple candidates for president of FRB from 1960 to the present, indicate if there was only one candidate or if the number of candidates cannot be determined by your records. 3. Over the same period (1960 to present) check the records to determine if it was the Chairman of the Board of Governors or the Board as a whole who requested multiple candidates for presidents of FRB to be submitted for consideration by the Board of Governors. 4. Find out if Fed Board requests for multiple candidates for presidents of FRB were made only after a single candidate was forwarded for consideration or if multiple candidates were requested initially.	6/3/2013	6/3/2013	Full Grant	Michael	Ellis	Kent State University
F-2013-00329	4 copies of certified Y-6 for GE Money Bank/GE Capital Retail Bank	6/4/2013	6/4/2013	Full Grant	Hope E.	Money	Evans & Dixon, L.L.C.
F-2013-00330	All written material created by Janet L Yellen during her term on the Board of Governors of the Federal Reserve System (1994-1997).	6/5/2013	6/5/2013	Full Grant	Robin	Harding	Financial Times
F-2013-00331	All personal appointment calendars for all Governors who served on the Board of Governors of the Federal Reserve System between 2008 and 2013, as well as the personal appointment calendars for all division chiefs from the System's eight divisions who served between 2008 and 2013. I request all personal appointment calendars from the 2008-2013 time frame.	6/5/2013	6/6/2013	Full Grant	Robin	Harding	Financial Times
F-2013-00332	Records that evidence name, title, job description, and dates of employment for all full-time employees of the work units listed below that have left employment with the Federal Reserve since 2006: 1. Board of Governors; 2. Office of Board Members; 3. Legal Division; 4. Office of the Secretary; 5. Division of Banking Supervision and Regulation; 6. Division of International Finance; 7. Division of Research and Statistics; 8. Division of Monetary Affairs; 9. Office of Financial Stability Policy and Research.	5/28/2013	6/6/2013	Partial Grant	Stuart	Christmas	Government Accountability Institute
F-2013-00333	Any file the Federal Reserve may have on him.	5/27/2013	6/7/2013	Full Grant	Robert	Castro	
F-2013-00334	All documents between the FRB and GMAC Mortgage specific to my complaint about the foreclosure review.	6/7/2013	6/7/2013	Full Denial - Exemption 8	Amelia	Colvin	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00335	All documents pertaining to the Independent Foreclosure Review process, more specifically the application and documents used to determine what category I was put in for the payment.	5/17/2013	6/7/2013	Records Not Reasonably Described	George	Webb	
F-2013-00336	Documents generated in connection with any enforcement action or settlement with respect to Litton Loan Servicing LP, Quality Loan Service Corporation, Goldman Sachs or other entity with respect to Mr. Barkal's Loan # (b)(6) 1. Any enforcement complaint against Litton Loan Servicing LP, Quality Loan Service Corp. and or/Goldman Sachs; 2. Any settlement agreements with respect to Litton Loan Servicing LP, Quality Loan Service Corp. and/or Goldman Sachs; 3. Any analysis with respect to Mr. Barkal's Loan # (b)(6) 4. Any instructions with respect to cash compensation to Mr. Barkal.	5/3/2013	6/7/2013	No Records	Kevin	Barkal	
F-2013-00337	records pertaining to himself	6/13/2013	6/13/2013	Request Withdrawn	Eric	Kapfhammer	
F-2013-00338	any data and documents the Treasury Department's Office of Financial Research has collected or created on the tri-party repo-market	6/13/2013	6/13/2013	Full Denial - Exemption 4, 8	Cezary	Podkul	Reuters
F-2013-00339	Information related to my name, address or social security number. Of most importance, I would like to know if the Federal Reserve or any other governmental agency or affiliate has made any payment or contribution and/or has underwritten any insurance instrument that would have somehow caused a payment to be made or paid to any bank or financial institution.	6/7/2013	6/7/2013	No Records	Nancy	Amert	
F-2013-00340	Letter rulings, orders, policy statements and other documents cited in the treatise Federal Bank Holding Company Law, by Pauline Heller.	6/19/2013	6/20/2013	Request Withdrawn	Peter	Heyward	BNY Mellon
F-2013-00341	The number of new printed bills and new-minted coins, broken down by denomination, distributed to the 12 Reserve banks each year between 1990 and the most recent data available (ideally 2012 or 2013 if the request takes long enough to fulfill).	6/19/2013	6/20/2013	Full Grant	Eric	Wolff	
F-2013-00342	Information re: Sight Drafts, Time Bills of Exchange, and Promissory Notes used to purchase goods or services; rules which require all banks that receive sight drafts, time bill bills of exchange and promissory notes to make presentment.	6/13/2013	6/20/2013	Improper FOIA Request	Perry M.	Walters	
F-2013-00343	Publicly available list of decertified financial holding companies.	6/20/2013	6/20/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00344	George Hartzman; DOC_DATE: January 2011 to the present TYPE: Investigations.All documents and communications containing "hartzman" from the beginning of 2011 until the present. The subject of the request concerns identifiable operations or activities of the Federal government, with a connection that is direct and clear, not remote or attenuated. Wells Fargo Advisors LLC / Hartzman / 4-3750-13-010	6/21/2013	6/21/2013	Partial Grant	George	Hartzman	
F-2013-00345	Information concerning written decisions related to institution appeals of material supervisory determination. For each appeal I am requesting: (1) the date of the initial appeal; (2) the reason(s) for the appeal; (3) the level(s) of the appeal (panel, President, Board Member); and (4) the outcome of the appeal. I am requesting that this information be provided for each appeal from August 7, 2012 to the present. As an alternative to the requested information, I would instead accept the redacted written decision for all such appeals during the specified time period.	6/21/2013	6/21/2013	Full Grant	Julie A.	Hill	University of Alabama School of Law
F-2013-00346	Memo to Board of Governors of the Federal Reserve System, "Background on Countrywide Financial Corporation," August 14, 2007.	6/26/2013	6/26/2013	Full Denial - Exemption 4, 5, 8	Valerie	Nielsen	Albany Law School
F-2013-00347	All correspondence to or from the staffs of the FRB of Richmond and/or the Federal Reserve Board relating to the representations and commitments referenced in the second paragraph of the March 14, 2013 letter (from Adam M. Drimer of the Federal Reserve Bank of Richmond to Mr. Richard J. Perry, Jr. of Hovde Acquisition I LLC approving the application filed by Hovde Private Equity Advisors LLC [and certain affiliates] to acquire control of Carrollton Bancorp, Columbia, Maryland), including but not limited to the March 9, 2013 letter referenced therein. Note: See FOIA F-2013-00263.	6/27/2013	6/27/2013	Partial Grant	Joseph	Vitale	Schulte Roth & Zabel LLP
F-2013-00348	1) All applications, notices, and reports by Citibank N.A. or any of its direct or indirect subsidiaries located in South Korea, Hong Kong, or Singapore (the "KHS Subsidiaries") to the Federal Reserve Board of Governors (the "FRB") between 2006 and 2011 requesting approval by the FRB of any activity to be conducted in Singapore, Hong Kong, or South Korea by Citibank N.A. or any of the KHS Subsidiaries. 2) All responses by the FRB to such applications requested in Request 1. 3) The entire Resolution Plan for Citigroup Inc. & Citibank, N.A. dated June 29, 2012.	6/28/2013	6/28/2013	Partial Grant	Peter	Melamed	Kim & Bae, P.C.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00349	All publicly available records and correspondence related to Morgan Stanley, New York, New York -- to acquire additional shares of Morgan Stanley Smith Barney Holdings LLC from Citigroup Inc., New York. - Approved, June 19, 2013 cited in Board H.2 week of June 22, 2013.	6/28/2013	6/28/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00350	copies of the following records, as well as any attachments, which were released to Counsel in response to their correspondence requesting the information listed below: Federal Reserve System response to Motley Rice FOIA Request, Date: May 26, 2006, from Margaret McCloskey Shanks to Michael Elsner.	6/18/2013	6/28/2013	Full Grant	Omar	Mohammedi	Law Firm of Omar T. Mohammedi, LLC
F-2013-00351	1. On a day-by-day basis for the period September 1, 2008 through September 30, 2008: a. The dates on which the Fedwire did not adhere to its Normal Operating Hours, as described above; and b. The Fedwire opening and closing times for each such date; 2. On a monthly basis for the period January 1, 2006 through June 30, 2008, the number of days the Fedwire did not adhere to its Normal Operating Hours, and the opening and closing times for those days; and 3. On a monthly basis for the period January 1, 2009 through June 30, 2009, the number of days the Fedwire did not adhere to its Normal Operating Hours, and the opening and closing times for those days.	6/26/2013	6/28/2013	Request Withdrawn	Brian	Fischer	Jenner & Block LLP
F-2013-00352	complete loan level information for the following loan which belonged to my deceased husband (b)(6) at (b)(6) (b)(6) I am trying to locate information on who/how the loan was settled on 11/1/2007 and if there was a disclosure requirement to pay off a loan that was in a securitized trust. IndyMac's predecessor OneWest will not provide the information. I believe there is HDMA data that I have not been able to access myself. Loan (b)(6) in INDX 2004-AR14 10/27/2004 Origination Date 391,000.00 Original Loan Balance IndyMac Bank, F.S.B. Originator IndyMac Servicer 11/1/2007 History End Date Status Paid Off Also, loan level data on the loan that refinanced to above loan: Loan (b)(6) 10/13/2007 Origination Date 402,900.58 Original Loan Balance IndyMac Bank, F.S.B. Originator IndyMac Servicer Interest Rate 6.396 Payment \$2614.55 Initial Payment Date 12/1/2007. I am the current title holder of the property	6/27/2013	6/27/2013	No Records	(b)(6)	(b)(6)	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00353	Consolidated Financial Statements for Holding Companies-FR Y-9C OMB Number 7100-0128 Filed with: Board of Governors of the Federal Reserve System For the holding company: FIRST NATIONAL OF NEBRASKA, INC. RSSD ID: 1020902 For the following periods: 12/31/2002, 12/31/2003, 12/31/2004.	6/28/2013	7/1/2013	Request Withdrawn	Ryan	Welner	Nadel & Gussman
F-2013-00354	Public portion of the application filed by Lehman Brothers Holdings Inc., New York, New York and Lehman Bancorp, Inc. to deregister as savings and loan holding companies.	7/2/2013	7/2/2013	Full Grant	Francis X.	Grady	Grady & Associates
F-2013-00355	A copy of the legal interpretation that the Board issued to The Vanguard Group, Inc. recently (within the past three months) related to the aggregation of bank shares under the Bank Holding Company Act and the Change in Bank Control Act.	7/1/2013	7/2/2013	Request Withdrawn	Brian	McGrady	Dechert LLP
F-2013-00356	Documents held by the Federal Reserve Board in relation to law enforcement personnel policies, including but not limited to: Any policies mandating, recommending, or suggesting when an employee report must report she is pregnant Any policies mandating, recommending, or suggesting when an employee report an injury or medical disability Any policies relating to treatment, classification, or reassignment of employees based on initiation, continuation, or termination of pregnancy Any policies relating to placing a police officer on limited or light duty due to medical disability.	7/2/2013	7/2/2013	Partial Grant	Jon	Steingart	Washington Lawyers' Committee for Civil Rights and Urban Affairs
F-2013-00357	1. Correspondence between the Treasury and any of its agencies and financial institutions related to medical marijuana or marijuana; 2. correspondence between Treasury employees and anyone else on the subject of marijuana and financial institutions.	6/24/2013	7/5/2013	Full Grant	Steve	Fox	National Cannabis Industry Association
F-2013-00358	Documents regarding thefts of cash from the New York Fed and its facilities, and thefts of cash in transit to or from the New York Fed and its facilities, from Jan. 1, 2005 until the present. The request includes documents maintained by the New York Fed, the Federal Reserve Board of Governors, as well as the Federal Reserve Police and the East Rutherford Operations Center.	7/2/2013	7/3/2013	Full Grant	Andrew	Tangel	Los Angeles Times
F-2013-00359	All records of correspondence between the Treasury Dept. and Wells Fargo regarding payments from the Emergency Economic Stabilization Act between the dates of January 1, 2008 to December 31, 2012. Referral from Treasury.	7/3/2013	7/3/2013	Full Grant	Clayton	Hanson	CQ Roll Call

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00360	1) Records relating to the error rates found by the Independent Foreclosure Review (IFR), conducted in 2011 re: foreclosures that occurred between January 1, 2009 and December 31, 2010; 2) Records that reflect communications between the Federal Reserve and any of the contracted independent consultants concerning the consultants' deficient performance in conducting the IFR; 3) Records that reflect communications between the Federal Reserve and either the Office of the Comptroller of the Currency (OCC) or the Office of Thrift Supervision regarding the error rates (as defined above) or deficiencies in the actions of the contracted independent consultants' performance in conducting the IFR.	7/3/2013	7/3/2013	Full Denial - Exemption 8	Anne	Weismann	Citizens for Responsibility and Ethics in Washington
F-2013-00361	Records of consultations between the U.S. Department of Justice and the Federal Reserve regarding the consequences to the financial system or the U.S. economy of a Justice Department decision to prosecute any of the following companies: Lehman Brothers Holdings Inc., Bank of America, Merrill Lynch, Citigroup, American International Group, Goldman Sachs Group Inc, JPMorgan Chase, Wells Fargo. Please also provide records that address this issue in a general way, including any records pertaining to a meeting between Federal Reserve staff and Justice Department Criminal Division staff where it was discussed "in general terms ways in which criminal prosecutors and banking regulators could better coordinate information sharing in order to assist the Justice Department in assessing the collateral consequences of the criminal conviction of banking organizations."	7/3/2013	7/3/2013	Partial Grant	Alison	Fitzgerald	The Center for Public Integrity
F-2013-00362	Regarding the Durbin Amendment small issuer exemption, you published the current (2013) list of exempt & non-exempt banks here: http://www.federalreserve.gov/paymentsystems/regii-interchange-fee-standards.htm but I would also like to obtain the lists published in previous years - 2012 and 2011	7/5/2013	7/8/2013	Full Grant	Yunmi	Kong	New York University
F-2013-00363	Copy of Chairman Bernanke's calendar for January 1 to June 30 of this year, 2013, in the same format that has been provided to me in the last ten years, electronic preferred.	7/7/2013	7/8/2013	Full Grant	Ken	Thomas	
F-2013-00364	Copy of Vice Chairman Janet Yellen's calendar for January 1 to June 30 of this year, 2013, and also the ENTIRE YEAR of 2012 in the same format that has been provided to me for the Chairman as part of my Fed research over the last ten years, electronic preferred.	7/7/2013	7/8/2013	Improper FOIA Request	Ken	Thomas	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00365	Update and follow-up to FOIA 2013-15 received on 10/11/12 showing all correspondence relating to meeting requests with Chairman Bernanke from October 13, 2012 to July 7, 2013 in the same format as previously provided (see Bob deV. Frierson's 7/1/13 letter to me.	7/7/2013	7/8/2013	Improper FOIA Request	Ken	Thomas	
F-2013-00366	Copy of all correspondence, including e-mails, between Chairman Bernanke and any faculty or staff member at The Wharton School of the U of PA OR any other school or department at the U of PA. for the period of January 1, 2006 to June 30, 2013. This request also includes correspondence sent to Wharton/Penn faculty/staff at addresses or e-mail accounts OTHER than the university.	7/7/2013	7/8/2013	Records Not Reasonably Described	Ken	Thomas	
F-2013-00367	Copy of all correspondence, including e-mails, between Chairman Bernanke and/or his staff and any representative of the TV program "60 Minutes" for the period of January 1, 2006 to June 30, 2013.	7/7/2013	7/8/2013	Records Not Reasonably Described	Ken	Thomas	
F-2013-00368	Documents concerning the Federal Reserve's investigation of JPMorgan Chase & Co., New York, New York ("JP Morgan" or the "Company"), or any of its subsidiaries or affiliates, concerning alleged violations of the Company's Bank Secrecy Act/Anti-Money Laundering program, the Bank Secrecy Act (31 U.S.C. § 5311 et seq.) and the rules and regulations issued thereunder (31 C.F.R. Chapter X), which resulted in the Federal Reserve issuing a Consent Order on January 14, 2013 (attached hereto as Exhibit A), including but not limited to: a. Communications with the Company and/or its representatives concerning the investigation; b. Federal Reserve reports and memos concerning the investigation; c. Subpoenas and requests for documents and information sent to the Company and any responses, including any documents and communications. d. The Federal Reserve's findings from such investigation.	7/3/2013	7/8/2013	No Records	Damien	Weinstein	Kaplan Fox & Kilsheimer LLP
F-2013-00369	A copy of Chairman Ben Bernanke's calendar for the month of June 2013.	7/8/2013	7/9/2013	Full Grant	Victoria	McGrane	Wall Street Journal
F-2013-00370	Historical and current list of applicants who have submitted FR 2081a reports(Interagency Notice of Change in Bank Control).	7/9/2013	7/9/2013	Improper FOIA Request	Brian	Horey	
F-2013-00371	Copies of the most recent FRY-7, FRY-7N, and FRY-7NS filings for both Barclays Bank PLC and Deutsche Bank.	7/10/2013	7/10/2013	Request Withdrawn	Esther	Zuckerman	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00372	A copy of the publicly available approval letter dated June 19, 2013, granting Goldman Sachs Bank USA, New York, New York permission to make a public welfare investment. Notice of this approval appears in H.2, No. 25 for the week ending June 22, 2013.	7/11/2013	7/11/2013	Duplicate Request	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00373	1. Any and all Requests For Approval submitted by any and all Federal Reserve Banks to the Federal Reserve Board regarding the offering of check imaging services during the time period of 1992-1996. The Federal Bank Districts that may have submitted such requests include, but may not be limited to, the following: FRB Philadelphia, FRB Cleveland, FRB Richmond, FRB Atlanta, FRB St. Louis, FRB Minneapolis, FRB Kansas City, FRB Dallas, and FRB San Francisco. 2. Any and all documents sent by the Federal Reserve Board to the Federal Reserve Banks in response to the documents requested above in category 1.	7/12/2013	7/15/2013	Full Denial - Exemption 4, 8	Terry	Saad	Baker & McKenzie LLP
F-2013-00374	Any and all documents setting forth the names of HSBC Bank executives who were implicated or found to be responsible by the Board of Governors of the Federal Reserve System for HSBC money-laundering decisions and/or conduct. If there are any criminal indictments or settlements thereon involving these HSBC Bank executives, these are also requested.	6/1/2013	7/15/2013	Improper FOIA Request	Vida	Holguin	Vida M. Holguin
F-2013-00375	The specific violation(s) for which I received a \$600.00 check from Rust Consulting based on their foreclosure review of the foreclosure process with Citimortgage, Inc. on my property at (b)(6) Docket No: F-43939-09.	7/15/2013	7/15/2013	Improper FOIA Request	Thomas	Avellino	
F-2013-00376	Copy of the Fed's Examination of Bank of Utah, in Ogden, UT. The report is an examination of the Bank As Of 2/28/12 and printed in 4/2012 or 5/2012.	7/15/2013	7/15/2013	Full Denial - Exemption 8	Brad	Hammond	
F-2013-00377	FR Y-9C form, "Consolidated Financial Statements for Holding Companies". I would like this form for American International Group (AIG), for each quarter in 2007.	7/15/2013	7/15/2013	Full Grant	Nicholas	Fasano	
F-2013-00378	1. JPMorgan Chase & Co.'s application for permission to engage in physical commodity trading activities under section 4 of the Bank Holding Company Act. 2. Any waivers or communications that exempt JPMorgan Chase from specific prohibitions mentioned in the 2005 approval, including those on page 6, which order JPMorgan Chase not "to own, operate, or invest in facilities for the extraction, transportation, storage, or distribution of commodities ..."	7/11/2013	7/18/2013	Partial Grant	Bob	Ivry	Bloomberg News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00379	Greene County Bancorp, MHC & Greene County Bancorp, Inc. 1) 2013 Notice and Proxy Statement for Greene County Bancorp, MHC seeking the approval of its members to waive the MHC's receipt of dividends from Greene County Bancorp, Inc. 2) Dividend Waiver Request Letter - submitted by Greene County to the Federal Reserve in early 2013 3) Non-objection to Dividend Waiver from the Federal Reserve on or about March 18, 2013 Lake Shore, MHC and Lake Shore Bancorp, Inc. 4) 2013 Notice and Proxy Statement for Lake Shore, MHC seeking the approval of its members to waive the MHC's receipt of dividends from Lake Shore Bancorp, Inc. 5) Dividend Waiver Request Letter - submitted by Lake Shore to the Federal Reserve in early 2013 6) Non-objection to Dividend Waiver from the Federal Reserve on or about March 25, 2013.	7/18/2013	7/18/2013	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
F-2013-00380	1. One copy of each broadcast message sent to customers of the Bank regarding Fedwire Funds Service and Fedwire Securities Service closing time extensions for the month of September 2008. 2. Copies of documents in the possession of the Bank sufficient to show the date and duration of any extension of the Clearing House Interbank Payments System(CHIPS") deadline during the month of September 2008. 3. The amount of money transferred via the Fedwire Funds Service on September 16,2008 after 6 p.m. and before the Fedwire opened for the next day's trading that was designated for value on: a. September 16, 2008; and b. September 17, 2008. 4. The account number, account owner, and financial institution from which the Bank transferred \$14 billion to AIG on September 16, 2008. 5. The amount of Fedwire Funds Service transfers both to and from AIG-owned accounts on September 16, 2008, completed after 6 p.m. and before the Fedwire closed for that day's trading, identified by the date for which those transfers were designated for value and expressed in: a. Dollars; b. Individual transfers; and c. As a percentage of all dollars and all individual transfers completed after 6 p.m. and before the Fedwire closed for that day's trading. 6. On a day-by-day basis for the period September 1, 2008 through September 30, 2008: a. The dates on which the Fedwire Securities Service did not adhere to its normal operating hours of 8:30 a.m. to 3:15p.m.; and 7. The Fedwire Securities Service's opening and closing times for each such date.	7/15/2013	7/18/2013	Request Withdrawn	Brian	Fischer	Jenner & Block LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00381	1. Documents relating to the procedures to be used or criteria to be applied for considering any recommendations submitted by the Financial Stability Oversight Council regarding prudential standards that would apply to nonbank financial companies designated as systemically significant. 2. Documents relating to how to apply the statutory considerations set forth under Section 165(b)(3) of the Dodd-Frank Act, including the relative weight to be assigned each factor. 3. Documents concerning the Board's plans or procedures for implementing Section 169 of the Dodd-Frank Act, which directs the Board "to avoid imposing requirements ... that are duplicative of requirements applicable to bank holding companies and nonbank financial companies under other provisions of law." 4. Documents concerning the Board's plans for tailoring prudential standards for designated nonbank financial companies to "differentiate among companies on an individual basis or by category, taking into consideration their capital structure, riskiness, complexity, financial activities (including the financial activities of their subsidiaries), size, and any other risk-related factors that the Board of Governors deems appropriate." 5. Documents that list or describe the materials or information that may be requested from a nonbank financial company designated as systemically significant, in order to facilitate the Board's tailoring of prudential standards pursuant to Section 165 of the Dodd-Frank Act.	7/19/2013	7/19/2013	No Records	Nikesh	Jindal	Gibson Dunn
F-2013-00382	Correspondence from United States Senator Mark Pryor - both from his personal Senate office or from any committees or subcommittees - and the response to the correspondence (not casework for constituents). I am specifically looking for correspondence regarding legislation or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies.	7/20/2013	7/22/2013	Full Grant	Thomas	Jones	339 Group
F-2013-00383	Chairman Bernanke's schedule, including meetings and telephone calls, and the names and affiliations of participants in those meetings and telephone calls, from February 1, 2006 through July 2013.	7/23/2013	7/23/2013	Partial Grant	Binyamin	Appelbaum	New York Times

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00384	Communications related to the authorization or waivers given to JPMorgan Chase's commodity arm - JPMorgan Ventures Energy Corporation - to hold equity stakes in the following power plants. The 545 megawatt (MW) Kinder Jackson facility in Michigan. The 230 MW Brandywine facility in Maryland. The 75-139 MW Central Power and Lime facility in Florida. The three equity stakes were absorbed by JPMorgan Ventures Energy Corporation as part of the takeover of Bear Stearns in March 2008 and RBS Semptra Commodities in July 2010.	7/25/2013	7/25/2013	Partial Grant	David	Sheppard	Reuters News
F-2013-00385	Communication related to the authorization or waivers given to JPMorgan Chase's commodity arm - JPMorgan Ventures Energy Corporation - to own and/or operate its Henry Bath metals warehousing business. Henry Bath was absorbed by JPMorgan as part of the takeover of RBS Semptra Commodities in July 2010.	7/25/2013	7/25/2013	Partial Grant	David	Sheppard	Reuters News
F-2013-00386	Copy of the most recent Annual Report of Holding Companies- FR Y-6 filed by Hedlund Bancshares, Inc. (Holding Company for Montezuma State Bank, Montezuma, Kansas 67867).	7/25/2013	7/25/2013	Full Grant	Mariah	Stafford	Paul Foster Law Offices, P.C.
F-2013-00387	Federal Reserve Chairman Ben S. Bernanke's April, May and June calendars.	7/26/2013	7/26/2013	Full Grant	Joshua H	Zumbrun	Bloomberg News
F-2013-00388	Federal Reserve Vice Chairman Janet Yellen's daybooks for June 2011 to June 2013.	7/26/2013	7/26/2013	Full Grant	Joshua H	Zumbrun	Bloomberg News
F-2013-00389	Bank of America Merrill Lynch's request and authorization to trade physical commodities, including any request to expand the bank's existing authorization into other commodity products, including energy tolling agreements, and physical commodities without a direct futures equivalent.	7/26/2013	7/26/2013	Partial Grant	David	Sheppard	Reuters News
F-2013-00390	24 categories of documents between Board, FRB Atlanta, or FRB St. Louis and: Orion Bancorp, Inc. or Orion Bank, Naples Florida; Jerry J. Williams; Angel P. Guerzon, Jr.; and Thomas B. Hebble. Relates to pending lawsuit against FDIC, as Receiver for Orion Bank of Naples, Florida, U.S. District Court, Middle District of Florida, Fort Myers Division.	7/16/2013	7/23/2013	Records Not Reasonably Described	S. Jonathan	Vine	Cole, Scott & Kissane

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00391	All records of consultations within the Federal Reserve between board members and staff, and between the Federal Reserve and representatives of the financial industry, including representatives of JPMorgan Chase & Co, Goldman Sachs Group Inc., Citigroup, Morgan Stanley and Macquarie that contributed to the decision by the Federal Reserve Board to allow financial firms to trade in physical commodities.	7/29/2013	7/29/2013	Records Not Reasonably Described	Alison	Fitzgerald	The Center for Public Integrity
F-2013-00392	For July 1, 2013 to the present: 1) all communications respecting the compilation of an inventory and/or the "standardiz[ation of] the types and formats of data reported and collected" by Financial Stability Oversight Council (FSOC) and/or its member agencies; 2) all policies, guidance, directives, or other memoranda respecting the compilation of an inventory and/or the "standardiz[ation of] the types and formats of data reported and collected" by FSOC and/or its member agencies; 3) all FOIA requests and media inquiries respecting the compilation of an inventory and/or the "standardiz[ation of] the types and formats of data reported and collected" by FSOC and/or its member agencies; and, 4) OFR's inventory of the data held by FSOC's member agencies.	8/2/2013	8/5/2013	Fee Related Reason	Lisette	Garcia	
F-2013-00393	Correspondence between January 1, 2008, and December 31, 2009, to or from James Brophy, Jessica Benford, or any other employee or agent of Ryley, Carlock & Applewhite, P.C., relating to Desert Hills Bank or Desert Hills Capital Corp.; Correspondence between January 1, 2008, and December 31, 2009 which relates to, discusses, or in any way references a memorandum of understanding under which Desert Hills Bank or Desert Hills Capital Corp. was operating; Any record which relates to, discusses, or in any way references correspondence or communications with James Brophy, Jessica Benford, or any other employee or agent of Ryley, Carlock & Applewhite, P.C., relating to Desert Hills Bank or Desert Hills Capital Corp.; Any record which relates to, discusses, or in any way references correspondence or communications with Desert Hills Bank or Desert Hills Capital Corp. relating to a memorandum of understanding.	8/2/2013	8/5/2013	Fee Related Reason	Bradley	Sheits	Titus Brueckner & Levine PLC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00394	CRA examination end dates for all CRA examinations from 1999 to 2009, which is information that is included in the National Examination Database. This information was made available to the researchers who wrote "Did the Community Reinvestment Act (CRA) Lead to Risky Lending?" (by Agarwal, Benmelech, Bergman, and Seru) that was published by the National Bureau of Economic Research in December.	8/5/2013	8/5/2013	Full Denial - Exemption 8	Kenneth	Brevoort	
F-2013-00395	Exhibits D and E of Public Section Volume I of II Dated June 14, 2012: Application to the Board for Prior Approval to Acquire 100% of the Issued and Outstanding Shares of Common Stock of First State Bank, New Braunfels, Texas, pursuant to Section 3(a)(3) of the Bank Holding Company Act of 1956, as Amended by FVNB Corp., Victoria, Texas. (Exhibits D through M are marked confidential, however, is it possible to get the exhibits E and D of this merger document as it contains breakout of cash and stock of this deal?)	8/6/2013	8/6/2013	Full Denial - Exemption 4	Peggy	Ives	SNL Financial LC
F-2013-00396	Loan level data for Loan (b)(6) in INDX 2004-AR14; 10/27/2004 Origination Date; 391,000.00 Original Loan Balance; IndyMac Bank, F.S.B. Originator; IndyMac Servicer; 11/1/2007 History End Date; Status Paid Off. I would like a conformation of the above information. I would like to get the information certified if possible.	8/5/2013	8/6/2013	Full Grant	Polly	O'Hara	
F-2013-00397	Information on the 50 largest Bank Holding Companies "Institution History" and "Institutions Acquired" tabs delivered in the most convenient spreadsheet (e.g., xlsx) or database format (any ODBC compliant one, Oracle, SQL, LDAP) so that I can import it into Insperity OrgPlus 2012 to create corporate "genealogies" of each BHC. The data file should include the 50 largest BHCs and all of the institutions they have acquired, i.e. all of the information publicly available on the site referenced above AND its links. The data file should also include information on the hierarchical nature and direction of relationship between a BHC and its forerunners ... acquisition, name change, status change. No financial information or other information need be included but it can be accepted if that is easier for you.	8/6/2013	8/6/2013	Full Grant	Robert	Wright	Augustana College
F-2013-00398	Federal Reserve Vice Chairman Janet Yellen's February to July 2013 daybook.	8/7/2013	8/7/2013	Full Grant	Joshua H	Zumbrun	Bloomberg News
F-2013-00399	the course outline of what is covered in the FRB Law Enforcement academy and the amount of time/hours spent on each section or topic	8/5/2013	8/7/2013	Full Grant	Martique	Vanderpool	
F-2013-00400	All information re Pacific Mercantile Bank's loan # (b)(6) and all relating loans, from Federal Reserve Bank of San Francisco.	8/2/2013	8/8/2013	Improper FOIA Request	Judith	Nelson	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00401	1. Any documents received by First Chicago Bank and Trust pursuant to or as the result of any full scope examination, targeted examination, supervisory assessment, audit or review by or on behalf of the Federal Reserve Bank of Chicago or the Illinois Department of Financial and Professional Regulations, at any time from 2007 through 2011, including but not limited to any findings, analyses, reports, assessments, guidelines or instructions. 2. Any Board Resolutions, Written Agreements or Prompt Corrective Actions entered into or issued as a result of any oversight or review of First Chicago Bank and Trust by or on behalf of the Federal Reserve Bank of Chicago or the Illinois Department of Financial and Professional Regulations, at any time from 2007 through 2011. 3. Any report that includes note of any deficiencies as Special Mention and that was issued pursuant to or as a result of any examination of First Chicago Bank and Trust by or on behalf of the Federal Reserve Bank of Chicago or the Illinois Department of Financial and Professional Regulations, at any time from 2007 through 2011.	8/7/2013	8/8/2013	Partial Grant	Christopher	Gallinari	
F-2013-00402	1. Visitors logs for all available dates of 2013 for New York Office of Board Members. 2. Visitors logs for all available dates of 2013 for the Washington DC Office of Board Members.	8/1/2013	8/8/2013	No Records	Stuart	Christmas	Government Accountability Institute
F-2013-00403	Requests his own records, all investigations and Standard Forms, regarding his OPM background investigation. Referral from OPM.	7/17/2013	8/8/2013	Full Grant	Brian	Kaiser	
F-2013-00404	Public portions of the application(s) and/or notice filing(s) and the exhibits and any amendments to such filings related to (1) New Hampshire Mutual Bancorp becoming a mutual holding company through the acquisition of Meredith Village Savings Bank, Meredith, NH; and (2) New Hampshire Mutual Bancorp's acquisition of Merrimack Bancorp, MHC and its subsidiary bank, Merrimack County Savings Bank, Concord, NH. The Board approved both transactions on December 18, 2012.	8/9/2013	8/9/2013	Request Withdrawn	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00405	Public notification/application submitted by CITIC Group Corporation, Beijing, People's Republic of China and CITIC Limited requesting a temporary exemption to engage in certain nonbanking activities in the United States as a result of their indirect acquisition of CLSA, B.V. Amsterdam, The Netherlands, a subsidiary of Credit Agricole, S.A., Paris France. I would also like to request the approval letter dated July 29, 2013 granting this exemption. Notice of this approval appears in H2, No. 31 for the week ending August 3, 2013.	8/9/2013	8/9/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2013-00406	Current list of the names, position titles, email addresses, mailing addresses, and phone numbers of Chief Human Capital Officers, Human Resources (HR) Directors, Assistant HR Directors, and other top-level HR managers with agency-wide responsibility for all aspects of the HR operation, or high-level HR managers with responsibility for a wide range of HR functions/programs in your department/agency, including headquarters, regional, state, and field sites, if applicable. Examples of HR managers not to be included are high-level HR managers responsible for a single HR function/program (e.g., Director of Training and Development) and HR Specialists. This request is only for the US 50 states, not including territories and foreign offices. If position is vacant, the next in HR rank (e.g., deputy assistant secretary for HRM or departmental management director, or equivalent title), is requested.	8/10/2013	8/12/2013	Full Grant	Karen	Divina	
F-2013-00407	The following FRY-9C Data Items for 100 Bank Holding Companies over the period 2002-2012, annual data. Balance sheet structure BHCK2170, BHCK 2122, BHCK 3210, BHCK 2170, BHCKB705, BHCKB706, BHCKB707, BHCKB708, BHCKB709, BHCKB710, BHCKB711, BHCKB 705, BHCKB 706, BHCKB 707, BHCKB 708, BHCKB 709, BHCKB 710, BHCKB 711, BHCK5525, BHCK5526, BHCKA223, BHCK2170, BHCK4635, BHCK4605, BHCK3516, BHCK4340, BHCK3368.	8/11/2013	8/12/2013	Request Withdrawn	Peter	McGhee	
F-2013-00408	Copies of (or access to): 1. Any and all copies of FR 2886b forms for the last four quarters for all Edge and Agreement Corporations.	8/12/2013	8/12/2013	Partial Grant	Silla A.	Brush	Bloomberg
F-2013-00409	All FR-Y11 and FR-Y11 s reports filed with Federal Reserve by Morgan Stanley, Goldman Sachs and J.P. Morgan.	8/12/2013	8/12/2013	Full Grant	Robert	Gebeloff	New York Times
F-2013-00410	A copy of the documents and/or any other response provided to the Bicameral Task Force on Climate Change in response to their February 25, 2013 letter request to your office signed by Co-Chairs Henry A. Waxman and Sheldon Whitehouse, Edward J. Markey and Benjamin L. Cardin. (Requester sent this request to OIG.)	8/12/2013	8/12/2013	Full Grant	Michael J.	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00411	The Federal Reserve filed a consent order for Citigroup on March 31, 2013. The document I have says that it is Docket No. 13-004B-HC. The consent order says they must file Within 60 days of this Order, Citigroup's board of directors shall submit to the Reserve Bank an acceptable written plan to continue ongoing enhancements to the board's oversight of Citigroup's firmwide compliance risk management program with regard to compliance with BSA/AML Requirements. Did they file? And if so, what did they file? And can I get a copy of the response?	8/12/2013	8/12/2013	Full Denial - Exemption 8	Nancy	Snell	Kurt Salmon
F-2013-00412	Re: two loans issued to Sports Booth LLC by First Virginia Community Bank in Fairfax, Virginia: 1) On what dates in 2009 or 2010 the Richmond Federal Reserve audit or review these loans associated with a typical assessment of the Federal Reserve. 2) If such audit was done, what date was the draft findings completed by the Federal Reserve and what date was these draft finding submitted to FVCB for their response associated with "The Sports Booth LLC. 3) What date was the final finding by Richmond or any Federal Reserve audit done in association with loans held by "The Sports Booth LLC." 4) As a guarantor of a business loan any finding the Federal Reserve may of developed have a direct impact on the my need to satisfy my guarantor to the bank. Therefore I feel I have a right for any redacted findings associated with these rwo loans Issued to The Sports Boorh LLC." 5) Any final report- redacted- associated with audit or assessment findings in 2010 published by the Federal Reserve.	8/12/2013	8/12/2013	Full Denial - Exemption 8	Alex	Goodman	
F-2013-00413	Public portion of the application and correspondence re: Danske Bank A/S, Copenhagen, Denmark, to establish a branch in New York, New York, pursuant to Section 211.24 of Regulation K; this application is listed in H.2 No. 7 for the week ending Feb. 18, 2012.	8/13/2013	8/13/2013	Request Withdrawn	Heidi	Rasciner	
F-2013-00414	A copy of any and all schedules, including but not limited to appointment listings, call sheets, day calendars, Google calendars, itineraries and Microsoft Outlook schedules, from June 1, 2013 to July 31, 2013, for Ben Bernanke.	8/14/2013	8/15/2013	Full Grant	Megan	Wilson	The Hill
F-2013-00415	Current list of bank holding companies (including foreign banking organizations subject to the bank holding company act).	8/15/2013	8/15/2013	Full Grant	Mio	Cloud	JP Morgan Chase

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00416	The following documents issued from the Board of Governors of the Federal Reserve System for the period of June 1, 2012 through July 31, 2012: 1) Updates to the Administrative Procedures Manual 2) Management Policy Statements.	8/15/2013	8/15/2013	Full Grant	Janice	Nicely	
F-2013-00417	Copy of her original complaint concerning her deceased husband's retirement pension (Walter L. Adams), from Schlumberger Tech, related to Northern Trust Bank; she indicates her package was received by Federal Consumer Help on April 15, 2013.	8/15/2013	8/16/2013	Full Grant	Doris	Adams	
F-2013-00418	Federal Reserve Chairman Ben S. Bernanke's May, June and July daybooks.	8/19/2013	8/19/2013	Partial Grant	Joshua H	Zumbrun	Bloomberg News
F-2013-00419	Papers requester sent in to the Independent Foreclosure Review, and copies of the actual decision by the Independent Foreclosure Review Board, Case IFR Ref (b)(6) and any information that the Foreclosure Review Board made in his particular case.	8/15/2013	8/21/2013	Records Not Maintained by FRB	Jonathan	Havel	
F-2013-00420	Copy of the confidential HMDA TS&LAR datafiles (so including the following fields which are suppressed in the public files: loan application number, application date, and action date)for the years 2000-2011(up to and including).	8/21/2013	8/22/2013	Full Denial - Exemption 6	Mintra	Dwarkasing	
F-2013-00421	Y-6 annual report for the year ending 12/31/2012 for the bank holding company Crystal Valley Financial Corporation (RSDD ID# 1210244).	8/22/2013	8/22/2013	Full Grant	Allen	Smith	IUOE
F-2013-00422	Copy of any and all schedules, including but not limited to appointment listings, call sheets, day calendars, Google Calendars, itineraries and Microsoft Outlook schedules, from October 1, 2010 to December 31, 2010 and February 1, 2013 to July 31, 2013 for Vice Chair of the Federal Reserve Janet Yellen.	8/22/2013	8/22/2013	Full Grant	Megan	Wilson	The Hill
F-2013-00423	All documents, records, e-mails or other forms of communication related to reported monetary sanctions against Goldman Sachs in relation to foreclosure practices; reported, in early September, 2011, in several publications including the New York Post, September 1, 2011, headline "Fed to fine Goldman Sachs over foreclosure practices" and in CNN Money, September, 2, 2011, "Goldman Sachs slapped over robo-signing." Specifically, if said fines were actually levied, and if not, any documentation for reasons related to the withdrawal of enforcement action.	8/23/2013	8/23/2013	No Records	Joel	Sucher	Pacific Street Films
F-2013-00424	Copy of Chairman Bernanke's calendar for the month of July.	8/26/2013	8/26/2013	Full Grant	Victoria	McGrane	Wall Street Journal

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00425	On April 21, 1994, Dexter Holt of the Federal Reserve Bank of Boston sent out a Request for Proposal for a Check Image Processing and Image Archival System. We are looking for documents regarding the Check Image Processing and Image Archival System that was put into place for the FRB of Boston, relevant to the request.	8/28/2013	8/28/2013	Request Withdrawn	Emma	Harty	
F-2013-00426	Copies of the declaration of an election to become a financial holding company filed by each of the following: UK Financial Investments Limited (whose election became effective December 1, 2008); and Eternity Four-A-Trust and Eternity Holdings One Trust (each of whose election became effective February 18, 2009). This request is for the declaration filing by each of the above, including any exhibits and any additional information submitted after the original filing. This request, however, is limited to information that is not subject to confidential treatment.	8/28/2013	8/28/2013	Full Grant	Roseann T	Cook	White & Case

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00427	All records, paper or electronic, generated by or for Federal Reserve officials and staff related to Section 4 of the Bank Holding Company Act and the ongoing review of the 2003 determination that certain commodity activities are complementary to financial activities and are thus permissible for bank holding companies. This request includes but is not limited to the following: 1) agendas, notes, calendars, minutes, recordings, transcripts and other records relating to any and all meetings involving and between Federal Reserve staff; Federal Reserve staff and representatives of individual banks; and Federal Reserve staff and members of the Board of Governors, relating to the 2003 determination and ongoing review. 2) Proposed or draft staff recommendations made as part of the ongoing review. 3) all written or electronic communications between staff relating to the 2003 determination and ongoing review. 4) all written or electronic communications between staff and members of the board of governors relating to the 2003 determination and ongoing review. 5) all written or electronic communications between members of the board of governors relating to the 2003 determination and ongoing review. 6) all written or electronic communications between staff and/or members of the board of governors with members of the public, including banking organizations or their representatives, relating to the 2003 determination and ongoing review. 7) all written or electronic communications between staff and/or members of the board of governors with members of Congress relating to the 2003 determination and ongoing review.	9/4/2013	9/4/2013	Records Not Reasonably Described	Michael	Crittenden	Wall Street Journal
F-2013-00428	Any information in relation to the merger between Hudson City Bancorp Inc and M&T Bank Corp since April 2013. Specifically, any information that relates to any M&T Bank progress in meeting the conditions of the Fed and the agreement that was made regarding the company's compliance risk management program.	9/4/2013	9/4/2013	Fee Related Reason	Jessica	Klebanoff	
F-2013-00429	A copy of my interview assessment tool used to measure the requirements of the position against my application.	9/6/2013	9/6/2013	No Records	Radcliffe	Chambers	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00430	records, correspondence, statements, and memoranda, that refer or relate to:1) The allegations and claims in United States ex rel. Szymonlak, et al. v. AHMSI, et al., Civil Action No. 0:10-cv-01465 (D.S.C. 2010) (the "South Carolina Action"), including but not limited to: the government's decision not to intervene in the South Carolina Action; meetings involving Federal Reserve personnel, such as those referred to in Docket Nos. 11 and 40 of the South Carolina Action; any documents provided by the Federal Reserve to any government agencies, whether federal, state or local, pertaining to the South Carolina Action; and any documents provided to the Federal Reserve by any government agencies, whether federal, state or local, or by Lynn Szymoniak. ("Szymoniak"), pertaining to the South Carolina Action; 2) The allegations and claims in United States ex rel. Szymoniak, et al. v. ACE Securities, et al., Civil Action No. 3:10-cv-575 (W.D.N.C. 2010), transferred to Civil Action No. 0:13-cv-464 (D.S.C. 2013) (the "North Carolina Action"), including but not limited to: the government's decision not to intervene in the North Carolina Action; meetings involving Federal Reserve personnel, such as those referred to in Docket No. 35-1 of the North Carolina Action; and any documents provided by the Federal Reserve to any government agencies, whether federal, state or local, pertaining to the North Carolina Action; and any documents provided to the Federal Reserve by any government agencies, whether federal, state or local, or by Szymoniak, pertaining to the North Carolina Action; and 3) The government's response to the letter from Senator Elizabeth Warren to the Honorable Eric Holder, dated August 21, 2013 (attached hereto as Exhibit "A"), including but not limited to any and all documents that may be produced as a result of Senator Warren's requests on page 2 of her letter.	9/6/2013	9/6/2013	Partial Grant	Melissa	Harris	McGlinchey Stafford, PLLC
F-2013-00431	All the written correspondence between members of the U.S. Congress and your agency related to the implementation of the Dodd-Frank Wall Street Reform and Consumer Protection Act since July 21, 2010, as well as your agency's responses to that correspondence.	9/6/2013	9/6/2013	Partial Grant	Ryan	Tracy	The Wall Street Journal
F-2013-00432	Position descriptions for all current Schedule C appointment positions at this agency .	9/8/2013	9/9/2013	No Records	Michael	Morisy	MuckRock News
F-2013-00433	ALL DOCUMENTS IN YOUR POSESSION PERTATING TO THE FOLLOWING MATTER: In the Matter of: MERSCORP, Inc., and the Mortgage Electronic Registration Systems, Inc., Reston, Virginia OCC No. AA-EC-11-20 Board of Governors Docket Nos. 11-051-B-SC-1, 11-051-B-SC-2 FDIC-11-194b OTS No. 11-040 FHFA No. EAP-11-01	9/10/2013	9/10/2013	Improper FOIA Request	Amelia	Colvin	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00434	A written communications between UK Financial Investments Limited ("UKFI") or its counsel and the Board of Governors and its staff regarding being well managed.	9/12/2013	9/12/2013	Full Grant	Ernest	Patrikis	White & Case LLP
F-2013-00435	All documentation in the Matter of ALLY FINANCIAL INC. Detroit, Michigan ALLY BANK Midvale, Utah RESIDENTIAL CAPITAL, LLC Minneapolis, Minnesota and GMAC MORTGAGE, LLC Fort Washington, Pennsylvania FRB Docket No. 11-020-B-HC 11-020-B-DEO FDIC-11-123b: (1) Documents outlining the steps to ensure that Ally Bank complies with the applicable provisions of the Order that is issued by the FDIC; (2) The written plan as described in the Order, submitted to the Reserve Bank by Ally Financial and ResCap; (3) The policies as described in the consent order (as adopted by the board of directors of Ally Financial); (4) The policies in the order (as adopted by Ally Financial); (5) The results and reports as outlined in the Order, including the "Foreclosure Review"; (6) The Foreclosure Report provided to the Reserve Bank by GMAC Mortgage; (7) All documents pertaining to Mortgage Servicing Companies; (8) All documents pertaining to Mortgage Electronic Registration System; and (9) All documents from 01/01/2006 to 01/01/2012 from the parties that signed the consent order that allude to or prove that these parties knew or reasonably would have known that the firm was engaged in the activities, including any documents that show Ally Financial's management knew of robo signing and other practices which violate federal or state laws.	9/10/2013	9/10/2013	Improper FOIA Request	Amelia	Colvin	
F-2013-00436	Referral from OCC, from John T. Ruskusky seeking various records relating to The Federal Savings Bank, formerly known as Generations Bank, Overland Park, Kansas. Also enclosed are documents (Tab 2) relating to a bank holding company filing located in OCC files that are being referred to your office for a decision regarding disclosure.	9/13/2013	9/13/2013	Request Withdrawn	John	Ruskusky	Ungaretti & Harris, LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00437	<p>All information about myself and the decedent's estate accounts (John & Margaret Hazelwood) as identified by the IRS Criminal Investigations Unit (Utah campus) as a material interest entity with a valid TIN retained by institutions a/o offices of BHCs supervised by the FRB; particularly JPMorgan Chase & Co. and Bank of America Corporation. Affiliates of the aforementioned (Chase Home Loans, Chase Manhattan Mortgage, Bank of America Home Loans, JPMorgan Chase Bank, N.A., have access to my non-public information. My mortgage was originated by Ameriquest/broker and originating servicer on behalf of Chase Manhattan Mtg. Corp (n/k/a JPMorgan Chase Bank). I am the signer on the deed of trust. The lien was released by Chase almost 4 yrs after origination because of a material misstatement that my husband was a single man. We'd been married for 8 yrs. The lien release went undiscovered until recently. Chase instructed the county registrar not to disclose the lien release. The present servicer insists that we refinanced the loan. I am disputing this statement, because we did not. However, the loan was sold prior to the lien release. I have the right to know who purchased the loan, as my information is also transferred to the purchaser. The servicing assignment chain of title after Ameriquest was Chase, Countrywide (Treasury Bank, N.A.); now presently with BofA. I am requesting resolution, restitution and repayment pursuant to TILA, FCRA, ECOA, existing enforcement and consent orders instituted by FRB,OCC, FDIC, NCUA and partnering agencies concerning unfair mortgage servicing practices, unsafe and unsound banking practices that were the culprit of the financial crisis. The executive office of JPMorgan Chase & Co. has affirmed the retention of the estate account(s) held internally.</p>	9/15/2013	9/16/2013	Improper FOIA Request	Sheila	Waddell	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
	JPMorgan Chase Bank is also a participant in the IOLTA segregated funds; an agreement by and between the institution and legal counsel (internal a/o outside counsel). My joint tax return (showing my SS#) was also used for my youngest daughter to attend a private college. I am a third party creditor (equitable title beneficiary) of trust funds/preferred securities/preference shares pursuant to restated certificates of incorporation to which the customer(s) have not been designated for credentials and transfer. Additionally, my email has been blacklisted by your organization OIG for reasons I am unable to identify. I have subscriber requests for access and credential applications on file with Federal Reserve Bank Services. My credit union (Security) where I have a joint account refuses to service me for Federal Reserve Bank Services by authenticating my identity. This raises some concerns of identity theft and red flags.						
F-2013-00438	Copy of Chairman Bernanke's Calendar from July 1 to Sept. 16 in the same format that has been provided to me in the last ten years, electronic preferred.	9/17/2013	9/17/2013	Improper FOIA Request	Ken	Thomas	
F-2013-00439	Copy of Vice-Chair Yellen's Calendar from July 1 to Sept. 16 of this year in the same format that has been provided to me in the last ten years for the Chairman, electronic preferred.	9/17/2013	9/17/2013	Improper FOIA Request	Ken	Thomas	
F-2013-00440	Copy of the application materials including the Agreement of Allegiance Bancshares, Inc.(Houston, TX) to acquire Independence Bank (Houston, TX) filed with Federal Reserve Bank of Dallas.	9/17/2013	9/17/2013	No Records	Mariah	Stafford	Paul Foster Law Offices, P.C.
F-2013-00441	All records mentioning a real, proposed, hypothetical, or theoretical unit of currency greater than one million dollars such as the "trillion dollar coin" which has been discussed.	9/17/2013	9/17/2013	Records Not Maintained by FRB	Jason	Smathers	MuckRock News
F-2013-00442	any and all documentation the Board had received from Cecil Bank in response to their Complaint against Cecil Federal Bank; and all documentation, correspondence, and applications sent to FRB Richmond & FOIA by William Hickey on their behalf. We also are requesting any and all documentation, correspondence and applications sent to Federal Reserve Board of Richmond and FOIA sent by Mr. Hickey to them on our behalf.	9/11/2013	9/17/2013	Full Denial - Exemption 6, 8	John	Malinowski	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00443	<p>1. I would like the Federal Reserve Board Records specifically associated with any actual examination, and determination by the Federal Reserve associated with the referenced loans that were issued to "The Sports Boothe LLC" as stated below.</p> <p>2. My request is specific to any Federal Reserve Board or staff draft records associated with examination and determinations or any other records, any Federal Reserve Board or staff final report records associated with examination and determination and any other records, and any responses to the Federal Reserve from First Virginia Community Bank associated with "The Sports Boothe LLC."</p> <p>3. I would like the search to include dates in 2010, 2011 and 2012.</p>	8/30/2013	8/30/2013	Full Denial - Exemption 8	Alex	Goodman	
F-2013-00444	Records relating to agreements of bonus restrictions regarding at the very least the following individuals: Michael Geoghegan; Sandy Flockhart; Stuart Gulliver; Douglas Flint; David Bagley; Stephen Green; and John Bond. (Relates to HSBC Bank executives and money-laundering.)	9/12/2013	9/19/2013	No Records	Vida	Holguin	Vida M. Holguin
F-2013-00445	All subpoenas issued by the Board of Governors of the Federal Reserve System, Federal Reserve Bank of Atlanta, or Federal Reserve Bank of St. Louis, in or around September 2009, to Orion Bank, Naples, Florida or any of its employees; and nine other categories of documents. (Request is for 10 categories of documents between Board, FRB Atlanta, or FRB St. Louis and: Orion Bancorp, Inc. or Orion Bank, Naples Florida; or various Orion officials or other companies; and reports of examination of Orion Bank June 2008-December 2009; reports of findings, determinations or investigation pertaining to various Board Orders; and documents submitted by Orion Bank between June 2009 and January 2010 pertaining to any administrative appeal of examination findings. Relates to pending lawsuit against FDIC, as Receiver for Orion Bank of Naples, Florida, U.S. District Court, Middle District of Florida, Fort Myers Division.)	9/23/2013	9/23/2013	Records Not Reasonably Described	Alan	St. Louis	Cole, Scott & Kissane, P.A.
F-2013-00446	The daily meeting calendar for Vice Chair Janet Yellen for 2011, 2012 and year-to-date 2013 (Request made on 9-25-2013).	9/25/2013	9/25/2013	Full Grant	Carrick	Mollenkamp	Thomson Reuters
F-2013-00447	The daily meeting calendar for Chairman Ben Bernanke for all of 2013 through Sept. 25, 2013 or the latest available date. (Request was made on 9-25-2013).	9/25/2013	9/25/2013	Full Grant	Carrick	Mollenkamp	Thomson Reuters

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2013-00448	Details of any scheduled private meetings then-Fed vice-chair Roger Ferguson held during 2002 at the Fed's offices with Bloomberg News editor-in-chief Matthew Winkler (among a handful of others) in attendance. Specifically, I would like any information detailing the time and date of such meetings, the location, who was in attendance, and any information about the planned agenda from Mr. Ferguson's calendar.	9/25/2013	9/25/2013	No Records	Peter	Elkind	Fortune Magazine
F-2013-00449	Any correspondence sent during 2002 by fed vice-chair Roger Ferguson, or sent by staff on his behalf, to Bloomberg LLP or Bloomberg News officials--including owner Michael Bloomberg, CEO Peter Grauer, and editor-in-chief Matthew Winkler--regarding a private meeting held at the Fed between Mr. Ferguson and Matthew Winkler, or relating to coverage of the Fed by Bloomberg News.	9/25/2013	9/25/2013	No Records	Peter	Elkind	Fortune Magazine
F-2013-00450	All public portions of the application and/or notice filings (and the exhibits and any amendments to such filing(s)) related to the aquisition of Peoples Ltd. by Citizens & Northern Corporation. The merger agreement was signed on June 22, 2000 and materials would have been filed with the FRB around September 2000.	9/16/2013	9/16/2013	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
F-2013-00451	access to and copies of the procedure by which Federal Reserve employees work with reporters on days in which the Federal Open Market Committee releases statements and data. I request that this include training or office policy information, as well as information about the electrical or internet connections that are used. More specifically, I'd like details about how computers are used and how they are connected to the internet or other wires	9/26/2013	9/26/2013	Request Withdrawn	Simone	Foxman	QZ
G-2013-00001	UnionTrust Bank - MD Corporate Account - Nighthawk Summer	9/25/2012	10/2/2012	Records Not Maintained by FRB	Linwood	Gray	#00795-016
G-2013-00002	Good standing certificate for Citigroup Inc, New York, NY. RSSD ID: 1951350	10/3/2012	10/3/2012	Full Grant	Janet	Ambruster	Alston & Bird LLP
G-2013-00003	Regulation H Securities Filings.	10/4/2012	10/4/2012	No Records	Brie	Harding	SNL Financial
G-2013-00004	Chairman Bernanke's Calendar for September 1, 2012 to the present	10/5/2012	10/5/2012	Full Grant	Megan	Wilson	The Hill

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00005	Certified copy of two consent orders (signed and sealed): Consent Order entered into on April 13, 2011 between the Federal Reserve and Lender Processing Services, Jacksonville, FL, DocX, LLC, and LPS Default Solutions, FRB Docket Nos. 11-052-B-SC-1, 11-052-B-SC-2, 11-052-BSC-3 and Consent Order entered into on April 13, 2011 between the Federal Reserve and JPMorgan Chase, New York, NY FRB Docket no. 11-023-B-HC, 11-023-B-DEO.	10/8/2012	10/9/2012	Full Grant	Kelly	Tobin	TKM Law, LLC
G-2013-00006	Certified charter of Malvern Federal Bancorp, Inc., Paoli, Pennsylvania (RSSD Number 3805279) and a certified charter of Malvern Federal Mutual Holding Company, Paoli, Pennsylvania (RSSD Number 3805297). Please date the charters, Wednesday, October 10, 2012. Upon availability of the charters, please call me at 202-347-0300 and I will arrange for a courier to pick them up.	10/4/2012	10/4/2012	Full Grant	Kathy	Matthews	Elias, Matz, Tiernan & Herrick LLP
G-2013-00007	Chairman Bernanke's calendar for the period of July 1, 2012 to Sept. 30, 2012.	10/11/2012	10/11/2012	Full Grant	Ken	Thomas	
G-2013-00008	REQUESTING for Kinecta Federal Credit Union to provide the Trust name and provide the prospectus(424B5)report for the "TRUST" were Deed of Trust / NOTE (dated 1-22-04, doc#(b)(6)) Loan amount \$120,000) was securitized/Pooled into. (4-20-07, doc# (b)(6)) Loan AMOUNT \$35,000) was securitized/Pooled into.	10/11/2012	10/12/2012	Referred to Another Agency	Francisco	Aguilera	
G-2013-00009	Regulation H Securities Filings.	10/11/2012	10/11/2012	Full Grant	Brie	Harding	SNL Financial
G-2013-00010	Five copies of the Federal Reserve Board's directory.	10/12/2012	10/12/2012	Request Withdrawn	Jonathan D.	Bornstein	Mayer Brown LLP
G-2013-00011	The Royal Bank of Scotland Group plc, Edinburgh, Scotland to engage, on ltd basis, in physical commodity trading, energy management services, and energy tolling as activities that are complementary to a financial activity	10/15/2012	10/15/2012	Full Grant	Christopher	Brennan	Westlaw Court Express
G-2013-00012	Federal Reserve Board telephone directory.	10/16/2012	10/16/2012	Full Grant	Jeff	Werthan	KMZRosenman
G-2013-00013	Everbank Financial Corp. Jacksonville, Florida.	10/16/2012	10/16/2012	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00014	General Electric Capital Corp., Norwalk, Connecticut.	10/16/2012	10/16/2012	Full Grant	Gillian	McGrath	General Electric Capital Corporation
G-2013-00016	Bernanke's calendar for 2011 & 2012	10/17/2012	10/17/2012	Full Grant	Matthew	Finkelstein	Zweig-DiMenna LLC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00017	Regulation H Securities Filings.	10/18/2012	10/18/2012	No Records	Brie	Harding	SNL Financial
G-2013-00018	It has come to my attention that there are accounts being held in trust by the Federal Reserve Bank on behalf of (b)(6) Federal ID# (b)(6). I would like information on any and every account, bond, cusip number, accounting entry, account number having any reference to Federal ID# (b)(6) and Certificate of live Birth# (b)(6). I am also requesting full access and disclosure on the use, function and funding of any and every account. All Information must be sworn to under penalty of perjury by the correspondent.	10/20/2012	10/22/2012	Records Not Maintained by FRB	Kelvin	Church	
G-2013-00019	Documents referencing Flagstar Bank, FSB (original lender to said Deed of Trust and Note), 5151 Corporate Drive, Troy, MI 48098, Deed of Trust/Note: Doc # (b)(6) Dated May 2, 2005, Fresno California County Recorder, Loan # (b)(6) MIN (b)(6) (beneficiary): 1. Trust indenture application, trust name, registration, or eligibility form(s) from Flagstar Bank, FSB and that apply to the said Deed of Trust/Note and loan number above; 2. Copy of the "MoneyNet Daily Transaction Log, Report 120" also known as "Call Reports" with any and all attachments, which have been submitted to FRS from Flagstar Bank, FSB and that apply to the said Deed of Trust/Note and loan number above; 3. CUSIP numbers assigned to this trust.	10/18/2012	10/18/2012	Records Not Maintained by FRB	Claude	Poisson	
G-2013-00020	Documents referencing Citibank, N.A. (original lender to said Deed of Trust and Note), 3900 Paradise Road, Suite 127, Las Vegas, NV 89109, Loan # (b)(6) (Citybank), Deed of Trust/Note: Doc. # (b)(6) Recorded on May 7, 2007, Note Date: April 17, 2007, Account #: (b)(6) Fresno, California County Recorder, Verdugo Trustee Service Corp: Trustee and Beneficiary for said Deed of Trust: 1. Trust indenture application, trust name, registration, or eligibility form(s) from Citibank N.A. maintained within your records or custody; 2. Copy of the "MoneyNet Daily Transaction Log, Report 120" also known as "Call Reports" with any and all attachments, which have been submitted to FRS from Citibank N.A. and that apply to the said Deed of Trust/Note and loan number above; 3. CUSIP numbers assigned to this Loan or trust.	10/22/2012	10/22/2012	Records Not Maintained by FRB	Peggy	Phillips	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00021	Documents referencing Original Deed of Trust: First Magnus Financial Corporation (original lender to said Deed of Trust and Note), 603, North Wilmot Road, Tucson, AZ 85711. Doc # (b)(6) Date Recorded: May 2, 2007, Date Created: April 17, 2007, Fresno, California County Recorder, Original Loan # (b)(6) MIN (b)(6) (beneficiary): 1. Trust indenture application, Trust name, registration, or eligibility form(s) from First Magnus Financial Corporation maintained within your records or custody; 2. copy of the "MoneyNet Daily Transaction Log, Report 120" also known as the "Call Reports" with any and all attachments, which have been submitted to/from the FRS to/from First Magnus Financial Corporation and that apply to the said Deed of Trust / Note and loan number above; 3. copy of the CUSIP numbers assigned to this trust.	10/22/2012	10/22/2012	Records Not Maintained by FRB	Kevin and Jennifer	Tienken	
G-2013-00022	Documents referencing: Loan #: (b)(6) E.E.C.U.), Educational Employee Credit Union (Original Lender - Deed of Trust/Note), 5151 Corporate Drive, Troy, MI 48098, Deed of Trust / Note: Doc #: (b)(6) (b)(6) Date Recorded: May 15, 2007, Date Created: May 7, 2007, Fresno, California County Recorder, Loan # (b)(6) T.D. Service Company (Trustee for Deed of Trust), Educational Employee Credit Union (beneficiary): 1. Any trust indenture application, Trust name, registration, or eligibility form(s) from Educational Employee Credit Union maintained within your records or custody; 2. copy of the "MoneyNet Daily Transaction Log, Report 120" also known as "Call Reports" with any and all attachments, which have been submitted to the FRS from Educational Employee Credit Union and that apply to the said Deed of Trust / Note and loan number above; 3. copy of the CUSIP numbers assigned to this Loan / trust.	10/22/2012	10/22/2012	Records Not Maintained by FRB	Michael and Jennifer	Thull	
G-2013-00023	Data regarding the Producer Price Index.	10/23/2012	10/23/2012	Referred to Another Agency	Melissa	Diaz	
G-2013-00024	Regulation H Securities Filings.	10/25/2012	10/25/2012	No Records	Brie	Harding	SNL Financial
G-2013-00025	a copy of the following Federal Reserve publications: 1). The Federal Reserve System; Its purpose & functions; 2). Your Money 3). Money and Banking; 4). Modern Money Mechanics; 5). I Bet you thought; 6). Elementary Economics; 7). Two Faces of Debt.	10/14/2012	10/24/2012	Full Grant	Daniel L.	Boland #09-B-3665	Clinton C.F.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00026	Tthe 6/30/2012 AND 9/30/2012 (if available) Federal reserve Y - 12 reports, which details the equity investments held by commercial banks. I would like the reports for the following bank holding companies: Bank of America Corporation, Bank of New York Mellon Corporation, BB&T Corporation, Citigroup Inc., JPMorgan Chase & Co., Keycorp, PNC/National City Corp, Suntrust Banks, Inc., U.S. Bancorp, Wells Fargo/Wachovia. Also, If available: Regions Financial Corp, Comerica Inc, Fifth Third, Suntrust Banks Inc., State Street, M&T, Marshall & Ilsley, Huntingdon Zions.	10/26/2012	10/26/2012	Full Grant	Stephen	Lyngstad	US Bank
G-2013-00027	Certified Charter for each of the above-referenced companies. Re: Flatbush Federal Bancorp, MHC, Brooklyn, New York, Flatbush Federal Bancorp, Inc., Brooklyn, New York, Northfield Bancorp, Inc., Staten Island, New York, Northfield Bancorp, MHC, Staten Island, New York.	10/24/2012	10/26/2012	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2013-00028	Capital One Financial Corporation, McLean, Virginia.	10/31/2012	10/31/2012	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00029	Beige Book, current and future reports	10/28/2012	10/31/2012	Full Grant	Shah	Shahjahan	
G-2013-00030	I respectfully request a separate certificate for each of Polonia Bancorp (Huntingdon Valley, PA) and Polonia MHC (Huntingdon Valley, PA) that states that Polonia Bancorp and Polonia MHC are registered savings and loan holding companies, dated November 6, 2012. I am also requesting certified copies of the charters of Polonia Bancorp (7858) and Polonia MHC (7857), dated November 6, 2012.	10/31/2012	10/31/2012	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2013-00031	A copy of the Beige Book.	10/28/2012	10/31/2012	Duplicate Request	Shah	Shahjahan	
G-2013-00032	The Board Letter to Steven M. Plevin, Esq, June 26, 2000	10/26/2012	10/26/2012	Full Grant	Jeannine	Hutchinson	Cadwalader, Wickersham & Taft LLP
G-2013-00033	the publically available notification of Banco do Brasil, S.A. Brasilia, Brazills election to become a financial holding company	10/24/2012	10/24/2012	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2013-00034	Stock Holding Company Charter No. 7410, for Flatbush Federal Bancorp, Inc.	10/24/2012	10/26/2012	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2013-00035	Federal MHC Subsidiary Holding Company Charter No. 7949, for Northfield Bancorp, Inc.	10/24/2012	10/26/2012	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2013-00036	Mutual Holding Company Charter No. 7948, for Northfield Bancorp, MHC.	10/24/2012	10/26/2012	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00037	Mortgage Documents concerning World Savings Bank.	10/27/2012	10/31/2012	Records Not Maintained by FRB	Andre	Provost	
G-2013-00038	letter from William W. Wiles, Secretary of the Board of Governors of the Federal Reserve System, to Patricia S. Skigen dated August 19, 1988.	11/1/2012	11/1/2012	Full Grant	Tomasz	Kolodziej	Hogan Lovells
G-2013-00039	Regulation H Securities Filings.	11/1/2012	11/1/2012	No Records	Brie	Harding	SNL Financial
G-2013-00040	Interim Guidance for Purposes of Applying FAS 125 for Regulatory Reporting in 1997 and for the Treatment of Servicing Assets for Regulatory Capital (December 30, 1996).	10/26/2012	10/26/2012	Full Grant	Kim	Pernell	
G-2013-00041	Mortgage information regarding Option One Mortgage Corporation	10/27/2012	10/31/2012	Records Not Maintained by FRB	Michael	Huff	
G-2013-00042	Mortgage Documents for Kinecta Federal Credit Union.	10/27/2012	10/31/2012	Duplicate Request	Francisco	Aguilera	
G-2013-00043	most recent list of all thrift holding companies.	10/24/2012	10/24/2012	Full Grant	Mio	Cloud	JP Morgan Chase
G-2013-00044	All responses by, or on behalf of, Capital One or its affiliates ("Capital One"), to any public comments, protests or additional information requests received in connection with Capital One's applications to acquire the shares of ING or HSBC Bank affiliates.	11/5/2012	11/5/2012	Full Grant	Audra	Amarosa	Simpson Thacher and Bartlett
G-2013-00045	The final Dodd-Frank document as well as the Basel III implementation document for the United States.	11/6/2012	11/6/2012	Full Grant	Linda	Dowdell	
G-2013-00046	Certificate stating that New England Bancshares, Inc. is the duly registered bank holding company for New England Bank, Enfield, Connecticut. Please date the certificate no later than Tuesday, November 13, 2012.	11/6/2012	11/6/2012	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2013-00047	Certificate stating that United Financial Bancorp, Inc. is the duly registered bank holding company of United Bank, West Springfield, Massachusetts. Please date the certificate no later than Tuesday, November 13, 2012.	11/6/2012	11/6/2012	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2013-00048	First PacTrust Bancorp, Inc., Irvine, California.	11/5/2012	11/6/2012	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2013-00049	Consent Order in the Matter of JPMorgan Chase & Co., New York, New York, and EMC Mortgage Corporation, Lewisville, Texas, effective April 13, 2011.	10/15/2012	11/2/2012	Full Grant	Bernadette	Moore	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00050	Consent Order in the Matter of Bank of America Corporation, Charlotte, North Carolina, effective April 13, 2011.	10/15/2012	11/2/2012	Full Grant	Bernadette	Moore	
G-2013-00051	Public comments on the Joint Notice of Proposed Rulemaking (issued December 6, 2000) "Risk-Based Capital Standards: Claims on Securities Firms". [12 CFR Parts 208 and 225.]	11/6/2012	11/6/2012	Full Grant	Kimberly	Pernell-Gallagher	Harvard University
G-2013-00052	Public comments received in response to the "Basel Proposal To Amend Capital Adequacy Framework," mentioned in the 1/16/2001 joint press release. From the press release: "The federal bank regulatory agencies will accept public comments on a major proposal by the Basel Committee on Banking Supervision to amend the 1988 international capital adequacy framework. The full document is available on the Web site of the Bank for International Settlements at www.bis.org . Comments are requested on the proposal by May 31, 2001, and may be sent to the United States banking agencies and to the Basel Committee." I also request public comments in response to "Simplified Capital Framework for Non-Complex Institutions," published November 3, 2000.	11/6/2012	11/6/2012	Full Grant	Kimberly	Pernell-Gallagher	Harvard University
G-2013-00053	All public comments on the notice of joint rulemaking "Transactions between Banks and their Affiliates" [12 CFR Part 223; Regulation W Docket No. R-1103]. The press release about this notice of joint rulemaking was issued on May 4, 2001.	11/6/2012	11/6/2012	Full Grant	Kimberly	Pernell-Gallagher	Harvard University
G-2013-00054	The record of public comments received on the "Basel 2003 Capital Proposal," i.e. the Basel consultative paper referenced in the Joint Press Release of April 30, 2003 "Banking Agencies Announce Publication of Basel Accord Consultative Paper".	11/6/2012	11/6/2012	Full Grant	Kimberly	Pernell-Gallagher	Harvard University
G-2013-00055	The record of public comments responding to the joint agency notice of proposed rulemaking "Risk-Based Capital Guidelines; Implementation of New Basel Capital Accord," published 8/4/2003.	11/6/2012	11/6/2012	Full Grant	Kimberly	Pernell-Gallagher	Harvard University
G-2013-00056	1. Option One Mortgage Corp trust indenture application etc; 2. Monet net Daily Transaction Log Report 120; 3. CUSIP numbers assigned to trust.	10/29/2012	11/8/2012	Records Not Maintained by FRB	Michael	Huff	
G-2013-00057	Regulation H Securities Filings.	11/8/2012	11/8/2012	Full Grant	Brie	Harding	SNL Financial
G-2013-00058	historical time series data set for monthly Expected (overall) CPI index and "Net Foreign Assets" for USA, starting from the year 2000 until today	11/11/2012	11/13/2012	Referred to Another Agency	Dincer	Sadler	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00059	Regulation H Securities Filings.	11/15/2012	11/15/2012	No Records	Brie	Harding	SNL Financial
G-2013-00060	Webster Financial Corporation, Waterbury, Connecticut.	11/16/2012	11/16/2012	Full Grant	Brandon	Simmons	Hogan Lovells US LLP
G-2013-00061	The Charles Schwab Corporation, San Francisco, California.	11/16/2012	11/19/2012	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2013-00062	FDIC's Summary of Deposits 1976-1993.	11/17/2012	11/19/2012	Full Grant	Matthieu	Chavaz	Graduate Institute of International Studies, Geneva
G-2013-00063	copies of the following records: 1. Public portion of the application in January 1998, under the Change in Bank Control Act (12 U.S.C. 5 1817(i))("CIBC Act") by Jaime Gilinski("Notificant") to acquire all the voting shares of Eagle National Holding Company, Inc. ("Eagle HC"), and thereby indirectly acquire its subsidiary bank, Eagle National Bank of Miami ("Eagle Bank"), both in Miami, Florida.	11/18/2012	11/19/2012	Full Grant	Tula	Salgado	
G-2013-00064	M&T Bank Corporation, Buffalo, New York.	11/19/2012	11/19/2012	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00065	Certificate regarding savings and loan holding company status for Osage Bancshares, Inc. Pawhuska, Oklahoma Please date the Certificate for November 28, 2012, and email to me as early as possible on Wednesday, November 28. Also, please mail the original to me at the above address.	11/19/2012	11/20/2012	Full Grant	James	Marky	Spidi & Fisch
G-2013-00066	Fidelity Bancorp, Inc., Pittsburgh, Pennsylvania.	11/20/2012	11/20/2012	Full Grant	James D.	Marky	Spidi & Fisch, PC
G-2013-00067	Regulation H Securities Filings.	11/26/2012	11/26/2012	Full Grant	Brie	Harding	SNL Financial
G-2013-00068	Records, documents or portions thereof pertaining to comment letters submitted to the Federal Reserve as of the current time in regard to the pending application by M&T Bank Corp. to acquire Hudson City Bancorp.	11/28/2012	11/28/2012	Full Grant	Jonathan	Epstein	Buffalo News
G-2013-00069	Regulation H Securities Filings.	11/29/2012	11/29/2012	No Records	Brie	Harding	SNL Financial
G-2013-00070	Regulation H Securities Filings.	12/6/2012	12/6/2012	No Records	Brie	Harding	SNL Financial

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00071	Community Financial Shares, Inc., Glen Ellyn, Illinois.	12/6/2012	12/6/2012	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2013-00072	Certificate for each of the 4 listed entities stating that such entity is a duly registered savings and loan holding company with the Federal Reserve Board: 1. First Federal MHC, Hazard, Kentucky (Docket #H-4137) 2. Kentucky First Federal Bancorp, Hazard, Kentucky (Docket #H-4146) 3. Frankfort First Bancorp, Inc., Frankfort, Kentucky (Docket #H-2387) 4. CKF Bancorp, Inc., Danville, Kentucky (Docket #H-2384).	12/11/2012	12/11/2012	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2013-00073	Federal Reserve Chairman Ben S. Bernanke's daybook for July, August, September, October and November	12/3/2012	12/3/2012	Full Grant	Joshua H	Zumbrun	Bloomberg News
G-2013-00074	Documents referencing Deed of Trust America's Wholesale Lender, P.O. Box 10219, Van Nuys, CA 91410, call reports submitted to FRS to/from America's Wholesale Lender that apply to said deed of trust, and CUSIP numbers assigned to this trust: Doc. # (b)(6) Date Recorded September 17, 2004, Date Created August 30, 2004, Fresno California County Recorder, Loan # on DOT: (b)(6) CTC Real Estate Services, MERS MIN # (b)(6) (beneficiary)	11/6/2012	11/16/2012	Records Not Maintained by FRB	James and Kathy	Fearnside	
G-2013-00075	Regulation H Securities Filings.	12/13/2012	12/13/2012	Full Grant	Brie	Harding	SNL Financial
G-2013-00076	Broadway Financial Corporation, Los Angeles, California.	12/17/2012	12/17/2012	Full Grant	John	Christel	CorpAssist, LLC
G-2013-00077	a certified copy of the charters (and all amendments thereto) of the following savings and loan holding companies: 1. First Federal MHC (Docket #H-4137), a federally chartered mutual holding company located in Hazard, Kentucky; and 2. Kentucky First Federal Bancorp (Docket #H-4146), a mid-tier subsidiary savings and holding company located in Hazard, Kentucky.	12/17/2012	12/17/2012	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2013-00078	Public portion of the application filed in 1998 by Jaime Gilinski under the Change in Bank Control Act to acquire the voting shares of Eagle National Holding Company	12/17/2012	12/18/2012	Full Grant	Tula	Salgado	
G-2013-00079	Federal MHC Subsidiary Holding Company Charter 7619, for Kentucky First Federal Bancorp.	12/17/2012	12/17/2012	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2013-00080	Regulation H Securities Filings.	12/20/2012	12/20/2012	No Records	Brie	Harding	SNL Financial

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00081	Kentucky First Federal Bancorp, Hazard, Kentucky.	12/11/2012	12/11/2012	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2013-00082	Frankfort First Bancorp, Inc., Frankfort, Kentucky.	12/11/2012	12/11/2012	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2013-00083	CKF Bancorp, Inc., Danville, Kentucky.	12/11/2012	12/11/2012	Full Grant	Susan M.	Boscarino	Muldoon Murphy & Aguggia LLP
G-2013-00084	First Horizon National Corporation, Memphis, Tennessee.	12/24/2012	12/27/2012	Full Grant	Anthony	Serrette	CT Corporation System
G-2013-00085	M&T Bank Corportion and Wilmington Trust Corporation to acquire Hudson City Bancorp, Inc.	12/20/2012	12/20/2012	Full Grant	Christopher	Bellini	Fried Frank
G-2013-00086	Certified Charter for each of the above referenced companies. Re: Northfield Bancorp, Inc., Staten Island, New York, Northfield Bancorp, MHC, Staten Island, New York.	12/27/2012	12/28/2012	Full Grant	Kari	Hicks	Luse Gorman Pomerenk & Schick LLP
G-2013-00087	Request for an Independent Foreclosure Review form.	12/31/2012	12/31/2012	Full Grant	Alfonso	Aguirre	
G-2013-00088	Mutual Holding Company Charter No. 7948, for Northfield Bancorp, MHC.	12/27/2012	12/28/2012	Full Grant	Kari	Hicks	Luse Gorman Pomerenk & Schick LLP
G-2013-00089	HSBC USA Inc., New York, NY.	12/31/2012	12/31/2012	Full Grant	Anthony	Serrette	CT Corporation
G-2013-00090	Information on Independent Foreclosure Review Process.	12/31/2012	12/31/2012	Full Grant	Troy	Eggert	
G-2013-00091	Independent foreclosure review form	12/31/2012	12/31/2012	Full Grant	Delores	Chatmon	
G-2013-00092	Independent Foreclosure Review form.	12/31/2012	12/31/2012	Full Grant	Robert	Zipperer	
G-2013-00093	Independent Foreclosure Review Information	1/1/2013	1/1/2013	Full Grant	Arlene	Benson	
G-2013-00094	For United Community MHC, Lawrenceburg, IN (# H-4273): 1. Certified copy of its MHC charter; and 2. Certificate as to the MHC's registration as a savings and loan holding company. For United Community Bancorp, Lawrenceburg, IN (# H-4274): 1. Certified copy of the company's charter; and 2. Certificate as to the company's registration as a savings and loan holding company.	1/2/2013	1/2/2013	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00095	Public copy of approval letter dated November 20, 2012 granting American Express Company a one year extension of time to divest or conform certain impermissible nonbanking activities and investments.	1/2/2013	1/2/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2013-00096	Letter dated March 17, 1986 from James McAfee to Harry Barbin on behalf of Independence Bancorp.	1/2/2013	1/2/2013	Full Grant	Jeannine	Hutchinson	Cadwalader, Wickersham & Taft LLP
G-2013-00097	9/30/12 Y-12 reports for several institutions.	1/2/2013	1/2/2013	Full Grant	Jillyse	Wangerin	
G-2013-00098	Regulation H Securities Filings.	1/3/2013	1/3/2013	No Records	Brie	Harding	SNL Financial
G-2013-00099	Certificate indicating the status of "The Bank of New York Mellon" New York, NY according to the Federal Reserve.	1/3/2013	1/3/2013	Full Grant	Markitta	Gaston	
G-2013-00100	Hats the Federal Reserve Wears, Federal Reserve Bank of Philadelphia, I Bet You Thought ..., Federal Reserve Bank of New York, Modern Money Mechanics, Federal Reserve Bank of Chicago, Money in the Economy, Federal Reserve Bank of Putting it Simply, Federal Reserve Bank of Boston, Story of Banks, Federal Reserve Bank of New York, A Total of Six booklets	1/3/2013	1/4/2013	Full Grant	Kenneth	Williams	
G-2013-00101	Records for the opening and closing of the banks in that community between 1900 and 1950: The Farmers State Bank; the First National Bank and the Haxtun State Bank	12/18/2012	12/18/2012	Full Grant	Jean	Gray	
G-2013-00102	Certified copy of FRB Docket Nos. 11-052-B-SC-1 11-052-B-SC-2 11-052-B-SC-3 (Lender Processing Services consent order)	1/7/2013	1/7/2013	Full Grant	Ana	Forrest	
G-2013-00103	Public file of request for an extension of comment period on application of Live Oak Bancshares, Inc. to acquire Government Loan Solutions.	1/9/2013	1/9/2013	Full Grant	Francis X.	Grady	Grady & Associates
G-2013-00104	A copy of the interagency report to Congress on capital and accounting differences among the federal banking agencies for 2010 and 2011.	1/3/2013	1/3/2013	Full Grant	Francis X.	Grady	Grady & Associates
G-2013-00105	Federal Reserve Board staff approval letters: Board, Director, BS&R: CLS Group Holdings AG, Zurich, Switzerland to acquire CLS Bank International, NY, NY, an Edge corporation, through CLS Services Ltd., London, UK - Approved, February 5, 2002 (Listed in H.2, No. 6 for the week ending 2/9/2002) Board: CLS Services Ltd., London, England to establish an Edge corporation, CLS Bank International, NY, NY and for CLS Bank International to establish a branch in London. - Approved, November 1, 1999 (Listed in H.2, No. 45 for the week ending 11/6/1999)	1/8/2013	1/8/2013	Full Grant	Heidi	Rasciner	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00106	Capital One Financial Corporation, McLean, Virginia.	1/10/2013	1/10/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00107	Regulation H Securities Filings.	1/10/2013	1/10/2013	No Records	Brie	Harding	SNL Financial
G-2013-00108	HSBC USA Inc., New York, New York.	12/11/2012	1/11/2013	Full Grant	Anthony	Serrette	CT Corporation System
G-2013-00109	Federal Reserve Board Letter November 7, 1984 and Federal Reserve Board Letter August 13, 1982	1/15/2013	1/15/2013	Full Grant	Jeannine	Hutchinson	Cadwalader, Wickersham & Taft LLP
G-2013-00110	all documents which identify bank accounts maintained by or held in the name of the following individuals since January 1, 2009: Anastasios (a/k/a) Tom Gianopoulos; Anastasia (a/k/a Anne) Gianopoulos; Constantine (a/k/a Gus) and others	1/16/2013	1/16/2013	No Records	Thomas	Cunnane	Cuddy & Feder LLP
G-2013-00111	Eastern Virginia Bankshares, Inc., Tappahannock, Virginia.	1/16/2013	1/16/2013	Full Grant	Adam	Carr	CT Corporation
G-2013-00112	Regulation H Securities Filings.	1/17/2013	1/17/2013	Full Grant	Brie	Harding	SNL Financial
G-2013-00113	Chairman Ben Bernanke's November and December daybook (2012)	1/8/2013	1/8/2013	Full Grant	Joshua H	Zumbrun	Bloomberg News
G-2013-00114	Records regarding currency transactions regarding trust and bond accounts.	12/27/2012	1/7/2013	Records Not Maintained by FRB	Yuri	Imuta-Lee	
G-2013-00115	Citibank Overseas Investment Corporation, New Castle, Delaware.	1/22/2013	1/22/2013	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2013-00116	All public documents filed with the Federal Reserve relating to the application of Malvern Federal Mutual Holding Company, Paoli, PA to convert to stock form and merge with Malvern Bancorp, Inc., Paoli, PA and become a savings and loan holding company by acquiring 100 percent of Malvern Federal Savings Bank, Paoli, PA, as approved by the Federal Reserve Board on August 13, 2012.	1/23/2013	1/23/2013	Full Grant	John	Reichert	Godfrey & Kahn, S.C.
G-2013-00117	Regulation H Securities Filings.	1/24/2013	1/24/2013	No Records	Brie	Harding	SNL Financial
G-2013-00118	Cullen/Frost Bankers, Inc., San Antonio, Texas.	1/24/2013	1/25/2013	Full Grant	Adam	Carr	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00119	Approval letter listed in H.2 No. 2 for the week ending Jan. 12, 2013: Director, BS&R Sachs Bank USA, New York, New York -- to make certain public welfare investments Approved, December 17, 2012.	1/28/2013	1/30/2013	Full Grant	Heidi	Rasciner	
G-2013-00120	Regulation H Securities Filings.	1/31/2013	1/31/2013	No Records	Brie	Harding	SNL Financial
G-2013-00121	Connectone Bancorp, Inc., Englewood Cliffs, New Jersey.	2/1/2013	2/1/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00122	currency transactions processed through the Reserve Bank Payment Services and/or Federal Reserve System for specific transactions	1/24/2013	2/1/2013	Duplicate Request	Yuri	Imuta-Lee	
G-2013-00123	copies of the complete roster of FOIA requests submitted to the FED for fiscal years 2008, 2009, 2010, 2011 and 2012.	2/4/2013	2/5/2013	Partial Grant	Brody	Mullins	Wall Street Journal
G-2013-00124	A copy of the Order approving the holding company application for First Mutual of Richmond, Inc. (Richmond, Indiana). The approval date of the Order is on or about January 9, 1998.	2/6/2013	2/6/2013	Full Grant	Gary A.	Lax	Luse Gorman
G-2013-00125	Regulation H Securities Filings.	2/7/2013	2/7/2013	Full Grant	Brie	Harding	SNL Financial
G-2013-00126	Capital One Financial Corporation, McLean, Virginia.	2/8/2013	2/8/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00127	Memorandum, dated May 1972, titled "Analysis of 'Trust' Provisions of Bank Holding Company Act"	2/8/2013	2/8/2013	Full Grant	Christopher	Brennan	Westlaw Court Express
G-2013-00128	Certificate of Existence for Frost Bank.	2/11/2013	2/11/2013	Full Grant	Adam	Carr	CT Corporation
G-2013-00129	Copy of the publically available approval letter dated January 25, 2013, granting Bank of America Corporation, Charlotte, North Caroline an extension of time to divest of certain merchant banking investments.	2/14/2013	2/14/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2013-00130	Copy of the publically available approval letter dated January 25, 2013 granting Itau BBA International Limited, London, United Kingdom and Itau Investment LLC, Wilmington, Delaware to indirectly acquire control of Banco Itau Europa International, Miami, Florida.	2/14/2013	2/14/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2013-00131	Regulation H Securities Filings.	2/14/2013	2/14/2013	No Records	Brie	Harding	SNL Financial
G-2013-00132	copies of Public Comments as well as comments from the Federal Reserve staff during the time period of February 2000 and June of 2000 regarding Gramm Leach Bliley regulations with specific regard to "opt out requirements for service providers", 12 CFR 40.10 and 12 CFR 40.14.	2/15/2013	2/15/2013	Full Grant	Brenda	Louzin	Foster Pepper PLLC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00133	M&T Bank Corporation, Buffalo, New York.	2/19/2013	2/19/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00134	certified copy of the Annual Report of Bank Holding Companies - FR Y-6 for Capital One Financial Corporation, McLean, VA, dated December 31, 2011.	2/19/2013	2/19/2013	Full Grant	Hope E.	Money	Evans & Dixon, L.L.C.
G-2013-00135	Regulation H Securities Filings.	2/21/2013	2/21/2013	No Records	Brie	Harding	SNL Financial
G-2013-00136	Citibank Overseas Investment Corporation, New Castle, Delaware.	2/26/2013	2/26/2013	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2013-00137	Regulation H Securities Filings.	2/28/2013	2/28/2013	No Records	Brie	Harding	SNL Financial
G-2013-00138	The Bank of New York Mellon Corporation, New York, New York.	3/1/2013	3/1/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00139	the formal calendar for Federal Reserve Chairman Ben Bernanke for the time period June 1, 2012 through November 1, 2012.	3/3/2013	3/4/2013	Full Grant	Carrick	Mollenkamp	Thomson Reuters
G-2013-00140	Regulation H Securities Filings.	3/7/2013	3/7/2013	No Records	Brie	Harding	SNL Financial
G-2013-00141	Federal Reserve Bank Meeting Transcripts of the year 2007.	3/1/2013	3/8/2013	Full Grant	Aly	Dominique	
G-2013-00142	Chairman Bernanke's calendar for January 2011 through May 2012.	3/6/2013	3/6/2013	Full Grant	Carrick	Mollenkamp	Thomson Reuters
G-2013-00143	list of FRB bankcard holders with addresses, names, email address and phone numbers	3/5/2013	3/5/2013	Full Grant	Carlesia	Collins	C and C Product Service, Inc.
G-2013-00144	Federal Reserve Statistical Release G.19.	3/9/2013	3/9/2013	Full Grant	Stanley	Peterson, Jr.	
G-2013-00145	Chr Bernanke's schedule for August, September and October 2008.	3/11/2013	3/11/2013	Full Grant	Alicia	Eads	Cornell University
G-2013-00146	West Coast Bancorp, Lake Oswego, Oregon.	3/13/2013	3/13/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00147	Regulation H Securities Filings.	3/14/2013	3/14/2013	No Records	Brie	Harding	SNL Financial
G-2013-00148	Hawaiian Electric Industries, Inc., Honolulu, Hawaii.	3/15/2013	3/15/2013	Full Grant	Valentin	Agafonov	Dechert LLP
G-2013-00149	American Savings Holdings, Inc., Honolulu, Hawaii.	3/15/2013	3/15/2013	Full Grant	Valentin	Agafonov	Dechert LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00150	application by Industrial and Commercial Bank of China, Beijing to acquire Strong City Securities LLC and the prime dealer services business unit of Fortis Securities LLC	3/14/2013	3/14/2013	Full Grant	Roseann T	Cook	White & Case
G-2013-00151	Potential Credit Exposure on Interest Rate and Foreign Exchange Rate Related Instruments issued by the Board of Governors of the Federal Reserve System and the Bank of New England in 1987.	3/15/2013	3/15/2013	Full Grant	Hoi	Wang	
G-2013-00152	Money on deposit with the Federal Reserve	3/15/2013	3/15/2013	Records Not Maintained by FRB	Antonio	Garcia	
G-2013-00153	Total Employee Count for the Federal Reserve System.	3/18/2013	3/18/2013	Full Grant	Jason	Powell	Oracle
G-2013-00154	Associated Community Bancorp, Inc., Greenwich, Connecticut.	3/18/2013	3/18/2013	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2013-00155	BOFI Holding, Inc., San Diego, California.	3/20/2013	3/20/2013	Full Grant	Amanda	Early	National Corporate Research, Ltd.
G-2013-00156	information regarding how the Federal Reserve impacts the U.S. economy	3/21/2013	3/21/2013	Full Grant	Gordon	Pan	
G-2013-00157	Regulation H Securities Filings.	3/21/2013	3/21/2013	No Records	Brie	Harding	SNL Financial
G-2013-00158	Fed Chairman Ben Bernanke's January daybook	2/27/2013	2/27/2013	Full Grant	Joshua H	Zumbrun	Bloomberg News
G-2013-00159	Chairman Ben Bernanke's calendar for January 2013.	3/4/2013	3/4/2013	Full Grant	Victoria	McGrane	Wall Street Journal
G-2013-00160	ECB Bancorp, Inc., Engelhard, North Carolina.	3/25/2013	3/25/2013	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2013-00161	Mizuho Corporate Bank, Ltd., Tokyo, Japan.	3/26/2013	3/26/2013	Full Grant	Renee	Hawkins	Corporation Service Company
G-2013-00162	Certified Charter for each of the above-referenced companies. Re: First Charter, MHC, West Point, Georgia, Charter Financial Corp., West Point, Georgia.	3/25/2013	3/25/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2013-00163	The Bank of New York Mellon, New York, New York.	3/26/2013	3/26/2013	Full Grant	Markitta	Gaston	Incorporating Services
G-2013-00164	Deutsche Bank Trust Company Delaware, Wilmington, Delaware.	3/26/2013	3/26/2013	Referred to Another Agency	Markitta	Gaston	Incorporating Services

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00165	Regulation H Securities Filings.	3/28/2013	3/28/2013	No Records	Brie	Harding	SNL Financial
G-2013-00166	Charter No. 7209 for Charter Financial Corporation.	3/25/2013	3/25/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2013-00167	Certified Charter for each of the above-referenced companies. Re: WBSB Bancorp, Inc., West Bend, Wisconsin, WBSB Bancorp, MHC, West Bend, Wisconsin.	3/27/2013	3/29/2013	Full Grant	Kari	Hicks	Luse Gorman Pomerenk & Schick LLP
G-2013-00168	Mutual Holding Company Charter No. 7215, for WBSB Bancorp, M.H.C.	3/27/2013	3/29/2013	Fee Related Reason	Kari	Hicks	Luse Gorman Pomerenk & Schick LLP
G-2013-00169	Address and geographical information concerning Pennsylvania banks in 1994 and 1995.	3/5/2013	3/20/2013	Full Grant	Charles	Brooks	
G-2013-00170	4th Quarter (12/31/2012) Y-12 reports for several bhc's	4/1/2013	4/1/2013	Full Grant	Corrine M.	O'Neil	
G-2013-00171	Information regarding Kenneth Dean Callender or the Kenneth Dean Callender Trust.	3/21/2013	4/3/2013	Records Not Maintained by FRB	Tamara	Engbarth	
G-2013-00172	Copies of all paper and electronic correspondence from the following members of Congress to the NY Federal Reserve: Barney Frank Jeb Hensarling Spencer Baucus Michael Oxley Joseph Crowley Harold E Ford Jr Christopher Shays Richard Baker Mark Kennedy Deborah Price Max Baucus Chuck Grassley Kent Conrad John Kerry Blanche Lincoln Charles Schumer Rick Santorum Jon Kyl Josephy Crowley For the period: 2004-2008.	4/4/2013	4/4/2013	Referred to Another Agency	Christopher	Macke	
G-2013-00173	Application of The Bank of Fukuoka, Ltd.	4/4/2013	4/4/2013	Full Grant	Josephine	Pascual-Young	Bingham McCutchen LLP
G-2013-00174	Regulation H securities filings.	4/4/2013	4/4/2013	Full Grant	Brie	Harding	SNL Financial
G-2013-00175	In the Matter of Incus Co. Ltd and Carlos Hank Rhon - Docket Nos 98-038-B-FHC, we would like to get copies of the "Notice of Charges" and the "Notice of Assessment of Civil Money Penalties against Incus and Hank Rhon."	4/5/2013	4/5/2013	Full Grant	Meg	Chicco	Dechert LLP
G-2013-00176	a copy of the approval order for the application: Münchener Rückversicherungs- Gesellschaft Aktiengesellschaft, Munich, Germany Commerzbank Aktiengesellschaft, Frankfurt, Germany New York June 9, 2003	4/8/2013	4/8/2013	Full Grant	Todd	Mack	Thomson Reuters

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G-2013-00177	Public portions of the application by Jaime Gilinski to acquire the voting shares of Eagle National Holding Company which was approved on January 21st, 1998.	4/9/2013	4/10/2013	Full Grant	Tula	Salgado	
G-2013-00178	All written correspondence sent from Representative Spencer Bauchus to the NY Federal Reserve during the 109th Congress (Jan. 3 2005 - Jan. 3 2007).	4/10/2013	4/10/2013	Referred to Another Agency	Christopher	Macke	
G-2013-00179	A copy of the publicaly available approval letter dated March 28, 2013 granting Caja de Ahorros y Pensiones de Barcelona, Barcelona, Span and CaixaBank, S.A. a modification of a commitment.	4/10/2013	4/10/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2013-00180	a certified copy of the Appointment of Receiver for First Chicago Bank & Trust, Chicago, Illinois, FDIC Certificate #27935 ("FCB&T") which was closed on July 8, 2011.	4/10/2013	4/10/2013	Referred to Another Agency	Aimee	DiMaria	Anderson, McCoy & Orta, PC
G-2013-00181	public comments for the following dockets (Agency: The Federal Reserve System): Rulemaking Proposals- 1. Regs H and Y; Docket No. R-1117 2. Reg B; Docket No. R-1008 3. Reg Z Docket No. R-0654 4. Docket No. R-0886 5. Reg. Y Docket No. R-0557 6. Reg C; Docket No. R-0999 7. Title: Securities of Member State Banks; Subtitle: Regulation F; federal Register date: March 13, 1978 1. [Reg. Z; Doc. No. R-0708] 2. Title: Nonbanking Activities; Subtitle: Extension of Comment Period; Federal Register Date: March 20, 1978; CFR#: 12 CFR Part 225.	4/12/2013	4/12/2013	Full Grant	Tess	Schoenthal	
G-2013-00182	Regulation H Securities filings.	4/12/2013	4/12/2013	Full Grant	Peggy	Ives	SNL Financial LC
G-2013-00183	Board letter dated July 8, 1982 to Mr. Richard Simmons	4/12/2013	4/12/2013	Full Grant	Jeremy	Knobel	
G-2013-00184	M&T Bank Corporation to acquire Hudson City Bank	4/12/2013	4/12/2013	Full Grant	Jessica	Hill	Harvard
G-2013-00185	Boston Private Financial Holdings, Inc., Boston, Massachusetts.	4/16/2013	4/16/2013	Full Grant	Louis	Lance	CT Corporation
G-2013-00186	The returns from 2009 to 2012 of mortgage backed securities (MBS) issued before 2006 by Agency-GSE and private institutions.	4/13/2013	4/15/2013	Full Grant	Nicolas	Steinberg	
G-2013-00187	Re: Docket Nos. 12-066-B-HC Docket Nos. 12-066-CMP-HC, a certified copy of the Consent Order entered into by American Express Company, American Express Travel Related Services company and Federal Board of Governors, dated as of October 1, 2012.	4/17/2013	4/17/2013	Full Grant	George A.	Pliakos	
G-2013-00188	all previously released information regarding Riggs National and the Fed's investigation into money laundering	4/15/2013	4/15/2013	Full Grant	Jessica	Hill	Harvard

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00189	a list of all the Board P-card holders.	4/15/2013	4/15/2013	Full Grant	Krista	Fisher	Empire USA
G-2013-00190	Yields of US Treasury Bonds (10 years maturity) or equivalent as at the end of the month for each month for the period 1900-1970.	4/17/2013	4/17/2013	Full Grant	Jonathan	Bloch	Exchange Data International Inc
G-2013-00191	Regulation H Securities Filings.	4/18/2013	4/18/2013	No Records	Brie	Harding	SNL Financial
G-2013-00192	New West Banks of Colorado, Inc., Eaton, Colorado.	4/18/2013	4/18/2013	Full Grant	Eric	Thompson	National Corporate Research Ltd.
G-2013-00193	All documents relating to wire transfer of \$250,000 made on December 21, 2007 from MidAmerica Bank Acct. No. (b)(6) (MidAmerica bank was acquired by PNC Bank subsequent to December 2007.)	4/10/2013	4/11/2013	Records Not Maintained by FRB	Paul	Malmfeldt	Blau & Malmfeldt
G-2013-00194	The Bank of New York Mellon Corporation, New York, New York.	4/19/2013	4/19/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00195	Miscellaneous information regarding Sanderson State bank.	4/11/2013	4/18/2013	Full Grant	Greg	Smith	
G-2013-00196	Miscellaneous information regarding Sanderson Bank.	4/11/2013	4/18/2013	Full Grant	Greg	Smith	
G-2013-00197	Miscellaneous Information regarding Recoveredge LP/Capital Recovery Advisors.	4/11/2013	4/18/2013	Full Grant	Greg	Smith	
G-2013-00198	Miscellaneous information regarding Wakulla Bank.	4/11/2013	4/18/2013	Full Grant	Greg	Smith	
G-2013-00199	A copy of Board correspondence to Societe Generale or its representatives, on or around May 17, 2001, addressing the financial holding company's use of merchant banking authority to hold investments in funds managed by the financial holding company.	4/22/2013	4/23/2013	Full Grant	Mark	Chorazak	Simpson Thacher & Bartlett LLP
G-2013-00200	Information reviewed and any decisions made by the Board regarding Walter L Crouse and Debra K Crouse's payment they were to receive as part of the "Independent Foreclosure Review."	4/22/2013	4/22/2013	Referred to Another Agency	Kevin	Rapp	
G-2013-00201	New York Community Bancorp, Inc., Westbury, New York.	4/24/2013	4/24/2013	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP

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G-2013-00202	I am searching for monthly or quarterly US new bond issuance volume for the time between 1989 and 2010. On your homepage I found the "Statistical Supplement to the Federal Reserve Bulletin - 1.46 New Security Issues, U.S. Corporations" for the time from 2004 to 2012. In addition I need the respective data for the time from 1989 tot 2003. Could you please provide me with this information? Best regards Mark Dilly	4/26/2013	4/26/2013	Full Grant	Mark	Dilly	
G-2013-00203	Information used to make determination on requester's independent Foreclosure Review payment amount.	4/29/2013	4/29/2013	Referred to Another Agency	Thomas	Dvorak	
G-2013-00204	Regulation H Securities Filings.	4/30/2013	4/30/2013	No Records	Brie	Harding	SNL Financial
G-2013-00205	Certificate of Good Standing on behalf of the above named entity Re: 1) CLS Bank Order #630752.	4/30/2013	4/30/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00206	Webster Financial Corporation, Waterbury, Connecticut.	4/30/2013	5/1/2013	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2013-00207	Request for aggregate information from FFIEC 030.	5/2/2013	5/2/2013	Referred to Another Agency	Carmela	D'Avino	
G-2013-00208	certificate for Pulaski Financial Corp. certifying its' status as a savings and loan holding company.	5/2/2013	5/2/2013	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2013-00209	Federal Reserve Chairman Ben S. Bernanke's March daybook	5/2/2013	5/2/2013	Full Grant	Joshua H	Zumbrun	Bloomberg News
G-2013-00210	[your] independent foreclosure review	5/2/2013	5/2/2013	Referred to Another Agency	Tim and Anne	Long	
G-2013-00211	Certificate of Good Standing on behalf of the above named entity Re: 1) Somerset Hills Bancorp, Inc. order #637318-1.	5/6/2013	5/6/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00212	Purchase Card holder list.	5/2/2013	5/6/2013	Full Grant	Jason A.	Cooney	Digitaldolphinsupplies.com
G-2013-00213	FAC meeting minutes from recent FAC meeting.	5/7/2013	5/7/2013	Full Grant	Victoria	McGrane	Wall Street Journal
G-2013-00214	Capital One Financial Corporation, McLean, Virginia.	5/8/2013	5/8/2013	Full Grant	Tracey J.	Butler	Corporation Service Company
G-2013-00215	Two Board documents: Both relating to Alfred I duPont Testamentary Trust September 21, 1977, October 3, 1977	5/8/2013	5/8/2013	Full Grant	Ernest	Patrikis	White & Case LLP
G-2013-00216	LITTON LOAN SERVICING PAYMENT HISTORY AND MODIFICATION DOCUMENTATION REQUEST LN # (b)(6) related to Independent Foreclosure Review.	5/7/2013	5/8/2013	Referred to Another Agency	Annette	Montgomery	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00217	I Would like to obtain information about State/National Charter Banks & if it is the case information about the Banking Holding Company. We are exploring to purchase an small bank topics: 1 Bank Name / Holding Company 2 National Bank Ranking 3 Bank ID (Federal ID) 4 Bank location 5 Consolidated Assets 6 Domestic Assets - Max Range US\$50M 7 International 9 Number of Branches 10 Foreign Branches 11 Date Establish 12 Date Ownership Changes	5/8/2013	5/9/2013	Full Grant	Ignacio	Floresakel	
G-2013-00218	FR-2046 balance sheet [from] Mortgage Investment Lending Associates, Inc. for Loan Number [number removed] and the CUSIP number of your application.	4/30/2013	5/9/2013	Records Not Maintained by FRB	Harold	Reyes	
G-2013-00219	FAC meeting minutes from February 8, 2013.	5/9/2013	5/9/2013	Full Grant	Carrick	Mollenkamp	Thomson Reuters
G-2013-00220	Chairman Ben Bernanke's calendar for the time period September 1, 2008 to December 31, 2008	5/9/2013	5/9/2013	Full Grant	Carrick	Mollenkamp	Thomson Reuters
G-2013-00221	trust indenture application, and other records pertaining to Wells Fargo, N.A.	4/30/2013	5/9/2013	Records Not Maintained by FRB	Sharreen	Hardy	
G-2013-00222	trust indenture application, and other records pertaining to Bank of America, N.A.	4/30/2013	5/9/2013	Records Not Maintained by FRB	Sharreen	Hardy	
G-2013-00223	Regulation H Securities Filings.	5/9/2013	5/9/2013	No Records	Brie	Harding	SNL Financial
G-2013-00224	The latest quarterly meeting minutes of the Federal Advisory Council	5/9/2013	5/9/2013	Full Grant	Laura	Fernandez	
G-2013-00225	Goldman Sachs reported they have a loan in my name that is being serviced by OCWEN. They claim to have documents being reviewed by Federal Reserve investigator Andrea Sovich that OCWEN loan # is (b)(6) for Marsha Pillich property address at (b)(6). we need the loan # and assignment to Goldman, servicing assignment to OCWEN and copy of loan and mortgage and transaction history and all correspondence between federal reserve and Goldman and anyone else related to my loans. (Related to Independent Foreclosure Review.)	5/9/2013	5/9/2013	Referred to Another Agency	Marsha M	Pillich	
G-2013-00226	July 26, 2012 dated letters written by Federal Reserve Chairman Ben Bernanke to Representatives Elijah Cummings, Barney Frank, Steny Hoyer, Carolyn Maloney and Melvin Watt thanking them for standing up for the independence of the Federal Reserve.	5/10/2013	5/10/2013	Full Grant	Eric	Tsai	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00227	a copy of the latest Federal Advisory Council agenda, including the minutes of the meeting	5/10/2013	5/10/2013	Full Grant	Dong	Hong	
G-2013-00228	The Bank of New York Mellon Corporation, New York, New York.	5/13/2013	5/13/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00229	investigative records regarding Aaron S. Cazeno Sr. and Lisa H. Cazeno	5/7/2013	5/15/2013	Records Not Maintained by FRB	P. Michael	Breeden	Breeden Law Firm, LLC
G-2013-00230	investigative records regarding Edna Wilson	5/7/2013	5/15/2013	Records Not Maintained by FRB	P. Michael	Breeden	Breeden Law Firm, LLC
G-2013-00231	Comment on home foreclosure and denial of loan modification request by Wells Fargo.	5/4/2013	5/14/2013	Records Not Maintained by FRB	Tracy	Rossell	
G-2013-00232	Miscellaneous documents regarding Wilber Ross & Company LLC c/o American Home Mortgage Servicing Inc.	4/16/2013	4/24/2013	Records Not Maintained by FRB	Tulani	Rufaro	
G-2013-00233	M&T Bank Corporation, Buffalo, New York.	5/16/2013	5/16/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00234	copy of minutes of the most recent meeting by the Federal Advisory Council (referenced in the Bloomberg article concerns over farmland valuations)	5/16/2013	5/16/2013	Full Grant	Michael	Fritz	Farmland Investor Letter
G-2013-00235	Regulation H Securities Filings.	5/16/2013	5/16/2013	Full Grant	Brie	Harding	SNL Financial
G-2013-00236	For Bay-Vanguard, M.H.C., Baltimore, MD: (1) copy of the MHC's charter (and amendments thereto) and (2) certificate confirming the MHC's registration as a savings and loan holding company. For BV Financial, Inc., Baltimore, MD: (1) copy of the company's charter (and amendments thereto) and (2) certificate confirming the company's registration as a savings and loan holding company.	5/15/2013	5/15/2013	Full Grant	Susan M.	Boscarino	Muldoon Murphy & Aguggia LLP
G-2013-00237	a copy of all documents pertaining to the Independent Foreclosure Review process, more specifically the application and documents used to determine what category I was put in for the payment.	5/17/2013	5/17/2013	Referred to Another Agency	George	Webb	
G-2013-00238	the "Commercial Checks Collected through the Federal Reserve" report (http://www.federalreserve.gov/paymentsystems/check_commcheckcolqtr.htm) on a monthly basis, dating back to the last two years.	5/6/2013	5/6/2013	Request Withdrawn	Jeff	Wang	
G-2013-00239	A copy of the Rule 23A Requirements.	5/9/2013	5/21/2013	Full Grant	Kevin	Johnson	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00240	A copy of the American Jobs Creation Act of 2004.	5/10/2013	5/21/2013	Full Grant	Kevin	Johnson	
G-2013-00241	First Pctrust Bancorp, Inc., Irvine, CA	5/22/2013	5/22/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00242	Regulation H Securities Filings.	5/23/2013	5/23/2013	Full Grant	Brie	Harding	SNL Financial
G-2013-00243	how FR Bank must handle a non-cash item	5/11/2013	5/21/2013	Full Grant	Perry M.	Walters	
G-2013-00244	Any documents related to Carmichael Real Estate LLC or BonWrX Inc. which relate to Temecula Valley Bank, FDIC, or First Citizens Bank & Trust during the period of July 2008 until August 2009.	5/23/2013	5/23/2013	Records Not Maintained by FRB	Ralph	Carmichael	Carmichael & Company LLC
G-2013-00245	Bay-Vanguard, MHC, Sparrows Point, Maryland.	5/23/2013	5/23/2013	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2013-00246	Federal MHC Subsidiary Holding Company Charter No. 7596, for BV Financial, Inc.	5/24/2013	5/24/2013	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2013-00247	Information requested on Everhome mortgage aka Everhome, Jacksonville FL. 32232. The flowing request is for a search from 2008 to 2013 1. Number of mortgagees applying for assistance under Obama uniform borrower assistance law. 2. The number of mortgagees receiving assistance . 3. Number of mortgagees applying for deed in lieu of foreclosures. 4. The number of mortgagees accepted for deed in lieu of foreclosures. 5. The number of mortgagees applying for a short sale. 6. The number of mortgagees accepted for a short sale. 7. The number of forecloses.	5/24/2013	5/24/2013	Records Not Maintained by FRB	Jennifer	Dandrea	
G-2013-00248	BV Financial, Baltimore, Maryland.	5/15/2013	5/15/2013	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2013-00249	selected pages from the staff study "Securities Credit Regulations of the Board of Governors of the Federal Reserve System". Part II (Recommendations), pp. 117 through 127.	5/24/2013	5/24/2013	Full Grant	Joe	Pollender	Palmer & Dodge
G-2013-00250	First PacTrust Bancorp, Inc., Irvine, California.	5/28/2013	5/28/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00251	Wells Fargo, N.A. application, registration, eligibility	5/14/2013	5/28/2013	Records Not Maintained by FRB	Kimberly	Williams	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00252	request to the OCC for information on the requestor's loan servicing, foreclosure, loan modification with America's Servicing Company/Wells Fargo	5/20/2013	5/29/2013	Duplicate Request	Teresa	Bolton	
G-2013-00253	Citibank Overseas Investment Corporation, New Castle, Delaware.	5/30/2013	5/30/2013	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2013-00254	Records related to requester's loan with and/or serviced by America's Servicing Company (ASC)/Wells Fargo. This request is to be referred to OCC.	5/20/2013	5/29/2013	Referred to Another Agency	Teresa	Bolton	
G-2013-00255	Records relating to requester's loan with and/or serviced by Bank of America. This request is to be referred to OCC.	5/17/2013	5/29/2013	Referred to Another Agency	Bradley M.	Bolton	
G-2013-00256	Records relating to requester's loan with and/or serviced by Bank of America. This request is to be referred to OCC.	5/18/2013	5/29/2013	Referred to Another Agency	Bradley M.	Bolton	
G-2013-00257	Records relating to requester's loan with and/or serviced by Bank of America. This request is to be referred to OCC.	5/19/2013	5/29/2013	Referred to Another Agency	Bradley M.	Bolton	
G-2013-00258	dates and times of the FOMC Minutes releases. I have seen these published in: http://www.federalreserve.gov/monetarypolicy/fomchistorical2004.htm By changing the years, I can see for each FOMC meeting, the date that the minute was released. But I can only see the date after 2004. Is it possible to retrieve the Minute's release date before 2004? As well, is it possible to retrieve the time for the release for all dates?	6/5/2013	6/5/2013	Referred to Another Agency	Lorena	Keller	Kellogg School of Management
G-2013-00259	Certificate of BHC for Eastern Virginia Bankshares, Inc. Tappahannock, VA	5/31/2013	5/31/2013	Full Grant	Adam	Carr	CT Corporation
G-2013-00260	Regulation H Securities Filings.	5/31/2013	5/31/2013	No Records	Brie	Harding	SNL Financial
G-2013-00261	the H4.1 data going back 50 years.	6/3/2013	6/3/2013	Full Grant	Richard	Bove	
G-2013-00262	The release of all requests for records made to the Federal Reserve Board under the provisions of the Freedom of Information Act in the the past two years (2011-2013).	6/5/2013	6/5/2013	Partial Grant	Robin	Harding	Financial Times
G-2013-00263	the blank historical Call Report forms for the period 1986Q1 to 1996Q4 for: Call Report for a Bank with Domestic and Foreign Offices - FFIEC 031 Call Report for a Bank with Domestic Offices Only FFIEC 041.	6/5/2013	6/5/2013	Full Grant	Raluca A.	Roman	University of South Carolina
G-2013-00264	Fidelity Southern Corporation, Atlanta, Georgia.	6/6/2013	6/6/2013	Full Grant	John	Christel	CorpAssist, LLC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00265	Regulation H Securities Filings.	6/6/2013	6/6/2013	No Records	Brie	Harding	SNL Financial
G-2013-00266	intra-agency process for banks to appeal material supervisory determinations	5/28/2013	5/28/2013	Request Withdrawn	Julie A.	Hill	University of Alabama School of Law
G-2013-00267	Santander Holdings USA, Inc., Boston, Massachusetts.	6/13/2013	6/13/2013	Full Grant	Renee	Hawkins	Corporation Service Company
G-2013-00268	Regulation H Securities Filings.	6/13/2013	6/13/2013	No Records	Brie	Harding	SNL Financial
G-2013-00269	transcripts of the FOMC meetings prior to 2014.	6/14/2013	6/14/2013	Full Grant	Christopher	Evans	
G-2013-00270	Virginia Heritage Bank, Vienna, Virginia.	6/17/2013	6/17/2013	Full Grant	Marvin A.	Lawrence	Incorporating Services, Ltd.
G-2013-00271	application materials related to the Westpac Banking Corporation's petition to trade in gold and silver bullion in 1986. I am seeking the application referenced in 51 Federal Register 30,271 (1986) and the comments on the proposal.	6/17/2013	6/17/2013	Full Grant	Steven	Elliott	
G-2013-00272	Santander Holdings USA, Inc., Boston, Massachusetts.	6/18/2013	6/18/2013	Full Grant	Renee	Hawkins	Corporation Service Company
G-2013-00273	Chairman Ben Bernanke's April daybook	5/2/2013	5/2/2013	Full Grant	Joshua H	Zumbrun	Bloomberg News
G-2013-00274	Letter dated December 18, 1980, from Frederick R. Dahl, Associated Director, Board of Governors of the Federal Reserve System, to Morgan Guaranty Trust Company of New York.	4/9/2013	6/19/2013	Duplicate Request	Jeannine	Hutchinson	Cadwalader, Wickersham & Taft LLP
G-2013-00276	Regulation H Securities Filings.	6/20/2013	6/20/2013	Full Grant	Brie	Harding	SNL Financial
G-2013-00277	SR letter 89-12 (July 6, 1989), concerning asset securitization.	6/20/2013	6/20/2013	Full Grant	Kimberly	Pernell-Gallagher	Harvard University
G-2013-00278	public comment letters for "Risk-Based Capital Guidelines; Capital Adequacy Guidelines; Capital Maintenance: Asset-Backed Commercial Paper Programs and Early Amortization Provisions", a joint notice of proposed rulemaking issued on September 12, 2003.	6/20/2013	6/20/2013	Full Grant	Kimberly	Pernell-Gallagher	Havard-University
G-2013-00279	BNB Financial Services Corporation, New York, New York.	6/21/2013	6/21/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00280	loans made through discount window from the beginning of 2007 to the end of 2009	6/21/2013	6/21/2013	Full Grant	Mihir	Gokhale	Compass Lexecon

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00281	Deutsche Bank Trust Company Americas, New York, New York.	6/25/2013	6/25/2013	Full Grant	Markitta	Gaston	Incorporating Services
G-2013-00282	Roebling Financial Corp., Inc., Roebling, New Jersey.	6/25/2013	6/25/2013	Full Grant	James D.	Marky	Spidi & Fisch, PC
G-2013-00283	TF Financial Corporation, Newtown, Pennsylvania.	6/25/2013	6/25/2013	Full Grant	James D.	Marky	Spidi & Fisch, PC
G-2013-00284	Regulation H Securities Filings.	6/27/2013	6/27/2013	No Records	Brie	Harding	SNL Financial
G-2013-00285	Virginia Heritage Bank, Vienna, Virginia.	7/1/2013	7/1/2013	Full Grant	Terri L.	Hickman	
G-2013-00286	the 3/31/2013 Federal Reserve Y - 12 reports, which details the equity investments held by commercial banks. I would like the reports for the following bank holding companies: Bank of America Corporation Bank of New York Mellon Corporation, The BB&T Corporation, Citigroup Inc., JPMorgan Chase & Co. Keycorp PNC/National City Corp. Suntrust Banks, Inc. U.S. Bancorp Wells Fargo/Wachovia. Also, If available: Regions Financial Corp Comerica Inc, Fifth Third Suntrust Banks Inc. State Street M&T Marshall & Ilsley Huntingdon Zions.	7/1/2013	7/1/2013	Full Grant	Jillyse	Wangerin	
G-2013-00287	the entire public file for ED BanCorp in Knoxville, TN and Educational Services of America to acquire Commercial Bank of the Cumberland in Jamestown, TN	7/3/2013	7/3/2013	Full Grant	Jonathan	Parker	
G-2013-00288	Regulation H Securities Filings.	7/5/2013	7/5/2013	No Records	Brie	Harding	SNL Financial
G-2013-00289	all documents of my financial reports	7/6/2013	7/8/2013	Records Not Maintained by FRB	Kemesha	Thomas	
G-2013-00291	Community Financial Shares, Inc., Glen Ellyn, Illinois.	7/10/2013	7/10/2013	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2013-00292	65 Fed Reg 43 269	6/17/2013	6/17/2013	Improper FOIA Request	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2013-00293	177 F. supp 1393, 59 F. supp 1392, 59 F. supp 671, 128 F. supp 300, 112 F. supp 734, 458 U.S. 279 510 U.S. 249, 232 F. supp 85.	6/17/2013	6/17/2013	Improper FOIA Request	Jahi	Hasanati	Desoto Annex Correctional Institution

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G-2013-00294	Beavers, 194 U.S. 73 and Exparte Bollman, 8 U.S. 110	6/19/2013	6/19/2013	Improper FOIA Request	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2013-00295	2 U.S. 419, 17 U.S. 518, 74 U.S. 118, 47 U.S. 507 38 U.S. 519, 39 U.S. 122, 24 U.S. 392, 37 U.S. 102, 83 U.S. 36, 73 U.S. 50, 106 U.S. 196 79 U.S. 457, 41 U.S. 455	6/19/2013	6/19/2013	Improper FOIA Request	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2013-00296	855 SO. 2d 1279 (Fla. 3DCA 2003), 789 SO. 2d 1159 (Fla. 3DCA 2001), 758 SO. 2d 737 (Fla. 3DCA 2000), 89 SO. 2d 653 (Fla. 1956), 468 SO. 2d 955 (Fla. 1985), 464 SO. 2d 131 (Fla. 1985),	6/21/2013	6/21/2013	Improper FOIA Request	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2013-00297	61 FR 31653, 62 FR 44807	6/21/2013	6/21/2013	Improper FOIA Request	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2013-00298	himself	6/27/2013	6/27/2013	Request Withdrawn	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2013-00299	Regulation H Securities Filings.	7/11/2013	7/11/2013	No Records	Brie	Harding	SNL Financial
G-2013-00300	a) collateral margin table b) acceptable collateral for discount window advances	6/19/2013	7/10/2013	Full Grant	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2013-00301	June 22, 2013 letter granting Goldman Sachs Bank USA permission to make a public welfare investment	7/11/2013	7/11/2013	Full Grant	Barbara	Gaffney	Cleary, Gottlieb, Steen & Hamilton LLP
G-2013-00302	Chairman Ben Bernanke's calendar for the time period January 1, 2009 to December 31, 2009; January 1, 2010 to December 31, 2012; January 1, 2011 to December 31, 2011; and January 1, 2012 to December 2012.	7/12/2013	7/12/2013	Full Grant	Carrick	Mollenkamp	Thomson Reuters
G-2013-00303	certificate Charles Schwab CorporationSLHC	7/9/2013	7/16/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00304	request for all IRS assessments and refunds with interest	7/8/2013	7/16/2013	Referred to Another Agency	Myrna	Callahan	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00305	Public portion of the application and related memoranda and correspondence by Industrial and Commercial Bank of China Limited, China Investment Corporation, and Central Huijin Investment Ltd., all of Beijing, People's Republic of China, to become BHCs under § 3 of the BHCA, 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; the application is listed in H.2 No. 15 for the week ending Apr. 9, 2011 and was approved by the Board on May 9, 2012	7/16/2013	7/16/2013	Full Grant	Heidi	Rasciner	
G-2013-00306	Public portion of the application and related memoranda and correspondence by Agricultural Bank of China Limited, Beijing, People's Republic of China, to establish a branch in New York, New York; the application is listed in H.2 No. 38 for the week ending Sept. 18, 2010 and was approved by the Board on May 9, 2012	7/16/2013	7/16/2013	Full Grant	Heidi	Rasciner	
G-2013-00307	FBI and NCIC Prior Criminal History Data	7/9/2013	7/18/2013	Referred to Another Agency	Larry	Mallard	
G-2013-00308	Regulation H Securities Filings.	7/18/2013	7/18/2013	No Records	Brie	Harding	SNL Financial
G-2013-00309	certificate for First Financial Holdings, Inc. Golden Valley, MN	7/18/2013	7/18/2013	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2013-00310	public portion of the application and related memoranda and correspondence by Bank of China Ltd, Beijing, People's Republic of China to establish a branch in Chicago, Illinois	7/16/2013	7/16/2013	Full Grant	Heidi	Rasciner	
G-2013-00311	All information concerning my mother and/or father as well as any and all real estate, propoerty's [sic], insurances, accounts, or finances.	7/20/2013	7/22/2013	Records Not Maintained by FRB	M. Kimberly	Baker	
G-2013-00312	certification for First Financial Holdings Inc. FHC Charleston, SC	7/23/2013	7/23/2013	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00313	copies of the following 3 letters: Letter from Nancy P. Jacklin, Assistant general Counsel of the Board, to Michael Orr (Nov. 7, 1984), Letter from Frederick Dahl, Associate Director of the Board to Winthrop N. Brown (Oct. 5, 1983), Letter from Frederick Dahl Associate of the Board to Peter C. Kornman (Aug. 13, 1982).	7/23/2013	7/23/2013	Full Grant	Christopher	Brennan	Thomson Reuters
G-2013-00314	letters and other rulings cited in Pauline Heller's treatise Federal Bank Holding Company Law.	7/24/2013	7/24/2013	Full Grant	Peter	Heyward	BNY Mellon
G-2013-00315	criteria for prisoners to be labeled predator, agressor, or victim under the Prison Rape elimantion [sic] Act within the Department of Correction.	7/16/2013	7/23/2013	Records Not Maintained by FRB	Michael	McGill	
G-2013-00316	Regulation H Securities Filings.	7/25/2013	7/25/2013	No Records	Brie	Harding	SNL Financial
G-2013-00317	Bank of New York Mellon Corporation FHC Cert New York, NY	7/25/2013	7/25/2013	Full Grant	Adam	Carr	CT Corporation
G-2013-00318	Goldman Sachs request for the third one-year extension of the grace period provided to them by the FR under the Bank Holding Company Act to conform or divest any impermissible activities or investments following the bank's conversion to a BHC in September 2008.	7/25/2013	7/25/2013	Full Grant	David	Sheppard	Reuters News
G-2013-00319	Morgan Stanley's request for the third one-year extension of the grace period provided to them by the Federal Reserve under the Bank Holding Company Act to conform or divest any impermissible activities or investments following the bank's conversion to a BHC in September 2008.	7/25/2013	7/25/2013	Full Grant	David	Sheppard	Reuters News
G-2013-00320	Edge/Agreement Corp. Certificate for CLS Bank International	7/26/2013	7/26/2013	Full Grant	Adam	Carr	CT Corporation
G-2013-00321	M&T Bank Corporation Buffalo, New York.	7/29/2013	7/29/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00322	Letters between Federal Reserve and Goldman Sachs and Morgan Stanley regarding extension of deadline for compliance with the BHC Act.	7/29/2013	7/29/2013	Full Grant	Michael	Moore	Bloomberg News
G-2013-00323	ownership of the Federal Reserve System	7/30/2013	7/30/2013	Full Grant	Mourad	Riahi	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00324	Requests-for-proposal (RFP) or applicable proposals submitted in regards to the Nov. 25, 2008, announcement of the Agency Mortgage-Backed Securities Purchase Program. I am requesting the proposals submitted by Pimco, Wellington, Goldman Sachs and BlackRock--and additionally proposals submitted by contractors not chosen for the program. It is my understanding that these proposals, submitted approximately between Nov. 25 and Dec. 31, 2008, are approximately 40 pages in length and available in PDF form.	7/31/2013	7/31/2013	Referred to Another Agency	Carrick	Mollenkamp	Thomson Reuters
G-2013-00325	Regulation H Securities Filings.	8/1/2013	8/1/2013	Full Grant	Brie	Harding	SNL Financial
G-2013-00326	Chairman's calendar from October 1, 2012 to December 31, 2012.	8/1/2013	8/1/2013	Full Grant	Megan	Wilson	The Hill
G-2013-00327	Chairman's calendar for January 1, 2013 to the present	8/1/2013	8/1/2013	Full Grant	Megan	Wilson	The Hill
G-2013-00328	Minutes from 1987 meeting agenda items regarding securities underwriting and dealing by banks (I think - Minutes from 1988 meeting agenda items regarding securities underwriting and dealing by banks - Minutes from 1989 meeting agenda items regarding securities underwriting and dealing by banks - Complete minutes for Sept. 13, 1989 topic "Bank Holding Companies" regarding requests for revenue limit increase for section 20 subsidiaries - Complete minutes for Oct 1989 meeting regarding Bankers Trust application	8/1/2013	8/1/2013	Full Grant	Jon	Hill	Council on Foreign Relations
G-2013-00329	certificate of SLHC for SI Financial Group, Inc. Willimantic, CT certificate of SLHC for Newport Bancorp, Inc. Newport, RI	8/6/2013	8/6/2013	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2013-00330	Regulation H Securities Filings.	8/7/2013	8/7/2013	No Records	Peggy	Ives	SNL Financial LC
G-2013-00331	United Community Banks, Inc., Blairsville, Georgia.	8/7/2013	8/7/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00332	"I have yet to receive the information you stated was mailed to my address on May 11 and 21, 2013." item was FRBs Operating Circular No. 3	7/29/2013	8/7/2013	Full Grant	Perry M.	Walters	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00333	10 year US Treasury bond interest rate (1920-1940) US Net Worth (1920-1940) US dollar/Yen exchange rate (1920-1940) US GDP (1920-1940) (all monthly data)	7/27/2013	7/29/2013	Full Grant	Danielle	Hampshire	
G-2013-00334	the name change document from Western Community Bank (FDIC#:22047) to Key Bank of Puget Sound (FDIC#:11979) in Seattle, WA around 1/26/1990.	8/8/2013	8/8/2013	Full Grant	Scott	Williams	AIC Title Service, LLC
G-2013-00335	documentation evidencing what happened to Allied Bancshares Mortgage Company. Allied Bancshares Mortgage Company was a subsidiary of Allied Bancshares, Inc. Allied Bancshares, Inc. (located in Houston, TX) was acquired by First Interstate Bancorp of Texas on 1/29/1988.	8/8/2013	8/8/2013	Full Grant	Lori	Kreidt	Wells Fargo & Company
G-2013-00336	Mitsubishi Bank, Limited, Tokyo, Japan ("Mitsubishi"): The application of Mitsubishi for the approval of the Board of Governors of the Federal Reserve System ("Board") under section 3 of the Bank Holding Company Act ("BHC Act") to acquire The Bank of Tokyo, Ltd. and its subsidiary banks, including any exhibits, amendments or responses to requests for additional information; The application of Mitsubishi for Board approval under section 4(c)(8) of the BHC Act and section 225.23 of the Board's Regulation Y to acquire the nonbanking subsidiaries of Mitsubishi, including any exhibits,	8/7/2013	8/7/2013	Full Grant	Roseann T	Cook	White & Case
G-2013-00337	all Personal Financial Disclosures required for certain Board personnel	8/1/2013	8/8/2013	Referred to Another Agency	Stuart	Christmas	Government Accountability Institute
G-2013-00338	Board Minutes from 1990 to 1993 on agenda items relating to applications for underwriting and dealing in securities. and Board Minutes from December 1989 relating to agenda items concerning foreign banks applying for authorization to engage in underwriting/dealing in securities	8/13/2013	8/13/2013	Full Grant	Jon	Hill	Council on Foreign Relations
G-2013-00339	certificate for Santander Holdings USA, Inc. Boston, MA	8/14/2013	8/14/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00340	(1) Section 20 subsidiaries (2) Section 4(k)(4)(E) securities	8/13/2013	8/13/2013	Request Withdrawn	Sungyoon	Ahn	Korea University Business School, Anam-dong
G-2013-00341	Regulation H Securities Filings.	8/15/2013	8/15/2013	No Records	Peggy	Ives	SNL Financial LC
G-2013-00342	certified copy of the Prime Rate for August 1996 to the present.	8/16/2013	8/16/2013	Full Grant	Samuel L.	Butt	Schiam Stone & Dolan LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00343	Certificate of Good Standing on behalf of the above entity Re: 1) HSBC Bank USA, National Association 2) HSBC USA Inc.	8/16/2013	8/16/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00344	BHC Certificate for BNB Financial Services Corporation New York, NY	8/19/2013	8/19/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00345	Vice Chairman Yellen's calendar for January 2011 thru January 2013.	8/20/2013	8/20/2013	Full Grant	Megan	Wilson	The Hill
G-2013-00346	Regulation H Securities Filings.	8/22/2013	8/22/2013	No Records	Peggy	Ives	SNL Financial LC
G-2013-00347	The following HMDA data fields: 1. RSSDID (the Federal Reserve's 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 RSSD ID 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, 2012	8/12/2013	8/12/2013	Full Grant	Larry	Pearl	
G-2013-00348	The following data items come from the most recent Transmittal Sheet (TS) and the HMDA Panel files: Data Item Source of 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	8/12/2013	8/12/2013	Full Grant	Larry	Pearl	
G-2013-00349	BHC Cert for Commerce Bancshares RSSD ID: 1049341 Kansas City, MO	8/23/2013	8/23/2013	Full Grant	Tammy	Eddings	
G-2013-00350	FR Y-6 filed by CFB Holding Company in Clinton, Iowa.	8/26/2013	8/26/2013	Referred to Another Agency	Renee	Hawkins	Corporation Service Company

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00351	certificate of SLHC for SI Financial Group, Inc. Willimantic, CT certificate of SLHC for Newport Bancorp, Inc. Newport, RI Clarification of G-2013-00329: wants certs dated 9/3/13	8/27/2013	8/27/2013	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2013-00352	name change document from F & M Bank - Wisconsin (FDIC#:5305) to Citizens Bank (FDIC#:986) in Flint, MI around 4/25/2005.	8/27/2013	8/27/2013	Full Grant	Scott	Williams	AIC Title Service, LLC
G-2013-00353	copies of comment letters submitted in connection with the 1971 proposed amendment to Sec. 222.2 of Regulation Y found at 36 Fed Reg 12915, FR Doc 71-9678 and finalized at 36 Fed Reg 18945, FR Doc 71-14084.	8/28/2013	8/28/2013	Full Grant	Dawn	Bohls	Bingham McCutchen
G-2013-00354	Regulation H Securities Filings.	8/29/2013	8/29/2013	No Records	Peggy	Ives	SNL Financial LC
G-2013-00355	Copy of a. 97 F 3d 499; 796 So. 2d 1361; 567 So 2d 60; 693 So. 2d 1119; 594 So. 2d 330.	6/30/2013	8/21/2013	Improper FOIA Request	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2013-00356	Record that tends to prove any property rights that the state of Florida has in the Federal Reserve Notes (United States Currency).	6/30/2013	8/21/2013	Improper FOIA Request	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2013-00357	Copy of the following items: a. 38 FR 6807; b. 12 CFR 262; and c. A list of all forms promulgated by the Federal Reserve (see T. 28 USC 262.6).	6/30/2013	8/21/2013	Improper FOIA Request	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2013-00358	Regulation H Securities Filings.	9/5/2013	9/5/2013	Full Grant	Peggy	Ives	SNL Financial LC
G-2013-00359	a copy of the Department of Justice Memorandum entitled, "Identifying lender practices that may form the basis of a pattern or practice referral to the Department of Justice," (November 1996).	9/6/2013	9/6/2013	Referred to Another Agency	Mary	Shackleton	Morrison & Foerster LLP
G-2013-00360	copies of all comments to the Board regarding the proposed amendments to Regulation G, T and U issued for comment by the Board in December 1995 (Docket R-0905), April 1996 (Docket R-0923 and November 1996 (Docket R-0944).	9/9/2013	9/9/2013	Full Grant	Gini S.	Marziani	
G-2013-00361	seeking assistance with the IRS	9/4/2013	9/10/2013	Referred to Another Agency	Myrna	Callahan	
G-2013-00362	comment letters, regarding Regulation C; Docket No. R-0736, R-0917, R-0965, R-0975, R-0658, R-0688, R-0674, R-1129.	9/10/2013	9/10/2013	Full Grant	Tessa	Huttenlocher	
G-2013-00363	certificate for HSBC USA, Inc New York, NY	9/10/2013	9/10/2013	Full Grant	Adam	Carr	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00364	insurance company comments re Docket Nos.: OP-1198, R-1314, R-1315.	9/4/2013	9/10/2013	Full Grant	Marshall	Gilinsky	Anderson Kill L.L.P.
G-2013-00365	Information submitted to the FDIC regarding fees paid to directors at the private/subsidiary banks listed below. This includes director names and committee membership information, board membership fees, retainers (both cash and equity), committee meeting fees, chairman fees (for the Board and committees), and number of meetings (both Board and committees) for the most recent fiscal year. Capital One 360/ING Direct Capital One Bank Schwab Bank USAA FSB Amex Bank (Centurion) E*TRADE Bank Discover Bank Scottrade Bank EverBank Emigrant bank Regions Bank BB&T SunTrust Fifth Third Bank PNC Payment (\$): 2000 Waiver/Reduction reason: Method of	9/10/2013	9/10/2013	Request Withdrawn	Karen	Mazzola	Pearl Meyer & Partners
G-2013-00366	BHC Cert for Valley National Bancorp Wayne, NJ	9/12/2013	9/12/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2013-00367	Regulation H Securities Filings.	9/12/2013	9/12/2013	Full Grant	Peggy	Ives	SNL Financial LC
G-2013-00368	Federal Reserve Board Staff letter, No. 1270 dated Dec. 20, 1977.	9/3/2013	9/3/2013	Full Grant	David N.	McDevitt	Weisberg and Meyers
G-2013-00369	Any information related to the death of Ibragim Todashev killed by the FBI on May 22nd 2013. Including: 1) Autopsy Report. 2) Detailed report of circumstances leading up to his death. 3) Names of FBI officers involved in his death.	9/14/2013	9/16/2013	Referred to Another Agency	James	Nielsen	
G-2013-00370	all reports related to the killing of Michael Ayers (DOI - March 25, 2013. Protection Order Visitation Order.	9/16/2013	9/16/2013	Referred to Another Agency	Paul	McQuilen	
G-2013-00371	list of all bonds received/pledged by the United States during the period of January 1, 2001 to present; and value of the debt owed by the United States; state of Florida, Saint Vincent and Haiti.	8/19/2013	9/4/2013	Referred to Another Agency	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2013-00372	Regulation H Securities Filings.	9/19/2013	9/19/2013	No Records	Peggy	Ives	SNL Financial LC
G-2013-00373	BHC certificate for Tri-County Financial Corporation Waldorf, MD	9/20/2013	9/20/2013	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00374	three Interpretive letters that are in the possession of Sophia Allison, Senior Counsel, Legal Division. They concern advertising restrictions on brokered deposits under Regulation D and are dated June 22, 1983, June 22, 1988 and April 22, 2004.	9/20/2013	9/20/2013	Full Grant	Pamela	Mandel	Ballard Spahr
G-2013-00375	letter of September 19, 2012 from Robert Frierson to Goldman Sachs Group Inc., regarding commodity-related activities.	9/23/2013	9/23/2013	Full Grant	Jesse	Hamilton	Bloomberg
G-2013-00376	separate certificate for each of Delanco Bancorp, Inc. (Delanco, New Jersey) and Delanco MHC (Delanco, New Jersey) to be dated October 3, 2013 stating that Delanco Bancorp, Inc. and Delanco MHC are registered savings and loan holding companies. Also requesting certified copies of the charters of Delanco Bancorp, Inc (7332) and Delanco MHC (7331), dated October 3, 2013.	9/24/2013	9/24/2013	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2013-00377	the public portion of the application for Donald J. Vaccaro, Glastenbury, Connecticut; to acquire voting shares of Urban Financial Group, Inc., and thereby indirectly acquiring voting shares of The Community's Bank	9/19/2013	9/19/2013	Full Grant	Peggy	Ives	SNL Financial LC
G-2013-00378	Certificate of Good Standing for Valley National Bancorp and a Certificate of Good Standing for Valley National Bank.	9/26/2013	9/26/2013	Full Grant	Daved	Alexander	Corporation Service Company
G-2013-00379	all documents relating to the matter below; including the application and any present and if possible future comments letters etc., regarding PacWest Bancorp, Los Angeles, California, CapGen Capital Group II LLC, CapGen Capital Group II LP, both of New York, New York to acquire CapitalSource, Inc., Chevy Chase, Maryland, and indirectly acquire CapitalSource Bank, Los Angeles, California, and thereby engage in operating a nonbank depository institution	9/19/2013	9/19/2013	Full Grant	Adam F.	Halper	
G-2013-00380	if the federal reserve or any agency has consumer debt data broken down by anything besides National data. Basically is what I'd like is Mortgage, Credit Card, Total Business, and Corporate debt totaled up by state and even by county if possible.	9/24/2013	9/24/2013	Full Grant	Chris D.	Blumberg	
G-2013-00381	Public portions of the application filed by Investar Holding Corporation, Baton Rouge, Louisiana, to become a bank holding company by acquiring Investar Bank, Baton Rouge, and election to become a financial holding company, which was approved on September 5, 2013.	9/24/2013	9/24/2013	Full Grant	Shawn M.	Turner	
G-2013-00382	Fed Gov. Daniel Tarullo's calendar, including listings of meetings held with individuals, organizations, groups, companies and others either at the Fed or outside the Fed, for the period covering January 2011 through present day.	9/25/2013	9/25/2013	Full Grant	Deborah	Solomon	Wall Street Journal

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2013-00383	Regulation H Securities Filings.	9/26/2013	9/26/2013	No Records	Peggy	Ives	SNL Financial LC
G-2013-00384	Vice Chair Janet Yellen calendar since Oct 4 2010	9/26/2013	9/26/2013	Full Grant	Donna	Borak	American Banker
G-2013-00385	Chairmanr Bernanke's calendar since January 1, 2012	9/26/2013	9/26/2013	Full Grant	Donna	Borak	American Banker
G-2013-00386	Govenor Daniel Tarullo's calendar since January 1, 2012	9/26/2013	9/26/2013	Full Grant	Donna	Borak	American Banker
G-2013-00387	state member bank certificate for Anchor Commercial Bank Juno Beach, Florida	9/27/2013	9/27/2013	Full Grant	Renee	Hawkins	Corporation Service Company
G-2013-00388	information regarding specific employees (or ex-employees) of the Federal Reserve Bank of New York	9/23/2013	9/23/2013	Request Withdrawn	Donna	Dean	NYS Public Employees Federation
G-2013-00389	A list of recorded votes of the Board of Governors from 1985 to 2012	9/26/2013	9/26/2013	Full Grant	Kate	Davidson	POLITICO
G-2013-00390	a certified charter for each of the above referenced companies. Re: AJS Bancorp, MHC, Midlothian, Illinois (H-3796), AJS Bancorp, Inc., Midlothian, Illinois (H-3795).	9/26/2013	9/26/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2013-00391	Federal Reserve Board Budget Books for the years 1960-79	9/4/2013	9/5/2013	Full Grant	Jaime R	Marquez	Johns Hopkins University
G-2013-00392	FHC certificate for M&T Bank Corporation Buffalo, NY	9/30/2013	9/30/2013	Full Grant	Uesa	Robinson	Corporation Service Company

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00001	The calendar of Federal Reserve Vice Chair Janet Yellen from Jan. 1, 2013 to Sept. 30, 2013, including the names of participants and their affiliations, who attended any meetings at the Federal Reserve Board with the governor in that time period.	9/30/2013	10/1/2013	Full Grant	Donna	Borak	American Banker
F-2014-00002	Regarding the September 24, 2013, Federal Reserve Board interim final rule clarifying that companies will not be required to use the advanced approaches in the Basel III capital rules to calculate their projected risk-weighted assets in a given capital planning and stress testing cycle unless the companies have been notified by September 30 of that year, prior to the start of that capital planning and stress testing cycle:The Fed stated all advanced approaches banking organizations are in parallel run, but it is possible that firms could complete a satisfactory parallel run in the near term and, as a result, be required to calculate their regulatory capital ratios using the advanced approaches. With September 30 having now passed, the Fed would have notified the banks if they have completed a satisfactory parallel run. It is also possible no banks were notified. Either way, we believe this information either which banks were notified or if no banks were notified-should be made public.	10/1/2013	10/1/2013	No Records	Jason	Goldberg	Barclays
F-2014-00003	The FR Y-11 reports from 2000 through 2006 for top 50 U.S. BHCs. While the reports are filed quarterly, I am only requesting the December reports to limit this admittedly large request.	10/1/2013	10/1/2013	Full Grant	Elena	Loutskina	University of Virginia
F-2014-00004	Consumer debt totals for mortgage, credit card, Total business and Corporate debt, broken down by state and county if possible.	9/30/2013	10/1/2013	Full Grant	Chris D.	Blumberg	
F-2014-00005	Non-Confidential portions of the Form FR Y-3 filed by Northeast Texas Bancshares, Inc., Mount Pleasant, Texas to become a bank holding company by acquiring 100 percent of the voting shares of The American National Bank of Mount Pleasant, Mount Pleasant, Texas.	10/1/2013	10/1/2013	Full Grant	Shawn M.	Turner	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00006	A copy of each of the following applications: (1) The application submitted by the Bank of Taiwan, Taipei, Taiwan for approval to establish a U.S. branch. The Federal Reserve approved the application effective June 27, 2011. See Bank of Taiwan, 97 Federal Reserve Bulletin 55 (2011). (2) The application submitted by The International Commercial Bank of China Co., Ltd., Taipei, Taiwan for approval to establish U.S. branches. The Federal Reserve approved the application effective August 18, 2006. See The International Commercial Bank of China Co. Ltd., Taipei, Taiwan, 92 Federal Reserve Bulletin C199 (2006). (3) The application submitted by Taiwan Cooperative Bank, Taipei, Taiwan for approval to establish U.S. branches. The Federal Reserve approved the application effective August 15, 2006. See The Taiwan Cooperative Bank, Taipei, Taiwan, 92 Federal Reserve Bulletin C201 (2006). Please exclude any published financial statements, SEC filings and similar materials that may have been submitted with the application and which are otherwise publicly available other than from the Federal Reserve.	10/2/2013	10/2/2013	Partial Grant	Lawrence	Nesbitt	Jones Day
F-2014-00007	A copy of the (i) request submitted by Sumitomo Mitsui Financial Group ("Sumitomo") for a pre clearance review and determination of its election of financial holding company ("FHC") status, (ii) the declaration submitted by Sumitomo to the Federal Reserve to be treated as an FHC, and (iii) a copy of the Federal Reserve's approval of Sumitomo's election to be treated as a FHC, including any commitments or conditions. The Federal Reserve approved Sumitomo's election of FHC status effective May 7, 2013. Please exclude any published financial statements, SEC filings and similar materials that may have been submitted with the application and which are otherwise publicly available other than from the Federal Reserve.	10/2/2013	10/2/2013	Full Grant	Lawrence	Nesbitt	Jones Day
F-2014-00008	A copy of the Federal Reserve Bank of Boston's approval letter for East Cambridge Savings Bank's reorganization into a mutual holding company and the formation of 1854 Bancorp. I believe the date of the approval letter is January 29, 2013.	10/2/2013	10/2/2013	Full Grant	Kari	Hicks	Luse Gorman Pomerenk & Schick LLP
F-2014-00009	A copy of Federal Reserve Gov. Daniel Tarullo's calendar for 2013.	10/2/2013	10/3/2013	Full Grant	Alan	Zibel	Wall Street Journal

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00010	Correspondence between Gerald Tsai or Elissa Johnson (Federal Reserve Bank of San Francisco) with James Brophy or Jessica Benford that relates to, discusses, or in any way references a memorandum of understanding under which Desert Hills Bank of Desert Hills Capital Corp. was operating; or that in any way references or discusses the condition of Desert Hills Bank or Desert Hills Capital Corp. (by way of example, if an email exists that discusses the institution's CAMELS rating, such an email would be considered responsive to the FOIA request; time period is between January 1, 2008 and December 31, 2009.	10/2/2013	10/3/2013	No Records	Bradley	Shelts	Titus Brueckner & Levine PLC
F-2014-00011	The Federal Reserve Board's membership application form to the International Association of Insurance Supervisors, which was sent to: International Association of Insurance Supervisors c/o Bank for International Settlements CH-4002 Basel Switzerland; documents related to the Federal Reserve Board's efforts to join the International Association of Supervisors' executive committee.	10/4/2013	10/4/2013	Full Grant	Bibeka	Shrestha	Portfolio Media Inc.
F-2014-00012	A copy of the schedule of Governor Daniel Tarullo from January 1, 2013 to present, including phone calls and meetings with members of Congress.	10/4/2013	10/4/2013	Full Grant	Ryan	Tracy	The Wall Street Journal
F-2014-00013	January 1, 2000 through the present: A. Documents relating to any investigations or reports of cash handled by West Coast Bank in and around Lincoln City, Oregon, involving Victoria Regen, Dennis Regen, Taylor & Taylor Realty Co., Prudential Taylor & Taylor Realty Co., or Rolling Rock, Inc. This includes documentation of cash which was never deposited into any account and may possibly have been counted for customers and then wire transferred. Include documents showing sources and distribution of the cash, including wire and other transfers. B. Documents relating to any investigations or reports of West Coast Bank deposit accounts in and around Lincoln City, Oregon, involving Victoria Regen, Dennis Regen, Taylor & Taylor Realty Co., Prudential Taylor & Taylor Realty Co., or Rolling Rock, Inc. For any deposits, please provide all documents showing the account(s) the deposits were made to. For any accounts receiving deposits of cash in the amount of \$9000.00 or more, provide all documents showing sources of the funds and showing transfers, including wire transfers, out of the accounts. C. Documents relating to any interview of Lawrence Shmagin of West Coast Bank, Lincoln City Branch . in or around 2003 .	10/4/2013	10/4/2013	No Records	Roy	Thompson	Thompson Bogan P.C.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00014	All FR Y-11, FR Y-11s, FR2314, and FR2314S reports reports filed with Federal Reserve by the following bank holding companies: Bank of America; Citigroup; Goldman Sachs; J.P. Morgan; MetLife; Morgan Stannley; Wells Fargo. The reports and a attachments should be provided to us in electronic format and include both the ID and name of each listed subsidiary.	10/4/2013	10/4/2013	Full Grant	Robert	Gebeloff	New York Times
F-2014-00015	(a)Bank statements and (b) transaction level detail (i.e. documentation listing all transactions, both debits and credits) for each month from 1984 through 2012 for the account held at the Federal Reserve Bank of New York that is used for managing inflows and outflows of funds covered under the Foreign Military Financing program between at least, but not limited to, the United States Department of Defense, defense subcontractors / suppliers, and the government of Egypt.	10/5/2013	10/7/2013	Records Not Reasonably Described	Matthew	Brown	
F-2014-00016	Dodd-Frank Act Stress Test , Supervisory Capital Assessment Program, and Comprehensive Capital Analysis and Review data that is available for all the companies that have submitted (Bank Holding companies and others) to the Federal Reserve as well as the Federal Reserve's stress test results. I would like to request, if possible,sorted by company. If this data can be provided in a dataset format in an Excel file, csv, xml, or any sort of database for further analysis would be preferred.	10/5/2013	10/7/2013	Full Grant	Farid	Razzak	Rutgers University
F-2014-00017	Publicly available applications/notifications of General Electric Company, Fairfield, Connecticut and The PNC Financial Services Group, Pittsburg Pennsylvania for a temporary exemption under the Depository Insittution Management Interlocks Act and Regulation LL; and any correspondence between the institutions above or their respective counsel and Board Staff. Notice of the approval appeared in H.2, No. 37 for the weekending September 14, 2013.	10/7/2013	10/7/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00018	FR Y-11 and FR Y-11S data that is available from 1990-2013 for the 100 largest US bank holding companies. I would also like to request the FR2314 and FR2314S data for the same banks. I would prefer it in some text format (SAS, txt, excel, etc) but if it is not readily available, the individual pdf's would also be fine.	10/7/2013	10/8/2013	Full Grant	Yian	Liu	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00019	Records related to Board review of Donald J. Vaccaro Notice of Change in Bank Control filed with Federal Reserve Bank of New York regarding his proposal to obtain a controlling interest in Urban Financial Group, Inc., parent holding company of The Community's Bank: All records the Board relied on in making its determination to disapprove Mr. Vaccaro's Notice, with exception of information provided by Mr. Vaccaro or his advisors in connection with his Notice and IBFR. Includes, but not limited to, information described in the following excerpt from Mr. de V. Frierson's letter: "information obtained by the Board from various independent sources, and information from consultations with other relevant banking regulators."	10/4/2013	10/8/2013	Partial Grant	Donald	Vaccaro	c/o William Bouton
F-2014-00020	1. All emails sent to and from agency staff during the last five years in which "SWAT", "special response team", "armed response team" or "SRT" are in the subject and/or body of the email. 2. All contracts with private security companies used to carry out agency functions, including those that authorize the use of lethal force and/or collect past-due debts. 3. Digital copies of any database, spreadsheet or documents detailing instances in which lethal force was used during the past five years. 4. Copies of policies governing the use of SWAT, special response, rapid response or armed response teams as part of your enforcement efforts, including guidelines detailing when such teams may be deployed.	10/8/2013	10/8/2013	Records Not Reasonably Described	Jack	Gillum	Associated Press
F-2014-00021	Public portion of the application(s) listed on the enclosed form. I do NOT need copies of regulatory financial reports such as Consolidated Statement of Condition and Income (Call Reports) or the FR Y-9. PacWest Bancorp, Los Angeles, California and First California Bank, Westlake Village, California, approved May 10, 2013.	9/25/2013	10/9/2013	Full Grant	Michael	Swords	Swords Associates
F-2014-00022	My employment records from the summer of 1997 in order to substantiate the dates of my prior federal service. I worked as a paid intern in the Reserve Bank Operations and Payment systems division. My employment would have started no earlier than May 1997 and would have ended no later than September 1997. At the time, I was not married and the records should be under the name: Stephanie Bettina Russek.	10/9/2013	10/9/2013	Full Grant	Stephanie	Magnell	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00023	All communications, including the public portions of the application and all correspondences (incoming or outgoing, whether oral, written, electronic or otherwise), related to the applications and approvals under section 4 of the Bank Holding Company Act submitted to the Board of Governors of the Federal Reserve System by the following entities: Mitsubishi UFJ Financial Group, Inc., Tokyo, Japan, to acquire an interest in Diamond Lease (U.S.A.), Inc., New York, New York, and thereby engage in the leasing of personal or real property (approved December 21, 2007); Outsource Holdings, Inc., Lubbock, Texas, to acquire Jefferson Mortgage Services, Inc., Dallas and Orr Lease, Inc. and thereby engage in extending credit, servicing loans, and leasing personal or real property (approved April 15, 2002); and Craco, Inc., Vinita, Oklahoma, to retain First Acquisition Corporation and thereby engage indirectly in leasing and lease financing of personal property (approved November 15, 2002).	10/9/2013	10/10/2013	Partial Grant	Christopher	Brennan	Westlaw Court Express
F-2014-00024	Chairman Ben Bernanke's daily appointment calendar for August and September.	10/16/2013	10/16/2013	Full Grant	Victoria	McGrane	Wall Street Journal
F-2014-00026	Copies of the FOIA requests (i.e. transmittal letters with requests for confidential treatment under FOIA) that were submitted by the first-round filers (i.e. Bank of America, Barclays, Citigroup, Credit Suisse, Deutsche Bank, Goldman Sachs, JPMorgan Chase, Morgan Stanley, and UBS) when they submitted their resolution plans that were due July 2, 2012 and October 1, 2013. Should the documents contain information for which confidential treatment has been requested, please send any non-confidential version to me and note what was withheld. Also, please send a redacted version of the document so we can submit a new request for the confidential version later, if necessary.	10/14/2013	10/15/2013	Request Withdrawn	Christopher	Brennan	Westlaw Court Express
F-2014-00027	the aggregate number of MRAs and separately the aggregate number of Matters Requiring Immediate Attention (MRIAs) per year for the banks involved in the 2009 SCAP; the aggregate number of Matters Requiring Attention (MRAs) and separately the aggregate number of MRIAs for the CCARs of 2011, 2012, and 2013.	10/15/2013	10/15/2013	Full Denial - Exemption 8	Craig	Torres	Bloomberg News
F-2014-00028	Vice Chairwoman Janet Yellen's daily calendar for the months of February 2013 through (and including) September 2013.	10/16/2013	10/16/2013	Full Grant	Victoria	McGrane	Wall Street Journal
F-2014-00029	Copies of all incoming and outgoing correspondence between the Board of Governors (including the Chairman) and Michael Frederick "Mike" McFadden from January 1, 1993, to the present (or as available).	10/16/2013	10/17/2013	No Records	Abraham	Payton	American Bridge 21st Century

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00030	electronically provided list of all personnel -- including both politically-appointed and career personnel - at your agency that make more than \$150,000 per year in combined annual salary and bonuses. Please provide their name, title, and current annual salary information as of Oct. 15, 2013. If there are relevant bonuses within the past year (going back to Jan. 1, 2012), please provide that information on a separate line of information, including the amount of the bonus and when it was paid. Additionally, please provide the total number of employees that make more than \$100,000 per year. To be clear, I am not seeking the names, titles or other details for those that make between \$100,000 and \$149,999, but instead am seeking aggregate information for those employees.	10/18/2013	10/18/2013	Partial Grant	Rob	Blackwell	American Banker
F-2014-00031	non-confidential portions of the following (3) applications: 1. The G. Jeffrey Records, Jr. 2003 Family Trust (GJR), and the G. Jeffrey Records, Jr. 2003 Family Trust (NJR), both of Oklahoma City, Oklahoma to merge and retain ownership of Midland Financial Co., Oklahoma City, Oklahoma, and thereby retain voting shares of MidFirst Bank, Oklahoma City, Oklahoma. 2. The 2012 Dorchester Trust, David D. Morgan and Ellen Records Morgan as trustees; and the Katherine R. Ryan 2012 Family Trust, G. Jeffrey Records, Jr. and Ellen Records Morgan as trustees; all of Oklahoma City, Oklahoma, to become savings and loan holding companies through the acquisition of controlling interests in Midland Financial Corporation, and therefore indirectly acquire, MidFirst Bank, both of Oklahoma City, Oklahoma. 3. Federal Reserve Bank of Dallas (E. Ann Worthy, Vice President) 2200 North Pearl Street, Dallas, Texas 75201-2272: 1. Grant Scott as Trustee of the Voting Trust Agreement dated as of December 6, 2012, Raleigh, North Carolina; to become a savings and loan holding company through controlling NexBank Capital, Inc., and thereby indirectly acquiring voting shares of NexBank, State Savings Bank, both in Dallas, Texas.	10/21/2013	10/21/2013	Full Grant	Reed	Dempsey	Covington & Burling LLP
F-2014-00032	1. All letters from members of Congress, written after July 21, 2010, regarding bank capital rules, liquidity rules, risk-weighted capital, and capital requirements for foreign banks; 2. All records reflecting any communication between members of Congress or their staffs and members of the Federal Reserve Board and their staff -- including but not limited to letters, e-mails, telephone logs, or appointment calendars -- regarding bank capital rules.	10/23/2013	10/23/2013	Partial Grant	Alison	Fitzgerald	The Center for Public Integrity

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00033	all memoranda, notes, email and correspondence relating to the physical commodities business of JPMorgan Chase & Company. This request includes records related to JPMorgan's ownership of electric power plants and of Henry Bath, a metals warehouse business acquired by JPMorgan in 2010. This request encompasses all records between the dates of January 1, 2008 and October 23, 2013.	10/23/2013	10/23/2013	Records Not Reasonably Described	Gregory	Meyer	Financial Times
F-2014-00034	A list or lists containing the NAMES of all ACTIVE financial institutions regulated by the Federal Reserve Board. In addition to the institution names, we need additional information about these institutions. We understand that some or perhaps all of this additional information may not be available for every institution, but we would like to have it when available. This includes: Website URL or Internet domain name, institution type (e.g., savings company, insurance company, commercial bank, credit union, etc.), geographical location (e.g., state, city, and statistical metropolitan area), name of the parent institution (in case of subsidiaries), number of offices or branches, whether the institution is a Bank Holding Company (BHC) or part of a BHC, whether the institution has branches in more than one state, whether the institution is owned by shareholders or not, and whether the institution is a branch or agency of a foreign banking organization.	10/24/2013	10/24/2013	Full Grant	Pedro	Leon	Carnegie Mellon University
F-2014-00035	Detailed information about the current Basic Ordering Agreements (BOA) for Information Technology Consultants. We are requesting names of current companies on this contract and their price proposal responses to the original solicitation.	10/25/2013	10/25/2013	Request Withdrawn	Harry	Hans	Sona Networks
F-2014-00036	FR Y-11, FR Y-11S; 2. FR2314, FR2314S; 3. FR Y-6; 4. FR Y-10, may I ask for reports data such as: 1. Information of all US bank holding companies: 2. Time frame: 1999 - now.	10/25/2013	10/25/2013	Full Grant	Shixuan	Wang	The University of Hong Kong
F-2014-00037	Public portion of the application filed by Moross Limited Partnership, Grosse Pointe Park, Michigan; Pacesetter Management, Inc., Windmill Trust, and Riddle Limited Partnership, Howell for relief from certain 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 19, 2013.	10/25/2013	10/25/2013	Fee Related Reason	Francis	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00038	Copies of the following applications and letters: 1. Copy of application (all volumes) on both Form MHC-1 and MHC-2 filed by this law firm with OTS on or about December 29, 2003, for Citizens Community Federal to reorganize in mutual holding company form (Citizens Community Bancorp MHC) and offer shares to the public. This application was approved by the OTS in 2004. 2. Copy of cover letter to OTS on letterhead of this firm, under which the application described in no. 3 above was filed. 3. Copy of application (all volumes) on Form AC, Application for approval of conversion, filed by this law firm with OTS on or about July 5, 2006 for conversion of Citizens Community Bancorp MHC to a full stock corporation named Citizens Community Bancorp. This application was approved by the OTS in 2006. 4. Copy of cover letter on letterhead of this firm dated on or about July 3, 2006, under which the application described in no. 5 above was filed.	10/28/2013	10/28/2013	Request Withdrawn	Nancy	Stiles	Silver, Freedman & Taff
F-2014-00039	1. Northfield Bancorp, Inc. Application H-e(1) to become a savings and loan holding company by acquiring Northfield Bank, Staten Island, NY, filed in June 2012 and approved Nov. 8, 2012 2. Northfield Bancorp, MHC, Staten Island, NY, Application AC to convert from mutual to stock form and to merge with and into Northfield Bancorp, Inc., Woodbridge, NJ, filed in June 2012 and approved Nov. 9, 2012, together with all exhibits. 3. Correspondence by and to Board of Governors of the Federal Reserve System related to Northfield Bancorp, MHC Application AC (item 2 above) 4. Northfield Bancorp, MHC final Notice of Special Meeting and Proxy Statement, filed with the Federal Reserve as an amendment to the Application AC (item 2 above).	10/29/2013	10/29/2013	Full Grant	Daniel	Burd	Spidi & Fisch, PC
F-2014-00040	Referral from Treasury Office of Domestic Finance for review of 244 pages of interest to the Board, related to CREW request for all proposals, recommendations, memoranda, and analyses produced or created by Treasury officials and provided to Secretary Geithner, Deputy Secretary Wolin, Assistant Secretary for Financial Institutions, Michael S. Barr, and Assistant Secretary for Financial Stability and Counselor to the Secretary, Herbert M. Allison, regarding the financial regulatory reforms.	8/4/2009	10/29/2013	Referred to Another Agency	Adam	Rappaport	
F-2014-00041	Publicly available letter dated October 15, 2013 to Citigroup, Inc. New York, New York, granting an extension of time to divest certain real estate held by an indirect subsidiary in Poland. Notice of this approval appeared in H2, No. 42 for the week ending October 19, 2013.	10/30/2013	10/30/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00042	Federal Reserve Chairman Ben S. Bernanke's August 2013, September 2013 and October 2013 calendar.	11/1/2013	11/1/2013	Full Grant	Joshua H	Zumbrun	Bloomberg News
F-2014-00043	The application and the approval order for the extension of time requested below: BBVA Compass Bancshares, Inc., Houston, Texas -- extension of time to meet certain regulatory reporting requirements. -Granted, October 24, 2013	11/1/2013	11/1/2013	Partial Grant	Ramon	Bullard	National Community Reinvestment Coalition
F-2014-00044	Copy of withdrawal letter by OptimumBank filed on October 23, 2013, regarding its change in bank control notice for Moishe Gubin to acquire approximately 10.3% of the shares of OptimumBank Holdings, Inc., Fort Lauderdale, Florida.	10/31/2013	11/1/2013	Full Grant	Brian	Bandell	South Florida Business Journal
F-2014-00045	I am requesting copies of the visitor/meeting logs from October 2012 to October 2013 showing all meetings between staff at the Office of Financial Research and any staff or officials from the Federal Reserve. These meeting logs should contain information concerning who was present and the subject matter of the meeting, as well as any minutes that are available. I am particularly interested in meetings related to the OFR's asset management study and to stress testing of banks. I am also requesting copies of email correspondence between OFR and Fed staff or officials from October 2012 to October 2013 related to the asset management study released Sept. 30 and to bank stress tests and scenarios.	11/4/2013	11/4/2013	Partial Grant	Emily	Stephenson	Thomson Reuters
F-2014-00046	All documents concerning the "Special Study Group 2" (SSG-2). This group "was formed in January 1993 by the G-10 central banks in conjunction with the members of European Bank Note Printers Conference and Australia, with a mandate to explore ways of reducing the risk of counterfeiting of banknotes using colour copiers and scanners linked to personal computers." [source: letter from SSG-2 steering group chairman to Alan Greenspan, 21 July 1995] Please consider documents from 1992 to the present day. Please look for: - Agendas and minutes of SSG-2 meetings - Correspondence (including fax and email) concerning SSG-2 - Records of staff assigned to collaborate with SSG-2 - Any other documents mentioning SSG-2	11/6/2013	11/6/2013	Improper FOIA Request	Daniel	O'Huinn	Organized Crime and Corruption Reporting Project

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00047	All documents concerning the Working Group of technical experts of the European Bank Note Printers Conference, established to study the problem of counterfeiting by means of colour copiers. This group was also known by the name Special Study Group 1 (SSG-1). I am not sure when this group was formed, but it was replaced in 1993 by the Special Study Group 2, which added participation from all G10 central banks. I therefore suggest you search for responsive documents between 1987 and 1993. In your search please consider: - Agendas and minutes of meetings - Correspondence (including fax and email) - Records of staff assigned to collaborate with the Working Group - Any other documents mentioning the Working Group.	11/6/2013	11/6/2013	No Records	Daniel	O'Huiginn	Organized Crime and Corruption Reporting Project
F-2014-00048	Records of every decision subject to a vote by the Board of Governors for 2011 and 2012, with the following information for each item, in list or spreadsheet format 1) Brief description of decision 2) Date 3) Name of each member and his/her Yes or No vote on the decision.	11/6/2013	11/7/2013	Partial Grant	Joshua H	Zumbrun	Bloomberg News
F-2014-00049	A copy of any and all schedules, including but not limited to appointment listings, call sheets, day calendars, Google Calendars, itineraries and Microsoft Outlook schedules from August 1, 2013 to October 31, 2013 for Vice Chair of the Federal Reserve Janet Yellen.	11/7/2013	11/7/2013	Full Grant	Megan	Wilson	The Hill
F-2014-00050	A list of assets owned by Washington Mutual Inc. (a bank holding company) as of 9/24/08.	11/12/2013	11/12/2013	Request Withdrawn	Morgan	Bannister	
F-2014-00051	a copy of all submissions, communications, and opinions submitted by outside counsel and third-parties on the impact of brokered deposits on Basel III liquidity coverage ratios submitted between January 2011 and November 13, 2013.	11/13/2013	11/13/2013	Request Withdrawn	Ben	Gray	Schwartz & Ballen LLP
F-2014-00052	I respectfully request the application filed in July 2013 under section 3(a)(1) of the Bank Holding Company Act for IMB HoldCo LLC, OneWest Bank Group LLC, IMB Management Holdings GP LLC, IMB Management Holdings LP, all of Pasadena, California, and The SHM 2009D Trust, Palm Beach, Florida, to become bank holding companies upon the conversion of OneWest Bank, FSB, Pasadena, California, from a federal savings association to a national bank, and all related materials.	11/13/2013	11/13/2013	Full Grant	Tengfei	Wu	Arnold and Porter

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00053	copies of all studies, reports, analyses, memoranda or data supporting the cash-outflow (or runoff) rates assigned to different categories of deposit liabilities as set forth in Liquidity Coverage Ratio: Liquidity Risk Measurement, Standards and Monitoring, Notice of Proposed Rulemaking ("LCR Proposal"), as approved for publication and comment by the Board of Governors of the Federal Reserve System on October 24, 2013, including, but not limited to, supervisory data or observations that support the proposed run off rates.	11/13/2013	11/14/2013	Partial Grant	Michele A.	Downey	Seward & Kissel LLP
F-2014-00054	I am requesting under applicable open-records and FOIA laws the following: For the month of August 2013, all documents, including but not limited to memos, correspondence and letters, that discuss the use of loan-loss reserves by U.S. banks, including but not limited to the release of loan-loss reserves by U.S. banks.	11/13/2013	11/14/2013	Partial Grant	Carrick	Mollenkamp	Thomson Reuters
F-2014-00055	Raton Capital Corporation entered into an agreement with the Federal Reserve Bank of Kansas City under docket number 12-020-WA/RB-HC. 1) Pursuant to paragraph 6 of that agreement, Raton Capital was required to submit progress reports. I request a copy of each progress report submitted. 2) Pursuant to paragraph 4 of that agreement, Raton Capital was required to submit cash flow projections for 2012. I request a copy of the cash flow projection provided.	11/14/2013	11/14/2013	Full Denial - Exemption 8	Mary D.	Newnam	Newnam Land, LLP
F-2014-00056	all publicly available records regarding CIT Group Inc. Livingston, NJ --relief from a commitment Granted October 31, 2013	11/14/2013	11/14/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00057	all publicly available records regarding Cerberus Capital Management New York, NY--relief from a commitment granted November 1, 2013	11/14/2013	11/14/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00058	a copy of the publicly available application/notification of Banco BPI, S.A. Porto, Portugal to establish representative offices in Newark, New Jersey and New Bedford, Massachusetts. You also seek copies of publicly available correspondence & memoranda between Board Staff and Banco PBI or their counsel	11/19/2013	11/19/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00059	Any obtainable records (Application, Supplements, Regulatory Correspondence, etc...) on the Merger/Reorganization filing between Allegiance Bancshares, Inc.(Houston, TX)and Independence Bank (Houston,TX) with the Federal Reserve Dallas.	11/19/2013	11/19/2013	No Records	Mariah	Stafford	Paul Foster Law Offices, P.C.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00060	<p>This is a request under the Freedom of Information Act. I request that a copy of the following documents or documents containing the following information: FED ACH Participant Agreement executed with Cooperativa de Ahorro y Credito, routing number 221582284, with main office located at Manati, Puerto Rico. Please also include any other document obtained as part [of] the application requirements to become a FED ACH participant or any other document related thereto. In order to help you determine my status to assess fees, you should know that I am an individual seeking this information for personal use. I am researching the financial institution participation in federal related programs. I am willing to pay fees for this request up to a maximum of \$100.00. If you estimate that the fees will exceed this limit, please inform me first by email to (b)(6). Thank you for your consideration of this request.</p> <p>Sincerely, Graciano Velez (b)(6) (b)(6)</p>	11/19/2013	11/19/2013	No Records	Graciano	Velez	
F-2014-00061	<p>This is a request under the Freedom of Information Act (FOIA). I request that a copy of the following documents be provided to me: An electronic spreadsheet or list of all Federal Reserve Board employees, their titles and their salaries on July 21, 2011, Dec 31, 2011, September 30, 2012 and September 30, 2013 In order to help you determine my status for the applicability of any fees, I am requesting these documents for use in reporting for a news story. I am a reporter with the Wall Street Journal in Washington D.C. I am willing to pay fees for this request up to a maximum of \$25. If you estimate that the fees will exceed this limit, please contact me. If you have any questions about processing this request, you may telephone me during business hours at 202-862-9263.</p>	11/19/2013	11/19/2013	Partial Grant	Alan	Zibel	Wall Street Journal
F-2014-00062	<p>1. the FR Y-6 form data for the 100 largest bank holding companies</p> <p>2. the FR Y-10 data for the same 100 largest bank holding companies</p>	11/20/2013	11/20/2013	Improper FOIA Request	Yian	Liu	
F-2014-00063	Any and all documents related to lead commodity markets, including copies of reports outlining investigations, overviews, inspections of companies who trade in these markets.	11/20/2013	11/21/2013	Improper FOIA Request	Cassandra	Porter	Lowenstein Sandler LLP
F-2014-00064	I would like to request any information in relation to the the merger between Hudson City Bancorp Inc and M&T Bank Corp since April 2013. Specifically, any information that relates to any M&T Bank progress in meeting the conditions of the Fed and the agreement that was made regarding the company's compliance risk management	11/6/2013	11/6/2013	Partial Grant	Jessica	Klebanoff	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00065	All publicly available records (Banks, Nonmember, and Miscellaneous Institutions) re: The Carlyle Group L.P., Washington, D.C. -- relief from certain commitments. Director, BS&R - Granted, November 15, 2013.	11/22/2013	11/22/2013	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00066	1, Minutes of meeting between high bank officials from Bank of Japan and Fed officials, including Chairman and Governor, during 1986-1992. 2, Copies of letters which Fed sent to BOJ and received from BOJ dated during 1986-1992.	11/25/2013	11/25/2013	Request Withdrawn	Kensuke	Karube	Jiji Press, Japan
F-2014-00067	[Regarding state member banks (or at least some of them) with offices of FED inside their bank branches]: list with the bank names that have FED offices/departments inside their branches.	11/25/2013	11/25/2013	Improper FOIA Request	Kleopatra	Koulikidou	International Hellenic University
F-2014-00068	All records of meetings of the Federal Advisory Council, including minutes, transcripts, recordings, presentations and summaries, from January through December 2010.	11/26/2013	11/26/2013	Partial Grant	Alison	Fitzgerald	The Center for Public Integrity
F-2014-00069	Year 2012 HMDA Transmittal Summary (TS) and CRA Transmittal Summary(TS) files in txt OR csv format as previous year requests.	11/26/2013	11/26/2013	Full Grant	Leonard	Ryan	
F-2014-00070	Reports, memoranda, and/or summaries of investigation of any manipulation of the aluminum market.	11/26/2013	11/26/2013	Improper FOIA Request	Cassandra	Porter	Lowenstein Sandler LLP
F-2014-00071	Any and all correspondence, reports, and documents dating from 2009 to present that were exchanged between JP Morgan Chase and U.S. Federal Reserve relating to metals warehousing businesses.	11/27/2013	11/27/2013	Full Grant	Cassandra	Porter	Lowenstein Sandler LLP
F-2014-00072	Copies of the publicly available correspondence between Board Staff and JPMorgan Chase & Co. as their counsel regarding its metals warehousing business, Henry Bath & Sons.	11/27/2013	11/27/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00073	Any communication with Goldman Sachs/J.Aron related to Metro International Trade Services from January 2010 to the present day. Metro International Trade Services is the base metals warehousing business bought by the bank in 2010.	11/27/2013	11/27/2013	Full Denial - Exemption 8	Josephine	Mason	Thomson Reuters
F-2014-00074	Any communication with Morgan Stanley related to Battleground Oil Specialty Terminal Co (BOSTCO) from 2010 to present day. The bank owns a stake in the Bostco project which is aimed to store export and import oil and oil products on the Houston shipping canal.	11/27/2013	11/27/2013	Partial Grant	Josephine	Mason	Thomson Reuters
F-2014-00075	Any and all documents in the Board of Governors of the Federal Reserve's possession that pertain to the WikiLeaks website or organization from January 2006 to the present date.	11/27/2013	11/29/2013	No Records	Alexa	O'Brien	MuckRock News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00076	I request records of all correspondence, emails and phone calls between the Federal Reserve and Goldman Sachs Group Inc. regarding Metro International Trade Services, a metals warehousing business owned by Goldman Sachs. I seek records dating from January 1, 2010 to the present.	12/4/2013	12/4/2013	Full Denial - Exemption 8	Gregory	Meyer	Financial Times
F-2014-00077	Please release (a) bank statements and (b) transaction level detail (i.e. documentation listing all transactions, both debits and credits) for each month from 1984 through 2012 for the account held at the Federal Reserve Bank of New York that is used for managing inflows and outflows of funds covered under the Foreign Military Financing program between at least, but not limited to, the United States Department of Defense, defense subcontractors / suppliers, and the government of Egypt.	10/5/2013	12/3/2013	Not Agency Records	Matthew	Brown	
F-2014-00078	a copy of Fed Chairman Ben Bernanke's calendar for October and November	12/4/2013	12/4/2013	Full Grant	Victoria	McGrane	Wall Street Journal
F-2014-00079	Vice Chairwoman Janet Yellen's calendar for October and November	12/4/2013	12/4/2013	Full Grant	Victoria	McGrane	Wall Street Journal
F-2014-00080	the individual FRY-12 filings for each insitution that is required to file the FRY-12. I would like to limit this request just to the most recent quarterly period available. (I would expect therefore to receive all FRY-12 filings filed for the 9/30/2013 period.) ." I would like to confirm the availability of these filings back in time. In other words, I would like to know how many insitutions filed a particular FRY-12 for each particular quarter back in time and the public availability of these filings.	12/5/2013	12/5/2013	Full Grant	Andrew	Wolcott	SNL Financial
F-2014-00081	The original and revised spreadsheets used to create the graphs in the slideshow of Janet Yellen's Nov 13, 2012, presentation, which was titled Revolution and Evolution in Central Bank Communications, as well as the methodological notes explaining how the data points in said spreadsheets were derived. I request the foregoing records in electronic format.	12/5/2013	12/5/2013	Full Grant	Jason	Lange	Reuters
F-2014-00082	Copy of the publicaly available letter dated, November 15, 2013 granting The Carlyle Group L.P., Washington, D.C. relief from certain commitments. Notice of this letter appears in H2, No.46, for the week ending November 16, 2013.	12/5/2013	12/5/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00083	Copy of the publically available letter dated November 6, 2013, granting U.S. Bank National Association, Cincinnati, Ohio a waiver of the remainder of the prior-notification period for U.S. Bank and its agreement Corporation USB European Holdings Company to make an investment in Quintillion Holding Company Limited, Dublin, Ireland and for U.S. Bank to engage in mutual fund administration through its foreign bank subsidiaries of its Edge Act and agreement corporations. Notice of this approval appeared in H2, No. 46, for the week ending November 16, 2013.	12/5/2013	12/5/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00084	Board correspondence with Community & Southern Bank and Verity Bank both of Georgia, merger correspondence. Specific letter from FED Reserve to Banks stating that the merger processing time has been extended. Any and all other information and communications on this merger would also be appreciated.	12/5/2013	12/5/2013	Full Grant	Greg	Langford	Loss Sharecroppers of America LLC
F-2014-00085	1. All replies and releases under FOIA to Leadership Directories Inc., major publisher of all senior executive service officials names, email addresses and contact information and biodata summaries. 2. All senior executive service officials (OMB Plum Book positions) names and email addresses.	12/6/2013	12/6/2013	No Records	Paul	Risenhoover	Robin Hood International Human Rights Legal Defense
F-2014-00086	1) a copy of any correspondence between a Federal Reserve official and any congressional office regarding digital currencies, including "bitcoin" from 1/1/2011 through the present day. 2) a copy of any correspondence, meeting, or meeting minutes, between the Federal Reserve and banks or industry officials in which digital currencies, including "bitcoin," were discussed from 1/1/2011 to the present day. This would include representatives from the "Bitcoin Foundation." 3) a copy of any correspondence between the Federal Reserve and Federal Reserve Bank of New York regarding digital currencies, including "bitcoin" from 1/1/2011 and the present day. 4. I would also like to request any correspondence between the Federal Reserve and Treasury Department regarding digital currencies, including "bitcoin," from 1/1/2011 and the present day.	12/6/2013	12/6/2013	Partial Grant	Damian	Paletta	The Wall Street Journal
F-2014-00087	Letters to members of Congress and state governors since January 2013 regarding the issue of banking and marijuana businesses.	12/6/2013	12/6/2013	Full Grant	Alison	Vekshin	Bloomberg News
F-2014-00088	a copy of all information submitted by Visa/Inlink, MasterCard/Maestro, American Express Corporation/AMEX and the American Bankers Association related to the Durbin Amendment to the Dodd Frank Act and Regulation II since the Dodd Frank Act was signed into law (2010 to the present).	12/12/2013	12/12/2013	Full Grant	Alan	Russo	Pipeline

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00089	a copy of All information submitted by Fiserv/Accel/Exchange, Alaska Option, Allpoint Network, Co-Op Financial Services, Jeanie, MoneyPass, First Data Corporation/STAR, Fidelity Information Services /NYCE Payments Network, Discover/Pulse and Shazam related to the Durbin Amendment to the Dodd Frank Act and Regulation II since the Dodd Frank Act was signed into law (2010 to the present).	12/12/2013	12/12/2013	Partial Grant	Alan	Russo	Pipeline
F-2014-00090	a copy of all information submitted by Bank of America, Wells Fargo, JP Morgan Chase, PNC Financial Services Group, US Bancorp and Citi Group Inc. related to the Durbin Amendment to the Dodd Frank Act and Regulation II since the Dodd Frank Act was signed into law (2010 to the present).	12/12/2013	12/12/2013	Partial Grant	Alan	Russo	Pipeline
F-2014-00091	a copy of all information submitted by Google, PayPal, Apple and Samsung related to the Durbin Amendment to the Dodd Frank Act and Regulation II since the Dodd Frank Act was signed into law (2010 to the present).	12/12/2013	12/12/2013	Partial Grant	Alan	Russo	Pipeline
F-2014-00092	a copy of each FRB Inspector General final report/closing memo/referral letter, etc. (e.g., of an investigation or audit or management review or inspection or any other project) done for a different agency (i.e., an agency other than the FRB or the CFPB). You may limit this to records created since January 1, 2005. You may omit records that your office has already published on your public internet website. You may omit documents resulting from routine "OIG Peer Reviews".	12/1/2013	12/11/2013	No Records	Michael J.	Ravnitzky	
F-2014-00093	Records related to the Board's Payment Card Network Survey for calendar year 2012. I would like to obtain information on both nonprepaid debit cards and prepaid debit cards as follows: 1. Number of transactions (total, exempt vs. covered; PIN vs. Signature, card-present vs. card-not-present) 2. Value of transactions (total, exempt vs. covered; PIN vs. Signature, card-present vs. card-not-present) 3. Average amount of transaction (total, exempt vs. covered; PIN vs. Signature, card-present vs. card-not-present) 4. Average interchange per transaction (total, exempt vs. covered; PIN vs. Signature, card-present vs. card-not-present) 5. Any related information pertaining to specific networks, such as Visa, MasterCard, Interlink, PULSE, Maestro, NYCE, STAR, etc.	12/13/2013	12/13/2013	Partial Grant	David	Morris	
F-2014-00094	Confidential portions of materials submitted by Cullen/Frost in its response to the Board's request for additional information, related to CRA Protest complaint re: Frost Bank.	11/25/2013	12/11/2013	Partial Grant	Barry	Simmons	RCG

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00095	Application and related correspondence by Canara Bank, Bangalore, India to establish a branch in New York, New York, pursuant to Section 211.24 of Regulation K; the application was filed during the week ending March 24, 2012 and approved by the Board on December 13, 2013.	12/16/2013	12/16/2013	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton
F-2014-00096	Copy of the publicly available application/notification submitted by RBC Investor Services Bank, S.A. Esch-sur-Alzette, Luxembourg to establish a representative office in New York, New York. I would also like to request copies of all publically available correspondence between Board Staff and RBC Investor Services Bank S.A. or their counsel relating to this application/notification. This application was approved by the Board on December 17, 2013.	12/18/2013	12/18/2013	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00097	Application to the Federal Reserve Board, submitted by Hana Financial Group Inc., that resulted in the "Order Approving Acquisition of Shares of a Bank Holding Company," FRB Order No. 2013-4, dated August 14, 2013.	12/19/2013	12/19/2013	Full Grant	Daniel	Goldstein	K&L Gates LLP
F-2014-00098	Complete copy of our file with the Foreclosure Review Committee including but not limited to the conclusions with descriptions by the committee on how we were determined eligible to receive settlement payment by GMAC Mortgage. Ref# (b)(6) - Indep. Foreclosure File # (b)(6) & (b)(6) (b)(6) (b)(6)	12/19/2013	12/19/2013	Improper FOIA Request	(b)(6)	(b)(6)	
F-2014-00099	Certain records relating to 1st Source Bank during the time period of 2003 through 2012, specifically account fluctuation reports or any other reports that the risk management committee or compliance officer receives from a bank department, division, or officer of 1st Source Bank on a regular basis during 2003 to 2012 relating to the account maintained by Advantage, Inc. d/b/a Access Car Rental ("Advantage"); and any bank statements received from 1st Source Bank relating to Advantage.	12/19/2013	12/19/2013	Records Not Reasonably Described	Lauren	Curry	Sherrard & Roe, PLC
F-2014-00100	The Board of Governors of the Federal Reserve System's lists of outstanding and stale dated checks. Specifically, I am seeking records of unnegotiated checks that were originally issued to companies, organizations, and individuals by The Board. For each of these outstanding and stale dated checks, I am requesting the payee name, the check number, the date of issue and dollar amount. I am interested in reviewing records of outstanding and stale dated checks for all available years.	12/23/2013	12/23/2013	No Records	Jeffrey	London	Parr Recovery, Inc.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00101	A list with the enforcement actions for all institutions 2005-2012 that incorporates the Call Report ID, Enforcement Action Date, Enforcement Action Type, Party Subject to Action, Termination Date of the Action (if available). Alternatively, I can provide the list that I have collected from your website if needed, which currently does not have the bank id. If you could provide the ids for it, it would be greatly appreciated.	12/26/2013	12/27/2013	No Records	Raluca A.	Roman	University of South Carolina
F-2014-00102	Correspondence and meeting minutes between Fed Chairman and Bank of Japan Governor, regarding monetary policy of Japan from January 1, 1986 through December 31, 1992.	12/24/2013	12/26/2013	No Records	Kensuke	Karube	Jiji Press, Japan
F-2014-00103	Any and all correspondence, communications, faxes, e-mails, electronic messages exchanged by and between the Federal Reserve and (a) JP Morgan Chase or its affiliate, (b) Goldman Sachs or its affiliate, and/or (c) Morgan Stanley or its affiliate between June 2002 to present involving permitting these institutions to enter markets for goods such as electricity, physical commodities, oil, lead and/or metals.	1/2/2014	1/2/2014	Improper FOIA Request	Cassandra	Porter	Lowenstein Sandler LLP
F-2014-00104	1. One complete paper copy of any and all current contracts that the Federal Reserve Banks & Federal Reserve Board has for online legal research, and/or information services, with LexisNexis and Accurint (a.k.a. Reed Elsevier, Lexis, Lexis-Nexis, and/or Lexis/Nexis). 2. One copy of any and all purchase orders, delivery orders, and/or any modifications or amendments issued to or paid to LexisNexis for online legal research and/or information services, for FY2013-FY2014. Please note that while we believe these services were procured by the agency itself, it is possible that the agency procured these services through the GSA or FEDLINK Schedules. If the agency procured these services through GSA, the Lexis GSA Contract No. is GS02F0048M or GS35F0134L. If the agency procured these services through FEDLINK, the Lexis FEDLINK Contract No. is LC09D7027.	1/3/2014	1/3/2014	Partial Grant	Barb	Lee	West
F-2014-00105	Recent letter issued by the Federal Reserve Board regarding Ally Financial's status as a financial holding company and letter to the Federal Reserve by or on behalf of ALLY Financial electing financial holding company status.	1/6/2014	1/6/2014	Partial Grant	Ernest	Patrikis	White & Case LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00106	All electronic communications and all written, typed, printed, photocopied, photographed or recorded matter of any kind in the possession or control of the Federal Reserve Bank of St. Louis relating to or arising out of the application by Central Banccompany, Inc. to acquire one hundred percent (100%) of the outstanding voting shares of Overland Bancorp, Inc., thereby indirectly acquiring its subsidiary bank, Bank of Belton in Belton, Missouri, which was received by the Federal Reserve Bank of St. Louis on October 27, 2009.	1/6/2014	1/6/2014	Request Withdrawn	Ron	Medin	Central Banccompany, Inc.
F-2014-00107	All correspondences between members of the Senate Banking Committee or House Financial Services Committee and your agency, dated between 1/2009 and present, that relate to legislation, bank regulations or rulemaking process.	1/6/2014	1/7/2014	Records Not Reasonably Described	Joshua	Rosner	
F-2014-00108	a copy of any emails in the Federal Reserve Board FOIA Office that contain the word "Ravnitzky". This means emails with that word anywhere in the email. The scope of this request is/are emails retrieved from an electronic search or searches of computers or email computer systems used by the FOIA Office. I am primarily interested in any emails during the time period January 1, 2009 to the present, but if a non-arduous electronic search will only retrieve records from a lesser/shorter period, that will be sufficient for purposes of this request.	12/28/2013	1/7/2014	Partial Grant	Michael J.	Ravnitzky	
F-2014-00109	Letters/memos sent to or prepared by the Federal Reserve Board (perhaps the Federal Reserve Bank of New York) dealing with the definition of a "qualifying master netting agreement" ("QMNA") in the Basel III rules. One document we are requesting may have been directed to Christine Graham, a Senior Attorney at the Federal Reserve. This document was likely sent by a person associated with the law firm of Debevoise & Plimpton.	1/8/2014	1/8/2014	Request Withdrawn	Cynthia	Farmer	Sutherland, Asbil & Brennan LLP
F-2014-00110	All correspondence related to Ally Financial, Inc., Detroit, Michigan -- election to become a financial holding company. Chicago - Effective, December 20, 2013. Cited in Board H.2 week ending December 28, 2013.	1/9/2014	1/9/2014	Partial Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00111	All documents containing the following information: 1. All documents, notes, memoranda, drafts, correspondence, electronically stored information, email or any other type of records that reference or are in any way related to Fifth Third Bank's violations of Federal and/or state law; 2. All documents that reference or are in any way related to SEC charges against, investigations into, and/or prosecutions of Fifth Third Bank; 3. All documents that reference or are in any way related to Fifth Third Bank's compliance with federal and/or state regulations; 4. All documents that reference or are in any way related to FifthThird Bank's improper accounting of commercial real estate loans; 5. All documents that reference or are in any way related to sanctions against Fifth Third Bank for violations of federal and/or state law; 6. All documents that reference or are in any way related to allegations against Fifth Third Bank for charging usurious interest rates; 7. All documents that reference or are in any way related to investigations into Fifth Third Bank's student loans; 8. All documents that reference or are in any way related to sanctions against Fifth Third Bank for its student loans; 9. All records and documents relating to your investigations, prosecutions or complaints, whether resulting in administrative actions or civil/criminal sanctions against Fifth Third Bank from January 1, 2008 through the date of your receipt of this request; 10. All records and documents relating to non-compliance by Fifth Third Bank, N.A. with respect to commercial real estate loans and commercial real estate portfolios wherein Fifth Third Bank has been sanctioned by you or otherwise investigated for violation of your regulations from January 1, 2008 through the date of your receipt of this request;	1/9/2014	1/9/2014	Records Not Reasonably Described	Stephen	Milbrath	Allen, Dyer, Doppelt, Milbrath & Gilchrest, P.A.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
	11. All records and documents relating to banking or real estate loan audits or reports written or undertaken with respect to Fifth Third Bank by you from January 1, 2008 through the date of your receipt of this request; 12. All records and documents relating to any investigation resulting in civil or criminal fines or sanctions or public/private reprimands against Fifth Third Bank by you from January 1, 2008 through the date of your receipt of this request; 13. All records of the policies and procedures by which regulators working for you evaluate commercial real estate loans for regulatory compliance with respect to Fifth Third Bank from January 1, 2008 through the date of your receipt of this request; 14. All records of audits of commercial and commercial real estate banking practices of Fifth Third Bank by you from January 1, 2008 through the date of your receipt of this request, which audits have resulted in deficiencies, sanctions or any administrative, civil or criminal remedies for non-compliance by Fifth Third Bank.						
F-2014-00112	Copy of any emails in the Inspector General's FOIA Office (or the office of the individual(s) in the Office of Inspector General that handle(s) FOIA requests that contain the word "Ravnitzky". This means email with that word anywhere in the email. Scope of this request is emails retrieved from an electronic search or searches of computers or computer systems accessed by the Inspector General's FOIA Office. Requester is primarily interested in any emails during the time period January 1, 2009 to the present, but if an electronic search will only retrieve records from a lesser/shorter period, that will be sufficient for purposes of this request.	12/29/2013	1/10/2014	Partial Grant	Michael J.	Ravnitzky	
F-2014-00113	a copy of the publicly available letter dated December 23, 2013 granting JAM Consolidation Fund., LP, New York, New York; JAM Special Opportunities Fund II, LP; JAM Managers LLC; JAM Equity Partners LLC; and Jacobs Asset Management LLC relief from certain commitments. Notice of this approval appeared in H2, No. 52 for the week ending December 28, 2013.	1/10/2014	1/10/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00114	Copy of the publicly available letter dated December 23, 2013 granting JAM Partners, LP, New York, New York; JAM Consolidation Fund, LP; JAM Managers, LLC; Investure Global Equity (JAM), LLC; Investure Global Equity Fund, LP-- All Assets Series; investure Global Equity (GP), LLC; Investuture, LLC and Jacobs Asset Management LLC -- relief from certain commitments. Notice of this approval appears in the H2, No. 52 for the week ending December 28, 2013.	1/10/2014	1/10/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00115	All publicly available records and correspondence regarding Director BS&R Goldman Sachs Bank USA, New York, New York -- to make certain public welfare investments. -Approved, December 20, 2013 as cited in Board H.2 December 15 to December 21, 2013.	1/10/2014	1/10/2014	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00116	Copies of documents, emails or letters sent to JPMorgan Chase and Goldman Sachs requiring them to write new capital plans. These documents were sent to the firms prior to the March 14, 2013 public announcement as part of the 2012-2013 CCAR process. I am also requesting copies of documents, emails or letters sent to JPMorgan Chase and Goldman Sachs prior to the Dec. 2 announcement that the new plans had been accepted.	1/10/2014	1/10/2014	Partial Grant	Emily	Stephenson	Thomson Reuters
F-2014-00117	Copies of the presentation on enhanced prudential standards made by Federal Reserve staff at a meeting of the Financial Stability Oversight Council on Jan. 9. I would like to receive any Powerpoint slides, speaking notes, handouts or other materials used in this presentation	1/10/2014	1/10/2014	Partial Grant	Emily	Stephenson	Thomson Reuters
F-2014-00118	Data sets FR Y-11/FR Y-11S and FR 2314/FR 2314S (financial data) and FR Y-6 and FR Y-10 (structural data) from 1999 to present.	1/10/2014	1/13/2014	Full Grant	Gary	Biddle	University of Hong Kong
F-2014-00119	Any and all records/files pertaining to my IFR claim in this settlement and any and all records/files pertaining to how GMAC determined my payment; including the error(s) they made that caused me to be identified as an eligible member of this action.	1/12/2014	1/13/2014	Request Withdrawn	Linda	Taylor	
F-2014-00120	To: IT-NICPubweb-Helpdesk Subject: File Of Depository Institutions Hi, Where can one get a file with the data underlying the institution search on your web site? --marc Hi Shafroth, You might contact the National Technical Information Service (NTIS) at the following URL: http://www.ntis.gov/products/bank.aspx . or the Freedom of Information Office at the following URL: http://www.federalreserve.gov/generalinfo/foia/ to see if they can help you.	1/13/2014	1/13/2014	Full Grant	Marc	Shafroth	CUNA E & S
F-2014-00121	All 2012 Y-6 annual filings for District 4 - Cleveland. If the Bank Holding Company includes an Annual Report to Shareholders, we would like this information as well. We would also like the Branch Data Verification information, whether or not it was submitted with the Y-6 or if it was submitted separately.	1/13/2014	1/13/2014	Request Withdrawn	Krissa	Coffin	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00122	All 2012 Y-6 annual filings for District 3 - Philadelphia. If the Bank Holding Company includes an Annual Report to Shareholders, we would like this information as well. We would also like the Branch Data Verification information, whether or not it was submitted with the Y-6 or if it was submitted separately	1/13/2014	1/13/2014	Request Withdrawn	Krissa	Coffin	
F-2014-00123	All 2012 Y-6 annual filings for District 5 - Richmond. If the Bank Holding Company includes an Annual Report to Shareholders, we would like this information as well. We would also like the Branch Data Verification information, whether or not it was submitted with the Y-6 or if it was submitted separately.	1/13/2014	1/13/2014	Partial Grant	Krissa	Coffin	
F-2014-00124	Public portion of the application and correspondence by Wing Lung Bank Limited, Hong Kong, to establish a federal branch in San Francisco, California and to upgrade its Los Angeles federal limited branch to a full service branch, pursuant to Section 7(d) of the International Banking Act. The application is listed in H.2 No. 35 for the week ending Sept. 1, 2012 and was approved by the Board on Jan. 13, 2014.	1/13/2014	1/13/2014	Full Grant	Heidi	Rasciner	
F-2014-00125	Documents related to order no. 2014-1 issued by the Board of Governors of the Federal Reserve System ("Board") on January 13, 2014 approving the application of Wing Lung Bank Ltd., Hong Kong ("Wing Lung") to establish branch offices. This request includes: the original application, any amendments or additional information, including exhibits, filed by Wing Lung with the Board, and any correspondence, memoranda or other documents of the Board staff in connection with its review and approval of Wing Lung's application. This request is limited to the portion of such documents that is not subject to confidential treatment.	1/14/2014	1/14/2014	Full Grant	Roseann T	Cook	White & Case
F-2014-00126	Form FR Y-9SP for bank holding company: International Bancshares of Oklahoma Inc. 401 Elm Street Yukon, OK 73099 RSSD ID: 1062975 Need all reports filed from 2003 - 2007.	1/16/2014	1/16/2014	Full Grant	Luciana	Simmons	D. R. Payne & Associates, Inc.
F-2014-00127	All materials -- e.g. minutes, memos, draft orders, letters, presentation packets, etc. - associated with then-Assistant Secretary of the Treasury Jerome Powell's briefing of the Board of Governors during their November 22, 1991, meeting. If there is a recording or transcript of this meeting, I am interested in obtaining a copy of that, as well.	1/16/2014	1/16/2014	Partial Grant	Jon	Hill	Council on Foreign Relations
F-2014-00128	Winning bids for Fire Protection Inspection Services for the last 8 fiscal years.	1/17/2014	1/17/2014	Full Denial - Exemption 4	William	Isemann	Guardian Fire Protection

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00129	<p>All correspondence and records between your agency and:</p> <ol style="list-style-type: none"> Leadership Directories. @leadershipdirectories.com Jackie Johnson Jjohnson@leadershipdirectories.com 1407 Broadway, Suite 318, New York NY 10018 fedgov.update@leadershipdirectories.com Faxes to 202-628-3430 Email, fax or correspondence from or to Elizabeth Allard: Eallard@leadershipdirectories.com <p>Email, fax or correspondence from or to:</p> <ol style="list-style-type: none"> Bryan Monahan bmoynahan@leadershipdirectories.com Christopher Kim ckim@leadershipdirectories.com William W. Cressey wcressey@leadershipdirectories.com Gretchen Teichgraeber gteichgraeber@leadershipdirectories.com James M. Petrie jpetrie@leadershipdirectories.com Adam Bernacki abernacki@leadershipdirectories.com Imogene Akins Hutchinson ihutchinson@leadershipdirectories.com Matthew Brown mbrown@leadershipdirectories.com Jacqueline Johnson jjohnson@leadershipdirectories.com Michele Anderson manderson@leadershipdirectories.com Tessa Blanchfield tblanchfield@leadershipdirectories.com Catherine Buscemi cbuscemi@leadershipdirectories.com Heather Donegal hdonegal@leadershipdirectories.com Ed Faas efaas@leadershipdirectories.com Chris Farley cfarley@leadershipdirectories.com Thomas G. Fiffer tfiffer@leadershipdirectories.com 	1/20/2014	1/22/2014	Fee Related Reason	Paul	Risenhoover	Robin Hood International Human Rights Legal Defense

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
	26. Mike Geertsma mgeertsma@leadershipdirectories.com 27. Melissa Kaus mkaus@leadershipdirectories.com 28. Stephen Kochoff skochoff@leadershipdirectories.com 29. Valarie McGhie vmcghie@leadershipdirectories.com 30. William Schneider wschneider@leadershipdirectories.com 31. Nancy Scholem nscholem@leadershipdirectories.com 32. Judy Smith jsmith@leadershipdirectories.com 33. Sue Healy shealy@leadershipdirectories.com 34. Vonessa V. Ruffin vruffin@leadershipdirectories.com 35. Tom Zurla tzurla@leadershipdirectories.com 36. Carmela Makabali cmakabali@leadershipdirectories.com 37. Julia Rhi jrhi@leadershipdirectories.com 38. Harris Beringer hberinger@leadershipdirectories.com 39. Dave Marmon dmarmon@leadershipdirectories.com 40. Deniz Ercelebi dercelebi@leadershipdirectories.com 41. Brian F. Hanley bhanley@leadershipdirectories.com 42. Jill McLoughlin jmccloughlin@leadershipdirectories.com 43. Greg McLoughlin gmccloughlin@leadershipdirectories.com 44. Rabeya Khandaker rkhandaker@leadershipdirectories.com 45. James Gee jghee@leadershipdirectories.com 46. Shai Tzach stzach@leadershipdirectories.com 47. Diane Calogride dcalogride@leadershipdirectories.com 48. Elvis A. Perez eperez@leadershipdirectories.com						
F-2014-00130	I request a copy of any emails in the Federal Reserve Board of Governors FOIA Office that contain the word Smathers. This means emails with that word anywhere in the email. The scope of this request is emails retrieved from an electronic search of searches of computers or email computer systems used by the FOIA Office. I am primarily interested in emails during the time period January 20, 2009 to the present, but if a non-arduous electronic search will only retrieve records from a lesser/shorter period, that will be sufficient for purposes of this request. You may restrict the search to the email of those individuals who handle FOIA requests and who coordinate or manage the FOIA program	1/18/2014	1/22/2014	Fee Related Reason	Jason	Smathers	
F-2014-00131	A copy of the Fiscal Year 2009-2013 Premium Travel Reports created by your agency for submission to GSA per the Federal Travel Regulation. If you want clarification of the report I am looking for, please see this GSA website: http://www.gsa.gov/portal/category/27108	1/21/2014	1/22/2014	No Records	Jason	Smathers	MuckRock News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00132	I am requesting any communications you have had with the Bank of England about possible manipulation of benchmark rates in the spot foreign exchange market (the so-called WM/Reuters rates or "London fix"). My request is limited to the years 2012, 2013 and 2014.	1/22/2014	1/22/2014	No Records	Douwe	Miedema	Thomson Reuters
F-2014-00133	Total amount (with billing document backup and time period of representation) paid by Federal Reserve Board to law firm Paul Hastings LLC, for expenses and outside counsel services rendered in the ongoing Artis v. Ben Bernanke case.	1/22/2014	1/22/2014	Partial Grant	G. M.	Corrigan	Frederick Gorilla Magazine
F-2014-00134	Aggregate information and reports by the Federal Reserve Board, and Bank of America on the risks of, and overall economic impact on Bank of America of modifying FHA loans it services versus foreclosing on them. Specifically request: 1) Any reports submitted by Bank of America between March 2008 and the present, identifying or analyzing the risks and economic impact on Bank of America of providing homeowners with a loan modification versus foreclosing on the loan; 2) Any reports prepared by the FRB between March 2008 and the present, identifying or analyzing the risks and economic impact on Bank of America of providing homeowners with a loan modification versus foreclosing on the loan; 3) Any document created between March 2008 and the present that identifies the risk of a "Moral Hazard" amongst homeowners resulting from Bank of America providing loan modifications as opposed to foreclosing on loans; 4) Any communications with Bank of America regarding the risks and economic impact on Bank of America providing homeowners with a loan modification as opposed foreclosing on the loan.	1/20/2014	1/23/2014	No Records	David	White	Terry Scannell Attorney at Law
F-2014-00135	Access to the data on assets of individual large commercial banks, posted at http://www.federalreserve.gov/releases/lbr/ but only going back to 2003. If possible, I would like this data for as far back as 1970.	1/23/2014	1/24/2014	No Records	Justin	Mayne	Dalhousie University
F-2014-00136	Requesting publicly available records and regulatory correspondence related to Morgan Stanley's sale of its International Oil Merchanting Business to Rosneft sale dated December 20, 2013 as cited in Rosneft Press Release: http://www.rosneft.com/news/pressrelease/231220132.html	1/24/2014	1/24/2014	Records Not Reasonably Described	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00137	Confidential Exhibits to the application to Federal Reserve Board, submitted by Hana Financial Group Inc., that resulted in the "Order Approving Acquisition of Shares of a Bank Holding Company," FRB Order No. 2013-4, dated August 14, 2013.	1/23/2014	1/24/2014	Request Withdrawn	Daniel	Goldstein	K&L Gates LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00138	FR Y-11 and FR Y-11S data that is available from 1990-2013 for the 100 largest US bank holding companies. This should be available as it is considered publicly available microdata. Similarly, I would also like to request the FR2314 and FR2314S data for the same banks from 2000-2013. I would like to request the reports from the second quarter (June 30) of each year.	1/25/2014	1/27/2014	Full Grant	Yian	Liu	
F-2014-00139	A copy of any emails in the Federal Reserve Board of Governors FOIA Office that contain the word Smathers. This means emails with that word anywhere in the email. The scope of this request is emails retrieved from an electronic search of searches of computers or email computer systems used by the FOIA Office. I am primarily interested in emails during the time period January 20, 2009 to the present, but if a non-arduous electronic search will only retrieve records from a lesser/shorter period, that will be sufficient for purposes of this request. You may restrict the search to the email of those individuals who handle FOIA requests and who coordinate or manage the FOIA program	1/27/2014	1/27/2014	Partial Grant	Jason	Smathers	
F-2014-00140	All publicly available records related to Metuchen, MHC, Metuchen, New Jersey and Metuchen Bancorp Inc.-- to engage indirectly in real estate investment activities through a subsidiary of Metuchen Savings Bank, Metuchen. Approved January 10, 2014 as cited in Board H.2 January 5 to January 11, 2014.	1/27/2014	1/27/2014	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00141	Copy of the most recent Annual Report of Holding Companies- FR Y-6 filed by Vici Bancorportion (Holding Company for Bank of Vici, 121 W. Broadway, Vici, Oklahoma 73859).	1/29/2014	1/30/2014	Partial Grant	Mariah	Stafford	Paul Foster Law Offices, P.C.
F-2014-00142	Relating to the sale of a mortgage formerly held by Maiden Lane Commercial Mortgage-Backed Securities Trust 2008-1 ("Maiden Lane") on property owned by Glen Wild Land Company, LLC. The Mortgage is on property situated in the Town of Thompson, County of Sullivan, New York ("Mortgage"). I seek the following information with respect to the Mortgage: 1) The identity of the person or entity that purchased the Mortgage from Maiden Lane. 2) The amount paid to purchase the Mortgage from Maiden Lane. 3) A copy of the Mortgage agreement that was sold. 4) Any communication regarding the Mortgage to or from any person or entity listed below and their respective agents, officers, directors, employees and agents: a. CBRE, Inc. b. Robert A. Berman c. Sam Eisenberg d. Mount Carmel Equities, LLC e. Glen Wild f. RH Land Development, LLC	1/30/2014	1/30/2014	No Records	Ananda	Chaudhuri	The Fleischman Law Firm

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00143	Copies of any documents related to the Lone Star Fund IV LP's (a U.S. private equity firm) 2003 acquisition of the Korea Exchange Bank. Should the documents contain information for which confidential treatment has been requested, please send any non-confidential version to me and note what was withheld. Also, please send a redacted version of the document so we can submit a new request for the confidential version later, if necessary.	1/31/2014	1/31/2014	Partial Grant	Christopher	Brennan	Westlaw Court Express
F-2014-00144	RE: Consent Order: In re Matter of Morgan Stanley, New York, NY dated April 2, 2012. Request if made pursuant to 5 U.S.C. § 552 for the following documents: 1. copies of "policies and procedures for the outsourcing of any residential mortgage servicing, Loss Mitigation, or foreclosure functions, by MS (including any subsidiary or affiliate of MS) to any independent contractor, consulting firm, law firm, property manager, or other third party (including any subsidiary or affiliate of MS) (collectively, "Third-Party Providers")." (paragraph 3, page 10); 2. copies of "MS's board of directors (or a committee thereof) written progress reports detailing the form and manner of all actions taken to secure compliance with the provisions of this Order and the results thereof (paragraph 5, page 13); 3. copies of Morgan Stanley's and the Servicing Entity's "written plan to establish strong board oversight of residential mortgage loan servicing, including the boards' oversight of risk management, internal audit, and compliance programs concerning residential mortgage loan servicing, Loss Mitigation, and foreclosure activities to be conducted by MS and the Servicing Entity"; 4. copies submitted by Morgan Stanley to the Reserve Bank of an acceptable written plan regarding its enterprise-wide compliance program ("ECP") with respect to its oversight of residential mortgage loan servicing, Loss Mitigation, and foreclosure activities and operations (paragraph 10, page 20); 5. copies submitted by Morgan Stanley to the Reserve Bank an acceptable compliance program and timeline for implementation to ensure that the residential mortgage loan servicing operations, including, but not limited to, residential mortgage servicing, Loss Mitigation, and foreclosure, comply with the Legal Requirements, as well as internal policies, procedures, and processes, and are conducted in a safe and sound manner (paragraph 11, page 21); 6.	1/31/2014	1/31/2014	Partial Grant	Robert	Zander	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00145	Former Chairman Ben Bernanke's resignation letters from his position as a member of the Board of Governors of the Federal Reserve System in 2005 and 2014 submitted to President George Bush and President Barack Obama.	2/3/2014	2/3/2014	Full Grant	Eric	Tsai	
F-2014-00146	any and all documents, communications, transcripts and/or other records, including but not limited to: -emails -notices -memos -transcripts or minutes of meetings or phone conversations -phone or meeting logs, calendars Which discuss, touch on, or otherwise relate to the Bank Holding Company Act section 4(o) and/or the issue of statutory grandfathering authority of commodities activities in general. This could include but is not limited to: -legal analysis -communications to and from bank holding companies or their subsidiaries, to lawyers, and to other government agencies, federal, state or otherwise, in particular as relates to Goldman Sachs and Morgan Stanley -any information requested or received from Goldman Sachs and Morgan Stanley or the other parties named above -any discussion of dates relevant to the application, interpretation or enforcement of this statute For the time period ranging from January 1, 2008 to the present, February 3, 2014.	2/3/2014	2/3/2014	Improper FOIA Request	Anna L.	Sussman	Reuters
F-2014-00147	Copy of the publically [available] letter, dated January 13, 2014, granting Warburg Pincus Private Equity X, L.P., New York, New York relief from certain commitments. Notice of this approval appears in H2, No 3 for the week ending January 18, 2014.	2/4/2014	2/4/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00148	I would like to know if these reports (usually found under the name "Report of Condition" or "Examiner's Report of the Condition of") are available for state member banks, private banks and foreign banks of New York City in 1921-1938. If yes, I would be very interested in obtaining digitalized copies of these reports for several banks. I can send you a list of all banks for which I would need copies.	2/5/2014	2/5/2014	No Records	Olivier	Accominotti	London School of Economics
F-2014-00149	Data on the interest rates on short term loans and credit cards charged by all banks operating in Wisconsin over the period 1990-2010 if possible (or at least for the period 1993-2008). These data are currently provided in aggregate form at the national level in the Consumer Credit (G-19) statistical release and are presumably based on data provided by individual lenders using the form, "FR 2835 Quarterly Report of Interest Rates on Selected Direct Consumer Installment Loans." We would prefer to have these data at the disaggregated bank-year or bank-quarter level in electronic form if possible.	2/6/2014	2/6/2014	Full Grant	Anand	Swaminathan	Emory University

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00150	Any and all communication with any and all persons at the following organizations: the Brookings Institution, the Center for American Progress, the Third Way, the Center for Strategic and International Studies, and the Council on Foreign Relations from January 1, 2010 to date this request is filled. Please include but not limit search to any and all emails to/from and/or copied with the following domains: brookings.org, cfr.org, americanprogress.org, thirdway.org, csis.org.	2/7/2014	2/7/2014	Records Not Reasonably Described	Brooke	Williams	MuckRock News
F-2014-00151	13 categories of documents related to criminal investigation/prosecution of individuals associated with Orion Bank of Naples, Florida. Office of the Special Inspector General for the Troubled Asset Relief Program (SIGTARP) is referring documents to Board for disposition.	8/19/2013	2/10/2014	Full Denial - Exemption 8	Alan	St. Louis	Cole, Scott & Kissane, P.A.
F-2014-00152	Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552, and the Board's regulations thereunder, 12 C.F.R. Part 261, this is a request for a copy of all publicly available documents (including applications, correspondence, or other materials), since January 1, 2012 to December 13, 2013, containing information relating to the establishment of a branch in New York, New York by Canara Bank.	2/10/2014	2/10/2014	Full Grant	Randy	Benjenk	Simpson Thacher & Bartlett LLP
F-2014-00153	About the "FFIEC 019 Country Exposure Report For U.S. Branches and Agencies of Foreign Banks", and more precisely about the "Statistical Releases E.16 Country Exposure Lending Survey and Country Exposure Information Report". So far I have only found this statistical release as a cross-section released four times per year. I would like to know if it's possible to have it as one single panel data base from its beginnings to the latest release. If the data is too big, I don't need it to be quarterly, it could very well be yearly releases.	2/11/2014	2/11/2014	No Records	Antonio	Salazar	University of Lausanne
F-2014-00154	1. Golden Funding Corp.'s CPFF registration form and any supporting documents submitted with the form; 2. Any report, memorandum or other document in which FRBNY, the Federal Reserve Board or CPFF, LLC states or makes a determination that that McDonald's Corp. is the sponsor of Golden Funding Corp.; 3. Correspondence between Golden Funding Corp. and FRBNY, the Federal Reserve Board or CPFF, LLC; 4. Correspondence between or among McDonald's Corp., Golden Funding and FRBNY, the Federal Reserve Board or CPFF, LLC.	2/11/2014	2/11/2014	Full Grant	Christopher	Seymour	Change to Win

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00155	Regarding application by Minden Bancorp, Inc., Minden, Louisiana, to become a bank holding company as a result of proposed conversion of MBL Bank, Minden, Louisiana from a Louisiana-chartered [savings] and loan association bank to a Louisiana-chartered commercial bank: All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Dallas and filed by Minden Bancorp, Minden, Louisiana. Also request 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.	2/14/2014	2/14/2014	Full Grant	Francis	Grady	Grady & Associates
F-2014-00156	Follow-up to earlier FOIA which requested file with data underlying File of Depository Institutions institution search on NIC web site. Notes information provided in response to F-2014-00120 was missing the "structure information". Consequently now requesting that info. For questions please contact: Terry Usiskin ((b)(6)) or Katrina Austin ((b)(6)).	2/20/2014	2/20/2014	Full Grant	Marc	Shafroth	CUNA E & S
F-2014-00157	All data reported by Foreign Subsidiaries of US banks in form FR 2314. I would need to receive all variables reported for each foreign subsidiary, including the code of the parent in order to later match parent characteristics (form other forms) to the FR 2314 dataset. I would need these data for each quarter starting in 2000.	2/23/2014	2/24/2014	Full Grant	Guarda	Merrouche	European University Institute
F-2014-00158	Jonathan Hoffman, by Counsel, requests copies of all records of the Department of the Federal Reserve System, including, but not limited to, book entries in the book entry system of the federal reserve, which records contain language which identifies with specificity either, or both, of the mortgage pool of FHA single family loans, which bears the Pool ID numbers 697776 and 778630.	2/13/2014	2/24/2014	Improper FOIA Request	Kim	DSouza	
F-2014-00159	The FR Y-11 and FR Y-11S data that is available from 1990-2013 for the 100 largest US bank holding companies. Similarly, [you] would also like to request the FR 2314 and FR 2314S data for the same banks from 2000-2013. [You] would like to request the reports from the first quarter (March 31) and third quarter (September 30) of each year.	2/16/2014	2/17/2014	Full Grant	Yian	Liu	
F-2014-00160	Copy of the publically available letter dated February 6, 2014 approving Strategic Growth Bank Incorporated, El Paso, Texas and Strategic Growth Bancorp Incorporated to acquire shares of Guardian Mortgage Company, Richardson and thereby engage in extending credit, servicing loans, and engaging under contract with a third party in asset management servicing and collection of assets.	2/25/2014	2/25/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00161	For 2008 through and including 2010 the FR Y-9SP forms submitted to the Federal Reserve Board on behalf of Coastal Community Investments, Inc. Also, the name and contact information of the primary contact at the Federal Reserve Board for Coastal Community Investments, Inc. during the year 2008. Also, any notes of communication or written communication between Elwood West (CFO of Coastal Community Investments, Inc.) and anyone at the Federal Reserve Board during the years 2008 and 2009.	2/25/2014	2/25/2014	Full Grant	Amanda	Clark Palmer	Garland Samuel & Loeb
F-2014-00162	Dataset FR 2314 for research purpose. I am interested in quarterly data that cover the full sample of banks from 2005-2013 (if available). In particular I would also need to have the variables covering Parent RSSD ID and SUB RSSD ID.	2/27/2014	2/27/2014	Full Grant	Carlotta	Schuster	Graduate Institute for International and Development Studies Geneva
F-2014-00163	Records of financial securities transactions made by FRB employees and officials from 1998 to 2013, at the trade level, and that for each trade of a financial instrument (stock, bond, option, future, mutual fund, exchange traded fund, etc.), I receive the security's ticker, CUSIP, whether it was bought or sold, transaction date, execution price, and quantity transacted, as well as the name, title, and office location of the transacting employee.	2/27/2014	2/27/2014	Referred to Another Agency	Roger	White	Georgia State University
F-2014-00164	speaking notes, or minutes, of the meeting between Michael Gibson and representatives of the Financial Services Forum that took place on Jan 14	2/27/2014	2/27/2014	No Records	Douwe	Miedema	Thomson Reuters
F-2014-00165	access to and copies of all communications between the Federal Reserve and the Congressional Black Caucus and/or members of the Congressional Black Caucus, between the dates of Aug. 1, 2010 and Feb. 1, 2011. I would like to receive the information in CD format.	2/27/2014	2/27/2014	Request Withdrawn	Andy	Peters	AMERICAN BANKER
F-2014-00166	Emails and memos of communications between the Federal Reserve Board Chairman Ben S. Bernanke and Maurice R. Greenberg, who was the former chairman and CEO of American International Group (AIG). The dates of communications requested are for January 1st of 2007 to December 31st of 2009.	2/20/2014	2/28/2014	No Records	Ed	Dowling, Jr.	
F-2014-00167	Anything you can give me on Capitol Bancorp Limited and its purchase of High Desert.	2/28/2014	2/28/2014	Full Denial - Exemption 8	Jeff D.	Manning	The Oregonian newspaper

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00168	Any and all documents, communications, transcripts and/or other records, including but not limited to: -emails -notices -memos -transcripts or minutes of meetings or phone conversations -phone or meeting logs, calendars Which discuss the Bank Holding Company Act section 4(o) and/or the issue of statutory grandfathering authority of commodities activities in general. This could include but is not limited to: -legal analysis -communications to and from Goldman Sachs and Morgan Stanley or their subsidiaries, to lawyers, and to other government agencies, federal, state or otherwise, in relation to Goldman Sachs and Morgan Stanley -any information requested or received from Goldman Sachs and Morgan Stanley or the other parties named above -any discussion of dates relevant to the application, interpretation or enforcement of this statute For the time period ranging from January 1, 2008 to the present, February 3, 2014. To be more specific, and per your Feb. 18th denial of my initial request dated Feb 3rd, I am seeking both external communications to Goldman Sachs and Morgan Stanley related to the grandfather provision of section 4(o) AND for internal correspondence about section 4(o). Both are of immense interest to me. I am also interested, as noted above, in correspondence between the Federal Reserve's staff and other government agencies, both federal and state, about this particular provision. To narrow the search, please exclude custodial/facilities management staff, as well as clerical staff. I am interested in correspondence both from the legal department and from the supervision and regulation department, at any level, excluding clerical staff as noted above. I am also interested in correspondence or documents on section 4(o) between Federal Reserve staff and staff at the twelve District Banks.	3/3/2014	3/4/2014	Partial Grant	Josephine	Mason	Reuters

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00169	In connection with the Federal Reserve System's Consent Order with JPMorgan Chase & Co. ("the Bank") dated January 14, 2013, identified as Docket No. 13-002-B-HC ("the Consent Order"), please produce the following: a) From January 1, 2006 through January 14, 2013, all warnings issued by the Federal Reserve System to the Bank prior to issuance of the Consent Order concerning any violations of the Bank Secrecy Act/anti-money laundering ("BSA/AML") regulations that are the subject of the Consent Order; b) All warnings issued by the Federal Reserve System to the Bank during 2013 informing the Bank that it was not in compliance with the Consent Order; c) Any and all communications from or on behalf of the Bank regarding its compliance or non-compliance with the Consent Order; d) All communications with the Department of Justice, Office of the Comptroller of the Currency or FinCEN regarding the Bank's non-compliance with the Consent Order; e) The entire contents of the Federal Reserve System file related to the Consent Order entered into with the Bank on January 7, 2014; f) Any and all submissions by the Bank called for in the consent order including but not limited to 1. "an acceptable written plan to continue ongoing enhancements to the board's oversight of JPMC's firmwide compliance risk management program with regard to compliance with BSA/AML requirements" which the consent order required the Bank to submit within sixty days of the Order; 2. the Compliance Risk Management Program written plan called for in paragraph 3 of the Consent Order (to be submitted within sixty days of the order); 3. the BSA/AML Compliance Program review to be submitted within 90 days of the Order as per paragraph 4 of the Order; and all other reports and submissions required from the Bank or submitted by the Bank to the Federal Reserve System in connection with the Consent Order.	3/5/2014	3/5/2014	Request Withdrawn	Edward	Miller	Edward Miller, Attorney at Law
F-2014-00170	All phone call logs from Chairwoman Janet L. Yellen's office phone and any other government phones issued to her for the months of January 2014 and December 2013.	3/7/2014	3/7/2014	No Records	Todd	Feathers	MuckRock News
F-2014-00171	Copies of the correspondence, communications, between Ben Bernanke, chairman of the Federal Reserve, and Agustín Carstens, chairman of the Banco de México.	3/10/2014	3/11/2014	Full Grant	Mauricio	Romero	
F-2014-00172	records related to the criminal investigation/prosecution of individuals associated with Orion Bank of Naples, Florida	8/19/2013	2/11/2014	Full Denial - Exemption 7A, 7C	Alan	St. Louis	Cole, Scott & Kissane, P .A

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00173	a copy of any and all meeting minutes and agendas for meetings of the CCIG-Council of Counsels to the Inspector General from January 1, 2006 to the present.		3/11/2014	Partial Grant	Michael J.	Ravnitzky	
F-2014-00174	Maturity Distribution of Securities, Loans, and Selected Other Assets and Liabilities, 2013-2017, distribution divided by month. Wants maturity date divided by month, not monthly or weekly historical data.	3/12/2014	3/12/2014	No Records	Zhang	Li	dailyfx.hk
F-2014-00175	transmittal by Federal Reserve Bank that presented our electronic payment to San Francisco Tax Collector containing some or most of following elements, similar to a FAX transmittal: * From Originator: (b)(6) Originating Depository Financial Institution: ING Direct Third Party Service Provider: CheckFree * Originator Address: (b)(6) (b)(6) * To: Receiver: San Francisco Tax Collector Receiving Depository Financial Institution: Wells Fargo Third Party Service Provider: ? * Receiver Address: P O BOX 7426 SAN FRANCISCO, 94120 * Through: ACH Operator: Federal Reserve Bank/National Payments Network * Payment Amount: \$514.66 * Receiver Account #: (b)(6) * Receiver Bank Account #: (b)(6) * Receiver Routing Number: 031000503 * Trace #: (b)(6) * Batch #: 0 * Transmission from Originator: 10 Dec 2012 * Transmission to Receiver: 10 Dec 2012?	3/7/2014	3/7/2014	No Records	Jamie	Liu	
F-2014-00176	A copy of my submitted complaint form with the Federal Reserve against Protium Master Grantor Trust (3/5/2014, at about 8:30 PM CST)	3/12/2014	3/13/2014	Full Grant	Khrystle J.	Hopper	
F-2014-00177	a copy of any and all meeting minutes and agendas for meetings of the CCIG - Council of Counsels to the Inspector General. You may limit this request to CCIG meetings held between January 1, 2006 and the present. You may limit your search to the FDIC Office of the Inspector General and advisory staff.	2/14/2014	3/13/2014	Partial Grant	Michael J.	Ravnitzky	
F-2014-00178	request a copy of the publically available letter dated October 12, 2009, from the Federal Reserve Bank of Boston acting under delegated authority which did not object to a prior notice submitted by Warburg Pincus to acquire up to 24.9% of the outstanding shares of Webster Financial Corporation under the Change of Bank Control Act.	2/24/2014	2/24/2014	Full Grant	Barbara	Gaffney	Cleary, Gottlieb, Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00179	Any written communication between the Public Affairs Office and media organizations and/or reporters on a "not for attribution", "no attribution", "background", "deep background" and/or "off the record" basis between January 1, 2013 and March 1, 2014.	3/17/2014	3/18/2014	Improper FOIA Request	Anthony	Visciotti	
F-2014-00180	a copy of any and all meeting minutes and agendas for meetings of the CCIG - Council of Counsels to the Inspector General. You may limit this request to CCIG meetings held between January 1, 2006 and the present. You may limit your search to the FDIC Office of the Inspector General and advisory staff.	2/11/2014	3/18/2014	Partial Grant	Michael J.	Ravnitzky	
F-2014-00181	a copy of any and all meeting minutes and agendas for meetings of the CCIG - Council of Counsels to the Inspector General. You may limit this request to CCIG meetings held between January 1, 2006 and the present. You may limit your search to the FDIC Office of the Inspector General and advisory staff.	2/14/2014	3/13/2014	Partial Grant	Michael J.	Ravnitzky	
F-2014-00182	a copy of any and all meeting minutes and agendas for meetings of the CCIG - Council of Counsels to the Inspector General. You may limit this request to CCIG meetings held between January 1, 2006 and the present. You may limit your search to the FDIC Office of the Inspector General and advisory staff.	2/14/2014	3/13/2014	Partial Grant	Michael J.	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00183	<p>1. A list of all settlement agreements entered into by your agency during calendar year 2013, which list includes the following information regarding each: (a) the date on which the parties entered into the settlement agreement, (b) the names of the parties that settled claims under the settlement agreement, (c) a description of the claims each party settled under the settlement agreement, (d) the amount each party is obligated to pay under the settlement agreement, (e) the total amount the settling parties are obligated to pay under the settlement agreement, and (f) for each settling party, the amount the settling party is obligated to pay that has been designated as a civil penalty or fine, or otherwise specified as not tax deductible under the settlement agreement.</p> <p>2. All settlement agreements entered into by your agency during calendar year 2013. "Settlement agreement" includes consent decrees. I request that you limit your response to include only settlement agreements that relate to an alleged violation of federal civil or criminal law and that require the payment of a total of not less than one million dollars (\$1,000,000) by one or more persons who are not an entity within the Federal Government.</p>	3/14/2014	3/19/2014	Full Grant	Lynn M.	LoPucki	UCLA School of Law
F-2014-00184	All documents and communications related to Wells Fargo's authorization to trade physical commodities since 2008.	3/20/2014	3/20/2014	Partial Grant	Josephine	Mason	Thomson Reuters
F-2014-00185	<p>a copy of any and all meeting minutes and agendas for meetings of the CCIG - Council of Counsels to the Inspector General.</p> <p>You may limit this request to CCIG meetings held between January 1, 2006 and the present. You may limit your search to the FDIC Office of the Inspector General and advisory staff.</p>	2/11/2014	3/21/2014	Partial Grant	Michael J.	Ravnitzky	
F-2014-00186	access to and copies of all communications between the Federal Reserve Board and the Congressional Black Caucus and/or members of the Congressional Black Caucus, between the dates of Aug. 1, 2010 and Feb. 1, 2011. I also request access to and copies of all communications between the Federal Reserve Board and members of Congress related to the charter application submitted by any and all of the following entities: CertusBank, CertusHoldings, Blue Ridge Holdings.	3/21/2014	3/21/2014	Full Grant	Andy	Peters	AMERICAN BANKER

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00187	1.) Complete inventory of art in the Board custody, care, or control. 2.) All records respecting the Board art collection - whether purchased, donated, or on loan -- reviewed by Deloitte in conducting the Board audit. 3.) All records of costs associated with maintaining, transporting, insuring, or storing any of the art in the Board care, custody, and control	3/24/2014	3/24/2014	Partial Grant	Richie	Leonard	FOIA Resource Center
F-2014-00188	Recent investment consultant reports and the investment policy statements regarding how the Federal Reserve manages its defined benefit plan.	3/26/2014	3/26/2014	Full Grant	Brian	Schroeder	Investment Change Evaluations
F-2014-00189	all documents and communications regarding [your] complaint with the Federal Reserve against U.S. Bancorp	3/10/2014	3/10/2014	Full Grant	Richard	Fowler	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00190	<p>the daily meeting and activity schedules of the following members of the FOMC from January 1st, 1992 to December 31st, 1995:</p> <p>Mr. Angell Mr. Black Mr. Blinder Mr. Boehne Mr. Broaddus Mr. Corrigan Mr. Forrestal Mr. Greenspan Mr. Hendricks Mr. Hoenig Mr. Jordan Mr. Keehn Mr. Kelley Mr. LaWare Mr. Lindsey Mr. McDonough Mr. McTeer Mr. Melzer Ms. Minehan Mr. Moskow Mr. Mullins Mr. Oltman Mr. Parry Ms. Phillips Mr. Seger Mr. Stern Mr. Syron Ms. Yellen</p>	3/24/2014	3/24/2014	Partial Grant	Valentin	Bolotnyy	Harvard University
F-2014-00191	<p>copies of the nonconfidential portions of the application submitted by IMB HoldCo LLC, OneWest Bank Group LLC, IMB Management Holdings GP LLC, IMB Management Holdings LP, all of Pasadena, California, and The SHM 2009D Trust, Palm Beach, Florida, to become bank holding companies upon the conversion of OneWest Bank, FSB, Pasadena, California, from a federal savings association to a national bank.</p>	3/26/2014	3/26/2014	Full Grant	Michael	Nonaka	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00192	<p>the following documents possessed by the Federal Reserve related to Inland Bancorp, Inc, RSSD ID 2944144:</p> <p>1. Communications, including but not limited to electronic communications, letters, memoranda, notes, agreements, e-mails (including personal e-mail accounts used to conduct official business), inter-office and intra-office communications, and faxes, between persons employed by the Federal Reserve and employees or representatives of Inland Bancorp from January 1, 2011 to present day.</p> <p>This request includes but is not limited to the following documents:</p> <p>a. Communications including but not limited to those between Peter Stickler, CFO of Inland Bancorp, Inc and Mark Murawski, Senior IT Project Manager of the Federal Reserve Bank of Chicago concerning a request for confidential treatment of Report Item 4 on Forms FR Y-6.</p> <p>2. The following documents associated with Inland Bancorp's bids to acquire First Choice Bank (acquired by Inland Bancorp in 2011) and Metropolitan Bank (not acquired by Inland Bancorp, and also documents associated with bids by Inland Bancorp to acquire other banks that are currently pending (ie the bank for which Inland Bancorp has submitted a bid has not been acquired by any other bank):</p> <p>a. Information submitted by Inland Bancorp associated with bids by Inland Bancorp to acquire the banks described in (1), including but not limited to the proposal submitted by Inland Bancorp.</p>	3/27/2014	3/27/2014	Request Withdrawn	Jordan	Fein	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
	<p>b. Communications including but not limited to electronic communications, letters, memoranda, notes, agreements, e-mails (including personal e-mail accounts used to conduct official business), inter-office and intra-office communications, and faxes, between persons employed by the Federal Reserve and employees or representatives of Inland Bancorp associated with bids by Inland Bancorp to acquire the banks described in (1).</p> <p>c. Agreements between the Federal Reserve and Inland Bancorp associated with bids by Inland Bancorp to acquire the banks described in (1).</p> <p>3. The following documents associated with the consent order issued on November 16, 2012 (FDIC-12-378b, 2012-DB-49) regarding Inland Bancorp and the removal of the consent order on July 11, 2013:</p> <p>a. The Joint Report of Examination (ROE) as of January 9, 2012</p> <p>b. The written profit plan and budget for 2012 and 2013 required by the consent order</p> <p>c. All written progress reports submitted by Inland Bancorp detailing actions taken to comply with the consent order</p> <p>d. Communications, as described in (1b), associated with the consent order and the removal of the consent order</p> <p>4. Documents and communications, as described in (1b), associated with any other enforcement action regarding Inland Bancorp since January 1, 2007.</p>						

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
	<p>I also request the following information:</p> <p>5. For any failing or failed bank with its headquarters in the State of Illinois for which the Federal Reserve is currently pursuing a resolution process, I request the following information:</p> <p>a. The failed or failing bank letter</p> <p>b. All written information given to potential bidders</p> <p>c. The list of approved bidders for the failing or failed institution</p> <p>6. For any failing or failed bank for which the Federal Reserve is currently pursuing a resolution process, and for which Inland Bancorp submitted a request to be an approved bidder, I request:</p> <p>a. The proposal submitted by Inland Bancorp regarding the failed or failing institution.</p> <p>b. Communications (as described in 1b) regarding the proposal</p>						
F-2014-00193	All records and documents that show that Federal Reserve notes have been authorized to be issued for any purpose other than making advances to Federal Reserve banks through the Federal Reserve agents.	3/16/2014	3/26/2014	No Records	Daniel	Wik	
F-2014-00194	Documentation and materials within the Federal Reserve's custody relating to wire transfers from Sevgi Muhammed ("Muhammad") to (b)(6) and/or (b)(6). Records relate to the case Muhammad v. Graham, District Court of Tulsa County, State of Oklahoma, Case No. CJ-2013-3887.	3/20/2014	3/28/2014	Records Not Maintained by FRB	Nathaniel	Parrilli	Stauffer & Nathan
F-2014-00195	copies of all call sheets, memoranda, notes, papers, e-mails, telephone communication records, or recordings between yourself (Chair Yellen) and President Obama concerning your appointment to position of Chairman, Federal Open Market Committee from Feb. 3, 2014 to Feb. 12, 2014, inclusive.	2/15/2014	2/25/2014	Records Not Maintained by FRB	Steven	Roach	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00196	Documents produced by OTS between 2000 and 2009: 1. All documents (such as manuals, handbooks, slide presentations, and instructions) regarding: a. the training and continuing education of employees of OTS with respect to their role in examining and supervising financial institutions, including materials from training sessions conducted both by OTS employees and by outside consultants; b. OTS practices for examining and supervising holding companies; c. OTS practices for examining and supervising the use of derivatives and other complex financial and investment products. 2. Records sufficient to show the names of employees involved in OTS's supervision and examination of holding companies, including each individual's: a. educational background; b. prior experience; c. salary while employed by OTS; d. the names of the holding companies for which they served on supervision or examination teams; e. the dates during which they served on each such team.	3/27/2014	3/28/2014	Full Grant	Jacob	Russell	Stanford Law School
F-2014-00197	Copy of the publicly available application/notification submitted by Banque Centrale Populaire, Casablanca, Morocco to establish a representative office in Washington, D.C. This was announced in a Order issued by the Board on March 28, 2014. I would also like to request copies of publicaly available correspondence between Board Staff and Bancque Centrale Populaire or their counsel regarding this application.	3/31/2014	3/31/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00198	access to (or copies of) the daybooks or appointment records of Federal Reserve Governor Daniel Tarullo from January 1, 2013 through March 28, 2014 and the appointment records of Fed Chair Janet Yellen for the same dates. If the records of these two governors become available at different times in your process, please don't hesitate to send me whichever if first available.	3/31/2014	3/31/2014	Partial Grant	Craig	Torres	Bloomberg News
F-2014-00199	I wish to know what properties were placed in Bear Stearns Asset Backed Securities Trust 2006-2. I have received something close from the SEC but not all the properties to see if my loan was placed in this trust legally. The loan number is (b)(6) Address (b)(6)	3/31/2014	4/1/2014	No Records	Bruce	Schultz	Farmers Insurance

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00200	<p>copies of documents, related to training provided by the Federal Reserve Board under the Examiner Commissioning Program, used in instruction of the following courses:</p> <p>Credit Risk Analysis School (CRAS)</p> <p>Financial Analysis and Risk Management (FARM)</p> <p>Real Estate Lending Examination Techniques (RELET)</p> <p>Commercial Lending Essentials for Consumer Affairs (CLECA)</p> <p>The information I am requesting for each of these courses specifically is as follows:</p> <p>Copies of training modules and other pre-course materials</p> <p>Course materials distributed to course participants and/or Instructors</p> <p>Presentations, case studies, or other materials utilized in each course</p> <p>Examinations or other assessment tools used to evaluate course participants</p> <p>Post-course materials provided to participants</p> <p>Job aids provided to participants</p> <p>Other training materials, if not specifically mentioned, used to facilitate each course</p>	4/1/2014	4/1/2014	Improper FOIA Request	James	Smith	
F-2014-00201	All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Richmond filed by H Bancorp LLC, Columbia, Maryland, and Additional Information Requests and non-confidential correspondence from the Federal Reserve Bank of Richmond or the Federal Reserve Board directed to H Bancorp LLC.	4/1/2014	4/1/2014	Full Grant	Francis	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00202	<p>Copies of the following records:</p> <p>Correspondence Between Board of Governors And Rep. Steve Daines: I am requesting copies of incoming-and-outgoing correspondence between the Board of Governors of the Federal Reserve System and Representative Steve Daines from January 3, 2013 to April 1, 2014.</p> <p>Correspondence Between The Federal Reserve President And Rep. Steve Daines: I am requesting copies of incoming-and-outgoing correspondence between the Federal Reserve President and Representative Steve Daines from January 3, 2013 to April 1, 2014.</p> <p>Correspondence Between The Federal Reserve First Vice President And Rep. Steve Daines: I am requesting copies of incoming-and-outgoing correspondence between the Federal Reserve First Vice President and Representative Steve Daines from January 3, 2013 to April 1, 2014.</p> <p>Correspondence Between The Federal Reserve Chief Of Staff And Rep. Steve Daines: I am requesting copies of incoming-and-outgoing correspondence between the Federal Reserve Chief of Staff and Representative Steve Daines from January 3, 2013 to April 1, 2014.</p>	4/1/2014	4/1/2014	No Records	Abraham	Payton	American Bridge 21st Century
	<p>Correspondence Between The Federal Reserve Inspector General And Rep. Steve Daines: I am requesting copies of incoming-and-outgoing correspondence between the Federal Reserve Inspector General and Representative Steve Daines from January 3, 2013 to April 1, 2014.</p> <p>Please note that the term "correspondence" includes email, faxes, memorandum, and mail. I realize that certain costs may be applicable to this request.</p>						

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00203	all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of New York filed by Mizuho Bank, New York, New York. I also request Additional Information Requests and non-confidential correspondence from the Federal Reserve Bank of New York or the Federal Reserve Board directed to Mizuho Bank, New York, New York.	4/1/2014	4/1/2014	Full Grant	Francis X.	Grady	Grady & Associates
F-2014-00204	<p>Copies of correspondence between Board of Governors and Yellowstone Bank:</p> <p>Copies of incoming-and-outgoing correspondence between the Board of Governors of the Federal Reserve System and representatives of the Yellowstone Bank (aka Yellowstone Holding Company) from January 3, 2013 to April 1, 2014;</p> <p>Copies of incoming-and-outgoing correspondence between the Federal Reserve President and representatives of the Yellowstone Bank (aka Yellowstone Holding Company) from January 3, 2013 to April 1, 2014;</p> <p>Copies of incoming-and-outgoing correspondence between the Federal Reserve First Vice President and representatives of the Yellowstone Bank (aka Yellowstone Holding Company) from January 3, 2013 to April 1, 2014.</p> <p>Copies of incoming-and-outgoing correspondence between the Federal Reserve Chief of Staff and representatives of the Yellowstone Bank (aka Yellowstone Holding Company) from January 3, 2013 to April 1, 2014;</p> <p>Copies of incoming-and-outgoing correspondence between the Federal Reserve Inspector General and representatives of the Yellowstone Bank (aka Yellowstone Holding Company) from January 3, 2013 to April 1, 2014.</p>	4/1/2014	4/1/2014	No Records	Abraham	Payton	American Bridge 21st Century
F-2014-00205	I am writing with this FOIA request to ask for information you may have about FICO scores and disabled people. Disabled people are discriminated against on the basis of so-called "neutral" measures such as FICO scores. But the U.S. Treasury says it keeps no information or research on FICO scores as related to SSDI or SSI recipients. Could you please tell me what the average FICO score is for SSDI and SSI recipients? If you have research or a document showing this, please send a copy to me.	4/1/2014	4/1/2014	No Records	Andrew U.	Straw	
F-2014-00206	Freedom of Information Act requests to the Federal Reserve by law firms Sullivan & Cromwell LLP and Gibson Dunn & Crutcher related to the systemic risk designations of insurance companies, and the Federal Reserve System's responses to those requests.	4/1/2014	4/1/2014	Partial Grant	Craig	Torres	Bloomberg News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00207	Any information containing a lawsuit against the Senate, CNN, Gail T. Lloyd, Mitt Romney, Ann D Romney (Spouses), Aubrey Drake Graham, Lindsay Lohan, Senator Harry Reid, Martha Stewart, Shawn Carter AKA JAY-Z Or ROCAFELLA RECORDS, Jeffery Sean Brown, NBA, Kirkpatrick Sablan Conley, Republicans/GOP, AT&T, Verizon, DIRECT TV, California Governors, Omar George Edwards Sr., Los Angeles Probation Department, LAPD, Chief Charles Lloyd Beck, Arizona Governors, The City of San Diego (Municipal), Eric Garcetti, The State of New York (State Senators Congressional Members Only, The Federal Reserve, Michelle Obama, Anne Rice.	4/1/2014	4/1/2014	No Records	Joy	Lloyd	
F-2014-00208	I am interested in gaining greater insight into the kinds of documents that relate to the Board of Governors' efforts in the implementation of two policies implemented by the Federal Reserve: the Truth in Lending Act (I am interested in only the years from 1967-1977) and the Community Reinvestment Act (only years from 1976-1987). In particular, I am interested in knowing if correspondence/memoranda (both internally and externally originated and received), meeting minutes, reports, and Congressional testimony exist for the above specified years. I am NOT interested in ANY confidential records related to individual investigations that may have occurred or specific consumer complaints. The goal of this request is to get a better idea of the universe of possible relevant materials.	4/4/2014	4/4/2014	Full Grant	Brian	Sargent	Northwestern University

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00209	<p>Any key report, document or correspondence that includes details used to support the Fed's decision to reject Citigroup's CCAR 2014 capital plan, which the Fed announced on March 26, 2014. I would also like any documentation of any discussion or debates among the Fed that includes any dissenting view of the ultimate decision to reject Citigroup's 2014 CCAR submission, or any arguments made to support approving Citigroup's 2014 CCAR capital plan. Specifically, on page 7 of this report (http://www.federalreserve.gov/newsevents/press/bcreg/ccar_20140326.pdf), the Fed states "While Citigroup has made considerable progress in improving its general risk-management and control practices over the past several years, its 2014 capital plan reflected a number of deficiencies in its capital planning practices....specific deficiencies included Citigroup's ability to project revenue and losses under a stressful scenario for material parts of the firm's global operations, and its ability to develop scenarios for its internal stress testing that adequately reflect and stress its full range of business activities and exposure". I am requesting the materials, documents, presentations, or summary findings that provide more detail on Citi's failure to "project revenue and losses under a stressful scenario" and their failure to "develop scenarios that adequately [sic] reflect and stress its full range of exposures", and again, any discussion or debate that showed dissent to this conclusion.</p>	4/7/2014	4/7/2014	Request Withdrawn	Ryan S.	Schafer	Hound Partners, LLC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00210	<p>1. All federal contracts between the Board of Governors of the Federal Reserve ("BOG") and Experian Information Solutions, Inc., Equifax Information Services, LLC, TransUnion Corp., LexisNexis, Reed Elsevier, Thomson Reuters, West Publishing Corp., and any subsidiaries or affiliates of any of these companies (collectively, "Requested Vendors"), entered into between January 1, 2012 and April 1, 2014 (including contract renegotiations or renewals entered into during this period), that relate to any of the following products or services:</p> <p>A) Personal or business identity identification, verification, or authentication services;</p> <p>B) Fraud detection, consumer credit monitoring, and identity management services, including identity theft and credit restoration services;</p> <p>C) Consumer credit report information services;</p> <p>D) Investigation and location services, including address verification, telephone listings, consumer investigative data services, or motor vehicle registration and driver's license information;</p> <p>E) Revenue and debt collection or claim verification services;</p> <p>F) Public records search services, including civil and criminal court and criminal records search services;</p> <p>G) Depersonalized consumer data in bulk.</p> <p>2. Any presentations, including pamphlets, slide decks, or other promotional materials, provided by the Requested Vendors to the BOG in the period between January 1, 2011 and April 1, 2014, in connection with the negotiation, renegotiation, or execution of the contracts defined in Request # 1.</p>	4/8/2014	4/8/2014	Partial Grant	Joanna	McCall	National Corporate Research, Ltd.
F-2014-00211	A copy of any and all schedules, including but not limited to appointment listings, call sheets, day calendars, Google Calendars, itineraries and Microsoft Outlook schedules from January 1, 2014 to March 31, 2014 for Chairman of the Federal Reserve Janet Yellen.	4/8/2014	4/8/2014	Partial Grant	Megan	Wilson	The Hill
F-2014-00212	a copy of the application by Banque Centrale Populaire, Casablanca, Morocco, to establish a representative office in Washington, D.C. The FRB approval order is dated March 28, 2014.	4/10/2014	4/10/2014	Request Withdrawn	Sheri L.	Wanamaker	Allen & Overy LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00213	a copy of any and all meeting minutes and agendas for meetings of the CCIG - Council of Counsels to the Inspector General. You may limit this request to CCIG meetings held between January 1, 2006 and the present. You may limit your search to the FEC Office of the Inspector General and advisory staff.	2/12/2014	4/11/2014	Partial Grant	Michael J.	Ravnitzky	
F-2014-00214	the public meeting calendar for the months of January, February and March for Janet Yellen and Jeremy Stein	4/14/2014	4/14/2014	Full Denial - Exemption 6	Carrick	Mollenkamp	Viking Global Investors
F-2014-00215	data for all bids submitted to the Federal Reserve for the Term Auction Facility. I understand that data for successful bids (received the loan) is available. However, I would like to receive data on all bids from every bank that submitted a bid regardless of whether or not it was a winning bid.	4/12/2014	4/14/2014	Improper FOIA Request	Matthew D.	Whitledge	Texas Tech University
F-2014-00216	a copy of all communications filed with the appropriate Reserve Bank in connection with the election of Skandinaviska Enskilda Banken, A.B., Stockholm, Sweden to become a financial holding company, including the public portions of the written declaration filed by Skandinaviska Enskilda Banken, A.B. pursuant to Section 4(l) of the Bank Holding Company Act and Section 225.82 of Regulation Y, and all correspondence (incoming or outgoing, whether oral, written, electronic or otherwise) related to this election.	4/15/2014	4/15/2014	Partial Grant	Christopher	Brennan	Westlaw Court Express
F-2014-00217	a copy of the Y-6 annual report for 2013 filed by the Crystal Valley Financial Corporation of Middlebury Indiana, RSSD 1210244. The document would have been filed with your Chicago region at the end of March	4/16/2014	4/16/2014	Full Grant	Allen	Smith	IUOE
F-2014-00218	FFIEC002 Reports for 2007, 2008 and 2009 for Deutsche Bank Securities Inc. and Credit Suisse Securities (USA) LLC.	4/16/2014	4/16/2014	Request Withdrawn	Mark	Antonvich	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00219	I seek to gain access to any internal legal memoranda used to justify the Board's interpretation of Section 13(3) of the Federal Reserve Act during the response to the financial crisis, including: its March 2008 decisions, first to loan money to Bear Stearns, and then to facilitate the sale of Bear Stearns to JPMorgan through lending to the SPV Maiden Lane; the loan to AIG in September 2008 and the subsequent creation of and loans to Maiden Lanes II and III; the creation of the AMLF in September 2008; and the Fed's lending to the TALF and PPIPs in early 2009. To give an example of the exact kind of document I am looking for, the Board released the following to the Financial Crisis Inquiry Commission to explain its legal justification of the CPFF, first created in October 2008: http://cybercemetery.unt.edu/archive/fcic/20110310193436/http://c0181567.cdn1.cloudfiles.rackspacecloud.com/2009-03-09_Federal_Reserve_Bank_Letter_from_Legal_Division_to_Files_Re_Authority_of_the_Federal_Reserve_to_provide_extensions_of_credit_in_connection_with_a_commercial_paper_funding_facility_CPFF.pdf My aim is to acquire similar documents for the other programs mentioned above. Thank you.	4/17/2014	4/17/2014	Full Denial - Exemption 4, 5, 8	Philip A.	Wallach	Brookings Institution
F-2014-00220	(1) a waiver of an application for F.N.B. Corporation (Naples, Florida) as part of a reincorporation in Florida, disclosed in the Federal Reserve's H.2 for the week ending April 21, 2001 and (2) a waiver of an application for Foothill Independent Bancorp (Glendora, California) to reincorporate in Delaware, disclosed in the Federal Reserve's H.2 for the week ending May 13, 2000.	4/17/2014	4/17/2014	Full Grant	Christopher	Brennan	Westlaw Court Express

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00221	In the Matter of Mark Yale, A former Employee and Institution-Affiliated Party of Bankers Trust New York Corporation, BT Securities Corporation, Docket No. 96-006-B-I3, and No. 96-006-CMP-I3 (hereinafter, the "Matter") (1) Those documents constituting the commencement of the Matter, such as a complaint or pleading by whatever name, statement of claim, letter of investigation or other formal set of allegations; (2) All witness statements, affidavits, affirmations, declarations, and/or testimony taken or provided in connection with the Matter; (3) All transcripts of all hearings in the matter, or if there are no transcripts all recordings by such other means as may exist of any such hearings; (4) All findings of fact and/or conclusions of law in the Matter; (5) Those documents constituting correspondence, and/or pleadings submitted by or on behalf of Mark Yale or by or on behalf of the Board of Governors of the Federal Reserve System in connection with the Matter.	4/18/2014	4/18/2014	Partial Grant	Ralph M.	Stone	Stone Bonner & Rocco LP
F-2014-00222	a copy of the approval notice for the Merrimack Bancorp MHC adquisition of Meredith Village Savings Bank which was announced in May or June 2012	4/18/2014	4/18/2014	Full Grant	Ellen	Smith	Tucker Ellis LLP
F-2014-00223	the complete application file of Fidelity Federal Savings and Loan Association of Delaware, Delaware, OH (Docket No. 3587) to reorganize into a Mutual Holding Company Structure, Application for Holding Company Acquisition, Application for Capital Distribution and Relate	4/22/2014	4/22/2014	Partial Grant	Ellen	Smith	Tucker Ellis LLP
F-2014-00224	All correspondence that (a) was sent from one or more Federal Reserve Board governors, Federal Reserve Bank presidents, or the Federal Reserve chairman; (b) was sent to one or more members of the Senate and House banking committees; (c) regards legislative proposals to restructure the supervisory structure of the U.S. banking system; and (d) dates from March 20, 1991, to December 19, 1991.	4/22/2014	4/22/2014	No Records	Jon	Hill	Council on Foreign Relations

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00225	All correspondence that (a) was sent FROM one or more members of the Senate and House banking committees; (b) was sent TO one or more Federal Reserve Board governors, Federal Reserve Bank presidents, or the Federal Reserve chairman; (c) regards legislative proposals to restructure the supervisory structure of the U.S. banking system; and (d) dates from March 20, 1991, to December 19, 1991.	4/22/2014	4/22/2014	No Records	Jon	Hill	Council on Foreign Relations
F-2014-00226	All correspondence that (a) was sent to/from one or more representatives of the Federal Reserve Board or the Federal Reserve System; (b) was sent from/to one or more representatives of the Treasury Department; (c) regards proposals to reorganize the supervisory structure of the U.S. banking system; and (d) dates from January 1, 1991, to December 19, 1991.	4/22/2014	4/22/2014	Full Denial - Exemption 5	Jon	Hill	Council on Foreign Relations
F-2014-00227	application of Banque Centrale Populaire (BCP) application sections of forms FRK-2.	4/22/2014	4/23/2014	Full Grant	Sheri L.	Wanamaker	Allen & Overy LLP
F-2014-00228	request access to and/or copies of the following documents, which are filed with, retained by, or prepared by the Federal Reserve: I would like to see the daily schedule of former Federal Reserve Chairman Ben Bernanke from Oct. 1, 2012, through the end of his term on Feb. 1, 2014. I would also like to see the daily schedule of current Chairman Janet Yellen from Oct. 1, 2012, through the present. I would like to see schedules that include names of specific government leaders and banking executives that Mr. Bernanke and Ms. Yellen talked to, in person or otherwise.	4/23/2014	4/23/2014	Partial Grant	Christina	Rexrode	The Wall Street Journal
F-2014-00229	the daily schedule of Fed Governor Daniel Tarullo, from Oct. 1, 2012, to the present. I would like the schedule to include the names and titles of executives and other leaders that Mr. Tarullo met with, either in person or otherwise.	4/23/2014	4/23/2014	Full Grant	Christina	Rexrode	The Wall Street Journal
F-2014-00230	the documents submitted by First FS & LA Delta, Delta, OH for the Approval of Notice to Reorganize into a Mutual HC Structure, Application for HC Acquisitions, and Application for Capital Distribution, and Related Applications	4/25/2014	4/25/2014	Partial Grant	Ellen	Smith	Tucker Ellis LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00231	copies of any and all publicly available documents, regardless of format, medium, or physical characteristics, including but not limited to applications, memoranda, facsimile transmissions, emails, letters, reports, exhibits, and notes relating to: First East Side Savings Bank of Florida. Specifically, I request the following records relating to First East Side Savings Bank and any of its possible mergers or acquisitions: 1) Any records relating to any applications that have been submitted related to a merger or an acquisition involving First East Side Savings Bank of Florida? 2) Any records relating to any rejected applications that have been submitted related to a merger or an acquisition involving First East Side Savings Bank of Florida? 3) Any records relating to any passed or pending mergers or an acquisition involving First East Side Savings Bank of Sunrise, Florida.	4/8/2014	4/8/2014	Improper FOIA Request	Meredith	Kuppersmith	Mintz Group
F-2014-00232	Any record containing the full middle name, date and place of birth, and parent's names of William C. Dudley, President, Federal Reserve Bank of New York	4/28/2014	4/28/2014	No Records	Herb D.	Vest	
F-2014-00233	all records concerning resource support of any nature whatsoever, including financial, personnel, logistical, in-kind or otherwise provided by your agency to the 2013 Bilderberg Conference conducted in Hertfordshire, United Kingdom	4/17/2014	4/29/2014	No Records	James A.	Traficant, Jr.	
F-2014-00234	a full inventory of art in the FRB art collection, including location (office) in which said art is kept. And -- if possible -- date in which said art was received and -- if possible - estimated value/worth.	4/29/2014	4/29/2014	Full Grant	Scott	MacFarlane	NBC
F-2014-00235	In his presentation to the FOMC on June 25, 2008, Art Angulo refers to a request of investment banks: "Show us what would happen to liquidity if you experienced a Bear Stearns, full-run kind of scenario? [sic] " Please provide the document(s) that describe that scenario to the investment banks for this purpose.	4/28/2014	4/28/2014	Full Grant	Jacob	Goldfield	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00236	access to and copies of any and all documents, communications, transcripts and/or other records, including but not limited to: -emails -notices -memos -transcripts or minutes of meetings or phone conversations -phone or meeting logs, calendars or calendar entries (including scheduled meetings or calendar entries that have not yet taken place) related to the Advanced Notice of Proposed Rulemaking, 12 CFR Part ____ Regulation ____; Docket No. R-1479 RIN 7100 AE-10 Regarding Complementary Activities, Merchant Banking Activities, and Other Activities of Financial Holding Companies related to Physical Commodities, from January 1, 2014 through July 1. I also request access to and copies of any and all documents, communications, transcripts and/or other records, including but not limited to: -emails -notices -memos -transcripts or minutes of meetings or phone conversations -phone or meeting logs, calendars or calendar entries (including scheduled meetings or calendar entries that have not yet taken place) Between representatives of Goldman Sachs, either current employees of or persons acting on Goldman Sachs' behalf (ie in the capacity of an attorney or lobbyist), and the Federal Reserve, from January 1, 2014 through May 2, that touch on commodities.	5/2/2014	5/2/2014	Partial Grant	Anna L.	Sussman	Reuters
F-2014-00237	records on changes to 31 CFR Section 209, which authorized direct deposit checks to banks; copies of records from the Electronic Payments Implementation Task Force (EPITF) meetings from 1983 to 2005; and copies of legal reviews by Federal Reserve lawyers of 31 CFR 209	5/2/2014	5/2/2014	Fee Related Reason	Ellen	Dunn	
F-2014-00238	any and all emails received and sent from email address ben.s.bernanke@frb.gov from January 1st of 2007 to December 31st of 2008	4/28/2014	5/6/2014	No Records	Ed	Dowling, Jr.	
F-2014-00239	I have interest in information related to the percentage of currency in the stream of commerce that has traces of drugs on it. It is my request that I be given a certified copy of informational reports or any other items that discuss this matter.	5/6/2014	5/6/2014	No Records	Gregory T.	Van Cleave	Law Office of Albert W. Van Cleave, III, PLLC
F-2014-00240	I request any and all email received and sent from email address rita.proctor@frb.gov from January 1st of 2007 to December 31st of 2008.	4/28/2014	5/7/2014	Improper FOIA Request	Ed	Dowling, Jr.	
F-2014-00241	a copy of the charter of the National Incident Response Team	5/8/2014	5/8/2014	No Records	Jeffrey T.	Richelson	
F-2014-00242	a record of the application by Alerus Financial Corporation, Grand Forks, ND, to acquire 100% of Private Bancorporation, Inc., Minneapolis, MN. This application was filed in 2014.	5/8/2014	5/8/2014	Full Grant	Jane	Ball	Fredrickson & Byron, PA

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00243	1. Any and all Requests For Approval submitted by any and all Federal Reserve Banks to the Federal Reserve Board regarding the offering of check imaging services during the time period of 1997-1998. The Federal Bank Districts that may have submitted such requests include, but may not be limited to, the following: FRB Philadelphia, FRB Cleveland, FRB Richmond, FRB Atlanta, FRB St. Louis, FRB Minneapolis, FRB Kansas City, FRB Dallas, and FRB San Francisco. 2. Any and all documents sent by the Federal Reserve Board to the Federal Reserve Banks in response to the documents requested above in category 1.	5/8/2014	5/8/2014	Fee Related Reason	Terry	Saad	Baker & McKenzie LLP
F-2014-00244	all email correspondence between Federal Reserve officials and Bank of America representatives from April 16, 2014, to the present. I would also like to see, for that same period, the phone-call logs of Daniel Tarullo, Janet Yellen and any Fed staffers directly involved in the stress test process.	5/9/2014	5/9/2014	No Records	Christina	Rexrode	The Wall Street Journal
F-2014-00245	I have issued a previous request (2014-162) where I was granted access to all foreign subsidiaries data from 2002 onward quarterly. However in the file I received you forgot to include the country where the foreign subsidiaries are incorporated "TEXT 9005". Could you please send me this information (variable TEXT 9005) quarterly from 2002 including the rssd code of the foreign subsidiary so I could match that missing variable to the data you already sent to me.	5/10/2014	5/12/2014	Full Grant	Guarda	Merrouche	European University Institute
F-2014-00246	All versions (including all updates and revisions) of Form FR Y-9C (Consolidated Financial Statements for Holding Companies) filed with the Federal Reserve by Bank of America Corporation, 100 North Tryon Street, Charlotte, NC 28202; for each quarterly period from the period ending March 31, 2009, to the present.	5/13/2014	5/13/2014	Full Grant	Michael	Rapoport	The Wall Street Journal
F-2014-00247	Requesting all publicly available records regarding EJP Capital LLC, Arlington, Virginia -- relief from certain commitments Granted May 2, 2014 as cited in Board H.2 April 27, 2014 to May 3, 2014	5/14/2014	5/14/2014	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00248	the investment manager roster for the Federal Reserve Employee Benefits System for the periods ending Dec. 31, 2013 and March 31, 2014. Specifically, I am requesting the name of each investment manager, the type of strategy they manage for the system and the size of the allocation as of the respective dates. In addition, I would like to request the current target asset allocation for the system.	5/15/2014	5/15/2014	Full Grant	Matthew	McCue	Financial News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00249	Publicly available record of the HOLA application by Kearny MHC and Kearny Financial Corporation, both of Kearny, New Jersey, to acquire 100% of Atlas Bank, Brooklyn, New York and merge it with and into Kearny Federal Savings Bank, Kearny, New Jersey	5/15/2014	5/15/2014	Full Grant	Donna	Goelz	Howard & Howard
F-2014-00250	Research on Credit Wire Transfer. Wire Date: 7/17/98; Wire Reference Number: 000045; Wire Sequence Number: (b)(6) -- Credit; Wire-Type: FEDWIRE; Receiver: NATIONS-BANK (081000032); Sender: COMMERCIAL FEDERAL BANK (304072080); Wire Transfer Amount: \$39,022.83; File Reference Name: (b)(6)	5/9/2014	5/16/2014	No Records	Lisa R.	Henry-Bowen	
F-2014-00251	a copy of all CRA agreements between lenders and community-based groups and organizations from 2008-2013	5/16/2014	5/16/2014	Partial Grant	Colleen	Casey	University of Texas at Arlington
F-2014-00252	a copy of the publically withdrawal notice of Goldman Sachs Bank USA, New York, New York to make a public welfare investment. Notice of this withdrawal is May 7, 2014. This notice was published in H2, No. 19 for the week ending May 10, 2014	5/16/2014	5/16/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00253	(1) The technical documentation (such as user manuals) that show how the check imaging system was implemented by the various Federal Reserve Banks after a vendor was selected, and/or that show the check imaging technology that was actually used by the various Federal Reserve Banks after the vendor was selected. (2) "Documents regarding the use of FEDNET (aka Fedline) to transfer images of checks." Specifically, you are interested in obtaining a document that indicates whether the communications on FedNet are encrypted and when that encryption first came about. The time period for the FOIA request is from January 1992 through May 1998	5/19/2014	5/19/2014	Full Grant	Emma	Harty	
F-2014-00254	disclosure of the notice filed by Chemical Financial Corporation, Midland, MI to acquire 100% of the voting shares of Northwestern Bancorp, Inc., Traverse City, MI, and indirectly acquire Northwestern Bank, Traverse City, MI, and operate a savings association pursuant to section 225.28(b)(4)(ii) of Regulation Y. [You] would like copies of both the 18(c) application and the 4c8 filing.	5/21/2014	5/22/2014	Full Grant	Marc P.	Franson	Chapman and Cutler
F-2014-00255	a copy of the 3(a)(3) filing by First American Bank Corporation, Elk Grove Village, IL to acquire 100% of Bank of Coral Gables, Coral Gables, FL.	5/21/2014	5/22/2014	Full Grant	Marc P.	Franson	Chapman and Cutler

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00256	a copy of Governor Daniel Tarullo's daily schedule starting in January 2014 and continuing through the most recent month that is readily available. I would like the schedules for January through March 2014 at a minimum.	5/22/2014	5/22/2014	Full Grant	Emily	Stephenson	Thomson Reuters
F-2014-00257	Public portion of the application and correspondence by CaixaBank, S.A., Barcelona, Spain, a foreign bank within the meaning of the IBA to establish a representative office in New York, NY, pursuant to Section 10(a) of the IBA and Section 211.24(a)(1) of Regulation K; the application filing is listed in H.2 No. 28 for the week ending July 13, 2013 and the application was approved by the Board on May 12, 2014.	5/27/2014	5/27/2014	Full Grant	Heidi	Rasciner	
F-2014-00258	1) Any records associated with examination, evaluation, reports (draft or final) or any other record associated with the federal reserve and FVCB that were the subject of the sports booth llc loans issued by FVCB. The record search should include years 2009,2010 and Jan thru May of 2011 issued by FVCB. DO NOT INCLUDE OTHER FOIA RECORDS associated with these loans. 2) Any records associated with correspondence of dates between Sept and Oct of 2010 of when the Federal Reserve visited and examined FVCB where the sports booth LLC loans were the subject of examination. 3) Records associated with attachment 5 in where Mr. Todd Dempsey asserts the two loans were adversely classified by the Federal Reserve specifically in paragraph two of attachment 5 beginning with "As discussed, the Bank just completed responses required by the Bank."	5/14/2014	5/27/2014	Full Denial - Exemption 8	David	Hempe	
F-2014-00259	contracts Awarded to KPMG, Deloitte, Price Waterhouse Coppers, Accenture, Wolters Kluwer and ACA Compliance from 2012 to 2014.	5/15/2014	5/27/2014	Improper FOIA Request	Vivian	Velazquez	V&V Consulting Group, LLC
F-2014-00260	contracts awarded to Goldman Sachs, Bank of America/ Merrill Lynch, JP Morgan, Morgan Stanley, BNY Melon, Fidelity and Charles Schwab from 2012 to 2014	5/15/2014	5/27/2014	Improper FOIA Request	Vivian	Velazquez	V&V Consulting Group, LLC
F-2014-00261	Vice Chair Janet Yellen's calendars from Dec. 1, 2013 through Feb. 2, 2014.	5/27/2014	5/28/2014	Partial Grant	Ben	Leubsdorf	The Wall Street Journal
F-2014-00262	Chair Janet Yellen's calendars from Feb. 3, 2014 through April 30, 2014.	5/27/2014	5/28/2014	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2014-00263	for 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 through February 2014.	2/18/2014	5/28/2014	Partial Grant	Michael J.	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00264	any documents provided to the Federal Reserve between January 2010 and the present, which specify the identities of members of the Boards of Directors of any of the following entities, the American Express Company, American Express Travel Related Services Company, Inc., American Express Bank, F.S.B., and American Express Centurion Bank.	5/28/2014	5/28/2014	Full Grant	Matthew	Hale	
F-2014-00265	a copy of the "crisis manual" or "handbook" that was created in 2006 when Ben Bernanke became chairman and any revisions. Also copies of all the financial stability reports that the Fed's staff in monetary affairs began preparing twice-annual for the board of governors. They were about 10 to 12 pages in length and summarized key risks and developments in the financial system, illustrated with charts and bullet points.	5/28/2014	5/28/2014	Full Denial - Exemption 5, 8	Gregory	Ip	The Economist
F-2014-00266	Application involving Andrew Sproule Love FBO Andrew Sproule Love, Jr., to acquire voting shares of Midland States Bancorp, Inc., and thereby indirectly acquire voting shares of Midland States Bank, both in Effingham, Illinois CIBC St. Louis 05/30/2014 Andrew Sproule Love, Jr etc.	5/28/2014	5/28/2014	Partial Grant	Matthew	Lee	Inner City Press
F-2014-00267	Change in Control Notice/Application filed by Clayton B. Patrick, individually, and as a member of a family control group which includes Mr. Patrick, Liz S. Patrick, Clayton M. Patrick, Carson B. Patrick and Cooper A. Patrick. They applied to the Federal Reserve Board for permission to gain control of up to 17.59 percent of the voting shares of American Founders Bancorp, Inc., Lexington, Kentucky.	5/28/2014	5/28/2014	Full Grant	Nina	Couch	Frost Brown Todd, LLC
F-2014-00268	All records that pertain to the U.S. Department of Justice's decision not to criminally prosecute HSBC Holdings Plc. and HSBC Bank USA N.A. (collectively referred to as "HSBC") for money-laundering and violations of U.S. sanctions law because of concerns that such action could cause financial or economic instability.	12/28/2012	5/29/2014	No Records	Micah	Hauptman	Public Citizen
F-2014-00269	Please provide copies of all documentation, including contracts with counterparties, policies and procedures, addressing the non-economic conditions governing the Primary Dealer Credit Facility. Please provide copies of all documentation, including contracts with counterparties, policies and procedures, addressing the non-economic conditions governing the Term Securities Lending Facility. Please provide copies of all documentation, including contracts, policies and procedures, reflecting the steps taken to address the credit risk associated with the Primary Dealer Credit Facility. Please provide copies of all documentation, including contracts, policies and procedures, reflecting the steps taken to address the credit risk associated with the Term Securities Lending Facility.	5/29/2014	5/29/2014	No Records	Kathryn	Judge	Columbia University School of Law

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00270	a copy of documents containing a reference to SWDNSI Trust Series 2010-3 or PennyMac Corporation	5/22/2014	5/30/2014	No Records	Andrew	Najda	
F-2014-00271	Chair Janet Yellen's calendars from May 1, 2014, through May 31, 2014	6/2/2014	6/2/2014	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2014-00272	Records pertaining to the March 1998 meeting between Chairman Greenspan and representatives of Travelers Group and Citicorp that the Board described in its April 10, 1998, letter to Ralph Nader, which Nader later submitted as part of his testimony to the House Banking Committee. (The letter is reproduced here: http://hdl.handle.net/2027/pst.000033106779?urlappend=%3Bseq=424)	6/3/2014	6/3/2014	No Records	Jon	Hill	Council on Foreign Relations
F-2014-00273	Policy and/or procedural materials related to how the Board handles suitability inquiries from other federal agencies during background investigations of job applicants by other agencies. I am especially interested in materials noting which office/who normally handles suitability inquiries at the Board, and whether the questions asked in suitability inquiries from other agencies may be referred to offices at the Board other than the office which receives the original inquiries. In addition, please also send documents which note under what system of records such materials are collected or maintained.	6/9/2014	6/9/2014	No Records	Michelle	Watkins	
F-2014-00274	a publically available list of decertified financial holding companies	6/9/2014	6/9/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00275	copies of all questions submitted and answers regarding Questions for the Record produced between Jan. 1, 2014 and the date this request is complied with.	6/10/2014	6/10/2014	Full Grant	Bob	Cusack	The Hill
F-2014-00276	All versions (including all updates and revisions) of Form FR Y-9C (Consolidated Financial Statements for Holding Companies) filed with the Federal Reserve by Bank of America Corporation, 100 North Tryon Street, Charlotte, NC 28202; for each quarterly period from the period ending March 31, 2009, to the present.	6/10/2014	6/10/2014	Full Grant	Michael	Rapoport	The Wall Street Journal
F-2014-00277	FR Y-11/FR Y-11S Financial Statements of U.S. Nonbank Subsidiaries of U.S. Bank Holding Companies FR Y-7N and Y-7NS Financial Statements of U.S. Nonbank Subsidiaries Held by Foreign Banking Organizations For Credit Suisse Securities (USA) LLC and Deutsche Bank Securities Inc.	6/13/2014	6/16/2014	Request Withdrawn	Mark	Antonvich	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00278	All documents relating to Mr. Steven Carroll and Mr. Gerald Maye's applications for employment, and the Federal Reserve Board's and Federal Reserve Board Office of Inspector General's decision-making process, relating to the vacancy for the Federal Reserve Board Office of Inspector General position: Assistant Inspector General for Investigations ("AIGI").	6/17/2014	6/17/2014	Partial Grant	Peter H.	Noone	Avery Dooley & Noone, LLP
F-2014-00279	All documents generated, produced, created, sent, and received by: 1) the Federal Reserve Board and its employees, and 2) the Federal Reserve Board, Office of Inspector General, and its employees relating to: Any and all investigations conducted by the Department of Interior, Office of Inspector General concerning former Federal Reserve Board, Office of Inspector General Special Agent Al Pleasant, specifically concerning an arrest he made on or about December, 2012, in connection with the Grupo criminal investigation.	6/17/2014	6/17/2014	Full Denial - Exemption 7C	Peter H.	Noone	Avery Dooley & Noone, LLP
F-2014-00280	a copy of the publically available application of DBV Bank SE to establish a branch office in New York, New York. I would also like to request all publically available correspondence between Board Staff and DVB Bank or their counsel. Notice of this application appeared in H.2 No. 19 for the week ending May 10, 2014.	6/18/2014	6/18/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00281	copies of all applications, correspondence, and other written communications, including but not limited to all transaction documents and all communications to or from your agency, relating to the contemplated acquisition or merger of HR Block Bank by BofI Federal Bank.	6/18/2014	6/18/2014	Full Grant	Carmen	Debord	Westlaw Court Express
F-2014-00282	all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Cleveland filed by George and Georgia Gia Bavelis, Tina Bavelis Manokas and Tasos Manokas, and Niki Bavelis Callanan, to retain 10% or more of the outstanding shares of Heartland BancCorp, thereby indirectly controlling Heartland Bank, both of Gahanna, OH; and, any and all passivity and anti-association commitments filed by the preceding investors relating to the investment in voting securities of Heartland BancCorp	6/18/2014	6/19/2014	Full Grant	Francis X.	Grady	Grady & Associates
F-2014-00283	Financial Statements of U.S. Nonbank Subsidiaries of U.S. Bank Holding Companies - FR Y-11. Requested for: Morgan Stanley Capital Services LLC. Date of Report: year ended December 31, 2012 and 2013.	6/20/2014	6/20/2014	Full Grant	Michael	Gaublomme	Euroclear Bank
F-2014-00284	the list of [Office of Inspector General] investigations closed during calendar year 2013	5/24/2014	6/23/2014	Full Grant	Michael J.	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00285	a copy of each response to a Question for the Record (QFR) provided to Congress by the Federal Reserve System. (By rsponses to QFRs, I mean the responses to formal questions posed in association with testimony before a Congressional Committee.) You may limit this request to records created since January 1, 2009. If this will produce voluminous records, please limit the request to records created since January 1, 2012.	6/15/2014	6/23/2014	Full Grant	Michael J.	Ravnitzky	
F-2014-00286	Call reports for 4 Q 2007 for: JPM, Bank of America, Citi, Morgan Stanley, Wells Fargo, Goldman Sachs, Wachovia.	6/23/2014	6/23/2014	Full Grant	Tish	Thomas	Federal Financial Analytics, Inc.
F-2014-00287	1. Annual budget allocations to each Federal Reserve bank by the Federal Reserve Board of Governors from 1970 to 1984. Note that I am requesting the budgets allocated to the Federal Reserve banks, not the actual expenditures. 2. Initial annual budget requests from each Federal Reserve bank to the Federal Reserve Board of Governors from 1970 to 2009. Specifically, I am requesting the preliminary budget requests of the Federal Reserve banks to the Committee on Federal Reserve Bank Affairs from 1970 to 2009.	6/24/2014	6/24/2014	Full Grant	Michael A.	Ellis	Kent State University
F-2014-00288	copies of the list of securities dealers' "weighted average maturity for tri-party repo trades" used as the basis for a blog post published on the Federal Reserve Bank of New York's website on June 9, 2014. The post is available here: http://libertystreeteconomics.newyorkfed.org/2014/06/whats-your-wam-taking-stock-of-dealers-funding-durability.html#.U6tC47XKYjI .	6/25/2014	6/26/2014	No Records	Ryan	Tracy	Wall Street Journal
F-2014-00289	Chair Janet Yellen's calendars from June 1, 2014 through June 30, 2014	6/30/2014	6/30/2014	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2014-00290	any information that may indicate if and when [the] loan [of Mary Lou Chandler] was or was not sold to DLJ Mortgage Capital, Inc. (Credit Suisse Securities (USA) LLC)	6/30/2014	6/30/2014	No Records	David	Smith	Law Office of David W. Smith P.L.
F-2014-00291	The Ohio Division of Financial Institutions (the ODFI) has just provided (or soon will provide) a comment to the Federal Reserve Bank of Cleveland (the FRB of Cleveland) regarding the George Bavelis Notice of Control filed with the FRB of Cleveland. The statutory comment period for the George Bavelis Notice of Change in Control ends July 1, 2014. I would like to receive the comment from the ODFI provided to the FRB of Cleveland at the earliest possible convenience.	7/1/2014	7/1/2014	Full Denial - Exemption 5	Francis	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00292	documents related to the Inspector General's analysis of the reasons for the bank failure of Sterling Bank, Lantana, Florida; specifically, any report or analysis that the Inspector General created in relation to the reasons for the bank failure of Sterling Bank (for example, an FBR or an "in-depth review" of the loss resulting from the bank failure of Sterling Bank, as described in the GAO-13-71 report).	7/3/2014	7/3/2014	Full Denial - Exemption 5, 8	Francis	Grady	Grady & Associates
F-2014-00293	In the Federal Register Volume 60 No. 3 published on January 5, 1995 on page 1782 there was a notice published for ISB Financial Corp., in Iowa City requesting to engage de novo through its subsidiary Paymaster, Inc., Solon, Iowa through a joint venture with Thomas L. Goedken, to provide payroll services to small business entities, pursuant to section 225.25(b)(7) of the Board's Regulation Y. I need to find out the FRB board's response to that application.	7/7/2014	7/7/2014	Full Grant	James	Hochberg	Marlin Business Services Corp.
F-2014-00294	I request emails and memos of communications between the Federal Reserve Board Chairman Ben S. Bernanke and Timothy Geithner who was the President of the Federal Reserve Bank of New York. The dates of communications requested are for January 1st to February 29th of 2008.	7/8/2014	7/8/2014	Partial Grant	Ed	Dowling, Jr.	
F-2014-00295	I request emails and memos of communications between the Federal Reserve Board Chairman Ben S. Bernanke and William C. Dudley who was the President of the Federal Reserve Bank of New York. The dates of communications requested are for April 1st to May 31st of 2009.	6/30/2014	7/8/2014	Partial Grant	Ed	Dowling, Jr.	
F-2014-00296	a copy of the subscribers to the weekly H.15 release	7/9/2014	7/9/2014	No Records	David	Ginsburg	Loantech LLC
F-2014-00297	Copies of (1) all comment letters and follow up comment letters on all Bank Holding Company Act Section 3 and Bank Merger Act applications filed between January 1, 2013 and July 10, 2014 and (2) the non-confidential portions of all replies to such comment letters and follow up comment letters.	7/10/2014	7/10/2014	Full Grant	Annette	Tripp	Thompson & Knight LLP
F-2014-00298	any historical records that might be available (i.e., FOMC minutes, transcripts, etc.), which directly pertain to the FOMC's November 25, 2008 monetary policy statement (quantitative easing 1)	7/10/2014	7/11/2014	Referred to Another Agency	Alexander	Reisenbichler	George Washington University

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00299	All available records between the dates of Jan. 1, 1982 through July 10, 2014 related to Guardian International Bank, Guardian Financial Investor Services, Stanford International Bank, Stanford Trust Company, Stanford Fiduciary Investor Services, Stanford Capital Management, Stanford Group Company, Allen Stanford, James Stanford, government of Antigua and Barbuda, Lester Bird, Errol Cort, Leroy King, Yolanda M. Suarez and any other related entities or parties associated with the above.	7/11/2014	7/11/2014	Full Grant	Angela	Kogutt	Stanford Victims Coalition
F-2014-00300	a listing in an electronic file form, preferably excel spreadsheet format, of all unrepresented bargaining unit eligible employees (typically coded 7777) of the Federal Reserve Banks. Please include in the information provided their names, position (series and title), pay information, notation of professional/non-professional status, organizational components, geographic location and duty station, e-mail address and telephone number.	7/11/2014	7/11/2014	No Records	Amylee	Ray	NTEU
F-2014-00301	information related to the designation by the Financial Stability Board ("FSB") of global systemically important insurance companies; specifically, copies of any and all documents that are in the possession, control, or custody of the Board or its staff and which fall into the [4-specified] categories.	7/11/2014	7/11/2014	Improper FOIA Request	Nikesh	Jindal	Gibson Dunn
F-2014-00302	all letters sent to the Federal Reserve by the congressional office of Jeb Hensarling who represents Texass 5th congressional district that were received between December 15, 2012 through July 11, 2014; and, all letters sent by Federal Reserve offices to the congressional office of Jeb Hensarling who represents Texass 5th congressional district that were received between December 15, 2012 through July 11, 2014.	7/11/2014	7/11/2014	Full Grant	MJ	Lee	Politico
F-2014-00303	all letters sent to the Federal Reserve by the congressional office of Maxine Waters who represents Californias 43rd congressional district that were received between December 15, 2012 through July 11, 2014; and all letters sent by Federal Reserve offices to the congressional office of Maxine Waters who represents Californias 43rd congressional district that were received between December 15, 2012 through July 11, 2014.	7/11/2014	7/11/2014	Full Grant	MJ	Lee	POLITICO
F-2014-00304	all letters sent to the Federal Reserve by the congressional office of Patrick McHenry who represents North Carolinas 10th congressional district that were received between December 15, 2012 through July 11, 2014; and all letters sent by Federal Reserve offices to the congressional office of Patrick McHenry who represents North Carolinas 10th congressional district that were received between December 15, 2012 through July 11, 2014.	7/11/2014	7/11/2014	Full Grant	MJ	Lee	POLITICO

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00305	all letters sent to the Federal Reserve by the congressional office of Tim Johnson, senator from South Dakota, that were received between December 15, 2012 through July 11, 2014; and all letters sent by Federal Reserve offices to the congressional office of Tim Johnson, senator from South Dakota, that were received between December 15, 2012 through July 11, 2014.	7/11/2014	7/11/2014	Partial Grant	MJ	Lee	POLITICO
F-2014-00306	all letters sent to the Federal Reserve by the congressional office of Mike Crapo, senator from Idaho, that were received between December 15, 2012 through July 11, 2014; and all letters sent by Federal Reserve offices to the congressional office of Mike Crapo, senator from Idaho, that were received between December 15, 2012 through July 11, 2014.	7/11/2014	7/11/2014	Full Grant	MJ	Lee	POLITICO
F-2014-00307	all letters sent to the Federal Reserve by the congressional office of Sherrod Brown, senator from Ohio, that were received between December 15, 2012 through July 11, 2014; and all letters sent by Federal Reserve offices to the congressional office of Sherrod Brown, senator from Ohio, that were received between December 15, 2012 through July 11, 2014.	7/11/2014	7/11/2014	Full Grant	MJ	Lee	POLITICO
F-2014-00308	all letters sent to the Federal Reserve by the congressional office of Mark Warner, senator from Virginia, that were received between December 15, 2012 through July 11, 2014; and all letters sent by Federal Reserve offices to the congressional office of Mark Warner, senator from Virginia, that were received between December 15, 2012 through July 11, 2014.	7/11/2014	7/11/2014	Full Grant	MJ	Lee	POLITICO
F-2014-00309	all letters sent to the Federal Reserve by the congressional office of David Vitter, senator from Louisiana, that were received between December 15, 2012 through July 11, 2014; and all letters sent by the Federal Reserve offices to the congressional office of David Vitter, senator from Louisiana, that were received between December 15, 2012 through July 11, 2014.	7/11/2014	7/11/2014	Full Grant	MJ	Lee	POLITICO
F-2014-00310	all letters sent to the Federal Reserve by the congressional office of Bob Corker, senator from Tennessee, that were received between December 15, 2012 through July 11, 2014; and all letters sent by the Federal Reserve offices to the congressional office of Bob Corker, senator from Tennessee, that were received between December 15, 2012 through July 11, 2014.	7/11/2014	7/11/2014	Full Grant	MJ	Lee	POLITICO
F-2014-00311	all letters sent to the Federal Reserve by the congressional office of Elizabeth Warren, senator from Massachusetts, that were received between December 15, 2012 through July 11, 2014; and all letters sent by the Federal Reserve offices to the congressional office of Elizabeth Warren, senator from Massachusetts, that were received between December 15, 2012 through July 11, 2014.	7/11/2014	7/11/2014	Full Grant	MJ	Lee	POLITICO

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00312	As per the National Mortgage Licensing System (NMLS) report from 3Q 2014, there 808 FRB regulated financial institutions holding a total of 43,753 Mortgage Loan Originator (MLO) licenses. I would like detail on these 43,753 mortgage loan originators and the institution employing them or holding the licenses. If possible, please provide a list of each of the 808 FRB-regulated institutions and the number of federally registered mortgage loan originators at each one. Also If possible, please provide the geographic location of each institution and the corresponding mortgage loan originators.	7/14/2014	7/14/2014	No Records	Patrick	Browne	Smoretgage
F-2014-00313	All records regarding Operation Choke Point	7/14/2014	7/14/2014	Partial Grant	Eric	Bolinder	Cause of Action, Inc.
F-2014-00313	All records regarding Operation Choke Point	7/14/2014	7/14/2014	Partial Grant	Prashant	Khetan	Cause of Action, Inc.
F-2014-00314	copies of any publically available notifications/applications and/or correspondence, addressing or seeking exemption under section 23A of the Federal Reserve Act, between Mitsubishi UFJ Financial Group or their counsel regarding the integration of operations in the Americas under one commercial bank and bank holding company.	7/2/2014	7/16/2014	No Records	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00315	the Consolidated Financials for Bank Holding Companies - FR Y9C for TD Bank US Holding Company for the following quarters 3/31/2007 - Q1 6/30/2007 - Q2 9/30/2007 - Q3 12/31/2007 - Q4 3/31/2008 - Q1 6/30/2008 - Q2 9/30/2008 - Q3 12/31/2008 - Q4	7/17/2014	7/17/2014	Full Grant	Shaun	McGillicuddy	
F-2014-00316	More data pursuant to previous request, G-2014-00245, specifically the ibf file. We would like all data from 1980 and from 2006 to 2014.	7/17/2014	7/18/2014	Full Grant	John	Wingender	Creighton University - Heider College of Business
F-2014-00317	access to and copies of any and all emails between representatives of Goldman Sachs, either current employees of or persons acting on Goldman Sachs behalf (ie in the capacity of an attorney or lobbyist), and the Federal Reserve, from January 1, 2014 through the day that the responsive documents are finalized and sent to me, that touch on commodities.	7/17/2014	7/18/2014	Partial Grant	Anna L.	Sussman	Reuters
F-2014-00318	Re: Heritage Bank, FDIC # 57548 3024 SW Wanamaker Road, Topeka, Kansas 66614 All reports, investigations, directives, exchanges of correspondence, and other documents regarding unsuitable management structure, unsound loan policies, and undercapitalization of Heritage Bank from 2004 to 2014. This would include Corrective Action Directives from the Federal Reserve to Heritage Bank as well as plans submitted by Heritage Bank to the Federal Reserve to correct bank deficiencies.	7/18/2014	7/21/2014	Partial Grant	John	Bordeau	Sanders Warren & Russell LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00319	the calendars of each of the governors of the Board of Governors of the Federal Reserve for the period 1994-2014. For each governor's daily schedule, I request that both events (meetings/phone calls/conference calls) with people outside the Federal Reserve and events with people inside the Federal Reserve be included. For each event I request the names and affiliations of the participants (and for internal meetings with Federal Reserve staff the division of the staff). I request that any interviews with reporters be included, with the name of the reporter stated.	7/21/2014	7/21/2014	Full Grant	Annette	Vissing-Jorgensen	University of California Berkeley
F-2014-00320	[C]omplete and send form SF-1150 providing my sick leave balance at the time of my resignation. I was employed by the Board of Governors of the Federal Reserve System from June 6, 1977 until May 19, 1982. This information is necessary to provide me with benefits to which I am entitled per OPM regulations.	7/21/2014	7/21/2014	No Records	(b)(6)	(b)(6)	City of Johnson City Tennessee
F-2014-00321	In March 2010 and October 2011 the Financial Stability Board published peer review reports regarding its Principles and Standards for Sound Compensation Practices. In both cases you participated as peer. You filled in review templates, which I have not been able to find in your webpage. May I ask if you can send me copy of both templates?	7/22/2014	7/22/2014	Fee Related Reason	Cris	Caorsi	
F-2014-00322	Your agency's No FEAR Act Annual Reports to Congress in accordance with section 203 of Pub. L. 107-174. Please note that I am not looking for the data required to be posted online (section 301), but the annual reports to Congress that are not otherwise publicly available. I seek the reports going back to the Act's effectiveness (2003 or 2004, whichever is earliest) to the present.	7/22/2014	7/22/2014	Full Grant	David	Pardo	MSPB Watch
F-2014-00323	the names of members, officers and employees of the board of governors earning more than \$130,810, or beyond step 10 of the base General Schedule 15 for government employees.	7/23/2014	7/23/2014	Partial Grant	Michael	Flaherty	Thomson Reuters
F-2014-00324	All documents pertaining to the formal enforcement action taken against MERS under the authority of section 8(b) of the Federal Deposit Insurance Act, 12 USC § 1818(b), to and including the Compliance Program, the Foreclosure Review, the Dedicated resources for communicating with borrowers/single point of contact, Third-party management, Management information systems, and Risk Assessment, as those terms are explained in the Supervisory Response section of the April 2011 report entitled Interagency Review of Foreclosure Policies and Practices.	7/23/2014	7/23/2014	Request Withdrawn	Joseph	Newberg	Kentucky Office of the Attorney General

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00325	copies of any and all non-privileged records and portions thereof pertaining to the Board's investigation regarding the alleged deceptive and illegal practices of Mortgage Electronic Registration Systems, Inc. ("MERS").	7/22/2014	7/24/2014	Improper FOIA Request	William	Geddish	Robbins Geller Rudman Dowd LLP
F-2014-00326	all publicly available records regarding EJP Capital LLC, Arlington, Virginia -- relief from certain commitments (three requests). Director, BS&R - Granted, July 16, 2014 cited in Board H.2 Week of July 19, 2014	7/25/2014	7/25/2014	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00327	all publicly available records Kensico Capital Management Corp., Greenwich, Connecticut -- relief from certain commitments. Director, BS&R - Granted, July 17, 2014 cited in Board H.2 Week of July 19, 2014	7/25/2014	7/25/2014	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00328	all publicly available records regarding Paulson & Co. Inc., New York, New York -- relief from certain commitments. Director, BS&R - Granted, July 17, 2014 cited in Board H.2 Week of July 19, 2014	7/25/2014	7/25/2014	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00329	all publicly available records regarding Sageview Capital, Greenwich, Connecticut -- relief from certain commitments. Director, BS&R - Granted, July 17, 2014 cited in Board H.2 Week of July 19, 2014	7/25/2014	7/25/2014	Full Grant	Jodi	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00330	any request for additional information provided by the Federal Reserve Board or the Federal Reserve Bank of Cleveland to the Bavelis Family Group regarding the Bavelis Change in Control Notice since July 18, 2014	7/25/2014	7/25/2014	Full Grant	Francis X.	Grady	Grady & Associates
F-2014-00331	1) A digital/electronic copy of the database of requests sent to the Federal Reserve Office of Compliance to use large quantities of shredded U.S. currency, or an extract of these records from the database in which such requests are maintained. 2) A copy of each request received by the Federal Reserve Office of Compliance to use large quantities of shredded U.S. currency, since January 1, 2009. 3) A copy of each response from the Federal Reserve Office of Compliance to requesters seeking to use quantities of shredded U.S. currency, since January 1, 2009.	7/29/2014	7/29/2014	Records Not Reasonably Described	Michael J.	Ravnitzky	
F-2014-00332	copies of the following documents: --Approval Order Merger of Frost Bank and WNB --Commitments Order / Frost Bank --Investigation Report pursuant to CRA Protest Complaint The above relate to the CRA Protest Complaint and banking complaints filed by the RCG against Frost Bank in relation to the Merger Application and the CRA Examination.	7/30/2014	7/30/2014	Partial Grant	Barry	Simmons	RCG
F-2014-00333	Chair Janet Yellen's calendars from July 1, 2014 through July 31, 2014	7/31/2014	7/31/2014	Full Grant	Ben	Leubsdorf	The Wall Street Journal

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00334	Fulfill [previous request, F-2014-00258] by the item numbers listed 1), 2) and 3) and by the subject areas, exam, evaluation, reports (draft or final) and correspondence in items 2 and 3 that specifically classified these loans adverse per Mr. Dempsey['s] email	7/28/2014	8/1/2014	Request Withdrawn	David	Hempe	
F-2014-00336	all nomination and election circulars pertaining to the election of directors to the board of the Federal Reserve Bank of Boston during the period 1987-2014	7/28/2014	7/28/2014	No Records	Renee	Adams	The University of New South Wales
F-2014-00337	the public portion of the application filed by Aquiline Capital Partners LLC, New York, New York requesting an exemption under the Depository Institution Management Interlocks Act and Regulation L. The exemption was granted on July 22, 2014.	8/4/2014	8/4/2014	Full Grant	Francis X.	Grady	Grady & Associates
F-2014-00338	all circulars related to the nomination, election and appointment of directors to the Federal Reserve Bank of New York for the period 1967-1990	8/4/2014	8/4/2014	No Records	Renee	Adams	The University of New South Wales
F-2014-00339	a copy of the 5/3/13 letter from Goldman Sachs to [us], as referenced in [our] letter to Requester, dated May 6, 2013, regarding the mortgage foreclosure on [her] family home that was conducted by Litton Loan Services, L.P.	7/24/2014	8/5/2014	Improper FOIA Request	Catherine	Bryan	
F-2014-00340	a list/database of all TALF loans extended to an entity known as OWS ABS LLC (One William Street). For each loan, please provide the loan date, amount borrowed, maturity (due) date, repayment date and repayment amount. Requester is trying to identify whether OWS ABS LLC repaid all of its loans in full and on time through August 6, 2014, and at the agreed upon terms.	8/5/2014	8/5/2014	Full Grant	Judy	Miller	
F-2014-00341	communications to and from the Board and Board staff regarding the Volcker Rule regulation from June 1, 2014 to July 31, 2014	8/6/2014	8/6/2014	Request Withdrawn	Ernest	Patrikis	White & Case LLP
F-2014-00342	communications to and from the Board and Board staff regarding the Volcker Rule regulation from April 1, 2014 to May 31, 2014	8/6/2014	8/6/2014	Request Withdrawn	Ernest	Patrikis	White & Case LLP
F-2014-00343	1) A copy of each periodic contract status reports provided by contractor Burson-Marsteller AKA Young & Rubicam since January 2006. 2) A copy of each presentation and report provided by contractor Burson-Marsteller AKA Young & Rubicam since January 2006.	8/6/2014	8/6/2014	Full Denial - Exemption 4, 5	Megan	Wilson	The Hill
F-2014-00344	a copy of the publicly available letter, dated June 5, 2014, granting Boston Private Financial Holdings, Inc., Boston, Massachusetts to acquire additional interest in Anchor Capital Advisors LLC, Boston. This approval appears in H2 No. 23 for the week ending June 7, 2014.	7/30/2014	7/30/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00345	the most current FR Y-6 of Canton Bancshares, Inc., Canton, OK, RSSD ID 1137293	8/7/2014	8/7/2014	Full Grant	Alainea	Daggs	Paul Foster Law Offices, PC
F-2014-00346	the most current FR Y-6 of Rocky Financial Corporation, Cordell, OK, RSSD ID 1063833	8/7/2014	8/7/2014	Full Grant	Alainea	Daggs	Paul Foster Law Offices, PC
F-2014-00347	the most current FR Y-6 of Hydro Bancshares, Inc., Hydro, OK, RSSD ID 1057168	8/7/2014	8/7/2014	Full Grant	Alainea	Daggs	Paul Foster Law Offices, PC
F-2014-00348	the most current FR Y-6 of Oklahoma Bancorporation, Inc., Clinton, OK, RSSD ID 1065613	8/7/2014	8/7/2014	Full Grant	Alainea	Daggs	Paul Foster Law Offices, PC
F-2014-00349	the data on balance sheet of Bank Holding Companies collected via the report "FR Y-9C Consolidated Report of Condition and Income" for the period from 2000:Q1 to 2014:Q1	8/8/2014	8/8/2014	Full Grant	Quynh Anh	Vo	University of Zurich
F-2014-00350	all filings with the Federal Reserve Bank of cardholder agreements by FIA Card Services, N.A. and Bank of America, N.A., other than the ones on the website	8/7/2014	8/8/2014	Full Grant	Daniel	Edelman	Edelman, Combs, Lattuner & Goodwin, LLC
F-2014-00351	a copy of the publicly available notification submitted by Aquiline Partners LLC, New York, New York for an exemption under the Depository Institution Interlocks Act and Regulation L. I would also like to request any publicly available correspondence and memoranda between Board Staff and Acquiline [sic] Partners or their counsel. Notice of this approval appeared in H2, No. 30 for the week ending July 26, 2014.	8/8/2014	8/8/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00352	The program files used to run the software that created the three policy paths displayed in the slideshow chart used in Janet Yellens Nov 13 2012 speech. By program files, it should be understood that the requested files include all the files used to make the software generate the values displayed in the charts, as well as the name of the software used.	8/11/2014	8/11/2014	Partial Grant	Jason	Lange	Reuters
F-2014-00353	Excel file (or similar) containing individual bank data from the following three sources: (1) The Quarterly Report of Interest Rates on Selected Direct Consumer Installment Loans (FR 2835)), all survey data collected between 1985 and 2014, (2) Quarterly Report of Credit Card Interest Rates (FR 2835a), all survey data collected between 1994 and 2014, (3) Federal Financial Institutions Examination Council (FFIEC) Consolidated Reports of Condition and Income (1985-2000: FFIEC 031 through 034; 2001-: FFIEC 031 & 041), all survey data collected between 1985 and 2014	8/11/2014	8/11/2014	Partial Grant	Seth	Neumuller	Wellesley College
F-2014-00354	A list, in excel format if possible, of the effective date, termination date, enforcement action and banking organization or individual (and associated organization) issued between January 1986 and August 1989.	8/11/2014	8/11/2014	No Records	Allison	Nicoletti	Ohio State University

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00355	access to and copies of each periodic contract status report provided by Burson-Marsteller AKA Young & Rubicam since January 2006, and each presentation and report provided by Burson-Marsteller AKA Young & Rubicam since January 2006	8/12/2014	8/12/2014	Full Denial - Exemption 4, 5	Will	Tucker	Hearst Newspapers
F-2014-00356	(1) Notices, elections, correspondence and other documents filed under 12 Code Fed. Regs. §§ 225.90, 225.91, by National Australia Bank Limited (2) Notices, elections, correspondence and other documents filed under 12 Code Fed. Regs. §§ 225.90, 225.91, by Australia and New Zealand Banking Group Limited	8/12/2014	8/12/2014	Full Grant	Daniel	Goldstein	K&L Gates LLP
F-2014-00357	(1) All records, including, without limitation, files, documents, reports and correspondence of or related to the request by Campello Bancorp to acquire The Community Bank, A Massachusetts Co-operative Bank, in connection with its conversion of from mutual to stock form. (Approved 10/31/08) (2) All correspondence of or related to the request by Wellesley Bancorp, Inc. to acquire Wellesley Bank in connection with its conversion from mutual to stock form. (Approved 11/10/11)	8/12/2014	8/12/2014	Full Grant	Maya	Wilson	Hogan Lovells US LLP
F-2014-00358	information on the laundry/drycleaning contract currently being executed on behalf of the Federal Reserve Board in Washington, DC. Specifically, I'm curious about: 1) Name of the incumbent provider 2) Winning bid amount broken out by year/option years 3) Date when agreement was signed and when it expires.	8/12/2014	8/12/2014	Full Grant	Joel	Hommes	Wash Cycle Laundry
F-2014-00360	I request any and all materials- including drafts- that relate to the impact of low interest rates (or zero interest rate policy, sometimes called "zirp") and quantitative easing (or "QE") on the following groups: 1) So-called "savers" 2) Senior citizens, retirees, and pensioners, 3) Pension funds, insurance funds, endowments, and any other institutional investors from September 2008 to the present	8/12/2014	8/14/2014	Records Not Reasonably Described	Dan	Novack	The Intercept
F-2014-00362	the letters sent by the Board of Governors of the Federal Reserve System and the Board of Directors of the Federal Deposit Insurance Corporation to 11 large, complex banking organizations banking organizations that detail the shortcomings of the firms resolution plans and the expectations of the agencies for 2015 submissions of plans. These are the letters that were described in the Joint Release issued publicly by the agencies on Aug. 5, 2014 at 4 p.m. EDT	8/15/2014	8/15/2014	Full Denial - Exemption 8	David	Henry	Thomson Reuters

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00363	all documents leading up to the issuance of the letters sent by the Board of Governors of the Federal Reserve System and the Board of Directors of the Federal Deposit Insurance Corporation to 11 large, complex banking organizations banking organizations that detail the shortcomings of each firms resolution plan and the expectations of the agencies for 2015 submissions of plans. These are the letters that were described in the Joint Release issued publicly by the agencies on Aug. 5, 2014 at 4 p.m. EDT.	8/15/2014	8/15/2014	Improper FOIA Request	David	Henry	Thomson Reuters
F-2014-00364	records of the meeting held on June 4, 2014 between FRB staff and representatives of the Merchant Advisory Group, Sears Holding Corporation, and Walmart, including: 1. Meeting agenda 2. Meeting minutes 3. Audio recording of meeting 4. Presentation materials and exhibits from the meeting Electronic response is welcome and preferred.	8/15/2014	8/15/2014	Partial Grant	Keith	Griffith	Business Insider
F-2014-00365	a copy of all reports submitted to your agency, from Burson-Marsteller AKA Young & Rubicam, regarding the use, redesign, implementation, marking of, etc., of the newly designed \$100 bill	8/16/2014	8/18/2014	Full Denial - Exemption 5	John	Greenewald	The Black Vault
F-2014-00366	a copy of all contracts, from 01/01/2000 to date, with Burson-Marsteller AKA Young & Rubicam	8/16/2014	8/18/2014	Full Grant	John	Greenewald	The Black Vault
F-2014-00367	All information that is redacted in the Interagency Notice of Change of Control filed on or about August 11, 2014 by Hirschfeld, Faust and Ilardo, with respect to Regal Bancorp, Owings Mills, MD.	8/19/2014	8/20/2014	Partial Grant	Kenneth	Lehman	
F-2014-00368	a copy of the publically available letter dated August 7, 2014 granting GI Partners et al, San Francisco, California relief from certain commitments. Notice of this approval appeared in H2 No. 32 for the week ending August 9, 2014.	8/20/2014	8/20/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00369	copies of the most current FR Y-6's and/or any other information you may have for the following institutions: Capital One Bank USA, National Association U.S. Bank National Association ND Citibank USA, National Association Citibank South Dakota, National Association HSBC Card Services II, Inc. HSBC Bank Nevada, National Association	8/20/2014	8/20/2014	Referred to Another Agency	Cindy K.	Ebert	Evan & Dixon L.L.C.
F-2014-00370	any and all email correspondence between Federal Reserve employees and the [7 specified] journalists	8/20/2014	8/20/2014	Partial Grant	Dan	Novack	The Intercept
F-2014-00371	a copy of any and all meeting minutes and agendas for meetings, held between 01/01/06-present, of the CCIG - Council of Counsels to the Inspector General. Limit search to the Department of Energy Office of the Inspector General and advisory staff.	2/14/2014	8/21/2014	Full Grant	Michael J.	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00372	copies of incoming-and-outgoing correspondence between the Board of Governors of the Federal Reserve System (including the Chairman [and Chairwoman]) and Gov. Chris Christie (01/19/2010 - Present), Gov. Scott Walker (04/30/2002 - Present), Sen. Rand Paul (01/03/2011 - Present), Gov. Jeb Bush (01 /05/1999 - Present), Sen. Marco Rubio 01/25/2000 - Present), Ted Cruz (01 /09/2003 - Present), Gov. Mike Pence (01/03/2001 - Present), Rep. Paul Ryan (01/03/2011 - Present), Gov. Rick Perry (01/19/1999 - Present), Gov. John Kasich (01/03/1983 - Present), Gov. Bobby Jindal (01/03/2005 - Present), Sen. Mark Kirk (01/03/2001 - Present), Sen. Kelly Ayotte (06/ 15/2004- Present), Sen. Richard Burr (01 /03/1995 - Present), Sen. Rob Portman (05/04/1993 - Present), Sen. Pat Toomey (01/03/1999- Present), Sen. Ron Johnson (01103 /2011 - Present)	8/20/2014	8/21/2014	Partial Grant	Abraham	Payton	American Bridge 21st Century
F-2014-00372	copies of incoming-and-outgoing correspondence between the Board of Governors of the Federal Reserve System (including the Chairman [and Chairwoman]) and Gov. Chris Christie (01/19/2010 - Present), Gov. Scott Walker (04/30/2002 - Present), Sen. Rand Paul (01/03/2011 - Present), Gov. Jeb Bush (01 /05/1999 - Present), Sen. Marco Rubio 01/25/2000 - Present), Ted Cruz (01 /09/2003 - Present), Gov. Mike Pence (01/03/2001 - Present), Rep. Paul Ryan (01/03/2011 - Present), Gov. Rick Perry (01/19/1999 - Present), Gov. John Kasich (01/03/1983 - Present), Gov. Bobby Jindal (01/03/2005 - Present), Sen. Mark Kirk (01/03/2001 - Present), Sen. Kelly Ayotte (06/ 15/2004- Present), Sen. Richard Burr (01 /03/1995 - Present), Sen. Rob Portman (05/04/1993 - Present), Sen. Pat Toomey (01/03/1999- Present), Sen. Ron Johnson (01103 /2011 - Present)	8/20/2014	8/21/2014	Partial Grant	John	Cotter	American Bridge 21st Century
F-2014-00373	The Confidential Materials outlined by Regions Bank - Annex A Answers and Exhibits to Questions 1-4 of The Boards' July 23, 2014 Letter. This FOIA petition is pursuant to the CRA Protest Complaint filed by Barry Simmons Chairman / RCG to deny approval for the 8 New Bank Branch Applications submitted by Regions Bank.	8/21/2014	8/21/2014	Improper FOIA Request	Barry	Simmons	RCG
F-2014-00374	The program files used to run the software that generated the readings of the "Labor Market Conditions Index" cited by Janet Yellen in her Aug 22 2014 speech. By program files, it should be understood that the requested files include all the files used to create the metrics cited by Ms. Yellen, as well as the name of the software used.	8/22/2014	8/22/2014	Full Grant	Jason	Lange	Reuters
F-2014-00375	a digital/electronic copy of the most recent Federal Reserve System/Federal Reserve Board Public Affairs Communication Plan. By Communications Plan, I mean a press/external relations plan.	8/17/2014	8/25/2014	No Records	Michael J.	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00376	all documents concerning Bank of America, N.A. and Countrywide Home Loans, Inc. that relate to that certain settlement executed by your office in January 2013 in the amount of \$3.6 billion relating to foreclosure issues and that is currently administered by Rust Consulting	8/25/2014	8/25/2014	Request Withdrawn	Joseph	Portera	Susman Godfrey LLP
F-2014-00377	copies of Form 1522 filed by: 1. Princeton Capital, LLC/Bank of Maumee. 2. Oconee Federal, MHC/Oconee Federal Financial Corp./Stephens Federal Bank. 3. Malvern Federal Mutual Holding Company/Malvern Bancorp, Inc./Malvern Federal Savings Bank. 4. Northfield Bancorp, MHC/Flatbush Federal Bancorp, MHC/Northfield Bancorp, Inc./Flatbush Federal Bancorp, Inc.	8/25/2014	8/25/2014	Full Grant	Ben	Gaul	BakerHostetler LLP
F-2014-00378	1. The latest edition of the Computer Interface Protocol Specifications (CIPS) published prior to January 11, 1995 and thus in effect as of that date; 2. The latest edition of the Computer Interface Protocol Specifications (CIPS) published prior to October 1, 1993, if such edition is different from the edition requested above; 3. The latest edition of the Fedline Users Guide published prior to January 11, 1995 and thus in effect as of that date; 4. The latest edition of the Fedline Users Guide published prior to October 1, 1993, if such edition is different from the edition requested above	8/25/2014	8/25/2014	No Records	Jeff	Bird	Latham & Watkins
F-2014-00379	1) all non-confidential Call Report data (Report of Condition and Income data) for commercial banks plus any available structure and geographical variables that are available in electronic form prior to 1976. I would like the data going back in time as far as possible as I am doing a historical study. 2) I would also like to request all non confidential holding company data (FR Y-9C data) that is available in electronic form prior to 1986.	8/25/2014	8/26/2014	Full Grant	Renee	Adams	The University of New South Wales
F-2014-00380	the entirety of this pending application: CIT Group Inc., Livingston, New Jersey, and its subsidiary, Carbon Merger Sub LLC, New York, New York to acquire 100% of the voting shares of, & thereby merge with, IMB HoldCo LLC, & thereby indirectly acquire voting shares of OneWest Bank, N.A., both in Pasadena, CA. In addition, Carbon Merger Sub LLC also has applied to become bank holding company 3 New York 09/24/2014; also all records reflecting or related to FRS communications with or about the two entities or their affiliates since January 1, 2014.	8/26/2014	8/27/2014	Partial Grant	Matthew	Lee	Inner City Press

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00381	all documents pertaining to or in connection with a disbursement request made in or about April 08, 2005, for \$220,000.00 [Respondent JP Morgan (Chase) F/K/A Washington Mutual Bank FA, loan ID number (b)(6)]. All documents relating to the alleged disbursements, agreement or so called "Note" or mortgage which include, but are not limited to, [21 specified items].	8/25/2014	8/27/2014	Records Not Maintained by FRB	Helen	Vaidik	
F-2014-00382	any and all investigative and administrative records, reports, documents and communications compiled by the Board of Governors of the Federal Reserve System (the "Board") since January 1, 2009, relating to the Board's enforcement actions and/or administrative proceedings against Regions Bank (or the "Bank") and Thomas A. Neely, Jr., Michael J. Willoughby and Jeffrey C. Kuehr, who are former employees of Regions Bank.	8/26/2014	8/28/2014	Full Denial - Exemption 8	Ashley	Robinson	Robbins Geller Rudman Dowd LLP
F-2014-00383	a copy of the confidential portion of the of the Notice of Change in Control (the "Notice") filed on behalf of Michael O. Cloonen and Sheila F. Cloonen, Co-Trustees of the Michael O. Cloonen and Sheila F. Cloonen Revocable Trust, and Larry R. Tarman and Susan M. Tarman (collectively, the Notificants") for the proposed acquisition of greater than 25% of the voting stock of First Mazon Bancorp, Inc. (the "Company")	8/22/2014	8/28/2014	Partial Grant	Michael	Keeley	Hunton & Williams LLP
F-2014-00384	non-confidential portion of the additional information submitted to the Federal Reserve Board and/or the Federal Reserve Bank of Cleveland dated July 9, 2014, July 25, 2014, July 31, 2014 and August 13, 2014 by George and Georgia Gia Bavelis, Tina Bavelis Manokas and Tasos Manokas, and Niki Bavelis Callanan, to retain 10% or more of the outstanding shares of Heartland BancCorp, thereby indirectly controlling Heartland Bank, both of Gahanna, OH.	8/29/2014	8/29/2014	Full Grant	Francis	Grady	Grady & Associates
F-2014-00385	Chair Yellen's calendars from August 1, 2014 through August 31, 2014	9/2/2014	9/2/2014	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2014-00386	All non-confidential applications, documents and related submissions made in connection with the Change in Bank Control Act application(s) made in relation to the proposed investment by Capital Z Partners III, L.P. (and related entities), and other investors participating in the transaction, in Centru Financial Corporation. Information recently published by the Federal Reserve Bank of Chicago indicated that an application was filed during the week of August 23, 2014.	9/3/2014	9/3/2014	Full Grant	Edwin	del Hierro	Kirkland Ellis LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00387	entire copy of the application by First Interstate BancSystem, Inc. to acquire Mountain West Financial Corp. and its subsidiary Mountain West Bank of Helena, Montana. We are specifically interested in the presentation of the Herfindahl-Hirschman Index (HHI) evidence as it relates to market concentration calculations and factors.	8/22/2014	9/4/2014	Full Grant	Jason	Carter	Pinnacle Bancorp, Inc.
F-2014-00388	copies of any and all correspondence and attachments and enclosures thereto by and between Beverly Bank, Beverly Financial, MHC, or any of its or their affiliates or representatives and the Division of Banks or any of its constituent bodies, agencies, officers or representatives concerning or related to the captioned Plan, any proposed amendment or modification of the Plan, and any submission or distribution of the Plan or any amendment or modification of the Plan or any related document, application, notice or proposal to the FRS, the members of BFI, MHC, or the depositors of Bev Bank.	8/26/2014	9/4/2014	Full Grant	Kevin	Handly	Kevin J Handly LLC
F-2014-00389	request letters approving the upgrade of the agency approved in 2003 to a branch in 2004 for the DEPFA BANK PLC and subsequent letters regarding a request under regulation K and the bank's financial holding company election. which were promulgated, we believe sometime in 2005 and 2008. the dates we have are about September 22, 2005, and July 8, 2008. We believe these letters would be for DEPFA Bank PLC, but they also could mention or refer to DEPFA's parent company Hypo Real Estate Holdings.	9/5/2014	9/5/2014	Full Grant	Tomasz	Kolodziej	Hogan Lovells
F-2014-00390	the documents filed by Aquiline Capital Partners LLC to allow G. Kennedy Thompson to serve as a director on the boards of Strategic Growth Bank Incorporated and Strategic Growth Bancorp Incorporated, while also serving as a director on the boards of BNC Bancorp and Bank of North Carolina. I am requesting all non-confidential correspondence submitted to the Board or the Federal Reserve Bank of Dallas filed by Aquiline. I also request Additional Information Requests and non-confidential correspondence from the Board or the FRBDallas directed to Aquiline.	9/9/2014	9/9/2014	Request Withdrawn	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00391	records that pertain to the TARP Capital Purchase Program ("CPP"), 10/13/08-10/20/10: 1) All records pertaining to the application to the CPP by NOVA Bank of Berwyn, PA; 2) Applications to the CPP initially received or reviewed that were conditionally approved by the Federal Reserve Bank of Philadelphia; 3) Case decision memoranda for each CPP application initially received or reviewed by FRB Philadelphia; 4) records containing or documenting "Communications from external parties related to CPP applicants" including letters, emails, and documented oral communications.	8/26/2014	9/9/2014	Request Withdrawn	Joel	Schwartz	Shulman, Rogers, Gandal, Pordy Ecker, PA
F-2014-00392	All references to: 1) Leon Tempelsman 2) Maurice Tempelsman 3) Lazare Kaplan International Inc. 4) Antwerp Diamond Bank	9/10/2014	9/10/2014	Records Not Reasonably Described	Leon	Tempelsman	LKI
F-2014-00393	2013 FR Y-6 (Annual Report of Holding Companies) filings for the following bank holding companies: Bank of America Corporation, Citigroup Inc., JPMorgan Chase & Co., Morgan Stanley, and Wells Fargo & Company.	9/11/2014	9/11/2014	Partial Grant	Christopher	Brennan	Westlaw Court Express
F-2014-00394	Micro series FR 2042, also known as "Monthly Survey of Selected Deposits and Other Accounts" at the individual bank respondent level. Data from January 30, 1980 to September 30, 1997, which represents the full span of the data. I would like to have this data at the individual bank respondent level, with a field indicating the identity of the bank (preferably consistent with Bank Call Report field RSSD9001). Finally, I have been in contact with Dr. David H. Small at the Federal Reserve Board, who assures me that such data exists and is available.	9/16/2014	9/16/2014	Full Grant	Edward	Zhong	University of Wisconsin-Madison
F-2014-00395	any and all non-privileged documents relating to the September 11, 2012 written agreement between the Federal Reserve Bank of New York and Doral Bank, a subsidiary of Doral Financial Corporation; specifically, [5 specified documents].	9/5/2014	9/15/2014	No Records	Kara	Wolke	Glancy Binkow Goldberg LLP
F-2014-00396	Memorandum of understanding between Federal Reserve Bank of New York and New York's Department of Financial Services which requires that Deutsche Bank fix its technology and compliance systems. Issued to Deutsche Bank July or August 2014.	9/5/2014	9/5/2014	Full Denial - Exemption 4, 8	Maia	Babbs	Janus
F-2014-00397	Copies of all reports or examinations or inspections of State Street Bank & Trust Company from 2008 to present that concern accounts managed by TAG Virgin Islands, Inc. or Taurus Advisory Group, LLC.	9/18/2014	9/18/2014	Request Withdrawn	Mitchell	Herr	Holland & Knight LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00398	I request access to and copies of any correspondence, meetings, documents, emails and other records which reference or relate to the plan by Morgan Stanley to build, own and operate a compressed natural gas (CNG) facility in Texas. These documents might include, inter alia, mentions of: -compressed natural gas -CNG -Wentworth (the name of the subsidiary under which Morgan Stanley is building the plant) -grandfather clause -section 4(o) of the Gramm-Leach-Bliley Act For the time period ranging from January 1, 2013 to the present, February 3, 2014.	9/18/2014	9/18/2014	No Records	Anna	Sussman	Reuters
F-2014-00399	Copies of all records referenced in former FRB NY President Geithner's book, Stress Test, as detailed in the enclosed table. The table references the page in his book where each record is cited and the approximate date and medium of the record.	9/22/2014	9/22/2014	Partial Grant	Matthew	Kownacki	Judicial Watch
F-2014-00400	All records, documents, and communications between the Federal Reserve and former FRB NY President Timothy Geithner regarding the use of information relevant to his tenure as FRB NY President for his book, Stress Test, published in 2014.	9/22/2014	9/22/2014	Improper FOIA Request	Matthew	Kownacki	Judicial Watch
F-2014-00401	Survey of Terms of Business Lending - E.2 Commercial and Industrial Loan Rates Spreads over intended federal funds rate, by loan size Data before 1986 (I need data for the period of 1982 to 1986).	9/20/2014	9/22/2014	Full Grant	Yujing	Ma	Nanyang Technological University
F-2014-00402	the Frost Bank "Comprehensive Plan to Mitigate its Fair lending Risk - that was required by the Federal Reserve as a condition of the Commitments Order - dated April 11, 2014.	9/22/2014	9/22/2014	Fee Related Reason	Barry	Simmons	RCG
F-2014-00403	Exact time of FOMC statements released for the FOMC minutes released on "09/13/2012 at 12:30pm"	9/23/2014	9/23/2014	Referred to Another Agency	Yi	Zhang	University of Wisconsin-Madison
F-2014-00404	Response to February 12, 2014, letter to The Honorable Janet Yellen from Senators Durbin & Franken asking 7 questions, with subparts, regarding payment card security and the Board's rule implementing the Durbin Amendment, which added section 920 to Electronic Fund Transfer Act.	9/23/2014	9/23/2014	Full Grant	William	Moschella	Brownstein Hyatt Farber Schreck, LLP
F-2014-00405	On January 1987, FRB and Bank of England agreed to change the rule on "capital-to-assets ratio" for big banks. Documents needed: 1. Discussion minutes between FRB and Bank of England on "capital adequacy measurement and standards for banks engaged in international business" which have been recorded in 1986. 2. Position Paper from Division of Banking Supervision on this matter in 1986.	9/24/2014	9/24/2014	Full Grant	Kensuke	Karube	Jiji Press, Japan

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2014-00406	Letters and correspondence to a) J.P. Morgan Chase & Co., b) Citigroup, Inc., and c) Morgan Stanley detailing the findings of the Board's investigations into [JPMC/Citigroup/MS] or its affiliates' conduct related to possible manipulation in foreign exchange markets and/or currency markets; correspondence to or from d) J.P. Morgan Chase & Co., e) Citigroup, Inc., and f) Morgan Stanley reflecting the Board's intentions with respect to a possible enforcement action.	9/19/2014	9/24/2014	No Records	Michael	Hausfeld	Hausfeld LLP
F-2014-00407	1. Application FR Y-3 (under Section 3(a)(1)) filed by Pathfinder Bancorp, Inc., Oswego, NY, in June, 2014 (end of comment period: 07/17/14) 2. Application AC filed by Pathfinder Bancorp, MHC, Oswego, NY, in June 2014 to convert to stock form. 3. Correspondence to and from the Federal Reserve Bank of Philadelphia regarding the above applications.	9/24/2014	9/25/2014	Full Grant	Daniel	Burd	Spidi & Fisch, PC
F-2014-00408	Records on the L.O.V.E project.	9/11/2014	9/25/2014	Full Grant	Renita	Russell	Real Estate Essentials
G-2014-00001	Delanco Bancorp, Inc., Delanco, New Jersey.	9/23/2013	10/3/2013	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2014-00002	Federal MHC Subsidiary Holding Company Charter No. 7332, for Delanco Bancorp, Inc.	9/23/2013	10/3/2013	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2014-00003	Delanco, MHC, Delanco, New Jersey.	9/23/2013	10/3/2013	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2014-00004	Federal Mutual Holding Company Charter No. 7331, for Delanco MHC.	9/23/2013	10/3/2013	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2014-00005	Certified charter of Prudential Bancorp, Inc. of Pennsylvania, Philadelphia, Pennsylvania (RSSD Number 3314584)and Prudential Mutual Holding Company, Philadelphia, Pennsylvania (RSSD Number 3314575). Please date the cahrters, Monday, October 7, 2013.	10/1/2013	10/1/2013	Request Withdrawn	Kathy	Matthews	Elias, Matz, Tiernan & Herrick LLP
G-2014-00006	Jean Bonnardin "The Developement of Cooperation between Bank Supervisory Authorities in the European Economic Community".	10/2/2013	10/2/2013	Full Grant	Quentin	Bruneau	University of Oxford

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00007	A Certified copy of the Order of Prohibition Issued upon Consent Pursuant to Section 8(e) of the Federal Deposit Act, As Amended, and Dismissal of Assessment of a Civil Money Penalty Pursuant to FDI Act Section 8(i)(2), In the Matter of Max Grunhof, docket Nos. 11-057-E-I and 11-057-CMP-I, dated September 27, 2011.	10/1/2013	10/1/2013	Full Grant	William B.	Heckenkemper	
G-2014-00008	Regulation H Securities Filings.	10/3/2013	10/3/2013	No Records	Peggy	Ives	SNL Financial LC
G-2014-00009	the 6/30/2013 Federal reserve Y -12 reports, which details the equity investments held by commercial banks. I would like the reports for the following bank holding companies: Bank of America Corporation Bank of New York Mellon Corporation BB&T Corporation Citigroup Inc. JPMorgan Chase & Co. Keycorp PNC/ National City Corp Suntrust Banks, Inc. U.S. Bancorp Wells Fargo/Wachovia Also, If available: Regions Financial Corp Comerica Inc Fifth Third Suntrust Banks Inc. State Street M&T Marshall & Ilsley Huntingdon Zions	10/1/2013	10/1/2013	Full Grant	Hilary	Sonstegard	U.S. Bank
G-2014-00010	Dear Sir/Madam, Would greatly appreciate your assistance with providing our University with a copy (on CD/DVD) of the original video recordings of the two web links shown below, which are provided on your website: 1. Tools and Mission of the Federal Reserve http://bcove.me/hjmw5d1 2. Federal Reserve Independence and Economic Policy http://bcove.me/2iwbcm6k These videos will be viewed and critiqued from this semester onwards, by students who are enrolled in our Economics course . Thanking you in advance for your assistance. Regards, Sangeeta Jina	10/3/2013	10/3/2013	Full Grant	Sangeeta	Jina	Tarleton State University
G-2014-00011	Stock Holding Company Charter No. 7231, for AJS Bancorp, Inc.	9/26/2013	10/1/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerank & Schick
G-2014-00012	FRB System of Records	9/19/2013	10/2/2013	Full Grant	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2014-00013	Regulation Z docket number was R-0903	10/6/2013	10/7/2013	No Records	Wayne	Babovich	
G-2014-00014	BHC Certificate for Tri-County Financial Corporation Waldorf, Maryland	10/8/2013	10/8/2013	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00015	letter dated 10/19/83 to Citibank NA approving retention by Citibank Overseas Investment Corporation of Diners Travel Sociedad Anonima, Comerical y Financiera, Buenos Aires, Argentina	10/9/2013	10/9/2013	Full Grant	Christopher	Brennan	Thomson Reuters
G-2014-00016	Regulation H Securities Filings.	10/11/2013	10/11/2013	No Records	Peggy	Ives	SNL Financial LC
G-2014-00017	1) Sample Incorporating Indenture: Model Debenture Indenture Provision 2) Fed. Procedural Forms 23:62, Deposition to Perpetuate Testimony Before Action Filed Notice and Service. 3) Am. Jur. 2d Passport 4 Passport as Evidence of Citizenship 4) Legal Tender Cases, 79 US 457	9/29/2013	10/15/2013	Improper FOIA Request	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2014-00018	In assessing the PIA of the Federal Reserve Oracle Financials, it has been determined that this is the database of interest. It details the record keeping of an individual's personally identifiable information as it relates to records held by various government agencies; the correction a/o adjustment of those records. I have been approved for the IRS computer matching program; a registered user of Treasury Direct; a level 2 registered user of the USDA NFC, a provisioned and registered user of Treasury User Provisioning Service, TWAI and ITIM (not all inclusive) and a co-signer on a mortgage deed of trust originated by Chase Manhattan Mortgage (n/k/a JPMorgan Chase Bank, N.A.) Another system would be the DPD in (Treasury Direct). I am also a registered user of Oracle and Entrust (certificate mgr.) whom is believed to have a contractor relationship with the Federal Reserve regarding digital certificates (Federal Common Policy). I have a pickup code with Symantec (Verisign). I am a registered attendee of BankersTeleconference webinars, and NAFCU. Additionally, I had a registered user ID with Federal Reserve Bank Services for the provisioning of attending various events, but have been disallowed for some reason or another. I have submitted subscriber applications for Customer Access and Credential and made attempts to reach out to respective account executives with no satisfactory response or assistance.	9/23/2013	10/16/2013	Records Not Reasonably Described	Sheila	Waddell	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00019	It has been noted that the Federal Reserve does not discriminate in providing services based on racial ethnicity, origin, etc.... To date, I have not experienced this certifying statement of non-discrimination, but actually the opposite. My FOIA request previously submitted not only pertains to my individual record, but the patent record of the Federal Reserve System (Banks) of 1913, as it relates to my origin of a decedent's estate (John & Margaret Hazelwood) held in trust and in the internal records (trust ledgers) of Federal Reserve Banks and FR Bank member institutions (issuing banks). This information is personally identifiable (TIN; has a name control record in the IRS Business Masterfile Database and I surmise is retained in the Financial Organizations' Masterfiles. This financial information is used as collateral for wholesale borrowings at the Discount Window (St. Louis Fed). Margaret Hazelwood was identified in a San Francisco City Directory in 1922 as being an Assistant Matron of the Federal Reserve Bank of San Francisco. I don't believe this to be a fluke.	9/23/2013	10/16/2013	Records Not Reasonably Described	Sheila	Waddell	
G-2014-00020	Oracle Financials used to assist Board staff in preparing invoices, IRS Form-1099's, and payments to the individuals. All information in the system may be disclosed for enforcement, statutory, and regulatory purposes; to another agency or a Federal Reserve Bank; to a member of Congress; to the Department of Justice, a court, an adjudicative body or administrative tribunal, or a party in litigation; to Federal, state, local and professional licensing boards; to the EEOC, the Merit Systems Protection Board, the Office of Government Ethics, and the Office of Special Counsel, to contractors, agents, and others; to labor relations panels; and where security or confidentiality has been compromised. I have been confirmed and approved by the IRS for the computer matching program. This would be a supporting element of my request.	10/8/2013	10/8/2013	Records Not Reasonably Described	Sheila	Waddell	
G-2014-00021	comment letters, regarding Docket ID's R-1139 & R-1154.	10/15/2013	10/15/2013	Full Grant	Tessa	Huttenlocher	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00022	I have been contacted by firm calling themselves Lansley, Everett And Moore LLC, trying to "Allegedly" purchase shares from me that I unfortunately bought in a "Boiler Room" some years ago. In their E-Mail to me they state that money has been deposited with yourselves, the details are as follows... ABA Number 325070980 Account Name Lansley, Everett and Moore LLC Account (LE&MA) Account Number (b)(6) Attn (b)(6) Their telephone number on Letterhead is 001 617 517 3096 I am hoping you can tell me if this is another fraudster as there are warnings on the internet about a "Cloned" company of the same name.	10/14/2013	10/17/2013	Referred to Another Agency	Alan	Graystone	
G-2014-00023	I request a copy of the following documents be provided to me: all documents in all agency files, including any branches, related to me.		10/11/2013	Request Withdrawn	Scott	Bodley	
G-2014-00024	Regulation H Securities Filings.	10/18/2013	10/18/2013	No Records	Peggy	Ives	SNL Financial LC
G-2014-00025	Chairwoman Janet Yellen's daily calendar for the months of February 2013 through (and including) September 2013	10/16/2013	10/16/2013	Full Grant	Victoria	McGrane	Wall Street Journal
G-2014-00026	A log of all FOIA requests made in fiscal year 2013.	10/21/2013	10/21/2013	Full Grant	Jason	Smathers	MuckRock News
G-2014-00027	information regarding Lansley, Everett and Moore LLC.	10/14/2013	10/14/2013	Full Grant	Alan	Graystone	
G-2014-00028	information regarding email about money owed & banking information.	10/22/2013	10/22/2013	Full Grant	Susie A.	Weymouth	
G-2014-00029	Triparty settlement arrangements with two clearing banks for valuing and accepting delivery of collateral on its repurchase agreements FOMC in 1999, according to the disclosure report of the FOMC. You can either mail it or email it to my address. Please let me know the fees associated with this request.	10/23/2013	10/23/2013	Referred to Another Agency	Tula	Salgado	
G-2014-00030	We wish to comment on the purposed changes that are under consideration on the Flood Program, and requirements for Insurance Coverages based upon the Newly Established Flood Plain Changes.	10/23/2013	10/23/2013	Referred to Another Agency	Charles	Hughes	
G-2014-00031	Regulation H Securities Filings.	10/24/2013	10/24/2013	No Records	Peggy	Ives	SNL Financial LC
G-2014-00032	Certified Charter for each of the above referenced companies Re: Roma Financial Corporation, MHC, Robinsville, New Jersey, Roma Financial Corporation, Robinsville, New Jersey.	10/25/2013	10/25/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2014-00033	the original version of Regulation Z as enacted in 1969	10/28/2013	10/28/2013	Full Grant	Elaine	Haas	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00034	Federal Reserve June 20, 2005 staff letter regarding Regulation D.	10/29/2013	10/29/2013	Full Grant	Jeffrey V.	Bosh	Sidley Austin LLP
G-2014-00035	Federal MHC Subsidiary Holding Charter No. 7589, for Roma Financial Corporation.	10/25/2013	10/25/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2014-00036	Board of Governors Certificate for The Bank of Tokyo-Mitsubishi UFJ, Ltd. (RSSD ID 1231780).	10/30/2013	10/30/2013	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
G-2014-00037	Current addresses of the following Mortgage Companies, including, if necessary the current headquarters of those that have been otherwise acquired, and have been designated newly assumed names: 1. I nvestors Lending, Inc 2. B ome Equity Mortgage Corporation 3. W MC Mortgages 4. A rgent Mortgage Co 5. A AMES 6. O ption One Mortgage 7. C ountrywide Mortgage 8. U Direct, Inc. 9. N ations Home Lending Center 10. F inance America, LLC 11. A ct Lending	10/19/2013	10/29/2013	Improper FOIA Request	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2014-00038	Regulation H Securities Filings.	10/31/2013	10/31/2013	No Records	Peggy	Ives	SNL Financial LC
G-2014-00039	FHC certificate for Bank of New York Mellon Corporation New York, New York	10/31/2013	10/31/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2014-00040	seeking assistance with the IRS	10/3/2013	10/15/2013	Referred to Another Agency	Myrna	Callahan	
G-2014-00041	current FRB/US model. Concretely speaking, equations, which express relations among inflation, labor index, and federal fund rate.	10/28/2013	10/28/2013	Full Grant	Tomoaki	Kawai	SMBC Capital Markets, Inc.
G-2014-00042	original version of the Regulation Z, as enacted in 1969, which implemented the Truth in Lending Act.	10/28/2013	10/28/2013	Full Grant	Eliane	Haas	
G-2014-00043	information regarding printing money.	10/31/2013	10/31/2013	Improper FOIA Request	Mark	Manoukian	
G-2014-00044	all information on Ellen wells Ellen Mendenhall Ellen Anson Ellen Harper Ellen Miller and court Files of all information on my trusts.	11/1/2013	11/1/2013	No Records	Ellen M.	Harper	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00045	application the Federal Reserve filed with the IAIS, or the International Association of Insurance Supervisors, to be a member of this Basel-based group.	11/1/2013	11/1/2013	Full Grant	Elizabeth D.	Festa	National Underwriter
G-2014-00046	Taxes or fee on Federal Grant.	11/2/2013	11/2/2013	Improper FOIA Request	Brenda I.	Casey	
G-2014-00047	documents from which, this article was sourced: http://www.law360.com/insurance/articles/485356/fed-has-officially-asked-iais-for-membership-docs-show .	11/3/2013	11/3/2013	Full Grant	Dan T.	Ascher	Insurance Insider
G-2014-00048	retirement pension trust fund.	11/3/2013	11/3/2013	Improper FOIA Request	Earl	O'Brien	
G-2014-00049	Federal Reserve Board's application to join the International Association of Insurance Supervisors.	11/4/2013	11/4/2013	Full Grant	Jeff	Jeffrey	A.M. Best
G-2014-00050	a copy of the following documents identified to the Federal Reserve System: 1. Agency Record - FOIA log for the period January 1, 2013 to present. The log should contain the relevant control number, identity of requester, subject matter, status and final disposition of request.	11/4/2013	11/4/2013	Full Grant	Bill	Arderm	Wisconsin Analysts, Inc.
G-2014-00051	Peapack-Gladstone Financial Corporation, Bedminster, New Jersey.	11/5/2013	11/5/2013	Request Withdrawn	Uesa	Robinson	Corporation Service Company
G-2014-00052	Fed Funds back to at least 1945.	11/5/2013	11/5/2013	Full Grant	Max D.	Quinlin	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00053	<p>A copy of the following documents, or access to them for inspection and duplication, relating to the above-described account, dated from January 1, 1979 to present, that are in the possession of your agency:</p> <p>The entire file(s) of:</p> <ol style="list-style-type: none"> 1. BGFRS-11.FRB - Official General Files 2. BGFRS-14, FRB - General File of Federal Reserve Bank and Branch Directors 3. BGFRS-I6, FRB - Regulation U Reports of Non-bank lenders 4. BGFRS-20, FRB - Survey of Consumer Finances 5. BGFRS-___ - FRB - Municipal or Government Securities Principals and Representatives 6. BGFRS-___ - FRB - Directory of all Federal Reserve banks 7. BGFRS-___ - FRB - Pledged Securities of the United States, 2010-2013 8. BGFRS-___ - FRB - Complete list of FRB System of Records <p>To the extent that an entire file does not include the required documentation, the undersigned additionally request[s] documents which refer to, or discuss, or in any way apply to that subject-matter, and any other studies, reports, or bibliographies that refer to, or, discuss the subject-matter at issue.</p>	10/23/2013	11/7/2013	Improper FOIA Request	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2014-00054	Certificate of Good Standing on behalf of the above entity re: 1) Capital One National Association.	11/8/2013	11/8/2013	Referred to Another Agency	Uesa	Robinson	Corporation Service Company
G-2014-00055	Certificate of Good Standing on behalf of the above named entity re: 1) Capital One Bank National Association.	11/8/2013	11/8/2013	Referred to Another Agency	Uesa	Robinson	Corporation Service Company
G-2014-00056	Regulation H Securities Filings.	11/8/2013	11/8/2013	No Records	Peggy	Ives	SNL Financial LC
G-2014-00057	Certificate for CFS Bancorp, Inc. (RSSD 3632484)	11/7/2013	11/7/2013	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
G-2014-00058	Capital One Financial Corporation, McLean, Virginia.	11/11/2013	11/12/2013	Full Grant	Daved	Alexander	Corporation Service Company
G-2014-00059	FHC Certificate for Capital One Financial Corporation McLean, VA	11/13/2013	11/13/2013	Full Grant	Uesa	Robinson	Corporation Service Company

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G-2014-00060	My name is Antonio Garcia Jr. I'm doing a FOIA Request for the Federal Reserve US Bank the source Debit Credit I should be having 1.22 trillion on Debit Credit the source FRB the source debit credit 1.22 trillion[.] Let me know when to send my money order of 25 dollars if you want it[.] Let me know thank you[.]	11/8/2013	11/19/2013	Records Not Maintained by FRB	Antonio	Garcia	
G-2014-00061	Cathay General Bancorp, Los Angeles, California.	11/19/2013	11/19/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2014-00062	Regulation H Securities Filings.	11/21/2013	11/21/2013	Full Grant	Peggy	Ives	SNL Financial LC
G-2014-00063	Certified Charter for Roma Financial Corporation, MHC, Robinsville, New Jersey	11/19/2013	11/22/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2014-00064	First Internet Bancorp, Indianapolis, Indiana.	11/21/2013	11/21/2013	Full Grant	Terri L.	Hickman	
G-2014-00065	Certified Charter for Roma Financial Corporation, Robinsville, New Jersey	11/22/2013	11/22/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2014-00066	1) FRRS 3-1146.6 2)(b)(6) Pringle & Pringle Interpretation Letter dated 2/5/1990.	11/25/2013	11/25/2013	Full Grant	Colleen	Rooney	Lexis Nexis
G-2014-00067	Citibank Overseas Investment Corporation, New Castle, Delaware.	11/26/2013	11/26/2013	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2014-00068	filed documentation evidencing that Pacific Inland Bank, located in Anaheim, CA, was renamed to Security First Bank 6/25/1996.	11/26/2013	11/26/2013	Full Grant	Lori	Kreidt	Wells Fargo & Company
G-2014-00069	request all documents that were already released to the Reuters news agency pertaining to communications about Henry Bath and other physical commodities assets owned by JPMorgan Chase & Company. This includes all letters between the Federal Reserve and JPMorgan Chase.	11/27/2013	11/27/2013	Full Grant	Gregory	Meyer	Financial Times
G-2014-00070	Regulation H Securities Filings.	11/28/2013	11/29/2013	Full Grant	Peggy	Ives	SNL Financial LC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00071	I am working on an academic project aimed to analyse the impact of the Freedom of Information Act on financial markets. For this purpose I would like to request all the FOIA logs from the first to the last available date. In particular I am interested in the following details 1) Request ID 2) Date of request 3) Closed Date 4) Requester 5) Requester affiliation 6) Motivation / request description (as detailed as possible) This is the minimum set of information I need. If other details are available do not hesitate to add them. Moreover, I would greatly appreciate if this info could be provided to me in an excel file, otherwise a PDF file would work as well.	11/20/2013	11/20/2013	Full Grant	Alberto	Rossi	University of Maryland Robert H. Smith School of Business
G-2014-00072	Documents pertaining to JPMC-Henry Bath	12/3/2013	12/3/2013	Full Grant	Gretchen	Morgenson	The New York Times
G-2014-00073	BHC Certificate for Peapack-Gladstone Financial Corporation	12/4/2013	12/4/2013	Full Grant	Uesa	Robinson	Corporation Service Company
G-2014-00074	Certified Charter for Waterstone Financial, Inc. Wauwatosa, Wisconsin	12/4/2013	12/4/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2014-00075	Certified Charter for Lamplighter Financial, MHC, Wauwatosa, Wisconsin	12/4/2013	12/4/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2014-00076	Regulation H Securities Filings.	12/5/2013	12/5/2013	No Records	Peggy	Ives	SNL Financial LC
G-2014-00077	a copy of the FDIC comment letter as referenced on 70 Fed. Reg. 11829 (Mar. 10, 2005) to the Final Rule of the Risk Based Capital Standards: Trust Preferred Securities and the Definition of Capital published on March 10,2005 in vol. 70, no. 46 of the Federal Register. The FDIC comment was in response to the proposed rule: Risk Based Capital Standards: Trust Preferred Securities and the Definition of Capital (69 Fed. Reg. 28851) published on May 19, 2004.	12/11/2013	12/11/2013	Full Grant	Jennifer	Brown	Georgetown University Law Center
G-2014-00078	a CD containing audio of the Board's open meeting on December 10, 2013	12/11/2013	12/11/2013	Full Grant	Carol	Rigatti	Cadwalader, Wickersham & Taft
G-2014-00079	Consent Order in the Matter of Lender Processing Services, Inc., Jacksonville, Florida, DocX LLC, Alpharetta, Georgia, and LPS Default Solutions, Inc., Mendota Heights, Minnesota, effective April 13, 2011.	12/12/2013	12/12/2013	Full Grant	Jim	DiNatale	Dickstein Shapiro
G-2014-00080	Certified Charter for Gateway Community Financial, MHC, Sewell, New Jersey	12/11/2013	12/12/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2014-00081	Certified Charter for Gateway Community Financial Corp., Sewell, New Jersey	12/11/2013	12/12/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00082	a copy of any FOIA request submitted to your office seeking information regarding First Data Corporation/STAR since the Dodd Frank Act was signed into law (2010 to the present)	12/12/2013	12/12/2013	No Records	Alan	Russo	Pipeline
G-2014-00083	Certificate regarding the bank holding company status under the Bank Holding Company Act of 1956, as amended, for the following entity: Parke Bancorp, Inc. Washington Township, New Jersey.	12/12/2013	12/12/2013	Full Grant	James D.	Marky	Spidi & Fisch, PC
G-2014-00084	Federal Reserve Board opinions from the early 1970's. The citations are below: 1970 FRB 350 1974 FRB 865 1972 FRB 717 1974 FRB 130 1974 FRB 131 1972 FRB 487.	12/13/2013	12/13/2013	Full Grant	Forrest G.	Pearce	Franzen & Salzano, P.C.
G-2014-00085	Certificate of Existence (Good Standing) for WCF Financial M.H.C.	12/16/2013	12/16/2013	Full Grant	Amanda	Early	
G-2014-00086	Certificate of Existence (Good Standing) for Webster City Federal Bancorp.	12/16/2013	12/16/2013	Full Grant	Amanda	Early	
G-2014-00087	All of the settlement payments; semi-annual quarterly payments, invoice dates, amounts, payment dates, assessments statements (with explanation) or any other documentation (showing interrupted or uninterrupted activity with payments made from Downey Savings to FDIC) that establish[es] "All" of the Bank Branches that were or were not insured depository institutions of the Federal Deposit Insurance Corporation pursuant to section 4(a) of the Federal Deposit Insurance Act, 12 U.S.C. § 1814(a), under the head bank of Downey Savings and Loan[s] Association, F.A., Newport Beach, California, FDIC certificate Number 30968 in the time period of July 1, 2007-December 31, 2008.	12/10/2013	12/17/2013	Referred to Another Agency	Joseph	Pritchard	
G-2014-00088	Certified Charter for Waterstone Financial, Inc Wauwatosa, Wisconsin	12/23/2013	12/23/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2014-00089	Certified Charter for Lamplighter Financial, MHC Wauwatosa, Wisconsin	12/23/2013	12/23/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2014-00090	Certified Charter for each of Gateway Community Financial Corp. and Gateway Community Financial, MHC, Sewell, New Jersey.	12/23/2013	12/23/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2014-00091	Mutual Holding Company Charter No. 7219, for Gateway Community Financial, MHC.	12/23/2013	12/23/2013	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2014-00092	Regulation H Securities Filings.	12/26/2013	12/26/2013	Full Grant	Peggy	Ives	SNL Financial LC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00093	a copy of the record that proves the corporate addresses to the following: 1. Investors Lending, Inc 2. Home Equity Mortgage Corp[.] 3. WMC Mortgage 4. Argent Mortgage Co[.] 5. AMES 6. Option One Mortgage 7. Countrywide Mortgage 8. U Direct, Inc[.] 9. Nations Home Lending Center 10. Finance America LLC 11. Act Lending	12/15/2013	12/24/2013	Improper FOIA Request	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2014-00094	requesting an opportunity to inspect or obtain copies of public records that have my mass affluent wealth securities accounts listings through the NYSE AND NASDAQ AND TSX AND LONDON STOCK EXCHANGE..ACCOUNTS THAT I HAVE HELD FOR OVER 35 YEARS...	12/26/2013	12/26/2013	Records Not Maintained by FRB	Yvette Barbara	Baldwin	
G-2014-00095	Chairman Bernanke's appointment calendar for 2007 that was provided to Damien Paletta of the Wall Street Journal in 2008 and, shortly thereafter, provided via email to Scott Lanman of Bloomberg News. If any of the information on Chairman Bernanke's calendar has been unredacted since 2007, please send me the unredacted version.	12/30/2013	12/30/2013	Full Grant	Pam	Martens	Wall Street On Parade
G-2014-00096		12/30/2013	12/30/2013	Duplicate Request	Pam	Martens	Wall Street On Parade

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00097	<p>the 9/30/2013 Federal reserve Y - 12 reports for the following bank holding companies:</p> <p>BANK OF AMERICA CORPORATION BANK OF NEW YORK MELLON CORPORATION THE BB&T CORPORATION CITIGROUP INC. JPMORGAN CHASE & CO. KEYCORP PNC/NATIONAL CITY CORP. SUNTRUST BANKS, INC. U.S. BANCORP WELLS FARGO/WACHOVIA</p> <p>Also, if available: Regions Financial Corp; Comerica Inc; Fifth Third; Suntrust Banks Inc.; State Street; M&T; Marshall & Ilsley; Hunting[t]on; Zions</p>	1/2/2014	1/2/2014	Full Grant	Hilary	Sonstegard	U.S. Bank
G-2014-00098	We request that the Office of the Comptroller of the Currency (the "Agency") provide copies of documents pertaining to PNC Bank NA	1/3/2014	1/3/2014	Referred to Another Agency	Laura E.	Woodson	Scroggin & Williamson, P.C.
G-2014-00099	Certificate of Good Standing for M&T Bank Corporation.	1/6/2014	1/6/2014	Full Grant	Daved	Alexander	Corporation Service Company

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00100	<p>copies of all of the records:</p> <p>(1) of the Department of Housing and Urban Development, Federal Housing Administration, Government National Mortgage Association, Consumer Protection Finance Bureau, Federal Reserve System, and the Nationwide Mortgage Licensing System and Registry (NMLSR),</p> <p>(2) concerning (b)(6) the premises located at (b)(6) (b)(6) or mortgage loan(s) secured against the premises located at (b)(6) and</p> <p>(3) including, but not limited to title records, and/or mortgage loan schedules for mortgage pool(s), which contain language which identifies mortgage loans with specificity as secured against the premises located at (b)(6) (b)(6) or as bearing the FHA Case No. (b)(6) and/or FHAS Case No. (b)(6) and</p> <p>(4) including, but not limited to, book entries in the book entry system of the [F]ederal [R]eserve which contain language which identifies with specificity the mortgage pool(s) and/or the CUSIP number(s) for the mortgage pool(s) which owned/owns either of the mortgage loans, bearing the FHA Case No. (b)(6) and/or FHAS Case No. (b)(6) and</p> <p>(5) including, but not limited to, each and every, written agreement between Government National Mortgage Association and Wells Fargo Bank, N.A., which governs real property title ownership rights to the subject loan, such as indenture, servicing, and custodial agreement, and</p>	12/23/2013	1/7/2014	Records Not Maintained by FRB	Kim	DSouza	
	<p>(6) all correspondence between Federal Housing Administration and/or Governmental Mortgage National Association, and Wells Fargo Bank, N.A., which occurred in furtherance of performance of obligations, and/or with respect to compliance with representations and warranties, with respect to written agreements which govern real property title ownership rights to the such loan.</p>						

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00101	Is there a reason that can be given to the public as to why these action[s] were taken? For immediate release The Federal Reserve Board on Tuesday announced the termination of the enforcement actions listed below: Cornerstone Holding Company, Inc., Fargo, North Dakota Written Agreement dated May 27, 2011 Terminated December 19, 2013 Commerce Bancshares, Inc., Catoosa, Oklahoma and Bank of Commerce, Chelsea, Oklahoma Written Agreement dated October 26, 2009 Terminated December 20, 2013	1/7/2014	1/7/2014	Improper FOIA Request	Joe N.	Dockter	
G-2014-00102	comment letters for Dockets OP-1246 and OP-1267	12/19/2013	12/19/2013	Full Grant	Brian	Villarreal	United States Attorney's Office
G-2014-00103	Regulation H Securities Filings.	1/10/2014	1/10/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00104	TWO (2) Certificates of Good Standing for M&T Bank Corporation.	1/10/2014	1/10/2014	Full Grant	Daved	Alexander	Corporation Service Company
G-2014-00105	M&T Bank Corporation, Buffalo, New York.	1/10/2014	1/10/2014	Full Grant	Daved	Alexander	Corporation Service Company
G-2014-00106	Personal information (financial paperwork) for (b)(6)	12/19/2013	1/13/2014	Improper FOIA Request	Joseph	Hollis	
G-2014-00107	letters previously obtained by the Reuters news organization regarding JP Morgan Chase and its Henry Bath unit	1/15/2014	1/15/2014	Full Grant	Ryan	Tracy	Wall Street Journal
G-2014-00108	one (1) Certificate of Good Standing for Webster Financial Corporation.	1/17/2014	1/17/2014	Full Grant	Daved	Alexander	Corporation Service Company
G-2014-00109	Since the U.S. dollar is no longer backed by gold or silver. What is our U.S. Currency backed by?	1/17/2014	1/17/2014	Full Grant	Brian	Sherrer	
G-2014-00110	Certificate for Bank of New York Mellon Corporation New York, New York	1/22/2014	1/22/2014	Full Grant	Uesa	Robinson	Corporation Service Company
G-2014-00111	certified copy of the Deutsche Bank Resolution Plan Section 1: Public Section dated October 1, 2013	1/22/2014	1/22/2014	Full Grant	Evan	Rosen	
G-2014-00112	I am requesting documentation on the Federal Reserve's application to join the International Association of Insurance Supervisors, including any potential role on the Executive Committee. This material would include any letter of application and supporting materials and emails from Fed officials and board members to IAIS officers. Thank you.	1/21/2014	1/22/2014	Full Grant	Sean	Carr	SNL Financial
G-2014-00113	CERTIFIED COPY of the Federal Reserve Board Order Approving Acquisition of a Bank holding company regarding Royal Bank of Canada, Montreal Canada dated February 5, 2008.	1/23/2014	1/23/2014	Full Grant	Stephanie	McMenamy	Shutts & Bowen LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00114	a list of all FOIA requests made to the Federal Reserve System by journalists and/or news media organization from January 1, 2013 through today December 31, 2013. There are the four pieces of information we would like to receive: - the name of the person requesting the FOIA information - the information requested by that person - the affiliation of the person making the request, and the disposition of the request... i.e., was it completed?	1/24/2014	1/24/2014	Full Grant	Thomas C.	Hayes	RLM Finsbury
G-2014-00115	certificates on behalf of these four Holding Companies: General Electric Company, General Electric Capital Corporation, GE Consumer Finance, Inc., & GE Capital Retail Finance Corporation.	1/27/2014	1/27/2014	Duplicate Request	Krystina M.	Davis	GE Capital
G-2014-00116	FHC certificate for Capital One Financial Corporation McLean, VA	1/28/2014	1/28/2014	Full Grant	Uesa	Robinson	Corporation Service Company
G-2014-00117	Regulation H Securities Filings.	1/28/2014	1/28/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00118	General Electric Capital Corporation, Norwalk, Connecticut.	1/27/2014	1/27/2014	Duplicate Request	Krystina M.	Davis	GE Capital
G-2014-00119	GE Consumer Finance, Inc., Draper, Utah.	1/27/2014	1/27/2014	Duplicate Request	Krystina M.	Davis	GE Capital
G-2014-00120	GE Capital Retail Finance Corporation, Draper, Utah.	1/27/2014	1/27/2014	Duplicate Request	Krystina M.	Davis	GE Capital
G-2014-00121	Certificate of Good Standing for "General Electric Company".	1/28/2014	1/28/2014	Full Grant	Thomas	Corsi	GE Capital
G-2014-00122	General Electric Capital Corporation, Norwalk, Connecticut.	1/28/2014	1/28/2014	Full Grant	Thomas	Corsi	GE Capital
G-2014-00123	Certificate of Good Standing for "GE Consumer Finance, Inc.".	1/28/2014	1/28/2014	Full Grant	Thomas	Corsi	GE Capital
G-2014-00124	Certificate of Good Standing for "GE Capital Retail Finance Corporation".	1/28/2014	1/28/2014	Full Grant	Thomas	Corsi	GE Capital
G-2014-00125	access to and copies of All public records from March 16-22, 2008, relating to the sale of Bear Stearns to JP Morgan Chase	1/21/2014	1/29/2014	Full Grant	Christine	Skopec	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00126	A copy of the comment regarding Summary of Deposits data submitted in connection with the merger of Bank of America and MBNA, 92 FRB C5 (2006). This comment is referenced in footnote 16 of the order approving the merger. A copy of this order is available at http://www.federalreserve.gov/boarddocs/press/orders/2005/20051215/attachment.pdf A copy of any comment regarding Summary of Deposits data submitted in connection with the merger of Bank of America and Fleet. A comment or comment with this topic is referenced in the order approving the merger at 90 FRB 217, 219 (2004). A copy of this order is available at http://www.federalreserve.gov/boarddocs/press/orders/2005/20051215/attachment.pdf	1/30/2014	1/30/2014	Full Grant	Michael	Lurie	Reed Smith LLP
G-2014-00127	the "Minutes of Board Governors discount rate meetings" for the years 1994 to May 2001.	2/3/2014	2/3/2014	Full Grant	Annette	Vissing-Jorgensen	University of California Berkeley
G-2014-00128	Regulation H Securities Filings.	2/4/2014	2/4/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00129	E-mailed copy of: 1) FDIC Examination Findings Report referenced in the 2007 Consent Order issued by the FDIC to FIRST STATE BANK located in Danville, Virginia on FDIC reviews of First State Bank located in Danville, Virginia. (Consent Order was issued on April 10, 2007) 2) FDIC Examination Findings Report referenced in the 2011 Consent Order issued by the FDIC to FIRST STATE BANK located in Danville, Virginia on FDIC reviews of First State Bank located in Danville, Virginia. (Consent Order was issued on April 20, 2011)	2/4/2014	2/5/2014	Referred to Another Agency	Albert	Handy	
G-2014-00130	FHC certificate for M&T Bank Corporation Buffalo, New York	2/6/2014	2/6/2014	Full Grant	Daved	Alexander	Corporation Service Company
G-2014-00131	All publicly available documents (including applications, correspondence, or other materials), since January 1, 2012 to November 18, 2013, containing information relating to the establishment of representative offices in Newark, New Jersey and Bedford, Massachusetts by Banco BPI, S.A.	2/10/2014	2/10/2014	Full Grant	Randy	Benjenk	Simpson Thacher & Bartlett LLP
G-2014-00132	any documents that show that Bank of America, N.A., Green Tree Servicing, LLC, or BAC Home Loans Servicing, LP received an incentive payment for engaging in loss mitigation activities with regard to the following mortgage loans: Loan Number: (b)(6) Loan Number: (b)(6) Loan Number: (b)(6) The loss mitigation activities would have occurred between 6/2009 and 6/2010. It is possible that the incentive payment would have been under TARP.	1/31/2014	1/31/2014	Referred to Another Agency	Wayne	DeFreitas	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00133	I would like to request a copy of the publically available application/notification for Cooperatieve Centrale Raiffeisen-Boerenleenbank B.A. Rabobank Nederland ("Rabobank") to become a bank holding company by acquiring all the voting shares of VI[B] Corp and thereby indirectly acquiring its subsidiary bank Valley Independent Bank, both in El Centro California. This was approved by the Board on December 12, 2002. I would also like to request copies of all available correspondence and memoranda between Board Staff and Rabobank or their counsel.	2/10/2014	2/10/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2014-00134	a copy of the Premium Travel Reports prepared by the Federal Reserve Board/Federal Reserve System for the years FY2009, FY2010, FY2011, FY2012 and FY2013. I would prefer to receive an electronic copy of these reports if practicable. By Premium Travel Reports, I mean the reports described here: http://www.gsa.gov/portal/category/27108	2/6/2014	2/12/2014	Improper FOIA Request	Michael J.	Ravnitzky	
G-2014-00135	Good Standing Certificate on behalf of my client Liberty Centre Bancorp, Inc., a savings and loan holding company located in Pottsville, Pennsylvania.	2/12/2014	2/12/2014	Full Grant	Scott	Lieberman	Spidi & Fisch, PC
G-2014-00136	Regulation H Securities Filings.	2/14/2014	2/14/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00137	Research Staff's memorandum of November 20, 1950.	1/31/2014	1/31/2014	Full Grant	W Bartley	Hildreth	Georgia State University
G-2014-00138	Federal Reserve Board Staff Opinion dated April 13, 1983 regarding regulation R and/or regulation U. The Federal Reserve Regulatory Service cite is FRRS 5-606.29.	2/19/2014	2/19/2014	Full Grant	James S.	Hauger	Cal Info, Inc.
G-2014-00139	A list of all financial institutions regulated by the Federal Reserve System (including name and RSSD ID number).	2/17/2014	2/17/2014	Full Grant	Carla	Crutcher	
G-2014-00140	Regulation H Securities Filings.	2/21/2014	2/21/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00141	a copy of the FOIA Case Log for 2013	2/22/2014	2/24/2014	Full Grant	John	Greenewald	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00142	10-year monthly and annual nominal (and inflation indexed) treasury rate from 1936 to 2014 15-year monthly and annual nominal (and inflation indexed) treasury rate from 1936 to 2014 20-year monthly and annual nominal (and inflation indexed) treasury rate from 1937 to 2014 25-year monthly and annual nominal (and inflation indexed) treasury rate from 1938 to 2014 30-year monthly and annual nominal (and inflation indexed) treasury rate from 1937 to 2014 35-year monthly and annual nominal (and inflation indexed) treasury rate from 1942 to 2014 40-year monthly and annual nominal (and inflation indexed) treasury rate from 1949 to 2014 45-year monthly and annual nominal (and inflation indexed) treasury rate from 1967 to 2014.	2/24/2014	2/24/2014	Full Grant	Ran	An	
G-2014-00143	In a letter from the Board, dated January 13, 2014, to Sullivan & Cromwell a letter is cited from the Federal Reserve Bank of Boston dated October 12, 2009. I would like to request a publically available copy of this letter from the Federal Reserve Bank of Boston acting under delegated authority which did not object to a prior notice submitted by Warburg Pincus to acquire up to 24.9% of the outstanding shares of Webster Financial Corporation under the Change of Bank Control Act.	2/24/2014	2/24/2014	No Records	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2014-00144	one (1) Certificate of Good Standing for Cadence Bancorp, LLC.	2/25/2014	2/25/2014	Full Grant	Daved	Alexander	Corporation Service Company
G-2014-00145	I am requesting any and all documents, checks, and materials issued by the US Treasury-Office of Workers Compensation in Washington, D. C. that I am requesting any and all documents, checks, and materials issued by the US Treasury-Office of Workers Compensation in Washington, D. C. that was processed for the entire years of 1999 and 2000. I have contacted the Federal Reserve Bank in Pennsylvania on February 18, 2014, and was told by a representative name "Cathy" that only one (1) check cleared in the amount of \$2,000.81 on January 11, 2000, with (Check No. (b)(6)) and stated, "no other checks cleared in that amount" listed above. "Cathy" told me to tell OWCP to call her at (b)(6) she will verify the same statement so I am telling you exactly what was said to me. This explains why there was not a clear discussion of the check number and who submitted the copy, nor; did OWCP produce copies for the record. I submitted the check.	2/24/2014	2/24/2014	Duplicate Request	Catherine	Thomas	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00146	I am requesting any and all documents, checks, and materials issued by the US Treasury from the Office of Workers Compensation in Washington, D. C. that was processed for the entire years of 1999 and 2000. I have contacted the Federal Reserve Bank in Pennsylvania on February 18, 2014, and was told by a representative name "Cathy" that only one (1) check cleared in the amount of \$2,000.81 on January 11, 2000, with (Check No: (b)(6)) and stated, "no other checks cleared in that amount" listed above. "Cathy" told me to tell OWCP to call her at (b)(6) she will verify the same statement so I am telling you exactly what was said to me. This explains why there was not a clear discussion of the check number and who submitted the copy, nor; did OWCP produce copies for the record. I want every copy of government document pertaining to checks from the Office of Workers Compensation from The US Department of Labor.	2/24/2014	2/24/2014	Full Grant	Catherine	Thomas	
G-2014-00147	March 2013 JPMorgan Henry Bath letter	2/26/2014	2/26/2014	Full Grant	William	Ralph	
G-2014-00148	I am trying to locate letters, papers, speeches with remarks from Alan Greenspan on inflation-linked bonds from 1995 through 1997.	2/12/2014	2/12/2014	Full Grant	Rachel	Ptak	
G-2014-00149	High Desert Bank, a small thrift based in Bend, OR., is under your jurisdiction. The thrift was sold in January 2013. I am requesting under the federal Freedom of Information Act any and all correspondence between the thrift and the Federal Reserve from the latter half of 2012 and all 2013 regarding that purchase as well as any other reports, memos or documents.	2/26/2014	2/26/2014	Full Grant	Jeff D.	Manning	The Oregonian newspaper
G-2014-00150	Banc One Corp./CoreStates Financial Corp./PNC Bank Corp./KeyCorp/National City Corp., 82 Fed. Res. Bull. 848 (1996)	2/28/2014	2/28/2014	Full Grant	Saboor	AbdulJaami	AbdulJaami, PLLC
G-2014-00151	The Bank of New York, et al., 80 Fed. Res. Bull. 1107 (1994); Banc One Corp., 80 Fed. Res. Bull. 139 (1994).	2/28/2014	2/28/2014	Full Grant	Saboor	AbdulJaami	AbdulJaami, PLLC
G-2014-00152	average annual discount interest rate set by the Federal Reserve for each year from 1967 through 1972.	2/13/2014	3/5/2014	Full Grant	Steven A.	McLeod, D.C	#924820
G-2014-00153	Regulation H Securities Filings.	3/6/2014	3/6/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00154	historical data on large commercial banks.	3/7/2014	3/7/2014	Full Grant	Kerstin	Holzheu	University of Chicago
G-2014-00155	Certificate of Financial Holding Company for Huntington Bancshares Incorporated, RSSD ID: 1068191	3/8/2014	3/8/2014	Full Grant	Adam	Carr	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00156	Electronic copies of speeches given by any member of the Board of Governors (1988-1995) on any of the following topics: 1. Financial stability 2. Banking regulation and supervision 3. The effects of the "safety net" 4. Credit risk management 5. International regulatory initiatives (i.e. implementation of the Basel Accord) 6. The scope of acceptable activities for banks. To clarify, I am requesting speeches from 1988-1995 that are similar to those currently posted on the FRB website (which date from 1996 to the present). I do not need speeches pertaining to issues unrelated to banking regulation or supervision - i.e. those that solely focus on monetary policy, or those that solely focus on mortgage lending standards (i.e. the CRA Act). However, if it is easier for the FRB staff to just send me all speeches from FRB Governors, 1988-1995, instead of sorting through the speeches, then I would like to request copies of ALL FRB governor speeches from this time period. If electronic copies are not available, I will accept the speeches in any form (i.e. hard copy, etc.)	3/11/2014	3/11/2014	Full Grant	Kim	Pernell	Harvard University
G-2014-00157	Certificate dated as of Friday, March 14, 2014 stating that Cordia Bancorp, Inc, is a duly registered bank holding company.	3/10/2014	3/10/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2014-00158	information related to the publication of the booklet entitled "Modern Money Mechanics", seeking the following: 1. Please send a copy or photocopy of the last/latest edition available. 2. Please send a list of date(s) of publication of all various editions, including the date(s) of the major revisions and the date(s) of publication. 3. If the full range of dates is not available in response to number 2 above, please send the date of the last known revision and the publication date of the last known edition.	3/3/2014	3/11/2014	Full Grant	Eric	Kapfhammer	
G-2014-00159	copies of two letters, dated March 23, 1972 and July 27, 1972, from the Federal Reserve to Chase Manhattan Corporation regarding the permissibility of management consulting for Edge Act corporation.	3/6/2014	3/6/2014	Full Grant	Christopher	Brennan	Westlaw Court Express
G-2014-00160	Regulation H Securities Filings.	3/13/2014	3/13/2014	No Records	Peggy	Ives	SNL Financial LC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00161	applications or notices under either the Bank Holding Company Act or the Change in Bank Control Act: (1) BanCap Partners Fund I LP; (2) GenCap Capital Group LLC VI; (3) Gen Cap Capital Group LP VI; and (4) Patriot Financial Partners. In this FOIA request,[You] are requesting production of: (a) any applications or notices submitted by, on behalf of, or related to the above funds pursuant to the Bank Holding Company Act or the Change in Bank Control Act; (b) any correspondence between any person acting on behalf of any of the above funds and any employee of the Federal Reserve Board or any Federal Reserve Bank; (c) any documents reflecting any analysis conducted by any employee of the Federal Reserve Board or of any Federal Reserve Bank, as to the applicability of the Bank Holding Company Act or the Change in Bank Control Act, to any of the foregoing funds, or any owner of any of such owner; and (d) any decisional documents, orders, approval or denial letters, etc., reflecting the decision or response of the Federal Reserve Board or of any Federal Reserve Bank on any application or notice filed by, on behalf of, or relating to any of the foregoing entities	3/5/2014	3/5/2014	Full Grant	Travis	Nelson	Reed Smith LLP
G-2014-00162	download of the entities you regulate per the following site: http://www.ffiec.gov.nicpubweb/Content/HELP/HelpSearchPage.htm , need to obtain this comprehensive list quarterly or semi-annually.	3/13/2014	3/13/2014	Full Grant	Irene	Wu	
G-2014-00163	1)a complete copy of (all) documents sent to both locations [Federal Reserve Banks of New York and Atlanta] and an account assessment (how much is in my account under the bond numbers) 2)information and disclosure of any and all data, files, forms, instruments (tangible or intangible) records and or statements of all Active or Inactive, (open or closed) of my Business Master File, Individual Master File, and or Non-Master, concerning and pertaining in the nature identifying my NAME, A.K.A's, and/or IDENTIFICATION NUMBER(s) [in the possession of the Internal Revenue Service]	1/4/2014	2/20/2014	Referred to Another Agency	Alvin D.	Smith	
G-2014-00164	A copy of the Board of Governors of the Federal Reserve System's Telephone Directory.	3/14/2014	3/14/2014	Full Grant	Kathy Matthews	Robertson	Silver, Freedman, Taff & Tiernan LLP
G-2014-00165	Beige Book, Annual Report, Board Budget, etc	3/7/2014	3/14/2014	Full Grant	David	Netherly	
G-2014-00166	historical data that dates back to 1900 (or as far back as possible)? Treasury constant maturities - Nominal - 2 year - 5 year - 10 year - 30 year.	3/19/2014	3/19/2014	Full Grant	Sanjay	Gulati	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00167	A certificate dated as of Tuesday, March 25, 2014, stating that Square 1 Financial, Inc., Durham, North Carolina, is a duly registered bank holding company.	3/19/2014	3/19/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2014-00168	To help identify records, the Lender is Bank of America, loan date on or around 2010 1) Date of the loan application on property located at (b)(6), (b)(6) 2) Borrower's Name 3) Gender of Borrower 4) The purpose of the loan (home purchase, home improvement, refinancing) 5) The loan amount 6) Cash out amount, if any 7) Closing statement.	3/19/2014	3/19/2014	Full Grant	David G.	Gin	
G-2014-00169	Certificate for Clifton Savings Bancorp, Inc. as duly registered savings and loan holding company.	3/20/2014	3/20/2014	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2014-00170	Certified copy of current charter for Clifton Savings Bancorp, Inc.	3/20/2014	3/20/2014	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2014-00171	Certificate for Clifton MHC as a duly registered savings and loan company.	3/20/2014	3/20/2014	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2014-00172	Certified copy of charter for Clifton MHC.	3/20/2014	3/20/2014	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2014-00173	BHC Certificate for United Community Banks, Inc. located in Blairsville, GA	3/23/2014	3/24/2014	Full Grant	Patricia	Hughes	Troutman Sanders LLP
G-2014-00174	Please provide a Certificate of Financial Holding Company for: TRI-STATE 1ST BANC, INC. PLEASE CALL OR E-MAIL AS SOON AS IT IS READY FOR PICK UP. Thanks!	3/24/2014	3/24/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00175	Regulation H Securities Filings.	3/25/2014	3/25/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00176	Record showing Bank of America Corporation is the parent and/or bank holding company of FIA Card Services, N.A.	3/27/2014	3/27/2014	Full Grant	Grace M.	Calamita	Law Offices Howard Lee Schiff PC
G-2014-00177	1. Certified Institution history (summary) for Bank of America, National Association (USA) (1417557) (it is one page on the NIC website) 2. Certified Institution history (summary) for FIA Card Services, N.A. (183005) (it is one page on the NIC website).	3/27/2014	3/27/2014	Full Grant	Grace M.	Calamita	Law Offices Howard Lee Schiff PC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00178	SLHC Certificate for Sugar Creek Financial Corp (Trenton, IL) dated April 4, 2014	3/27/2014	3/27/2014	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2014-00179	SLHC Certificate for Sugar Creek MHC (Trenton, IL) dated April 4, 2014	3/27/2014	3/27/2014	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2014-00180	Certified Charter for Sugar Creek Financial Corp (Trenton, IL) dated April 4, 2014	3/27/2014	3/27/2014	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2014-00181	Certified Charter for Sugar Creek MHC (Trenton, IL) dated April 4, 2014	3/27/2014	3/27/2014	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2014-00182	FR Y-9C report template form in Excel (xls, xlsx) format. Currently available on http://www.federalreserve.gov/apps/reportforms/review.aspx in the PDF format.	3/14/2014	3/14/2014	No Records	Mohinder	Pahuja	Moodys Analytics
G-2014-00183	a copy of the publicaly notification submitted by Sumitomo Mitsui Financial Group, Inc., Tokyo, Japan and Sumitomo Mitsui Banking Corporation election to become financial holding companies. I would also like to request copies of all publicaly available correspondence and memoranda between Board staff and Sumitomo Mitsui or their counsel regarding this election.	3/31/2014	3/31/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2014-00184	Certificate of Bank Holding Company for: United Community Banks, Inc. rssid id: 1249347.	3/31/2014	3/31/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00185	one (1) Certificate of Good Standing for Cadence Financial Corporation.	3/31/2014	3/31/2014	Full Grant	Daved	Alexander	Corporation Service Company
G-2014-00186	Certified Copy of an order with an effective date of June 5, 2008 signed by Robert deV. Frierson relating: to Bank of America Corporation Order Approving the Acquisition of a Savings Association and Other Nonbanking Activities.	4/1/2014	4/1/2014	Full Grant	Steven	Fraser, Esquire	Law Firm: Steven C. Fraser P.A.
G-2014-00187	data on credit unions, interested in the period 1939-2010 and it would be useful to have as much information as possible about individual credit unions or, if this is not possible about aggregates at the country or local level.	4/1/2014	4/1/2014	Full Grant	Javier	Delgado	
G-2014-00188	Certificate, dated as of Thursday, April 3, 2014, stating that Square 1 Financial, Inc., Durham, North Carolina, is a duly registered bank holding company.	4/1/2014	4/1/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00189	Regarding the Federal Reserve's enforcement proceeding against Incus Company Limited and Carlos Hank Rhon, would like to obtain the following documents: 1. Notice of Intent to Prohibit 2. Notice of Charges 3. Notice of Assessment of Civil Money Penalties.	4/1/2014	4/1/2014	Full Grant	Peter	Harris	Premier Due Diligence LLC
G-2014-00190	a copy of a letter sent to the Federal Reserve in/around November 2004. The letter was sent by Winthrop N. Brown, Esq. of Milbank, Tweed, Hadley & McCloy LLP on behalf of Commerzbank AG. Mr. Brown's letter requested an interpretation of section 4 of the Bank Holding Company Act ("BHC Act") (12 U.S.C. § 1843) and section 211.23(f)(4) of the Board's Regulation K (12 C.F.R. 211.23(f)(4)) that would permit two asset management subsidiaries of Commerzbank to sponsor and manage German-based investment trusts that invest in U.S. real estate.	4/3/2014	4/3/2014	Full Grant	Steven	Elliott	
G-2014-00191	A Certificate, dated April 8, 2014, stating that Cordia Bancorp Inc., Midlothian, Virginia, is a registered bank holding company.	4/4/2014	4/4/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2014-00192	Certificate of Good Standing for the following company: Citibank Overseas Investment Corporation.	4/7/2014	4/7/2014	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2014-00193	a copy of a letter endorsing the organizers of Blue Ridge Holdings (now known as CertusBank/CertusHoldings) dated July 2010 and sent to Chairman Ben Bernanke by 11 members of the House Financial Services Committee, including Barney Frank and Maxine Waters. Please also provide any written response from Mr. Bernanke to the letter's senders. This letter is of intense public interest as CertusBank is now losing money and has been accused in published reports of wasting investor funds.	4/8/2014	4/8/2014	Full Grant	Adam	O'Daniel	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00194	copies of any and all publicly available documents, regardless of format, medium, or physical characteristics, including but not limited to applications, memoranda, facsimile transmissions, emails, letters, reports, exhibits, and notes relating to: First East Side Savings Bank of Florida. Specifically, I request the following records relating to First East Side Savings Bank and any of its possible mergers or acquisitions: 1) Any records relating to any applications that have been submitted related to a merger or an acquisition involving First East Side Savings Bank of Florida? 2) Any records relating to any rejected applications that have been submitted related to a merger or an acquisition involving First East Side Savings Bank of Florida? 3) Any records relating to any passed or pending mergers or an acquisition involving First East Side Savings Bank of Sunrise, Florida.	4/8/2014	4/8/2014	Referred to Another Agency	Meredith	Kuppersmith	Mintz Group
G-2014-00195	copies of any and all publicly available documents, regardless of format, medium, or physical characteristics, including but not limited to applications, memoranda, facsimile transmissions, emails, letters, reports, exhibits, and notes relating to: TransCapital Bank of Sunrise, Florida. Specifically, I request the following records relating to TransCapital Bank and any of its possible mergers or acquisitions: 1) Any records relating to any applications that have been submitted related to a merger or an acquisition involving TransCapital Bank of Sunrise, Florida? 2) Any records relating to any rejected applications that have been submitted related to a merger or an acquisition involving TransCapital Bank of Sunrise, Florida? 3) Any records relating to any passed or pending mergers or an acquisition involving TransCapital Bank of Sunrise, Florida.	4/8/2014	4/8/2014	Referred to Another Agency	Meredith	Kuppersmith	Mintz Group
G-2014-00196	Any prior Freedom of Information Act requests filed with the Federal Reserve Board that requested records relating to Leftheris Doukas aka Theodore Doukas aka Ted Doukas aka Teddy Doukas (DOB: (b)(6)), and the Federal Reserve Board's response(s) to those requests. I request copies of any and all publicly available documents, regardless of format, medium, or physical characteristics, including but not limited to applications, memoranda, facsimile transmissions, emails, letters, reports, exhibits, and notes relating to: Leftheris Doukas aka Theodore Doukas aka Ted Doukas aka Teddy Doukas (DOB: (b)(6))	4/8/2014	4/8/2014	No Records	Meredith	Kuppersmith	Mintz Group

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00197	copies of any and all publicly available documents, regardless of format, medium, or physical characteristics, including but not limited to applications, memoranda, facsimile transmissions, emails, letters, reports, exhibits, and notes relating to: Leftheris Doukas aka Theodore Doukas aka Ted Doukas aka Teddy Doukas (DOB: (b)(6)) Specifically, I request the following records relating to Doukas and his involvement with First East Side Savings Bank: 1. Any records relating to Doukas being involved with a merger, acquisition or sale involving First East Side Savings Bank, of Florida. 2. Any records relating to Doukas being approved by the Federal Reserve Board in connection to a merger or an acquisition involving First East Side Savings Bank, of Florida. 3. Any records relating to Doukas's approval by the Federal Reserve Board in connection to a merger or an acquisition involving First East Side Savings Bank, of Florida being revoked and why. 4. Any records that the Federal Reserve Board possesses relating to Doukas's February 2010 indictment in Long Island.	4/8/2014	4/8/2014	Referred to Another Agency	Meredith	Kuppersmith	Mintz Group
G-2014-00198	copies of any and all publicly available documents, regardless of format, medium, or physical characteristics, including but not limited to applications, memoranda, facsimile transmissions, emails, letters, reports, exhibits, and notes relating to: Leftheris Doukas aka Theodore Doukas aka Ted Doukas aka Teddy Doukas (DOB: (b)(6)) Specifically, I request the following records relating to Doukas and his involvement with TransCapital Bank: 1. Any records relating to Doukas being involved with a merger, acquisition or sale involving TransCapital Bank of Sunrise, Florida. 2. Any records relating to Doukas being approved by the Federal Reserve Board in connection to a merger or an acquisition involving TransCapital Bank of Sunrise, Florida. 3. Any records relating to Doukas's approval by the Federal Reserve Board in connection to a merger or an acquisition involving TransCapital Bank of Sunrise, Florida being revoked and why. 4. Any records that the Federal Reserve Board possesses relating to Doukas's February 2010 indictment in Long Island.	4/8/2014	4/8/2014	Referred to Another Agency	Meredith	Kuppersmith	Mintz Group
G-2014-00199	Any prior Freedom of Information Act requests filed with the Federal Reserve Board that requested records relating to First East Side Savings Bank of Florida, and the Federal Reserve Board's response(s) to those requests.	4/8/2014	4/8/2014	No Records	Meredith	Kuppersmith	Mintz Group

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00200	Any prior Freedom of Information Act requests filed with the Federal Reserve Board that requested records relating to TransCapital Bank of Sunrise, Florida, and the Federal Reserve Board's response(s) to those requests.	4/8/2014	4/8/2014	No Records	Meredith	Kuppersmith	Mintz Group
G-2014-00201	one (1) Certificate of Good Standing for the above-named entity Re: Capital One Financial Corporation.	4/10/2014	4/10/2014	Full Grant	Daved	Alexander	Corporation Service Company
G-2014-00202	I request access to and copies of a list of all (a) stockholders of and, if there are any differences, (b) member banks and other financial institutions of the Federal Reserve Bank. The list would include all members and stockholders in all regions and all types of institutions, including but not limited to national banks and state banks.	4/15/2014	4/16/2014	Full Grant	Mitchell	Langbert	The Lincoln Eagle
G-2014-00203	historical FR Y-9C form (Consolidated Financial Statements for Holding Companies) from 1986-1995	4/9/2014	4/10/2014	Full Grant	Xiaoli	Tian	Ohio State University
G-2014-00204	certificate of status of United Financial Bancorp, Inc., West Springfield, Massachusetts, as a savings and loan holding company.	4/16/2014	4/16/2014	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2014-00205	Copies of two Board orders [that] involve the preclusion or removal of senior bank officials for failure to supervise foreign exchange trading staff. [Swiss Bank Corporation and Allied Irish Bank]	4/15/2014	4/15/2014	Full Grant	Ernest	Patrikis	White & Case LLP
G-2014-00206	Regulation H Securities Filings.	4/17/2014	4/17/2014	Full Grant	Peggy	Ives	SNL Financial LC
G-2014-00207	listing in electronic readable format (e.g. Excel) of all Federal Reserve national and state banks that are members of the Federal Reserve System.	4/17/2014	4/17/2014	Full Grant	Douglas M.	Freedman	Barclays Bank PLC
G-2014-00208	COMMENTS (supplied by the "public") on then-proposed amendments to Regulation K, Subparts A, B, and C, Docket No. R-0994, which were finalized on October 17, 2001. I am specifically interested in the comments pertaining to both subparts A & B.	4/18/2014	4/18/2014	Full Grant	Roger E.	Avebe	The George Washington University
G-2014-00209	a Certificate of Edge Corporation - Banking for: CLS Bank International RSSD ID: 2856948.	4/18/2014	4/18/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00210	BHC Certificate for Provident Community Bancshares, Inc RSSD ID: 3177341 Rock Hill, SC	4/18/2014	4/23/2014	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2014-00211	State Member Bank Certificate for The Bank of New York Mellon RSSD ID 541101 New York, New York	4/23/2014	4/23/2014	Full Grant	William K	Pressey	
G-2014-00212	Edge Corporation Certificate for CLS Bank International RSSD ID 2856948 New York, New York	4/23/2014	4/23/2014	Full Grant	Uesa	Robinson	Corporation Service Company

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00213	"Speeches of Federal Reserve Officials" from 1987 to 1996, in the same manner as is available on your website for the years post-1996 (www.federalreserve.gov/newsevents/speech/1996speech.htm)	4/22/2014	4/22/2014	Full Grant	Preston	Teeter	
G-2014-00214	certified Y-6 for Bank of America.	4/10/2014	4/10/2014	Full Grant	Cindy K.	Ebert	Evan & Dixon L.L.C.
G-2014-00215	certificate of financial holding company for: Huntington Bancshares Incorporated.	4/23/2014	4/23/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00216	Mr. Vaccaro has made an FOI request to our agency and we would like to know if the Federal Reserve Board would be willing to share with us a copy of its production to him.	4/21/2014	4/24/2014	Full Grant	Amy	LaChance	State of Connecticut
G-2014-00217	Information on Wells Fargo wrong doing and penalties regarding Foreclosures on single family homes.	4/25/2014	4/25/2014	Full Grant	Alex K.	Ilyin	
G-2014-00218	documentation and materials within the Federal Reserve System's custody relating to wire transfers from Segvi Muhammed to (b)(6) and/or (b)(6) (b)(6)	4/25/2014	4/25/2014	Full Grant	Nathaniel	Parrilli	Stauffer & Nathan
G-2014-00219	2 copies each of certified documents: 1. the formation of IndyMac Bank, F.S.B. on 7/1/2000. 2. the renaming to IndyMac Federal Bank, F.S.B. on 7/12/2008. 3. the failure of that entity and acquisition of the remaining assets by One West Bank, F.S.B. on 3/20/2009.	4/28/2014	4/28/2014	Full Grant	Louis	Weinstein	
G-2014-00220	one (1) Short Form Certificate of Good Standing for the above-named entity Re: The Bank of New York Mellon Corporation.	4/29/2014	4/29/2014	Full Grant	Daved	Alexander	Corporation Service Company
G-2014-00221	Federal Reserve Supervision and Regulation Letter 79-533 relating to unsound banking practices, diversion of bank income cited as SR-79-533 (March 19, 1979).	5/2/2014	5/2/2014	Full Grant	Mary T.	Stultz	Baird Holm Library
G-2014-00222	I hereby request a certificate of good standing for CommunityOne Bancorp, Charlotte, North Carolina. The certificate is needed for the closing of a transaction scheduled for May 22. I would appreciate receiving it by Monday, May 19. Thank you!	5/7/2014	5/7/2014	Request Withdrawn	Tengfei	Wu	Arnold and Porter
G-2014-00223	1. A certified copy of the Hierarchy report of Whitney Holding Corporation (1079740) found on the National Information Center website. 2. A certified copy of the Hierarchy report of Signature Financial Holdings, Inc. (3223819) found on the National Information Center website.	5/7/2014	5/7/2014	Full Grant	Kelly A.	Carey	
G-2014-00224	I request a copy of the following Federal Reserve Publications: 1) Modern Money Mechanics 2) I Bet You Thought 3) Two Faces of Debt.	5/6/2014	5/6/2014	Full Grant	Dennis	Shaver	
G-2014-00225	one (1) Certificate of Good Standing for the above named entity Re: First Financial Group, Inc.	5/8/2014	5/8/2014	Full Grant	Daved	Alexander	Corporation Service Company

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00226	previously released daily calendars of Federal Reserve Chairman Greenspan and Federal Reserve Chairman Bernanke. I am only requesting information that has already been obtained by others in response to FOIA requests and thus is already cleared for public release. In particular I would like to request copies of: Bernanke's 2007 daily calendar, released to the Wall Street Journal: http://online.wsj.com/news/articles/SB120235767029250143 Daily calendars for Greenspan (except Greenspan's last half year in office) and Bernanke since 1996, released to Ken Thomas: http://www.americanbanker.com/bankthink/thedeath-of-fed-independence-1063314-1.html	5/8/2014	5/8/2014	Full Grant	Annette	Vissing-Jorgensen	University of California Berkeley
G-2014-00227	Whitney Holding Corporation (1079740).	5/7/2014	5/7/2014	Full Grant	Kelly A.	Carey	
G-2014-00228	Certified charter of HomeTrust Bancshares, Inc., Asheville, NC (RSSD Number 4366003). Please date the charter Wednesday, May 28, 2014. Upon availability on that date, please call me at 202-295-4500, ext. (b)(7)(C) and I will arrange for a courier to pick it up. Thank you. Kathy Matthews Robertson	5/8/2014	5/8/2014	No Records	Kathy Matthews	Robertson	Silver, Freedman, Taff & Tiernan LLP
G-2014-00229	1. Certified copy of the Board of Governors of the Federal Reserve System - "Report of Changes in Organizational Structure - FR Y-10" for Hancock Holding Company submitted 6/10/11. 1. Certified copy of the Board of Governors of the Federal Reserve System - "Report of Changes in Organizational Structure - FR Y-10" for Whitney Holding Corporation submitted 3/5/07.	5/8/2014	5/8/2014	Fee Related Reason	Kelly A.	Carey	
G-2014-00230	Good Standing Certificate on an expedited basis from the Federal Reserve System on behalf of the following: BOFI Holding Inc. Located in San Diego, CA.	5/12/2014	5/12/2014	Full Grant	John	Christel	CorpAssist, LLC
G-2014-00231	Fedwire services from Fidelity Investments	5/13/2014	5/13/2014	Full Grant	Shaina S.	Breault	
G-2014-00232	Federal Stock Charter No. 7051, for IndyMac Bank, F.S.B.	4/28/2014	4/28/2014	Full Grant	Louis	Weinstein	
G-2014-00233	Federal Mutual Savings Bank Charter No. 8033, for IndyMac Federal Bank, FSB.	4/28/2014	4/28/2014	Full Grant	Louis	Weinstein	
G-2014-00234	Federal Mutual Savings Bank Charter No. 8033, for IndyMac Federal Bank, FSB.	4/28/2014	4/28/2014	Full Grant	Louis	Weinstein	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00235	Federal Stock Charter No. 8094, for OneWest Bank, FSB.	4/28/2014	4/28/2014	Full Grant	Louis	Weinstein	
G-2014-00236	Federal Stock Charter No. 8094, for OneWest Bank, FSB.	4/28/2014	4/28/2014	Full Grant	Louis	Weinstein	
G-2014-00237	Regulation H Securities Filings.	5/13/2014	5/13/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00238	certificate of existence of Jefferson Bancshares, Inc. as a bank holding company.	5/16/2014	5/16/2014	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton LLP
G-2014-00239	Certificate regarding bank holding company status for the following entity: Teche Holding Company New Iberia, Louisiana Please date the Certificate for May 23, 2014 and email a copy to me as early as possible on May 23, 2014.	5/18/2014	5/19/2014	Full Grant	James D.	Marky	Spidi & Fisch, PC
G-2014-00240	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.	5/19/2014	5/19/2014	Full Grant	Louis	Lance	CT Corporation
G-2014-00241	Certificate of Financial Holding Company for: COMERICA INCORPORATED 1717 MAIN STREET DALLAS, TX, UNITED STATES 75201 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 1199844 Activity: OFFICES OF BANK HOLDING COMPANIES	5/19/2014	5/19/2014	Full Grant	Louis	Lance	CT Corporation
G-2014-00242	Regulation H Securities Filings.	5/20/2014	5/20/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00243	Certificate of Financial Holding Company for - BANC OF CALIFORNIA, INC. 18500 VON KARMAN AVENUE, SUITE 1100 IRVINE, CA, UNITED STATES 92612 RSSD ID: 3153130	5/20/2014	5/20/2014	Full Grant	Louis	Lance	CT Corporation
G-2014-00244	Certificate of Membership for - COMERICA BANK 1717 MAIN STREET DALLAS, TX, UNITED STATES 75201 Institution Type: State Member Bank Primary Federal Regulator: FRS Insurance: FDIC/DEPOSIT INSURANCE FUND RSSD ID: 60143 FDIC Certificate #: 983 Routing Transit Number (RTN): 111000753 Activity: COMMERCIAL BANKING.	5/20/2014	5/20/2014	Full Grant	Louis	Lance	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00245	historical information like that found in this website: http://www.federalreserve.gov/releases/lbr/current/default.htm - specifically from December 1981 through December 2000. Like the current releases, the information needs to contain the names of the banking institutions, their consolidated assets, location, and whether they are an IBF. Secondly, we would like copies of each institution's "IBF filing request form" or notification of their intent to establish an IBF and then the corresponding authorization date.	5/21/2014	5/21/2014	Full Grant	John	Wingender	Creighton University - Heider College of Business
G-2014-00246	Minutes of Federal Reserve Board meetings during the period beginning Jan. 1, 2000, and ending Dec. 31, 2000.	5/22/2014	5/22/2014	Full Grant	Jon	Hill	Council on Foreign Relations
G-2014-00247	Certificate of Financial Holding Company CADENCE FINANCIAL CORPORATION 301 EAST MAIN STREET STARKVILLE, MS, UNITED STATES 39759 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 1100037 Activity: OFFICES OF BANK HOLDING COMPANIES	5/22/2014	5/22/2014	Full Grant	Louis	Lance	CT Corporation
G-2014-00248	Good Standing Certificate, for the above referenced entity Re: Western Alliance Bancorporation, Phoenix, AZ.	5/23/2014	5/23/2014	Full Grant	Brooks	Ferrett	CorpAssist LLC
G-2014-00249	Every document, item, number, record, statement, material and information, etc., regarding/attribution to/associated with/and of the personal/legal fiction/ens legis/entity and or corporation known as [b6], Social Security Number [b6].	5/11/2014	5/27/2014	Improper FOIA Request	Van Lamar	Thornton	Red Onion State Prison
G-2014-00250	FHC Certificate for Capital One Financial Corporation	5/22/2014	5/22/2014	Full Grant	Daved	Alexander	Corporation Service Company
G-2014-00251	a certified Merger Certificate for the merger of First National Bank of Evergreen Park into Old Kent. (Fifth Third acquired Old Kent; prior to Fifth Third's acquisition of Old Kent, Old Kent Bank acquired First National Bank of Evergreen Park.) The National Information Center website lists the final address of the First National Bank of Evergreen Park as 3101 West 95th Street, Evergreen Park, IL; the merger date is listed as 1998-12-12.	5/24/2014	5/30/2014	Full Grant	Matthew	Wiseman	Fifth Third Bank
G-2014-00252	all comment letters for Docket number R1429	6/2/2014	6/2/2014	Full Grant	Karl H.	Grabbi	Compass Point LLC
G-2014-00253	Regulation H Securities Filings.	6/3/2014	6/3/2014	Full Grant	Peggy	Ives	SNL Financial LC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00254	request that the file previously produced by the Federal Reserve in response to FOIA number 2014-207 be supplemented with additional columns to include the name of the top tier entity for each RSSD number provided in the prior response and, if available (I understand the FRB now compiles these numbers via the FR Y7), the CUSIP number associated with each top tier entity and/or member bank.	6/3/2014	6/3/2014	Full Grant	Douglas M.	Freedman	Barclays Bank PLC
G-2014-00255	Report of Changes in Organizational Structure - FR Y-10 for Hancock Holding Company, Gulfport, MS, submission date 06/10/2011.	5/8/2014	5/8/2014	Full Grant	Kelly A.	Carey	
G-2014-00256	Edge Corporation Certificate for Citibank Overseas Investment Corporation	6/5/2014	6/5/2014	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2014-00257	provide 2 Certificates of Bank Holding Company for: First Niagara Financial Group, Inc. RSSID: 2648693.	6/5/2014	6/5/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00258	FHC Certificate for Wintrust Financial Corporation RSSD ID 2260406	6/5/2014	6/6/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00259	provide a Certificate of Edge Corporation - Investment for: FIFC Edge International Corp. RSSD ID: 4422730.	6/5/2014	6/5/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00260	any records about myself, created or collected from 09/22/1988 to the present		6/6/2014	Improper FOIA Request	(b)(6)	(b)(6)	
G-2014-00261	copies of the two comment letters referenced in a Federal Reserve Final Rule published in the Federal Register on July 26, 1996 at 61 FR 39052-01. That final rule states: "On February 16, 1996, the Board requested public comment on a proposed rule to implement section 7(k) of the IBA. 61 FR 6956, Feb. 23, 1996. The comment period ended on March 25, 1996. The Board received two public comments on the proposal, one by a banking organization and the other by a trade association."	6/9/2014	6/9/2014	Full Grant	Adam	Peskowitz	Bingham McCutchen
G-2014-00262	First Niagara Financial Group, Inc., Buffalo, New York.	6/5/2014	6/5/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00263	FHC Certificate for HSBC USA Inc. RSSD ID: 1020201 New York, NY	6/10/2014	6/10/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00264	a copy of all documents in all agency files, including any brances, related to me	6/3/2014	6/10/2014	Improper FOIA Request	Brian Keith	Small	
G-2014-00265	All information and records pertaining to my Mortgage, note, deed of trust etc etc. in connection with loan # (b)(6) Mers ID # (b)(6) (MIN #).	6/10/2014	6/10/2014	Improper FOIA Request	Thomas	Dunn	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00266	Certificate of Merger or other document showing the merger of Union Federal Bank of Indianapolis into Skye Bank of Bowling Green, Ohio. The merger took place on 11/3/06. The FDIC number of Union Federal of Indianapolis is 32614. We need certified copies.	6/12/2014	6/12/2014	Full Grant	Susan L.	Rohe	Lee Robert Rohe PA
G-2014-00267	Regulation H Securities Filings.	6/13/2014	6/13/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00268	A copy of the Board correspondence to Societe Generale or its representatives, on or around May 17, 2001, addressing the financial holding company's use of merchant banking authority to hold investments in funds managed by the financial holding company.	6/13/2014	6/13/2014	Full Grant	Pia	Naib	Latham & Watkins LLP
G-2014-00269	copies (preferably electronic) of the following two working papers from the FEDS series: Hannan, "Inferring Market Power from Time Series Data: The Case of the Banking Firm", FEDS 91-?? O'Brien, Orphanides and Small, "Estimating the interest rate sensitivity of liquid retail deposit values", FEDS 94-15	6/16/2014	6/16/2014	Full Grant	Marc A.	Pelath	Quantitative Risk Management
G-2014-00270	records about Automated Clearinghouse Services and accounts, Bank Accounts, Consumer Information, Fedwire Funds Services and accounts, Leasing and Mortgages and Foreclosures accounts under my former name (b)(6) and current name (b)(6)	6/15/2014	6/16/2014	Improper FOIA Request	(b)(6)	(b)(6)	
G-2014-00271	A specific description of information requested is information about my Universal ATM number under my name (b)(6) (b)(6) (b)(6)	6/16/2014	6/16/2014	Improper FOIA Request	(b)(6)	(b)(6)	
G-2014-00272	I request information about postal money orders that was cashed without permission at the post office and the purchaser was (b)(6)	6/16/2014	6/16/2014	Improper FOIA Request	(b)(6)	(b)(6)	
G-2014-00273	Certified copy of the mutual holding company charter (Charter No. 7142) for: Kearny MHC Kearny, New Jersey	6/16/2014	6/16/2014	Full Grant	James D.	Marky	Spidi & Fisch, PC
G-2014-00274	Certified copy of the federal MHC subsidiary holding company charter (Charter No. 7143) for: Kearny Financial Corp. Kearny, New Jersey	6/16/2014	6/16/2014	Full Grant	James D.	Marky	Spidi & Fisch, PC
G-2014-00275	FOIA Log (most recent 2 year period), in electronic (database) format	6/17/2014	6/17/2014	Full Grant	Rose	Santos	FOIA Group, Inc.
G-2014-00276	a certificate dated as of June 23, 2014 stating that Customers Bancorp, Inc., Wyomissing, Pennsylvania, is a duly registered bank holding company	6/17/2014	6/17/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00277	the 12/31/13 FR Y-12 reports for the following bank holding companies: Bank of America Corporation Bank of New York Mellon Corporation BB&T Corporation Citigroup Inc. JPMorgan Chase & Co. Keycorp PNC/ National City Corp Suntrust Banks, Inc. U.S. Bancorp Wells Fargo/Wachovia	6/18/2014	6/18/2014	Full Grant	Hilary	Sonstegard	U.S. Bank
G-2014-00278	Minutes of Federal Reserve Board meetings during the years 1999, 2001, and 2002.	6/19/2014	6/19/2014	Full Grant	Jon	Hill	Council on Foreign Relations
G-2014-00279	Cassette recordings of: - May 10, 2000, meeting discussion on agenda item involving "Regulations and Policies" re: "Regulation G (Disclosure and Reporting of CRA-Related Agreements)." - November 29, 2000, meeting discussion on agenda item involving "Regulations and Policies" re: "Regulation C (Home Mortgage Disclosure)." - December 13, 2000, meeting discussion on agenda item involving "Regulations and Policies" re: "Regulation Y (Bank Holding Companies and Change in Bank Control)." - December 21, 2000, meeting discussion on agenda item involving "Regulations and Policies" re: "Regulation G (Disclosure and Reporting of CRA-Related Agreements)"	6/19/2014	6/19/2014	Full Grant	Jon	Hill	Council on Foreign Relations
G-2014-00280	the contract between the Federal Reserve Bank of San Francisco and Apex Systems for IT services	6/19/2014	6/19/2014	Full Grant	Criona E.	Brown	
G-2014-00281	one (1) Certificate of Good Standing for the above named entity Re: Connectone Bancorp, Inc.	6/20/2014	6/20/2014	Full Grant	Daved	Alexander	Corporation Service Company
G-2014-00282	SLHC Certificate for Kearny MHC Kearny, New Jersey	6/20/2014	6/20/2014	Full Grant	James D.	Marky	Spidi & Fisch, PC
G-2014-00283	SLHC Certificate for Kearny Financial Corp. Kearny, New Jersey	6/20/2014	6/20/2014	Full Grant	James D.	Marky	Spidi & Fisch, PC
G-2014-00284	a certificate of financial holding company for: Cadence Bank, National Association RSSD ID: 1100037.	6/19/2014	6/19/2014	Request Withdrawn	Adam	Carr	CT Corporation
G-2014-00285	Regulation H Securities Filings.	6/24/2014	6/24/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00286	FHC Certificate for Cadence Finanacial Corporation RSSD ID: 1100037	6/24/2014	6/24/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00287	a certificate from your office stating that First Private Holdings, Inc. is a registered bank holding company.	6/24/2014	6/24/2014	Full Grant	Kristen	Gardner	
G-2014-00288	the publicly available letter dated June 13, 2014 granting permission to Goldman Sachs Bank USA, New York, New York to make certain public welfare investments. Notice of this approval appears in H.2, No. 24 for the week ending June 14, 2014.	6/24/2014	6/24/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00289	a copy of the FRB approval letter regarding the merger if Indian River National Bank in RBC (USA)	6/26/2014	6/26/2014	Full Grant	Kristin D.	Biehl	The PNC Financial Services Group, Inc.
G-2014-00290	the March 31, 2014, Federal reserve Y - 12 reports...for the following bank holding companies: Bank of America Corporation Bank of New York Mellon Corporation BB&T Corporation Citigroup Inc. JPMorgan Chase & Co. Keycorp PNC/ National City Corp Suntrust Banks, Inc. U.S. Bancorp Wells Fargo/Wachovia	6/27/2014	6/27/2014	Full Grant	Hilary	Sonstegard	U.S. Bank
G-2014-00291	Popular, Inc., San Juan, Puerto Rico.	6/27/2014	6/27/2014	Full Grant	Uesa	Robinson	Corporation Service Company
G-2014-00292	Green Bancorp, Inc., Houston, Texas.	6/24/2014	6/24/2014	Full Grant	John R.	Guerriero	Skadden, Arps, Slate, Meagher & Flom LLP
G-2014-00293	I want to visit the underground vault.	6/30/2014	6/30/2014	Full Grant	Jing	Cao	
G-2014-00294	Regulation H Securities Filings.	7/1/2014	7/1/2014	Full Grant	Peggy	Ives	SNL Financial LC
G-2014-00295	I need any information on my accounts with statewide savings bank SLA it was located at 70 sipe avenue jersey city nj all accounts are in my name accounts funds for my accounts came from my grandmother's life insurance policy.	7/1/2014	7/1/2014	Full Grant	Michael	Carpenter	
G-2014-00296	anything related to Mr. Jason Gambert	6/17/2014	7/1/2014	Improper FOIA Request	Jason	Gambert	
G-2014-00297	Certificate of Good Standing on behalf of the above named entity re: 1) Center Bancorp, Inc.	7/2/2014	7/2/2014	Request Withdrawn	Courtney	Cullen	
G-2014-00298	FHC Certificate for Comerica Incorporated RSSD ID: 1199844	7/5/2014	7/5/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00299	State Member Bank Certificate for Comerica Bank RSSD ID: 60143	7/5/2014	7/5/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00300	Connectone Bancorp, Inc., Englewood Cliffs, New Jersey.	7/8/2014	7/8/2014	Full Grant	Courtney	Cullen	Corporation Service Company
G-2014-00301	A copy of the February 4, 2004 consent cease and desist against Dominique Bazy.	7/7/2014	7/7/2014	Full Grant	Ernest	Patrikis	White & Case LLP
G-2014-00302	A copy of the May 31, 2001 settlement between the Federal Reserve Board and Incus Co., Ltd. and Carlos Hank Rhon.	7/7/2014	7/7/2014	Full Grant	Ernest	Patrikis	White & Case LLP
G-2014-00303	M&T Bank Corporation, Buffalo, New York.	7/8/2014	7/8/2014	Full Grant	Adam	Carr	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00304	Regulation H Securities Filings.	7/9/2014	7/9/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00305	SLHC Certificate for General Electric Capital Corporation	7/9/2014	7/9/2014	Full Grant	Thomas	Corsi	GE Capital
G-2014-00306	Synchrony Financial, Stamford, Connecticut.	7/9/2014	7/9/2014	Full Grant	Jason	Grimes	Covington & Burling
G-2014-00307	A report on your actions for the last 5 years. Specifically, any actions involving the bank system.	7/11/2014	7/11/2014	Full Grant	Joel	Carlson	
G-2014-00308	FHC Certificate for Capital One Financial Corporation McLean, VA	7/14/2014	7/14/2014	Full Grant	Courtney	Cullen	Corporation Service Company
G-2014-00309	Regulation H Securities Filings.	7/15/2014	7/15/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00310	six certifications of status as duly registered savings and loan holding company for Synchrony Financial, RSSD ID: 4504654. For the six certifications, could you please be sure to date them as follows: Certification 1: July 24, 2014 Certification 2: July 28, 2014 Certification 3: July 30, 2014 Certification 4: August 1, 2014 Certification 5: August 4, 2014 Certification 6: August 6, 2014.	7/14/2014	7/14/2014	Full Grant	Brian	Yang	
G-2014-00311	Notice of charges and hearing, notice of assessment of civil money penalty, and notice of Intent to prohibit relating to Agha Hasan Abedi and Swaleh Naqvi. These were probably issued in July 1991.	7/18/2014	7/18/2014	Full Grant	Ernest	Patrikis	White & Case LLP
G-2014-00312	Combined notice of charges and of hearing, notice of assessment of civil money penalties, and notice of intent to prohibit against nJean Peyrelevade, dated December 3, 18, 2003.	7/18/2014	7/18/2014	Full Grant	Ernest	Patrikis	White & Case LLP
G-2014-00313	Regulation H Securities Filings.	7/22/2014	7/22/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00314	Western Alliance Bancorporation, Phoenix, Arizona.	7/22/2014	7/22/2014	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2014-00315	Record of the application of Banco BPI, S.A., Porto, Portugal, under Section 10(a) of the International Banking Act to establish representative offices in New Jersey and Massachusetts, which application was approved by FRB Order No. 2013-9 (November 18, 2013).	7/23/2014	7/23/2014	Full Grant	Vera	Kachnykewych	
G-2014-00316	FHC Certificate for Susquehanna Bancshares, Inc.	7/24/2014	7/24/2014	Full Grant	Adam	Carr	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00317	information concerning the historic cash transfers from the U.S. Federal Reserve to the Coalition Provisional Authority in Iraq from May 2003 through June 2004. Specifically, I am requesting photographic documentation of the cash transfers (including the pallets of cash and transportation vehicles used) during this year long period but especially on the following key dates: December 12, 2003 (\$1.5 billion), June 22, 2004 (\$2.4 billion), and June 25, 2004 (\$1.6 billion).	7/22/2014	7/22/2014	No Records	Joseph	Masco	University of Chicago
G-2014-00318	a copy of the request that was filed in relation to the Change in Bank Control Notice by Andrew Sproule and the control group/Midland States (Our Reference No. 2014-266)	7/24/2014	7/24/2014	Full Grant	Mark	Hillis	Carmody MacDonald PC
G-2014-00319	Synchrony Financial, Stamford, Connecticut.	7/14/2014	7/14/2014	Full Grant	Brian	Yang	
G-2014-00320	Certified charter for Mascoma Mutual Financial Services Corporation, Lebanon, NH.	7/25/2014	7/25/2014	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2014-00321	1) Federal Reserve System annual report for 2013 2) list of all charter members commercial banks contact information 3) list of all state member banks 4) list of bank rates nationwide 5) list of contact information for organizations operating under the Federal Reserve Act 6) list of foreign banks branches and agencies contact information 7) list of commercial lending companies owned or controlled by foreign banks contact information 8) list of national credit unions that converted to a commercial bank charter member 9) the Federal Reserve System annual bank stress test report for 2013-2014 10) Federal Reserve System officially sponsored catalogs, books, magazine, periodicals and newsletters information lists	7/14/2014	7/25/2014	Full Grant	Minyard	Davis	
G-2014-00323	Synchrony Financial, Stamford, Connecticut.	7/14/2014	7/14/2014	Full Grant	Brian	Yang	
G-2014-00324	FHC Certificate for Bank of New York Mellon Corporation RSSD ID: 3587146 New York, New York	7/28/2014	7/28/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00325	Umpqua Holdings Corporation, Portland, Oregon.	7/28/2014	7/28/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00326	all nomination and election circulars pertaining to the election of directors to the board of the Federal Reserve Bank of Boston during the period 1987-2014	7/28/2014	7/28/2014	Referred to Another Agency	Renee	Adams	The University of New South Wales

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00327	what is the status of the Bond Redemption Program by the Federal Government and the repurchase program of the historical settlements contracts for the Japanese Bonds seria 57 500JPN Bi issued on 1983.PLATFORMs IS in THE COMPLIANCE OFFICER OF THE FED- AMERICAN GOVERNMENT,TOV, FRN, WELLS FARGO, & JP MORGAN HISTORICAL BOX and/ or BOND REDEMPTION Trade Program.	7/28/2014	7/29/2014	Full Grant	Ricardo	Santillan	
G-2014-00328	1) All redacted board meeting minutes for the Federal Reserve Bank of New York for the period 1914-1966. 2) All redacted board meeting minutes from the Federal Reserve Bank of New York for the period 1987-2006 (and 1967-1986, if available). 3) Meeting minutes for the Federal Advisory Council for the period 1914-68 and 1987-2010 and for intermediate years, if available. 4) All redacted board meeting minutes from the Federal Reserve Bank of St. Louis for the period 1914-1966 and later, if available.	7/30/2014	7/30/2014	Full Grant	Renee	Adams	The University of New South Wales
G-2014-00329	Synchrony Financial, Stamford, Connecticut.	7/14/2014	7/14/2014	Full Grant	Brian	Yang	
G-2014-00330	a copy of the publicaly available letter, dated June 5, 2014, granting Boston Private Financial Holdings, Inc., Boston, Massachusetts to acquire additional interest in Anchor Capital Advisors LLC, Boston. This approval appears in H2 No. 23 for the week ending June 7, 2014.	7/30/2014	7/30/2014	Referred to Another Agency	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2014-00331	1) A digital/electronic copy of the database of requests sent to the Federal Reserve Office of Compliance to use large quantities of shredded U.S. currency, or an extract of these records from the database in which such requests are maintained. 2) A copy of each request received by the Federal Reserve Office of Compliance to use large quantities of shredded U.S. currency, since January 1, 2009. 3) A copy of each response from the Federal Reserve Office of Compliance to requesters seeking to use quantities of shredded U.S. currency, since January 1, 2009.	7/29/2014	7/29/2014	Full Grant	Michael	Ravnitzky	
G-2014-00332	Copy of the Central Trust Company's (a Wyoming Corporation and bank holding company) Shareholder's Agreement dated as of September 5, 2001.	7/28/2014	7/28/2014	Duplicate Request	Eli	Isaacs	
G-2014-00333	Copy of the Central Trust Company's (a Wyoming Corporation and bank holding company) Shareholders' Agreement dated as of September 5, 2001.	7/28/2014	7/28/2014	No Records	Eli	Isaacs	
G-2014-00334	search for forms FR Y-10, Fr Y11/11S and FR 2314 for the [854 specified institutions]	7/30/2014	7/31/2014	Full Grant	Elisabeta	Pana	Illinois Wesleyan University
G-2014-00335	The Bank of New York Mellon, New York, New York.	7/30/2014	7/30/2014	Full Grant	William K	Pressey	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00336	Synchrony Financial, Stamford, Connecticut.	7/14/2014	7/14/2014	Full Grant	Brian	Yang	
G-2014-00337	Synchrony Financial, Stamford, Connecticut.	7/14/2014	7/14/2014	Full Grant	Brian	Yang	
G-2014-00338	the following approval letter listed in H.2 No. 43 for the Week Ending October 26, 2013: Board - Director, Banking Supervision and Regulation GMAC Common Equity Trust I, Detroit, Michigan -- trustee's request to extend the deadline for divesting the shares of Ally Financial, Inc., Detroit, held in the trust for the benefit of General Motors Company. - Granted, October 24, 2013	7/25/2014	7/25/2014	Full Grant	Heidi	Rasciner	
G-2014-00339	the following approval letter listed in H.2 No. 8 for the Week Ending February 23, 2013: Board - Director, Banking Supervision and Regulation Cerberus Capital Management, L.P., New York, New York -- modification of certain commitments. - Granted, February 22, 2013	7/25/2014	7/25/2014	Full Grant	Heidi	Rasciner	
G-2014-00340	a list/database of all TALF loans extended to an entity known as OWS ABS LLC (One William Street). For each loan, please provide the loan date, amount borrowed, maturity (due) date, repayment date and repayment amount.	8/5/2014	8/5/2014	Full Grant	Judy	Miller	
G-2014-00341	all Regulation H Securities Filings	8/5/2014	8/5/2014	Full Grant	Peggy	Ives	SNL Financial LC
G-2014-00342	Certification of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654) - dated August 8, 2014	8/6/2014	8/6/2014	Full Grant	Brian	Yang	
G-2014-00343	Synchrony Financial, Stamford, Connecticut.	7/14/2014	7/14/2014	Full Grant	Brian	Yang	
G-2014-00344	copies of FOIA requests made for records about the OIG hotline and the Boards response	8/5/2014	8/5/2014	No Records	Starsha	Sewell	
G-2014-00345	a complete copy of RBS Citizens, National Association, as successor by merger with Citizens Bank of Rhode Island's Charter.	8/5/2014	8/5/2014	Referred to Another Agency	David	Rich	Todd Weld LLP
G-2014-00346	requesting the following documents for the purpose of filing them in a foreclosure action in Lee County, Florida: 1. Certified copy of the Board Order Approving Acquisition of Trust Deposits, effective October 30, 2003, a copy of which Board order is enclosed. 2. Certified copy of the public portion of the letter from JPMorgan Chase Bank confirming that the transaction described in said Board order was consummated.	8/6/2014	8/7/2014	Full Grant	Larry	Segall	Gibbons, Neuman, Bello, Segall, Allen & Halloran
G-2014-00347	Certified Charter for AF Mutual Holding Company in Alamogordo, NM	8/8/2014	8/8/2014	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00348	Certified Charter for Alamogordo Financial Corp. in Alamogordo, NM.	8/8/2014	8/8/2014	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2014-00349	Susquehanna Bancshares, Inc., Lititz, Pennsylvania.	8/11/2014	8/11/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00350	BHC Certificate for Green Bancorp, Inc. of Houston, TX	8/1/2014	8/1/2014	Full Grant	John R.	Guerriero	Skadden, Arps, Slate, Meagher & Flom LLP
G-2014-00351	Umpqua Holdings Corporation, Portland, Oregon.	8/11/2014	8/11/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00352	FOIA log for 2014 in spreadsheet format.	7/31/2014	8/12/2014	Full Grant	Julian	Tarver	Clallam Bay Correctional Center - D-G-9
G-2014-00353	1. A copy of any contract entered into by and between the Federal Reserve Bank of Cleveland and the Western Reserve Community Development Corporation. 2. A copy of any email communications between Paul Kaboth Vice President and Community Affairs Officer for the Federal Reserve Bank of Cleveland and any member of the Western Reserve Community Development Corporation.	8/13/2014	8/13/2014	Referred to Another Agency	Nath	Gay	East Cleveland Law Department
G-2014-00354	Capital One Financial Corporation, McLean, Virginia.	8/19/2014	8/19/2014	Full Grant	Uesa	Robinson	Corporation Service Company
G-2014-00355	documentation evidencing that Northwestern Financial Corporation (located in Greensboro, NC) was acquired by First Union Corporation on 12/1/1985.	8/18/2014	8/18/2014	Request Withdrawn	Lori	Kreidt	Wells Fargo & Company
G-2014-00356	Copies of the documents that approved the Name Change from OmniBank Parker Road, National Association (FDIC #23800) to OmniBank Parker Road effective 11/26/1990	8/19/2014	8/19/2014	Referred to Another Agency	Scott	Livernois	Aero-Space Reports, Inc.
G-2014-00357	State Member Bank Certificate for Pacific Premier Bank	8/21/2014	8/21/2014	Full Grant	Uesa	Robinson	Corporation Service Company
G-2014-00360	The passivity commitments that CaixaBank, S.A. entered into with respect to its investment in The Bank of East Asia Limited. These passivity commitments were referenced in footnote 4 of FRB Order No. 2013-9 (November 18, 2013).	8/21/2014	8/21/2014	Full Grant	John R.	Guerriero	Skadden, Arps, Slate, Meagher & Flom LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00361	a copy of a file held at the Federal Reserve about the now-defunct Russian bank Inkombank. The existence of this file was reported in September 1999 by the "Executive Intelligence Report," which stated that it had obtained the 400-page file via a FOIA request. The documents were maintained at the Federal Reserve Board's headquarters in Washington, D.C., according to the report. I would like to obtain copies of these documents, which also relate to allegations of money laundering made against Inkombank.	8/11/2014	8/11/2014	Full Grant	Carl	Schreck	Radio Free Europe/Radio Liberty
G-2014-00363	Synchrony Financial, Stamford, Connecticut.	8/20/2014	8/20/2014	Full Grant	Brian	Yang	
G-2014-00364	BHC Certificate for Pacific Premier Bancorp, Inc.	8/25/2014	8/25/2014	Full Grant	Courtney	Cullen	Corporation Service Company
G-2014-00365	Regulation H Securities Filings.	8/26/2014	8/26/2014	Full Grant	Peggy	Ives	SNL Financial LC
G-2014-00366	the Merger Certificate for the merger of First National Bank in Macomb County into Old Kent Bank.	8/22/2014	8/26/2014	Full Grant	Matthew	Wiseman	Fifth Third Bank
G-2014-00367	Synchrony Financial, Stamford, Connecticut.	8/20/2014	8/20/2014	Full Grant	Brian	Yang	
G-2014-00369	Synchrony Financial, Stamford, Connecticut.	8/26/2014	8/26/2014	Full Grant	Brian	Yang	
G-2014-00370	Synchrony Financial, Stamford, Connecticut.	8/20/2014	8/20/2014	Full Grant	Brian	Yang	
G-2014-00371	Synchrony Financial, Stamford, Connecticut.	8/27/2014	8/27/2014	Full Grant	Brian	Yang	
G-2014-00372	a copy of all documents (related to fathers [sic] business portfolio/assets in NYC Banks) retrievable in a search for files listed under my name and those of my two sisters.	8/15/2014	8/27/2014	Records Not Maintained by FRB	Jaime	Valencia	
G-2014-00373	FHC Certificate for The Bank of New York Mellon Corporation	8/29/2014	8/29/2014	Full Grant	Adam	Carr	CT Corporation
G-2014-00374	Regulation H Securities Filings.	9/2/2014	9/2/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00375	Letter dated November 18, 2003, from JPMorgan Chase, regarding the acquisition of certain trust deposits by JPMorgan Chase Bank.	8/6/2014	8/7/2014	Full Grant	Larry	Segall	Gibbons, Neuman, Bello, Segall, Allen and Halloran
G-2014-00376	Citibank Overseas Investment Corporation, New Castle, Delaware.	9/5/2014	9/5/2014	Full Grant	Mary	Williams	New Castle Corporate Commons

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00377	Medina Bankshares, Inc., Hondo, Texas.	9/5/2014	9/5/2014	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
G-2014-00378	Certificate for American Express Centurion Bank	9/8/2014	9/8/2014	Referred to Another Agency	Courtney	Cullen	Corporation Service Company
G-2014-00379	Certificate for American Express Bank, FSB	9/8/2014	9/8/2014	Referred to Another Agency	Courtney	Cullen	Corporation Service Company
G-2014-00380	The entire body of speeches given by members of the Board of Governors of the Federal Reserve, 1966-1986.	9/5/2014	9/8/2014	Full Grant	Kim	Pernell	Harvard University
G-2014-00381	three certified copies of the Cease and Desist Order Issued Upon Consent Pursuant to the Federal Deposit Insurance Act in the Matter of Fulton Financial Corporation, Lancaster, Pennsylvania, and Lafayette Ambassador Bank, Bethlehem, Pennsylvania	9/10/2014	9/10/2014	Full Grant	Timothy	Boyle	Federal Reserve Bank of Philadelphia
G-2014-00382	blank Y-9C reporting forms prior to 2006	9/10/2014	9/10/2014	Full Grant	Arjun	Singh	
G-2014-00383	HMDA Data The following data items come from the most recent Transmittal Sheet (TS) and the HMDA Panel files. Data Item Source of 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.	8/12/2014	8/12/2014	Full Grant	Larry	Pearl	
G-2014-00384	the NIC Entity Relationship database and will be used to merge the companies reporting Home Mortgage Disclosure Act (HMDA) data for 2012 into their parent company (top holder).	8/12/2014	8/12/2014	Full Grant	Larry	Pearl	
G-2014-00385	Information regarding Flagstar Bank FSB and a copy of the most current Federal Reserve Act in it's entirety.	9/3/2014	9/15/2014	Records Not Maintained by FRB	Helen	Pollak	
G-2014-00386	the database for FR Y-9C Consolidated Financial Statements for Bank Holding Companies. I need the microdata for all companies in this database, covering from 2004 to 2013.	9/11/2014	9/12/2014	Full Grant	Ryan Sung Ryong	Kim	Columbia University
G-2014-00387	need the following documentation: 1. First Bank and Trust Company of Brighton (located in Brighton, CO) was renamed to First Bank and Trust Company 11/6/1969 and 2. First Bank and Trust Company was renamed to United Bank of Brighton on 4/1/1982.	9/15/2014	9/15/2014	Full Grant	Lori	Kreidt	Wells Fargo & Company

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00388	Certificate of existence for Citizens Financial Group, Inc. The RSSD ID is 1132449.	9/15/2014	9/15/2014	Full Grant	Harry	Lopez	
G-2014-00389	a list of materials, of which three are Board records	9/1/2014	9/12/2014	Full Grant	Steven	Holloway	Utah State Prison - Draper Facilities
G-2014-00390	Order issued by the Federal Reserve Bank of Richmond on June 19, 2014 approving the application of Yadkin Financial Corporation, Elkton, N.C. -- to acquire Piedmont Community Bank Holdings, Inc., Raleigh, N.C. and its subsidiary VantageSouth Bancshares Inc and thereby indirectly acquire control of VantageSouth Bank of Cary, NC.	9/16/2014	9/16/2014	Full Grant	Gary	Welsh	PriceWaterhouseCoopers
G-2014-00391	the complete Research Information System (RIS) Dictionary for the Bank Holding Company Data	9/16/2014	9/16/2014	Full Grant	James	Pelot	
G-2014-00392	Daily schedules of Federal Reserve Chairwoman Janet yellen, her predecessor Ben Bernanke, and Presidents of 12 Federal Reserve Banks between 2006-2014.	9/17/2014	9/17/2014	Full Grant	Umit	Gurun	The University of Texas at Dallas
G-2014-00393	Regulation H Securities Filings.	9/17/2014	9/17/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00394	FHC Certificate for Citizens Financial Group, Inc. (RSSD ID: 1132449)	9/17/2014	9/17/2014	Full Grant	Harry	Lopez	National Corporate Research
G-2014-00395	blank Y-9C forms prior to 1996	9/15/2014	9/15/2014	Full Grant	Arjun	Singh	
G-2014-00396	Information concerning the movement and whereabouts of the money referenced in the attached letter to (b)(6) - (b)(6) (b)(6) (b)(6) from Mr. (b)(6) - Counsel for Compliance - First Citizens Bank, Columbia South Carolina through and within the federal banking system.	9/9/2014	9/17/2014	Records Not Maintained by FRB	Newby	Love	
G-2014-00397	a hard copy of the latest Annual Report.	9/18/2014	9/18/2014	Full Grant	Morteza	Zanganeh	
G-2014-00398	All information to the US Treasury Trust Account for (b)(6) Account # (b)(6) SSN Associated (b)(6) Masters Account Number: (b)(6) (b)(6) (b)(6) (b)(6) how to properly access (b)(6) Federal Reserve and Treasury account, as well as how to become an international bank as a secured party creditor.	9/11/2014	9/18/2014	Referred to Another Agency	Curtis	Rogers	
G-2014-00399	Macon Bancorp, Franklin, North Carolina.	9/19/2014	9/19/2014	Full Grant	Felicia	Sebastian	Brooks Pierce Law Firm

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2014-00400	Copies of applications and related documents of J.P. Morgan & Co. Incorporated, New York, New York, and UBS AG, Zurich, Switzerland, to acquire voting shares of TP Group LDC, Grand Cayman, Cayman Islands approved by the board on November 8, 1999.	9/18/2014	9/18/2014	Full Grant	Tula	Salgado	Autodesk
G-2014-00401	Citizens Financial Group, Inc., Providence, Rhode Island.	9/22/2014	9/22/2014	Full Grant	Eric	Thompson	National Corporate Research
G-2014-00403	2013 Home Mortgage Disclosure Act (HMDA) data when it becomes available, hopefully around the time of the 2013 FFIEC release of the 2013 Public HMDA LAR to the public in mid September 2014	8/12/2014	9/23/2014	Full Grant	Thomas	Engebretsen	MortgageTrueView
G-2014-00404	Regulation H Securities Filings.	9/23/2014	9/23/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00405	a Certificate of Good Standing for Entegra Financial Corp., located in Franklin, North Carolina.	9/24/2014	9/24/2014	No Records	Felicia	Sebastian	Brooks Pierce Law Firm
G-2014-00406	Any trust indenture application, registration, or eligibility form(s) from Wells Fargo Bank NA.	9/8/2014	9/24/2014	Records Not Maintained by FRB	Derrick	Tadlock	
G-2014-00407	Printed 2012 Annual Report Request.	9/24/2014	9/24/2014	Duplicate Request	Morteza	Zanganeh	
G-2014-00408	Requested Information, I Am requesting information: why are private banks allowed to buy stock into the federal reserve if it not for profits, I Am requesting information on: who is the outside independent auditor, and what are the auditor company name, I Am requesting information on: how much gold do the federal reserve system have.		9/24/2014	Full Grant	Cuthbert	Nedd	
G-2014-00409	FOIA log for 2014	9/24/2014	9/24/2014	Full Grant	Umit	Gurun	The University of Texas at Dallas
G-2014-00411	certification as to Sumitomo Mitsui Financial Group, Inc.'s status as a bank holding company	9/29/2014	9/29/2014	Full Grant	John R.	Guerriero	Skadden, Arps, Slate, Meagher & Flom LLP
G-2014-00412	Regulation H Securities Filings.	9/30/2014	9/30/2014	No Records	Peggy	Ives	SNL Financial LC
G-2014-00413	15 requests regarding personal banking account.	9/20/2014	9/30/2014	Records Not Maintained by FRB	Allen	Soto	
G-2014-00414	Certificate of Existence from the Federal Reserve Board for the following bank: Virginia Partners Bank The RSSD ID # is 3688623.	9/30/2014	9/30/2014	Full Grant	Eric	Thompson	National Corporate Research Ltd.
G-2014-00415	quarterly FFIEC Consolidated Reports of Condition and Income forms prior to 1997 (indicates "late 1980s" but does not specify time frame)	9/28/2014	9/29/2014	Full Grant	Arjun	Singh	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00001	records of meetings of the Federal Advisory Council for 2009	9/30/2014	10/1/2014	Partial Grant	Alison	Fitzgerald	Center for Public Integrity
F-2015-00002	Federal Advisor Council questions for 2008	9/30/2014	10/1/2014	Full Grant	Alison	Fitzgerald	The Center for Public Integrity
F-2015-00003	Federal Advisory Council questions for 2007	9/30/2014	10/1/2014	Partial Grant	Alison	Fitzgerald	The Center for Public Integrity
F-2015-00004	Chair Janet Yellen's calendars from Sept. 1, 2014 through Sept. 30, 2014.	9/30/2014	10/1/2014	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2015-00005	Board staff and Royal Bank of Canada written material regarding RBC proposal to convert proprietary trading to a hedge fund.	10/2/2014	10/2/2014	Request Withdrawn	Ernest	Patrikis	White & Case LLP
F-2015-00006	all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Cleveland filed by Monitor Bancorp, Inc., Big Prairie, Ohio to become the holding company of Monitor Bank, Big Prairie, Ohio.	10/3/2014	10/3/2014	Full Grant	Gregory	Halter	316 Ashberry Lane
F-2015-00007	all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Cleveland filed by James Richard Smail and J.R. Smail, Inc., to acquire 10% or more of the outstanding shares of National Bancshares Corporation.	10/2/2014	10/3/2014	Full Grant	Gregory	Halter	
F-2015-00008	the public portion of the application filed by Smith Associated Banking Corporation, Hot Springs, Arkansas for an extension of a voting trust agreement. The extension was granted on September 23, 2014.	10/3/2014	10/3/2014	Request Withdrawn	Francis X.	Grady	Grady & Associates
F-2015-00009	a detailed summary of the review from the Board of Governors findings and also, their intentions of any future implementation of the Federal Housing Lottery (i.e., all information or records that the government has pertaining to the "future use" of The Federal Housing Lottery as clearly and specifically as possible).	10/6/2014	10/7/2014	Improper FOIA Request	Renita	Russell	Real Estate Essentials
F-2015-00010	The Commitments Orders of Regions Bank as outlined on page 13 of the Approval Order - dated September 26, 2014.	10/7/2014	10/7/2014	No Records	Barry	Simmons	RCG
F-2015-00011	"any" information or records that the Federal Reserve's has pertaining to the "future use" of "any" part of the Federal Housing Lottery strategy that is in the L.O. V.E. Projects proposal, as clearly and specifically as possible	9/30/2014	10/7/2014	Duplicate Request	Renita	Russell	Real Estate Essentials

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F-2015-00012	Record of Notice of Change in Control submitted by John Von Holtu, Minneapolis, MN, to retain 25% or more of Central Trust Company, Edina, MN. Notice was likely submitted in September 2014. Please send entire public file of the Notice, including the initial submission and all follow-up submissions.	10/8/2014	10/9/2014	Full Grant	Jane	Ball	Fredrikson & Byron, P.A.
F-2015-00013	copies of all documents in the Federal Reserve's possession, custody or control, excluding any documents that are exempt from mandatory disclosure pursuant to (b)(8), for the period from November 26, 2007 to present that pertains to actions against, investigations of, or examinations of Citigroup by the Fed. Please include (a) all documents and information provided by Citigroup to the Fed, and (b) all documents and information transmitted between the Fed and Citigroup pertaining to the Fed's actions against, investigations of, or examinations of Citigroup.	10/9/2014	10/9/2014	Full Grant	Tai-Heng	Cheng	Quinn Emanuel Urquhart Sullivan LLP
F-2015-00014	The RCG requests the following pursuant to its CRA Protest and banking complaints - Regions Bank -The Confidential materials for Questions 1-4 in the CRA Protest Complaint. -the Investigation Report from the RCG CRA Protest Complaint	10/9/2014	10/9/2014	Partial Grant	Barry	Simmons	RCG
F-2015-00015	All information relating to the closure of the New York Representative office of Antwerp Diamond Bank and the acquisition of Antwerp Diamond Bank by KBC Bank NV for the years 2013 and 2014.	10/10/2014	10/10/2014	Full Grant	Leon	Tempelsman	LKI
F-2015-00016	access to and copies of the Survey of Small Business Finance (SSBF) from 2009 to 2013	10/11/2014	10/14/2014	No Records	Bonnie	Du	Medill News Service
F-2015-00017	Documents related to or involving an advisory group on implementation of section 165 of the Dodd-Frank Act	10/15/2014	10/15/2014	No Records	Ernest	Patrikis	White & Case LLP
F-2015-00018	Any and all information related to - included a copy of - the so-called Fed's "Doomsday Book" as referred to in recent news reports by Tim Geithner and David Boies in the ongoing so-called AIG trial. It's a collection of legal opinions.	10/15/2014	10/16/2014	No Records	William	Cohan	New York Times
F-2015-00019	List of names and titles of members of the Large Institution Supervision Coordinating Committee (LISCC). Also, a list of names and titles of the members of the LISCC Operating Committee, which is headed by Timothy Clark.	10/16/2014	10/16/2014	Full Grant	Victoria	McGrane	The Wall Street Journal

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F-2015-00020	Obtain data from the FR Y-7Q from March 31, 2014 on all foreign banking organizations completing the report. Specifically interested in total consolidated assets at the end of the reporting period (FBOQ2170) and the total combined assets of US operations (FBOD2170), as well as the top-tier FBO RSSD ID.	10/16/2014	10/16/2014	Full Grant	Daniel	Belton	Michigan State University
F-2015-00021	List of correspondence between the FRB and members of Congress and their offices, and what Congressional offices contacted the FRB from January 2007 to January 2014. The list to include: name of the member of Congress who contacted the FRB, the date the FRB was contacted, the subject of the inquiry (i.e. What kind of information did the member request? What was the correspondence about?), when (and if) the request was completed.	10/16/2014	10/16/2014	Full Grant	Kenneth	Lowande	University of Virginia
F-2015-00022	All information redacted or withheld from CIT Group's submissions in connection with its application to the FRB to acquire OneWest, including but not limited to its October 8 and October 9 letter which it was required to send to Inner City Press under the FRB's rules against ex parte communication. This information, the information redacted from the October 9 and other submissions, must be released, and the comment period extended.	10/18/2014	10/20/2014	Partial Grant	Matthew	Lee	Inner City Press
F-2015-00023	The names and salaries and bonuses of the employees of the Federal Reserve Board, stating with the highest paid. If the information is not available in its entirety and/or the information is organized differently, then I request whatever is available.	10/18/2014	10/20/2014	Partial Grant	David	Weinkrantz	
F-2015-00024	(re: 2 Sports Booth LLC loans issued and controlled by First Virginia Community Bank) records specifically where the Federal Reserve use the words doubtful credit or the words substandard with regard to these two loans during the time frame associated between September of 2010 and October 6, 2010.	10/15/2014	10/20/2014	Improper FOIA Request	Terri	Loveless	
F-2015-00025	I am interested in obtaining a copy of the bank application for Banca Intesa S.P.A or Intesa Saopalo. I located a banking order from 2000 approving a state licensed branch in NY for Banca Intesa S.p.A. The bank merged with SanPaolo IMI in 2007 but I could not find an order for this. Could I please get a copy of the applications or either of these banks applications?	10/20/2014	10/20/2014	Full Grant	Michael	Fillinger	Orrick, Herrington Sutcliffe LLP

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F-2015-00026	A list or something equivalent that provides details about all of the closed investigation reports involving the San Diego, California area from January 1, 2014 to the present day.	10/17/2014	10/20/2014	No Records	Lynn	Walsh	NBC 7 San Diego
F-2015-00027	a copy of the full report and all attachments, responses and supporting documentation for the Board-CFPB Office of the Inspector General Report on the Federal Reserves Supervision of JPMorgan Chase & Companys Chief Investment Office.	10/21/2014	10/21/2014	Partial Grant	Jake	Bernstein	ProPublica
F-2015-00028	any and all responses by Janet Yellen or anyone else from the Federal Reserve System to a May 22, 2014 letter of inquiry by Jeb Hensarling, R-TX, the chairman of the House Committee on Financial Services, for information about how the Board views reputation risk.	10/21/2014	10/21/2014	Full Grant	Jake	Bernstein	ProPublica
F-2015-00029	Any communication with Morgan Stanley related to its Wentworth subsidiary from February 1 2014 to the present day. Wentworth is a subsidiary of Morgan Stanley that is building a compressed natural gas export facility in Texas.	10/21/2014	10/21/2014	Full Denial - Exemption 4, 8	Josephine	Mason	Thomson Reuters
F-2015-00030	access to and copies of the unabridged version of the report released Oct. 21 by the Office of the Inspector General for the Board of Governors of the Federal Reserve System on the Federal Reserve Bank of New Yorks supervisory activities related to the J.P. Morgan Chase & Co.s Chief Investment Losses. The OIG only released a summary report. I request the full, unabridged report.	10/21/2014	10/21/2014	Partial Grant	Victoria	McGrane	Wall Street Journal
F-2015-00031	Any and all guidance documents or manuals for Federal Reserve Board employees who process FOIA requests.	10/21/2014	10/21/2014	Full Grant	Todd	Feathers	MuckRock News
F-2015-00032	The FR Y-11, FR Y-11S, FR Y-7N, FR Y-7NS, FR Y-7, FR Y-6, FR 2314, FR 2314S, and FR 2886b reports that are in the possession of the Board of Governors that were filed by AIG, Inc.; Bank of America Corp; Bank of New York Mellon Corp; Barclays PLC; Citigroup Inc.; Credit Suisse Group AG; Deutsche Bank AG; GECapital Corporation; Goldman Sachs Group, Inc.; JP Morgan Chase & Co.; Morgan Stanley; Prudential Financial, Inc.; State Street Corporation; UBS AG; and Wells Fargo & Co. during 2009, 2010, 2011, 2012, 2013 & 2014.	10/21/2014	10/22/2014	Full Grant	Shahien	Nasiripour	Huffington Post

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F-2015-00033	the production of [7 specified] documents, deemed highly relevant by the International Brotherhood of Teamsters Union Local No. 710 Pension Fund and Health and Welfare Fund (collectively the "IBT Local 710 Funds) in a lawsuit against The Bank of New York Mellon in the United States District Court for the Northern District of Illinois, seeking compensation for substantial losses in their securities lending accounts managed by BNY due to certain investments in Lehman Brothers Holdings Inc.	10/22/2014	10/22/2014	Fee Related Reason	Katherine	Wilson-Milne	Schindler Cohen Hochman LLP
F-2015-00034	information related to the Financial Stability Board's designation of global systemically important insurance companies and its communications with the Board regarding the Board's supervision of systemically important financial institutions within the United States; specifically, any and all documents that are in the possession, control, or custody of the Board or its staff and that fall into [4 specified] categories	10/22/2014	10/23/2014	Full Denial - Exemption 4, 5, 8	Ashley	Boizelle	Gibson, Dunn Crutcher LLP
F-2015-00035	On September 5, 2014, Ms. Louise Roseman, Director, Division of Reserve Bank Operations and Payment Systems sent a letter to the Government Accountability Office (GAO), in connection with GAO's draft report entitled "Reader Program Should be Evaluated While Other Accessibility Features for Visually Impaired Persons are Developed." This request seeks the technical comments provided to the GAO, which were referenced in Ms. Roseman's draft report.	10/23/2014	10/23/2014	Not Agency Record	Jeffrey	Lovitky	Jeffrey A. Lovitky
F-2015-00036	1.) All street addresses and city of any branch location by year for Fifth Third Bancorp and its subsidiaries from January 1, 1999, through the date of this request. 2.) The Advance Branch Closing and Downgrade Notice or similar notice received by the OCC from for Fifth Third Bancorp and its subsidiaries from January 1, 1999, through the date of this request. 3.) The Final Branch Closing, Consolidation, Relocation, or Downgrade Notice or similar notice received by the OCC for Fifth Third Bancorp and its subsidiaries from January 1, 1999, through the date of this request.	10/24/2014	10/24/2014	Full Grant	Andrew	Neuhauser	Advocates for Basic Legal Equality, Inc.

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F-2015-00037	A copy of documents and inventories describing the size of the storage stockpile of two dollar bills held by the Federal Reserve Board and the Federal Reserve Banks. A copy of documents and inventories describing the size of the storage stockpile of one dollar coins held by the Federal Reserve Board and the Federal Reserve Banks. A copy of any documents describing the challenges associated with maintaining a large stockpile of either two dollar bills and/or one dollar coins.	10/26/2014	10/27/2014	Full Grant	Michael J.	Ravnitzky	
F-2015-00038	Starting from 2012 (when there were 6 and 7 respectively) to the present date, I request every example, including the full request made, where the Federal Reserve has approved or disapproved an expedited public records request. Please mark which were approved and which were disapproved.	10/28/2014	10/28/2014	Partial Grant	Jake	Bernstein	ProPublica
F-2015-00039	The Federal Reserves Office of Inspector Generals unabridged 2014-SR-B-017 Board Report. This is the report pertaining to the OIGs audit of the New York Feds supervision of J.P. Morgans Chief Investment Office. The report, released on Oct. 17, is only a summary report. The full, unabridged report was not publicly disclosed, so I am hereby filing this request.	10/31/2014	10/31/2014	Partial Grant	Michael	Flaherty	Reuters
F-2015-00040	Excel file (or similar) containing individual bank data from the following source: Federal Financial Institutions Examination Council (FFIEC) Consolidated Reports of Condition and Income (1985-2000: FFIEC 031 through 034; 2001-: FFIEC 031 & 041), all survey data collected between 1985 and 2014	8/11/2014	10/29/2014	Full Grant	Seth	Neumuller	Wellesley College
F-2015-00041	Any Federal Reserve Board staff memoranda and correspondence regarding the following proposed and final rule: Docket No. R1092 (65 Fed. Reg. 80384 and 68 Fed. Reg. 68493).	10/30/2014	10/31/2014	Partial Grant	Christopher	Brennan	Thomson Reuters
F-2015-00042	The dates of on-site bank examinations for all commercial banks and institutions that the Federal Reserve has a supervisory, regulatory interest for the period 1996 - 2013. Specifically, I am interested at the examinations that the regulators/examiners assign the CAMELS ratings to. Also, for each bank, I request who the examiner agency is (for e.g., is it the Fed, FDIC, State Financial Supervisory agency, OCC, or OTS?) for each of the examination dates.	11/3/2014	11/3/2014	Full Denial - Exemption 8	Rajesh	Vijayaraghavan	Harvard University
F-2015-00043	Chair Janet Yellen's calendars from October 1, 2014 through October 31, 2014.	11/3/2014	11/3/2014	Full Grant	Ben	Leubsdorf	The Wall Street Journal

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F-2015-00044	With respect to the re-filed bank holding company formation application filed by TFB Bancorp, Inc., Yuma, Arizona to become a bank holding company by acquiring The Foothills Bank, Yuma, Arizona, I am interested in receiving the submission outlining the proposed trust structure. This document was mentioned in a December 13, 2013 email from Richard Schaberg to Elisa Johnson. See page 10 of the enclosed 11 page of the TFB Bancorp Public Exhibit attachment received from the Federal Reserve Bank of San Francisco. I do not need and am not requesting the enclosed application.	11/4/2014	11/4/2014	Partial Grant	Francis X.	Grady	Grady & Associates
F-2015-00045	Copies of (or access to) e-mails and documents sent from the Federal Reserve Board of Governors to the Federal Reserve Office of Inspector General regarding and in response to the inspector general's Oct. 17, 2014 report 2014-SR-B-017 titled "The Board Should Enhance Its Supervisory Processes as a Result of Lessons Learned From the Federal Reserve's Supervision of JPMorgan Chase & Company's Chief Investment Office."	11/5/2014	11/5/2014	Partial Grant	Ian	Katz	Bloomberg News
F-2015-00046	a copy of any and all meeting minutes and agendas for meetings, held between 01/01/06-present, of the CClG - Council of Counsels to the Inspector General. Limit search to the EPA Office of the Inspector General and advisory staff.	2/14/2014	11/6/2014	Partial Grant	Michael J.	Ravnitzky	
F-2015-00047	Any approvals granted by the Federal Reserve Board or Board staff under section 4(c)(9) of the Bank Holding Company Act from January 1, 2009 to the present.	11/7/2014	11/10/2014	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2015-00048	The full report by the Federal Reserve Office of Inspector General on the Federal Reserve's supervision of JPMorgan Chase & Company's Chief Investment Office, under the Freedom of Information Act. The Office of Inspector General published a summary report under the title "The Board Should Enhance Its Supervisory Processes as a Result of Lessons Learned From the Federal Reserve's Supervision of JPMorgan Chase & Company's Chief Investment Office," on October 17.	11/7/2014	11/10/2014	Partial Grant	Zachary	Carter	The Huffington Post

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F-2015-00049	Information regarding the September 11, 2012 written agreement entered into by Doral Financial Corporation and/or Doral Bank and the Board of Governors of the Federal Reserve System (the "Written Agreement"), with particular focus on the condition of Doral's credit risk management practices, credit administration, loan grading, and accounting and internal controls leading up to entry into the Written Agreement.	11/10/2014	11/12/2014	Full Denial - Exemption 8	Beth	Keller	Hynes Keller Hernandez, LLC
F-2015-00050	access to and copies of reporting form FR Y-9C submitted by the following ten bank holding companies for each quarter between Jan. 1, 2006 - Mar. 31, 2009 (inclusive): JP Morgan Chase, Bank of America, Citigroup, Wells Fargo, U.S. Bancorp, PNC, Bank of New York, Capital One, State Street, TD Bank	11/3/2014	11/12/2014	Full Grant	Jonathan A.	Ashley	University of Virginia School of Law
F-2015-00051	All available index values for the Federal Reserves Labor Market Conditions Index (LMCI) as of Nov. 12 2014, as well as the methodological notes that detail how the series is constructed and how the monthly change in the index is calculated.	11/12/2014	11/12/2014	Full Grant	Jason	Lange	Thomson Reuters
F-2015-00052	A list of US-domiciled banks that operate in other countries, particularly within European countries and territories of those countries. Within the data, an organizational hierarchy that displays how a particular international bank is mapped back to a US domiciled bank. The address and location of the bank, any attributes to what type of bank the international bank is (i.e. branch or non-branch, etc., financial figures such as revenue and assets or market capitalization, auditor information, fiscal year-end, etc.)	11/14/2014	11/17/2014	Full Grant	Chris	McCoy	
F-2015-00053	A copy of the Full OIG Board Report related to Summary Report 2014-SR-B-017; Dated: October 17, 2014. "The Board Should Enhance Its Supervisory Processes as a Result of Lessons Learned From the Federal Reserve's Supervision of JPMorgan Chase & Company's Chief Investment Office"	10/29/2014	10/29/2014	Full Grant	Jason	Lynch	U.S. House of Representatives, Committee on Financial Services

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00054	the most recent copy (updated if not more recent than September 30, 2014) of certain information pertaining to members (including all legal and support staff) of the Legal Division of the Board of Governors of the Federal Reserve System ("Board"), including, but not limited to, Legal Division staff that report to: Alvarez, Ashton, O'Day, Martin, Schaffer, Wheatley, Anderson, Thro, and Williams. Include the Full Name, Title, Direct Dial Number and Board email address of each grouped by the current organizational sub-groups of the Legal Division.	11/20/2014	11/20/2014	Full Grant	Michael	Di Gennaro	Lateral Link
F-2015-00055	All documents, memos, communications, correspondence, e-mails, reports, affidavits, declarations, transcripts, witness statements, or any other documents that make any mention of, or reference to William Broeksmit from 1980 through the present.	11/24/2014	11/24/2014	Partial Grant	Charles	Levinson	Thomson Reuters
F-2015-00056	Data on all entities filing the FR Y-7Q report from the first quarter of 2001 through the most recent quarter.	11/25/2014	11/26/2014	Full Grant	Daniel	Belton	
F-2015-00057	Copies of Federal Reserve Board Daniel Tarullo's daybook/calendar of appointments for April 2014 through September 2014 (the Records).	11/28/2014	12/1/2014	Full Grant	Ian	Katz	Bloomberg News
F-2015-00058	Chair Janet Yellen's calendars from Nov. 1, 2014 through Nov. 30, 2014	12/1/2014	12/1/2014	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2015-00059	Any and all emails, reports, memos or calendar entries between October 3, 2012 and July 2014 that reference leaks of information involving Regina Schleiger and/or Medley Global Advisors.	12/1/2014	12/1/2014	Referred to Another Agency	Jake	Bernstein	ProPublica
F-2015-00060	The joint letter to Wells Fargo & Co. referred to in the Board's press release, dated Nov. 25, 2014, regarding feedback given to Wells Fargo on its resolution plan.	12/2/2014	12/2/2014	Full Denial - Exemption 8	Tim	Byrne	Shearman Sterling LLP
F-2015-00061	FR2314 and FR2314S data in electronic format (either excel spreadsheet, stata format, or sas format). This consists of ALL FR2314/FR2314S filers spanning all quarters from 2002Q4-2014Q3.	11/18/2014	11/19/2014	Full Grant	Arun	Gupta	Yale University
F-2015-00062	FR Y-11/FR Y-11S data in electronic format (either excel spreadsheet or sas dataset format). This consists of all FR Y-11/FR Y-11S data spanning 1995Q1-2014Q2.	12/3/2014	12/3/2014	Full Grant	Arun	Gupta	Yale University
F-2015-00063	FR Y-7N/FR Y-7NS data in electronic format (either excel spreadsheet or sas dataset format). This consists of all FR Y-11/FR Y-11S filers spanning each quarter from 1995Q4-2014Q2.	12/3/2014	12/3/2014	Request Withdrawn	Arun	Gupta	Yale University

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F-2015-00064	All logs of Federal Reserve members with JP Morgan Chase dates of Jan 1, 2010 and Dec 3, 2014; and Senior Executive Officers of JP Morgan Chase & Exec Branch of the US gov; Federal Reserve interest rate requirements - Jan1, 1998 -Jan 1, 2013. Discussions with Timothy Geithner, NYFed, Long Term Capital Mgmt Jan 1, 1998-Jan1, 2006.	12/4/2014	12/4/2014	Fee Related Reason	Kenneth	Loebel	
F-2015-00065	copies the following documents issued from the Board of Governors of the Federal Reserve System for the period of August 1, 2013 through November 31, 2014: 1) Updates to the Administrative Procedures Manual 2) Management Policy Statements LRP Publications intends to post these regulations on cyberFEDS® along with regulations from many other agencies for our thousands of subscribers in the federal government.	12/4/2014	12/4/2014	Full Grant	Janice	Nicely	LRP Publications
F-2015-00066	The former Freedom Bank located in Bradenton, Florida entered into a security agreement with the Federal Reserve Bank of Atlanta as evidenced by 2 separately filed UCC-1s - one recorded on May 2, 2008 with a reference number 14227600 and the second recorded on April 20, 2009 with a reference number 18319093. I would like to obtain a copy of the security agreements or other pledge agreements relating to the 2 UCC-1 financing statements referenced herein.	12/4/2014	12/5/2014	Referred to Another Agency	Sheryl	Edwards	The Edwards Law Firm, PL
F-2015-00067	Did the Audit between September and October of 2010 have any records associated with any concern or review or any other record with regard to Mr. Wills who was a co-owner of these loans and also was a new board member of First Virginia Community Bank, in which he became a board member right after these loans were issued.	12/5/2014	12/5/2014	Full Denial - Exemption 8	David	Hempe	
F-2015-00068	First American Bank Corporation acquisition of Bank of Coral Gables; Old National Bancorp merger with United Bancorp, Inc.; MB Financial Inc. merger with Taylor Capital Group, Inc.; Mercantile Bank Corporation merger with Firstbank Corporation; and Old National Bancorp merger with Tower Financial Corporation. (1) Section 3 application for merger/acquisition; and (2) Any and all public comments received by the Federal Reserve with respect to any of the foregoing applications, any and all responses of the applicant to such public comments, and any and all other documents or correspondence	12/5/2014	12/5/2014	Full Grant	James	Morrissey	Vedder Price P.C.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00069	1. Citigroup's "acceptable written plan" re: board oversight of compliance with BSA/AML Requirements 2. Citigroup's "acceptable written plan" re: improving compliance risk management program re: BSA/AML Requirements 3. Citigroup's report re: review of the effectiveness of its BSA/AML compliance program 4. Citigroup's "acceptable written plan" describing actions Citi will take to continue to strengthen its BSA/AML compliance program 5. All quarterly progress reports submitted to date	12/5/2014	12/5/2014	Full Denial - Exemption 8	Marty	Jones	Fortune Magazine
F-2015-00070	Re: FSOC's annual report released in May: "In January 2014, the OFR published an excerpt of its interagency data inventory for describing data that the Council member agencies collect from financial institutions." - requests an electronic copy of the interagency data inventory	12/5/2014	12/5/2014	Full Grant	Lisette	Garcia	FOIA Resource Center
F-2015-00071	a copy of the application, as amended, together with exhibits, and the approvals granted by the OTS, relating to the acquisition by Sharon Mutual Holding Company and Sharon Bancorp, Inc. of Morton Savings Bank, and the concurrent merger of Morton Savings Bank into Sharon Savings Bank. Please also provide a copy of the final Proxy Statement used to solicit the vote of members of Morton Savings Bank as approved by the OTS in connection with the above transaction. The application and materials were filed with the OTS in June 2008 and final approval was granted by the OTS in late 2008.	12/8/2014	12/8/2014	Full Grant	Daniel	Weitzel	Locke Lord LLP
F-2015-00072	Documents showing the identity of the contractor and copies of all sub-contracts, correspondence, memoranda, invoices, and photos associated with the original construction of the Martin Building (C Street, NW, Washington DC) from 1970-1974.	12/8/2014	12/9/2014	Partial Grant	Eileen	O'Brien	Brown and Gould, LLP
F-2015-00073	Documents identifying the contractor and sub-contractors, and copies of all sub-contracts, invoices for services, memoranda and correspondence related to any construction and/or renovation work performed at the Eccles Building located on Constitution Ave., NW, Washington D.C.	12/8/2014	12/9/2014	Full Denial - Exemption 5	Eileen	OBrien	Brown and Gould, LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00074	It appears that members of the Federal Reserve Board are disclosing their intent regarding Federal Reserve Bank policy. Please provide to me under the FOIA at my expense any and all emails in which Janet L. Yellen, Chair Stanley Fischer, Vice Chairman, Daniel K. Tarullo Jerome H. Powell or Lael Brainard have sent or received from members of the media discussing the subject matter of future FRB monetary policy decisions.	12/9/2014	12/9/2014	No Records	Michael	Aguirre	Aguirre & Severson LLP
F-2015-00075	All documents, including e-mails, letters, and reports for the period Jan. 1 2013 to the present between the Federal Reserve Bank of Atlanta and the BOG regarding the CRA public performance evaluation of BBVA Compass Bank that commenced in 2013.	12/9/2014	12/9/2014	Fee Related Reason	Ken	Thomas	
F-2015-00076	All documents including letters, emails and reports from Jan. 1 2013 to present between the Fed Reserve (either FRB Atlanta OR the BOG) and BBVA Compass Bank or its attorneys or representatives regarding its CRA public performance evaluation, including comments about CRA and or Fair Lending, which commenced in 2013. From speaking with a rep of FRB Atlanta this CRA PE is being reviewed byFRB Atlanta or the BOG. This FOIA is for communications between the Fed and the Bank where a previous FOIA was for communications between the FRB of Atlanta and the BOG.	12/9/2014	12/9/2014	Fee Related Reason	Ken	Thomas	
F-2015-00077	1.) the previously released calendar of former Chairman Ben Bernanke, for the periods of 2012-13; 2.) the previously released meeting schedule of Chair Janet Yellen from March until September of 2014; 3.) Chair Yellens schedule from Sept. until the filing of this request; 4.) the previously released meeting schedules of governors Daniel Tarullo and Jerome Powell, for 2014 and 2013; 5.) the meeting schedules of governors Fischer and Brainard, from the time of their posting until the filing of this request.	12/12/2014	12/12/2014	Partial Grant	Michael	Flaherty	Thomson Reuters
F-2015-00078	The October 2012 report by the Federal Reserve Bank of New York Commodities Team. This report was an internal report that concluded that bank involvement with physical commodities raised significant concerns, requiring action.	12/12/2014	12/12/2014	Full Denial - Exemption 4, 5, 8	Michael	Flaherty	Thomson Reuters
F-2015-00079	Seeking the following records concerning myself from 1999-2014: 1. the HDMA report; 2. PMIC report; 3. NIC; and 4. records in FIRMA	12/13/2014	12/15/2014	Full Grant	Damita	Johnson El Bey	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00080	a copy of the letter of May 2010 by a Federal Reserve official to the First Bank of Delaware referenced in Paragraph 64 of the Civil Complaint in U.S. v. First Bank of Delaware, E.D. Pa Civil Action No. 12-6500.	2/5/2013	12/11/2014	Request Withdrawn	Howard	Langer	Langer, Grogan Diver P.C.
F-2015-00081	copy of the public portions of the application by Max Bancorp LLC (North Myrtle Beach, S.C.) to acquire the shares of First Bank Holding Co. Inc. and thereby acquire National Bank of Harvey (Harvey, N.D.). Please include all public correspondence, all public documents that were submitted as public, and all documents that were submitted as confidential but later moved to the public section. The application was withdrawn sometime between July and October 2014.	12/15/2014	12/15/2014	Full Grant	Jane	Ball	Fredrikson & Byron, P.A.
F-2015-00082	(1) Application pursuant to 4(c)(8) of the BHCA filed by CITIC Group Corpand CITIC Limited, both of Beijing, The People's Republic of China, to indirectly acquire CLSA Americas, LLC, NY, NY and thereby engage in certain permissible nonbanking activities under Section 225.28(b)(6) and (b)(7) of RegY; notice of this application appears in H.2 No. 18 for the week ending May 4, 2013. (2) Letter filed by CITIC on or about Sept. 23, 2013 withdrawing the 4(c)(8) application; notice of the withdrawal appears in H.2 No. 39 for the week ending Sept. 28, 2013. (3) Any related materials, including any subsequent filings by CITIC related to its acquisition of CLSA Americas, LLC under section 4(c)(8) or 4(c)(9) of the BHCA or any FHC pre-clearance requests.	12/16/2014	12/17/2014	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2015-00083	A. The Bank of China's (BOC) U.S. branch founding documents (e.g. incorporation documents, charter, etc.) As far as I can tell, and according to the banks U.S. Resolution Plan, the main branch is located in New York. Any further clarification/documentation would be helpful. B. Document(s) showing which Federal Reserve Bank/branch holds BOCs Master Account. C. Whether BOC has a service agent in NY, and if so, the name and address. If not, does the bank have a general service agent anywhere in the U.S. and if so, what is the contact information.	12/16/2014	12/16/2014	No Records	Fowler	Storms	Nationwide Research Company
F-2015-00084	Any and all information Between Wintrust Financial Corporation, Barrington Bank NA, Beverly Bank NA, SGB dba WestAmerica Mortgage Company and Wintrust Mortgage Corporation. Wintrust Financial Corporation or Barrington Bank merger with SGB dba WestAmaerica Is SGB a first tier subsidiary of Wintrust Financial Corporation or is it a subsidiary of Barrington Bank NA Thus a 2nd tier or third tier subsidiary of Wintrust Financial Corporation?	12/16/2014	12/17/2014	Full Grant	Tim	Grant	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00085	A copy of the publically available approval of the Federal Reserve Bank of New York, dated December 16, 2014 approving the application by People's United Financial, Inc., Bridgeport, Connecticut pursuant to Section 3(a)(1) of the Bank Holding Company Act to be come a bank holding company	12/17/2014	12/17/2014	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2015-00087	Any FBI records related to Bengt Stenbock, founder of U.S. Corporation Services. Mr. Stenbock died on July 21, 2012.	11/2/2012	12/23/2014	Full Denial - Exemption 8	Matthew	Kish	Portland Business Journal
F-2015-00088	1. Comment letters to the ANPR published August 4, 2003 regarding risk-based capital guidelines; implementation of new Basel Capital Accord 2. Comment letters to the NPR published September 25, 2006 regarding risk-based capital standards 3. Internal memoranda and other correspondence prior to August 4, 2003 relating to the U.S. implementation of Basel II Advanced Approaches 4. Country exposure reports for TD Bank and Northern Trust for Q3 2014	12/29/2014	12/29/2014	Partial Grant	Carmen	Debord	Westlaw Court Express
F-2015-00089	Request access to and copies of all 2014 Freedom of Information Act requests to the Board of Governors by the news organization Pro Publica and the Federal Reserve's responses (the Records).	12/29/2014	12/29/2014	Full Grant	Craig	Torres	Bloomberg News
F-2015-00090	Chair Janet Yellen's calendars from December 1, 2014 through December 31, 2014.	12/31/2014	12/31/2014	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2015-00091	A copy of the list or printout or database listing of IG investigations closed during calendar year 2014. In that list, please take practicable steps to include, at minimum, the case number, title of the investigation, date the investigation was opened, date the investigation was closed, and any other descriptive fields.	12/30/2014	1/2/2015	Full Grant	Michael J.	Ravnitzky	
F-2015-00092	re: Veritex Community Bank ("VCB") the Materials and Exhibits that have been separately bound by VCB to include but not limited to: the confidential portions of the VCB Answers to Question 1 CRA 1 1, 1b, 1c 2; Question 2 Branch Location Policy; Question 3 Equal bank branch locations denied to the Zip Codes of the protected class of black Americans in Dallas; Question 4 lending Discrimination; [and] Question 5 Reverse Redlining and denial of Equal discretionary accommodations	12/19/2014	1/5/2015	Request Withdrawn	Barry	Simmons	RCG

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00094	Names of the board of directors for Bankers Bank of the West (not Bancorp, but the chartered Bank) from 2008-2011. In particular I would like to know if Dan Godec was a board member of this institution during this time period. Can the FR2081b forms be researched to see if Mr. Godec was appointed to any bank board during or prior to this period?	1/6/2015	1/6/2015	Full Grant	Michael	Mahon	
F-2015-00095	The public portion of the Bank Merger Act application of First Farmers Bank & Trust, Converse, Indiana, which was approved by the Board of Governors on October 4, 2013.	1/6/2015	1/6/2015	Full Grant	Wayne	Whitham	
F-2015-00096	Access to documents for the period January 1, 2008 to October 31, 2014 relating to (1) compliance with U.S. anti-money laundering and sanctions-related laws and regulations by Antwerp Diamond Bank (ADB) and KB Bank (KBC); and (2) the closure of the New York representative office of ADB and the acquisition of ADB by KBC	11/25/2014	1/7/2015	Full Denial - Exemption 8	Jonathan	Sack	Morvillo Abramowitz Grand Iason and Anello PC
F-2015-00097	1) Any and all correspondence between the Federal Reserve and the Polish National Alliance (PNA) and the PNA Bank from 2012-2013, and 2) Any and all reports prepared by the Federal Reserve regarding PNA and the PNA Bank from 2012-2013.	12/30/2014	1/7/2015	Request Withdrawn	David	Rudolph	Rudolph Kaplan
F-2015-00098	the "Records of the meetings of the Federal Advisory Council", specifically the agenda and/or minutes of meetings between August 2008 and 2009	1/9/2015	1/9/2015	Full Grant	Ciaran	O'Flynn	University College Dublin
F-2015-00099	Application and records relating to application by ING Groep N.V., ING Direct, ING Bank N.V., Amsterdam, and ING Direct, N.V., Amsterdam to deregister as savings & loan holding companies.	1/9/2015	1/9/2015	Full Grant	Randy	Benjenk	Covington & Burling LLP
F-2015-00100	a copy of the publically available approval letter dated December 22, 2014 granting permission to First Financial Northwest, Inc., Renton Washington to become a bank holding company by acquiring First Savings Bank Northwest, Renton; to engage in extending credit and servicing loans; and to engage in real estate settlement servicing through its subsidiary, First Financial Diversified Corporation. Notice of approval appears in H2, No. 1 for the week ending January 3, 2015.	1/12/2015	1/12/2015	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2015-00101	the 2010 Safety-and-Soundness Priorities Framework from April 2010	1/12/2015	1/12/2015	Full Denial - Exemption 8	Jake	Bernstein	ProPublica
F-2015-00102	the Guidance for OC [Operating Committee] Vetting of Supervisory Plans, September 2010	1/12/2015	1/12/2015	Full Denial - Exemption 8	Jake	Bernstein	ProPublica

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00103	any and all correspondence, written and electronic, between the Federal Reserve and Elise J. (Josan) Bean, an employee of the United States Senate.	1/12/2015	1/12/2015	Request Withdrawn	Daniel	Knight	
F-2015-00104	For the period from January 2001 to the present: The Federal Reserve Board policy statement on equity investments in banks and bank holding companies, released September 22, 2008 (the 2008 Policy Statement), states that: The Board has recognized in a few limited circumstances, however, that ownership by a minority investor of 25 percent or more of a banking organizations total equity may not confer a controlling influence, usually in situations when another controlling investor is present or other extenuating circumstances indicate that the exercise of a controlling influence by the minority investor is unlikely. We respectfully request copies of each of the rulings, determinations, advisory or supervisory letters and interpretations constituting the few limited circumstances referred to in the 2008 Policy Statement in which greater than 25 percent equity ownership was deemed not to constitute control of a banking organization.	1/12/2015	1/12/2015	Full Grant	Nir	Gozal	Pryor Cashman LLP
F-2015-00105	any correspondence between the Board of Governors of the Federal Reserve System and any entities involved regarding the following Board action: The Boards approval, on December 10, 2014, of applications submitted by HSBC North America Holdings, Inc., TD Bank U.S. Holding Company, and MUFG Americas Holdings Corporation to opt out of the requirement to calculate their applicable capital ratios under the advanced approaches risk-based capital rule.	1/13/2015	1/13/2015	Partial Grant	Carmen	Debord	Westlaw Court Express
F-2015-00106	all meeting dates, agendas and participant names with titles for the Operating Committee of the Large Institution Supervision Coordinating Committee from Jan. 1, 2012 to the present day.	1/13/2015	1/13/2015	Partial Grant	Jake	Bernstein	ProPublica
F-2015-00107	for the entirety, including all portions for which the applicants have requested confidential treatment, this pending application: BB&T Corporation, Winston-Salem, North Carolina to acquire 100 percent of the voting securities of Susquehanna Bancshares, Inc., and thereby indirectly acquire Susquehanna Bank, both in Lititz, Pennsylvania 3 Richmond 01/26/2015 This is also a request for all of the FRS' communication with the applicants for the past six months.	1/13/2015	1/13/2015	Partial Grant	Matthew	Lee	Inner City Press

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00108	On 8/4/2014 and 8/16/2014, the FRB of Richmond published notices concerning the acquisition of voting shares in Regal Bancorp, Inc. and Regal Bank & Trust, Inc., both of Owings Mills, MD by Daniel Hirschfeld, Thomas J. Faust and Charles J. Ilardo, who intended to acquire voting shares of these entitites. This is to request hte FR's file concerning this matter, including any applications or other materials file din support of this request.	1/6/2015	1/14/2015	Partial Grant	Howard	Schulman	Schulman Kaufman, LLC
F-2015-00110	A data set containing information on all individuals appointed to serve on the board of directors of one of the regional federal reserve banks since 1990. Each observation should have the name of the individual, the bank they are appointed to, the date that they began their term of service, the date that their appointment was announced, the institution that they are involved with (name of the private bank, corporation, etc) and their rank in said institution. If possible, the data should be in CSV format.	1/14/2015	1/15/2015	Request Withdrawn	Jacob	Orchard	Brigham Young University
F-2015-00111	"FR 2436" reports that are in the possession of the Board filed by American International Group, Inc.; Bank of America Corporation; The Bank of New York Mellon Corporation; Barclays PLC; Citigroup Inc.; Credit Suisse Group AG; Deutsche Bank AG; General Electric Capital Corporation; The Goldman Sachs Group, Inc.; JP Morgan Chase & Co.; Morgan Stanley; Prudential Financial, Inc.; State Street Corporation; UBS AG; and Wells Fargo & Company during the 2009, 2010, 2011, 2012, 2013 and 2014 calendar years.	1/15/2015	1/16/2015	Full Denial - Exemption 4	Shahien	Nasiripour	The Huffington Post
F-2015-00112	"FR 2436" reports that are in the possession of the Board of Governors of the Federal Reserve System that were filed by American International Group, Inc.; Bank of America Corporation; The Bank of New York Mellon Corporation; Barclays PLC; Citigroup Inc.; Credit Suisse Group AG; Deutsche Bank AG; General Electric Capital Corporation; The Goldman Sachs Group, Inc.; JP Morgan Chase & Co.; Morgan Stanley; Prudential Financial, Inc.; State Street Corporation; UBS AG; and Wells Fargo & Company during the 2009, 2010, 2011, 2012, 2013 and 2014 calendar years.	1/15/2015	1/16/2015	Duplicate Request	Shahien	Nasiripour	The Huffington Post

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00113	The copy of the investigation reports into the CRA Protest Complaints proceedings handled by the FRB-Dallas in delegated authority to include the full investigations and copies of Questions in both the Duncanville and Dallas location complaints; and the copy of the Frost Bank comprehensive plan to mitigate its fair lending risk for all markets in which it operates as Frost Bank was directed by the Federal Reserve in the Commitment Orders to perform the following [7 specified actions].	1/13/2015	1/15/2015	Improper FOIA Request	Barry	Simmons	RCG
F-2015-00114	A copy of the publically available application/notification submitted by Citifin S.A. E.F.C., Madrid, Spain, pursuant to Section 211.9(f) of Regulation K to make an investment in a special purpose vehicle. Notice of application/notification appeared in H2, No. 2 for the week ending January 10, 2015.	1/16/2015	1/16/2015	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2015-00115	The Renaissance Computer Group (RCG, Claimant) petitions for copy of the Commitment Orders imposed on Comerica Bank as condition of approval of the New Bank Branch Application.	1/15/2015	1/16/2015	No Records	Barry	Simmons	RCG
F-2015-00116	A copy of the application and all supplementary information (if any) submitted by Banco Santander, S.A. referenced in 59 Fed. Reg. 54,454 (1994), which was subsequently approved by the Board in an order published in 81 Fed. Res. Bull. 501-504.	1/20/2015	1/20/2015	Full Grant	Jimi	Du	Linklaters LLP
F-2015-00117	Copy of the Statement of Cooperation on Supervisory Cooperation and Exchange of Supervisory Information that was signed by the Reserve Bank of India, Board of Governors of the Federal Reserve System, OCC, FDIC on December 9, 2014 (the "Statement of Cooperation").	1/21/2015	1/21/2015	Full Grant	Brooke	Spence	Sidley Austin LLP
F-2015-00118	any and all communication including but not limited to emails, faxes and letters between Scott Alvarez and Congressional staff and or U.S. Senate or House members between September 1, 2014 and the present day	1/26/2015	1/26/2015	Partial Grant	Jake	Bernstein	ProPublica
F-2015-00119	the publically application/notification of State Street Bank and Trust Company and State Street International Holdings, both of Boston, Massachusetts, pursuant to Section 211.9(f) of Regulation K to invest in certain subsidiaries in connection with an internal reorganization of its European operations. Notice of this application/notification appears in H2, No. 3 for the week ending January 17, 2015.	1/26/2015	1/26/2015	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00120	Number of complaints filed against each financial institution in the last reporting year.	1/18/2015	1/27/2015	Full Grant	Brandon	Caudle	FCI Allenwood Medium, Federal Correctional Institution
F-2015-00121	1. Formal disposition to clarify the existence of a 2004 series \$50 bill identified as #EC17206833A and it's relevance to Lafayette Ambassador Bank, located 402 State Ave Emmaus, PA 18049; 2. Procedures relating to the receiving bank to identify currency delivered under the Bank Protection Act; 3. Oral telephone communication between officials in Cash Dept and FBI Agent Alan R. Jones from 12/24/2006 - 1/30/2008 involving the \$50 bill to the bank; 4. Info regarding when \$50 bill was put into circulation to general public, including its first destination; 5. Documentation of \$50 bill going to the lab and any records produced relating to the currency to Govt; and 6. The name(s) of the lab employees who verified shipment.	1/27/2015	1/27/2015	Full Grant	Ronetta	Johnson	Above Beyond Investigatin
F-2015-00122	Application by ABLV NV (Latvia) filed on or about in October or November 2014 to establish a representative office in New York, and related correspondence.	1/28/2015	1/28/2015	Full Grant	Tim	Byrne	Shearman & Sterling LLP
F-2015-00123	Application by Korea Exchange Bank, Seoul, Korea, to establish an agency in New York, New York, pursuant to Section 211.24(a)(1)(i)(A) of Regulation K, as noted in the Dec. 20, 2014, H-2 report, and correspondence related to that application.	1/28/2015	1/28/2015	Full Grant	Tim	Byrne	Shearman & Sterling LLP
F-2015-00124	Application by GCP III EVB LLC, New York, New York, a limited liability company; Greenhill Capital Partners III, L.P., New York, New York, et al. to acquire up to 24.9% of the total outstanding common stock of Eastern Virginia Bankshares, Inc., Tappahannock, Virginia, as reported in the Nov. 29, 2014, H-2, and related correspondence.	1/28/2015	1/28/2015	Full Grant	Tim	Byrne	Shearman & Sterling LLP
F-2015-00125	Chair Janet Yellen's calendars from January 1, 2015 through January 31, 2015	1/30/2015	1/30/2015	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2015-00126	This is a request, on an expedited basis, for all portions of Sterling Bancorp's "Confidential Exhibit 1" to its response to ICP's Jan 3 comment dated Jan 26, mailed Jan 28 and received Feb 2. The Exhibit, withheld by Sterling's counsel in its entirety, purported to be a CRA Strategic Plan which, the bank argues, rebuts ICP's timely CRA protest to its application to acquire Hudson Valley.	2/2/2015	2/3/2015	Partial Grant	Matthew	Lee	Inner City Press

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00127	Each biannual response or report submitted between January 1, 2012 and present to Senators Grassley and Coburn regarding their April 8, 2010, request to the Board of Governors of the FRS OIG to provide a summary of your non-public management advisories and closed investigations. Please include with the response copies of any enclosures and attachments relating to closed investigations, evaluations and audits not disclosed to the public.	1/23/2015	2/3/2015	Full Grant	Steve	Reilly	USA Today Network National News Desk
F-2015-00128	Documents, including agendas, minutes, documents submitted to or received from Board staff or members of the Alternative Reference Rates Committee. Documents sent to or received from others or Board staff relating to new reference rate alternatives. This includes documents in paper and electronic form.	2/3/2015	2/3/2015	Full Grant	Ernest	Patrikis	White & Case LLP
F-2015-00129	re: the CRA Protest Complaints filed by RCG against approval of the New Bank Branch Applications submitted by Frost Bank for the Duncanville, TX and Dallas, TX locations: a copy of the Questions from The Board and FRB Dallas to Frost Bank and a copy of the Answers from Frost Bank; a copy of the "comprehensive plan" pursuant to the Commitment Orders (dated April 11, 2014)	2/6/2015	2/10/2015	No Records	Barry	Simmons	RCG
F-2015-00130	One copy of the change in control application for First Independence Corporation filed by Gregory Jackson, Detroit, Michigan, individually, and together as a group acting in concert with Roy S. Roberts, Bloomfield Hills, Michigan, to acquire voting shares of First Independence Corporation, Detroit, Michigan, and thereby indirectly acquire voting shares of First Independence Bank, Detroit, Michigan (the "Application"). This request is not limited to, file documents, records, and summaries related to the Application.	2/10/2015	2/12/2015	Partial Grant	Emily	Bakeman	Warner Norcross & Judd LLP
F-2015-00131	Copies of public records that outline the budgetary resources available to the Board of Governors of the Federal Reserve System for fiscal years 2003 through the present. Specifically, would like to receive data on the allocations, actual expenses, and personnel related to the supervision and examination of financial institutions at each individual Federal Reserve Bank.	2/11/2015	2/11/2015	Full Grant	John	Gallemore	University of Chicago Booth School of Business

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00132	In May/June 2012, the US Mint Financial Department in conjunction with the West Point Mint Facility conducted a physical inventory of the gold bars and coin maintained by the Federal Reserve Bank of New York. I request a copy of the inventory generated by this survey, which is maintained and in the possession of the Federal Reserve.	11/22/2014	11/24/2014	No Records	Michael	Morisy	MuckRock News
F-2015-00133	A copy of any and all schedules, including but not limited to appointment listings, call sheets, day calendars, Google Calendars, itineraries and Microsoft Outlook schedules from Nov. 4, 2014 through Feb. 13, 2015 for: (1) each of the members of the Federal Reserve Board of Governors: Chair Yellen, vice chair Fischer, and Govs. Tarullo, Powell and Brainard; and (2) the following members of the bank's Congressional Liaison Office: Mike Lee, Mark Libell and Jennifer Gallagher.	2/13/2015	2/13/2015	Partial Grant	Kevin	Cirilli	The Hill
F-2015-00134	A dataset that includes all FRB Enforcement Action issued since 1/1/2008	2/18/2015	2/18/2015	Full Grant	Leonid	Pugachev	University of Oklahoma
F-2015-00135	A copy of any and all schedules, including but not limited to appointment listings, call sheets, daycalendars, Google Calendars, itineraries and Microsoft Outlook schedules from April 1, 2014 to January 31, 2015 for Chairman of the Federal Reserve Janet Yellen.	2/18/2015	2/19/2015	Full Grant	Megan	Wilson	The Hill Newspaper
F-2015-00136	Requesting proof that I worked for the FRB from 1962 to 1963.	1/24/2015	1/26/2015	No Records	(b)(6)	(b)(6)	
F-2015-00137	All comment letters submitted by the Federal Reserve to the Basel Committee or any subcommittee thereof regarding capital adequacy standards adopted by the Basel Committee in 2010-2011 as part of "Basel III" or liquidity standards adopted in 2013 as part of "Basel III".	2/19/2015	2/19/2015	No Records	Marka	Peterson	
F-2015-00138	Copies of any and all correspondence, including email, between officials at Federal Reserve and officials in the office of Sen. Rand Paul (R., Ky.). Seeking documents from Jan. 1, 2011 to the present. I would like correspondence between Mr. Paul, as well as members of his staff.	2/19/2015	2/19/2015	No Records	Brody	Mullins	The Wall Street Journal
F-2015-00139	any and all records or communications since November 1, 2014, by the Congressional Liaison Office including Linda L. Robertson and CLO staff, and between the CLO and members of Congress, congressional committees, and their staffs concerning, regarding, or related to Congressional legislation to audit the Federal Reserve.	2/20/2015	2/20/2015	Records Not Reasonably Described	Eric	Tsai	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00140	Any and all records of response to the February 5, 2015 letter sent to Scott Alvarez, General Counsel of the Board of Governors of the Federal Reserve System, by United States Senator Elizabeth Warren (D-Massachusetts) and United States Representative Elijah Cummings (D-Maryland).	2/22/2015	2/23/2015	Full Grant	Sam	Knight	District Sentinel
F-2015-00141	for all portions of First Horizon's February 23 responses to the FRB's Feb 10 questions on First Horizon's TrustAtlantic merger proposal application, including the Exhibits withheld by First Horizon's counsel that include information about CRA, fair lending, HMDA, etc.	2/23/2015	2/23/2015	Partial Grant	Matthew	Lee	Inner City Press
F-2015-00142	any letters, orders, or other correspondence granting an exemption from the Advances Approaches capital rules pursuant to 12. C.F.R. 217.100(b)(2)	2/26/2015	2/26/2015	Full Grant	Carmen	Debord	Westlaw Court Express
F-2015-00143	A copy of any and all schedules, including but not limited to appointment listings, call sheets, daycalendars, Google Calendars, itineraries and Microsoft Outlook schedules from January 1, 2009 to January 31, 2015 for Federal Reserve General Counsel Scott G. Alvarez.	2/27/2015	2/27/2015	Partial Grant	Megan	Wilson	The Hill Newspaper
F-2015-00144	I request any and all records concerning communications from January 1, 2014 to the present day between Fed General Counsel Scott G. Alvarez and the following: - any officials at the Office of Management and Budget - any officials within the White House - anyone with a congressional email address (@senate.gov or @mail.house.gov) - any officials at the U.S. Treasury	2/27/2015	2/27/2015	Partial Grant	Megan	Wilson	The Hill Newspaper
F-2015-00145	A copy of the publically available approval letter dated February 18, 2015 granting Cerberus Capital Management, L.P., New York, New York relief from a commitment. Notice of this approval appears in H2 No. 8 for the week ending February 21, 2015.	2/27/2015	2/27/2015	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2015-00147	The full text of all e-mails, faxes, and letters sent or received by, and any memoranda, notes to file, or meeting notes prepared by, any employee of the Board, including the Governors, from 1/1/15 through and including 2/27/15, containing any of the following words/terms: Greece, Syriza, Tsipras, Varoufakis, Grexit, ELA; and a list of phone calls and meetings of any Board member from 1/1/15 - present with any officers or employees of: the IMF, EU Parliament/Commission/Central Bank.	2/28/2015	3/2/2015	No Records	Susan	Webber	Naked Capitalism

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00148	Chair Janet Yellen's calendars from Feb. 1, 2015 through Feb. 28, 2015.	3/2/2015	3/2/2015	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2015-00149	copies of all correspondence to or from the Federal Reserve in the past year regarding CertusBank, its affiliated companies, or its former management. Date range from March 1, 2014 through the present. The entities in question are: CertusBank, located in South Carolina CertusHoldings, its holding company Integrated Capital Strategies, a consultancy in Charlotte, N.C. Milton Jones, former chairman Walter Davis, former CEO Charles Williams, former CEO Angela Davis, former chief operating officer.	3/2/2015	3/2/2015	Partial Grant	Chris	Cumming	American Banker
F-2015-00150	A digital/electronic copy of the ten most recent quarterly reports of the Cash Products Office. A digital/electronic copy of the ten most recently monthly reports of the Cash Products Office. A digital/electronic copy of the ten most recent weekly reports of the Cash Products Office. A digital/electronic copy of the ten most recent daily reports of the Cash Products Office.	3/5/2015	3/6/2015	No Records	Michael	Ravnitzky	
F-2015-00151	A digital/electronic copy of the ten (10) most recent quarterly reports of the Cash Products Office. A digital/electronic copy of the ten (10) most recently monthly reports of the Cash Products Office. A digital/electronic copy of the ten (10) most recent weekly reports of the Cash Products Office. A digital/electronic copy of the ten (10) most recent daily reports of the Cash Products Office.	3/5/2015	3/6/2015	No Records	Paul	Gilkes	Amos Media/Coin World
F-2015-00152	Copies of all public documents filed with the Federal Reserve relating to the bank holding company application of MB Bancorp, Inc. (Forest Hill, MD) approved by the Federal Reserve on November 10, 2014. For use in potentially filing a similar application	3/5/2015	3/6/2015	Full Grant	Maureen	Burns	Godfrey Kahn
F-2015-00153	Please provide a copy of Purchase Order 201400872 dated 31-DEC-14 Buyer: E. Matthews	3/10/2015	3/10/2015	Full Grant	Sharon	Davis-Williams	
F-2015-00154	All Federal Reserve Board meeting minutes from 2001 that relate to proposed amendments to Regulation Z that were intended to address abusive/predatory practices in mortgage lending	3/10/2015	3/10/2015	Full Grant	Jon	Hill	Council on Foreign Relations
F-2015-00155	Staff summary or analysis of public comments received in connection with the Federal Reserve Board's Dec. 13, 2000, request for comment on proposed amendments to the provisions of the Boards Regulation Z (Truth in Lending) that implement the Home Ownership and Equity Protection Act (HOEPA) of 1994.	3/10/2015	3/10/2015	Full Grant	Jon	Hill	Council on Foreign Relations

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00156	<p>1. Any joint defense agreement(s) entered into by and between the Federal Reserve and Regions Bank from January 1, 2009 to the present.</p> <p>2. Any written record or communication between or among the Federal Reserve and Regions Bank (the Parties), in which the Parties agreed or discussed whether:</p> <p>a. To cooperate with each other in litigation, administrative proceedings, regulatory investigations, and/or any other type of legal matter, proceeding, investigation or examination, regardless of the nature of such legal matter or proceeding; b. To work together as part of an ongoing and joint effort to set up a common defense, prosecutorial or other legal strategy; or, c. The Parties share(d) a common interest.</p>	3/10/2015	3/10/2015	No Records	Kelly	Brennan Bolvig	White Arnold Dowd
F-2015-00157	Could I please have a copy of the most recent FR-Y7Q form for Natxis	3/10/2015	3/10/2015	Improper FOIA Request	Mike	Linskey	Milstein and Company

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00158	<p>This request seeks a copy of the script or any other written record read from or referred to by Mr. Princeton Rose as part of any meeting with Regions Bank during November of 2010.</p> <p>2. Any written record prepared for use in or that refers or relates to any meeting in November of 2010 with or relating to Regions Bank, in which Princeton Rose was in attendance.</p> <p>3. Any written record prepared for use in or that refers or relates to any meeting in November of 2010 with or relating to Regions Bank, in which Trey Wheeler was in attendance.</p> <p>4. Any written record prepared for use in or that refers or relates to any meeting in November of 2010 with Regions Bank, in which Dave Florey was in attendance.</p> <p>5. Any written record prepared for use in or that refers or relates to any meeting in November of 2010 with Regions Bank, in which Rod Reimer was in attendance.</p> <p>6. Any written record prepared for use in or that refers or relates to any meeting in November of 2010 with Regions Bank, in which Mike Hodges of the Federal Reserve was in attendance.</p> <p>7. Any written record prepared for use in or that refers or relates to any meeting in November of 2010 with Regions Bank, in which Bob Kennedy was in attendance.</p> <p>8. Any written record prepared for use in or that refers or relates to any meeting in November of 2010 with Regions Bank, in which Shirley McManus was in attendance.</p> <p>9. Any written record prepared for use in or that refers or relates to any meeting in November of 2010 with Regions Bank, in which Trabo Reed was in attendance.</p>	3/10/2015	3/10/2015	Full Denial - Exemption 8	Kelly	Brennan Bolvig	White Arnold Dowd
	<p>10. Any written record prepared for use in or that refers or relates to any meeting in November of 2010 with Regions Bank, in which Jay Rapine was in attendance.</p> <p>11. Any written record prepared for use in or that refers or relates to any meeting in November of 2010 with Regions Bank, in which Allen Stanley of the Federal Reserve was in attendance.</p>						

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00159	Any record referring or relating to Mr. Thomas Tom Neely of Regions Bank.	3/10/2015	3/10/2015	Records Not Reasonably Described	Kelly	Brennan Bolvig	White Arnold Dowd
F-2015-00160	Any record referring or relating to Mr. William Bill Wells of Regions Bank.	3/10/2015	3/10/2015	Records Not Reasonably Described	Kelly	Brennan Bolvig	White Arnold Dowd
F-2015-00161	1. A copy of or any record referring to or relating to a review, audit or investigation conducted by the law firm of Sullivan & Cromwell LLP at the direction of the Audit Committee for the Board of Directors of Regions Bank or Region Financial Corporation, Inc. 2. All working or other records or papers provided to the Federal Reserve by Regions or Sullivan & Cromwell relating to the review, audit or investigation conducted by the law firm of Sullivan & Cromwell LLP at the direction of the Audit Committee for the Board of Directors of Regions Bank or Regions Financial Corporation, Inc.	3/10/2015	3/10/2015	Full Denial - Exemption 8	Kelly	Brennan Bolvig	White Arnold Dowd
F-2015-00162	1. Records reflecting the date on which the Federal Reserve first communicated with the Securities and Exchange Commission regarding or relating in any way to the targeted examination beginning on March 2, 2009 relating to RSSD ID Number 3242838. 2. Records reflecting any Enforcement Manual or similar document by which Federal Reserve Examiners, Investigators or Attorneys are bound in connection with financial institution matters that may be referred or have been referred to enforcement. 3. Written guidance, communications or other records referring or relating to the Federal Reserves expectations of its Staff when involved in parallel investigations. 4. Written guidance, communications or other records referring or relating to the State Actor Doctrine in the context of investigations or examinations. 5. Any manual or other guidance intended to govern the conduct of employees of the Federal Reserve in the context of an investigation, examination or enforcement proceeding.	3/10/2015	3/10/2015	Full Grant	Kelly	Brennan Bolvig	White Arnold Dowd

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00163	<p>1. The Code of Ethics or any similar record or document by which Federal Reserve Examiners, Investigators or Attorneys are bound while conducting an examination of a financial institution.</p> <p>2. Any Enforcement Manual or similar record or document by which Federal Reserve Examiners, Investigators or Attorneys are bound in connection with financial institution matters that may be referred or have been referred to enforcement.</p> <p>3. Written guidance, communications or other records referring or relating to the Federal Reserves expectations of its Staff when involved in parallel investigations.</p> <p>4. Written guidance, communications or other records referring or relating to the State Actor Doctrine in the context of investigations or examinations.</p> <p>5. Any manual or other guidance intended to govern the conduct of employees of the Federal Reserve in the context of an investigation, examination or enforcement proceeding.</p>	3/10/2015	3/10/2015	Partial Grant	Kelly	Brennan Bolvig	White Arnold Dowd
F-2015-00164	information on the location (address, city, state, zip) of the small business for the 1997 and 2003 vintages of the Survey of Small Business Finance, along with a variable to allow merging with the public dataset.	3/10/2015	3/10/2015	Full Denial - Exemption 4	John	Hackney	University of Washington
F-2015-00165	I request copies of (or access to) any communications between agency staff or officials and any staff or officials representing the office of Florida Governor Jeb Bush, including but not limited to: electronic communications, written communications and/or scheduled meetings on calendars and Freedom of Information Act requests from the dates Feb. 1, 1999 - January 1, 2007.	3/12/2015	3/12/2015	Full Grant	Phil	Mattingly	Bloomberg News
F-2015-00166	I request copies of (or access to) any communications between agency staff or officials and any staff or officials representing the office of Wisconsin Governor Scott Walker, including but not limited to: electronic communications, written communications and/or scheduled meetings on calendars and Freedom of Information Act requests from the dates Feb. 1, 2011 - December 1, 2014.	3/12/2015	3/12/2015	Full Grant	Phil	Mattingly	Bloomberg News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00167	copies of (or access to) any communications between agency staff or officials and any staff or officials representing the office of Kentucky Senator Rand Paul, including but not limited to: electronic communications, written communications and/or scheduled meetings on calendars and Freedom of Information Act requests from the dates Feb. 1, 2011 - December 1, 2014.	3/12/2015	3/12/2015	Full Grant	Phil	Mattingly	Bloomberg News
F-2015-00168	copies of (or access to) any communications between agency staff or officials and any staff or officials representing the office of New Jersey Governor Chris Christie, including but not limited to: electronic communications, written communications and/or scheduled meetings on calendars and Freedom of Information Act requests from the dates Feb. 1, 2008 - December 1, 2014.	3/12/2015	3/12/2015	Full Grant	Phil	Mattingly	Bloomberg News
F-2015-00169	copies of (or access to) any communications between agency staff or officials and any staff or officials representing the office of Florida Senator Marco Rubio, including but not limited to: electronic communications, written communications and/or scheduled meetings on calendars and Freedom of Information Act requests from the dates Feb. 1, 2011 - December 1, 2014.	3/12/2015	3/12/2015	Full Grant	Phil	Mattingly	Bloomberg News
F-2015-00170	copies of (or access to) any communications between agency staff or officials and any staff or officials representing the office of Texas Senator Ted Cruz, including but not limited to: electronic communications, written communications and/or scheduled meetings on calendars and Freedom of Information Act requests from the dates Feb. 1, 2013-December 1, 2014.	3/12/2015	3/12/2015	Full Grant	Phil	Mattingly	Bloomberg News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00171	1. A current list of all OIG employees, including names, titles, department/office, date of hire, date of promotion to current position, and office location. 2. Resumes of those employees. 3. Job Qualifications for OIG positions. 4. Memoranda or policies regarding hiring practices, telecommuting, or employees issues such as gambling or the removal of employees firearms with the OIGs Office of Investigations. 5. Any documents or reports describing a recent arrest of the wrong individual in an OIG criminal investigation. 6. Any documents or reports describing a recent instance in which a Miami office supervisor allowed an agent from another federal agency access to the Miami branch of the Fed and Fed-proprietary information therein. 7. A recent report by the OIG division that handles the payment of travel expenses regarding potential abuse by OIG employees, including those assigned to the Investigations Office. This information is being sought on behalf of The Wall Street Journal and Dow Jones for dissemination to the general public.	3/15/2015	3/16/2015	Partial Grant	Ryan	Tracy	The Wall Street Journal
F-2015-00172	I request the De Novo application for First NBC Bank Holding Company, dated on or around November 21, 2005. The document I have appears to be missing Volumes 2-4.	3/13/2015	3/16/2015	Partial Grant	Allie	Wilkins	SNL Financial
F-2015-00173	copies of Governor Dan Tarullo's calendar from May 1, 2014 through the end of December 2014	3/17/2015	3/17/2015	Full Grant	Victoria	McGrane	Wall Street Journal
F-2015-00174	copies of Governor Dan Tarullo's calendar from January 1, 2015 through the end of February 2015.	3/17/2015	3/17/2015	Full Grant	Victoria	McGrane	Wall Street Journal
F-2015-00175	electronic copies of the annual forms FR Y-11/FR Y-11S of: Morgan Stanley Capital Group Inc. and, Morgan Stanley Capital Services, LLC	3/20/2015	3/20/2015	Full Grant	Kristian	Berg	Danske Bank
F-2015-00176	Publicly available application documents in connection with application by Banco Popular North America, New York, New York, to (1) acquire certain assets and assume certain liabilities from Doral Bank, San Juan, Puerto Rico, pursuant to section 18(c) of the Federal Deposit Insurance Act; and (2) establish and operate branches at the locations of the acquired branches of Doral Bank, pursuant to section 9 of the Federal Reserve Act. Approval was granted on February 27, 2015.	3/23/2015	3/23/2015	Full Grant	Sylvia	Favretto	
F-2015-00177	Voting records from Board of Governors meetings from 2013-2015.	3/24/2015	3/24/2015	Full Grant	Jeanna	Smialek	Bloomberg News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00178	Any and all data that are consumer related interest rates, including but not limited to loan interest rates on car, home, credit card, etc., in the most disaggregated form possible. For example, I would prefer to have the data disaggregated if possible by bank or state or zip code, etc.	3/24/2015	3/24/2015	Full Grant	Brian	Akins	Rice University
F-2015-00179	Any records, orders, communications or similar documentation in relation to the application filed by the Bank of Montreal (or any affiliate(s) thereof, including TCH MI Holding Company Inc.) with regards to the purchase the remaining eight percent (8%) equity interests in Taplin, Canida & Habacht LLC (or any affiliate(s) thereof, including Canhab, Inc. f/k/a Taplin, Canida & Habacht, Inc.).	3/25/2015	3/26/2015	Full Denial - Exemption 8	Brian	Canida	Alvarez Arrieta Diaz-Silvera LLP
F-2015-00180	- a complete inventory of current art holdings by the Board of Governors and - all valuation records regarding the Board of Governors' current art holdings; - a complete roster listing all members of the Board of Governors' Fine Arts Advisory Panel; - a complete roster of the "many generous individual donors" without whose contributions "[t]he Board's permanent collection could not continue to grow" including the exact item and value of their respective contributions.	3/26/2015	3/26/2015	Fee Related Reason	Lisette	Garcia	FOIA Resource Center
F-2015-00181	a copy of the [9 specified] documents, for all records between Bank of America and the Federal Reserve for the purchase of their membership stock, including all forms and other documents submitted by the party posting the Relevant Securities.	3/11/2015	3/26/2015	Records Not Reasonably Described	Duane	Berry	Bridgewater Capital Trust
F-2015-00182	Any Federal Reserve approval for a financial holding company to hold 25 percent or more of the equity of a mutual fund it has sponsored pursuant to 12 C.F.R. § 225.86(b)(3) for more than one year.	3/30/2015	3/30/2015	No Records	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2015-00183	Public portion of the application and related memoranda and correspondence submitted by CITIC Group Corporation, Beijing, China, pursuant to BHCA section 4(c)(8) to retain CLSA Americas, LLC, New York, NY, and to continue to engage in certain permissible nonbanking activities; the application is listed in H.2 No. 1 for the week ending January 3, 2015.	3/30/2015	3/30/2015	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2015-00184	request access to information about myself from July 12th 1978 until the date of sight of this request.	3/20/2015	3/30/2015	Improper FOIA Request	(b)(6)	(b)(6)	
F-2015-00185	Request Chair Janet Yellen's calendars from March 1, 2015 through March 31, 2015.	3/31/2015	3/31/2015	Full Grant	Ben	Leubsdorf	The Wall Street Journal

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00186	calendar information for the members of the Board of Governors of the Federal Reserve System for calendar years 2014, 2013, 2012 and year to date for 2015. We are interested reviewing all of the information that is publicly available on the calendars, including meeting dates, times, locations, participants and purposes.	3/30/2015	3/30/2015	Full Grant	Deon	Roberts	The Charlotte Observer
F-2015-00187	1. Fed order (April 8 2002) approving the First Financial Bancorp (Hamilton, OH) application to engage de novo in providing investment advisory services to open-end investment companies and certain administrative and other services for mutual funds through First Financial Capital Advisors, LLC . 2. Fed order (Oct 4 2007) approving Banco Latinoamericano de Exportaciones, S.A., Panama City, Panama to engage in nonbanking activities.	4/1/2015	4/1/2015	Partial Grant	John R.	Guerriero	Skadden, Arps, Slate, Meagher & Flom LLP
F-2015-00188	All email correspondence that contains mention of 1) "Higher One, Inc" 2) "Higher One" or 3) "Higher One Holdings"	4/2/2015	4/2/2015	Improper FOIA Request	Lee	Wolf	Sirius Partners, LP
F-2015-00189	a copy of Governor Daniel Tarullo's daily appointment calendar for the month of March 2015.	4/3/2015	4/3/2015	Full Grant	Victoria	McGrane	Wall Street Journal
F-2015-00190	request the entire record of the application by Royal Bank of Canada, Montreal, Canada and its wholly-owned subsidiary, RBC USA Holdco, New York, New York; to acquire City National Corporation. Including, notices, confidential portions, additional correspondence.	4/6/2015	4/6/2015	Partial Grant	Thor	Alden	Dechert LLP
F-2015-00191	1. Number of staff in core function area(s) (Monetary Policy operation for example in your Research Division/Department), at your central bank; 2. The Number of staff levels for your central bank. Prefers figures yearly for the period 1990 2010.	3/27/2015	4/7/2015	Full Grant	Novelette	Panton	Bank of Jamaica
F-2015-00192	the raw un-cleansed data from the 2013 and 2014 "Survey of Consumers' Use of Mobile Financial Services" in a CSV and/or CSV file format.	4/8/2015	4/8/2015	Full Grant	Bryant	Briggs	
F-2015-00193	FR Y-6 forms filed by Bank of America Corp (financial holding company) for 2012 and 2013 as well as going forward. This request is ongoing, seeking copies of the FR Y-6 by the said bank as they are filed with the Richmond Fed every year.	4/9/2015	4/9/2015	Full Grant	Yalman	Onaran	Bloomberg News
F-2015-00194	The public portion of the Merger Application concerning the merger between Cross County Bancshares, Inc./Cross County Bank (Wynne, AR) and Forrest City Financial Corporation/Forrest City Bank, N.A. (Forrest City, AR).	4/10/2015	4/10/2015	Full Grant	Jason	McCuistion	Gerrish McCreary Smith, PC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00195	the exhibits that Royal Bank of Canada has claimed are confidential and that has withheld from Inner City Press on its April 8 response to Inner City Press / Fair Finance Watch's April 4 request, including but not limited to the RBC Bank (Georgia), N.A. CRA Plan, the list of subsidiaries, information pertaining to the U.S. structure of Royal Bank; and all Federal Reserve communication with or about Royal Bank of Canada or City National since July 1, 2014	4/11/2015	4/13/2015	Partial Grant	Matthew	Lee	Inner City Press
F-2015-00196	all of the exhibits that CIT / OneWest have claimed are confidential and that the Federal Reserve has withheld from Inner City Press as part of its April 14 submission sent to ICP and others.	4/15/2015	4/15/2015	Partial Grant	Matthew	Lee	Inner City Press
F-2015-00197	copies of any and all correspondence, including email, between Fabio Natalucci, an employee of the Board of Governors of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors from Jan. 1, 2011 to the present.	4/10/2015	4/15/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00198	copies of the 77 commercial cloud contracts used to create the report entitled, "The Council of the Inspectors General on Integrity and Efficiency's Cloud Computing Initiative," as well as any additional reports created regarding the contracts not contained in the report.		4/16/2015	Full Grant	Kevin	McGillivray	Department of Private Law
F-2015-00199	ABN to acquire Capital West	4/17/2015	4/17/2015	Full Grant	Elise	Hauser	Sageworks
F-2015-00200	A copy of the contents of the administrative tracking/processing file/folder, including emails, associated with FOIA request F-2015-0150	4/17/2015	4/20/2015	Partial Grant	Michael J.	Ravnitzky	
F-2015-00201	A copy of each letter in the official correspondence files of the Federal Reserve Board that was received FROM or is TO the Federal Reserve Bank of San Francisco, Cash Products Office from January 1, 2014 to the present.	4/17/2015	4/20/2015	Full Denial - Exemption 8	Michael J.	Ravnitzky	
F-2015-00202	All comments on the RBC application	4/20/2015	4/20/2015	Full Grant	Thor	Alden	Dechert LLP
F-2015-00203	Would like to see the full inventory of the federal reserve's art collection	4/21/2015	4/21/2015	Full Grant	James	Tarmy	Bloomberg

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00204	For the bank holding companies Bank of America Corporation (RSSD 1073757) and JPMorgan Chase & Co. (RSSD 1039502): The NSFR (Net Stable Funding Ratio), ASF (Available Stable Funding), and RSF (Required Stable Funding) The sum value of assets within each asset class that is used to calculate the ASF and RSF. (Current deposits, time deposits, long term borrowing, loans, etc.) I ask for consolidated numbers, e.g. a single set of numbers for Bank of America Corporation and all its subsidiary banks.	4/21/2015	4/21/2015	Fee Related Reason	Adam	Saiter	RelbanE
F-2015-00205	I am looking for the information on foreign branches/agencies/subsidiaries owned by U.S. banks from 1980 to 2014: name of the bank, RSSD ID of the bank, year of the record, name of the branch/agency/subsidiary of this bank, ID of the branch/agency/subsidiary of this bank if available, location of this branch/agency/subsidiary, country of this branch/agency/subsidiary, assets of this branch/agency/subsidiary, other financial information of this branch/agency/subsidiary if available.	4/22/2015	4/22/2015	Full Grant	Zheyang	Wu	Tilburg University
F-2015-00206	Updates and/or revisions to FR-Y9C, FR-Y9LP and FR-Y9SP forms filed by bank holding companies, savings and loan holding companies, and securities holding companies to change or amend their initial submissions to the Federal Reserve between the first quarter of 2005 and the fourth quarter of 2014.	4/22/2015	4/22/2015	Partial Grant	Selam	Gebrekidan	Thompson Reuters
F-2015-00207	all Fed Board votes (meetings and otherwise) from 2013 to present	4/24/2015	4/24/2015	Partial Grant	Jeanna	Smialek	Bloomberg News
F-2015-00208	the public portion of the commenter's request for reconsideration of the Board's approval of KSRS's application to become a bank holding company by retaining shares of Bancorp II, Inc., Kansas City and thereby indirectly retaining control of its subsidiary Citizens Community Bank, Pilot Grove. I am also requesting the denial letter issued by the Federal Reserve. The request was denied on April 17, 2015.	4/27/2015	4/27/2015	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00209	Today, your office furnished documents in response to my earlier Freedom of Information Act Request G-2015-0199. Those documents indicate that HSH Nordbank received loans from the Federal Reserve of \$2 Billion on March 27, 2008 and \$750 Million on April 23, 2008. Please provide any and all documentation from HSH Nordbank for the incoming request(s) for these loans from the Federal Reserve, including the date(s) when any such loan request(s) was communicated by HSH Nordbank to the Federal Reserve.	4/27/2015	4/27/2015	No Records	Evan	Coren	Kaufman, Coren Ress, P.C.
F-2015-00210	A GDP forecast update memo of 1 page in length, dated August 21st 2009, written by Dan Sichel with subject line "Forecast Update", addressed to the "Board of Governors", from the "Division of Research and Statistics".	4/23/2015	4/23/2015	Request Withdrawn	Andrew	Chang	
F-2015-00211	copy of the May 2012 application by Mission-Heights Capital, LTD. to be treated as a Qualified Family Partnership (QFP)	4/28/2015	4/28/2015	Full Grant	Joel	Solomon	Windels Marx Lane & Mittendorf
F-2015-00212	a copy of any presentation materials as well as a transcript of the interagency teleconference on the leveraged lending guidelines as well as any Board or Board staff letters addressing leveraged lending Guideline issues.	4/29/2015	4/29/2015	Full Grant	Ernest	Patrikis	White & Case LLP
F-2015-00213	Individual BHCPR reports for all holding companies with asset greater than 10b\$ from 2005 to 2014 in Excel format.	4/29/2015	4/29/2015	Improper FOIA Request	Nedim	Baruh	JP Morgan Chase
F-2015-00214	Chair Janet Yellen's calendars from April 1, 2015 through April 30, 2015	5/1/2015	5/1/2015	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2015-00215	A list of all US commercial banks that were subject to the Basel Accord capital regulation between 1988 and 2004. Including the year in which the bank became subject to the regulation. If possible additional information about the reason why the specific bank needed to meet the Basel capital standards (total sum of assets, share of foreign assets etc.) would be helpful.	5/4/2015	5/4/2015	No Records	Oliver	Engist	University of Basel
F-2015-00216	request access to and copies of all meeting calendars for all members of the Fed board of governors with the exception of Chair Janet Yellen (the Records).	5/4/2015	5/5/2015	Full Grant	Jeff	Kearns	Bloomberg News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00217	all documents relating to the notice or application (and associated exhibits, materials, and subsequent filings) submitted to the Federal Reserve Bank of NY by or on behalf of Delaware Bancshares, Inc. for the issuance of \$12,000,000 in subordinated debt pursuant to the provisions of Appendix C to 12 C.F.R. Part 225 - Small Bank Holding Company Policy Statement. Filed with FRB NY during 2014.	4/29/2015	5/5/2015	Partial Grant	Robert	Taylor	Day Pitney, LLP
F-2015-00218	All contracts with PayPal, including but not limited to the contract referenced in the press release available at http://www.fiscal.treasury.gov/fsnews/2015/fs_dwolla.htm	4/1/2015	5/5/2015	No Records	Adam C.	Losey	Foley & Lardner LLP
F-2015-00219	information for the final bid award for Solicitation, Offer, and Award 201500153: Volume I Cover Letter Volume II Technical Proposal Volume III Cost/Price Proposal	5/5/2015	5/5/2015	Partial Grant	Jeffrey	Hare	ERP Risk Advisors
F-2015-00220	CDs with complete Bank Holding Company Y9C forms (BHCK and other BH* mnemonics) and Credit Union 5300 forms (CUSA* and other CU* mnemonics) from the earliest date available (1981/1980), including id information (RSSD*) from the Federal Reserve Board Microdata.	5/5/2015	5/5/2015	Full Grant	Kristin	Wilson	The University of North Carolina at Chapel Hill
F-2015-00221	the monthly calendar, with names of all meeting participants, of Narayana Kocherlakota for the years 2012, 2013, 2014 and through April 2015	5/5/2015	5/5/2015	Improper FOIA Request	Alan	Katz	Bloomberg News
F-2015-00222	the monthly calendar, with names of all meeting participants, of William English for the years 2011, 2012, 2013, 2015 and through April 2015	5/5/2015	5/5/2015	No Records	Alan	Katz	Bloomberg News
F-2015-00223	the monthly calendar, with names of all meeting participants, of Scott Alvarez for the years 2011, 2012, 2013, 2015 and through April 2015	5/5/2015	5/5/2015	Partial Grant	Alan	Katz	Bloomberg News
F-2015-00224	with the monthly calendar, with names of all meeting participants, of Seth Carpenter, Division of Monetary Affairs, for the years 2011, 2012 and 2013	5/5/2015	5/5/2015	Not Agency Record	Alan	Katz	Bloomberg News
F-2015-00225	the monthly calendar, with names of all meeting participants, for William Dudley, Elizabeth Duke, Jeffrey Lacker Dennis Lockhart, Sandra Pianalto, Jerome Powell, Sarah Bloom Raskin, Jeremy Stein, Daniel Tarullo, John Williams, Richard Fisher and Charles Plosser, for the years 2011, 2012, 2013, 2015 and through April 2015 or through the end of their terms for those directors who have retired	5/5/2015	5/5/2015	Full Grant	Alan	Katz	Bloomberg News
F-2015-00226	the monthly calendar, with names of all meeting participants, of James Clouse for the years 2011, 2012, 2013, 2015 and through April 2015	5/5/2015	5/5/2015	Not Agency Record	Alan	Katz	Bloomberg News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00227	the monthly calendar, with names of all meeting participants, for Fabio Natalucci, Division of Monetary Affairs, for the years 2011, 2012, 2013, 2015 and through April 2015	5/5/2015	5/5/2015	Not Agency Record	Alan	Katz	Bloomberg News
F-2015-00228	the monthly calendar, with names of all meeting participants, of Edward Nelson, Division of Monetary Affairs, for the years 2011, 2012, 2013, 2015 and through April 2015	5/5/2015	5/5/2015	No Records	Alan	Katz	Bloomberg News
F-2015-00229	the monthly calendar, with names of all meeting participants, for Kelly J. Dubbert, Loretta J. Mester, Harvey Rosenblum, Daniel G. Sullivan, Cletus C. Coughlin, Troy Davig, Mark E. Schweitzer, Kei-Mu Yi, Lorie K. Logan, Jonathan P. McCarthy, Giovanni Olivei, and Nathaniel Wuerffel for the years 2011, 2012, 2013, 2015 and through April 2015	5/5/2015	5/5/2015	Improper FOIA Request	Alan	Katz	Bloomberg News
F-2015-00230	Any filings or correspondence under the Bank Holding Company Act or the International Banking Act regarding the acquisition by Haitong Securities Co., Ltd., Shanghai, China or its subsidiary, Haitong International Holdings Limited, Hong Kong, of Banco Espírito Santo de Investimento, S.A., Lisbon, Portugal;	5/6/2015	5/6/2015	Partial Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2015-00231	the April 2015 calendar for Federal Reserve Chair Janet Yellen	5/7/2015	5/7/2015	Full Grant	Michael	Flaherty	Thomson Reuters
F-2015-00232	A copy of the April 28, 2015 approval by the BS&R Director to Golden Sachs Bank USA regarding a public welfare investment	5/7/2015	5/7/2015	Full Grant	Ernest	Patrikis	White & Case LLP
F-2015-00233	The resumes or equivalent forms of all Federal Reserve employees hired since Jan. 1, 2010 for positions that require a law degree and whose duties include investigating or prosecuting agency enforcement actions.	5/7/2015	5/7/2015	Partial Grant	Aruna	Viswanatha	The Wall Street Journal
F-2015-00234	a historical list of all of the directors of the member banks (particularly interested in Class A) for research purposes.	5/12/2015	5/12/2015	Full Grant	Sophie	Shive	University of Notre Dame
F-2015-00235	documents pertaining to the contract underlying "the core dataset" of this paper: http://www.federalreserve.gov/pubs/feds/2013/201380/ ; specifically any documents that describe the nature, scope, length and cost of the aforementioned contract with Bankrate, Inc., which I have been unable to locate on usaspending.gov	5/13/2015	5/13/2015	Partial Grant	Brandon	Ballenger	Debt.com
F-2015-00236	copies of all communication (in electronic, paper and all other forms) between the Federal Reserve and Bank of America, as well as the Federal Reserve and other parties, regarding the bank's decision last fall to recombine its CEO and chairman roles.	5/13/2015	5/13/2015	No Records	Deon	Roberts	The Charlotte Observer

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00237	Electronic copy of FR Y-6 for First Bank Corp of Fort Smith, Arkansas for 2014	5/13/2015	5/13/2015	Full Grant	Thomas	Honeycutt	
F-2015-00238	information that CIT Group has claimed is confidential and withheld from its May 12 submission as sent to Inner City Press / Fair Finance Watch. ICP seeks this information in order to disseminate to the public to increase understanding of the functioning of government, in this case the FRS, and also to comment on CIT - OneWest. Expedited treatment is requested.	5/13/2015	5/14/2015	Partial Grant	Matthew	Lee	Inner City Press
F-2015-00239	All non-confidential application materials, submissions, correspondence, and analysis (including with respect to competitive considerations) related to the acquisitions by Banco Popular de Puerto Rico and FirstBank Puerto Rico of certain Puerto Rico-based assets and liabilities of Doral Bank from the FDIC in its capacity as receiver	5/14/2015	5/14/2015	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
F-2015-00240	Any information, requests and correspondence between The Federal Reserve, Nationstar Mortgage, Colorado Attorney Generals office, and the Consumer Financial Protection Bureau as related to (b)(6) complaint filed on August 12th, 2012 in regards to the property located at (b)(6) against Nationstar Mortgage and MSI.	5/15/2015	5/15/2015	No Records	Robby	Eskanos	
F-2015-00241	A copy of any and all schedules, including but not limited to appointment listings, call sheets, daycalendars, Google Calendars, itineraries and Microsoft Outlook schedules from February 1, 2015 to April 30, 2015 for Federal Reserve General Counsel Scott G. Alvarez.	5/18/2015	5/18/2015	Partial Grant	Megan	Wilson	The Hill Newspaper
F-2015-00244	sections of form FR Y-6 for Arvest Bank Group for the years 2005-2014. item 3 - Securities Holders item 4 - Insiders	5/20/2015	5/20/2015	Request Withdrawn	Doris	Burke	
F-2015-00245	copies of incoming-and-outgoing email correspondence (including any attachments) between agency email accounts and the email accounts listed from the year 2007 to present day: Jeb@jeb.org; Jeb@myflorida.com; fl.governor@eog.state.fl.us; jeb.bush@myflorida.com; jeb@gencom.net; Amar@jeb.org; jebjr@jeb.org.	5/21/2015	5/21/2015	No Records	Abraham	Payton	American Bridge 21st Century

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00245	copies of incoming-and-outgoing email correspondence (including any attachments) between agency email accounts and the email accounts listed from the year 2007 to present day: Jeb@jeb.org; Jeb@myflorida.com; fl.governor@eog.state.fl.us; jeb.bush@myflorida.com; jeb@gencom.net; Amar@jeb.org; jebjr@jeb.org.	5/21/2015	5/21/2015	No Records	John	Cotter	American Bridge 21st Century
F-2015-00246	additional information concerning the FFIEC's National Information Center public structure data	5/21/2015	5/21/2015	Full Grant	Marc	Shafroth	Credit Union National Association, Inc.
F-2015-00247	referral from OCC: a request from Milton H. Fulmer seeking information related to the 2012 application to merge BankTrust, Mobile, Alabama, into Trustmark National Bank, Jackson, Mississippi (2012-SO-02-0017) and the Capital Reduction application (2012-SO-02-0017) (Date Range for Record Search: From 01/01/2012 To 03/05/2015). The OCC has located potentially responsive documents that originated in your agency. We have enclosed them for your review and communication directly with the requester. The requestor has been informed of this referral and is expecting a direct response from your office.	5/15/2015	5/26/2015	Partial Grant	Milton	Fulmer	
F-2015-00248	Terms and conditions for the Commercial paper funding facility Terms and conditions which are no longer on the web site. Attached to Oct 7, 2008 release http://www.newyorkfed.org/markets/CPFF_Terms_Conditions.html	5/21/2015	5/21/2015	Full Grant	Ernest	Patrikis	White & Case LLP
F-2015-00249	the Federal Reserve Board's list of Memoranda of Understanding and Memoranda of Agreements with other federal agencies, state agencies, industry groups and companies. I am also requesting the list of Inter-Agency Agreements under FOIA	5/27/2015	5/28/2015	No Records	Rick	Rothacker	Charlotte Observer
F-2015-00250	the Federal Reserve's Congressional Correspondence Log listing all correspondence and contacts between the agency and Congressional Offices from Jan. 1, 2014 to April 30, 2015.	5/27/2015	5/28/2015	Partial Grant	Rick	Rothacker	Charlotte Observer
F-2015-00251	Copy of any and all records relating to the 2009 acquisition of Patriot National Bank by PNBK Holdings LLC (FED 1208A-452493; and FED 1006B-451888).	5/20/2015	5/29/2015	Full Grant	Derrick	Wetherell	
F-2015-00252	Copy of all non-privileged documents subject to the Consent Order executed between the Federal Deposit Insurance Corporation, et al., In the Matter of Lender Processing Services, Inc.,	4/28/2015	5/29/2015	Partial Grant	Francise	Kelley	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00253	the exhibits that First Horizon has claimed are confidential in First Horizon's May 25 response to the FRB's May 15 questions, after Inner City Press / Fair Finance Watch's CRA protest, April 4 request, including but not limited to the exhibits about HMDA, Quicken Loans, and financial information.	5/30/2015	6/1/2015	Partial Grant	Matthew	Lee	Inner City Press
F-2015-00254	Chair Janet Yellen's calendars from May 1, 2015 through May 31, 2015.	6/1/2015	6/1/2015	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2015-00255	FR Y-6 forms filed by Bank of America Corp (financial holding company) for 2014.	6/1/2015	6/1/2015	Full Grant	Yalman	Onaran	Bloomberg News
F-2015-00256	the application filed by Fundamental Global Partners LP and Fundamental Global Master Fund LP to acquire between 10% and 24.99% of University Bancorp, Ann Arbor, Michigan outstanding shares; all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Chicago and filed by Fundamental Global Partners LP and Fundamental Global Master Fund LP; and Additional Information Requests and non-confidential correspondence from the FRB Chicago directed to Fundamental Global Partners LP and Fundamental Global Master Fund LP.	6/2/2015	6/2/2015	No Records	Francis X.	Grady	Grady & Associates
F-2015-00257	1. Any e-mails or paper letters your office received from U.S. Senator Hillary Clinton from January 3, 2001, to January 21, 2009. 2. Any e-mails or paper letters your office received from any member of U.S. Senator Hillary Clintons Senate staff from January 3, 2001, to January 21, 2009. For your reference, staffers in Hillary Clintons Senate Office used @clinton.senate.gov e-mail addresses.	6/2/2015	6/2/2015	Partial Grant	Ian	Mandel	
F-2015-00258	copies of any e-mails or paper letters your office received from the Clinton Foundation since January 1, 1997. From 1997 until approximately 2003 or 2004, the Foundation was officially called the William J. Clinton Presidential Foundation. From approximately 2003 to 2013, the Foundation was officially called the William J. Clinton Foundation or the William J. Clinton Foundation, Inc. Since 2013, the Foundation has been officially called the Bill, Hillary & Chelsea Clinton Foundation.	6/2/2015	6/2/2015	Full Grant	Ian	Mandel	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00259	public portion of the following: Filer: First Independence Corporation Filing Type: Change in Control (CIC) Filing Proposal: Gregory Jackson, Detroit, Michigan, individually, and together as a group acting in concert with Roy S. Roberts, Bloomfield Hills, Michigan, to acquire 25 percent or more of the voting shares of First Independence Corporation, Detroit, Michigan, and thereby indirectly acquire control of First Independence Bank, Detroit, Michigan. Newspaper	6/3/2015	6/3/2015	Full Grant	Michelle	Harrell	Maddin Hauser Roth & Heller
F-2015-00260	the public portions of Confidential Exhibit 1 of the application submitted by Banco De Credito E Inversiones, Empresas Juan Yarur S.A.C., Inversiones Petro S.A., Inversiones Baquio LTDA., Inversiones Nueve LTDA., and Administraciones Baquio LTDA., all of Santiago, Chile, to become bank holding companies by acquiring 100% of CM Florida Holdings, Inc., Coral Gables, Florida, and its subsidiary, City National Bank of Florida, Miami, Florida;	6/3/2015	6/3/2015	Full Grant	Carmen	Debord	Westlaw Court Express
F-2015-00261	Any documents and letters to the Federal Reserve or any officials at the Federal Reserve from Texas Senator Ted Cruz or some in his Senate office, as well as any responses by Federal Reserve officials or staff to Sen. Cruz and his office and staff. This request should cover the time period of November 7, 2012 to the present.	6/3/2015	6/3/2015	No Records	Pema	Levy	Mother Jones
F-2015-00262	copies of the applications listed: 1. MB BANCORP, INC. * SLHC Formation MB Bancorp, Inc., Forest Hill, Maryland, to become a savings and loan holding company through the acquisition of 100% of the voting securities of Madison Bank of Maryland, Forest Hill, Maryland, in connection with its conversion from a mutual to stock form. Newspaper: 10/17/2014 Federal Register: 10/17/2014 and 2. SUNNYSIDE BANCORP INC * SLHC Formation Sunnyside Bancorp, Inc., Irvington, NY, to form a holding company by acquiring Sunnyside Federal Savings and Loan Association of Irvington, Irvington, NY, a federally chartered mutual savings and loan association converting to a federally chartered stock formation. Newspaper: Not available Federal Register: 04/19/2013	6/3/2015	6/3/2015	Full Grant	Leslie	Carnemolla	Lewis Rice LLC

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F-2015-00263	any records that refer to the cartoon strip Doonesbury, including copies of individual strips as well as any discussion of the contents, subject matter, or parodying of individual government employees or policies, from October 1970, when Doonesbury first debuted as a cartoon strip, to the present; any records that were compiled or created by any agency public affairs offices, including any subsequent further dissemination of such records within the agency; and any non-exempt records relating to the cartoonist Garry Trudeau in his professional capacity as the writer/creator of Doonesbury.	6/4/2015	6/4/2015	No Records	Harry	Hammitt	Access Reports
F-2015-00264	All non-confidential correspondence submitted to the FR Board and the FRB of Kansas filed by Commerce Bank and Trust Holding Company Employee Stock Ownership Plan, Topeka, KS. Also, Additional Information Requests and non-confidential correspondence from the FRB of Kansas City or the FR Board directed to Commerce Bank and Trust Holding Company Employee Stock Ownership Plan, Topeka, KS.	6/5/2015	6/5/2015	Full Grant	Francis	Grady	Grady & Associates
F-2015-00265	All non-confidential correspondence submitted to the FR Board and the FRB of Minneapolis filed by Lois A. Bednar, Fargo, North Dakota, as a proposed trustee of the Bank Forward Employee Stock Ownership Plan, Hannaford, North Dakota. Also, Additional Information Requests and non-confidential correspondence from the FR Bank of Minneapolis or the FR Board directed to Lois A. Bednar, Fargo, North Dakota as a proposed trustee of the Bank Forward Employee Stock Ownership Plan, Hannaford, North Dakota.	6/5/2015	6/5/2015	Full Grant	Francis X.	Grady	Grady & Associates
F-2015-00266	all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of San Francisco filed by Territorial Savings Bank Employee Stock Ownership Trust, Honolulu, Hawaii; and Additional Information Requests and non-confidential correspondence from the Federal Reserve Bank of San Francisco or the Federal Reserve Board directed to Territorial Savings Bank Employee Stock Ownership Trust, Honolulu, Hawaii.	6/5/2015	6/5/2015	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00267	all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of St. Louis filed by HopFed Bancorp, Inc., Hopkinsville, Kentucky and its subsidiary, Heritage Bank USA Inc., Hopkinsville, Kentucky; and Additional Information Requests and non-confidential correspondence from the Federal Reserve Bank of St. Louis or the Federal Reserve Board directed to HopFed Bancorp, Inc., Hopkinsville, Kentucky and its subsidiary, Heritage Bank USA Inc., Hopkinsville, Kentucky.	6/5/2015	6/5/2015	Full Grant	Francis X.	Grady	Grady & Associates
F-2015-00268	A copy of the letter of request/appeal interim letters of response, and the contents of the administrative processing/tracking/handling files/folders for the seven oldest pending FOIA requests and the five oldest pending FOIA appeals at the FRB. I do not request a copy of the underlying records for those requests and appeals.	6/6/2015	6/8/2015	Partial Grant	Michael J.	Ravnitzky	
F-2015-00269	every OIG report (audit reports, inspection reports, evaluation reports, periodic reports, etc.) ever made, dated on or after January 1, 2000, including every document referred to in every responsive document; all court orders and opinions, statements of policy, interpretations, administrative staff manuals, and instructions to staff responding or referring to any responsive document; and all correspondence relating to the fulfillment of this request, all prior FOIA and/or PA requests made by me, and by any other person that covers any documents responsive to this request	6/7/2015	6/8/2015	Full Grant	Sai	Sai	
F-2015-00270	Ben Bernanke's calendars (as governor) from 2002 through 2006	6/5/2015	6/5/2015	No Records	Alan	Katz	Bloomberg News
F-2015-00271	Most recent FOIA request from 1/2013 to the present from anyone other than me for information related to unclaimed, uncashed, or undelivered check(s)/warrant(s) where the information related to unclaimed, uncashed, or undelivered check(s)/warrant(s) .!!!!!! Located, and then actually provided to the Requestor in response. If the above records do not exist or cannot be found, please provide the most current information related to unclaimed, uncashed, or undelivered check(s)/warrant(s) such as Limited Pay ability Cancellation Report(s), or a list of deposits into Treasury Account 20x6133	6/8/2015	6/8/2015	No Records	Friedman	Friedman	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00272	all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Cleveland filed by Richard H. Thut; and Additional Information Requests and non-confidential correspondence from the Federal Reserve Bank of Cleveland or the Federal Reserve Board directed to Richard H. Thut	6/8/2015	6/8/2015	Full Grant	Francis X.	Grady	Grady & Associates
F-2015-00273	copies of all records of communications between any individual affiliated with and/or employed by the Federal Reserve and any individual affiliated with and/or employed by the U.S. House of Representatives and/or the U.S. Senate regarding S. 337 and S. 2520, otherwise known as the FOIA Improvement Act, as well as H.R. 653 and H.R. 1211, otherwise known as the FOIA Oversight and Implementation Act, since Jan. 1, 2013 to the date of this FOIA request being processed. Please include any emails, letters, memorandums, text messages, voice and video recordings as well as other documented forms of communication between any individual affiliated with and/or employed by the Consumer Financial Protection Bureau and any individual affiliated with and/or employed by the U.S. House of Representatives and/or the U.S. Senate in response to my FOIA request.	6/8/2015	6/9/2015	Partial Grant	Kevin	Bogardus	
F-2015-00274	the number of individuals who, in the last ten years, have moved on to work for a hedge fund after working at the Federal Reserve; and the job titles these individuals held while employed by the Federal Reserve	6/9/2015	6/9/2015	No Records	Alexander	Cardno	HFMWeek
F-2015-00275	Copy of Standard Chartered Bank's most recently filed Form FR Y-7	6/2/2015	6/9/2015	Full Grant	David	Ansell	Dechert LLP
F-2015-00276	(i) all notices to engage in physical commodity trading activities filed with the Board of Governors of the Federal Reserve System or with one or more Federal Reserve Banks (collectively, the FRB), including by (but not limited to) any entity listed on Schedule A; (ii) any corresponding approval orders and letters from the FRB, to the extent not already posted on the FRBs public webpage; (iii) any correspondence related to the above-mentioned notices, orders or letters; (iv) and any subsequent requests by any of the entities in paragraph (i) to engage in additional, different or expanded commodities activities or seeking clarification as to the scope of the FRBs approvals to engage in physical commodities activities; (v) any correspondence by or with the FRB related to the items described in (iv).	6/9/2015	6/9/2015	Partial Grant	Carmen	Debord	Westlaw Court Express

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00277	Documents/communications from 1/1/15-present: 1. between employees of the FR and the Civil Division of DOJ; and referring or relating to: 2. Operation Choke Point and/or applicability of Sec. 951 of FIRREA; 3. firearms and ammunition businesses/any financial institution's relationship with them; 4. pawn shops/any financial institution's relationship with them; 5. money services businesses/any financial institution's relationship with them; 6. payday lenders/any financial institution's relationship with them; 7. "prohibited" practices, "high risk" businesses or "de-risking."	6/9/2015	6/9/2015	Records Not Reasonably Described	Kelsey J.	Harkness	The Daily Signal
F-2015-00278	Documents/communications from 1/1/14-8/31/14: 1. between employees of the FR and the Civil Division of DOJ; and referring or relating to: 2. Operation Choke Point and/or applicability of Sec. 951 of FIRREA; 3. firearms and ammunition businesses/any financial institution's relationship with them; 4. pawn shops/any financial institution's relationship with them; 5. money services businesses/any financial institution's relationship with them; 6. payday lenders/any financial institution's relationship with them; 7. "prohibited" practices, "high risk" businesses or "de-risking."	6/9/2015	6/9/2015	Records Not Reasonably Described	Kelsey J.	Harkness	The Daily Signal
F-2015-00279	the Memorandum of Understanding (MOU) signed between the Federal Reserve and Citigroup dated May 27, 2008. This MOU is referenced on page 23 of the SIGTARP report on Citigroup: http://online.wsj.com/public/resources/documents/CitiOIG.pdf	6/11/2015	6/11/2015	Full Denial - Exemption 8	Vern	McKinley	George Washington University Law School
F-2015-00280	copies of documents and all findings related to stress tests on North Shore Community Bank and Wintrust Financial from the year 2007 to present day. Also, copies of incoming-and-outgoing correspondence between the Board of Governors of the Federal Reserve and the individuals or entities listed below from the year 2001 to present day: T. Tolbert Chisum Edward Wehmer Sen. Mark Kirk North Shore Community Bank, and Wintrust Financial	6/18/2015	6/18/2015	Partial Grant	Abraham	Payton	American Bridge 21st Century

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00280	copies of documents and all findings related to stress tests on North Shore Community Bank and Wintrust Financial from the year 2007 to present day. Also, copies of incoming-and-outgoing correspondence between the Board of Governors of the Federal Reserve and the individuals or entities listed below from the year 2001 to present day: T. Tolbert Chisum Edward Wehmer Sen. Mark Kirk North Shore Community Bank, and Wintrust Financial	6/18/2015	6/18/2015	Partial Grant	John	Cotter	American Bridge 21st Century
F-2015-00281	the public portion of the commenter's request to exten[d] the comment period on the application by Community Bank, Inc., DeWitt, New York to merge with Oneida Financial Corp., Oneida, New York and thereby acquire Oneida Savings Bank and State Bank of Chittenango; and the denial letter issued by the Federal Reserve Bank of New York or the Secretary of the Federal Reserve Board. The request was denied on June 9, 2015.	6/19/2015	6/19/2015	Full Grant	Francis X.	Grady	Grady & Associates
F-2015-00282	any and all correspondence--including but not limited to memos, emails, and documents--regarding the redesign of the \$10 bill between Jan. 1, 2013 to the present. I am seeking correspondence regarding the budget and/or cost of the redesign, as well as any mentions of "Women on 20s," "W20," "women," "woman," "female," "feminist," "Harriet Tubman," "Margaret Sanger," "Andrew Jackson," "Alexander Hamilton," "progressive," "Eleanor Roosevelt," "Hillary Clinton," "Michelle Obama," "Betty Friedan," and "Rachel Carson."	6/19/2015	6/19/2015	Partial Grant	Elizabeth	Harrington	The Washington Free Beacon
F-2015-00283	Any Treasury Delegation Order(s) published in the Federal Register authorizing implementation Title 12 of the United States Code within the boundaries of the 50 states.	4/26/2015	6/19/2015	Records Not Reasonably Described	Cynthia	Klippel	
F-2015-00284	Copies of all meeting calendars for Chair Janet Yellen (the Records) since March 1 2015	6/19/2015	6/19/2015	Full Grant	Jeanna	Smialek	Bloomberg News
F-2015-00285	all the current/existing contracts and/ or awards for providing Information Technology Consulting Services to the Federal Reserve Board.	6/24/2015	6/24/2015	Partial Grant	Sarika	Garga	
F-2015-00286	the May 2015 calendar for Federal Reserve Chair Janet Yellen.	6/24/2015	6/24/2015	Full Grant	Michael	Flaherty	Thomson Reuters

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00287	KB Financial Group FHC Election: Initial request and subsequent correspondence related to the Board's determination, by letter dated June 18, 2015, to Cleary Gottlieb that the FHC elections by KB Financial Group Inc. and Kookmin Bank are effective.	6/25/2015	6/25/2015	Fee Related Reason	Tim	Byrne	Shearman & Sterling LLP
F-2015-00288	access to and copies of all meeting calendars for Governor Daniel Tarullo (the Records) since Jan. 1, 2015	6/25/2015	6/25/2015	Full Grant	Ian	Katz	Bloomberg News
F-2015-00289	The list of all branch locations submitted for closure by Fifth Third Bank in 2015.	6/29/2015	6/29/2015	Full Grant	Victoria	Hollingsworth	National Community Reinvestment Coalition
F-2015-00290	a list of Non-banks, specifically State Chartered Trust Companies, that hold or were issued in the past 2 years a "Master Account" designation (not Correspondent or Affiliate) with the Federal Reserve	6/30/2015	6/30/2015	Full Grant	Thomas	Terwilliger	
F-2015-00291	copy of the Federal Reserve letter or other issuance, I believe dated June 17, 2015, under Regulation XX (Concentration Limit) approving requests by 10 financial companies (BMW AG, Thrivent Financial, et al)to use alternative accounting standards to calculate their liabilities for purposes of Regulation XX, as reported in the H.2 - Actions Taken during the week of June 20	7/1/2015	7/1/2015	Partial Grant	Tim	Byrne	Shearman & Sterling LLP
F-2015-00292	Federal Reserve Board Regulations and Federal Reserve Bank Operating Circular pertaining to the use of Negotiable Instruments pursuant to Uniform Commercial Code 3-611, Accord and Satisfaction; as well as, the protocols for discounting said Instruments at the Fed Window by Banks	6/28/2015	6/29/2015	Full Grant	Seth	Manson	
F-2015-00293	Chair Janet Yellens calendars from June 1, 2015 through June 30, 2015.	7/2/2015	7/2/2015	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2015-00294	the weights of the indexes used to calculate Capacity Utilization. http://www.federalreserve.gov/releases/G17/SandDesc/sdtab1.pdf , for each quarter from 1995-present.	6/30/2015	6/30/2015	Request Withdrawn	Jeffrey	Blethen	South Carolina Retirement System Investment Commission
F-2015-00295	Chair Janet Yellen's Calendars from May 2015 onward	7/6/2015	7/6/2015	Full Grant	Jeanna	Smialek	Bloomberg News
F-2015-00296	FR Y-10 Forms for H Bancorp LLC, Western Acquisition Partners, LLC dated back to 2008	7/2/2015	7/2/2015	Full Grant	Amy	Garrahan	Wilks Lukoff and Bracegirdle LLC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00297	data underlying the institution search on FFIEC's National Information Center	7/1/2015	7/1/2015	Full Grant	Marc	Shafroth	Credit Union National Association, Inc.
F-2015-00298	Copies of reports that show details regarding incidents of fatal encounters involving people and your department, a branch within your department between January 1, 2000, and today's date. I'm also requesting copies of video of any incidents that was recorded by your agency during the same time period. Please also include the results of any investigations your department conducted of other agencies regarding these types of incidents.		7/6/2015	No Records	D. Brian	Burghart	Fatal Encounters Dot Org
F-2015-00299	Chair Janet Yellen's Calendar from June 2015	7/13/2015	7/13/2015	Full Grant	Jeanna	Smialek	Bloomberg News
F-2015-00300	1. All documents and data provided to the Working Group and Task Force. 2. All agendas, presentations, minutes, notes or reports provided to, or created by the Working Group and Task Force and all underlying materials used to create those documents. 3. Documents and communications related to inquiries and complaints received by the Working Group and Task Force,, including documents related to any actions taken by the Working Group and Task Force in following up on those inquiries or complaints. 4. All documents and communications sent to or received from any member of the U.S. Congress, or various divisions of U.S. Department of Justice, or the Commodities Futures Trading Commission, or the Federal Trade Commission, or the National Association of Attorneys General, the Federal Bureau of Investigation, or the Securities and Exchange Commission, or the State Attorneys General, or the Department of Energy, or the Department of Agriculture, or the Departments of Treasury, related to gasoline prices. 5. All Freedom of Information Act requests received by the Working Group or Task Force and any responses given in response to those requests.	7/8/2015	7/10/2015	Request Withdrawn	Carmen	Medici	Robbins Geller Rudman Dowd LLP
F-2015-00301	the June 2015 calendar for Federal Reserve Chair Janet Yellen	7/14/2015	7/14/2015	Full Grant	Michael	Flaherty	Thomson Reuters

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00302	All communications between the Federal Reserve Bank and the law firm of Davis Polk & Wardwell and any other counsel relating to the bailout of AIG. While this information normally would be shielded by the attorney-client privilege, Judge Thomas Wheeler of the Federal Court of Claims has ruled that Treasury has waived that privilege. That ruling occurred in the lawsuit brought by Starr International against Treasury, and these communications have been turned over to Starr. I would like access to the same information that was turned over to Starr.	7/14/2015	7/14/2015	Full Denial - Exemption 5	Susan	Beck	The American Lawyer
F-2015-00303	how to access "Special Deposit" estate funds that were collected from an endorsed note payed by the United States Treasury.	7/16/2015	7/16/2015	Full Grant	Gerald	Worthen	
F-2015-00304	the non-confidential portion of [1] the additional public file information submitted to the Board or the FRB Cleveland by George and Georgia Gia Bavelis, Tina Bavelis Manokas and Tasos Manokas, and Niki Bavelis Callanan, [2] the additional public file information requested from the Bavelis Notificants by the Board or the FRB Cleveland, and [3] information provided to the Board or the FRB Cleveland by third parties that are not Bavelis Notificants or Heartland BancCorp regarding the Bavelis Notificants notice to retain 10% or more of the outstanding shares of Heartland BancCorp.	7/17/2015	7/17/2015	Full Grant	Francis X.	Grady	Grady & Associates
F-2015-00305	copy of a document named U.S. Bank Claims on Mexico (end-1981; adjusted for guarantees). Reportedly the document does not have a date, but it is from approximately August 1982. Beyond the record at the Federal Reserve, it is also contained in the Personal Papers of Paul Volcker and is cited on pages 220 and 398 of the book Volcker: The Triumph of Persistence written by William L. Silber.	6/26/2015	6/26/2015	Full Grant	Vern	McKinley	George Washington University Law School
F-2015-00306	the daily calendars of Fed Chairwoman Janet Yellen between February 15, 2014 and July 15, 2015.	7/21/2015	7/21/2015	Full Grant	Kirsten	Grind	The Wall Street Journal

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00307	the list of ALL bids placed for emergency loans under the Federal Reserve's Term Auction Facility, including bids for loans that were not actually granted in the early stages of the program due to an excess demand for available funding in the early auctions. The data consists of the of the following: - Borrower Name - Amount of funds requested - Interest rate bid (This is the amount the institution was willing to pay, NOT the actual interest rate for loans allocated under TAF during the auction). - Borrower City - Borrower State - Unencumbered collateral - Unencumbered collateral, lendable value, by asset type - Unencumbered collateral, lendable value, securities by credit rating.	7/22/2015	7/23/2015	Full Grant	Eric	Moore	University of Pennsylvania
F-2015-00308	Copies of any FOIA requests submitted to the Board seeking information or records relating to Vernon W. Hill, II; copies of the cover letter(s) or other formal correspondence provided by the Federal Reserve to any FOIA requests seeking information relating to Vernon W. Hill, II; copies of any correspondence (including subpoenas) between the Federal Reserve and Vernon W. Hill, II, and/or Commerce Bancorp or Metro Bancorp or Republic First Bancorp.	7/23/2015	7/23/2015	Full Grant	Peter	Spaulding	
F-2015-00309	the exhibits that Community Bank System has claimed are confidential in CBSI's July 20 response to the FRB's July 13 questions, after Inner City Press / Fair Finance Watch's CRA protest. Amazingly, CBSI's response as provided to Inner City Press withholds in full the responses to FRB Questions 1, 2, 3, 4, 5, 6, 7 and 9. Questions 7 and 9 explicitly deal with CRA; Question 9 specifically references CBSI's purported response to ICP/FFW's comments.	7/24/2015	7/24/2015	Partial Grant	Matthew	Lee	Inner City Press
F-2015-00310	the historical Fed approval dates of the Section 20 subsidiaries.	7/24/2015	7/24/2015	Full Grant	Minhui	Su	University of Toronto

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00311	Federal Reserve Banks published the Faster Payments Assessment Summary. That document references consulting services performed by McKinsey Consulting. we hereby request the following documents relating to the engagement of McKinsey Consulting or any affiliate thereof (collectively, McKinsey) by the Board of Governors of the Federal Reserve System or one or more Federal Reserve Banks (collectively, the Federal Reserve), or the performance of any services by McKinsey for the Federal Reserve, in connection with the Faster Payments Assessment conducted by the Federal Reserve Banks: (1) All engagement letters, statements of work and other agreements between the Federal Reserve and McKinsey; (2) All written and electronic correspondence between the Federal Reserve and McKinsey; and (3) All work product delivered by McKinsey.	7/29/2015	7/29/2015	Partial Grant	Laura	Hobbs	LexisNexis CourtLink Document Retrieval
F-2015-00312	[22 specified documents] regarding Costa Dorada Development Rio Grande Puerto Rico/Costa Dorado Home Owners' Association; developer Arturo Mederos, Doral Bank and/or Doral Investment; Doral president Zoila Levis	7/20/2015	7/28/2015	Full Denial - Exemption 4, 6, 8	Jerome	Reisman	
F-2015-00312	[22 specified documents] regarding Costa Dorada Development Rio Grande Puerto Rico/Costa Dorado Home Owners' Association; developer Arturo Mederos, Doral Bank and/or Doral Investment; Doral president Zoila Levis	7/20/2015	7/28/2015	Full Denial - Exemption 4, 6, 8	Jose	Ribas Reyes	Radio Atenas
F-2015-00313	1) Any and all application(s) by The Fourth Corner Credit Union to the Federal Reserve Bank of Kansas City for a master account. 2) Any and all materials provided by The Fourth Corner Credit Union to the FRBKC or other entities within the Federal Reserve System in relation to The Fourth Corner Credit Union's application for a master account. 3) Any and all communications between The Fourth Corner Credit Union and the FRBKC or other entities within the Federal Reserve System concerning The Fourth Corner Credit Union's application for a master account.	7/31/2015	7/31/2015	Full Grant	Douglas	Fischer	Cadwalader, Wickersham Taft LLP
F-2015-00314	Copy of pages 2-5 of the FR 2081a report between Farmers State Bank president Gregory F. Borman and United Bancorporation, Osseo, Wisconsin.	7/31/2015	7/31/2015	Full Grant	Ted	Thoms	
F-2015-00315	Letters and other written material relating to Fourth Corner Credit Union and an account at a Federal Reserve Bank.	8/2/2015	8/3/2015	Full Grant	Ernest	Patrikis	White & Case LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00316	Can you send me documentation, a website link or indication of where I may find documentation related to: 1) How the Federal Reserve determines the need for Interagency Guidance; 2) How Interagency Guidelines are developed between/among the agencies; 3) The corresponding rulemaking and/or decision making process to create a final Interagency Guidance; and 3) A central location / repository for all Interagency Guidance.	7/30/2015	7/30/2015	No Records	Richard	Nelson	
F-2015-00317	Chair Janet Yellens calendars from July 1, 2015 through July 31, 2015.	8/3/2015	8/4/2015	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2015-00318	a copy of the publicly available letter dated July 16, 2015, granting FMS Wertmanagement, Munich, Germany -- requests for (1) temporary exemptions from certain statutory and regulatory requirements and (2) an extension of the compliance date for the applicable enhanced prudential standards, I would also like to request a copy of the publicly available application.	8/7/2015	8/7/2015	Full Grant	Karen	Simpson	Cleary Gottlieb Steen Hamilton LLP
F-2015-00319	a copy of all alternative financial disclosure form requests and approvals from FY 2014.	8/7/2015	8/10/2015	Full Grant	Heidi	Fischer	Office of Government Ethics
F-2015-00320	Count data on returned checks by quarter from 1995:Q1 to 2015:Q2 at the check processing center level (so I can identify total per quarter by check processing center (so I can tell geographic location by state).	8/11/2015	8/11/2015	Full Grant	Jean	Xiao	Vanderbilt University
F-2015-00321	data required for the DFAST the actualizes certain variables that were not found in this database. The variables are for the current analysis and will require data after 3Q2014. These variables are: 1. Dow Jones U.S. total stock market index , (USD - Closing price Index, NSA) 2. S&P/Case-Shiller® Home Price Index: Single-family - Aggregate index - 20-metro composite, (Index Jan 2000=100 3-mo MA, SA) 3. Financial Accounts: Commercial Real Estate Price Index, (Index, NSA) 4. Financial Accounts: Merrill Lynch 10-Year Bbb Corporate Bond Rate, (% p.a., NSA)	8/5/2015	8/5/2015	Full Grant	Joel	Salcedo	
F-2015-00322	All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of New York filed by Community Bank, Inc., DeWitt, New York formally committing to refrain from controlling costs and recruitment at Oneida Financial Corp., Oneida, New York. Also, requesting Additional Information requests and non-confidential correspondence from the Federal Reserve Bank of New York or the Federal Reserve Board directed to Community Bank, Inc., DeWitt, New York.	8/13/2015	8/13/2015	Full Grant	Francis	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00323	information on employees of the Federal Reserve who attended the annual Black Hat USA information security conference in Las Vegas. For each year from 2000 through 2015: How many employees attended, each employee's job title, the area or division they worked in at the time, their General Schedule (GS) rank, and the approximate total cost each year for the employees to attend (including airfare and hotel).	8/13/2015	8/14/2015	Full Grant	Marcy	Gordon	Associated Press
F-2015-00324	Any and all emails, including attachments, to/from members of the Board of Governors of the Federal Reserve, or their executive assistants or equivalent positions, and anyone with the domain @bipartisanpolicy.org and/or @aei.org between January 1, 2010 and the present.	8/17/2015	8/17/2015	Partial Grant	Brooke	Williams	The New York Times, WGBH/NECIR
F-2015-00325	copy of any calendar entries for Chief Accountant Steven P. Merriett from January 2015 through present in which he met with Securities and Exchange Commission Chief Accountant James Schnurr and/or SEC Chair Mary Jo White.	8/19/2015	8/19/2015	Full Grant	Sarah	Lynch	Reuters
F-2015-00326	a copy of the report prepared earlier this year by Chief Accountant Steven P. Merriett for Chairwoman Janet Yellen and others which discussed and weighed the pros and cons of, among other things, donating funds to the International Accounting Standards Board and which also may have discussed the pros and cons of the U.S. switching from its use of GAAP accounting to IFRS accounting rules.	8/19/2015	8/19/2015	Partial Grant	Sarah	Lynch	Thomson Reuters
F-2015-00327	For the 30 [specified] financial corporations were subjected to stress testing in 2014, the following: 1) Of these 30, a list of those for which NSFR (Net Stable Funding Ratio) data is relevant for regulatory purposes, 2) Aggregate data, i.e. sums or averages of the set of banks as a whole rather than any information that would identify or be relevant to any one bank, including 3) The average NSFR of the group, and 4) The sum of assets or liabilities within each major class that composes the ASF (Available Stable Funding) and RSF (Required Stable Funding) values.	8/20/2015	8/21/2015	No Records	Adam	Saiter	RelbanE

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00328	Re: WSJ article "The Hot Thing for Wall Street Banks: Capital-Relief Trades" (pub. 8/17/15) We believe much of the information presented in the article was obtained through one or several FOIA requests submitted to the FR. I request a copy of FOIA requests (i.e. the request itself) meeting the following criteria: 1) was requested 4/1/15 or later, 2) was made by WSJ or authors Rapoport or Tracy, 3) requests information about purchased capital protection, and 4) the FR did not reject the request or find it to be defective and provided data or information in its response	8/20/2015	8/21/2015	No Records	Adam	Saiter	RelbanE
F-2015-00329	NAME AND CONTACT INFORMATION OF PRINCIPALS IN THE RECENT UNITED BANCORPORATION, BASED IN OSSEO WISCONSIN, STOCK SALE - AND VALUE OF SAID STOCK AT THAT TIME.	8/24/2015	8/24/2015	Partial Grant	Ted	Thoms	
F-2015-00330	requesting records indicating whether Goldman Sachs met the January 2015 deadline to provide \$195,000,000. Also, requesting records regarding the validation of Goldman Sach's foreclosure prevention assistance including, who was the third party that conducted this validation, how was the third party selected, what evidence did Goldman Sachs provide to validate it's prevention assistance actions, and how was this information verified	8/25/2015	8/25/2015	Full Denial - Exemption 5, 6, 8	Kevin	Hill	National Community Reinvestment Coalition
F-2015-00331	background investigation of Aubrey Lee Price and any approval for him to invest in Montgomery Bank & Trust and to become a director of the bank. Also any and all communications from the Federal Reserve from 2010-2012 making requests for additional information from the officers, employees, or Board of Directors of Montgomery Bank & Trust	8/26/2015	8/26/2015	Partial Grant	Patrick	O'Connor	Oliver Maner LLP
F-2015-00332	Memorandum of Understanding, Information Sharing Agreements, and similar agreements between the Federal Reserve Board and foreign financial regulators.	8/31/2015	8/31/2015	Full Grant	Peter	Heyward	Prudential Insurance Company of America

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00333	1) All payments made to employees/board members in 2013 and 2014. Record would include, but not be limited to, employee/board members name, title, salary, overtime, and all other earnings. 2) All payments/reimbursements for travel made by employees and board members in 2014 and 2015. Travel would include, but not be limited to, annual symposium by the Federal Reserve Bank in Kansas City. 3) A copy of all credit card statements for board members and/or employees in 2014 and 2015.	8/31/2015	9/1/2015	Partial Grant	Lee	Zurik	WVUE-TV
F-2015-00334	Chair Janet Yellen's calendars from Aug. 1, 2015 through Aug. 31, 2015.	9/2/2015	9/2/2015	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2015-00335	The Boards response ¹ indicates that it issues Supervisory Guidance that includes Interagency Guidance communicated using CA Letters, SR Letters, press releases, and Basel Coordination Committee Bulletins. Therefore, the aspects of the Boards Supervisory Guidance that pertains to Interagency Guidance are within my original FOIA request for items 1, 2, and 3 below.	9/2/2015	9/2/2015	No Records	Richard	Nelson	
F-2015-00336	entirely of the Application by Goldman Sachs Bank USA for the Acquisition by Purchase and Assumption of Certain Deposit Liabilities and Certain Very Limited Non-Financial Assets of GE Capital Bank, and for all records reflecting FRS communications with Goldman Sachs for the past twelve (12) months.	9/2/2015	9/2/2015	Partial Grant	Matthew	Lee	Inner City Press

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00337	1. Federal Reserve reports on M&T Bank Corporation ("M & T") relating to its compliance with The Bank Secrecy Act and its Anti-Money Laundering Procedures ("BSA/AML") for the period 2012 through today. 2. Documents provided to the Federal Reserve and/or the FRBNY by M&T in connection with M&T's compliance with the Agreement by and Among M&T Bank Corporation, Manufactures & Traders Trust Company and the Federal Reserve Bank of New York, dated June 17, 2013 (the "Compliance Agreement"), for the period from the date of the Agreement through today. 3. The documents constituting Dockets 13-013-WA/RB-HC and 13-013-WA/RB-SM. 4. A document setting forth or reflecting when the findings of the FRBNY that led to the Compliance Agreement were communicated to M&T. 5. Documents that detail the "deficient due diligence for customer accounts" reflected in Section 3(b) of the Compliance Agreement; 6. The "engagement letter " provided by M &T pursuant to Section 6 (a-e) of the Compliance Agreement; 7. The "progress reports" provided by M &T pursuant to Section 9 of the Compliance Agreement; 8. Documents sufficient to indicate time period the FRBNY review was conducted in or about 2013 that led to the Compliance Agreement (i.e., the time period over the examiners reviewed the sufficiency of M &T's BSA/AML compliance).	9/8/2015	9/8/2015	Partial Grant	Roy	Jacobs	Roy Jacobs Associates
F-2015-00338	Amsterdam-Rotterdam Bank NV: Applications, correspondence, comments, evaluation reports, orders and any other documents relating to: The request by Amsterdam-Rotterdam Bank NV in or about 1984 to acquire shares in asset management companies through Pierson Heldring & Pierson NV; The request by Amsterdam-Rotterdam Bank NV in or about 1986 to indirectly acquire voting shares of The Private Bank & Trust Co. in Miami; The request by Amsterdam-Rotterdam Bank NV in or about 1986 to engage in nonbanking activities through the Private Bank & Trust NA Miami and any other institutions; The request by Amsterdam-Rotterdam Bank NV on or about 1987 to engage in certain activities through Amsterdam Pacific Corp., San Francisco, and any other companies; The request by Amsterdam-Rotterdam Bank NV on or about 1990 to engage in certain activities through its indirect subsidiary Pierson, Heldring & Pierson Investment Finance, Inc., NY	8/31/2015	9/1/2015	Fee Related Reason	Abraham	Payton	American Bridge 21st Century

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00339	I am reducing the amount of data requested data to only include three items for each bid: 1) the bank name and 2) the banks rank relative to other banks for bids submitted in the same auction and 3) the auction date. To clarify (2), the construction of the desired data would start with all bids in a given auction, sort the data based on the interest rate bid, allocate a number that is the bid rank (1 = highest interest rate bid, 2 = second highest bid, and so on) in relation to the other bids in that given auction. The subsequent data would cover all TAF auctions.	9/11/2015	9/11/2015	Full Grant	Eric	Moore	University of Pennsylvania
F-2015-00340	the public portions of the applications supporting the orders issued on May 9, 2012 for Bank of China Limited, the Agricultural Bank of China Limited, and the Industrial and Commercial Bank of China Limited, China Investment Corporation, and Central Huijin Investment Ltd	9/11/2015	9/14/2015	Full Grant	Carmen	Debord	Thomson Reuters
F-2015-00341	confidential portions of Goldman Sachs Bank USA's application to purchase certain non-financial assets and assume certain deposit liabilities of GE Capital	9/11/2015	9/14/2015	Partial Grant	Kevin	Hill	National Community Reinvestment Coalition
F-2015-00342	any and all letters and other communication sent from Rep. Sean Duffy (R., Wis) to Federal Reserve Chair Janet Yellen from March 1, 2015 to June 1, 2015.	9/14/2015	9/14/2015	Partial Grant	Brody	Mullins	The Wall Street Journal
F-2015-00343	copies of any and all correspondence, including emails, between Thomas Laubach, an employee of the Research Division of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors, from January 1, 2011 to October 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00344	copies of any and all correspondence, including emails, between David Wilcox, an employee with the Research Division of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors, from January 1, 2011 to October 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00345	copies of any and all correspondence, including emails, between Matthew Leucke, an employee with the Monetary Affairs Division of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors, from January 1, 2011 to October 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00346	Any and all correspondence, including emails, between William Nelson, an employee of the Board of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors. I'm looking for emails and correspondence from Jan.1, 2011 to Dec. 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00347	Any and all correspondence, including emails, between James Clouse, an employee of the Monetary Affairs Division of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors. I'm looking for emails and correspondence from Jan.1, 2011 to Dec. 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00348	Any and all correspondence, including emails, between Deborah Danker, a former employee of the Monetary Affairs Division of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors. I'm looking for emails and correspondence from Jan.1, 2011 to Dec. 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00349	Any and all correspondence, including emails, between William English, a former employee of the Monetary Affairs Division of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors. I'm looking for emails and correspondence from Jan.1, 2011 to Dec. 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00350	Any and all correspondence, including emails, between Steven Kamin, an employee of the International Finance Division of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors. I'm looking for emails and correspondence from Jan.1, 2011 to Dec. 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00351	Any and all correspondence, including emails, between Simon Potter, an employee of the New York Fed, and Regina Schleiger, an analyst with Medley Global Advisors. I'm looking for emails and correspondence from Jan.1, 2011 to Dec. 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00352	Any and all correspondence, including emails, between Thomas Baxter, an employee of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors. I'm looking for emails and correspondence from Jan.1, 2011 to Dec. 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00353	Any and all correspondence, including emails, between Scott Alvarez, an employee of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors. I'm looking for emails and correspondence from Jan.1, 2011 to Dec. 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00354	Any and all correspondence, including emails, between Michelle Smith, an employee of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors. I'm looking for emails and correspondence from Jan.1, 2011 to Dec. 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00355	Any and all correspondence, including emails, between Christine Cummins, an employee of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors. I'm looking for emails and correspondence from Jan.1, 2011 to Dec. 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00356	Any and all correspondence, including emails, between William Dudley, an employee of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors. I'm looking for emails and correspondence from Jan.1, 2011 to Dec. 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00357	Any and all correspondence, including emails, between Ben Bernanke, a former employee of the Federal Reserve, and Regina Schleiger, an analyst with Medley Global Advisors. I'm looking for emails and correspondence from Jan.1, 2011 to Dec. 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00358	A copy of a report produced by the Fed's Office of General Counsel regarding a leak of Fed sensitive policy deliberations to Medley Global Advisors in September 2012. The report concerns a potential leak of Fed data to Regina Schleiger, an analyst with Medley Global Advisors.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00359	Any and all correspondence, including emails, between Federal Reserve employee Todd Glissman (who is chief of human capital officer/Human Resources), and Regina Schleiger, an analyst with Medley Global Advisors. I'm looking for emails and correspondence from Jan.1, 2011 to Dec. 31, 2012.	9/14/2015	9/14/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00360	access to and copies of all publicly available materials relating to the application (including the application, submission letter, any comments, and approval letter) by Provident Bancorp and Provident Bancorp, Inc., both of Amesbury, Massachusetts, to conduct a minority stock issuance in accordance with Regulation MM of the Board of Governors of the Federal Reserve System.	8/28/2015	9/16/2015	Full Grant	Alexander	Callen	Goodwin Procter LLP
F-2015-00361	access to the following records: * Any e-mails or letters from 2013 until the present that contain the keyword "Luetkemeyer" or are from Congressman Blaine Luetkemeyer; * Any e-mails or letters from 2013 until the present that contain the keyword "Yoder" or are from Congressman Kevin Yoder; *Please search the e-mail of Richard Cordray, Cheryl Parker Rose, Catherine Galicia, and Jeffrey Langer.	8/6/2015	9/16/2015	Full Grant	Zeke	Faux	Bloomberg News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00362	Final report/closing memo/referral letter of the investigation or investigations conducted for the Federal Reserve Board Office of Inspector General by the Department of the Interior Office of the Inspector General during the last eight years.	9/8/2015	9/17/2015	Partial Grant	Michael J.	Ravnitzky	
F-2015-00363	application for bank merger, The Farmers and Merchants Bankshares, Inc of Stuttgart, Arkansas to acquire The Bank of Fayetteville of Fayetteville, Arkansas. For more background, the following link is helpful: http://www.gpo.gov/fdsys/pkg/FR-2015-09-16/pdf/2015-23249.pdf Comments are being accepted on this application through October 13, 2015 and I would like a copy of the application.	9/17/2015	9/17/2015	Full Grant	Shane	Hunt	Oberon Asset Management
F-2015-00364	[7 specified] records pertaining to Bridgeview Bank, Bridgeview Bank Group, Bridgeview Bancorp, Inc. (relating to the 2015 recapitalization/change of ownership/change of control/change of management)	9/16/2015	9/18/2015	Request Withdrawn	Glenn	Gaffney	Gaffney and Gaffney P.C.
F-2015-00365	Confidential Exhibit D from the application for a bank merger between The Farmers and Merchants Bankshares, Inc. and The Bank of Fayetteville	9/18/2015	9/18/2015	Full Denial - Exemption 4	Daniel	Baldini	Oberon Asset Management

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00366	a copy of the City Bonds applicable to the City of Denver, Colorado; and Please provide me a copy of the supporting documents required to make valid any Municipal City Bond Funds/credits, via a local, or nearest located Federal Reserve Bank, including but not limited to the following, to wit: a) a copy of the supporting City of Denver canvas orders; and b) a copy of the City Mayor's Notice, calling for the affected areas votes showing the voters yeas and nay's; and c) a copy of the city counsel signatures approving dollar amounts and what the said funds under the bond are to be spent on and how long the City has to use said funds, d) a copy of all related documents, files, file status, file notes and all agreements, executed agreements; and e) a copy of the the required forms required by the Federal Reserve Bank, which must be met prior to the bank approving any City Municipal Bond; and f) a copy of all applicable City of Denver documents whereby the City Mayor is Declaring an Emergency exists; g) a copy of the above said documents, forms, papers, canvas orders, etc., for the years: 2009, 2010, 2011, 2012, 2013, 2014 and 2015 with regards to the Municipal City of Denver; and h) a copy of the economic status of the City of Denver, (i.e. solvent, insolvent, reorganizing, has City and County of Denver, Colorado filed for bankruptcy Chapter 7 for time and protection from creditor's, or full blown Chapter 11 Bankruptcy; or is Denver, Colorado a party liable under any other entities Bankruptcy, or as Constitutor accepting liability for the debts of another; and i) a copy of the documents which show who is currently controlling the National, or State Bank of Colorado and if said officer/controller/CEO/CFO, or otherwise is not local, then please provide me with copies of the documents which evidence the who, what, when, where, why and how said foreign bank and its officer(s) are rightfully and legally in control of the Colorado National/State Bank.	9/21/2015	9/21/2015	No Records	James	Hardin	
F-2015-00367	copies of all public records and information relating to any formal application filed by or on behalf of Hill Road Acquisition, Inc. with respect to Citizen's First State Bank of Walnut from January 1, 2014 to the present. All documents and records with respect to any application filed, all correspondence from Hill Road Acquisition, Inc., and all correspondence to the applicant.	9/8/2015	9/21/2015	Full Grant	Michael	Morehead	Hinshaw Culbertson, LLP
F-2015-00368	the public portions of all Financial Holding Company elections and branch applications submitted by or on behalf of (1) KB Financial Group/Kookmin Bank (approved 6/18/15) and (2) DVB Bank SE (filed May 2014)	9/11/2015	9/14/2015	Full Grant	Carmen	Debord	Westlaw Court Express

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00369	The public portion of the comment letter received regarding First Horizon National Corporation, Memphis, Tennessee's application to acquire TrustAtlantic Financial Corporation, and thereby indirectly acquire TrustAtlantic Bank, both in Raleigh, North Carolina. The comment letter criticizes the departure of four commercial lenders from TrustAtlantic after the proposed acquisition by First Horizon was made public. This comment letter was mentioned in the September 17, 2015 Federal Reserve Board Order No. 2015-24, page 8.	9/22/2015	9/22/2015	Full Grant	Francis X.	Grady	Grady & Associates
F-2015-00370	Records of consumer complaints received regarding unacceptable home mortgage loan origination, servicing, servicing processes, debt collection and foreclosure practices against: a. U.S. Bank National Association as Trustee of any mortgage trust; b. J.P. Morgan Mortgage Acquisition Trust(s); c. Select Portfolio Loan Servicing formerly known as Fairbanks Capital Corporation; d. Bank of America National Association (as a mortgage lender); e. Bank of America Home Loan Servicing (as loan servicer); f. Countrywide Home Loans (as a mortgage lender); g. Countrywide Home Loans (as loan servicer); h. Gladstone Law Group, P.A. located at 1499 W. Palmetto Park Road, #300 Boca Raton, FL 33486	9/22/2015	9/25/2015	Referred to Another Agency	Janice	Solomon	
F-2015-00371	access to Zip Codes tied to Federal Reserve Regions	9/25/2015	9/25/2015	Full Grant	Brandon	Kochkodin	Bloomberg
F-2015-00372	On July 1, 2015, the Federal Reserve announced that, as of December 31, 2014, aggregate financial sector liabilities is \$21.6 trillion for the purpose of implementing the concentration limit under section 622 of the Dodd-Frank Act. I am conducting academic research on how this legislation will impact mergers and acquisitions of large financial companies. I would like to obtain the name and liabilities of each financial company whose liabilities under section 622 is greater than or equal to \$216 billion (1% of the aggregate financial sector liabilities).	9/27/2015	9/28/2015	Request Withdrawn	Sanghoon	Lee	University of North Carolina School of Law

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00373	the following documents: 1. Communications between the Federal Reserve and SunTrust concerning the Federal Reserve Systems 2009 Supervisory Capital Assessment Programs Report on Bank Holding Companies; 2. In connection with the 2009 Supervisory Capital Assessment Program, communications between SunTrust and the Federal Reserve concerning SunTrusts estimate of potential losses on its loan, investment securities, and trading portfolios over the 2 year horizon beginning with year-end 2008 financial statement data; 3. Communications between SunTrust and the Federal Reserve concerning the Federal Reserves finding in the 2009 SCAP report that SunTrust required a \$2.2 billion SCAP buffer; Communications between the Federal Reserve and SunTrust about the Federal Reserves Comprehensive Capital Analysis and Review report completed in 2011; 5. SunTrusts annual comprehensive capital plans submitted to the Federal Reserve together with communications between SunTrust and the Federal Reserve about those plans; 6. Communications concerning any objection by the Federal Reserve to SunTrusts proposed capital distributions; 7. The Federal Reserves assessment letter concerning SunTrusts comprehensive capital plan; 8. Communications between the Federal Reserve and SunTrust concerning SunTrusts application for TARP funds and to participate in the Capital Purchase Program;	9/29/2015	9/29/2015	Full Denial - Exemption 8	Stephen	Fearon, Jr.	Squitieri & Fearon, LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
	9. Communications between the Federal Reserve and SunTrust concerning SunTrusts plan in 2009 to sell up to \$1.25 billion in shares, cut its quarterly dividend to one cent per share, sell up to \$300 million in securities and other assets, and exchange some of its \$3.3 billion of preferred and hybrid securities for common stock; 10. Communications concerning SunTrust repurchasing securities it issued in connection with obtaining TARP funds, including SunTrusts March 30, 2011 repurchase of \$3.5 billion of Fixed Rate Cumulative Preferred Stock, Series C, and \$1.4 billion of Fixed Rate Cumulative Preferred Stock, Series D that was issued to the U.S. Treasury; 11. Any complaints (including whistleblower complaints) to the Federal Reserve, the SEC or any regulator or government agency, and any letters alleging that SunTrust or any of its directors or employees: (a) misled shareholders, including by failing to disclose SunTrust's exposure to risky mortgages made from 2006 to 2008, including loans that SunTrust sold to Fannie Mae and Freddie Mac, or failed to alert shareholders to the risk that SunTrust would be required to repurchase those loans; (b) used improper methods to qualify prime loans that SunTrust sold to Fannie Mae and Freddie Mac, including that SunTrust used methods to beat the Fannie Mae Desktop Underwriting system so that SunTrust could sell loans to Fannie Mae; (c) was receiving mortgage repurchase requests but was not properly recognizing charge-offs for those loans on SunTrust's books; or (d) engaged in any other improper or misleading conduct; 12. Communications between the Federal Reserve and SunTrust concerning the April 13, 2011 Consent Order between SunTrust and the Federal Reserve, as well as the January 7, 2013 amendment to the Consent Order, and a copy of the allegations made by the Federal Reserve that were resolved by the Consent Order and by the amended Consent Order.						
F-2015-00374	FBSEA application and related correspondence for Intercam Banco, S.A., Mexico, D.F., Mexico, Institucion de Banco Multiple, to establish an agency in Miami, Florida; notice regarding this application appeared in H.2 No. 1 for the week ending January 3, 2015	9/29/2015	9/30/2015	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2015-00375	Chair Janet Yellens calendars from Sept. 1, 2015 through Sept. 30, 2015.	9/29/2015	9/30/2015	Full Grant	Ben	Leubsdorf	The Wall Street Journal

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2015-00376	copies of any and all correspondence, including emails, between Fed employee Suzanne Williams (manager of the Anti-Money Laundering section in the Banking Supervision & Regulation division) and Regina Schleiger, an analyst with Medley Global Advisors from January 1, 2011 to December 31, 2012.	9/14/2015	9/30/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00377	copies of any and all correspondence, including emails, between Fed employee Marisa Reid (who works in the office of administration & technology development) and Regina Schleiger, an analyst with Medley Global Advisors from January 1, 2011 to December 31, 2012.	9/14/2015	9/30/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2015-00378	All publically available information on the application by Banco Popular Espanol, S.A. (RSSD ID 3369995), to become a bank holding company and to acquire TotalBank, Miami, Florida, approved on October 9, 2007	9/30/2015	9/30/2015	Request Withdrawn	Gerald	Oliver	Stonegate Bank
G-2015-00001	Would it be possible to provide the information on what is necessary to complete the request via e-mail to	9/25/2014	10/1/2014	Improper FOIA Request	Vivian	Velazquez	V&V Consulting Group, LLC
G-2015-00003	FHC Certificate for FSB Financial Corp	10/1/2014	10/1/2014	Full Grant	Daved	Alexander	Corporation Service Company
G-2015-00003	FOIA logs from 2002 to 2013	9/30/2014	10/1/2014	Full Grant	Umit	Gurun	The University of Texas at Dallas
G-2015-00004	1 copy of your Modern Money Mechanics book.	9/23/2014	10/1/2014	Full Grant	Anthony	Wilson 422558	
G-2015-00005	Certificate of Financial Holding Company - Domestic for: First Horizon National Corporation RSSD ID: 1094640.	10/1/2014	10/1/2014	Full Grant	Adam	Carr	CT Corporation
G-2015-00006	Certificate of Good Standing for Entegra Financial Corp., Franklin, North Carolina.	10/2/2014	10/2/2014	Full Grant	Felicia	Sebastian	Brooks Pierce Law Firm
G-2015-00007	Certificate of Good Standing on behalf of the above named entity RE: 1) LSB Financial Corporation.	10/3/2014	10/3/2014	Full Grant	Usea	Robinson	Corporation Service Company
G-2015-00008	Certified Charters for Pathfinder Bancorp, Inc. and Pathfinder Bancorp, MHC, Oswego, New York.	10/6/2014	10/6/2014	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2015-00009	Regulation H Securities Filings.	10/7/2014	10/7/2014	No Records	Allie	Wilkins	SNL Financial
G-2015-00010	Certificate of Financial Holding Company - Domestic for: Triumph Bancorp, Inc. RSSD ID: 3233126.	10/8/2014	10/8/2014	Full Grant	Adam	Carr	CT Corporation
G-2015-00011	Regulation H Securities Filings.	10/14/2014	10/14/2014	No Records	Peggy	Ives	SNL Financial LC
G-2015-00013	the value in 2010 of 22.042 USD / year 1948.	10/12/2014	10/14/2014	Full Grant	Gilda	Lorincz	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00014	Certificate of Good Standing on behalf of the above named entity RE: 1) Capital One Financial Corporation.	10/14/2014	10/14/2014	Full Grant	Courtney	Cullen	Corporation Service Company
G-2015-00015	2013 HMDA TS Panel with the following information. 2013 CRA TS Panel containing the following: year respondent ID, Agency Code name address city state zip code tax ID contact name, phone, fax and email.	10/12/2014	10/14/2014	Full Grant	Leonard	Ryan	
G-2015-00016	Mutual Holding Company Charter, for Pathfinder Bancorp, MHC.	10/6/2014	10/6/2014	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2015-00017	the 6/30/2013 FR Y-12 reports for Bank of America Corp, Bank of New York Mellon Corp, BB&T Corporation, Citigroup, Inc., JPMorgan Chase & Co, Keycorp, PNC/National City Corp, Suntrust Banks, Inc., US Bancorp, Wells Fargo, Wachovia, and if available Regions Financial Corp, Comerica, Inc., Fifth Third, Suntrust Banks, Inc., State Street M&T Marshall & Ilsley, Hundingdon, Zions	10/1/2014	10/1/2014	Full Grant	Hilary	Sonsteghard	
G-2015-00018	certificate that Anchor Bancorp Wisconsin, Inc. (RSSD ID: 2790967) is a registered Savings and Loan Holding Company.	10/16/2014	10/16/2014	Full Grant	Jeri F.	Gray	Skadden, Arps, Slate, Meagher & Flom LLP
G-2015-00019	Certificate regarding the savings and loan holding company status for the following entity: TF Financial Corporation, Newtown, Pennsylvania.	10/16/2014	10/16/2014	Full Grant	James D.	Marky	Spidi & Fisch, PC
G-2015-00020	FHC Certificate for Triumph Bancorp, Inc. (RSSD ID: 3233126)	10/20/2014	10/20/2014	Full Grant	Louis	Lance	CT Corporation
G-2015-00021	one (1) Certificate of Good Standing for the above named entity Re: Valley National Bancorp.	10/20/2014	10/20/2014	Full Grant	Daved	Alexander	Corporation Service Company
G-2015-00022	BHC Certificate for Peapack-Gladstone Financial Corporation	10/21/2014	10/21/2014	Full Grant	Daved	Alexander	Corporation Service Company
G-2015-00023	Regulation H Securities Filings.	10/21/2014	10/21/2014	No Records	Allie	Wilkins	SNL Financial
G-2015-00024	Certified Copy of Original Order Approving the [Acquisition of Bank Holding Company] Wells Fargo & Company acquisition of Wachovia Corporation Signed and dated October 12, 2008 signed by Robert deV. Frierson	10/22/2014	10/22/2014	Full Grant	Steven	Fraser	Law Firm: Steven C. Fraser P.A.
G-2015-00025	Certificate of Savings & Loan Holding Company for: Radius Bancorp Inc. RSSD ID: 4121912.	10/22/2014	10/22/2014	Full Grant	Adam	Carr	CT Corporation
G-2015-00026	A copy of the March 29, 1989 Order on Fair Housing Advertising and Posters.	10/23/2014	10/23/2014	Full Grant	Douglas R.	Hyden	Capital City Bank
G-2015-00027	Good Standing Certificate for the above referenced entity Re: Western Alliance Bancorporation, Phoenix, AZ.	10/23/2014	10/23/2014	Full Grant	Brooks	Ferrett	CorpAssist, LLC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00028	Certificate of Financial Holding Company - Domestic for: HSBC USA Inc. RSSD ID: 1020201.	10/24/2014	10/24/2014	Full Grant	Adam	Carr	CT Corporation
G-2015-00029	"BID-PERFORMANCE-PAYMENT of the above listed prisoner account"	10/22/2014	10/22/2014	No Records	Gerald	Doll	Indiana Department of Correction
G-2015-00030	Regulation H Securities Filings.	10/28/2014	10/28/2014	No Records	Allie	Wilkins	SNL Financial
G-2015-00031	a request to freeze the bank accounts of family members	10/28/2014	10/28/2014	No Records	Jaime	Valencia	
G-2015-00032	Copies of Large Commercial Bank Reports (series is online here: http://www.federalreserve.gov/releases/lbr/) for the years 1992, 1996 and 1999. Fourth quarter reports only.	10/29/2014	10/29/2014	Full Grant	Bill	Allison	Sunlight Foundation
G-2015-00033	Approval letter from the Federal Reserve Bank of New York of the following application: Industrial and Commercial Bank of China, Limited, Beijing, China, to acquire Strong City Securities LLC, Newton, New Jersey, and the prime dealer services business unit of Fortis Securities LLC, New York, New York, and thereby engage in certain securities activities; the approval is dated June 25, 2010 and is cited in H.2 No. 26 for the week ending June 26, 2010.	10/28/2014	10/28/2014	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
G-2015-00034	An electronic copy of all Premium Class Travel Reports submitted to GSA by your agency (and all departments) in FY 2011, FY 2012, FY 2013, and FY 2014.	10/29/2014	10/29/2014	No Records	Lee	Zurik	WVUE-TV
G-2015-00035	[re: F-2014-00260] contracts awarded to Goldman Sachs, Bank of America/Merrill Lynch, JP Morgan, Morgan Stanley, BNY Melon, Fidelity and Charles Schwab from 2012 to 2014.	9/23/2014	10/1/2014	Improper FOIA Request	Vivian	Velazquez	V&V Consulting Group, LLC
G-2015-00036	Umpqua Holdings Corporation One Southwest Columbia Street, S-1200 PORTLAND, OR, United States 97258 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 2747644 Activity: OFFICES OF BANK HOLDING COMPANIES.	11/3/2014	11/3/2014	Full Grant	Louis	Lance	CT Corporation
G-2015-00037	Regulation H Securities Filings.	11/4/2014	11/4/2014	Full Grant	Allie	Wilkins	SNL Financial
G-2015-00038	organizational hierarchy information for all institutions	10/24/2014	10/24/2014	Improper FOIA Request	Kady	Ward	Sageworks
G-2015-00039	Copies of the following [24 specified] FOIA requests.	10/22/2014	11/5/2014	Full Grant	Julian	Tarver DOC 885530	Clallam Bay Correctional Center - D-G-9

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00040	two Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: (1) November 28, 2014 (2) December 1, 2014.	11/7/2014	11/7/2014	Full Grant	Brian J.	Yang	
G-2015-00041	Regulation H Securities Filings.	11/11/2014	11/11/2014	No Records	Allie	Wilkins	SNL Financial
G-2015-00042	"current Annual Report of the Federal Reserve System 2013"	11/15/2014	11/17/2014	Full Grant	K. Sundra	Raj	
G-2015-00043	Regulation H Securities Filings.	11/18/2014	11/18/2014	Full Grant	Peggy	Ives	SNL Financial LC
G-2015-00044	BHC Certificate for Georgia-Carolina Bancshares, Inc.	11/19/2014	11/19/2014	Full Grant	Louis	Lance	CT Corporation
G-2015-00045	all of the available FR2314 and FR2314S data in electronic format (either excel spreadsheet, stata format, or sas format). This consists of ALL FR2314/FR2314S filers spanning all quarters from 2002Q4-2014Q3.	11/18/2014	11/19/2014	Full Grant	Arun	Gupta	Yale University
G-2015-00046	The details of how constant maturity bond rates are estimated. Reason: my dissertation topic needs to apply this method to the futures market, and estimate a similar "constant maturity rate" of futures rate. so would please send me the method in detail?	11/19/2014	11/19/2014	Full Grant	Yi	Zhang	University of Wisconsin-Madison
G-2015-00047	Certified Charter for each of the above-referenced companies re: Oconee Federal, MHC, Seneca, South Carolina, Oconee Federal Financial Corp., Seneca, South Carolina.	11/19/2014	11/21/2014	Full Grant	Kari	Ritter Hicks	Luse Gorman Pomerenk & Schick
G-2015-00048	I am seeking the Y-6 "annual report of bank holding companies" reports for River Valley Bancorp., Eldridge, Iowa, and later Davenport, Iowa, for the 17 consecutive years beginning in 1993 and continuing through 2009.	11/3/2014	11/3/2014	Full Grant	Alma	Gaul	Quad-City Times
G-2015-00049	Access to and copies of the record retention schedule for the Board of Governors of the Federal Reserve System.	11/23/2014	11/24/2014	Full Grant	Charles	Levinson	Thomson Reuters
G-2015-00050	Copies of FOIA logs for the Board of Governors of the Federal Reserve from January 1, 2010 through the date this request is processed.	11/23/2014	11/24/2014	Full Grant	Charles	Levinson	Thomson Reuters
G-2015-00051	approximately, (126, et al.), "Electronic Fund Transfers", In Re: Title 15 U.S.C.A. Sec 1693 (a), (n)...forwarded to claimant by the Department of the U.S. Treasury, on the first of each month, commencing on or about, June 30th, 20120, through this 20th Day of Nov., 2014. These benefits relate to claimant's monthly SS-Disability Benefits, from Payor, Social Security Administration.	11/20/2014	11/20/2014	Referred to Another Agency	Dean	Cochran	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00052	In May/June 2012, the US Mint Financial Department in conjunction with the West Point Mint Facility conducted a physical inventory of the gold bars and coin maintained by the Federal Reserve Bank of New York. I request a copy of the inventory generated by this survey, which is maintained and in the possession of the Federal Reserve.	11/22/2014	11/24/2014	Duplicate Request	Michael	Morisy	MuckRock News
G-2015-00053	all documents relating to communications by and between the OCC, OneWst Bank (OWB), and/or CIT Bank (CIT) regarding the future CRA assessment area of the pro forma CIT; and all communications between OWB, CIT and the OCC relating to how internet and CIT bank deposits will be considered for CRA assessment area purposes if the merger of CIT and OWB is approved	11/14/2014	11/24/2014	Duplicate Request	Kevin	Stein	California Reinvestment Coalition
G-2015-00054	copy of the Certified Name Change documents for the following Bank change: Security State Bank of Pecos nka TransPecos Banks (FDIC # 11178) changed on 1-19-2005.	11/24/2014	11/24/2014	Full Grant	Sunni	Jackson	King Aircraft Title, Inc.
G-2015-00055	Stock Holding Company Charter, for Oconee Federal Financial Corp.	11/19/2014	11/19/2014	Full Grant	Kari	Ritter Hicks	Luse Gorman Pomerenk & Schick
G-2015-00056	Regulation H Securities Filings.	11/25/2014	11/25/2014	No Records	Peggy	Ives	SNL Financial LC
G-2015-00057	a copy of the Certified Name Change documents for the following Bank change: Fayette Bank and Trust Company nka Fayette Bank (FDIC # 16576) changed on 8-4-1994.	11/24/2014	11/24/2014	No Records	Sunni	Jackson	King Aircraft Title, Inc.
G-2015-00058	BHC Certificate for Santander Holdings USA, Inc.	11/26/2014	11/26/2014	Full Grant	Adam	Carr	CT Corporation
G-2015-00059	Synchrony Financial, Stamford, Connecticut.	11/7/2014	11/7/2014	Full Grant	Brian	Yang	
G-2015-00060	Any and all references in the FOMC transcripts between October 23, 2012 and March 20, 2013 that were made by any FOMC participant (including name) relating to leaks of information involving either/or Regina Schleiger and/or Medley Global Advisors and/or the Wall Street Journal and/or Jon Hilsenrath.	12/1/2014	12/1/2014	Referred to Another Agency	Jake	Bernstein	ProPublica
G-2015-00061	Soft copy of Fed Annual Report from 1920-1939, or at least 1920, 1921, 1922, 1929, 1930, 1931, 1932, 1933.	12/1/2014	12/1/2014	Full Grant	Michael	Sun	
G-2015-00062	Regulation H Securities Filings.	12/2/2014	12/2/2014	No Records	Peggy	Ives	SNL Financial LC
G-2015-00063	Certificate of Financial Holding Company for: Citizens Financial Group, Inc. RSSD ID: 1132449.	12/3/2014	12/3/2014	Full Grant	Adam	Carr	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00064	a "Expedited Processing", of his complaint, filed with the Federal Reserve, of Minneapolis, Minn., on Thursday, November, 19th, 2014.	12/1/2014	12/1/2014	Full Grant	Dean	Cochran	
G-2015-00065	All records related to Bernanke's 2012 notifications to the FOMC and staff of any leaks of confidential monetary policy information to Wall Street Journal and/or Medley Global Advisors; notifications by Bernanke to FOMC participants and staff that the General Counsel and FOMC Secretary would investigate; to any probe or investigation by the General Counsel and FOMC Secretary; to the Leaks or any other unauthorized release of confidential FOMC information from 1/12 - 9/14; all references to any probe or investigation in FOMC meeting transcripts during '12 or '13	12/2/2014	12/3/2014	Referred to Another Agency	Craig	Torres	Bloomberg News
G-2015-00066	any records related to the leak or release of confidential FOMC information to The Wall Street Journal or Medley Global Advisors (the "Records"). This request is ongoing, seeking copies of (or access to) all Records as they are filed with the Office of Inspector General (the "OIG").	12/2/2014	12/3/2014	Referred to Another Agency	Craig	Torres	Bloomberg News
G-2015-00067	one Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: (1) December 8, 2014.	12/1/2014	12/1/2014	Full Grant	Brian	Yang	Covington & Burling LLP
G-2015-00068	For Beneficial Mutual Bancorp, Inc., Philadelphia, Pennsylvania (RSSD# 3846629), a certificate stating that the company is a duly registered bank holding company. We would like the certificate dated as of Friday, December 12, 2014.	12/4/2014	12/4/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2015-00069	For Beneficial Mutual Bancorp, Inc., Philadelphia, Pennsylvania (RSSD# 3846629), a certified copy of the company's charter. We would like the charter dated as of Friday, December 12, 2014 and returned to us on that date.	12/4/2014	12/4/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2015-00070	For Beneficial Savings Bank MHC, Philadelphia, Pennsylvania (RSSD# 3846638), a certificate stating that the company is a duly registered bank holding company. We would like the certificate dated as of Friday, December 12, 2014.	12/4/2014	12/4/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2015-00071	For Beneficial Savings Bank MHC, Philadelphia, Pennsylvania (RSSD# 3846638), a certified copy of the company's charter. We would like the charter dated as of Friday, December 12, 2014 and returned to us on that date.	12/4/2014	12/4/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00072	the end-of-season Fed Balance Sheet (FEDERAL RESERVE statistical release h.4.1 the CONSOLIDATED STATEMENT OF CONDITION OF ALL FEDERAL RESERVE BANKS worksheet) in the period from September 1979 to March 1996	12/7/2014	12/8/2014	Full Grant	Chen	Chen	Dongbei University of Finance and Economics
G-2015-00073	FRB Secret Bank Account Numbers for my 3 FRB Secret Private Ownership Residuary Bank Accounts; that are addressed per my Constitutional Banking Rights on the attached copy of my 3rd American Adoption by Deed Poll.	12/5/2014	12/5/2014	No Records	Patrick	Devine	
G-2015-00074	Regulation H Securities Filings.	12/9/2014	12/9/2014	No Records	Peggy	Ives	SNL Financial LC
G-2015-00075	Requesting the FRB NY to check on Colombian desposits made without IRS supervision to find family members (Mr. Valencia's half sisters) hideouts of his father's inheritance money.	10/29/2014	12/11/2014	Duplicate Request	Jamie	Valencia	
G-2015-00076	Curriculum Vitae and biographies of past governors of Federal Reserve Board during 1970-2000, including William M. Martin, Arthur Burns, G. William Miller, Paul Volcker and Alan Greenspan, which contain the data on their education, experience and background.	12/16/2014	12/16/2014	Full Grant	Rok	Spruk	Department of Economic and Social History
G-2015-00077	Regulation H Securities Filings.	12/16/2014	12/16/2014	No Records	Peggy	Ives	SNL Financial LC
G-2015-00078	A certificate stating that Ottawa Savings Bancorp MHC (RSSD #3849956) is a duly registered savings and loan holding company.	12/16/2014	12/16/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2015-00079	A certified copy of the charter of Ottawa Savings Bancorp MHC (RSSD #3849956), dated as of Monday, December 29, 2014.	12/16/2014	12/16/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2015-00080	A certificate stating that Ottawa Savings Bancorp, Inc. (RSSD #3849974) is a duly registered savings and loan holding company.	12/16/2014	12/16/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2015-00081	A certified copy of the charter of Ottawa Savings Bancorp, Inc. (RSSD #3849974), dated as of Monday, December 29, 2014.	12/16/2014	12/16/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2015-00082	FRRS letter 5-569, dated April 29, 1974	12/16/2014	12/16/2014	Full Grant	Catherine	Trieu	Luskin, Stern Eisler LLP
G-2015-00083	SLHC Certificate for Franklin Financial Corporation, Glen Allen, Virginia	12/17/2014	12/17/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00084	historical FOMC statements and minutes that goes back as early as possible.	12/18/2014	12/18/2014	Referred to Another Agency	Zhang	Yi	University of Wisconsin-Madison
G-2015-00085	copy of Governor Daniel Tarullo's daily appointment calendar from May 1, 2012, through April 2014.	12/19/2014	12/22/2014	Full Grant	Victoria	McGrane	The Wall Street Journal
G-2015-00086	All the comment letters submitted related to this Federal Reserve order: "Order Approving Extension of Conformance Period Under Section 13 of the Bank Holding Company Act"	12/22/2014	12/22/2014	Full Grant	Carmen	Debord	Westlaw Court Express
G-2015-00087	Founding documents of the federal reserve	12/20/2014	12/22/2014	Full Grant	Jeremiah	Zick	
G-2015-00088	FHC Certificate for Citizens Financial Group, Inc. RSSD ID #1132449	12/22/2014	12/22/2014	Full Grant	Adam	Carr	CT Corporation
G-2015-00089	list of Savings and Loan Holding Companies that are Financial Holding Companies.	12/22/2014	12/22/2014	Full Grant	Francis X.	Grady	Grady & Associates
G-2015-00090	Regulation H Securities Filings.	12/23/2014	12/23/2014	No Records	Peggy	Ives	SNL Financial LC
G-2015-00092	BHC Certificate for Santander Holdings USA, Inc.	12/26/2014	12/26/2014	Full Grant	Adam	Carr	CT Corporation
G-2015-00093	Regulation H Securities Filings.	12/30/2014	12/30/2014	No Records	Peggy	Ives	SNL Financial LC
G-2015-00094	Certificate of Financial Holding Company - Domestic for: Wells Fargo & Company RSSD ID: 1120754.	12/26/2014	12/26/2014	Full Grant	Adam	Carr	CT Corporation
G-2015-00095	Certified Copy of Historical Exchange rates for the Norwegian Krone from January 3, 2000 through December 5, 2014. found at: http://www.federalreserve.gov/RELEASES/H10/HIST/DAT00_NO.HTM .	12/29/2014	12/29/2014	Full Grant	Nancy	Halpern	Fox Rothschild LLP
G-2015-00096	certified copy of the charter of Beneficial Mutual Bancorp, Inc., Philadelphia, PA (RSSD #3846629)	12/31/2014	12/31/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2015-00097	certified copy of the charter of Beneficial Savings Bank MHC, Philadelphia, PA (RSSD #3846638)	12/31/2014	12/31/2014	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2015-00098	certificate, dated as of January 7, 2015, stating that Beneficial Mutual Bancorp, Inc., Philadelphia, PA (RSSD #3846629), is a duly registered savings and loan holding company.	1/2/2015	1/2/2015	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00099	A certificate, dated as of January 7, 2015, stating that Beneficial Savings Bank MHC, Philadelphia, PA (RSSD #3846638), is a duly registered savings and loan holding company.	1/2/2015	1/2/2015	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2015-00100	a copy of the publically letter dated December 10, 2014 granting requests by HSBC North America Holdings, Inc., TD Bank U.S. Holding Company, and MUFG Americas Holdings Corporation to opt out of the requirement to calculate their applicable capital ratios under the advanced approaches risk-based capital rule. Notice of this approval appears in H2, No 51, for the weekending December 20,2014.	1/6/2015	1/6/2015	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2015-00101	the publically available letter dated December 10, 2014 denying the request by The Toronto-Dominion Bank for an exemption from the Regulation YY requirement to transfer its ownership interest in TD Ameritrade to its U.S. intermediate holding company. Notice of this denial appears in H2, No.51 for the week ending December 20, 2014.	1/6/2015	1/6/2015	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2015-00102	a copy of the approval letter dated December 10, 2014 granting the request by Royal Bank of Scotland plc for relief from the Regulation YY requirement to form a U.S. intermediate holding company by July 1,2016. Notice of this approval appears in H2, No. 51 for the week ending December 20, 2014.	1/6/2015	1/6/2015	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2015-00103	Regulation H Securities Filings.	1/6/2015	1/6/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00104	Records related to the Federal Reserve Board's emergency lending to Morgan Stanley during the financial crisis of 2008-09, in connection with liquidity problems in Morgan Stanley's prime brokerage unit. The most involved officials at Morgan Stanley, most likely, were David Wong, treasurer, and Colm Keller, chief financial officer. Date range for my request would be from July 1, 2008, to December 31, 2009	1/5/2015	1/5/2015	Full Grant	Nicholas	Lemann	The New Yorker
G-2015-00105	annual report	1/8/2015	1/8/2015	Full Grant	Morteza	Zanganeh	
G-2015-00106	FHC Certificate for HSBC USA Inc.	1/8/2015	1/8/2015	Full Grant	Louis	Lance	CT Corporation
G-2015-00107	A copy of the letter dated June 25, 2010 from the Federal Reserve Bank of New York to Mr. Douglas Landy relating to International [Industrial] and Commercial Bank of China Limited	1/9/2015	1/9/2015	Full Grant	Edwin	del Hierro	Kirkland Ellis LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00108	a Certificate certifying that Silicon Valley Bank is a state-chartered member bank of the Federal Reserve System. RSSD ID is 802866 located in Santa Clara, CA	1/9/2015	1/9/2015	Request Withdrawn	Joanna	McCall	National Corporate Research, Ltd.
G-2015-00109	FHC Certificate for SVB Financial Group Inc	1/9/2015	1/9/2015	Request Withdrawn	Joanna	McCall	National Corporate Research, Ltd.
G-2015-00110	the monthly data on M1 for the period from Jan, 1965 through Dec 1975.	1/10/2015	1/12/2015	Full Grant	Robert	Messman	
G-2015-00111	letter dated December 31, 2014 granting Manufacturers and Traders Trust Company, Buffalo, New York to make certain public welfare investments. Notice of this approval appears in H2, No. 1 for the week ending January 3, 2015.	1/12/2015	1/12/2015	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
G-2015-00112	Federal Reserve Certificate for Silicon Valley Bank, RSSD ID 802866.	1/12/2015	1/12/2015	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
G-2015-00113	BHC certificate for SVB Financial Group, RSSD ID 1031449.	1/12/2015	1/12/2015	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
G-2015-00114	Regulation H Securities Filings.	1/13/2015	1/13/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00115	A Certificate, dated as of January 15, 2015 (or as of an earlier date), stating that Madison Bancorp, Inc.(RSSD #4253149) is a duly registered savings and loan holding company.	1/13/2015	1/13/2015	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2015-00116	Certificate, dated as of January 21, 2015, stating that The Community Financial Corporation (RSSD #2523389) is a duly registered bank holding company.	1/13/2015	1/13/2015	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00117	ANY INFORMATION THAT CAN SECURE MY LIBERTIES.FORMER FEDERAL RESERVE CHAIRMAN ALAN GREENSPAN ASSURED ME MY TRUST COULD NOT BE ROBBED STATED I HAVE PROBLEMS WITH CORPORATE MALFEASANCES THEN STATED I WAS THE FUTURE CHAIRMAN OF THE FEDERAL RESERVE,TREMENDOUS COMPLIMENT.FORMER CHAIRMAN OF THE FEDERAL RESERVE BEN BERNANKE STATED THAT I WAS NOT WILLING TO STEAL, TREMEDOUS COMPLIMENT. I WAS BEING ATTACKED BY AGENT PROVOCATEURS AND STILL AM.FORMER TREASURY SECERATARY HANK PAULSON STATED THAT I AM OMNISCIENT,TREMENDOUS COMPLIMENT. US NAVY ADMIRALS STATED THAT I HAVE THE HALLMARK(SIGNATURE)OF EXCELLENCE, TREMENDOUS COMPLIMENT.FORMER DEPUTY SECRETARY OF STATE RICHARD ARMITAGE STATED THAT I WAS THE ONLY HONEST PERSON THAT I WAS IN AND OF GOVERNMENT AND THE PRIVATE SECTOR AND THAT I WAS DOIND THE LORDS WORK, TREMENDOUS COMPLIMENT. (b)(6)	1/13/2015	1/13/2015	Records Not Reasonably Described	William	Platt	
G-2015-00118	certified charter for Ben Franklin Financial, MHC	1/12/2015	1/14/2015	Full Grant	Kari Ritter	Hicks	Luse Gorman Pomerenk & Schick
G-2015-00119	certified charter for Ben Franklin Financial, Inc.	1/12/2015	1/14/2015	Full Grant	Kari Ritter	Hicks	Luse Gorman Pomerenk & Schick
G-2015-00120	two Certificates of Status of Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: (1) January 22, 2015 (2) January 23, 2015.	1/14/2015	1/14/2015	Full Grant	Brian	Yang	Covington & Burling LLP
G-2015-00121	Avenue Financial Holdings, Inc. BHC Certificate RSSD# 0003541483	1/16/2015	1/20/2015	Full Grant	William	Titus	Avenue Bank
G-2015-00124	Regulation H Securities Filings.	1/20/2015	1/20/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00126	two Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: (1) January 26, 2015 (2) January 27, 2015.	1/20/2015	1/20/2015	Full Grant	Justine	Chang	
G-2015-00127	FHC Certificate for BNY Mellon (dated Jan. 26, 2015)	1/21/2015	1/21/2015	Full Grant	Uesa	Robinson	Corporation Service Company
G-2015-00128	Synchrony Financial, Stamford, Connecticut.	1/14/2015	1/14/2015	Full Grant	Brian	Yang	Covington & Burling LLP
G-2015-00129	one (1) Certificate of Good Standing for the above-named entity re: Capital One Financial Corporation.	1/22/2015	1/22/2015	Full Grant	Daved	Alexander	Corporation Service Company

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00130	historical and current data on foreign liabilities for the Federal Reserve. Also, data on Dollar liabilities held by Europeans and Euro liabilities held by the United States.	1/22/2015	1/22/2015	Full Grant	Kevin	Dempter	
G-2015-00131	Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated January 28, 2015	1/23/2015	1/23/2015	Full Grant	Justine	Chang	Covington & Burling LLP
G-2015-00132	Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated January 29, 2015	1/23/2015	1/23/2015	Full Grant	Justine	Chang	Covington & Burling LLP
G-2015-00133	Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated January 30, 2015	1/23/2015	1/23/2015	Full Grant	Justine	Chang	Covington & Burling LLP
G-2015-00134	Synchrony Financial, Stamford, Connecticut.	1/20/2015	1/20/2015	Full Grant	Justine	Chang	
G-2015-00135	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 Regulator: FRS RSSD ID: 1037003 Activity: Offices of Bank Holding Companies.	1/26/2015	1/26/2015	Full Grant	Louis	Lance	CT Corporation
G-2015-00136	one (1) Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated February 2, 2015.	1/26/2015	1/26/2015	Full Grant	Justine	Chang	
G-2015-00137	Regulation H Securities Filings.	1/27/2015	1/27/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00138	FOIA log for the last fiscal year	1/18/2015	1/27/2015	Full Grant	Brandon	Caudle	FCI Allenwood Medium, Federal Correctional Institution
G-2015-00139	copy of the Chief FOIA Officer's latest annual report submitted to the Attorney General regarding FOIA	1/18/2015	1/27/2015	Full Grant	Brandon	Caudle	FCI Allenwood Medium, Federal Correctional Institution
G-2015-00140	the name of all credit unions, both inactive and active, that have existed since 2004, their charter number, RSSD identification number, and join number if it is available.	1/27/2015	1/27/2015	Full Grant	Kady	Ward	Sageworks

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00141	copy of the Board's latest report to Congress regarding the operation of the Federal Reserve.	1/18/2015	1/27/2015	Full Grant	Brandon	Caudle #20711-058	FCI Allenwood Medium, Federal Correctional Institution
G-2015-00142	copy of the Reserve's latest annual budget.	1/18/2015	1/27/2015	Full Grant	Brandon	Caudle #20711-058	FCI Allenwood Medium, Federal Correctional Institution
G-2015-00143	reference material or a guide for requesting records or information from the agency, which should include - (1) an index of all major information systems of the agency (2) a description of major information and record locator systems maintained by the agency; (3) a handbook for obtaining various types and categories of public information from the agency.	1/18/2015	1/27/2015	Full Grant	Brandon	Caudle #20711-058	FCI Allenwood Medium, Federal Correctional Institution
G-2015-00144	A certificate, dated as of February 4, 2015, stating that The Community Financial Corporation, Waldorf, Maryland (RSSD ID #2523389), is a duly registered bank holding company.	1/28/2015	1/28/2015	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2015-00145	on behalf of General Electric Capital Corporation, we need to request a certificate of good standing.	1/29/2015	1/29/2015	Full Grant	Cheryl	Berry	
G-2015-00146	Obtain information about 'Terms of Credit Card Plans':1. Data range: 1990-2013 2. Name of credit card plan 3. Availability of credit card plan 4. Credit card plan information by state. (For regional banks, I want to know where they are doing their business.) 5. Deposit Market share of the Banks by State 6. Annual percentage rate 7. Terms for second tier of outstanding balance 8. Terms for third tier of outstanding balance 9. Terms for fourth tier of outstanding balance 10. Variable rate index 11. Variable rate margin 12. Variable rate multiple 13. Annual fee 14. Grace period 15. Transaction fee for purchases 16. Minimum finance charge 17. Transaction fee for cash advances 18. Late payment fee 19. Over the credit limit fee	2/2/2015	2/2/2015	Full Grant	Youngsoo	Jang	
G-2015-00147	Regulation H filings.	2/3/2015	2/3/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00148	Certificate of Good Standing on behalf of the above named re: 1) The Bank of New York Mellon Corporation.	2/4/2015	2/4/2015	Full Grant	Uesa	Robinson	Corporation Service Company
G-2015-00149	BHC Certificate for Independent Bank Corp., Rockland, MA	2/5/2015	2/5/2015	Full Grant	Courtney	Cullen	Corporation Service Company

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00150	SLHC Certificate for Peoples Federal Bancshares, Inc.	2/5/2015	2/5/2015	Full Grant	Courtney	Cullen	Corporation Service Company
G-2015-00151	Application of the Agricultural Bank of China Limited, Beijing, Peoples Republic of China approved by order of the Board on May 9, 2012 (FRB Order No. 2012-5, 2012 WL 1671023); Application of the Bank of China Limited, Beijing, Peoples Republic of China, application was filed with the Federal Reserve Bank of New York during the week of August 21, 2010, and approved by order of the Board on May 9, 2012 (FRB Order No. 2012-6).	2/4/2015	2/4/2015	Full Grant	Carmen	Debord	Westlaw Court Express
G-2015-00152	Requesting Avenue Financial Holdings, Inc. (ID RSSD# 0003541483)Certification of Status as Duly Registered Holding Company.	2/5/2015	2/6/2015	Full Grant	William	Titus	
G-2015-00153	Regulation H Securities Filings.	2/10/2015	2/10/2015	Full Grant	Peggy	Ives	SNL Financial LC
G-2015-00154	Certificate of Financial Holding Company - Domestic for: Cadence Bancorp LLC RSSD ID: 4037349.	2/10/2015	2/10/2015	Full Grant	Adam	Carr	CT Corporation
G-2015-00155	Certificate of Financial Holding Company - Domestic For: Cadence Financial Corporation RSSD ID: 1100037.	2/10/2015	2/10/2015	Full Grant	Adam	Carr	CT Corporation
G-2015-00156	Certificate of Financial Holding Company - Domestic for: HSBC USA Inc.	2/11/2015	2/11/2015	Full Grant	Adam	Carr	CT Corporation
G-2015-00157	want to know which banks make up the shareholding structure of FED.	2/11/2015	2/11/2015	Full Grant	Massimo	Scalas	
G-2015-00158	Copies of public records that outline the budgetary resources available to the Board of Governors of the Federal Reserve System for fiscal years 2003 through the present. Specifically, I am requesting information regarding appropriated funds, actual expenditures, and full-time equivalent employees in each of the Boards bureaus, divisions, and regions during this time period that relate to the supervision and examination of financial institutions.	2/11/2015	2/11/2015	Full Grant	John	Gallemore	University of Chicago Booth School of Business
G-2015-00159	a certificate of fact for BOFI Holding, Inc.	2/13/2015	2/13/2015	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
G-2015-00160	Good Standing Certificate, for the above referenced entity re: Western Alliance Bancorporation.	2/13/2015	2/13/2015	Full Grant	Brooks	Ferrett	CorpAssist, Inc.
G-2015-00161	Certificate of Financial Holding Company - Domestic for: Huntington Bancshares, Incorporated RSSD ID: 1068191.	2/13/2015	2/13/2015	Full Grant	Adam	Carr	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00162	Regulation H Securities Filings.	2/17/2015	2/17/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00165	Certificate of Good Standing on behalf of the above named entity re: 1) The Charles Schwab Corporation San Francisco, California.	2/23/2015	2/23/2015	Full Grant	Uesa	Robinson	Corporation Service Company
G-2015-00166	current list of G-lenders under Regulation U.	2/23/2015	2/23/2015	Full Grant	Bradley K.	Sabel	Shearman & Sterling, LLP
G-2015-00167	Regulation H Securities Filings.	2/24/2015	2/24/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00168	list of all branches/agencies/banks of foreign organizations/nations which are members of the Federal Reserve.	2/25/2015	2/25/2015	No Records	Brandon	Caudle	FCI Allenwood Medium, Federal Correctional Institution
G-2015-00169	list of all state member banks in North Carolina, South Carolina and Virginia.	2/25/2015	2/25/2015	Full Grant	Brandon	Caudle	FCI Allenwood Medium, Federal Correctional Institution
G-2015-00170	Copy of the OIG's latest annual budget.	2/25/2015	2/25/2015	Full Grant	Brandon	Caudle	FCI Allenwood Medium, Federal Correctional Institution
G-2015-00171	Copy of the Board's Strategic Framework 2012-2015	2/25/2015	2/25/2015	Full Grant	Brandon	Caudle	FCI Allenwood Medium, Federal Correctional Institution
G-2015-00173	Regulation H Securities Filings.	3/3/2015	3/3/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00174	Edge Corporation Certificate for Citibank Overseas Investment Corporation	3/6/2015	3/6/2015	Full Grant	Mary	Williams	Citibank Overseas Investment Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00175	request copies of comments submitted on Regulation Q: Risk-Based Capital Guidelines: Implementation of Capital Requirements for Global Systemically Important Bank Holding Companies [R-1505]. The comment deadline was Feb, 28, 2015. I am NOT requesting copies of the five comments that are publicly available on the FRB FOIA Comment website, http://www.federalreserve.gov/apps/foia/ViewAllComments.aspx?doc_id=R-1505&doc_ver=1 . I am requesting copies of any comments submitted on the above proposed rules that were not made publicly available on the website.	3/4/2015	3/6/2015	Full Grant	Frank	Partnoy	University of San Diego
G-2015-00176	1. Quarterly Federal Reserve's Y-9C report: from year 1992 to most recent. 2. FR 3036 Central Bank Survey of Foreign Exchange and Derivatives Market Activity: from year 1992 to most recent.	3/4/2015	3/6/2015	Full Grant	Yubin	Li	Rutgers University
G-2015-00177	copy of the Federal Reserve Board's February 2014 Monetary Policy Report	2/25/2015	2/25/2015	Full Grant	Brandon	Caudle	20711-058
G-2015-00178	Regulation H Securities filings.	3/10/2015	3/10/2015	Full Grant	Peggy	Ives	SNL Financial LC
G-2015-00179	1. A list of all Federal Reserve banks shareholders names. The name of all the banks who owns the Feds 2. How much gold do the Federal Reserve bank still have, if any.	3/6/2015	3/16/2015	Full Grant	Cuthbert	Nedd	
G-2015-00180	Regulation H Securities Filings.	3/17/2015	3/17/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00181	BHC Certificate for Citizens Financial Group, Inc. (New Haven, MO RSSD ID: 1099784)	3/17/2015	3/17/2015	Full Grant	Anthony	Serrette	CT Corporation
G-2015-00182	the following manuals: 1. Modern Money Mechanics, and 2. Addresses of all of the Federal Reserve Banks.	3/5/2015	3/17/2015	Full Grant	Bienvenido	Jerez #W104758	MCI - Concord
G-2015-00183	certificate for Mizuho Bank, Ltd. of Tokyo, Japan & certification for authorization of a branch/maintain a branch for Mizuho Bank Ltd	3/17/2015	3/17/2015	Full Grant	John R.	Guerriero	Skadden, Arps, Slate, Meagher & Flom LLP
G-2015-00184	Certificate of Status as a Duly Registered Bank Holding Company (or a substantially equivalent document) for National Commerce Corporation, a Delaware corporation based in Birmingham, Alabama, dated as of a date no later than March 20, 2015.	3/17/2015	3/17/2015	Full Grant	Ryan	Brooks	
G-2015-00185	Official Copies of Daily Prime Interest Rate information for 1982.	3/18/2015	3/18/2015	Full Grant	Dean	Gabri	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00186	Chair Yellen's Calendar for November - December 2013	3/18/2015	3/18/2015	Full Grant	Megan	Wilson	The Hill Newspaper
G-2015-00187	annual salaries and pay totals (including any bonuses) for all employees whose salaries are greater than \$200,000.	3/18/2015	3/18/2015	Full Grant	Alan	Katz	Bloomberg News
G-2015-00188	annual salary of the Inspector General of the Board of Governors of the Federal Reserve System for each year from 2005 through 2014	3/18/2015	3/18/2015	Full Grant	Alan	Katz	Bloomberg News
G-2015-00189	CERTIFIED copy of: Written Agreement by and between Cascade Financial Corporation, Everett, WA and Federal Reserve Bank of San Francisco, CA Docket No.: 10-205-WA/RB-HC	3/18/2015	3/19/2015	Full Grant	Jane	Lading	Lee Smart, P.S.
G-2015-00190	Agenda of the Federal Advisor Council, specifically all meetings from February 2010 to February 2011.	3/19/2015	3/19/2015	Full Grant	Ciaran	O'Flynn	University College Dublin
G-2015-00191	The time of day (EST) speeches from 1996 to 2014 commenced. In addition, if possible, the date and time of day (EST) speeches from 1996 to 2014 were uploaded to the Federal Reserve website.	3/20/2015	3/20/2015	Full Grant	Derek	Harmon	University of Southern California
G-2015-00192	BHC Certificate for Citizens Financial Group, Inc. (New Haven, MO RSSD ID: 1099784)	3/23/2015	3/23/2015	Full Grant	Adam	Carr	CT Corporation
G-2015-00193	a copy of the letter dated April 18, 1988, from Federal Reserve Board Secretary William W. Wiles to Security Pacific Corporation	3/24/2015	3/24/2015	Full Grant	Jeannine	Hutchinson	Cadwalader, Wickersham & Taft LLP
G-2015-00194	Regulation H Securities Filings.	3/24/2015	3/24/2015	No Records	Allie	Wilkins	SNL Financial
G-2015-00195	certificate of Corporate Existence for Banc of California, Inc.	3/25/2015	3/25/2015	Full Grant	Anthony	Serrette	CT Corporation
G-2015-00196	BHC Certificate for Citizens Financial Group, Inc. RSSD ID: 1099784	3/26/2015	3/26/2015	Full Grant	Adam	Carr	CT Corporation
G-2015-00197	the current electricity supply agreement for commercial accounts for the Federal Reserve Bank of Chicago, and the current natural gas supply agreement for commercial accounts for the Federal Reserve Bank of Chicago.	3/25/2015	3/26/2015	Referred to Another Agency	Jean	Beacom	Beacon Energy
G-2015-00198	file of annul data [in] regard to Assets and Liabilities of Commercial Banks in U.S. from 2010 to 2014	3/30/2015	3/30/2015	Full Grant	Lingjie	Zhang	
G-2015-00199	Every transaction between HSH Nordbank AG and the Federal Reserve, which constitutes a primary, secondary or other extension of credit, including the primary dealer credit facility and the asset backed commercial paper program, from January 1, 2008 until May 1, 2008.		3/30/2015	Full Grant	Evan	Coren	Kaufman, Coren Ress, P.C.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00200	Regulation H Securities Filings.	3/31/2015	3/31/2015	Full Grant	Peggy	Ives	SNL Financial LC
G-2015-00201	Certificate of Bank Holding Company for: Santander Holdings USA, Inc. RSSD ID: 3981856.	3/31/2015	3/31/2015	Full Grant	Adam	Carr	CT Corporation
G-2015-00202	Certificate of Bank Holding Company For: Citizens Financial Group, Inc. RSSD ID: 1099784.	4/1/2015	4/1/2015	Full Grant	Adam	Carr	CT Corporation
G-2015-00203	Certificate of Financial Holding Company - Domestic for: Citizens Financial Group, Inc. RSSD ID: 1132449.	4/2/2015	4/2/2015	Full Grant	Adam	Carr	CT Corporation
G-2015-00204	Good Standing Certificate, for Financial Institutions, Inc., if available, for the above referenced entity, Warsaw, NY BHC ID # 1032464.	4/3/2015	4/3/2015	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2015-00205	application, registration, or eligibility form(s) from Deutsche Bank National Trust Company for INDIA 2007-AR2 trust or its top holder; 2. License application that Deutsche Bank National Trust Company, trustee for INDIA 2007-AR2 Trust submitted and is filed and approved by your office to conduct business; 3. Articles of incorporation that Deutsche Bank National Trust Company, trustee for INDIA 2007-AR2 Trust submitted and is filed and approved; 4. By-laws that Deutsche Bank National Trust Company, trustee for INDIA 2007-AR2 trust submitted and is filed and approved; 5. Oath(s) for the director(s) that Deutsche Bank National Trust company, trustee for INDIA 2007-AR2 trust submitted and is filed and approved; 6. Certificate of Authority with reference to the fiduciary capacity in which Deutsche Bank National Trust, trustee for INDIA 2007-AR2 Trust proposes to act; and 7. Copy of most current Federal Reserve Act in its entirety.	3/26/2015	4/3/2015	Referred to Another Agency	Ramon	Fuentes	
G-2015-00206	Certificate of State Member Bank for: The Bank of New York Mellon RSSD ID: 541101.	4/7/2015	4/7/2015	Full Grant	Adam	Carr	CT Corporation
G-2015-00207	any trust indenture application, registration, or eligibility form(s) from BANK OF NEW YORK MELLO, TRUSTEE FOR CWALT 2005-59 TRUST or its top holder, maintained within your records or custody.	4/7/2015	4/7/2015	No Records	Urania M.	Lopez	
G-2015-00208	Regulation H Securities Filings.	4/8/2015	4/8/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00209	certificate issued by the Board of Governors of the Federal Reserve System, stating/confirming that C Financial Corporation is currently registered under the Bank Holding Company Act 1956.		4/8/2015	Full Grant	Allison	Koschnick	Kaplan, Strangis and Kaplan, P.A.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00210	comments and materials received by the Federal Reserve Board in response to the advanced notice of proposed rulemaking published at 58 FR 61035 (Nov. 19, 1993), which requested comments relating to the Boards proposed revisions to Regulation M (Please note: (i) according to the request for comments all comments should refer to Docket No. R0815; and (ii) an extension of the comment period was published on Jan. 27, 1994 (FR Doc No. 94-1696) extending the comment period to Feb. 24, 1994).	4/7/2015	4/7/2015	Full Grant	Michael	Vachon	Vachon Law Firm
G-2015-00211	comments and materials received by the Federal Reserve Board in response to the proposed rule published at 60 FR 48752 (Sept. 20, 1995), which requested comments relating to the Boards proposed revisions to Regulation M (Please note: (i) according to the request for comments all comments should refer to Docket No. R0892; and (ii) an extension of the comment period was published on Dec. 6, 1995 (60 FR 62349) extending the comment period to Feb. 15, 1996).	4/7/2015	4/7/2015	Full Grant	Michael	Vachon	Vachon Law Firm
G-2015-00212	comments and materials received by the Federal Reserve Board in response to the proposed official staff interpretation published at 60 FR 48769 (Sept. 20, 1995), which requested comments relating to the Boards proposed revisions to Regulation M (Please note: (i) according to the request for comments all comments should refer to Docket No. R0893; and (ii) an extension of the comment period was published on Dec. 6, 1995 (60 FR 62349) extending the comment period to Feb. 15, 1996).	4/7/2015	4/7/2015	Full Grant	Michael	Vachon	Vachon Law Firm
G-2015-00213	comments and materials received by the Federal Reserve Board in response to the proposed revisions to Regulation Ms official staff commentary published at 62 FR 7363 (Feb. 19, 1997), which requested comments relating to the Boards proposed revisions to Regulation Ms official staff commentary (Please note: according to the request for comments all comments should refer to Docket No. R0961).	4/7/2015	4/7/2015	Full Grant	Michael	Vachon	Vachon Law Firm
G-2015-00214	April 2, 2015 approval letter from FRB Boston regarding Berkshire Hills Bancorp, Inc to acquire Hampden Bancorp, Inc.	4/9/2015	4/9/2015	Full Grant	Kevin	Handly	Boston Banking Law
G-2015-00215	Certificate of Good Standing on behalf of the above named entity re: 1) Comerica Bank RSSD ID: 60143.	4/13/2015	4/13/2015	Full Grant	Courtney	Cullen	Corporation Service Company
G-2015-00216	Certificate of Good Standing on behalf of the above named entity re: 1) Comerica Incorporated RSSD ID: 1199844.	4/13/2015	4/13/2015	Full Grant	Courtney	Cullen	Corporation Service Company

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00217	any trust indenture application, registration, eligibility form(s) from BANK OF NEW YORK MELLON, TRUSTEE FOR THE CWALT 2005-58 TRUST TRUST or its top holder, maintained within your records or custody.	4/1/2015	4/13/2015	No Records	Jose	Rincon	
G-2015-00218	Please send to the requestor any trust indenture application, registration, or eligibility form(s) from BANK OF NEW YORK MELLON, TRUSTEE FOR THE CWALT 2005-58 TRUST TRUST or its top holder, maintained within your records or custody.	4/1/2015	4/13/2015	No Records	Ofelia	Colimote	
G-2015-00219	Please send to the requestor any trust indenture application, registration, eligibility form(s) from BANK OF NEW YORK MELLON, TRUSTEE FOR THE CWMBS, INC ALT TRUST 2006-OA1 TRUST or its top holder, maintained within your records or custody.	4/1/2015	4/13/2015	No Records	Jesus S.	Melchor	
G-2015-00220	a printed copy of Federal Reserve Act	4/13/2015	4/13/2015	Full Grant	Morteza	Zanganeh	
G-2015-00221	Was Countrywide Home Loans, Inc. was a nationally charter bank? Was Countrywide Home Loans, Inc. a subsidiary or any other banks? What state(s) was Countrywide Home Loans, Inc. was incorporated in? The date of incorporation and date (if any) upon which it was no longer incorporated. Any mergers of Countrywide Home Loans, Inc. Was Countrywide Home Loans, Inc a national bank, federally chartered savings and loan association, federal savings bank, or federal credit union? When was Countrywide Home Loans, Inc. organized and what state was it organized under.	4/13/2015	4/13/2015	Full Grant	Michael	Block	Kozeny McCubbin Illinois, LLC
G-2015-00222	Funds released to beneficiaries for credit fund for Sandra Perez related to email (b)(6)	4/13/2015	4/14/2015	Improper FOIA Request	Sandra	Perez	
G-2015-00223	copies of the following letters which were removed from the Federal Reserve Regulatory Service upon the issuance of Regulation W in December 2002: FRRS 3-1186 ("Extension of Credit - Paid Letter or Credit"); FRRS 3-1189.1 ("Extension of Credit - Transactions Involving Funding, Letters of Credit and Bankers Acceptances"); and FRRS 3-1189.2 ("Extension of Credit - Contingency, Negotiating or Accepting Letters of Credit")	4/14/2015	4/14/2015	Full Grant	Jeannine	Hutchinson	Cadwalader, Wickersham & Taft LLP
G-2015-00224	Certificate of Good Standing for "C Financial Corporation" confirming the entity is registered under the Bank Holding Company Act of 1956.	4/14/2015	4/14/2015	Full Grant	Allison	Koschnick	Kaplan, Strangis and Kaplan, P.A.
G-2015-00225	Banking License Applications And Granted Licenses Involving The Private Bank And Trust:	4/1/2015	4/2/2015	Referred to Another Agency	Christopher	Garcia	American Bridge

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G-2015-00226	Regulation H Securities Filings.	4/14/2015	4/14/2015	Full Grant	Peggy	Ives	SNL Financial LC
G-2015-00227	Please send to the requestor any trust indenture application, registration, eligibility form(s) from DEUTSCHE BANK NATIONAL TRUST COMPANY, TRUSTEE FOR INDX 2006-AR11 TRUST or its top holder, maintained within your records or custody.	4/1/2015	4/14/2015	Full Grant	Jorge F.	Rocha	
G-2015-00228	one (1) Certificate of Good Standing for the above-named entity re: United Financial Bancorp, Inc.	4/15/2015	4/15/2015	Full Grant	Daved	Alexander	Corporation Service Company
G-2015-00229	Please send to the requestor any trust indenture application, registration, or eligibility form(s) from BANK OF NEW YORK MELLO, TRUSTEE FOR CWALT 2006-OA17 TRUST or its top holder, maintained within your records or custody.	4/7/2015	4/17/2015	No Records	Maria	Castellanos	
G-2015-00230	Regulation H Securities Filings.	4/21/2015	4/21/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00231	certified charter for Kearny Financial Corp.	4/22/2015	4/22/2015	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2015-00232	certified charter for Kearny MHC	4/22/2015	4/22/2015	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2015-00233	Please send to the requestor any trust indenture application, registration, eligibility form(s) from WILMINGTON TRUST COMPANY, TRUSTEE FOR STEARNS ALT-TRUST 2007-1 SERIES (BSALTA 2007-1) or its top holder, maintained within your records or custody.	4/10/2015	4/22/2015	No Records	Lucila	Leon	
G-2015-00234	the public portions of the Application and related correspondence by Banque Centrale Populaire, Casablanca, Morocco, to establish a representative office in Washington, DC. The Board approved the application by Order, dated March 28, 2014 (No. 2014-4)	4/22/2015	4/22/2015	Full Grant	Tim	Byrne	Shearman & Sterling LLP
G-2015-00235	Please send to the requestor any trust indenture application, registration, or eligibility form(s) from US BANK NATIONAL ASSOCIATION, TRUSTEE FOR GSR 2006-AR1 TRUST or its top holder, maintained within your records or custody.	4/8/2015	4/22/2015	No Records	Teresa	Jimenez	
G-2015-00236	Federal Reserve board 2014 annual report	4/26/2015	4/27/2015	Full Grant	Jacob	Austin	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00237	The Private Bank And Trust, The Private Bank and Trust Corporation, The Private Bank and Trust, National Association, and/or Bank Oppenheim Pierson located in Florida that went inactive in 1991, from January 1, 1984 to December 31, 1995, including the following: Banking License Applications and Granted Licenses, insider reports, public comments to applications, enforcement action files and documentation, all investigatory documents, inquiry records, and related interview/depositions transcripts	4/1/2015	4/2/2015	Full Grant	Christopher	Garcia	American Bridge 21st Century
G-2015-00238	State Member Bank Certificate for Deutsche Bank Trust Company Americas RSSD ID: 214807	4/27/2015	4/27/2015	Full Grant	Terri	Hickman	Incorporating Services, Ltd.
G-2015-00239	Regulation H Securities Filings.	4/28/2015	4/28/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00240	one (1) Certificate of Good Standing for the above named entity re: Capital One Financial Corporation.	4/15/2015	4/29/2015	Full Grant	Daved	Alexander	Corporation Service Company
G-2015-00241	all public portions of the application filed with the Federal Reserve in connection with the acquisition of Northwestern Bancorp Inc. by Chemical Financial Corp	4/30/2015	4/30/2015	Full Grant	Julie	Kunetka	Kirkland and Ellis
G-2015-00242	Any mention of the Federal Reserve's internal investigation/review of leak from Sept. 2012 meeting to Medley Global Advisors in the Federal Open Market Committee's January 2013 meeting transcripts.	5/3/2015	5/4/2015	Referred to Another Agency	Pedro	da Costa	The Wall Street Journal
G-2015-00243	Any mention of the Federal Reserve's internal investigation/review of leak from Sept. 2012 meeting to Medley Global Advisors in the Federal Open Market Committee's March 2013 meeting transcripts.	5/3/2015	5/4/2015	Referred to Another Agency	Pedro	da Costa	The Wall Street Journal
G-2015-00244	request access to and copies of all meeting calendars for Chair Janet Yellen (the Records) since Feb. 1 2014.	5/4/2015	5/5/2015	Full Grant	Jeff	Kearns	Bloomberg
G-2015-00245	certified charter for Kearny Financial Corporation (dated on or around 5/13/2015)	5/6/2015	5/6/2015	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2015-00246	certified charter for Kearny MHC (dated on or around 5/13/2015)	5/6/2015	5/6/2015	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2015-00247	Regulation H Securities Filings.	5/5/2015	5/5/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00248	general correspondence re history of the Federal Reserve Act and the purposes and functions of the Federal Reserve System. original letter saved to file	4/30/2015	5/6/2015	Full Grant	Gary	Bowen 13B3010	New York State Department of Correctional Services

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00249	name change/merger document evidencing State National Bank (FDIC#: 34336) going to BBVA Compass Bank (FDIC#:19048) in Birmingham, AL around 3/13/2008.	5/7/2015	5/7/2015	Full Grant	Scott	Williams	AIC Title Service, LLC
G-2015-00250	Related to Regulation B (12 CFR 202). Transcripts for hearings in front of the Federal Reserve Board on May 28 and 29, 1975 and August 12 and 13, 1976.	5/8/2015	5/8/2015	Full Grant	Ginger	Schulmeister	Lathrop Gage LLP
G-2015-00251	Related to Regulation B (12 CFR 202) Any documents received by the Federal Reserve Board related to their call for public comments on Regulation B in 1975 and 1976 (public comment on Regulation B was requested on April 25, 1975 and July 20, 1976). Any documents received by the FRB related to their call for public comments on Regulation B from 1983 to 1985 (originally requested on June 21, 1983).	5/8/2015	5/8/2015	Full Grant	Ginger	Schulmeister	Lathrop Gage LLP
G-2015-00252	Regulation H Securities Filings.	5/13/2015	5/13/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00253	Our office is requesting something showing they did acquire the assets for the following: Drovers National Bank of Chicago to Drovers Bank of Chicago. Drover Bank of Chicago acquired the remaining assets on 1-20-1978. FDIC original bank #3623 failed and became Drovers Bank of Chicago FDIC #22599.	5/14/2015	5/14/2015	Full Grant	Sunni	Jackson	King Aircraft Title, Inc.
G-2015-00254	information you may have concerning the executive order issued on April 5, 1933 by Franklin D. Roosevelt, also what are the current ratio of the U.S. Currency compared to international currency and anymore that I have not listed, along with the additional countries in which the currency is used in.	5/14/2015	5/14/2015	Full Grant	Markies	Collins #327692	Lieber C.I. RHU 3# 234
G-2015-00255	Janet Yellen's calendars from 2010-2015.	5/18/2015	5/18/2015	Full Grant	Alan	Katz	Bloomberg News
G-2015-00256	Certificate of Good Standing on behalf of the above named entity re: 1) Capital One Financial Corporation.	5/18/2015	5/18/2015	Full Grant	Uesa	Robinson	Corporation Service Company
G-2015-00257	Regulation H Securities Filings.	5/19/2015	5/19/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00258	Certificate of Good Standing for the above named entity re: Fulton Financial Corporation.	5/20/2015	5/20/2015	Full Grant	Daved	Alexander	Corporation Service Company
G-2015-00259	Certificate of Good Standing on behalf of the above named entity re: 1) The Bank of New York Mellon Corporation.	5/21/2015	5/21/2015	Full Grant	Uesa	Robinson	Corporation Service Company

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G-2015-00260	access to records concerning the foundation of the Financial Stability Board in 2009, and records indicating an internationalization of financial regulation (macroprudentiality) as well as a potential reform of the Financial Stability Forum after 2006	4/30/2015	5/18/2015	Referred to Another Agency	Nikolas	Kessels	Freie Universität Berlin, Graduate School of North American Studies
G-2015-00261	five (5) Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: (1) May 29, 2015 (2) June 1, 2015 (3) June 3, 2015 (4) June 5, 2015 (5) June 8, 2015.	5/21/2015	5/21/2015	Full Grant	Justine	Chang	Covington & Burling LLP
G-2015-00262	Regulation H Securities Filings.	5/26/2015	5/26/2015	Full Grant	Peggy	Ives	SNL Financial LC
G-2015-00263	online comment letter repository for the merchant banking interim final rule (and request for comment) issued in March 2000: 65 FR 16460 (March 28, 2000); Docket No. R-1065. We learned from the final rule that there were more than 140 comment letters submitted. Letters like these do not contain confidential information and are publically available for all current and some past proposals. Rather than requesting copies of all 140 comment letters, would it be possible to get a list of comment letters and subsequently select copies of letters that we would be interested in. If this is not possible we would like to get copies off all letters that the agencies received on this proposal.	5/26/2015	5/26/2015	Full Grant	Mirjana	Orovic	The Clearing House
G-2015-00265	Any and all certifications of Merger or change in Bank Control regarding "First Indiana Bank, National Association" (FDIC #29057) merger into "M&I Marshall & Ilsley Bank," Milwaukee Wisconsin (FDIC #1020).	5/27/2015	5/27/2015	Full Grant	Kenneth D.	Peters	
G-2015-00266	Certificate of Board of Governors of the Federal Reserve System as to registered financial holding company status for HSBC USA Inc.	5/27/2015	5/27/2015	Full Grant	Louis	Lance	CT Corporation System
G-2015-00267	certificate of good standing for General Electric Capital Corporation (GECC)	5/29/2015	5/29/2015	Full Grant	David	Brown	General Electric Capital Corporation
G-2015-00268	Synchrony Financial, Stamford, Connecticut.	5/21/2015	5/21/2015	Full Grant	Justine	Chang	
G-2015-00269	Synchrony Financial, Stamford, Connecticut.	5/21/2015	5/21/2015	Full Grant	Justine	Chang	Covington & Burling LLP
G-2015-00270	Supervision and Regulation Letter from 1979. It is SR 79-533, Diversion of Bank Income by Parent BHC, dated March 19, 1979.	6/2/2015	6/2/2015	Full Grant	Julie	Wood	
G-2015-00271	Synchrony Financial, Stamford, Connecticut.	5/21/2015	5/21/2015	Full Grant	Justine	Chang	Covington & Burling LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00272	First Indiana Bank, National Association, Indianapolis, IN, was acquired by M&I Marshall & Ilsley Bank, February 2, 2008.	5/27/2015	5/27/2015	Full Grant	Kenneth D.	Peters	
G-2015-00273	Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated June 10, 2015	6/4/2015	6/4/2015	Full Grant	Brian	Yang	Covington & Burling LLP
G-2015-00274	Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated June 12, 2015	6/4/2015	6/4/2015	Full Grant	Brian	Yang	Covington & Burling LLP
G-2015-00275	Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated June 15, 2015	6/4/2015	6/4/2015	Full Grant	Brian	Yang	Covington & Burling LLP
G-2015-00276	Calendar for Ben Bernanke from 2002 thru 2014	6/4/2015	6/4/2015	Full Grant	Alan	Katz	Bloomberg News
G-2015-00277	Regulation H Securities Filings.	6/2/2015	6/2/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00278	Synchrony Financial, Stamford, Connecticut.	5/21/2015	5/21/2015	Full Grant	Justine	Chang	Covington & Burling LLP
G-2015-00279	a paper, or a speech, or some type of FRB communication that explained the meaning of "many participants", "some participants", "a few participants", etc. My request is for the paper, speech, or general communication that clearly defines these terms.	5/13/2015	5/13/2015	Full Grant	Marc	Messina	Crevasse Capital LLC
G-2015-00280	Regulation H Securities Filings.	6/9/2015	6/9/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00281	2014 Annual Report	6/11/2015	6/11/2015	Full Grant	Morteza	Zanganeh	
G-2015-00282	Certificate of Good Standing on behalf of the above named entity re: 1) CLS Bank International.	6/11/2015	6/11/2015	Full Grant	Uesa	Robinson	Corporation Service Company
G-2015-00283	one (1) Short Form Certificate of Good Standing for the above-named entity, located in Englewood Cliffs, NJ re: Connectone Bancorp, Inc.	6/10/2015	6/11/2015	Full Grant	Daved	Alexander	Corporation Service Company
G-2015-00284	We would like to receive copies of comment letters submitted for Docket No. R-1065 that are highlighted on pages 1-6 in the attached.	6/11/2015	6/11/2015	Full Grant	Mirjana	Orovic	The Clearing House
G-2015-00285	a full fine accounting and final payoff amount of any and all bonds, active bonds, securities and the like, true bills etc. (nunc pro tunc) (res judicata) financial transactions in connection with the following info, attached hereto marked (attachment 1) alert! for immediate purposes a.s.a.p!	5/29/2015	6/12/2015	No Records	Kavon	Ford	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00286	certificate evidencing ESB Bancorp, Inc. as a bank holding company dated and delivered on June 26, 2015.	6/12/2015	6/12/2015	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2015-00287	certificate evidencing Citizens National Bancorp, Inc. as a bank holding company dated and delivered on June 26, 2015.	6/12/2015	6/12/2015	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2015-00288	certificate evidencing ESB Bancorp, MHC as a bank holding Company dated and delivered on June 26, 2015.	6/12/2015	6/12/2015	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2015-00289	Seeking copies of all documentation disclosed following the conclusion of the above proceedings which relates to Halifax Bank of Scotland (HBOS) and Bank of Scotland. We also seek disclosure of all documents marked NR for HBOS and Bank of Scotland.	6/12/2015	6/12/2015	Full Grant	Jennifer	Morrissey	Harcus Sinclair UK Limited
G-2015-00290	Edge Corporation certificate for Citibank Overseas Investment Corporation	6/17/2015	6/17/2015	Full Grant	Mary	Williams	Citigroup, Inc.
G-2015-00291	Regulation H Securities Filings.	6/17/2015	6/17/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00292	Certificate of Good Standing on behalf of the above named entity re: 1) Hudson Valley Holding Corp.	6/17/2015	6/17/2015	Full Grant	Uesa	Robinson	Corporation Service Company
G-2015-00293	Certificate of Good Standing on behalf of the above named entity re: 1) Valley National Bancorp.	4/13/2015	6/17/2015	Full Grant	Courtney	Cullen	Corporation Service Company
G-2015-00294	Regulation H Securities Filings.	6/23/2015	6/23/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00295	1. Any and all information, records and account balance on account (b)(6) maintained by the Federal Reserve; and 2. All paperwork (i.e. forms) issued by the Federal Reserve System and/or OMB required to close, transfer and/or receive funds held by the Federal Reserve System under my account.	6/15/2015	6/24/2015	No Records	(b)(6)	(b)(6)	ASPC - Eyman
G-2015-00296	FHC Certificate for Wintrust Financial Corporation	6/24/2015	6/24/2015	Full Grant	Louis	Lance	CT Corporation
G-2015-00297	BHC Certificate for Santander Holdings USA, Inc.	6/26/2015	6/26/2015	Full Grant	Francisco	Hernandez	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00298	Barrington Bank & Trust Company, National Association, Commercial Bank First Insurance Funding Corp., Hinsdale Bank & Trust Company, Lake Forest Bank and Trust Company, Libertyville Bank & Trust Company, Town Bank, Wintrust Bank - Certificate. Please provide official rejection letter if unable to obtain.	6/26/2015	6/26/2015	Full Grant	Louis	Lance	CT Corporation
G-2015-00299	A copy of the FRB Letter No. 1286 (March 21, 1978). For additional information which may be useful for the location or identification of the document, FRB Letter No. 1286 (March 21, 1978) was cited in 5 Cons. Cred. Guide (CCH) 31, 777.	6/26/2015	6/26/2015	Full Grant	David	McDevitt	Thompson Consumer Law Group, PLLC
G-2015-00301	Certificate of Financial Holding Company for: Charles Schwab Corporation, The 211 Main Street San Francisco, CA, United States 94105 Institution Type: Financial Holding Company Domestic Primary Federal Regulator: FRS RSSD ID: 1026632.	6/29/2015	6/29/2015	Full Grant	Francisco	Hernandez	CT Corporation
G-2015-00302	Regulation H Securities Filings.	6/30/2015	6/30/2015	No Records	Allie	Wilkins	SNL Financial
G-2015-00303	Copies of Federal Reserve Board Purchase Card Holders (PCH) for Washington D.C. Office & Maryland or Northern VA if applicable. Includes all staff authorized to make purchase (first last name, email and phone number) also purchase card holder program coordinator.	6/30/2015	6/30/2015	Full Grant	Kirubel	Meseretu	Shelby Distributions Inc
G-2015-00304	Certified copy of the Mutual Holding Company charter (Charter No. 7449) for MHC Financial, MHC Millington, New Jersey.	7/1/2015	7/1/2015	Duplicate Request	James C.	Stewart	
G-2015-00305	Certified copy of the Federal Mutual Holding Company Charter (Charter No. 7449) for MSB Financial, MHC Millington, New Jersey.	7/1/2015	7/1/2015	Full Grant	James C.	Stewart	
G-2015-00306	Certified copy of the Federal MHC Subsidiary Holding Company Charter (Charter No. 7450) for MSB Financial Corp. Millington, New Jersey.	7/1/2015	7/1/2015	Full Grant	James C.	Stewart	
G-2015-00307	Certificate regarding status as a savings and loan holding company for MSB Financial, MHC Millington, New Jersey.	7/1/2015	7/1/2015	Full Grant	James C.	Stewart	
G-2015-00308	Certificate regarding status as a savings and loan holding company for MSB Financial Corp. Millington, New Jersey.	7/1/2015	7/1/2015	Full Grant	James C.	Stewart	
G-2015-00310	Certificate of Good Standing on behalf of the above named entity re: 1) The Bank of New York Mellon Corp.	7/6/2015	7/6/2015	Full Grant	Uesa	Robinson	Corporation Service Company
G-2015-00311	a Certificate of Status as Duly Registered Savings and Loan Holding Company for Live Oak Bancshares, Inc. (RSSD ID 3884863), to be dated July 24, 2015	7/7/2015	7/7/2015	Request Withdrawn	Mark	Johnson	Covington Burling LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00312	a Certificate of Status as Duly Registered Savings and Loan Holding Company for Live Oak Bancshares, Inc. (RSSD ID 3884863), to be dated July 27, 2015	7/7/2015	7/7/2015	Request Withdrawn	Mark	Johnson	Covington Burling LLP
G-2015-00313	a Certificate of Status as Duly Registered Savings and Loan Holding Company for Live Oak Bancshares, Inc. (RSSD ID 3884863), to be dated July 28, 2015	7/7/2015	7/7/2015	Request Withdrawn	Mark	Johnson	Covington Burling LLP
G-2015-00314	a Certificate of Status as Duly Registered Savings and Loan Holding Company for Live Oak Bancshares, Inc. (RSSD ID 3884863), to be dated July 29, 2015	7/7/2015	7/7/2015	Request Withdrawn	Mark	Johnson	Covington Burling LLP
G-2015-00315	a Certificate of Status as Duly Registered Savings and Loan Holding Company for Live Oak Bancshares, Inc. (RSSD ID 3884863)	7/7/2015	7/7/2015	Full Grant	Mark	Johnson	Covington Burling LLP
G-2015-00316	three (3) Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: 1. July 17, 2015 2. July 20, 2015 3. July 22, 2015.	7/7/2015	7/7/2015	Full Grant	Justine	Chang	
G-2015-00317	Regulation H Securities Filings.	7/8/2015	7/8/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00318	certificate that certifies that the entity, Citizens Financial Group, Inc. is a member of the Federal Reserve System. The RSSD ID is: 1132449.	7/8/2015	7/8/2015	Full Grant	Joseph	D'Agostino	
G-2015-00319	BHC Certificate for Wells Financial Corp. Wells, Minnesota	7/8/2015	7/8/2015	Full Grant	James	Stewart	Jone Walker LLP
G-2015-00320	Certificate of Financial Holding Company for: HSBC USA Inc. 452 Fifth Avenue New York, NY, United States 10018 Institution Type: Financial Holding Company (Domestic) Primary Federal Regulator: FRS RSSD ID: 1020201 Activity: Offices of Bank Holding Companies.	7/13/2015	7/13/2015	Full Grant	Francisco	Hernandez	CT Corporation
G-2015-00321	all documents related to the application by Royal Bank of Canada to acquire City National Corporation that may have been submitted to or produced by the Federal Reserve Board between January 1, 2015 and June 30, 2015.	7/13/2015	7/13/2015	Full Grant	Kaitlin	Harley	Blackrock Financial Management
G-2015-00322	a copy of the IMF (Individual Master File) of the legal entity (b)(6) whose last four digits of the SSN (Social Security Number) ends in (b)(6), along with the "Private Accounts" associated with this legal entity, as well as the CUSIP numbers tied to any and all accounts attached to this legal entity	7/13/2015	7/14/2015	Not Agency Record	Christopher	Brice	
G-2015-00323	Regulation H Securities Filings.	7/14/2015	7/14/2015	No Records	Peggy	Ives	SNL Financial LC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00324	list of all FRB member banks (as of June 30, 2015) with the following data attributes: Member Bank RSSD Member Bank Name Member Bank Entity Type Member Bank CUSIP Member Bank Parent Name Member Bank Parent RSSD Member Bank CUSIP. This request was previously requested last year. Below are the NIC attributes that were indicated on the previous year data spreadsheet. ID_RSSD NM_LGL MBR_FRS_IND ENTITY_TYPE Lower CUSIP Top ID Top Name Top CUSIP.	7/14/2015	7/14/2015	Full Grant	Michael	Schwartzberg	Barclays
G-2015-00325	Certificate stating the Existence or Good Standing of CITIZENS FINANCIAL GROUP, INC. (1132449) and here is the special part. We need (please) to have the document dated between July 21st and July 24th and returned to us by July 24th.	7/15/2015	7/15/2015	Full Grant	Lucy	Rose	National Corporate Research, Ltd.
G-2015-00326	obtain a list of United States financial institutions that are currently designated as Domestic Systemically Important Banks (D-SIBs), along with their date of designation	7/15/2015	7/15/2015	No Records	Matthew	Haines	Boston University
G-2015-00327	access to the "more than 1,560 form letters" related to the comment letter process for rules: Regulatory Capital Rules: (1) Implementation of Basel III, Minimum Regulatory Capital Ratios, Capital Adequacy, & Transition Provisions; (2) Standardized Approach for Risk-weighted Assets; (3) Advanced Approaches Risked-based Capital Rule & Market Risk [R-1442]. If unable to provide the full-text of those letters, I would like to request a listing of the institutions and individuals that submitted such letters. For your reference, I am obtaining the "more than 1,560 form letters" information from the following page on your website: http://www.federalreserve.gov/apps/foia/ViewAllComments.aspx?doc_id=R-1442&doc_ver=1 Thank you for considering this request	7/16/2015	7/16/2015	Full Grant	Bradley	Hendricks	University of North Carolina at Chapel Hill
G-2015-00328	the public portion of the application filed by BB&T Corporation, Winston-Salem, North Carolina for relief from a commitments described in the FR Release, H.2., Actions of the Board, Its Staff, and the Federal Reserve Banks; Applications and Reports Received, No. 28 Week Ending July 11, 2015. The relief was granted July 7, 2015. I seek a copy of the relief granted.	7/16/2015	7/16/2015	Full Grant	Francis X.	Grady	Grady & Associates
G-2015-00329	The public portion of the application by Caixa Bank, S.A., Barcelona, Spain, to establish a representative office in New York, New York, which application was approved by FRB Order No. 2014-09, May 12, 2014.	7/17/2015	7/17/2015	Full Grant	Daniel	Goldstein	K&L Gates LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00330	Synchrony Financial, Stamford, Connecticut.	7/7/2015	7/7/2015	Full Grant	Justine	Chang	
G-2015-00331	copies of all FR Y-10 reports made and filed in the years 2010, 2011, 2012, 2013, 2014, and 2015 by the following named reporter to FRB Kansas City: "(b)(6)" / "(b)(6)" / "(b)(6)" - this reporter is probably located in Holden, County of Johnson, Missouri; and copies of all other Bank records/reports made by the company as reporter named, "(b)(6)" or "(b)(6)" made in the years 2010, 2011, 2012, 2013, 2014 and 2015 as submitted to the FRB of Kansas City	6/24/2015	7/17/2015	Records Not Reasonably Described	Michael	Mawdsley	
G-2015-00332	Synchrony Financial, Stamford, Connecticut.	7/7/2015	7/7/2015	Full Grant	Justine	Chang	
G-2015-00333	Regulation H Securities Filings.	7/21/2015	7/21/2015	No Records	Allie	Wilkins	SNL Financial
G-2015-00334	Hinsdale Bank & Trust Company, Hinsdale, Illinois.	6/26/2015	6/26/2015	Full Grant	Louis	Lance	CT Corporation
G-2015-00335	Lake Forest Bank & Trust Company, Lake Forest, Illinois.	6/26/2015	6/26/2015	Full Grant	Louis	Lance	CT Corporation
G-2015-00336	Libertyville Bank & Trust Company, Libertyville, Illinois.	6/26/2015	6/26/2015	Full Grant	Louis	Lance	CT Corporation
G-2015-00337	Town Bank, Hartland, Wisconsin.	6/26/2015	6/26/2015	Full Grant	Louis	Lance	CT Corporation
G-2015-00338	Wintrust Bank, Chicago, Illinois.	6/26/2015	6/26/2015	Full Grant	Louis	Lance	CT Corporation
G-2015-00339	FHC Certificate for Comerica Incorporated	7/23/2015	7/23/2015	Full Grant	Francisco	Hernandez	CT Corporation
G-2015-00340	State Member Bank Certificate for Comerica Bank	7/23/2015	7/23/2015	Full Grant	Francisco	Hernandez	CT Corporation
G-2015-00342	Re: a mortgage with Option One Mortgage Company was dated March 19th 2004 was pushed through fraudulently. I need to be sent the form to file for a request of the portion of the settlement that is due to me. Most importantly I need to show the court that it was on the list as ROBO SIGNED. I need to know why this trust was not part of the settlement when it was ROBO SIGNED, Wells Fargo was the servicer of the foreclosure from 2007 to November 29th 2010, and it has been my primary residence for 34 years.	7/23/2015	7/23/2015	Full Grant	Janet	Chisholm	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00343	Certificate of Good Standing for the following company: Citibank Overseas Investment Corporation.	7/23/2015	7/23/2015	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2015-00344	Certificate of Good Standing on behalf of the above named entity re: 1) Capital One Financial Corporation.	7/24/2015	7/24/2015	Full Grant	Courtney	Cullen	Corporation Service Company
G-2015-00345	BHC Certificate for The Victory Bancorp, Inc. RSSD ID: 3939286	7/27/2015	7/27/2015	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2015-00346	Certificate of Financial Holding Company for Wintrust Financial Corporation.	7/27/2015	7/27/2015	Full Grant	Louis	Lance	CT Corporation
G-2015-00347	the name of the bank that i own or did own in joint venture with my mother and sister-in-law, Mrs. Elaine and Nancy Manheim, 1981-?. i am worried our bank is being 'raided' by subversives, this includes thefts from the Federal Reserve. reference my RICO Act - conspiracy F.B.I. Tampa, Florida office complaints to my contacts there. or, order bank officers to contact me.	7/2/2015	7/27/2015	Records Not Reasonably Described	Thomas	Fast	Union Correctional Institution
G-2015-00348	Regulation H Securities Filings.	7/28/2015	7/28/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00349	good standing certificate on behalf of the following institution: The Bank of New York Mellon FDIC #: 639.	7/28/2015	7/28/2015	Full Grant	Terri L.	Hickman	
G-2015-00350	FR Y9-C reporting forms and instructions from 1986 to 1996 Q1.	7/29/2015	7/29/2015	Full Grant	Congyu	Liu	Drexel Univeristy
G-2015-00351	Certificate stating the existence and good standing (or equivalent) of Citizens Financial Group, Inc. dated the 31st of July or after, and send this to me via email, just as quickly as possible?	7/30/2015	7/30/2015	Full Grant	Lucy	Rose	National Corporate Research, Ltd.
G-2015-00352	the minutes and (if any exist) transcripts of the Board of Governors discount rate meetings from 1936 to 1993 as well as for the year 1996.	7/30/2015	7/30/2015	Full Grant	Annette	Vissing-Jorgensen	University of California Berkeley
G-2015-00353	exchange rates in today's dollar/constant exchange rates value for one Belgian Franc against the USD for the years 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990.		8/3/2015	Full Grant	Solange K.	Kahyndo	
G-2015-00354	one (1) Certificate of Good Standing for the above-named entity re: City National Bancshares Corporation	8/3/2015	8/3/2015	Full Grant	Daved	Alexander	Corporation Service Company

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00355	Copies of documents containing any and all facts and/or evidence (not arbitrary or legal opinions) the Board of Governors of the FRS relies upon to prove the government's constitution, laws, codes, regulations, and ordinances apply to me; and exactly where, why, and how the Board of Governors of the FRS acquired a right to jurisdiction over me; and documents containing the names and identities of any and all witnesses with personal and first-hand knowledge of me that apply to me because I am physically within the geographic boundaries known as the US of America.	7/25/2015	8/4/2015	Records Not Reasonably Described	Michael	Emery	
G-2015-00356	Regulation H Securities Filings.	8/4/2015	8/4/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00358	complete set of FR Y-6 for the year 2014 for all of the holding companies under the Philadelphia Federal Reserve District.	7/27/2015	7/27/2015	Full Grant	Alex	Pan	Sageworks
G-2015-00359	complete set of FR Y-6 for the year 2014 for all of the holding companies under the Cleveland Federal Reserve District.	7/27/2015	7/27/2015	Full Grant	Alex	Pan	Sageworks
G-2015-00360	1) Mortgage Lenders (See Addendum 1) 2) Mortgage Brokers (See Addendum 2) 3) Branches (See Addendum 3) 4) Individual License Information (See Addendum 4) 5) Individual Work History (See Addendum 5) 6) Regulatory Actions for Mortgage Lenders (See Addendum 6) 7) Regulatory Actions for Mortgage Brokers (See Addendum 7) Please confirm the receipt and processing of this request.	7/27/2015	7/27/2015	Full Grant	Rose	Santos	FOIA Group, Inc.
G-2015-00361	Certified copies of the canceled instrument and all other information including all lender/payor/payee information related to Federal Reserve Reference number (b)(6) . Sent on or about 7/1/2005, at 3:37 p.m	8/7/2015	8/10/2015	Records Not Reasonably Described	Joseph	Worrell	
G-2015-00362	Regulation H Securities Filings.	8/11/2015	8/11/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00363	certificate dated as of August 21, 2015 stating that Patapsco Bancorp, Inc., located in Dundalk, Maryland (RSSD ID 2384508), is a duly registered bank holding company.	8/11/2015	8/11/2015	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2015-00364	Information on the history of the Federal Reserve System (FRS) and how it works.	8/1/2015	8/11/2015	Full Grant	Mark	Ehlers	#F43751

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00365	Responsive documents in complete form, with any appendices or attachments as the case may be of all FDIC documents available concerning the accounts: A) Student Loan # (b)(6) B) Washington Mutual Account Number # (b)(6) ; and C) Veterans Administration Loan Account Number # (b)(6)	8/11/2015	8/11/2015	Records Not Reasonably Described	Bridgett	Allen	4 Justice Radio
G-2015-00366	Certificate of Financial Holding Company for: SANTANDER BANK, NATIONAL ASSOCIATION 824 NORTH MARKET STREET, SUITE 100, WILMINGTON, DE, UNITED STATES 19801 Institution Type: National Bank DOMESTIC Primary Federal Regulation: OCC RSSD ID: 722777	8/11/2015	8/11/2015	Request Withdrawn	Francisco	Hernandez	Wolters Kluwer
G-2015-00367	A Notice of Intent to Prohibit, issued by the Federal Reserve Board on December 16, 1998, against Carlos Hank Rhon. -- A Notice of Charges and a Notice of Assessment of Civil Money Penalties against Incus Co. Ltd. (a Tortola, British Virgin Islands-based bank holding company) and Hank Rhon, also issued on Dec. 16, 1998.	8/11/2015	8/11/2015	Full Grant	Dakin	Campbell	Bloomberg
G-2015-00368	A full fine accounting and final payoff amount of any and all bonds, active bonds, securities and the like, true bills etc. (nunc pro tunc) (res judicata) financial transactions in connection with the following info, attached hereto marked (Attachment 1) re: (b)(6)	6/27/2015	8/11/2015	Improper FOIA Request	Kavon	Ford	
G-2015-00369	all public records, records, letters, emails, documents, memoranda, statements, opinions, decisions, reports, notes, examinations, audits, writings, correspondence by any method, records of correspondence by any method, verbal communications notes or records, etc., that refer or relate to me or my living trust (4/04/14 - present), including: to or from or between Community Neighbor Bank and FRS; departments or divisions with FRS and FDIC (including the letter from Community Neighbor Bank addressed to Federal Reserve Consumer Help)	8/12/2015	8/12/2015	Full Grant	Robert	Pipes, Jr.	
G-2015-00370	Certificate of Existence on the following bank from the Federal Reserve Board: C1 Financial Inc (RSS ID # 4558901) located in St. Petersburg Florida.	8/12/2015	8/12/2015	Full Grant	Eric	Thompson	National Corporate Research Ltd.
G-2015-00371	"Proof of the name change from Sunrise Federal Savings and Loan to Sunrise Federal Savings Bank" (10/9/1990) and "Proof of the merger between Sunrise Federal Savings Bank and Reliance Federal Savings Bank" (1/11/1996).	8/13/2015	8/13/2015	Full Grant	Daved	Alexander	Corporation Service Company
G-2015-00372	The yearly (Q4) FR-Y9C Report information regarding selected entities.	8/13/2015	8/14/2015	Full Grant	David J.	Woroniuk	Durham University (UK), St. Mary's College

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00373	all data for as many years back as possible for all FR Y-11 and FR Y-11s forms filed by holding companies on nonbank subsidiaries as referenced by this website: http://www.federalreserve.gov/apps/reportforms/reportdetail.aspx?sOoYJ+5BzDYSW7zpg+WYW3wk+G1CnSaicXXZdXvqFXg= .	8/14/2015	8/14/2015	Full Grant	Michael D.	Wittry	University of Washington
G-2015-00374	the public portion of the application submitted by M&T Bank Corporation to merge with Hudson City Bancorp, Inc.	8/17/2015	8/17/2015	Full Grant	Eleni	Zanias	
G-2015-00375	Regulation H Securities Filings.	8/18/2015	8/18/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00376	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.	8/18/2015	8/18/2015	Full Grant	Francisco	Hernandez	CT Corporation
G-2015-00377	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.	8/18/2015	8/18/2015	Full Grant	Francisco	Hernandez	CT Corporation
G-2015-00378	list of all foreign and domestic bank holding companies regulated by the Federal Reserve.	8/19/2015	8/19/2015	Full Grant	Sarah B.	Bosse	JPMorgan Chase and Co.
G-2015-00379	All contracts between Federal Reserve-Kansas City and Ecco Select. Included with such request are any solicitations, certifications and/or representations for such contracts.	8/14/2015	8/14/2015	Full Grant	Benjamin	Woodard	Stinson Leonard Street LLP
G-2015-00380	status certificate (stating existence and good standing as a holding company) for United Community Banks, Inc. of Blairsville, GA to be emailed to me upon availability and follow by first class mail.	8/20/2015	8/20/2015	Full Grant	Lucy	Rose	National Corporate Research, Ltd.
G-2015-00381	Recently BB&T Corporation, of Winston-Salem, North Carolina was approved to merge with Susquehanna Bancshares, Inc. of Lititz, Pennsylvania (FED Order No. 2015-18). We would like to view the application submitted by BB&T to the Federal Reserve for the merger and any related application documents.	8/24/2015	8/24/2015	Full Grant	Alex	Roverud	TCF Bank
G-2015-00382	Certificate of Edge Corporation for: Bank of America Overseas Corporation Charlotte, NC United States 28255 Institution Type: Edge Corporation-Investment Primary Federal Regulation: FRS RSSD ID: 919737.	8/25/2015	8/25/2015	Full Grant	Francisco	Hernandez	CT Corporation
G-2015-00383	Regulation H Securities Filings.	8/25/2015	8/25/2015	Full Grant	Peggy	Ives	SNL Financial LC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00384	Certificate of Good Standing for the following company: Citibank Overseas Investment Corporation.	8/25/2015	8/25/2015	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2015-00385	Chair Yellen's calendar for the months of June and July 2015.	8/26/2015	8/26/2015	Full Grant	Jennifer	Liberto	Politico
G-2015-00386	Printed Annual Report	8/31/2015	8/31/2015	Full Grant	Morteza	Zanganeh	
G-2015-00387	Regulation H Securities Filings.	9/1/2015	9/1/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00388	1. Copies of the requested public records usually located in your office? 2. Why are the copies of hte requested public records absent from your office? 3. Where are your copies of the requested public records? 4. Who currently has possession of the requested public records?5. What was the exact date and time your copies of the requested public records were taken from your custody and control? 6. When will your copies of the requested public records be returned to your office? 7. Is there any other public official who has copies of the requested public records? 8. State the names and identities of anyone who has copies of the requested public records. 9. State the location(s) where the requested public records can be viewed. 10. How were the requested public records removed your custody and control?	8/24/2015	9/1/2015	Improper FOIA Request	Michael	Emery	
G-2015-00389	BHC Certificate for First Internet Bancorp, Indianapolis, Indiana	9/1/2015	9/1/2015	Full Grant	William	Pressey	Incorporating Services, Ltd.
G-2015-00390	access to call reports submitted from 1987-2001 for American Bank, N.A.	9/1/2015	9/1/2015	Referred to Another Agency	Janna	Aguirre	American Bank, N.A.
G-2015-00391	certified copy of the consent order in the matter of JPMorgan Chase & Co and EMC Mortgage Corporation dated April 13, 2011	9/1/2015	9/2/2015	Full Grant	Lilly	Perez	Burr and Forman LLP
G-2015-00392	certified copy of the amended consent order in the matter of JPMorgan Chase & Co. and EMC Mortgage Corporation dated February 28, 2013	9/1/2015	9/2/2015	Full Grant	Lilly	Perez	Burr and Forman LLP
G-2015-00393	CERTIFIED copy of Articles of Incorporation for Citibank Overseas Investment Corporation for use by one of our companies in Uganda.	9/3/2015	9/3/2015	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2015-00394	information regarding an account associated with the back of the Social Security Card.	8/24/2015	9/3/2015	Records Not Reasonably Described	James	Rand	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00395	names of banks that are not FDIC insured and that have accounts with Federal Reserve Banks.	9/4/2015	9/4/2015	Full Grant	Ernest	Patrikis	White & Case LLP
G-2015-00396	Regulation H Securities Filings.	9/8/2015	9/8/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00397	update to previous request regarding the most recent Transmittal Sheet (TS) and the HMDA Panel files.	8/20/2015	8/20/2015	Full Grant	Larry	Pearl	
G-2015-00398	update to previous request relating to the Home Mortgage Disclosure Act (HMDA) data. The following data items come from the most recent Transmittal Sheet (TS) and the HMDA Panel files	8/20/2015	8/20/2015	Full Grant	Larry	Pearl	
G-2015-00399	Certificate of Status as a Duly Registered Bank Holding Company for BCB Bancorp, Inc. (RSSD ID: 3170539), to be dated as soon as possible.	9/10/2015	9/10/2015	Full Grant	Matthew G.	Wood	Covington & Burling LLP
G-2015-00400	BHC certificate for The Victory Bancorp, Inc., Limerick, Pennsylvania	9/11/2015	9/11/2015	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2015-00401	prospectus for the conversion in 1998 for Eureka Bancorp in PA.	9/14/2015	9/14/2015	Full Grant	Peggy	Ives	SNL Financial LC
G-2015-00402	any records dealing with the gold inside fort knox. I am asking for these records after watching several documentaries in regards to the gold being missing.	9/14/2015	9/15/2015	No Records	Theodore	Gifford	
G-2015-00403	list of banks members of federal reserve system and the members of each regional federal reserve bank (that is, those banks regulated and supervised by the fed).	9/15/2015	9/15/2015	Full Grant	Federico	Platania	University of Liege
G-2015-00404	Regulation H Securities Filings.	9/15/2015	9/15/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00405	Certificate of Financial Holding Company for: SANTANDER HOLDINGS USA, INC. 75 STATE STREET BOSTON, MA, UNITED STATES 02109 Institution Type: BANK HOLDING COMPANY Primary Federal Regulation: FRS RSSD ID: 3981856.	9/15/2015	9/15/2015	Full Grant	Francisco	Hernandez	CT Corporation
G-2015-00406	the name change document for Marine Bank (FDIC #33996) to Centennial Bank (FDIC #11241) around 12/5/2008.	9/18/2015	9/18/2015	Full Grant	Scott	Williams	AIC Title Service, LLC
G-2015-00407	Regulation H Securities Filings.	9/22/2015	9/22/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00408	FOIA logs from Jan. 1, 2014 to the present	9/22/2015	9/22/2015	Full Grant	Ian	Katz	Bloomberg News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00409	1.) the June 2015 calendar for Federal Reserve Chair Janet Yellen. 2.) the July 2015 calendar for Federal Reserve Chair Janet Yellen. 3.) the August 2015 calendar for Federal Reserve Chair Janet Yellen.	9/23/2015	9/23/2015	Full Grant	Ann	Saphir	Reuters
G-2015-00410	copy of the documents which describe the amount of "Inflation" that exist upon the Paper Money known as Federal Reserve Notes. Information requested herein be provided with specificity, including legal citations, publications, or the like. Please also provide the actual copies of the cases, or "Consumer Price Index" which clearly gives a date and a percentage from that date, to another date, or to the present date, but which does provide an actual percentage (%), as of today and going back to the date of the beginning of our countries use of the "Federal Reserve Notes".	9/23/2015	9/24/2015	Records Not Reasonably Described	James	Hardin	
G-2015-00411	a copy of the publicly available application submitted by Empresas Juan Yarur SpA (EJY) and its subsidiary, Banco de Credito e Inversiones S.A. (BCI and, collectively with EJY, Applicants), both of Santiago, Chile, to acquire CM Florida Holdings, Inc. (CM Florida), Coral Gables, Florida. This application was approved by the Board on September 21, 2015.	9/24/2015	9/24/2015	Full Grant	Karen	Simpson	Cleary Gottlieb Steen and Hamilton LLP
G-2015-00413	The federal reserve system print edition.	9/27/2015	9/27/2015	Full Grant	Miguel	Ramos	
G-2015-00414	Phone records of calls from Michael Silva, or any other current employees of Goldman Sachs Group Inc. or GE Capital Bank, placed to William C. Dudley, President of Federal Reserve of New York, and Sarah J. Dahlgren, Head of Financial Institution Supervision, from January 1st, 2015 to September 24th, 2015.	9/24/2015	9/24/2015	No Records	Kevin	Hill	National Community Reinvestment Coalition
G-2015-00415	a copy of the documents pertaining to the Federal Reserve Bank receiving, at any time during its life, a Notice and Demand under the law known as: "DAYS OF GRACE", This request is with regards to the Federal Reserves Promissory Notes to be redeemed with real money/coin, rather gold, silver or otherwise; and copies of any documents which would change the status of the said notes, bearing two promissory note signatures upon its face, which evidences it either no longer qualifies as a Promissory Note, which are subject to be called and redeemed for real money, upon demand by the holder.	9/25/2015	9/28/2015	Records Not Reasonably Described	James	Hardin	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2015-00417	Any and all records, correspondence, emails, and memos, in any format, that mention, reference, and/or relate to any FOIA requests that mention, relate to, and/or reference Bernard (Bernie) Sanders. To clarify, this request is for the requests, correspondence with any requestor, and any responsive records produced, but does not seek internal deliberations.	9/23/2015	9/29/2015	No Records	Scott	Parker	Republican National Committee
G-2015-00418	Regulation H Securities Filings.	9/29/2015	9/29/2015	No Records	Peggy	Ives	SNL Financial LC
G-2015-00419	names and locations of the state member banks whose outstanding securities are registered with the FRB pursuant to Section 12(i) of the Securities Exchange Act of 1934 (the "1934 Act") and who therefore submit 1934 Act filings directly to the Federal Reserve Board.	9/28/2015	9/28/2015	Full Grant	Francis X.	Grady	Grady & Associates
G-2015-00420	the prospectus that would be dated sometime in 1998 for Eureka Bancorp.	9/29/2015	9/29/2015	Full Grant	Peggy	Ives	SNL Financial LC
G-2015-00421	the Federal Reserve Boards Senior Loan Officer Opinion Survey on Bank Lending Practices earlier than 1990. I understand the survey was called the Quarterly Survey of Changes in Bank Lending from 1964-1977 and was in anotehr format. Is this available online somewhere where I cna access this data		9/29/2015	Full Grant	Heena	Doshani	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00001	Discount Rate Minutes from 1967 through 1976	9/30/2015	10/1/2015	Partial Grant	Annette	Vissing-Jorgensen	University of California Berkeley
F-2016-00002	the names of the sellers in the recent United Bancorporation, based in Osseo Wisconsin, stock sale	10/2/2015	10/2/2015	Duplicate Request	Ted	Thoms	
F-2016-00003	copies of the following documents in regard to the Depository Trust Company: (1) DTCs application for membership in the Federal Reserve System (we believe this was filed in 1973). (2) The order of the Board of Governors of the Federal Reserve System approving DTCs application for membership (issued in 1973).	10/2/2015	10/2/2015	Partial Grant	Carmen	Debord	Westlaw Court Express
F-2016-00004	Copies of any and all correspondence, including emails, between Janet Yellen and Regina Schleiger, an analyst with Medley Global Advisors from January 1, 2011 - December 31, 2012.	9/14/2015	10/5/2015	Full Denial - Exemption 7A	Brody	Mullins	The Wall Street Journal
F-2016-00005	a copy of any report or response, including attachments and exhibits, to the June 23, 2015 letter from Senator Ron Johnson, Chairman of the U.S. Senate Committee on Homeland Security and Governmental Affairs, prepared by the Federal Reserve Board's Office of Inspector General	9/28/2015	10/6/2015	Full Grant	Ryan	Mulvey	Cause of Action
F-2016-00006	Copies of all the signed oath(s) (National Currency Act), of office given by; William H. Rogers, Jr., SunTrust Banks, CEO 303 Peachtree Street, N. E., Atlanta, GA. 30308.	10/6/2015	10/6/2015	No Records	Felton	Stergis	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00007	PacWest Bancorps application to acquire Square 1 Financial and to merge Square 1 Bank (Square 1) into Pacific Western Bank (PacWest): All written requests for Additional Information, or similar requests, by the regulators to Applicant, and all of the Applicants responses to these requests; All documents reflecting meetings and conversations the regulators have had with Applicant that relate to the merger process and/or to the timing of their decisions; All documents related to regulators questions, interpretations or decisions about whether this merger provides a public benefit, other than the final approval order; All documents related to any questions, discussion, interpretation or decision of the Board as to whether the Banks CRA Plan is a condition of merger approval; All documents related to any questions, discussion, interpretation or decision by the Board as to whether 2016 constitutes the first or the second year of the Banks CRA Plan and whether the Board expects the Banks year 2 performance to exceed year 1 performance, as stated in the Banks CRA Plan; The Banks response to question #2 in the Banks August 10, 2015 response to the FRB AI, discussed more fully above, for which the bank sought confidential treatment (Confidential Annexes A-D); The Banks response to question #7 in its July 20, 2015 response to the FRB AI regarding updated information for the full year 2014 for its community development related lending, investment and services in its CRA assessment areas. (Confidential Annexes C-K); and The Banks response to question #9 in its July 20, 2015 response to the FRB AI regarding its response to the FDICs May 2015 request for additional information relating to the bank merger proposal, (Confidential Annex M). CRC seeks a fee waiver for this FOIA request, as it is a nonprofit that does not seek financial benefit from the receipt of this information	10/5/2015	10/7/2015	Partial Grant	Kevin	Stein	California Reinvestment Coalition
F-2016-00008	copies of any and all investigative documents compiled by the Office of Inspector General at the Federal Reserve concerning Chairman Janet Yellen from January 1, 2013 to the present	10/7/2015	10/7/2015	Full Denial - Exemption 7A, 7C	Brody	Mullins	The Wall Street Journal
F-2016-00009	Any and all investigative documents compiled by the Office of Inspector General at the Federal Reserve concerning former Fed employee Seth Carpenter from January 1, 2013 to the present.	10/7/2015	10/7/2015	Full Denial - Exemption 7A, 7C	Brody	Mullins	The Wall Street Journal
F-2016-00010	Copies of any and all investigative documents compiled by the Office of Inspector General at the Federal Reserve concerning Fed employee Fabio Natalucci from January 1, 2013 to the present.	10/7/2015	10/7/2015	Full Denial - Exemption 7A, 7C	Brody	Mullins	The Wall Street Journal

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00011	Copies of any and all investigative documents compiled by the Office of Inspector General at the Federal Reserve concerning Fed employee Suzanne Williams from January 1, 2013 to the present.	10/7/2015	10/7/2015	Full Denial - Exemption 7A, 7C	Brody	Mullins	The Wall Street Journal
F-2016-00012	Any and all investigative documents compiled by the Office of the Inspector General at the Federal Reserve concerning Fed employee Marisa Reid from January 1, 2013 to the present.	10/7/2015	10/7/2015	Full Denial - Exemption 7A, 7C	Brody	Mullins	The Wall Street Journal
F-2016-00013	the Public and Confidential Section of a Notice of Change in Control filed in respect to Relationship Financial Corporation, Kerrville, Texas a BHC for Guadalupe National Bank, Kerrville, Texas. The legal notice in connection with the Notice of Change in Control was published on October 2, 2015, so the Notice may have been filed recently.	10/7/2015	10/7/2015	Request Withdrawn	Reggie	Adekoya	
F-2016-00014	any stale checks, undeliverable checks or other property owed to but unclaimed by the following entities: ACS Lending, Inc.; and Xerox Business Services or one of its subsidiaries. (Subsidiary Listing attached).	10/7/2015	10/8/2015	No Records	Scott	Cardwell	Xerox Business Services, LLC
F-2016-00015	Correspondence, including emails, letters, requests and any other communication between your agency and Congressman John Delaney of Maryland and/or his office and staff (from January 1, 2013 to present).	10/2/2015	10/8/2015	Records Not Reasonably Described	Matt	Bricken	Grindstone Research
F-2016-00016	the Confidential Section of a Notice of Change in Control filed in respect to Relationship Financial Corporation, Kerrville, Texas a BHC for Guadalupe National Bank, Kerrville, Texas. The legal notice in connection with the Notice of Change in Control was published on October 2, 2015. The Notice was filed today - Thursday, October 8, 2015 with the Dallas Fed.	10/8/2015	10/9/2015	Full Denial - Exemption 4, 6	Reggie	Adekoya	Hunton & Williams LLP
F-2016-00017	All records and communications related to the Federal Reserve's comments in response to the Department of Treasury's request for comments on the Regulatory Structure Associated with Financial Institutions	10/6/2015	10/9/2015	No Records	Zachary	Johns	Morgan Lewis & Bockius
F-2016-00018	The incident reports processed by the Federal Reserves Information Security Office between Oct 6, 2011 and Oct 6, 2015, as well as cyber incident and response summary reports for this period which include the following summary information: incident report identification number, date created, category, site, program office, summary, status, narratives, and post action reports.	10/9/2015	10/13/2015	Partial Grant	Jason	Lange	Reuters

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00019	Referral Request from DOJ re: All communications created since November 1, 2011 regarding the <i>Magner v Gallagher</i> federal court case. This includes any record between any federal employee and any of the following: any employee, official or attorney of the City of St. Paul; any lawyer or legal foundation; any civil rights, human rights or civil liberties groups; or Walter Mondale.	3/30/2012	10/15/2015	Partial Grant	Hans	Bader	Competitive Enterprise Institute
F-2016-00020	a data file in electronic format, preferably a comma delimited text file (csv) containing the lender identity and the volume (number and dollar value) of loans originated by census tract. This data resides in the "Composite Small Business Record" in fields 01-32 .	10/15/2015	10/15/2015	Full Denial - Exemption 4	Leonard	Suzio	
F-2016-00021	all materials MALAYAN BANKING BERHAD submitted in its application to open its branch in the State of New York. Including any and all supporting materials, such as, among other things, its home country regulator's approval for it to open a branch in the United States.	10/17/2015	10/19/2015	No Records	Jimi	Du	Linklaters LLP
F-2016-00022	Approval letter dated October 2, 2015, from the Federal Reserve Bank of San Francisco for KEDAP S.A. de C.V., Mexico City, Mexico, to become a bank holding company by acquiring shares of Commerce Bank of Temecula Valley, Murrieta, California; this approval is listed in H.2 No. 40, for the week ending October 3, 2015.	10/19/2015	10/19/2015	Partial Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2016-00024	2014 FR Y-9ES form(s) submitted by M&T Bank Corporation and its subsidiaries.	10/19/2015	10/20/2015	Request Withdrawn	David	Whidbee	Washington State University
F-2016-00025	copy of CRCs request letter, dated October 5, 2015, which is referenced in the FRBs response letter denying CRC's request that the FRB reconsider its approval of PacWest Bancorp's acquisition of Square 1 Financial, Inc.	10/20/2015	10/20/2015	Full Grant	Michelle	Chen	Sullivan & Cromwell
F-2016-00026	the 2015-2016 Strategic Plan for Goldman Sachs Bank. This plan was referred to in a letter dated October 20, 2015 from the Board of Governors of the Federal Reserve System addressed to Goldman Sachs Bank regarding their acquisition of certain deposits and assets of GE Capital Bank.	10/20/2015	10/21/2015	Partial Grant	Kevin	Hill	National Community Reinvestment Coalition
F-2016-00027	Construction Loans by lender size. High Volatility Commercial Real Estate (HVCRE) loans from January 2015 by big banks and small banks.	10/22/2015	10/22/2015	Full Grant	David	Hernandez Garza	Ashford

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00028	The entire record for the branch applications submitted by or on behalf of (i) Bank of China Limited, and (ii) Wing Lung Bank Limited, including all related correspondence; and the entire record of the FHC election submitted by or on behalf of KB Financial Group Inc. and its subsidiary bank, Kookmin Bank, both of Seoul, South Korea, including all portions of the election concerning the Board determination that KBFG and Kookmin Bank are subject to comprehensive supervision on a consolidated basis, including all related correspondence.	10/23/2015	10/26/2015	Fee Related Reason	Carmen	Debord	Thomson Reuters
F-2016-00029	All emails sent to or by Inspector General Mark Bialek from March 2, 2015, to March 6, 2015, that refer to Hillary Clinton's use of a private email server.	10/23/2015	10/26/2015	No Records	Allan	Blutstein	America Rising Advanced Research
F-2016-00030	the public filings and correspondence between the Federal Reserve Board and KB Financial Group Inc. and Kookmin Bank (and their representatives) related to the Federal Reserve Boards determination to treat the FHC Elections by KB Financial Group Inc. and Kookmin Bank as effective, as set forth in the Boards letter, dated June 18, 2015, to Derek M. Bush (which letter has been posted on the Boards website).	10/26/2015	10/29/2015	Full Grant	Tim	Byrne	Shearman & Sterling LLP
F-2016-00031	Chair Janet Yellen's calendars from Oct. 1, 2015 through Oct. 31, 2015.	10/30/2015	10/30/2015	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2016-00032	an electronic copy (e.g. pdfs on a CD-ROM or via email) of electronic correspondence (emails, memos, etc...) between Lael Brainard and the Managed Funds Association between June 16, 2014 and October 29, 2015.	10/30/2015	10/30/2015	Full Grant	Jeffrey	Hauser	Center for Effective Government
F-2016-00033	an electronic copy (e.g. pdfs on a CD-ROM or via email) of Ms. Lael Brainard's calendar for the time period of June 16, 2014 through October 29, 2015.	10/30/2015	10/30/2015	Not Agency Record	Jeffrey	Hauser	Center for Effective Government
F-2016-00034	all non-confidential correspondence submitted to the Board filed by Western Alliance Bancorporation, Phoenix, Arizona to permit Howard Gould to serve as a director of the board of Western Alliance Bancorporation while at the same time serving as a management official or director at 3 unaffiliated organizations; and Additional Information Requests and non-confidential correspondence from the Federal Reserve Board directed to Western Alliance Bancorporation for this exemption [to the Depository Institution Management Interlocks Act].	11/4/2015	11/4/2015	Full Grant	Francis X.	Grady	Grady & Associates

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00035	Incoming and outgoing correspondence (including email) between the members of the Office of U.S. Senator Marco Rubio (listed below) and employees of the Federal Reserve Systems Office of the Chairman from January 3, 2011 to the present; Incoming and outgoing correspondence (including email) between the members of the Office of U.S. Senator Marco Rubio (listed below) and Employees of the Federal Reserve System's Office of the Vice Chair from Jan 3, 2011 to the present; and Incoming and outgoing correspondence (including email) between the members fo the Office of U.S. Senator Marco Rubio (listed below) and employees of the Federal Reserve System's board for the Congressional Liaison from Jan 3, 2011 to present. Bouck, Emily L.; Burgos, Alejandro (Alex); Burke, John E.; Decker, Sara E.; Diaz, Jessica Fernandez (Jessica Fernandez); Dougherty, Margaret Rose (Maggie); Fly, Jamie M.; Martinez, Alberto E.; Nunziata, Gregg Thomas; Parkinson, Scott T.; Sanchez, J.R.; Turner, Todd N.; and Walsh, Brian William	11/5/2015	11/5/2015	No Records	Kathleen	Casey	American Bridge 21st Century
F-2016-00036	a copy of the Credit Suisse Group AG, Zurich, Switzerland notification of the extension of the holding period for a merchant banking investment and any correspondence between Board Staff and Credit Suisse or its counsel regarding this notification.	11/6/2015	11/6/2015	Request Withdrawn	Karen	Simpson	Cleary Gottlieb Steen and Hamilton LLP
F-2016-00037	a copy of The Desjardins Group, Levis, Canada; Federation des Caisses Desjardins du Quebec; 9210-6764 Quebec, Inc., Montreal; Desjardins Financial Corporation, Inc.; Fiera Holdings, Inc.; Fiera Capital L.P.; and Fiera Capital Corporation – to acquire ownership interests in Samson Capital Advisors LLC, New York, New York, and thereby engage in financial and investment advisory activities and any correspondence between Board Staff and The Desjardins Group, Levis, Canada; Federation des Caisses Desjardins du Quebec; 9210-6764 Quebec, Inc., Montreal; Desjardins Financial Corporation, Inc.; Fiera Holdings, Inc.; Fiera Capital L.P.; and Fiera Capital Corporation or its counsel regarding this notification.	11/6/2015	11/6/2015	Partial Grant	Karen	Simpson	Cleary Gottlieb Steen and Hamilton LLP
F-2016-00038	a copy of The Goldman Sachs Group, Inc., New York, New York notification for the relief from certain commitments and any correspondence between Board Staff and The Goldman Sachs Group, Inc., New York, New York or its counsel regarding this notification.	11/6/2015	11/6/2015	Partial Grant	Karen	Simpson	Cleary Gottlieb Steen and Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00039	1) the application and supporting documents seeking the OTS's approval of the sale of United Medical Bank, FSB's lending operations division (also known as United Federal Mortgage) to American Bank; approval records of that sale issued by the OTS; and any other documents considered and/or relied on by the OTS in connection with its decision to approve that sale; 2) the application and supporting documents seeking the OTS' approval of the sale of UMB to ETB Holdings, Inc.; approval records of that sale issued by the OTS; and any other documents considered and/or relied on by the OTS in connection with its decision to approve that sale; 3) the OTS Supervisory Agreement with UMB dated September 30, 2004 with any amendments thereto; 4) any documents related to the OTS' decision to take over the supervision of UMB; and 5) the OTS examination reports for UMB.	11/4/2015	11/9/2015	Partial Grant	Jennifer	Battle	Carpenter Lipps and Leland LLP
F-2016-00040	Copies of emails sent to officials in the Chinese government or Peoples Bank of China between January 1, 2015 and November 9, 2015 by Federal Reserve Board governors, the Federal Reserve Chair, John W. Schindler of the Boards Office of Financial Stability Policy and Research, Jane T. Haltmaier of the Boards program for International Finance, Shaghil Ahmed of the Boards program for International Finance, Brahim Coulibaly of the Boards program for International Finance, Beth Anne Wilson of the Boards program for International Finance and Steven B. Kamin of the Boards program for International Finance; as well as all emails received by these individuals during the same period from officials from the Chinese government or Peoples Bank of China.	11/9/2015	11/9/2015	Full Grant	Jason	Lange	Thomson Reuters
F-2016-00041	The information that First Bank & Trust company submitted that determined the results of response letter dated October 30, 2015 from the Federal Reserve Bank of Richmond.	11/10/2015	11/10/2015	Full Denial - Exemption 8	Melinda	Yancey	
F-2016-00042	I request an electronic copy of all electronic records (emails, memos, etc...) of the deliberations of the Federal Reserve Board of Governors concerning the appointment of Neel Kashkari as president of the Federal Reserve Bank of Minneapolis. Including, the recording of the vote, all motions made regarding the approval of Kashkari's appointment, and all materials shared with the Federal Reserve Board of Governors from the Federal Reserve Bank of Minneapolis in relation to the vacancy	11/10/2015	11/10/2015	Partial Grant	Jeffrey	Hauser	Center for Effective Government

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00044	Copies of all of the exhibits (Exhibits A through H) and any other documents related to the comment letter dated October 22, 2015, submitted to the Federal Reserve Bank of Dallas by the board of directors of Relationship Financial Corp. (the "Company"), regarding the Interagency Notice of Change in Control filed by the McKinney Living Revocable Trust u/a/d 8/3/99 (the "McKinney Trust"), and Kent S. McKinney and Janet S. McKinney, as co-trustees of the McKinney Trust, to acquire more than 25 percent of the shares of common stock, and thereby control, of the Company.	11/11/2015	11/13/2015	Request Withdrawn	Joshua	McNulty	Bracewell and Giuliani LLP
F-2016-00045	Copies of all emails and letters between Board of Governors of the Federal Reserve System staff, Goldman Sachs Group staff, Goldman Sachs Bank staff and GE Capital staff from September 8th 2015 to November 13th 2015.	11/14/2015	11/16/2015	Records Not Reasonably Described	Kevin	Hill	National Community Reinvestment Coalition
F-2016-00046	A copy of any all completed FR2886b forms required by the Federal Reserve since December 2013. The request covers all forms completed by institutions on a quarterly basis.	11/15/2015	11/16/2015	Partial Grant	Silla A.	Brush	Bloomberg
F-2016-00047	The entire record for the branch applications submitted by or on behalf of (i) Bank of China Limited, and (ii) Wing Lung Bank Limited, including all related correspondence (incoming or outgoing, whether oral, written, electronic or otherwise). I am further specifically requesting the entire record of the FHC election submitted by or on behalf of KB Financial Group Inc. and its subsidiary bank, Kookmin Bank, both of Seoul, South Korea, including all portions of the election concerning the Board determination that KBFG and Kookmin Bank are subject to comprehensive supervision on a consolidated basis, including all related correspondence (incoming or outgoing, whether oral, written, electronic or otherwise).	11/16/2015	11/20/2015	Partial Grant	Carmen	Debord	Westlaw Court Express
F-2016-00048	am a former Board employee whose tenure spanned the time period April 2011-February 2013. I would like to have a copy of my official personnel folder which I believe is held with Board HR. In addition, I would also like to have a copy of my official personnel folder held with Employee Relations. Although I would like the entire personnel folder held with Employee Relations, I am particularly interested in the performance evaluations (a.k.a. PMPs) corresponding to my time of service with the Board.	9/19/2015	11/20/2015	No Records	(b)(6)	(b)(6)	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00049	Any and all communication (written statements, documents, correspondence, etc.) between the Federal Reserve Bank of Chicago and Bridgeview Bank Group or Peter J. Haleas From January 1, 2011 to present.	11/20/2015	11/20/2015	Partial Grant	Alexis	Gimpert	Pedersen Houpt
F-2016-00050	certified records (including applications, approvals, orders, letters, and notices; especially application to OTS as listed in OTS Order No. 2002-18) of all approved operating subsidiaries of Guaranty Financial Corporation, Guaranty Financial MHC, and Guaranty Bank (including GN Mortgage LLC)	11/20/2015	11/23/2015	No Records	Michael	Flash	
F-2016-00051	Any and all records regarding, concerning or related to the legal basis for deeming maintaining a business relationship with consumer finance companies as a high risk activity for insured depository institutions. Any and all records including disclosure of policy statements, instructions to staff and examiners, meeting minutes and other communications requiring or relating to the termination of banking relationships with state-licensed consumer finance companies. Any and all records including disclosure of policy statements, instructions to staff and examiners, meeting minutes and other communications requiring or relating to the termination of banking relationships with the principals and employees of state-licensed consumer finance companies. Any communication, both written and electronic between the agency and any examiner directing, advising or recommending that business relationships with consumer finance companies must be terminated; and Any documents which discuss any plans to issue such staff or instructions in the future.	11/9/2015	11/25/2015	No Records	Bill	Himpler	American Financial Services Association
F-2016-00052	Chair Janet Yellen's calendars from Nov. 1, 2015 through Nov. 30, 2015.	12/1/2015	12/1/2015	Full Grant	Ben	Leubsdorf	The Wall Street Journal

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00053	The entire record of the Application to become a Bank Holding Company submitted by Truman Investment Group, Inc. ("Application") on July 31, 2009, pursuant to Section 3(a)(1) of the Bank Holding Company Act of 1956, including but not limited to the Application itself (including all confidential and public sections of the Application), all exhibits to the Application, all internal and external correspondence pertaining to the Application (including e-mails), and any other materials that compromise the Federal Reserve System's Application record.	11/20/2015	12/2/2015	Partial Grant	Lauren	Cohen	Capes Sokol
F-2016-00054	an electronic copy (e.g. pdfs on a CD-ROM or via email) of all electronic records (emails, memos, etc...) of the deliberations of the Federal Reserve Board of Governors concerning the appointment of Patrick Harker as president of the Federal Reserve Bank of Philadelphia during the time period of 9/22/14 until 3/3/15.	12/2/2015	12/2/2015	Partial Grant	Jeffrey	Hauser	Center for Effective Government
F-2016-00055	an electronic copy (e.g. pdfs on a CD-ROM or via email) of all electronic records (emails, memos, etc...) of the deliberations of the Federal Reserve Board of Governors concerning the appointment of Robert Kaplan as president of the Federal Reserve Bank of Dallas during the time period of 11/13/14 until 8/17/15.	12/2/2015	12/2/2015	Partial Grant	Jeffrey	Hauser	Center for Effective Government
F-2016-00056	the entirety of the December 2 submission in connection with the Application by Goldman Sachs Bank USA for the Acquisition by Purchase and Assumption of Certain Deposit Liabilities and Certain Very Limited Non-Financial Assets of GE Capital Bank, of which a heavily redacted copy was sent to Inner City Press, as a timely commented, by Goldman Sachs' outside counsel past 10 pm on December 2.	12/2/2015	12/3/2015	Partial Grant	Matthew	Lee	Inner City Press
F-2016-00057	copies of records relating to five specific meetings between Chairman Alan Greenspan and then British Prime Minister Margaret Thatcher. This should include briefing papers prepared for the meetings and notes / records made of what was said. The meetings took place as follows: - On July 16, 1987 at the British Embassy in Washington, DC - On November 16, 1988 at Blair House in Washington, DC - On March 11, 1989 at Chequers in the UK - On November 24, 1989 at the British Embassy in Washington, DC - On June 11, 1990 at No.10 Downing Street in the UK	12/3/2015	12/3/2015	No Records	Daniel	Collings	
F-2016-00058	a certificate or Letter certifying that PL Capital, LLC is not registered as a bank holding company.	12/2/2015	12/3/2015	No Records	Francisco	Hernandez	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00059	Any and all available information concerning loans or bond issuances to, or accounts held by, the following entities: the Government of Romania; the Royal Romanian Government; the Socialist Republic of Romania; Banca Comerciala Romana S.A; TAROM S.A.; or SC Compania Nationala de Transporturi Aeriene Romane.	12/4/2015	12/4/2015	No Records	Derrick	Wetherell	
F-2016-00060	all non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of San Francisco filed by CMUV Bancorp to become a bank holding company by acquiring Community Valley Bank, both of El Centro, California. The application was approved November 23, 2015. I also request Additional Information requests and non-confidential correspondence from the Federal Reserve Bank of SF or the Federal Reserve Board directed to CMUV Bancorp, El Centro, California.	12/4/2015	12/4/2015	Full Grant	Francis X.	Grady	Grady & Associates
F-2016-00061	calendars of governors as requested in previous request 2014-00319	12/4/2015	12/4/2015	Full Grant	Annette	Vissing-Jorgensen	University of California Berkeley
F-2016-00062	Reports of any examinations of Orion Bank between 2005 and 2009, including but not limited to examinations conducted in November 2005, March 2006, December 2006, March 2007, December 2007, October 2008, January 2009, and August 2009; and any reports submitted by Orion Bank to the FRB between 2005 and 2009.	12/4/2015	12/4/2015	Fee Related Reason	Bruce	Reinhart	
F-2016-00063	All electronic records (emails, memos, etc...) of the deliberations of the Federal Reserve Board of Governors concerning the appointment of Neel Kashkari as president of the Federal Reserve Bank of Minneapolis during the time period of 12/12/2014 through 11/10/2015.	12/4/2015	12/7/2015	Partial Grant	Jordan	Haedtler	Center for Popular Democracy
F-2016-00064	All electronic records (emails, memos, etc...) of the deliberations of the Federal Reserve Board of Governors concerning the appointment of Robert Kaplan as president of the Federal Reserve Bank of Dallas during the time period of 9/22/2014 through 8/17/2015.	12/4/2015	12/7/2015	Partial Grant	Jordan	Haedtler	Center for Popular Democracy
F-2016-00065	All electronic records (emails, memos, etc...) of the deliberations of the Federal Reserve Board of Governors concerning the appointment of Patrick Harker as president of the Federal Reserve Bank of Philadelphia during the time period of 9/22/2014 through 3/2/2015.	12/4/2015	12/7/2015	Partial Grant	Jordan	Haedtler	Center for Popular Democracy

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00066	A copy of the specific regulatory reporting forms and documents and/or letters containing the following information below be provided. This request is specific to Liberty Bank and Liberty Bancorp, the FRB-San Francisco and the communications leading to the non-objection of Mr. Bruce Farrell to become President and CEO and Director of Bank and Bancorp on January 8, 2015. Liberty Bank and Liberty Bancorp, 500 Linden Avenue, South San Francisco, CA 94080 RSSID: 478766 FDIC Certification Number: 23754 1. All copies of FR 2081 b and c reporting forms as required by Section 32 of the Federal Deposit Insurance Act submitted by the Bank/Bancorp and Mr. Bruce Farrell from hire date September 9, 2013 through January 8, 2015. 2. All letters (Bank/Bancorp cover letters, FRB written responses requests for additional information) by and between Bank/Bancorp on behalf of Mr. Bruce Farrell from hire date September 9, 2013 through January 8, 2015 relating to request one above. 3. A copy of Mr. Farrells Non-Objection Letter to assume the roles of President and CEO, and Director of Bank/Bancorp.	12/4/2015	12/7/2015	Partial Grant	Philip	LaChapelle	
F-2016-00067	Full record of the application to merge Bank Shares, Inc. (Minneapolis, MN) and Mid America Bancorporation, Inc. (St. Paul, MN), including the Federal Reserve Board's reasons for rejecting the proposed merger. This FOIA request covers the period December 1975 through July 1976.	12/7/2015	12/7/2015	Partial Grant	David	Kenney	
F-2016-00068	all information necessary for 2016 IT Consulting BOA detail Contract proposals, including price quotation(price rates for each of the categories), and the total winning amount of the best, or number one award winning contractor.	12/8/2015	12/9/2015	Request Withdrawn	Owen	Owunwanne	
F-2016-00069	most recent available on Park Financial Group, Inc., Minneapolis, Minnesota: - FR 2083/A/B/C - FR Y 10 - any other documents filed during application period that describes the nature of the business, capitalization, and key stakeholders.	12/9/2015	12/9/2015	No Records	Matthew	Spies	Canary Advisors
F-2016-00070	Public comments submitted to the Fed about the proposed merger of KeyCorp and First Niagara Financial Group.	12/9/2015	12/10/2015	Full Grant	Matthew	Glynn	Buffalo News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00071	Any files (including expense report and email files) recorded, written, or electronic containing information regarding me as a private citizen, author, inventor, investor, or insurance representative at m(b)(6) (b)(6) or regarding me at my temporary address at (b)(6) (b)(6) or former address at (b)(6) (b)(6) or regarding me in my proprietorship, insurance agency name "Insurance Management Systems".	11/10/2015	12/10/2015	Full Grant	(b)(6)	(b)(6)	
F-2016-00072	copies of the public records related to the investigation by the Associate Attorney General of the U.S. Department of Justice (DOJ) and the Federal Reserve System examiners (FRS) into the mortgage practices of SunTrust Mortgage, Inc. and its affiliates (collectively, "SunTrust") regarding violations of the Equal Credit Opportunity Act (ECOA), and the Federal Housing Act (FHA) by discriminating on the basis of race and national origin in the extension of residential credit and in the making of residential real estate-related transactions.	12/16/2015	12/17/2015	No Records	Randall	Marmor	Gordon and Rees LLP
F-2016-00073	the entirety of the Application by KeyCorp to acquire First Niagara Financial Group, and for all records reflecting FRS communications with KeyCorp or First Niagara for the past twelve (12) months.	12/16/2015	12/17/2015	Partial Grant	Matthew	Lee	Inner City Press
F-2016-00074	Amsterdam-Rotterdam Bank NV: Applications, correspondence, comments, evaluation reports, orders and any other documents relating to: The request by Amsterdam-Rotterdam Bank NV in or about 1984 to acquire shares in asset management companies through Pierson Heldring & Pierson NV; The request by Amsterdam-Rotterdam Bank NV in or about 1986 to indirectly acquire voting shares of The Private Bank & Trust Co. in Miami; The request by Amsterdam-Rotterdam Bank NV in or about 1986 to engage in nonbanking activities through the Private Bank & Trust NA Miami and any other institutions; The request by Amsterdam-Rotterdam Bank NV on or about 1987 to engage in certain activities through Amsterdam Pacific Corp., San Francisco, and any other companies; The request by Amsterdam-Rotterdam Bank NV on or about 1990 to engage in certain activities through its indirect subsidiary Pierson, Heldring & Pierson Investment Finance, Inc., NY	12/1/2015	12/17/2015	Full Grant	Abraham	Payton	American Bridge 21st Century

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00075	The public portion of the commenter's request to extent the comment period on the application by BNC Bancorp, High Point, North Carolina to acquire Southcoast Financial Corporation, Mount Pleasant, South Carolina and thereby acquire Southcoast Community Bank; and the denial letter issued by the Federal Reserve Bank of Richmond or the Secretary of the Federal Reserve Board. The request was denied on December 8, 2015.	12/21/2015	12/21/2015	Full Grant	Francis	Grady	Grady & Associates
F-2016-00076	any and all records pertaining to complaint filed by David McCarthy on behalf of Texas Honeycomb Partners, LLC against Compass Bank successor in interest to Texas State Bank.	12/21/2015	12/21/2015	Partial Grant	David	McCarthy	
F-2016-00077	the entirety of the December 15 submission in connection with the Application by Bank of North Carolina to acquire SouthCoast of which a partial copy was sent to Inner City Press, as a timely commenter, by BNC's outside counsel only today, December 21. Amazingly, the entire response to the Federal Reserve's CRA question is withheld as Confidential Exhibit E. ICP hereby request all of this information - the entirety of the submission.	12/21/2015	12/21/2015	Partial Grant	Matthew	Lee	Inner City Press
F-2016-00078	the results from the six month copy paper contract bid which was awarded earlier this month by one of your contracting officers, Jerome Smith. That contract covers the period from January 1, 2016 through June 30, 2016. We do not have the RFQ number associated with that bid as we were not solicited for that request. B.W. Wilson Paper Co. was the contract holder (P.O. #201400818) for this business for the first six months of this year, through June, 2015. Despite that fact, we were not solicited for the next contract period which ends at the end of this month. That happened due to an oversight by Eshe Matthews, another contracting officer at the Board, who neglected to identify the incumbent vendor (us) on the contract for the purposes of soliciting bids for the new one. She promised we would have a chance to quote again in December. Somehow, we were skipped again, this time by Jerome Smith, despite our request to quote on this bid sent to him in early December.	12/21/2015	12/22/2015	Partial Grant	Robert	Kingsley	B.W. Wilson Paper Co.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00079	Any and all communications, including emails, between January 1, 2007 [December 22, 2015], between Senator Bob Corker (R., Tenn.) and/or employees of his office and senior members of the Federal Reserve, including: -Ben Bernanke -Employees of the Office of Board Members -Employees of the Office of the Secretary -Employees of the Division of Financial Stability Policy and Research -Employees of the Division of Monetary Affairs -Employees of the Division of Banking Supervision and Monetary Affairs	12/22/2015	12/22/2015	Partial Grant	Brody	Mullins	The Wall Street Journal
F-2016-00080	copy of the second letter described in footnote 3 of this interpretation: http://www.federalreserve.gov/bankinfo/reg/LegalInterpretations/bhc_changeincontrol20150717a1.pdf It is described in that footnote as: Board letter to Robert L. Tortoriello dated November 26, 2008.	12/23/2015	12/23/2015	Full Grant	Matthew	Bisanz	Mayer Brown LLP
F-2016-00081	Doral Financial Corporation and the Board of Governors of the Federal Reserve System entered into a consent order to the issuance of an order to cease and desist	2/24/2015	12/28/2015	Improper FOIA Request	Juan R.	Requena-Dávila	
F-2016-00081	Doral Financial Corporation and the Board of Governors of the Federal Reserve System entered into a consent order to the issuance of an order to cease and desist	2/24/2015	12/28/2015	Improper FOIA Request	Luis E.	Miñana	
F-2016-00082	Any correspondence related to Goldman Sachs Bank's proposed acquisition of certain assets and liabilities of GE Capital such as their deposits. Also, any correspondence related to any plans Goldman Sachs Bank or Group has for engaging in future home and/or small business lending.	11/18/2015	12/28/2015	Duplicate Request	Kevin	Hill	National Community Reinvestment Coalition (NCRC)
F-2016-00083	a complete listing(s), name, address, amount outstanding, original date outstanding and account number, etc., of all registered U.S. Treasury securities, U.S. Government agencies' securities and other securities that remain unclaimed or undistributed - regarding non-individuals, deceased individuals and individuals, concerning all securities at the FRBNY New York & New Jersey offices.	11/30/2015	12/29/2015	No Records	Bernard	Gelb	
F-2016-00084	Documents related to Docket No. 04-031-BHC, Cease and Desist Order Issued against Eagle National Holding Company, Doral, Florida (Eagle) in March, 2005	1/3/2016	1/4/2016	Records Not Reasonably Described	Tula	Salgado	Discreet Logic
F-2016-00085	A list of recorded votes of the Board of Governors from 1985 through 2015.	1/4/2016	1/4/2016	Full Grant	Beryl	Lipton	MuckRock News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00087	Chair Janet Yellen's calendars from Dec. 1, 2015 through Dec. 31, 2015	1/4/2016	1/4/2016	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2016-00088	Public portions of the application and related correspondence by Taiwan Business Bank, Ltd., to establish a branch office in New York, which the Federal Reserve Board approved by Order No. 2015-37, dated Dec. 31, 2015	1/4/2016	1/4/2016	Full Grant	Tim	Byrne	Shearman & Sterling LLP
F-2016-00089	Senior Credit Officer Opinion Survey on Dealer Financing Terms" dated December 2015, prepared by Yesol Huh, Division of Research and Statistics, Board of Governors of the Federal Reserve System, we hereby request the following: 1. The actual form and survey questions that were asked of the 21 institutions participating in the survey. 2. The actual responses to the survey questions that were provided by each of the 21 institutions. 3. Any unpublished drafts or working documents used in the publication of this report.	1/6/2016	1/6/2016	Full Grant	William	Harts	Modern Markets Initiative
F-2016-00090	Copies of the two documents described below from the Federal Reserve Bank of Atlanta (District 6). Request #1: Filer: Compass Bank Filing Type: PWI Filing Proposal: Request for approval to make 23 low income housing welfare investments Date: Received during the week ending 12/19/15 Request #2: Filer: Regions Bank Filing Type: PWI Filing Proposal: Request for approval to make twelve low income housing welfare investments Date: Received during the week ending 12/19/15	1/6/2016	1/6/2016	Partial Grant	Carmen	Debord	Westlaw Court Express
F-2016-00091	an inventory of all artwork owned by the Cleveland Federal Reserve. I am requesting the name of the individual or organization that sold the artwork to the Fed along with the selling price and date.	1/8/2016	1/8/2016	Records Not Reasonably Described	Jeffrey	Caufield	
F-2016-00092	the entirety of the December 30 submission in connection with the Application by Republic Bancorp to acquire Cornerstone Bancorp of which a partial copy was sent to Inner City Press, as a timely commenter, by Republic by regular mail on December 30, received yesterday. This request included but is not limited to so-called Confidential Appendix I, II and III - the latter two are the entirety of Republic's response to question of whether their agreement with Cornerstone violates the law. They cannot legitimately be withheld. ICP is requesting all of them.	1/8/2016	1/8/2016	Partial Grant	Matthew	Lee	Inner City Press
F-2016-00093	a copy of the FR forms 2046,2049, 2099 that Wells Fargo Bank Filed for 2014 & 2015 with the federal Reserve concerning Discount Window activity.	1/9/2016	1/11/2016	No Records	Waldo	Champen II	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00094	Any and all communication (written statements, documents, correspondence, et.) between the Federal Reserve Bank of Chicago and Bridgeview Bank Group or Peter J. Haleas from January 1, 2011 to November 20, 2015.	12/11/2015	1/11/2016	Partial Grant	Alexis	Gimpert	Pedersen Houpt
F-2016-00095	Forms FR 2081a and/or FR2081c and/or FR Y-10, filed by or on behalf of Peter W. Hampton, Jr. in connection with SFB Bancorp, Inc. and/or Security Federal Bank, each with an address of 632 East Elk Ave, Elizabethton, TN 37643.	1/12/2016	1/12/2016	Partial Grant	Melissa	Curvino	McCormick and OBrien, LLP
F-2016-00096	information about the purpose and features on Federal Reserve Legal Interpretation Letters and cannot find any information on that anywhere. If providing such kind of information is under your jurisdiction, could you please help me with providing some links maybe, or some other information which could help me to write my thesis.		1/8/2016	Improper FOIA Request	Kirakosyan	Armine	ENS Cachan
F-2016-00097	the entirety of the January 14, 2016 submission in connection with the Application by Goldman Sachs with regard to GE Capital Bank of which a partial copy was sent to Inner City Press, as a timely commenter, by Goldman Sachs. Goldman Sachs withheld in full its Confidential Exhibit A, regarding insured deposits by state. Given the nexus in CRA between deposits and CRA duty, there is public interest in this being released.	1/14/2016	1/15/2016	Partial Grant	Matthew	Lee	Inner City Press
F-2016-00098	Any "Report of Investigation" produced from Jan. 1, 2015 through Jan. 15, 2016 by the Office of Inspector General (OIG) for the Board of Governors of the Federal Reserve System (Board) and the Consumer Financial Protection Bureau.	1/16/2016	1/19/2016	Partial Grant	Nate	Raymond	Thomson Reuters
F-2016-00099	The full record for a specific loan/application that should be found in the 2004 LAR data pursuant to the HMDA. The record I am requesting should include all available public and non-public information such as the application or loan number, the date that the application was received, and the date action was taken. The loan/application should show as occurring in July of 2004 in Yavapai County, Arizona. The presumptive MSA is Prescott, AZ. The institution is listed on the ffiec.gov website as: 1917700009-7 ARGENT MORTGAGE COMPANY (CA), 2004 The loan number is: (b)(6) The application number is: (b)(6) Please provide any field key/guide or other information necessary to permit the proper interpretation of the record provided.	1/18/2016	1/19/2016	Partial Grant	Cola	Allen	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00100	The full meeting/daily schedule of Dallas Fed president Robert Kaplan since he became president of the Dallas Fed in September. I would also like to request the full list of all banks that the Dallas Fed or its employees have held private meetings with over the past 6 months both in Dallas, and in the Houston office of the Dallas Fed. Finally I would like to know if the Dallas Fed has in the past several months solicited and/or received oil and gas loan data from US lenders, and whether it has advised banks on how to mark distressed loans.	1/18/2016	1/19/2016	No Records	Daniel	Ivandjiiski	
F-2016-00101	The entirety of the December 1, 2015 submission in connection with the Application by Goldman Sachs with regard to GE Capital Bank of which a still heavily redacted copy was sent to Inner City Press, as a timely commenter, by Goldman Sachs on January 19, 2016.	1/20/2016	1/20/2016	Full Grant	Matthew	Lee	Inner City Press
F-2016-00102	the investment manager roster for the Federal Reserve Employee Benefits System for the periods ending Dec. 31, 2014, June 30, 2015 and Dec. 31, 2015. Specifically, I am requesting the name of each investment manager, the type of strategy they manage for the system and the size of the allocation as of the respective dates. In addition, I would like to request the current target asset allocation for the system.	1/21/2016	1/21/2016	Full Grant	Kelly	Carroll	
F-2016-00103	All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Chicago filed by Bruce J. Essex, Whitehall, Michigan, Yvonne M. Essex, Whitehall, Michigan, and Bruce J. Essex, Jr., North Muskegon, Michigan with respect to this 2009 Notice of Change in Control; and Additional Information Requests and non-confidential correspondence from the Federal Reserve Bank of Chicago or the Federal Reserve Board directed to Bruce J. Essex, Whitehall, Michigan, Yvonne M. Essex, Whitehall, Michigan, and Bruce J. Essex, Jr., North Muskegon, Michigan with respect to this 2009 Notice of Change in Control.	1/22/2016	1/22/2016	Full Grant	Francis	Grady	Grady & Associates
F-2016-00104	the entirety of the January 18, 2016 submission in connection with the Application by Goldman Sachs with regard to GE Capital Bank of which a heavily redacted copy was sent to Inner City Press on January 22, as a timely commenter, by Goldman Sachs.	1/24/2016	1/27/2016	Partial Grant	Matthew	Lee	Inner City Press
F-2016-00105	Memorandum, dated April 2, 2008, to the Board of Governors from the Legal Division concerning an extension of credit in connection with the acquisition of Bear Stearns.	1/24/2016	1/27/2016	Full Denial - Exemption 5	John	Walker	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00106	On November 30, 2015, KeyCorp submitted an application to the Federal Reserve to acquire First Niagara Financial Group. I would like to request all non-confidential to and from the Federal Reserve related to the application, including to and from KeyCorp or its counsel and copies of letters or emails from the public concerning the proposed transaction. Thank you for your time we would like to request this on an expedited basis	1/25/2016	1/27/2016	Full Grant	Carmen	Debord	Thomson Reuters
F-2016-00107	The application to become a bank holding company by CRB Group Inc (filed during the week of February 14, 2015, approved on March 12, 2015)	1/28/2016	1/29/2016	Partial Grant	Laura	Hobbs	LexisNexis CourtLink Document Retrieval
F-2016-00108	Chair Janet Yellen's calendars from Jan. 1, 2016 to Jan. 31, 2016.	2/1/2016	2/1/2016	Full Grant	Ben	Leubsdorf	The Wall Street Journal
F-2016-00109	For the period January 1, 2010-February 2, 2016, any agreements between the following banks and the Federal Reserve regarding the bank's ability or right to do business in the United States: BNP Paribas Bank of Tokyo Mitsubishi UFJ, Ltd. State Bank of India State Bank of India (California) Woori Bank Industrial and Commercial Bank of China Limited DEUTSCHE BANK AKTIENGESELLSCHAFT Deutsche Bank Trust Company Americas Banco Santander International Banco Santander, S.A. HSBC Private Bank International HSBC International Finance Corporation (Delaware) Standard Chartered Bank International (Americas) Limited Standard Chartered Bank International (USA) Ltd	2/2/2016	2/2/2016	No Records	Robert	Tolchin	The Berkman Law Office
F-2016-00110	copies of public comments submitted to the Federal Reserve related to the KeyCorp planned acquisition of First Niagara Financial Group. I previously requested and was given copies of comments that were received up to and including Dec. 11, 2015. I am now interested in obtaining copies of comments that have come in to the Federal Reserve since then, from Dec. 12 through the conclusion of the comment period, which was Jan. 31, 2016.	2/1/2016	2/1/2016	Full Grant	Matthew	Glynn	Buffalo News
F-2016-00111	federal reserve inspection reports of M&T Bank Corporation in 2012 and 2013	2/2/2016	2/2/2016	Request Withdrawn	Deborah	Gross	Kaufman Coren & Ress

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00112	The Frost Bank Comprehensive Plan dated July 28, 2014 in reply to the Boards Commitment Orders dated April 11, 2014. The RCG has filed four different Petitions for the Comprehensive Plan. The CRA Protest Complaints filed by Claimant against approval of the New Bank Branch Applications submitted by Frost Bank for the 314 South WW White Road San Antonio and 2421 East 7th Street Austin, Texas locations.	2/4/2016	2/4/2016	Partial Grant	Barry	Simmons	RCG
F-2016-00113	need April 21, 2011 Notice of Intent to Prohibit and Notice of Assessment of Civil Money Penalty against Max Grunhof	2/5/2016	2/5/2016	Full Grant	Lynn	Orfe	Mintz Levin et al
F-2016-00114	information on the actual sales prices of bank holding companies and banks within the jurisdictions of the Federal Reserve Bank of Minneapolis from January through December 2015, which are listed below: Date of Weekly Filing: 1/3/15 Acquirer: Deerwood Bancshares, Inc. Target: American Bank of Saint Paul State: MN; Date of Weekly Filing: 1/3/15 Acquirer: Dutton Bancorporation, Inc. Target: Farmers State Bank State: MT; Date of Weekly Filing: 2/14/15 Acquirer: American Bancor, Ltd. Target: United Community Bank of North Dakota State: ND; Date of Weekly Filing: 6/13/15 Acquirer: Choice Financial Holdings, Inc. Target: Northland Financial State: ND; Date of Weekly Filing: 9/12/15 Acquirer: First Dakota Financial Corporation Target: Dakota State Bank State: SD; Date of Weekly Filing: 10/31/15 Acquirer: Darwin Bancshares, Inc. Target: Winthrop Bancshares, Inc. State: MN; Date of Weekly Filing: 12/5/15 Acquirer: West End Financial Corp Target: Gresham Bancshares, Inc. State: WI; Date of Weekly Filing: 12/12/15 Acquirer: First Bancshares Corporation Target: Northern Michigan Bank and Trust State: MI	2/5/2016	2/5/2016	Records Not Reasonably Described	Dwight	Larsen	United Bankers Bank
F-2016-00115	request for the employment application of Roger Starkey at the St. Louis MO branch of the Federal Reserve. I am also requesting the following: The current background check policy. The background check of Roger Starkey, if any. The policy for lying on an application The probation policy The political activity policy for employees of the Federal Reserve	2/8/2016	2/8/2016	Referred to Another Agency	Rob	Dorman	
F-2016-00116	All correspondence between the agency and Senator Mark Pryor (D-Arkansas) from Nov. 1, 2013, to May 31, 2014.	2/10/2016	2/10/2016	Full Grant	Allan	Blutstein	America Rising Advanced Research
F-2016-00117	Banks that voluntarily disclose their Sweep Account information, the date that they entered Sweep Account practice, and the time-series data of the size of Sweep Account.	2/10/2016	2/10/2016	Partial Grant	Yue	Fang	University of Michigan

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00118	All non-confidential correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Kansas City by PB Financial Group, Inc., Denver, Colorado regarding the withdrawal of the Board's July 7, 2015, denial letter disapproving a change in bank control notice by Justine Hurry to acquire PB Financial Group, Inc., and its subsidiary, Premier Bank, Denver, in light of the bank's closure. The application was approved, January 21, 2016.	2/11/2016	2/11/2016	Full Grant	Francis	Grady	Grady & Associates
F-2016-00119	Public portion only of the BHCA § 3(a)(1) application by Mizuho Financial Group, Inc., Tokyo, Japan (MHFG), and Mizuho Bank, Ltd., Tokyo, Japan (MHBK), for approval to form Mizuho Americas LLC (MHA), as a bank holding company that will be a wholly-owned subsidiary of MHBK, and to transfer the ownership interests of MHFGs banking subsidiaries, Mizuho Bank (USA), New York, New York, and Mizuho Trust & Banking Co. (USA), New York, New York, to MHA. Notice of the application appeared in H.2 No. 6, for the week ending Feb. 6, 2016	2/12/2016	2/12/2016	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2016-00120	An electronic file (CSV or Text) that will provide three basic fields. 8 digit MDRM Code Corresponding Schedule that uses the code Line item description from the Schedule	2/12/2016	2/12/2016	No Records	Charles	Shoemake	Resources Global Professionals
F-2016-00121	A copy of the Notice of Change in Control filed by Walter F. Healy, Oak Park, Illinois, to acquire 15.5 percent of Oak Park River Forest Bankshares, Inc., Oak Park, Illinois and thereby indirectly acquire Community Bank Oak Park River Forest, Oak Park, Illinois, and any correspondence related thereto. The public notice for the Notice of Change in Control was published in the Federal Register on December 23, 2015.	2/12/2016	2/12/2016	Full Grant	Cindy	Wang	Barack Ferrazzano Kirschbaum Nagelberg LLP
F-2016-00122	a copy of the meeting minutes for the Council of Counsels to the Inspectors General during the calendar years 2014 and 2015.	2/14/2016	2/16/2016	No Records	Michael	Ravnitzky	
F-2016-00123	A copy of recent documents, plans, etc. describing the digitization of historical records at the Federal Reserve Board, and the extent to which these digitized records are available to the public on the FRB public website, or are not yet available online	2/17/2016	2/17/2016	Partial Grant	Michael J.	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00124	Any direct correspondence between your agency and U.S. Senator John McCain or the staff of U.S. Senator John McCain between August 2008 and January 2009; any direct correspondence between your agency and presidential candidate John McCain or the staff of presidential candidate John McCain between August 2008 and January 2009; All congressional correspondence logs for the time between August 2008 and January 2009 for Senator John McCain (R-AZ); all congressional correspondence logs for the time between August 2008 and January 2009 for Presidential Candidate John McCain (R-AZ).	1/29/2016	2/17/2016	Partial Grant	Rebecca	Barger	Democratic Senatorial Campaign Committee
F-2016-00125	copies of all communications between the Federal Reserve and U.S. Senator Bob Corker (R-TN) and members of his staff between 01/01/2008 and 01/01/2016.	2/17/2016	2/17/2016	Partial Grant	Quinn	McCord	
F-2016-00126	I submitted a letter to Ben Bernanke, Head of The Federal Reserve dated April 1, 2007 that I would like a copy of. Also, in the same year or 2008 I sent another letter to Ben Bernanke that I would like for my records.	2/18/2016	2/18/2016	No Records	Thomas	Smith	
F-2016-00127	any documentation regarding information leakages at the Federal Reserve. I would like to know if there has been any discussion between committee members of the Federal Open Market Committee or high-rank individual of the Federal Reserve on information leakage leading to the FOMC announcement.	2/17/2016	2/18/2016	Referred to Another Agency	Charles	Martineau	
F-2016-00128	A list of financial institutions participating in the Fedwire service in 2004	2/22/2016	2/22/2016	No Records	Jeffrey	Gortmaker	
F-2016-00129	Documents about the Greek Financial Crisis and the efforts by the U.S. to save the Greek Economy (2000 until present).	2/23/2016	2/23/2016	No Records	Michail	Ignatiou	MuckRock News
F-2016-00130	the entirety of the February 12, 2016 submission in connection with the Application by KeyCorp to acquire First Niagara Financial Group of which a heavily redacted copy was received by Inner City Press on February 22-23, as a timely commenter, by Goldman Sachs. Key's answer has many exhibits withheld -- all of which we are hereby requesting under FOIA.	2/23/2016	2/24/2016	No Records	Matthew	Lee	Inner City Press
F-2016-00131	electronic records of the information contained in the report item 4 of the form FR Y-6 for all bank holding companies operating in the United States in 2007	2/24/2016	2/24/2016	Records Not Reasonably Described	Joao	Granja	Massachusetts Institute of Technology

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F-2016-00132	all records naming Mehrdad Elie, CEO of Alliance Bancorp and BCBancorp, between 1996 and present; specifically, disciplinary actions, sanctions, judgments, or any adverse information regarding him.	2/24/2016	2/24/2016	Records Not Reasonably Described	John	Frederick	
F-2016-00133	review (obtain) all of the opinions (and documents submitted by applicants) by the National Voluntary Credit Restraint Committee, and its regional (Federal Reserve Banks')committees in 1951-1952. A digest of opinions is presented in the Federal Reserve Bulletin of November 1951 (vol. 37), pages 1362-1365. I have all the official releases that were published in various Bulletins, but it is the underlying applicants and data upon which the summaries were published.	2/26/2016	2/26/2016	No Records	Wm. Bartley	Hildreth	Andrew Young School of Policy Studies, Georgia State University
F-2016-00134	the minutes and/or agenda of the Federal Advisory Council (FAC) meetings between January 2004 and 2006	2/29/2016	2/29/2016	Full Grant	Ciaran	O'Flynn	
F-2016-00135	Chair Janet Yellen's calendars from Feb. 1, 2016 through Feb. 29, 2016	3/1/2016	3/1/2016	Full Grant	Kate	Davidson	The Wall Street Journal
F-2016-00136	Copies of completed FR Y-6 forms for SNB NY Holdings Limited for 2009 through 2015	2/9/2016	2/9/2016	Full Grant	Christopher	Mikes	
F-2016-00137	Access to (or copies of) all documents produced by the Federal Reserve Board of Governors' Committee on Federal Reserve Bank Affairs resulting from its most recent annual performance reviews of each of the Federal Reserve System's 12 reserve banks, as well as documents produced by the same committee resulting from its most recent annual performance reviews of each of the reserve banks' respective presidents and first vice presidents.	3/2/2016	3/2/2016	Full Denial - Exemption 6	Christopher	Condon	Bloomberg News
F-2016-00138	FOIA requests that mention "Trump". Copies of all record requests submitted [under the Freedom of Information Act] to your agency between June 1, 2015, and March 2, 2016, that contained the phrase "Trump" in it.	3/3/2016	3/3/2016	No Records	Abraham	Payton	American Bridge 21st Century

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00139	copy of the documents containing the following information be provided to me: Communications (ie: email, memos, letters) sent by OCC officials to DOJ referring and/or discussing suspected criminal wrongdoing and potential criminal cases against employees at Bank of America, Citigroup, Ally Financial, HSBC North America, JPMorgan Chase, MetLife, PNC Financial Services Group, SunTrust Banks, U.S. Bancorp, Wells Fargo, Lender Processing Services (LPS), its subsidiaries DocX and LPD Default Solutions, and MERSCORP servicing and foreclosure processing practices and its wholly owned subsidiary, Mortgage Electronic Registration Systems (MERS) as part of the civil enforcement actions reached in April 2011 with the Fed over unsound mortgage loan	3/4/2016	3/4/2016	No Records	Jon	Prior	
F-2016-00140	Any or all information where the Fed has either directly participated in or directed member banks to purchase oil future contracts for any reason over the past 60 days.	3/5/2016	3/7/2016	No Records	Eric	King	
F-2016-00141	ALL information pertaining to any and all specifics of the Fed either directly participating in, or directing member banks to purchase oil future contracts, for any reason, over the past 60 days	3/6/2016	3/7/2016	No Records	Dale	Hemmingsen	Armed Forces Europe
F-2016-00142	all FOIA requests submitted from January 1, 2014 onwards by the persons or entities in the following list. All correspondence between the requester and your agency, including any records released: American Bridge 21st Century; America Rising, LLC; America Rising Advanced Research (AR2); Any state Democratic party; Any state Republican party; Democratic Senatorial Campaign Comm.; National Republican Senatorial Comm.; Democratic Congressional Campaign Comm.; Nat'l Republican Congressional Comm.; Republican National Comm.; Democratic National Comm.; Abraham Payton; John Cotter; Raj Shah; Colin Reed; Jake Cox; Kyle Sisenstein; Abigail Walls; Allan Blustein; Choi Haylie; Joshua Falzone; Jeremy Adler; Geoff Embler; Allan Blustein; Natalie Gilliam; Scott Parker; Claire Vinocur; Eric Bennett; Jeremy Berns; Tyler Lykins; Krystal Ramirez; Michael Kane; Tyler Kotkin; Lauren Dillon; Kelly Roberts.		3/7/2016	Full Grant	Jason	Leopold	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00143	Any and all records, correspondence, and memos, in any format, that were sent to, sent by, or otherwise exchanged between any [13 specified Board members] and Senator Bernie Sanders, any staff member of Mr. Sanders' Senate office, or any other individual representing, known to be associated with, or otherwise acting on behalf of Mr. Sanders or his Senate office, from January 3, 2007 through [March 8, 2016].	2/19/2016	3/8/2016	Full Grant	Lars	Trautman	Republican National Committee
F-2016-00143	Any and all records, correspondence, and memos, in any format, that were sent to, sent by, or otherwise exchanged between any [13 specified Board members] and Senator Bernie Sanders, any staff member of Mr. Sanders' Senate office, or any other individual representing, known to be associated with, or otherwise acting on behalf of Mr. Sanders or his Senate office, from January 3, 2007 through [March 8, 2016].	2/19/2016	3/8/2016	Full Grant	Scott	Parker	Republican National Committee
F-2016-00144	(1) Public portion of the application by Nordea Bank AB (publ), Stockholm, Sweden, to establish a NY State-licensed branch, in New York, New York, pursuant to Section 7(d) of the International Banking Act; notice of this application appeared in H.2 No. 9 for the week ending Feb. 27, 2016; and (2) any pre-clearance request Nordea Bank may have made for an FHC election.	3/10/2016	3/10/2016	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2016-00145	Please search Select Bank Financial Corporation and provide us with all history including reports, applications and exhibits received by the Board also a name search for interest in a BHC John Wynne Southgate Leigh Wynne Trust 1650 Partners LLC BMTW WMTD	3/10/2016	3/10/2016	Improper FOIA Request	Crystal	Rivers	
F-2016-00146	Please provide the Bank Holding Company history for American National Bank and Trust Company and American National Bankshares the original application and reports for 2007, 08, 09, 10, 11, 12 and 13 their affiliates with interest in the Bank Holding Company allowing to use the assets of ANB	3/10/2016	3/10/2016	Fee Related Reason	Crystal	Rivers	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00147	the non-confidential portion of [1] the additional public file information submitted to the Federal Reserve Board or the Federal Reserve Bank of Cleveland by George and Georgia Gia Bavelis, Tina Bavelis Manokas and Tasos Manokas, and Niki Bavelis Callanan (collectively the Bavelis Notificants), [2] the additional public file information requested from the Bavelis Notificants by the Federal Reserve Board or the Federal Reserve Bank of Cleveland, and [3] information provided to the Federal Reserve Board or the Federal Reserve Bank of Cleveland by third parties that are not Bavelis Notificants or Heartland BancCorp regarding the Bavelis Notificants notice to retain 10% or more of the outstanding shares of Heartland BancCorp since July 17, 2015.	3/14/2016	3/14/2016	Partial Grant	Francis X.	Grady	Grady & Associates
F-2016-00148	On November 30, 2015, KeyCorp submitted an application to the Federal Reserve to acquire First Niagara Financial Group. I would like to request all non-confidential to and from the Federal Reserve related to the application, including to and from KeyCorp or its counsel and copies of letters or emails from the public concerning the proposed transaction, please cover the period between January 25th, 2016 to today (March 15th, 2016).	3/15/2016	3/15/2016	Full Grant	Carmen	Debord	Thomson Reuters
F-2016-00149	application for Huntington Bancshares Inc	3/16/2016	3/16/2016	Full Grant	Betty	Lin-Fisher	Akron Beacon Journal
F-2016-00150	I am interested in knowing the names of the banks in the Survey of Terms of Business Lending (STBL).	3/16/2016	3/16/2016	Full Denial - Exemption 4	Ali	Bagherpour	University of California Riverside
F-2016-00151	Any email sent or received by the General Counsel or the Deputy General Counsels on March 16, 2016, that mentions or refers to Merrick Garland. Please note that this request does not seek any email that consists solely of public source material (e.g., news clippings) received directly from a listserv.	3/19/2016	3/21/2016	No Records	Allan	Blutstein	America Rising Advanced Research
F-2016-00152	the entirety of the Application by Huntington to acquire FirstMerit and for all records reflecting FRS communications with Huntington or FirstMerit for the past twelve (12) months. The comment period could expire April 15. This request, while submitted on March 20, should result in the transmission of all of the banks' submissions to the FRS at least until April 10. All of the above requested records should be released as soon as possible, during the comment period.	3/20/2016	3/21/2016	Partial Grant	Matthew	Lee	Inner City Press

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00153	1) The Federal Reserve Balance Sheet contains Trillions of Dollars worth of Treasury Securities. 2) The Federal Reserve has made public statements that funds received from any maturing Treasury Securities would be used to purchase more Treasury Securities. 3) This request is specific to the purchase of 10 Year Notes, both TIPS and non-TIPS, and 30 Year Bonds. 4) This request is specific Only To the Purchase of same(#3) _at US Treasury Auction_, whether bought as a Primary Dealer, Bought as a Direct Bidder, and Bought as an Indirect Bidder. Data Request: I) Calendar Year 2015 II) Items - purchases at US Treasury auction of A) 10 Year Treasury Notes B) 10 Year TIPS Treasury Notes C) 30 Year Treasury Bonds III) Data breakdown - A) 10 Year Treasury Notes i) purchased at each of the 2015 US Treasury auctions ii) breakout primary dealer, direct bid and indirect bid B) 10 Year TIPS Treasury Notes i) purchased at each of the 2015 US Treasury auctions ii) breakout primary dealer, direct bid and indirect bid C) 30 Year Treasury Bonds i) purchased at each of the 2015 US Treasury auctions ii) breakout primary dealer, direct bid and indirect bid For instance, on November 19, 2015, the US Treasury Auctioned \$30,938,044,300 worth of 10 Year Notes (CUSIP 912828XL9) -- data sought: how much (in \$dollar terms) did the Federal Reserve buy as Primary Dealer, As Direct Bidder, and as Indirect Bidder?	3/20/2016	3/21/2016	No Records	Gregory	Rogers	
F-2016-00154	Copies of emails sent by the following members of the Federal Reserve Board to officials in the European Central Bank, the Japanese Central Bank, the Bank of England or the People's Bank of China between January 1, 2015 and March 21, 2016; as well as all emails received by the Fed officials during the same period from the aforementioned foreign central banks: Janet Yellen, Stanley Fischer, Daniel Tarullo, Jerome Powell, Lael Brainard, Steven Kamin, Thomas Connors, Michael Leahy, Christopher Erceg, Thomas Laubach, James Clouse, Brian Madigan, Stephen Meyer and William Nelson.	3/21/2016	3/21/2016	Improper FOIA Request	Jason	Lange	Thomson Reuters

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00155	All non-confidential application and correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Chicago filed by Ally Bank, Midvale, Utah for location determination of master account at the Federal Reserve Bank of Chicago upon becoming a member of the Federal Reserve System. The application was approved March 7, 2016. Also, request Additional Information Requests and non-confidential correspondence from the Federal Reserve Bank of Chicago or the Federal Reserve Board directed to Ally Bank, Midvale, UT	3/21/2016	3/21/2016	Full Grant	Francis	Grady	Grady & Associates
F-2016-00156	Any letters, interpretations or other guidance regarding or relating to the meaning of "engaged in business or engaged in activities in the United States".	3/22/2016	3/22/2016	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
F-2016-00157	Regarding a debt collector Tiffany and Bosco purporting to act under National Default Servicing and another Debt Collector Di Tech fka Green Tree Servicing LLC and any governmental entity (GSE) or (GSE) Trust such as Federal National Mortgage Association: 1. Please sent to the requester the assignment or transfer to Ditech fka Green Tea Servicing or National Default Servicing has received from the Secretary of Hud to act as a foreclosure commissioner pursuant to and in compliance with 12 USC 3754.	3/2/2016	3/2/2016	Improper FOIA Request	Valerie A.	Lopez	
F-2016-00158	Information pertaining to LaSalle banking (corporation) schedule, pc-parents company only balanced sheet assets (4) loans and leases financing receivable a loan to U.S. addresses (domicile) for the time period of October 2, 1972 through July 31, 1998.	3/22/2016	3/23/2016	Full Grant	Myron	Lockhart	
F-2016-00159	Public information of all member Federal Reserve System banks at the zip code near the addresses listed below and surrounding federal bank bearing N.A. at the end of their bank title at all banks; specifically, a computer-generated documents of all banks in zip near or at 210 Flushing Avenue, Brooklyn, NY on 7/1/2011; near or at 231-01 Merrick Boulevard, Laurelton, NY on 7/26/2011; and near or at 6510 Avenue U, Brooklyn, NY on 8/26/2011	3/14/2016	3/23/2016	Full Grant	Jesse	Hippolite 75919053	United States Penitentiary, Canaan
F-2016-00160	(1) The Fed's documents related to the 2015 acquisition of Susquehanna Bank by Branch Banking and Trust Company (BB&T) as regards the disposition of Susquehanna Bank's mortgages, mortgage portfolios, and distressed loans; and (2) List of the law firms, attorneys, and Fed personnel involved in the acquisition/merger insofar as it intersected with the Board.	3/16/2016	3/23/2016	Full Grant	Craig	Nelsen	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00161	All correspondence and memoranda related to the Bank Merger Act application by Goldman Sachs Bank USA, New York, NY, to purchase certain non-financial assets and assume certain deposit liabilities of GE Capital Bank, Hollad[a]y, Utah; the application, dated Aug. 19, 2015, was approved by the Board on March 21, 2016.	3/23/2016	3/24/2016	Partial Grant	Carmen	Debord	Thomson Reuters
F-2016-00162	A letter from the U.S. Treasury Department and the Federal Reserve to the G-7 Deputies. The content of the document is to mandate the Financial Stability Forum for coming up with a solution to the beginning financial crisis. The date should be August/September 2007.	3/24/2016	3/24/2016	Full Grant	Nikolas	Kessels	Freie Universität Berlin, Graduate School of North American Studies
F-2016-00163	1. Copy of the original Solicitation, Offer, and Award (SOA) request for proposal for the "OD&L Consulting" and "OD&L Training" contracts which were sent to vendors in 2011. This information should contain zero proprietary information, and should not need to be vetted by awarded vendors. I only want the document(s) which were generated by FRB contracting and sent to vendors; and 2. Copy of the original Task Order (or Deliver Order) Requests for Proposal (RFPs) issued under the "OD&L Consulting" and "OD&L Training" contracts.	3/24/2016	3/24/2016	Partial Grant	Tristan	Bannon	
F-2016-00164	The public portions of the following merger/acquisition application(s): Huntington Bancshares, Inc. (Huntington, TX) to acquire FirstMerit Corporation (Akron, OH) received on 3/16/2016, FEDREG# 2016-06033	3/24/2016	3/24/2016	Full Grant	Peggy	Ives	S&P Global Market Intelligence
F-2016-00165	Correspondence, including email inquiries and responses regarding the interpretation or meaning of any provision of 12 C.F.R. part 217, part 249, part 251 or part 252, between the FRB, or the FRB staff, and any person. This request does not include: 1) correspondence between the FRB or the FRB staff and a representative of a U.S. or foreign government entity, agency, instrumentality or independent establishment that is not subject to the requirements of one or more of the above provisions, 2) confidential supervisory information as defined by the Boards rules, 3) correspondence prior to July 2, 2013.	3/25/2016	3/25/2016	Partial Grant	Oliver	Ireland	Morrison & Foerster LLP
F-2016-00166	Access to and copies of any communications between the NY Fed's Access to and copies of any communications between the New York Fed's Central Bank and International Account Services (CBIAS) unit or.	3/25/2016	3/28/2016	Full Denial - Exemption 4, 5, 7A, 8	Katy	Burne	The Wall Street Journal

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00167	All communications relating to all applications [for regulatory approval as such pertains to the Change in Bank Control Act, as amended (12 U.S.C. § 1817(j)) and the Bank Holding Company Act of 1956, as amended, relating to an investment in or purchase of shares of First Independence Corporation, a Michigan corporation and registered bank holding company and sole shareholder of First Independence Bank] between the [Board] and the Federal Reserve Bank of Chicago and its affiliates and the applicant, including actions and responses. This response is limited to applications and correspondence between January 1, 2014 and [March 29, 2016].	3/28/2016	3/29/2016	Partial Grant	Jessica	Herron	Honigman Miller Schwartz and Cohn LLP
F-2016-00168	Copies of any correspondence or description of conversations between Janet Yellen or any Board member and either British Prime Minister David Cameron, Chancellor of the Exchequer George Osborne, or any official with the British government between May 2015 and March 2016 pertaining to the proposed referendum by the United Kingdom on membership of the European Union, scheduled to be held on the 23rd of June.	3/29/2016	3/29/2016	No Records	Alex	Veeneman	Kettle Magazine
F-2016-00169	Copies of all records: Direct correspondence, including electronic correspondence, between your agency and Team Capital Bank or representatives of Team Capital Bank from 2005-present; and Direct correspondence, including electronic correspondence, between your agency and Sen. Pat Toomey (R-PA) or the office of Sen. Pat Toomey from January 2011 - present involving Team Capital Bank or Financial Services.	3/24/2016	3/29/2016	No Records	Ellen	Jacobson	DSCC
F-2016-00170	All controlling interest stock and shares information of First Bank Stock Corporation before [its] name change [on] March 17, 1972 and when the name changed, which includes ownership information, any wills and trust fund and stock certificate and bonds payout[, and] the disbursement of dividend upon its shares through a wholly owned subsidiary.	3/29/2016	3/30/2016	Partial Grant	Myron	Lockhart	
F-2016-00171	The audio file, or any documentation of the nature of the phone call Janet Yellen made to Mark Carney at 2:00 PM on February 11. I would also like the audio file, or any documentation of nature of the phone call Janet Yellen made to Mario Draghi at 11:00 AM on February 12.	4/1/2016	4/1/2016	Full Denial - Exemption 4	Joseph	Harrington	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00172	Application submitted by BBVA Compass Bank for the Fort Worth, Texas locations. The RCG petitions for the Confidential Materials and Exhibits provided in Exhibit F and Exhibit G to the Additional Information Response dated March 24, 2016	3/29/2016	4/2/2016	Partial Grant	Barry	Simmons	RCG
F-2016-00173	the proposal submitted by Ampcus	4/4/2016	4/4/2016	Partial Grant	Safaa	Hnaina	
F-2016-00174	an electronic copy (e.g. pdfs on a CD-ROM or via email) of all electronic memos and emails written or received by Lael Brainard that were sent to, or received from, Charles Yi, Carol L. Middlebrook, David N. Wall, Pauline Calande, Bruce Hickey, Martin J. Gruenberg, Doreen R. Eberley, or Thomas J. Curry. The time frame of this request is July 1, 2014 until April 4, 2016.	4/5/2016	4/5/2016	Request Withdrawn	Jeffrey	Hauser	Revolving Door Project
F-2016-00175	Documents related to any investigation by the Board into the commercial lending practices of Bancorp, Inc., created on or between January 1, 2007 through December 31, 2012: 1) Any records related to monitoring, investigating, regulating and/or supervising Bancorp, Inc. by the FRB; and 2) All records of communication and the communication themselves between any FRB official and personnel from Bancorp related to monitoring, investigating, regulating and/or supervising Bancorp, Inc. by the FRB.	4/7/2016	4/7/2016	Records Not Reasonably Described	Paul	Dadario	Archer Greiner, P.C.
F-2016-00176	Any correspondence and filings related to request by Hana Financial Group, Inc., Seoul, Republic of Korea for a waiver of application in connection with a corporate reorganization involving the transfer of ownership of Hana Bancorp, Inc., New York, New York, to Hana Financial's subsidiary, KEB Hana Bank, Seoul.	4/11/2016	4/11/2016	Partial Grant	Carmen	Debord	Thomson Reuters
F-2016-00177	Copy of the Fed's correspondence log, index, registry and/or other comprehensive record of written, verbal and electronic communications authored by members of Congress, their aides and/or representatives to the agency, from January 1, 2013 to [April 11, 2016].	4/11/2016	4/11/2016	Partial Grant	Jason	Lange	Thomson Reuters
F-2016-00178	Minutes from President Obama's meeting with Federal Reserve Chairwoman Janet Yellen on April 11, 2016.	4/11/2016	4/11/2016	No Records	Nicolas	Fenmore	
F-2016-00179	Any Federal Reserve Board material regarding the phrase "eligible to make application to become an insured bank under section 5 of such Act."	4/12/2016	4/12/2016	Request Withdrawn	Ernest	Patrikis	White & Case LLP
F-2016-00180	August or September 2012 examination for First Bank of Dalton, Georgia FDIC #34116	3/24/2016	3/24/2016	Full Denial - Exemption 8	Lawrence	Swanson	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00181	copies of all records related to any Federal Reserve Board investigation or examination of Diplomat National Bank or any individual or entity associated with the bank. Diplomat National Bank was a District of Columbia bank that existed between 1975 and the early 1980sThis request covers any of the foregoing records in any format (including electronic format) , wherever maintained within the Federal Reserve Board.	4/13/2016	4/15/2016	Full Denial - Exemption 5, 6, 8	Paul	Hynes	Zuckerman Spaeder LLP
F-2016-00182	copy of the application form and any other forms that were submitted to the Fed pursuant to this regulatory notice in the Fed's H.2 release for the week of April 9: EMIGRANT BANCORP, INC. Filing type: 3A3 New York Private Bank & Trust Corporation and Emigrant Bancorp, Inc., both of New York, New York, to acquire indirectly up to 9.99% of the outstanding common stock of The Bancorp, Inc., and indirectly its subsidiary bank, The Bancorp Bank, both of Wilmington, Delaware, pursuant to Section 3(a)(3) of the Bank Holding Company Act of 1956, as amended, and Section 225.14 of Regulation Y.	4/15/2016	4/15/2016	Partial Grant	Andy	Peters	American Banker
F-2016-00183	data needed for 1989-92, 1999-2002 and 2007-2009: 1. Call reports have Unused portion of Commercial and Industrial Loans (LNCS 6312). We need this for domestic and foreign banks, for about 504 banks. We can provide the Entity numbers of each from the call report. 2. For the same year span we need data on foreign and domestic bank applications, denials and acceptances.	4/13/2016	4/14/2016	Request Withdrawn	Rama	Seth	Indian Institute of Management Calcutta
F-2016-00184	Goldman Sachs Bank issued an IRS form 1098 that (b)(6) paid \$8795.21 interest on a secret loan for 2010 on Litton Loan Servicing acct#(b)(6). We have never seen any docs in regard to this loan. We want all loan records for this account and cancelled checks and payment history on who paid this interest from the date of inception of this account which appears to be 1999. Goldman already pled guilty to Fed that they own an illegal Second Home Loan on our home since 1999. goldman already pled guilty to Independent Foreclosure Review that it was producing an Independent report verifying this activity. We want to know all about this illegal loan. In 2011 Goldman signed a Consent Order 11-112-B-HC and B-SM that it would repay borrowers for illegal loans taken out on their home. The Federal Reserve never followed up on this action as promised by goldman. thanks (b)(6) this is related to a wrongful foreclosure of our property at (b)(6)	4/15/2016	4/15/2016	Improper FOIA Request	(b)(6)	(b)(6)	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00185	Phone Conversation Transcripts - Chair Janet Yellen: 2/17/15 - 11:00 - 11:30 - Phone Call with Senator Bernie Sanders (VT) 5/7/15 - 9:45 - 10:00 - Phone call with Senator Elizabeth Warren (MA)	4/15/2016	4/18/2016	No Records	David	Steenstra	
F-2016-00186	A transcript of text message typed by former Federal Reserve Board LEU Officer, Andre Hardy, and forwarded to LEU managers on Board cell phones be given to me. I request information dated between March 26, 2016 through March 31, 2016.	4/19/2016	4/19/2016	Fee Related Reason	Edward	Richardson	
F-2016-00187	any FRS documentation or other information in your files that mention Mr. Vallina with respect to any matter within FRS jurisdiction, to include the chartering of a bank in El Paso, TX, in which Mr. Vallina was involved, for the period 1985-2015.	4/2/2016	4/15/2016	No Records	Clifford	Karchmer	Jefferson Waterman International
F-2016-00188	Copies of any and all requests received, since December 1, 2015, from nongovernmental parties for documents or information relating to Ambank Holdings, Inc. or American Bank and Trust Company.	4/20/2016	4/20/2016	Full Grant	Kara	Bufalino	Burke, Warren, MacKay Serritella, P.C.
F-2016-00189	full copies of the three public portions of applications regarding Frost Bank that were provided to the requester by FRB Dallas.	4/20/2016	4/22/2016	Partial Grant	Barry	Simmons	RCG
F-2016-00190	Any and all documents, including memoranda, directives, instructions, emails, notes ...policies, procedures, etc., describing how requests for IRS Forms 1099R received from retired Federal Reserve System employees are processed and responded to by the Federal Reserve System Employees Retirement Plan and/or the Federal Reserve Benefits Center, including the FRS Benefits Processing Team, etc.	4/22/2016	4/22/2016	No Records	Thomas	Osborne	
F-2016-00191	I am requesting all correspondence (including emails) between the Federal Reserve and any of the following: the OCC, SEC, and the Senate Permanent Subcommittee on Investigations -- regarding derivatives held at the following banks: JPMorgan Chase and Citigroup a/k/a Citibank, which relate to a potential threat to the safety and soundness of the individual bank or the U.S. banking system. I seek the correspondence for the period of January 2, 2008 through December 31, 2012.	4/22/2016	4/22/2016	Records Not Reasonably Described	Pam	Martens	Wall Street on Parade
F-2016-00192	A digital copy of the "card" catalogue holdings database for the FRB Law Library and the "card" catalogue holdings database from the FRB Research Library.	4/25/2016	4/25/2016	Full Grant	Michael	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00193	1. Documents relating to the international flow of United States cash (reported in publications maintained by the New York Federal Reserve); 2. Documents relating to the international flow of United States cash, including but not limited to, country flow and repatriation, by HSBC. Timeframe is January 1, 2000 to [April 26, 2016].	4/18/2016	4/26/2016	Referred to Another Agency	Greg	Gutzler	Elias Gutzler Spicer LLC
F-2016-00194	<p>1. Any and all documents received from HSBC relating to its Latin American operations, including its operations in Mexico, Colombia, and the Cayman Islands.</p> <p>2. Any and all documents received from any third party relating to HSBC's Latin American operations, including its operations in Mexico, Colombia, and the Cayman Islands.</p> <p>3. Any and all documents, including investigation file(s), email and other written communications, related to HSBC's Latin American operations, including its operations in Mexico, Colombia, and the Cayman Islands.</p> <p>4. Any and all documents, including investigation file(s), email and other written communications, related to HSBC's provision of services to Mexican drug cartels or drug trafficking organizations, including but not limited to the Sinaloa Cartel, the Juarez Cartel, or Los Zetas Cartel.</p> <p>5. Any and all documents, including investigation file(s), email and other written communications, related to HSBC's provision of services to Colombian drug cartels or drug trafficking organizations, including but not limited to the Norte del Valle Cartel.</p> <p>6. All reports, and drafts thereof, relating to HSBC.</p> <p>7. Any and all documents relating to HSBC accounts associated with Latin American drug traffickers or drug trafficking organizations, or entities connected to them, including but not limited to accounts associated with the Sinaloa Cartel, the Juarez Cartel, the Norte del Valle Cartel, or Los Zetas Cartel, or their individual members.</p> <p>8. Any and all documents relating to HSBC accounts associated with money launderers connected to Latin American drug cartels or drug trafficking organizations.</p>	4/18/2016	4/26/2016	Records Not Reasonably Described	Greg	Gutzler	Elias Gutzler Spicer LLC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
	9. Any and all documents relating to HSBC accounts associated with money launderers connected to its Latin American operations, including its operations in Mexico, Colombia, and the Cayman Islands. 10. Any and all documents, including investigation file(s), email and other written communications, relating to Zhenly Ye Gon.						
F-2016-00195	access to and copies of (1): the audio file or any written transcripts or notes/memos on the nature of the telephone call made by Chair Janet Yellen and Governor Mark Carney, Bank of England, on February 11, 2016 at 2:00 PM, and (2) the audio file or any written transcripts or notes/memos on the nature of the telephone call made by Chair Janet Yellen and President Mario Draghi, European Central Bank, on February 12, 2016 at 11:00 AM.	4/17/2016	4/26/2016	Full Denial - Exemption 4	Alejandro	Ramirez	
F-2016-00196	The public portions of the SLHC Application by Radius Investment Corp., Boston, Massachusetts, and Radius Merger Sub., Inc., Boston, Massachusetts, both newly formed companies, to become savings and loan holding companies by acquiring Radius Bancorp, Inc. and therefore Radius Bank, both of Boston, Massachusetts. 2. All correspondence from the applicant or the Federal Reserve Bank relating to the above application, as well as any supplemental documentation filed by the applicants relating to the above application.	4/26/2016	4/26/2016	Full Grant	Scott	Coleman	Lindquist Vennum, LLP
F-2016-00197	a list in electronic format for all agency employees, as of the most recent date available, to include, as much as possible: Name, Agency, State, County, Station, Title, Plan/Grade, and Adjusted Base Salary.	4/26/2016	4/26/2016	Partial Grant	Ralph	Smith	FedSmith.com
F-2016-00198	Access to and a copy of emailed or printed correspondence including the words Hamilton or Tubman from 3/1/16 to 4/25/16. Please include records specifically originating from, or sent to, staff or representatives in the Federal Advisory Council division.	4/26/2016	4/26/2016	No Records	Chance	Seales	Media General - DC Bureau
F-2016-00199	A copy of the FFIEC 002- Report of Assets and Liabilities of U.S. Branches and Agencies of Foreign Banks for six banks (Sumitomo Mitsui Trust Bank NY Branch; Bank of Communications NY Branch; Bank East Asia Wholesale Branch; Credit Agricole Corporate NY Branch; Societe Generale NY Branch; Credit Suisse NY Branch)	4/11/2016	4/22/2016	Full Grant	Ryan	Bruce	Raymond James Financial Inc.
F-2016-00200	All records related to the Federal Reserve's processing of FOIA requests F-2015-00143 ; F-2015-00144 ; and, F-2015-00241 submitted by The Hill in 2015 -- including but not limited to the "search and case history."	4/27/2016	4/27/2016	Request Withdrawn	Megan	Wilson	The Hill Newspaper

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00201	application documents that pertain to CBW Bank (formerly Citizens Bank of Weir). - Application from CB Bancshares in Topeka Kansas to become a bank holding company by acquiring 100% of voting shares of Citizens Bank of Weir, Weir, Kansas. (This is mentioned in the Federal Register in March 11, 2009) - CB Bancshares Trust and Suresh Ramamurthi, as trustee, of Topeka, Kansas, application to acquire voting shares of CB Bancshares Corp. (Mentioned on November 20, 2005)	4/28/2016	4/28/2016	Partial Grant	Rachel	Ensign	The Wall Street Journal
F-2016-00202	List of political figures involved and other related documents regarding the administrative decision for the enforcement action for Eagle National Bank of Miami in 2005, Docket No. 04-031-B-HC, as well as any other document in the hands of FRB related to correspondent accounts and GNB Bank Panama.	4/28/2016	4/28/2016	Improper FOIA Request	Tula	Salgado	
F-2016-00203	Titles of the last available draft of any briefing notes, reports or analysis documents, or presentations prepared by employees of the Federal Reserve Board in Washington D.C. on any past cyber attacks involving: [1] Vulnerabilities in the SWIFT network; [2] the transfer of funds electronically; and [3] the New York Federal Reserves Central Bank and International Account Services (CBIAS) division.	4/28/2016	4/28/2016	No Records	Elizabeth	Dilts	Reuters
F-2016-00204	Titles of the last available draft of any briefing notes, reports or analysis documents, or presentations prepared by employees of the Federal Reserve Board in Washington D.C. that involve penetration tests of: [1] Vulnerabilities in the SWIFT network; [2] U.S.-based financial institutions; and [3] the New York Federal Reserves Central Bank and International Account Services (CBIAS) division.	4/28/2016	4/28/2016	No Records	Elizabeth	Dilts	Reuters
F-2016-00205	The last available draft of any briefing notes, reports or analysis documents, presentations, memoranda and correspondence prepared by or received by employees of the Federal Reserve Board in Washington D.C. that mention: [1] Vulnerabilities in the SWIFT network; [2] Penetration tests of the SWIFT system; and [3] Exposure to past cyber attacks involving the New York Federal Reserves Central Bank and International Account Services (CBIAS) division.	4/28/2016	4/28/2016	Full Denial - Exemption 4, 8	Elizabeth	Dilts	Reuters
F-2016-00206	a copy of all public and confidential correspondence and applications in your possession which pertain or relate to Gregory Jackson, Roy Roberts, and Anthony Adams acquiring First Independence Corporation, and thereby indirectly acquiring control of First Independence Bank.	5/5/2016	5/5/2016	Full Grant	Seth	Gould	Wiener Gould, P.C.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00207	The incident reports processed by the Federal Reserves Information Security Office between Oct 7, 2015 and April 28, 2016, as well as cyber incident and response summary reports for this period which include the following summary information: incident report identification number, date created, category, site, program office, summary, status, narratives, and post action reports.	4/28/2016	5/5/2016	Full Denial - Exemption 5, 7E	Jason	Lange	Reuters News
F-2016-00208	A copy of the conclusory document (such as the final report, report of investigation, closing memo, referral memo, referral letter, closing letter) for each Inspector General investigation or inspection addressing computer usage by employees that was closed during calendar years 2014, 2015 and 2016. By computer usage I mean computer misuse, abuse of government computer systems, use of social media on government computers, misuse of Information Technology resources, etc.	5/9/2016	5/9/2016	No Records	Aliya	Sternstein	Government Executive Media Group
F-2016-00209	Community Reinvestment Act(CRA) Strategic Plan for Ally Bank	5/10/2016	5/10/2016	Full Grant	Shaulo	Joseph	TIAA
F-2016-00210	Forwarded text messages that were sent to, and are retrievable from, Federal Reserve Board cell phones with regard to [former Federal Reserve Board LEU Officer] Andre Hardy's suicide death on March 28, 2016.	5/10/2016	5/11/2016	No Records	Edward	Richardson	
F-2016-00211	the Approval of Federal Reserve System regarding mortgages / loans/lending not just the demand deposits from the acquisition of Wachovia Corporation buying out World Savings & Golden West Financial and Wells Fargo buying out Wachovia Corporation, I am interested who and how the mortgages transferred from one entity to another which was not specified on the documents signed by Robert deV.Frierson Deputy Secretary of Board on 10/12/2008 and 09-29-2006. which was posted on the your website again looking for chain of legal transfers of mortgages.	5/11/2016	5/11/2016	Improper FOIA Request	Conchita	Ang	
F-2016-00212	Communications logged as congressional correspondence received from or sent to U.S. Senator Elizabeth Warren (D-MA) since January 3, 2013. Please note that this request does not seek correspondence sent by Senator Warren on behalf of her constituents, nor the agency's responses to such correspondence	5/12/2016	5/12/2016	Partial Grant	Allan	Blutstein	America Rising Advanced Research

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00213	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 the present.	5/2/2016	5/12/2016	Partial Grant	Curtis	Davis 09497-017	FCI Coleman Low
F-2016-00214	A copy of the restricted early alert memorandum delivered by the Federal Reserve Inspector General to the Fed Board on July 16, 2015, related to an audit of the [B]oard's controls to protect sensitive economic information provided to news organizations.	5/12/2016	5/12/2016	Partial Grant	Kate	Davidson	The Wall Street Journal
F-2016-00215	(1) Any and all written communications between the Federal Reserve Board and the Federal Reserve Banks of Philadelphia, Dallas and Minneapolis [sent or received between January 1, 2014 and May 12, 2016] related to the latest search and selection process of the current presidents at each of the respective banks, including but not limited to: communications among and between Fed staff, governors, regional Fed directors, and employees of any professional search firm hired to assist in the search process; and (2) a copy of any guidance or policy (formal or informal) issued by the Board detailing how the regional Reserve banks shall comply with Section 1107 of the Dodd-Frank Wall Street Reform and Consumer Protection Act.	5/12/2016	5/12/2016	Partial Grant	Kate	Davidson	The Wall Street Journal
F-2016-00216	I would like to receive a copy of my Independent Foreclosure Review file, reference number: (b)(6), with regard to a GMAC mortgage wrongful foreclosure on: (b)(6); Loan number: (b)(6).	4/12/2016	4/19/2016	Records Not Reasonably Described	(b)(6)	(b)(6)	
F-2016-00216	I would like to receive a copy of my Independent Foreclosure Review file, reference number: (b)(6), with regard to a GMAC mortgage wrongful foreclosure on: (b)(6); Loan number: (b)(6).	4/12/2016	4/19/2016	Records Not Reasonably Described	(b)(6)	(b)(6)	
F-2016-00217	The two most recent CRA assessments for Cole Taylor Bank, Chicago, Illinois. I understand that Cole Taylor Bank was acquired and merged into MB Financial Bank. I need the two most recent CRA assessments prior to the merger.	5/16/2016	5/16/2016	Full Grant	Edwin	del Hierro	Kirkland Ellis LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00218	The latest versions of the Federal Reserve Boards Information Security Incident Handling Guide, the Boards Board Information Security Program and the Boards Risk Management Program and Risk Assessment Guide. I request the foregoing records in electronic format. Please also provide metadata for the records sought, including the file layout, data dictionary, code descriptions and associated look-up tables.	5/19/2016	5/19/2016	Partial Grant	Jason	Lange	Reuters
F-2016-00219	copy of all electronic memos and emails written or received by Lael Brainard that (a) mention "living will," "livings wills," "resolution plan," or "resolution plans" and (b) were sent to, or received from, Carol L. Middlebrook, David N. Wall, Pauline Calande, Bruce Hickey, Martin J. Gruenberg, Doreen R. Eberley, or Thomas J. Curry from July 1, 2014 until April 30, 2016. Please include Governor Brainard's personal email account within this search to whatever extent to which (if any) she employs such an email account for government work.	5/23/2016	5/23/2016	No Records	Jeff	Hauser	Revolving Door Project
F-2016-00220	A copy of the publicly available letter dated May 6, 2016, granting Citigroup Inc., New York, New York -- extension of time to divest or conform a merchant banking investment; and a copy of the publicly available application.	5/24/2016	5/24/2016	Full Grant	Karen	Simpson	Cleary Gottlieb Steen and Hamilton LLP
F-2016-00221	the public application by First Bank System, Inc. to acquire U.S. Bancorp (1997)	5/24/2016	5/25/2016	Full Grant	Myron	Lockhart	
F-2016-00222	filings regarding the Petra International Banking Corporation, which has been out of business nearly thirty years. Specifically, I am interested in the application submitted under Section 25(a) of the Federal Reserve Act (April 7, 1983) to form a corporation; as well as the application to form an EDGE corporation, also filed on April 7, 1983.	5/27/2016	5/27/2016	Partial Grant	Paul	Sorrell	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00223	<p>1)A complete copy of Mr. Hardys OPF file</p> <p>2)A record of all interview transcripts, emails, notes, videotape, audio, letters, correspondence, communications, calendar appointments or any other record of such communication between Mr. Hardy and any Board employee concerning any complaint vis-a-vis Mr. Hardy's former supervisor, Lt. Kelly Graves.</p> <p>3)A record of all interview transcripts, notes, emails videotape, audio, letters, correspondence, communications, calendar appointments or any other record of such communication regarding any request for transfer by Mr. Hardy.</p> <p>4)A record of all interview transcripts, emails, notes, videotape, audio, letters, correspondence, communications, calendar appointments or any other record of such communication regarding any complaint or issue raised by Mr. Hardy to any Agency Human Resources or similar employee.</p> <p>5)A record of all interview transcripts, emails, notes, videotape, audio, letters, correspondence, communications, calendar appointments or any other record of such communication regarding any complaint or issue raised by Mr. Hardy to any Agency EEO counselor or EEO employee.</p> <p>6)A record of all interview transcripts, emails, notes, videotape, audio, letters, correspondence, communications, calendar appointments or any other record of such communication regarding any complaint or issue raised by Mr. Hardy to any Agency employee.</p> <p>7)A complete copy of any Agency administrative investigation file related to Mr. Hardy's death.</p> <p>8)A complete copy of all Agency employee states taken or transcribed following Mr. Hardy's death.</p>	5/27/2016	5/27/2016	Full Denial - Exemption 5, 6	Daniel	Kenney	DK Associates, LLC
F-2016-00224	All information regarding consumer complaints received by the Federal Reserve Board since May 12, 2016 related to: - the Walmart MoneyCard; - Green Dot Corp.; - Green Dot Bank; or - MasterCard Payment Transaction Services.	5/31/2016	5/31/2016	Partial Grant	Kevin	Wack	American Banker

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00225	(1) Emails between Steve Merriett and Board members, CITI, BAC, Wells, from 2007-2009 re: FAS 115; 114; 5; 115-2; Loan Loss Reserve and Allowance for Loan and Lease losses; and Fair Value; (2) Subject matter file on SCAP: January 1, 2008 through December 31, 2009; and (3) Emails between Nellie Liang and Board members from January 1, 2007 through December 31, 2009 regarding losses in the banking system, provisioning, or write downs, as well as FAS 115; 114; 5; 115-2; Loan Loss Reserve and Allowance for Loan and Lease losses; and Fair Value.	6/1/2016	6/1/2016	Partial Grant	Ashok	Rao	
F-2016-00226	definitions related to NIRT incident reports. Specifically, I would like to see any document defining "information disclosure," "malicious code", "espionage", "informational", "fraud", "inappropriate usage", "forensic" and "unauthorized access" as used in documents provided in response to my FOIA request earlier on June 1, 2016.	6/1/2016	6/1/2016	Full Grant	Jeanna	Smialek	Bloomberg News
F-2016-00227	types and dates of all actions (from original posted date through award or cancellation) issued or managed by Board of Governors of the Federal Reserve System contracting offices during the period beginning 01 October 2005 through 31 January 2016 (inclusive of those dates). 1. Solicitation or Task Order Request Number 2. IDV Number (if released under an IDV) 3. Federal Supply Schedule (if released under an FSS) 4. Original offeror response due date 5. Final offeror response due date 6. Contract Office ID (as used in the Federal Procurement Data system) 7. Action Description. These include but may not be limited to: a. RFI b. solicitation release or posting c. solicitation amendment d. award e. cancellation f. protest 8. Date of action 9. Contract number (if the action is an award) 10. Evaluation type (LPTA or Trade-offs). Note: evaluation methods may change during the solicitation process, please indicate the last evaluation type prior to award or cancellation. 11. Protestor (if action is a protest) 12. Protest level (Agency, GAO, etc.) 13. Protest outcome. These include but may not be limited to: a. Upheld b. Dismissed c. Withdrawn 14. Protest Action. These include but may not be limited to: a. Offers were re-evaluated b. Offerors were given the ability to re-submit proposals c. Solicitation was cancelled d. Solicitation was re-issued	6/1/2016	6/1/2016	No Records	Michael	Maguire	Hawat Group Analytics, LLC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00228	The report by the Federal Reserve Boards Office of the Inspector General regarding the disclosure of information that the Federal Reserve and the Federal Deposit Insurance Corp planned to reject the bankruptcy strategies known as living wills for several of Americas systemically important banks.	6/2/2016	6/2/2016	No Records	Jason	Lange	Reuters
F-2016-00229	all publicly available applications, as well as copies of all publicly available letters for the following: October 29, 2015, granting JPMorgan Chase & Co., New York, New York; August 3, 2015, granting Wells Fargo & Company, San Francisco, California; March 6, 2015, granting Wells Fargo & Company, San Francisco, California; February 23, 2015, granting Wells Fargo & Company, San Francisco, California; August 11, 2014 granting JPMorgan Chase & Co., New York, New York; June 26, 2014 granting Royal Bank of Canada, Montreal, Canada; September 4, 2013 granting Wells Fargo & Company, San Francisco, California; July 17, 2013 granting JPMorgan Chase & Co., New York, New York	6/1/2016	6/2/2016	Full Grant	Carmen	Debord	Westlaw Court Express
F-2016-00230	an organizational chart for the office of chief information officer, the office of the chief information security officer, and NIRT, and (b) detailed incident reports on all cybersecurity incidents that NIRT has reported labelled ``information disclosure," ``espionage" or ``property theft/loss" since Jan 1, 2011.	6/3/2016	6/3/2016	Partial Grant	Jeanna	Smialek	Bloomberg News
F-2016-00231	Annual or quarterly reports that lists Part 24 investments made by Board regulated banks similar to the list published by the OCC, including Bank name, investment amount, Public Welfare Investment name, Investment Target area,& type of investments activity	6/7/2016	6/7/2016	No Records	Jeremiah	McDermott	Meridian Investments
F-2016-00232	the Inspector General's FOIA case logs between 2010 and the date that this request is processed [June 7, 2016].	6/7/2016	6/7/2016	Partial Grant	Michael	Morisy	MuckRock News
F-2016-00233	The names of the 12 insurance companies owning a bank or thrift that are currently under Board supervision.	6/6/2016	6/7/2016	Full Grant	Andrew	Holly	
F-2016-00234	Any description of the functions and responsibilities of the National Incident Response Team (NIRT) as well as any annual reports from the NIRT to the Board of Governors.	6/7/2016	6/7/2016	Full Grant	Jennifer	Rimer	The National Security Archive

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00235	(1) The Limited Official Use Only report received by the Federal Reserve Board from the U.S. Government Accountability Office on or around June 6, 2016 regarding three new information systems general control deficiencies and four recommendations to address these control deficiencies; and (2) the written or emailed comments provided by the Director of Reserve Bank Operations and Payment Systems to the Government Accountability Office regarding the report.	6/7/2016	6/7/2016	Not Agency Record	Jason	Lange	Reuters
F-2016-00236	Application information provided to the Federal Reserve Board by First Bank System in 1956 (U.S. Bancorp) and the approval information issued by the Federal Reserve Board in the year of 1956. Based on ownership and control percentages.	6/7/2016	6/8/2016	No Records	Myron	Lockhart	
F-2016-00237	Any and all documentation, email, correspondence, memos, meeting notes, invoices, bills, trading records, trading accounts, or other information-containing artifacts and/or records pertaining to: 1) equity market participation by the Federal Reserve and/or regional Federal Reserve banks and/or proxies thereof, including but not limited to stocks, ETFs, and mutual funds; 2) options market participation by the Federal Reserve and/or regional Federal Reserve banks and/or proxies thereof; 3) futures market participation by the Federal Reserve and/or regional Federal Reserve banks and/or proxies thereof; 4) broker-dealers through which the Federal Reserve and/or regional Federal Reserve banks and/or proxies thereof trade; 5) broker-dealers with whom the Federal Reserve and/or regional Federal Reserve banks and/or proxies thereof have ever contracted with; 6) "VIX", "volatility", and/or other equity volatility-related term; 7) "short squeeze" or associated terms; 8) any other specifically mentioned ticker and/or trading symbol, including but not limited to equities, futures, ETFs, mutual funds, and options (e.g. "ES", "E-mini", etc.) to include, but not be limited to, all publicly-traded stock symbols in domestic markets, as well as all futures and options market contracts, including commodities; 9) "momentum"; 10) algorithmic and/or high-frequency trading (aka HFT)	6/8/2016	6/8/2016	Partial Grant	Christopher	Crook	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00238	copies of the central database for CRA Small Business Lending variables for each Census tract in the U.S. for each year, from 2004 through 2014. Specifically, I would like a copy of the complete national CRA data file on small business lending compiled by the agency from individual lender filings, including but not limited to the following: State Code, County Code, MSA Code, Tract Number, Number and Dollar amount of loans to businesses of \$100,000 or less; Number and Dollar amount of loans to businesses of more than \$100,000 but less than or equal to \$250,000; Number and Dollar amount of loans to businesses of more than \$250,000; Number and Dollar amount of loans to businesses with annual revenues of \$1 million or less. I request that this data be provided as a CSV file.	6/10/2016	6/10/2016	Full Grant	Ruth	Simon	The Wall Street Journal
F-2016-00239	The entire publicly-available record, whether written, electronic, or otherwise, for the application submitted by or on behalf of Teachers Insurance and Annuity Association of America to become a savings and loan holding company.	6/14/2016	6/14/2016	Full Grant	Carmen	Debord	Westlaw Court Express
F-2016-00240	All records regard banks and LIBOR and BBA from 2002-2012	4/20/2016	6/16/2016	Records Not Reasonably Described	Christopher	Lovell	Lovell Stewart Halebian Jacobson LLP
F-2016-00240	All records regard banks and LIBOR and BBA from 2002-2012	4/20/2016	6/16/2016	Records Not Reasonably Described	David	Kovel	Kirby McInerney LLP
F-2016-00241	Variable pay for 2015 and their FR grade for following employees within Management division under Technology services. 1. Earnest Scott Harrington (Scott Harrington) 2. Jacob Mammen 3. Joseph Chu 4. Kamar Hersi 5. (b)(6) 6 Prakash Bhatt 7. (b)(6) 8. Franchedia Horne (Fran Horne) 9 (b)(6) Please provide annual salary information, title, and promotion information and FR grade information for below employees for 2010, 2011, 2012, 2013, 2014, 2015 and 2016. Jacob Mammen Earnest Scott Harrington (Scott Harrington) (b)(6) Ambrose Rossini Phillips Please call me or email me if you have questions.	6/19/2016	6/20/2016	Partial Grant	Shine	Sebes	Board of Governors of the Federal Reserve System
F-2016-00242	1) the names of the awardees of the Organizational Development and Learning Basic Ordering Agreements awarded within the last five years; and 2) total funded value of all orders under the Organizational Development and Learning Basic Ordering Agreements	6/20/2016	6/20/2016	Full Grant	Tanyell	Carter	Deloitte Services LP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00243	Any direct correspondence between your agency and Netonis (Tonnies) Wybensing (Staff Director- Senate Banking Subcommittee on Financial Institutions & Consumer Protection, Office of U.S. Senator Pat Toomey) between April 2013 April 2014. Direct correspondence should include letters, emails, reports, and other relevant material.	6/23/2016	6/23/2016	Partial Grant	Mark	Cygan	Democratic Senatorial Campaign Committee
F-2016-00244	Any direct correspondence between your agency and Dina Ellis Rochkind (Senior Financial Services Counsel and Republican Staff Director of Senate Banking, Housing and Urban Affairs Committee, Financial Institutions and Consumer Protection Subcommittee) between April 2011 June 2013. Direct correspondence should include letters, emails, reports, and other relevant material.	6/23/2016	6/23/2016	Partial Grant	Mark	Cygan	Democratic Senatorial Campaign Committee
F-2016-00245	I am seeking explanations of the guidelines used in determining Federal Reserve bank presidents' salaries over the period 1970 to the present. Please provide the years when new procedures for determining Federal Reserve bank presidents' salaries were implemented.	6/27/2016	6/27/2016	Full Grant	Michael	Ellis	Kent State University
F-2016-00246	Research notes by Federal Reserve Board staff regarding the impact on the dollar exchange rate of Fed funds rate surprises and which was reference by Federal Reserve Governor Lael Brainard in a footnote No. 4 of her June 3 2016 speech titled The Economics Outlook and Implications for Monetary Policy. Please also provide metadata for the records sought, including the file layout, data dictionary, code descriptions and associated look-up tables.	6/20/2016	6/28/2016	Full Denial - Exemption 5	Jason	Lange	Thomson Reuters
F-2016-00247	Working paper "Lining Up: Survey and Administrative Estimates of Wealth Concentration" by Arthur Kennickell in electronic form.	6/25/2016	6/27/2016	Full Denial - Exemption 5, 6	Fritz	Scheuren	
F-2016-00248	information related to the decision to lift the order that prevented Cullen/Frost Bankers from engaging in any expansionary activities. In particular, I am interested in getting the March 18, 2016, letter set by Cullen/Frost's Phil Green to the Board and the July 28, 2014, "comprehensive plan" the company submitted to mitigate fair lending risks. Both of these are referenced in the May 27, 2016, letter to Phil Green from Robert deV. Frierson.	6/29/2016	6/29/2016	Partial Grant	Patrick	Danner	San Antonio Express News
F-2016-00249	access to the my funds; specifically, the line of credits, crowd fund, securities, or illegal placed municipality	6/15/2016	7/6/2016	Records Not Reasonably Described	Georgia	Duplessis	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00250	a copy of the public portion of the application to retain and acquire additional voting shares of Wells Fargo & Company. This was filed by Berkshire Hathaway Inc., with subsidiaries, on June 21, 2016.	7/7/2016	7/7/2016	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
F-2016-00251	RE: Banks and Private Equity Funds Requests for Extensions for Volcker Rule Since approval of the final rule implementing section 13 of the Bank Holding Company, a number of banking entities, private equity funds, trade associations, and members of Congress have requested additional extensions of the conformance period to allow banking entities additional time to conform or divest covered fund investments and relationships. [...] requesting copies of the letters from -the banking entities -private equity funds in which they requested extension of the conformance period for the Volcker Rule. I am seeking letters sent since June. 20, 2014.	7/10/2016	7/11/2016	Full Denial - Exemption 8	Dawn	Lim	The Wall Street Journal
F-2016-00252	an electronic copy (e.g. pdfs on a CD-ROM or via email) of all emails or electronic memos that identify matters or issues from which Lael Brainard was recused. This would include, but not be limited to, emails from the office of Brainard, or her team, informing others of conflicts as well as electronic communications from Federal Reserve Board attorneys and/or Ethics staff. The time period for this search is June 15, 2014 through July 10, 2016. I request a waiver of all fees for this request.	7/11/2016	7/11/2016	Full Grant	Jeffrey	Hauser	Revolving Door Project
F-2016-00253	Copy of (1) the full investigation report into the RCG Complaint from the FRB and (2) the May 27th Letter from the FRB to Frost Bank.	7/7/2016	7/11/2016	Partial Grant	Barry	Simmons	RCG
F-2016-00254	Records of all Approval that authorized and established SIB Mortgage Corp as an operating subsidiary or a regulated mortgage lender operating anywhere in the USA, but more particularly based in New Jersey and Connecticut during the years 2002-2003	7/7/2016	7/11/2016	No Records	Millawattie	Balgobin	
F-2016-00255	A paper entitled "Lining Up: Survey and Administrative Data Estimates of Wealth Concentration" by Arthur B. [Kennickell]	7/13/2016	7/13/2016	Full Denial - Exemption 5	Pirmin	Fessler	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00256	Copies of all of all "Report[s] of Assets and Liabilities of U.S. Branches and Agencies of Foreign Banks FFIEC 002" dated January 1, 2007 through December 31, 2010, inclusive, for the following financial institutions: 1. Barclays Bank PLC; 2. Bank of Scotland; 3. Bank of Tokyo-Mitsubishi UFJ; 4. Credit Suisse Group AG; 5. Credit Suisse AG; 6. Credit Suisse International; 7. Deutsche Bank AG; 8. HBOS PLC; 9. HSBC Holdings PLC; 10. HSBC Bank PLC; 11. Lloyds Banking Group PLC; 12. Lloyds Bank plc; 13. The Norinchukin Bank PLC; 14. Portigon AG (f/k/a WestLB AG); 15. Coöperatieve Rabobank U.A. (f/k/a Coöperatieve Centrale Raiffeisen-Boerenleenbank B.A.) (a/k/a Rabobank); 16. RBS Group; 17. The Royal Bank of Scotland plc (a/k/a RBS plc); 18. Royal Bank of Canada; 19. Société Générale; 20. UBS AG; and 21. Westdeutsche ImmobilienBank AG (a/k/a WestImmo AG).	7/13/2016	7/13/2016	Full Grant	Nathaniel	Giddings	Hausfeld LLP
F-2016-00257	Copies of consumer file regarding complaint submitted to the Federal Reserve about Centru Bank located on 310 South Schuyler Ave Kankakee IL 60901	7/11/2016	7/11/2016	Partial Grant	Aaron	Bryant	
F-2016-00258	We request the following filings by Roger O. Riney Family Voting Trust U/A/D 12/31/12. These filings(SLHC formation, SLHC Other and application for waiver) are in regard to the acquisition of Scottrade Bank. They are listed in the Federal Reserve Releases as: SLCH Other week ending March 1,2014; SLHC Formation week ending February 15, 2014; SLHC Other week ending February 22, 2014; application for waiver and any related filings granted on March 13, 2014.	7/20/2016	7/20/2016	Request Withdrawn	Joanna	McCall	National Corporate Research, Ltd.
F-2016-00259	A list, or other record(s), setting forth the titles, identification numbers and issue dates of all final audit reports issued by the Office of Inspector General between January 1, 2011 and present, including any final audit reports which have not been disclosed to the public.	7/15/2016	7/20/2016	Full Grant	Steve	Reilly	USA Today Network National News Desk

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00260	a database extract from the Federal Reserve contract reporting system 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. Federal Reserve system can produce transaction records 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 Contract Office City Contract Office Name Contract Office State Contract Office Zip Contract Officer Name Contract Officer Email Address Contract Officer Phone Number Contract Order Number Contract Requirements (Description of Requirement) Contract Start Date Contract Title Contract and Task / Delivery Order End Date Contract and Task / Delivery Order Number Contract and Task / Delivery Order Start Date Contract Transaction Date Contract Transaction Description (what was purchased) Contract Transaction Signed Date Contract Transaction Value Contract Type Code and Definition Contracting Agency Contracting Agency ID Contracting Bureau Contracting Bureau ID Contracting Office Contracting Title Extent of Competition Code and Definition Fiscal Year Funding Agency Funding agency ID Funding Bureau Funding Bureau ID Funding Office Address Funding Office City Funding Office Name Funding Office POC email Funding Office POC Name Funding Office POC Phone Funding Office POC Phone Funding Office Zip NAICS Code and Definition Number of Offers Received Parent Vendor Name Performing Vendor Name (Subsidiary/Division) Place of Performance (City) Place of Performance (Congressional District) Place of Performance (Country) Place of Performance (U.S. State / Territory) Place of Performance (Zip Code)	7/20/2016	7/20/2016	Full Grant	Paul	Murphy	Bloomberg Government

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
	Product Service Code (PSC) and Definition (Commodity Code/Description) Reason for Modification Code and Definition Set-Aside Type Code and Definition Socioeconomic Characteristics of Vendor Codes and Definitions Solicitation Procedure Code and Definition Type of Indefinite Delivery Vehicle Code and Description Vendor Address (City) Vendor Address (Congressional District) Vendor Address (Country) Vendor Address (U.S. State or Territory) Vendor Address (Zip Code) Vendor ethnic group of owner designation Vendor Large/Small business designation Vendor Minority Ownership designation Vendor Women-Owned Business designation Vendor POC email Vendor POC Name Vendor POC Phone Additionally, if there are any record keys or identifying record codes that uniquely distinguish one contract transaction from the next, please include these identifiers. We would like the period of coverage to include all Federal Reserve transactions issued between FY 2011 and FY 2016 YTD.						
F-2016-00261	the Federal Reserve Board Office of Inspector General report titles Security Control Review of the Boards Active Directory Implementation, which was referenced in an executive summary dated May 11 2016 on the Board website.	7/21/2016	7/21/2016	Partial Grant	Jason	Lange	Reuters News
F-2016-00262	contracts between the Federal Reserve and Blackrock Inc., or any of its subsidiaries, related to services provided in the course of conducting the Comprehensive Capital Analysis and Review or the Dodd-Frank Act Stress Tests.	7/21/2016	7/22/2016	Partial Grant	Ryan	Tracy	The Wall Street Journal
F-2016-00263	an electronic listing of active Federal Mortgage Loan Originators and include the following information: 1) Loan Originator name 2) Loan Originator business address 3) Loan Originator business email address 4) License number or NMLS ID number I know that state regulators can either pull a "standard report" from NMLS that includes this information for their MLOs; or they can send a request to nmlsreportrequests@csbs.org to get an ad-hoc report.	7/21/2016	7/22/2016	Referred to Another Agency	Elise	Harshbarger	Scotsman Guide Media
F-2016-00264	OMNI BSI would like to request information regarding SOA 201600108, we agree to pay all applicable fees. Does FRB require the awardee to be certified/authorized representative/dealer to provide all products and services proposed? Can this be achieved through a subcontractor relationship? What production models were delivered to FRB? Did the Awardee, Meridian Imaging Solutions, include any subcontracting agreements to provide FRBs print shop equipment and service?	7/22/2016	7/22/2016	Request Withdrawn	Jennifer	Burek	OMNI BSI

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00265	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 "CLINTON". Please include records for the entire time she has served as chair of the Federal Reserve.	7/23/2016	7/25/2016	Partial Grant	John	Greenewald	The Black Vault
F-2016-00266	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". Please include records for the entire time she has served as chair of the Federal Reserve.	7/23/2016	7/25/2016	Partial Grant	John	Greenewald	The Black Vault
F-2016-00267	emails, other communications or documents attached to e-mails that relate to or refer to Mark Tsesarsky or Ilias Islamov (executives at Citigroup Inc.), or Citigroup's ABS CDO trading desk, during this year. Michael S. Gibson, Timothy P. Clark, Kevin J. Stiroh, Bruce T. Richards, Ron Cathcart, Richard P. Dzina, Martha Cummings, Caroline Frawley, Dana R. Green, Lauren A. Hargraves, Daniel A. Muccia, as well as William J. Brodows, or members of the examination team that supervises Citigroup.	7/21/2016	7/25/2016	Partial Grant	Dakin	Campbell	Bloomberg
F-2016-00268	Please give fee quote prior to processing. I note that the Federal Reserve has made available its legal interpretations on this website from now back to 1996: http://www.federalreserve.gov/bankinfo/LegalInterpretations/legalinterpretations.htm I would like to request all Federal Reserve legal interpretations issued prior to 1996.	7/25/2016	7/26/2016	Request Withdrawn	Jimi	Du	Linklaters LLP
F-2016-00269	A copy of all responsive records and correspondence provided by the Board of Governors of the Federal Reserve System to the House Committee on Science, Space and Technology in response to the Committee's May 31, 2016 inquiry letter requesting materials related to concerns about the electronic security of financial systems.	7/18/2016	7/26/2016	No Records	Steve	Reilly	USA Today Network National News Desk

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00270	copies of any and all electronic correspondence (i.e., email) regarding the appointment of Susan S. Bies to the Board of Directors of Bank Of America Corp. The requested electronic correspondence would likely have been sent to Dr. Bies or originate from Dr. Bies between January 1, 2006 and December 31, 2009. During this time, Dr. Bies was employed by the Board of Governors of the Federal Reserve System as Governor. The relevant correspondence may contain the following terms, or derivations of the terms, in the subject line or body of the message: Bank Of America", "BOA, BAC, board of directors, and director. Relevant correspondence includes messages sent to gauge interest in becoming a director, prior to officially being nominated for election as a director. Other terms that may be useful in locating relevant correspondence include: board, directorship, appointment, elect, election, invite, nominate, nominating committee, shareholders, annual meeting, proxy, ballot, vote, and chairman	7/26/2016	7/26/2016	No Records	Daniel	Greene	Clemson University
F-2016-00271	CRA data	7/27/2016	7/27/2016	Full Grant	Stewart	Miller	University of Texas at San Antonio
F-2016-00272	First quarter report for the Federal Reserve Employee Benefits System.	7/27/2016	7/27/2016	Full Grant	Lindsay	Saienni	Financial Investment News
F-2016-00273	copies of the application submitted by Simmons First National Corporation, Pine Bluff, Arkansas, to acquire 100 percent of Citizens National Bank, Athens, Tennessee, a subsidiary of Citizens National Bancorp, Inc. Additionally, we are requesting the order and/or letter approving the application.	7/2/2016	8/1/2016	Full Grant	Melissa	O'Neill	Dechert LLP
F-2016-00274	Compensation information including base pay and bonus for all employees of the BS&R division in fiscal year 2015 and 2014.	8/1/2016	8/1/2016	Request Withdrawn	Marco	Migueis	
F-2016-00275	copies of any and all electronic correspondence (i.e., email) received by or originating from Elizabeth A. Duke regarding Wells Fargo & Co. The requested electronic correspondence would likely have been received by Ms. Duke or originate from Ms. Duke between January 1, 2011 and December 31, 2014.	8/2/2016	8/2/2016	No Records	Daniel	Greene	Clemson University
F-2016-00276	Copy of the entire known file/master file pertaining to any investigation of the FAYETTE COUNTY BANK located at 320 N Main St, St. Elmo, IL 62458 and ADAM D. KOONTZ for the date range [1/1/2014-12/31/2015,] including, but not limited to investigative narrative reports, supplemental reports, notes, any tangible electronic memorabilia, DVDs, CDRs, etc.	7/25/2016	8/9/2016	Request Withdrawn	Alan	Profancik	Kevin McClain Investigations

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00277	1. Records Relating to the Appointment of Neel Kashkari, Patrick Harker, and Robert Kaplan as Regional Reserve Bank Presidents in 2015; 2. Records relating to the Board of Governors' reappointment of ten Federal Reserve Bank Presidents in February 2016; 3. Records relating to the Board of Governors' policies, procedures, guidelines, and practices regarding nomination, appointment, review, and reappointment of regional reserve bank presidents; 4. Policies, procedures, guidelines, and practices regarding its oversight of appointments of Class A and Class B directors of the regional reserve banks; 5. Policies, procedures, guidelines, and practices regarding Class C directors of the regional reserve banks; and 6. Policies and practices regarding promoting diversity among its leadership.	8/5/2016	8/5/2016	Partial Grant	Andrew	Kushner	Altshuler Berzon LLP
F-2016-00277	1. Records Relating to the Appointment of Neel Kashkari, Patrick Harker, and Robert Kaplan as Regional Reserve Bank Presidents in 2015; 2. Records relating to the Board of Governors' reappointment of ten Federal Reserve Bank Presidents in February 2016; 3. Records relating to the Board of Governors' policies, procedures, guidelines, and practices regarding nomination, appointment, review, and reappointment of regional reserve bank presidents; 4. Policies, procedures, guidelines, and practices regarding its oversight of appointments of Class A and Class B directors of the regional reserve banks; 5. Policies, procedures, guidelines, and practices regarding Class C directors of the regional reserve banks; and 6. Policies and practices regarding promoting diversity among its leadership.	8/5/2016	8/5/2016	Partial Grant	Connie	Razza	Center for Popular Democracy
F-2016-00278	publicly available application as well as a copy of the publicly available letter for the following: 1. Publicly available letter dated July 28, 2016, granting Wells Fargo & Company, San Francisco, California -- extension of time to divest or conform a merchant banking investment. I would also like to request a copy of the publicly available application. This approval letter was cited in the Boards H.2. No. 31 for the week ending July 30, 2016.	8/5/2016	8/5/2016	Full Grant	Carmen	Debord	Thomson Reuters
F-2016-00279	the investment manager roster for the Federal Reserve Employee Benefits System for the period ending June 30, 2016. Specifically, I am requesting the name of each investment manager, the type of strategy they manage for the system and the size of the allocation as of the respective dates. In addition, I would like to request the current target asset allocation for the system.	8/8/2016	8/8/2016	Full Grant	Kelly	Carroll	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00280	The reports on cybersecurity major incidents sent between December 18, 2014 and September 30, 2016 by the Board of Governors of the Federal Reserve System to the House of Representatives Committee on Science, Space and Technology. I request all communications from the Board to the House committee regarding these incidents, including the initial notification and addition information sent subsequently as mandated by the Federal Information Security Modernization Act of 2014. Please also provide metadata for the records sought, including the file layout, data dictionary, code descriptions and associated look-up tables.	8/8/2016	8/8/2016	No Records	Jason	Lange	Thomson Reuters
F-2016-00281	A copy of the most current list of Contract Specialists and Credit Card holders from FRB. More specifically, the names and email addresses of these contacts.	8/8/2016	8/8/2016	Full Grant	Sally	Simeone	Staples Business Advantage
F-2016-00282	the proxy voting records of the Federal Reserve System Retirement Plan (FRS Retirement Plan) for the period of January 1st 1980 to June 30th 2016 (or the maximum period available until present). Ideally I would like to have the following information in electronic format (e.g, Excel or text format): Name of Issuer Issuer Identifier e.g. CUSIP and ticker Date of Shareholder Meeting Type of Shareholder Meeting (Annual, Special etc.) Proposal No. Proposal Proposer (Management / Shareholder) Vote cast by FRS Retirement Plan Entity responsible for vote decision (Internal/external asset manager (if external, please name) / proxy voting advisor (ISS, Glass Lewis, Marco Consulting, etc.) In addition, please indicate whether the FRS Retirement Plan has its own proxy voting policy or whether you use that of an external provider (Please Name)	8/9/2016	8/9/2016	Full Grant	Tao	Li	University of Warwick
F-2016-00283	any and all electronic correspondence (i.e., email) received by or originating from Kevin M. Warsh regarding United Parcel Service Inc. The requested correspondence would likely have been received by Mr. Warsh or originate from Mr. Warsh between January 1, 2009 and December 31, 2012.	8/9/2016	8/9/2016	No Records	Daniel	Greene	Clemson University
F-2016-00284	I would like to request a publically available list of decertified financial holding companies.	8/9/2016	8/9/2016	Full Grant	Barbara	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2016-00285	obtain all Bank Holdings companies Corporate FR Y 14 Q data in each time period it was submitted?	8/11/2016	8/12/2016	Full Denial - Exemption 8	Colin	Fernandes	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00286	the publicly available application as well as a copy of the publicly available letter for the following: 1. Publicly available letter dated August 4, 2016, granting Citigroup Inc., New York, New York -- extension of time to conform or divest certain merchant banking investments. This approval letter was cited in the Board's H.2 No. 32 for the week ending August 6, 2016.	8/12/2016	8/15/2016	Full Grant	Carmen	Debord	Thomson Reuters
F-2016-00287	Access to and copies of any and all brochures and other marketing material from its 12 districts, dating back to 2006, offering membership to banks currently regulated by the Federal Deposit Insurance Corporation and/or the Office of the Comptroller of the Currency. (For the sake of guidance, these are brochures and marketing material about financial institutions changing charters.)	8/12/2016	8/15/2016	No Records	Jose	Pagliery	CNN
F-2016-00288	Access to and copies of all records relating to communication between the Federal Reserve Board and the Federal Deposit Insurance Corporation and/or the Office of the Comptroller of the Currency, from 2006 until 2016, containing any of the following terms: charter shopping marketing to financial institutions solicitation of charters charter choice. (As a matter of guidance, some of this communication is likely found in emails or memos between the Federal Reserve Board and OCC leadership -- or the Federal Reserve Board and FDIC leadership.)	8/12/2016	8/15/2016	Records Not Reasonably Described	Jose	Pagliery	CNN

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00290	Copies of statistics from the Federal Reserve that detail what risk vendors in the weapons industry pose to banks. (1) In particular, I am looking for aggregate industry statistics that show that firearms dealers, knives sellers, ammunition vendors, and other weapons dealers pose a greater risk to banks than other industries. I am also looking to obtain statistics (or studies) on specific companies, industries, or organizations that describe what types and levels of risk they pose to banks. These statistics could include but is not limited to counts of charge-backs on credit card purchases, overdrafts of bank accounts, high loan default rates, or bounced checks. There is no time frame that applies to this request, as I am seeking to obtain the most recent data available. (2) I am also looking to obtain a copy of any and all guidance and communications from Aug. 17, 2014 to Aug. 17, 2016, between employees at the Federal Reserve and banks about banks doing business (or not doing business) with vendors in the weapons industry, which can include but is not limited to firearms sellers, knives sellers, and ammunition sellers	8/17/2016	8/17/2016	No Records	Kelsey	Harkness	The Daily Signal
F-2016-00291	The waiver submitted by Vintage Bancorp, Inc. Wichita, Kansas requesting that a bank holding company application need not be filed for the merger of Peabody State Bank, Peabody, Kansas with and into Vintage Bank Kansas, Leon, Kansas. The waiver was granted on August 5, 2016. Also requesting the public portion of any letters or documents submitted by Vintage Bancorp, Inc., Wichita, Kansas to obtain the waiver of filing an application under the Bank Holding Company Act.	8/19/2016	8/19/2016	Full Grant	Francis	Grady	Grady & Associates
F-2016-00292	access to or copies of all documents received by the Federal Reserve Board, or received by the Committee on Federal Reserve Bank Affairs, related to the most recent annual performance reviews of the presidents and first vice presidents of each of the 12 Reserve Banks.	8/22/2016	8/22/2016	Partial Grant	Christopher	Condon	Bloomberg News
F-2016-00293	Contract number and statement of work associated with opportunity on the forecast. Organizational Development & Learning Consulting - Lisa Bouchelle or Helen Nguyen	8/22/2016	8/22/2016	Full Grant	Jimmy	Church	M Powered Strategies
F-2016-00294	Contract number and statement of work associated with opportunity on the forecast. Executive Coaching Shelly Johnson	8/22/2016	8/22/2016	Full Grant	Jimmy	Church	M Powered Strategies
F-2016-00295	Any and all records of communication and meetings with Senators Bob Corker and Mark Warner, as well as their staffs, including but not limited to emails, letters, meeting calendars and meeting minutes. The dates for this request are 2007-2008 and 2012 to present.	8/22/2016	8/22/2016	Partial Grant	Geoff	Ziezulewicz	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00296	Copies of any and all FOIA requests received from Jan. 1, 2015, to present	8/22/2016	8/22/2016	Partial Grant	Geoff	Ziezulewicz	
F-2016-00297	The names and positions of all Federal Reserve System (FRS) employees who are attending the Jackson Hole Symposium in 2016. The travel and accommodation costs and expenses paid by FRS for all FRS attendees at 2016 Jackson Hole Symposium.	8/22/2016	8/22/2016	Full Grant	Thomas	O'Donnell	
F-2016-00298	The reports on cybersecurity major incidents sent between December 18, 2014 and September 30, 2016 by the Federal Open Markets Committee to the House of Representatives Committee on Science, Space and Technology. I request all communications from the FOMC to the House committee regarding these incidents, including the initial notification and addition information sent subsequently as mandated by the Federal Information Security Modernization Act of 2014	8/8/2016	8/8/2016	No Records	Jason	Lange	Reuters
F-2016-00299	Any and all records (except for medical and tax records) concerning [Credit Suisse AG/Credit Suisse (Guernsey) Ltd./Credit Suisse Trust Ltd.]; specifically, the following copies: (1) Records of any and all interviews of the federal officers with any officers of Credit Suisse AG, and/or Credit Suisse (Guernsey) Ltd., and/or Credit Suisse Trust Ltd. in connection with the criminal case against Credit Suisse AG, as cited above; (2) Any written statements or correspondence originated by Credit Suisse AG, and/or Credit Suisse (Guernsey) Ltd., and/or Credit Suisse Trust Ltd. to any federal offices in connection with his criminal case cited above; (3) The copies of the signature card, statements, checks issued, wire transfer records, upon the account in the name Credit Suisse (Guernsey) Ltd., as follows: Credit Suisse, Tower 49, 12 East 49th Street, New York, NY, 10017, account No. 192260-01, on information and belief, produced by Credit Suisse to the U.S. Government within the above criminal proceedings.	6/22/2016	8/23/2016	No Records	George	Lambert	Law Office of Leonard J. Suchanek
F-2016-00300	From 2008 to present. All correspondence relating to requests for extensions, and approvals or denials thereof, of the holding period limits for merchant banking investments described in 12 CFR 225.172.	8/25/2016	8/26/2016	Request Withdrawn	David	Dames	Debevoise & Plimpton
F-2016-00301	NY Fed Report on Barclays mentioned in article: http://www.businessinsider.com/leaked-barclays-us-supervisory-report-from-new-york-fed-2016-3	8/7/2016	8/26/2016	Full Denial - Exemption 8	Peter	Sivere	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00302	a copy of the oral history project commissioned by the Federal Reserve in 2003, which looked at the life of Paul Volcker. This project was supposed to be released in 2013, which was the one hundred year anniversary of the Federal Reserve. It has never been released. Please provide me with a copy of this project.	8/26/2016	8/26/2016	No Records	Jason	Leopold	VICE News
F-2016-00303	copies of all the regional Federal Reserve Bank comment letters written on Docket R-1538	8/26/2016	8/26/2016	No Records	Jack	Willoughby	Barrons Financial Magazine
F-2016-00304	From 2013, Japanese government and Bank of Japan took new economic policy, so called Abenomics. I would like to get the documents like cables, minutes, memo etc., which are held by FRB and which showed US response, evaluation, etc to the Japanese economic policy. These documents should be made during December 2012 to the end of 2013.	8/29/2016	8/29/2016	Full Denial - Exemption 5	Kensuke	Karube	Jiji Press, Japan
F-2016-00305	All materials submitted to the Federal Reserve by people outside of the organization from January 1, 2015 to August 25, 2016 that contain any of the following words and phrases: "Alex Jones", "infowars", "new world order", "lizard people", "reptilian", "conspiracy", "Jews", "Jewish", "Ron Paul", "fucking", "fuck", "shit", "garbage", "Trump", "Hillary", "Clinton", "Democrats", "Republicans".	8/27/2016	8/29/2016	Partial Grant	Matt	Novak	
F-2016-00306	With respect to "The Federal Reserve's Discount Window and TAF Programs: Pushing on a String?" by Allen Berger, Lamont Black, Christa Bouwman and Jennifer Dlugosz, the RSSDID numbers for 573 identified bank transactions.	9/7/2016	9/7/2016	Full Grant	Robert	Reed	University of Alabama
F-2016-00307	"Lining Up: Survey and Administrative Data Estimates of Wealth Concentration"	9/8/2016	9/8/2016	Full Denial - Exemption 5, 6	Martin	Schuerz	Oesterreichische Nationalbank
F-2016-00308	1. For Y-9 data: a. HCY.PY9C[YYMM].DATA and associated documentation b. HCY.PY9L[YYMM].DATA and associated documentation c. HCY.PY9S[YYMM].DATA and associated documentation 2. For Bank/Bank Structure file data a. YYYYMMDD.xml 3. For EDGE Act and IBFs (FFIEC002 and FR2886b filers) a. CAL.PXMB[YYMM].ASC1 and associated documentation b. CAL.PEDG[YYMM].ASC1 and associated documentation	9/8/2016	9/8/2016	Full Grant	Michael	Heller	VERIBANC, Inc.
F-2016-00309	The entirety of the September 8, 2016 submission in connection with the Applications BancorpSouth, Inc., Tupelo, Mississippi, to acquire, through merger, Ouachita Bancshares Corporation, Monroe, Louisiana, and Central Community Corporation, Temple, Texas - including but not limited to all CRA and Consent Order information	9/9/2016	9/9/2016	Partial Grant	Matthew	Lee	Inner City Press

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00310	Lining up: Survery and administrative data estimates of wealth concentration by Arthur Kennickell	9/12/2016	9/12/2016	Full Denial - Exemption 5, 6	Birgit	Sauerzopf	Austrian Centralbank
F-2016-00311	Lining Up: Survey and Administrative Data Estimates of Wealth Concentration, Unpublished paper, 2015, by A. Kennickell	9/12/2016	9/12/2016	Full Denial - Exemption 5, 6	Daniel	Eckert	University of Graz
F-2016-00312	publicly available application as well as a copy of the publicly available letter for the following: 1. Publicly available letter dated September 1, 2016 granting Lloyds Banking Group plc, London, United Kingdom -- extension of time to conform or divest a merchant banking investment.	9/12/2016	9/12/2016	Full Grant	Carmen	Debord	Thomson Reuters
F-2016-00313	The entirety of the September 13, 2016 submission in connection with BNC Bancorp's application to acquire High Point Bank Corporation -- including Exhibit A and Exhibit B, withheld in full.	9/13/2016	9/14/2016	Partial Grant	Matthew	Lee	Inner City Press
F-2016-00314	Copies of final reports on closed investigations regarding the Board of Governors by the Office of Inspector General for the Board of Governors of the Federal Reserve System and the Consumer Financial Protection Bureau, between January 1, 2015 and August 31, 2016.	9/14/2016	9/14/2016	Partial Grant	Jason	Lange	Reuters
F-2016-00315	All correspondence or other documents relating to the proposed acquisition of an interest by Security Pacific Corporation and its affiliates ("SPC") in Burns Fry Holdings Corporation and its affiliates ("BFH"), and the subsequent restructuring of that arrangement) which correspondence or other documents are dated between November 1987 and July 1991, inclusive (the "BFH Transaction"). The requested materials include, but are not limited to: (1) Certain correspondence dated December 22, 1987 from SPC to the Board of Governors of the Federal Reserve System or any Federal Reserve Bank (collectively, the "FRB) regarding the BFH Transaction; and (2) Certain correspondence dated March 27, 1991 from SPC to the FRB regarding the subsequent restructuring of the BFH Transaction.	9/15/2016	9/15/2016	Full Grant	Jeannine	Hutchinson	Cadwalader, Wickersham & Taft LLP
F-2016-00316	All data of trading volumes and market share in the secondary cash Treasury market, on both Dealer-to-Customer and Interdealer platforms, collected as part of the Joint Staff Report: The U.S. Treasury Market on October 15, 2014, broken down by participant, for the following participants: Barclays, Bank of America, Citi, Credit Suisse, Deutsche Bank, Goldman Sachs, JP Morgan, Morgan Stanley, RBS, UBS, Wells Fargo.	9/16/2016	9/16/2016	No Records	Thomas	Popejoy	Quinn Emanuel Urquhart Sullivan, LLP
F-2016-00317	Updated dataset until H1-2016 (including the country of incorporation data field, TEXT 9005) reported by foreign subsidiaries of US banks in FR 2314 reports.	9/19/2016	9/19/2016	Full Grant	Ouarda	Merrouche	European University Institute

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00318	Any information, including quantitative data, research, reports, or other materials, used internally in supporting the Federal Reserve's recommendation in the "Report to the Congress and the Financial Stability Oversight Council Pursuant to Section 620 of the Dodd-Frank Act" that Congress repeal the authority of FHCs in engage in merchant banking activities.	9/19/2016	9/19/2016	Full Grant	James	Kong	Milbank, Tweed, Hadley McCloy LLP
F-2016-00319	the list of Savings and Loan Holding Companies that are Financial Holding Companies	9/20/2016	9/20/2016	Full Grant	Francis X.	Grady	Grady & Associates
F-2016-00320	Record of the Change in Control notice by Larry W. Nelson, Lake Mary, Florida, as Personal Representative of the Jeno F. Paulucci Estate, Sanford, Florida, to retain 25 percent or more of the shares of Republic Bancshares, Inc., Duluth, Minnesota, and thereby indirectly retain control of Republic Bank, Inc., Duluth, Minnesota	9/20/2016	9/20/2016	Full Grant	Nina	Gordon	Broad and Cassel
F-2016-00321	copies of all documents sent to you from Cecil Bank in reference to a complaint I sent in around 8/01/2016	9/13/2016	9/13/2016	Full Denial - Exemption 8	Maxine	Baldwin	
F-2016-00322	for all documents, correspondence and other records relating to the Notice by City National Bancshares Corporation, Newark, New Jersey to add Mr. Marcelo Sacomori to City National's Board of Directors. Including, written and electronic correspondence between the Federal Reserve and City National, such as, without limitation, requests by the Federal Reserve for additional information and City National's responses thereto; the Federal Reserve's final decision, if any, on the Notice; and the request by City National, if any, to withdraw or modify the Notice.	9/21/2016	9/21/2016	Partial Grant	Frank	Bonaventure	Ober Kaler
F-2016-00323	Requesting all documents in the possession of the Federal Reserve regarding Bofi Holding. According to public filings, the Federal Reserve regulates Bofi Holding (the holding company for Bofi Federal Bank). Please include any documents relating to ongoing investigations pertaining to Bofi Holding.	9/22/2016	9/22/2016	Request Withdrawn	Nathan	Koppikar	
F-2016-00324	the bid rank of the last accepted bid in each of the 23 over-subscribed Term Auction Facility auctions. By bid rank, I mean the following: Order all of the bids based in the interest rate bid, with the first being the bid with the highest interest rate, the second one the bid with the second highest interest rate bid, etc	9/24/2016	9/26/2016	Full Grant	Eric	Moore	
F-2016-00325	OGE Form 202 since January 2015	6/19/2016	9/26/2016	Partial Grant	Russ	Kick	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2016-00326	The documents which the Federal Reserve Board allowed aides from the House of Representatives Committee on Science, Space and Technology to review during their visit to Board offices on July 27, 2016, as well as the documents which the Board sent to the Committee in response to a June 3, 2016 letter from Representative Lamar Smith. Please also provide metadata for the records sought, including the file layout, data dictionary, code descriptions and associated look-up tables.	9/26/2016	9/26/2016	Not Agency Record	Jason	Lange	Reuters News
F-2016-00327	the data set used in "A Trillion Dollar Question: What Predicts Student Loan Delinquency Risk?" written by Alvaro Mezza and Kamila Sommer	9/27/2016	9/28/2016	Full Denial - Exemption 4	Aaron	Linville	University of Southern Mississippi.
F-2016-00328	Copies of the calendars of Fed Board governors and Fed Board Vice Chairman Stanley Fischer from January 1, 2016 through September 28, 2016, as well as the calendar for Fed Board Chair Janet Yellen from August 1, 2016 to September 28, 2016.	9/28/2016	9/28/2016	Full Grant	Jason	Lange	Thomson Reuters
F-2016-00329	individual institution level data for discount window borrowing from 1918 to 1921 . Additionally, I would like to request legal and operational documents regarding these borrowings.	9/28/2016	9/28/2016	Partial Grant	Vern	McKinley	George Washington University Law School
F-2016-00330	all written or emailed correspondence between Janet Yellen and/or the Federal Reserve Board of Governors and/or the Federal Reserve's legal counsel and the office of Rep. Scott Garrett from 01/01/2015 and 09/29/2016	9/29/2016	9/29/2016	Full Grant	Jeanna	Smialek	Bloomberg News
F-2016-00331	March 23, 2012 Consent Order with Orrstown Financial Services, Inc., located in Shippensburg, PA	9/30/2016	9/30/2016	Request Withdrawn	Christina	Saler	Chimicles & Tikellis LLP
G-2016-00001	Certificate of Financial Holding Company for: NATIONAL BANK HOLDINGS CORPORATION 7800 EAST ORCHARD ROAD, SUITE 300 GREENWOOD VILLAGE, CO, UNITED STATES 80111 Institution Type: BANK HOLDING COMPANY Primary Federal Regulation: FRS RSSD ID: 3973888.	10/1/2015	10/1/2015	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00002	F.N.B. Corporation, Pittsburgh, Pennsylvania.	10/1/2015	10/1/2015	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00003	monthly statistical data; showing changes in Fed interest rates during per-election years.	10/2/2015	10/2/2015	Full Grant	Philip	DSouza	
G-2016-00004	certificate from your office dated October 12, 2015 stating that The Victory Bancorp, Inc., Limerick, Pennsylvania is a bank holding company registered under the Bank Holding Company Act of 1956.	10/1/2015	10/1/2015	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00005	Certificate documenting Montana Bank of Red Lodge's Acquisition by Montana Bank from the Montana Historical Research Center and the OCC on 4/1/1991.	10/5/2015	10/5/2015	Referred to Another Agency	Uesa	Robinson	CSC
G-2016-00006	certificate documenting the name change of Montana Bank of Red Lodge, National Association to Montana Bank of Red Lodge on 9/5/1990	10/5/2015	10/5/2015	Referred to Another Agency	Uesa	Robinson	Corporation Service Company
G-2016-00007	good standing certificate on behalf of the following institution: The Bank of New York Mellon FDIC #: 639. My client MUST have this certificate NO LATER than FRIDAY, OCTOBER 9, 2015 - if at all possible please.	10/5/2015	10/5/2015	Full Grant	Terri L.	Hickman	Incorporating Services
G-2016-00008	Regulation H Securities Filings.	10/6/2015	10/6/2015	No Records	Peggy	Ives	SNL Financial
G-2016-00009	certificate stating that Allegiance Bancshares, Inc. is duly registered as a bank holding company.	10/2/2015	10/2/2015	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2016-00010	Certificate of Financial Holding Company // BANK OF NEW YORK MELLON CORPORATION, THE 225 LIBERTY STREET NEW YORK, NY, UNITED STATES 10286 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 3587146 Activity: OFFICES OF BANK HOLDING COMPANIES.	10/1/2015	10/1/2015	Full Grant	Louis	Lance	CT Corporation
G-2016-00011	Certificate of Good Standing on behalf of the above named entity re: 1) First Horizon National Corporation RSSD ID: 1094640.	10/1/2015	10/1/2015	Full Grant	Courtney	Cullen	Corporation Service Company
G-2016-00012	four (4) Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: 1. October 16, 2015 2. October 19, 2015 3. October 21, 2015 4. October 26, 2015.	10/12/2015	10/12/2015	Full Grant	Justine	Chang	Covington & Burling LLP
G-2016-00013	Certificate of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: (1) October 23, 2015.	10/13/2015	10/13/2015	Full Grant	Brian	Yang	Covington & Burling LLP
G-2016-00014	Copy of Purposes and Functions from 1939 (1st edition).	10/4/2015	10/14/2015	Full Grant	Mark	Ehlers	
G-2016-00015	all information in your file, reference to all my bank account and employment [sic] records	10/14/2015	10/15/2015	Improper FOIA Request	Afaf	Kanazeh	
G-2016-00016	Synchrony Financial, Stamford, Connecticut.	10/16/2015	10/16/2015	Full Grant	Justine	Chang	Covington & Burling LLP
G-2016-00017	Good Standing Certificate, for the above referenced entity Western Alliance Bancorporation, Phoenix, AZ.	10/19/2015	10/19/2015	Full Grant	Brooks	Ferrett	CorpAssist, LLC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00018	Synchrony Financial, Stamford, Connecticut.	10/19/2015	10/19/2015	Full Grant	Justine	Chang	
G-2016-00019	Certificate of Good Standing on behalf of the above named entity re: 1) Capital One Financial Corporation, McLean VA RSSD ID: 2277860.	10/20/2015	10/20/2015	Full Grant	Courtney	Cullen	Corporation Service Company
G-2016-00020	1. Logs or lists of requests for records from the Federal Reserve pursuant to FOIA from September 1, 2013 to the present; and 2. Documents regarding requests for records from the Federal Reserve, Chicago Board of Supervision and Regulation pursuant to FOIA from September 1, 2013 to the present, including the request itself and any related communications, submitted by UNITE HERE and/or any officers, employees, representatives, or agents of UNITE HERE., including, but not limited to, Jordan Fein and Mikelia French.	10/6/2015	10/20/2015	Full Grant	Andrew	Hackett	National Corporate Research, Ltd.
G-2016-00021	Regulation H Securities Filings.	10/21/2015	10/21/2015	No Records	Peggy	Ives	SNL Financial
G-2016-00022	former Fed Chairman Ben S. Bernanke's official calendar covering his last term in office, including meeting dates, length, location and name/title of those present. I am requesting information and format similar to the monthly calendars for current Chair Janet Yellen that have previously been released.	10/22/2015	10/22/2015	Full Grant	Ylan	Mui	The Washington Post
G-2016-00023	the appropriate individuals and or link to obtain information regarding government loans to minority female business owners like myself, currently experiencing catastrophic, though temporary financial hardships.	10/22/2015	10/22/2015	Referred to Another Agency	Danie	Alexandre	
G-2016-00024	Synchrony Financial, Stamford, Connecticut.	10/22/2015	10/22/2015	Full Grant	Justine	Chang	
G-2016-00025	HMDA 2014 TS Panel	10/23/2015	10/23/2015	Full Grant	Leonard	Ryan	QuestSoft
G-2016-00026	Certificate of Existence, via email, on the 28th of October (Thursday), also dated as such for the financial holding company called Citizens Financial Group, Inc., Providence, RI.	10/26/2015	10/26/2015	Full Grant	Lucy	Rose	National Corporate Research, Ltd.
G-2016-00027	a plain or certified copy of the charter of Mascoma Mutual Financial Services, which may also be listed as Mascoma Mutual Financial Services Corporation, a federal mutual holding company headquartered in Lebanon, NH.	10/27/2015	10/27/2015	Full Grant	Michael	Bruno	Goodwin Procter LLP
G-2016-00028	Regulation H Securities Filings.	10/27/2015	10/27/2015	No Records	Peggy	Ives	SNL Financial LC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00029	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.	10/28/2015	10/28/2015	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00030	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: FRRS RSSD ID: 1026632.	10/28/2015	10/28/2015	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00031	the Federal Reserves Consumers and Mobile Financial Services 2015, published in March 2015; and its Consumers and Mobile Financial Services 2014, published in March 2014. For each publication, I would like to obtain the results to the survey questionnaire in SPSS format.	10/28/2015	10/29/2015	Full Grant	David	Morris	
G-2016-00032	eight (8) Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: 1. November 2 2. November 4 3. November 6 4. November 10 5. November 12 6. November 16 7. November 18 8. November 20.	10/22/2015	10/22/2015	Full Grant	Justine	Chang	Covington & Burling LLP
G-2016-00033	a signed copy of the Order to Cease & Desist and Order of Assessment of a Civil Money Penalty issued to Citigroup dated May 20, 2015.	10/18/2015	10/18/2015	Full Grant	Dannez	Hunter	
G-2016-00034	a Certificate of Status as a registered bank holding company for BCB Bancorp, Inc. (RSSD ID: 3170539).	10/29/2015	10/30/2015	Full Grant	Matthew G.	Wood	Covington & Burling LLP
G-2016-00035	Synchrony Financial, Stamford, Connecticut.	11/2/2015	11/2/2015	Full Grant	Justine	Chang	
G-2016-00036	certified copies of all bonds in the name of (b)(6) (b)(6) including the following persons: (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6)	11/2/2015	11/3/2015	Records Not Reasonably Described	Andrew	Hertel	
G-2016-00037	Interagency Bank Merger Act Application form associated with the merger between (1) Wells Fargo and Wachovia and (2) PNC Financial Services Group and National City Corporation (National City Bank); and Interagency Bank Merger Act Application form associated with the Purchase and Assumption of (3) Washington Mutual by JP Morgan Chase and (4) Colonial Bank of Montgomery Alabama by Branch Banking and Trust (BB&T) of Winston Salem, NC.	11/2/2015	11/3/2015	Full Grant	Howard	Tenenbaum	Simon Fraser University
G-2016-00038	Regulation H Securities Filings.	11/4/2015	11/4/2015	Full Grant	Peggy	Ives	SNL Financial LC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00039	Formal disposition to clarify the existence of a 2004 series \$50 bill identified as #GB28916149AB2 and its relevance to Lafayette Ambassador Bank Branch, located at 402 State Avenue, Emmaus, PA 18049; and Information regarding when the \$50 bill was put into circulation to the general public including its first destination (see attached exhibit).	10/29/2015	11/4/2015	Full Grant	Philip	Sainsbury	
G-2016-00040	Synchrony Financial, Stamford, Connecticut.	11/4/2015	11/4/2015	Full Grant	Justine	Chang	
G-2016-00041	Synchrony Financial, Stamford, Connecticut.	11/6/2015	11/6/2015	Full Grant	Justine	Chang	
G-2016-00042	We would like to request an additional certificate of status as a bank holding company for BCB Bancorp, Inc. We just need the date updated to this week. If possible, please provide a PDF copy by November 12.	11/10/2015	11/10/2015	Full Grant	Matthew G.	Wood	Covington & Burling LLP
G-2016-00043	Synchrony Financial, Stamford, Connecticut.	11/10/2015	11/10/2015	Full Grant	Justine	Chang	
G-2016-00044	Certificate of Financial Holding Company for:SUNSHINE BANCORP, INC. 102 WEST BAKER STREET PLANT CITY, FL, UNITED STATES 33563 Institution Type:Savings & Loan Holding Company Primary Federal Regulation: FRS RSSD ID: 4648718	11/11/2015	11/12/2015	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00045	Synchrony Financial, Stamford, Connecticut.	11/12/2015	11/12/2015	Full Grant	Justine	Chang	
G-2016-00046	Regulation H Securities Filings.	11/12/2015	11/12/2015	No Records	Peggy	Ives	SNL Financial LC
G-2016-00047	Any direct correspondence, including electronic correspondence, between your agency and U.S. Senator and former Congressman Mark Kirk (R-IL) or the staff of U.S. Senator and former Congressman Mark Kirk on behalf of North Shore Community Bank or Wintrust Financial Corporation from January 1, 2001 - December 2012.	11/3/2015	11/12/2015	No Records	Dorothy	Scheeline	Democratic Senatorial Campaign Committee
G-2016-00048	Certificate for Commercial Banking for: LEGACYTEXAS BANK 5851 LEGACY CIRCLE, SUITE 1200 PLANO, TX, UNITED STATES 75024 Institution Type:State Member Bank Primary Federal Regulation: FRS RSSD ID: 878898	11/12/2015	11/12/2015	Full Grant	Francisco	Hernandez	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00049	1) Disclose any and all bonds to which Requester (b)(6) (b)(6) is party thereto; the other parties of said bonds; the value of said bonds (minus funds owed the government(s)/other parties for establishing such); and direct the U.S. Treasury to immediately make all funds/credits available to requester; 2) Disclose any and all bonds to which (b)(6) / (b)(6) / (b)(6) and/or any all derivatives thereof is party thereto; the other parties of said bond; the value of said bonds (minus funds owed the government(s)/other parties for establishing such; and direct the U.S. Treasury to immediately make all funds/credits available to Requester, where he is dependent of his deceased mother; 3) Disclose any and all methods of collection of said Bonds if the above is inadequate or contrary to procedure, as well as methods of payment.	11/2/2015	11/12/2015	Improper FOIA Request	(b)(6)	(b)(6)	
G-2016-00050	Certificate of Good Standing on behalf of the above named entity re: 1) Citizens Financial Group, Inc.	11/16/2015	11/16/2015	Full Grant	Uesa	Robinson	Corporation Service Company
G-2016-00051	Certificate of Good Standing on behalf of the above named entity re: 1) Valley National Bancorp.	11/16/2015	11/16/2015	Full Grant	Courtney	Cullen	Corporation Service Company
G-2016-00052	Synchrony Financial, Stamford, Connecticut.	11/16/2015	11/16/2015	Full Grant	Justine	Chang	
G-2016-00053	Last year I paid off my mortgage via Wells Fargo D/B/A America's Servicing Company. I never received any documentation that supports this payoff as promised. I would like to know how I can get the transaction documents involved for this payment. It was done by scanning in my payment instrument document in order to ACH this transaction. I have a copy of the document they received with the date and some record number on it as well as what department received the mailed in payment instrument. Apparently the original was destroyed after the image/copy was scanned in. This is now the original apparently.	11/15/2015	11/16/2015	Improper FOIA Request	Waldo	Champen II	
G-2016-00054	Good Standing Certificate for the above referenced entity re: United Community Banks, Inc., Blairsville, Georgia.	11/17/2015	11/17/2015	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2016-00055	Regulation H Securities Filings.	11/17/2015	11/17/2015	No Records	Peggy	Ives	SNL Financial LC
G-2016-00056	the average household credit balance, the average credit balance in the US, over the last 15 years	11/18/2015	11/18/2015	Full Grant	Armani	Tavarez	Florida Gulf Coast University
G-2016-00057	Synchrony Financial, Stamford, Connecticut.	11/18/2015	11/18/2015	Full Grant	Justine	Chang	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00058	an actualized "Fee Apparatus" that shows the nature of how the "Board Of Directors" comes to a solemn decision. Are Fee Structures based on timelines, regional invoice, bonus perks, association fee's. Especially when rewarding citizens checks as their own from International Officials such as IMF". Searching for an appreciative resource of transparency.	11/18/2015	11/19/2015	Improper FOIA Request	Lance	Wade	
G-2016-00059	a certified copy of the form FR 2046 associated with the following Note: Mortgage Company: Option One Mortgage, a California Corporation Note Amount: \$112,500.00 Note Date: August 3, 2005 Loan No: (b)(6) Servicing No.: 001810810-0 Borrower Name: (b)(6) Property Address: (b)(6) Other pertinent information: on the Allonge to the Note, Deutsche Bank National Trust Company, as Trustee for Soundview Home Loan Trust 2005-OPT3, Asset-backed Certificates Series 2005-OPT3	11/19/2015	11/20/2015	Records Not Reasonably Described	Dennis	Brown	
G-2016-00060	Certified copy of charter of Satuit MHC. Certified copy of charter of Satuit Bancorp, Inc.		11/23/2015	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2016-00061	a certified copy of FR 2046: Below is the pertinent information needed. Mortgage note/promissory note No.: (b)(6) Dated: March 3, 2010 Borrower: (b)(6) Amount of loan: \$154,849.00 Mortgage Company: CITIMORTGAGE	11/23/2015	11/24/2015	Records Not Reasonably Described	Michelle	Baker	
G-2016-00062	Regulation H Securities Filings.	11/24/2015	11/24/2015	Full Grant	Peggy	Ives	SNL Financial LC
G-2016-00063	Good Standing Certificate, if available, for the above referenced entity re: WashingtonFirst Bankshares, Inc., Reston, VA.	11/24/2015	11/24/2015	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2016-00064	Federal MHC Subsidiary Holding Company Charter of Satuit Bancorp, Inc.	11/23/2015	11/23/2015	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2016-00065	time series yearly data from 1990-2014 of - US Currency (in USD(\$)) Currency in circulation, M0, M1, M2, M3 (on availability).	11/25/2015	11/25/2015	Full Grant	Madhusudan	Chowdhury	
G-2016-00066	ten (10) Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: 1. November 30 2. December 2 3. December 4 4. December 7 5. December 9 6. December 11 7. December 14 8. December 16 9. December 18 10. December 21.	11/25/2015	11/25/2015	Full Grant	Justine	Chang	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00067	Documents with annual rankings of all commercial banks in the United States (not only large commercial banks) by assets from 2000 to 2015, including: name of the banks, ranking position, bank ID, bank location, charter, consolidated assets (mil \$), domestic assets (mil \$), percentage of domestic assets, percentage of cumulative assets, number of domestic branches, number of foreign branches, IBF, percentage of foreign owned	11/29/2015	11/30/2015	Full Grant	Carolina	Mandl	Columbia University
G-2016-00068	Synchrony Financial, Stamford, Connecticut.	11/30/2015	11/30/2015	Full Grant	Justine	Chang	
G-2016-00069	a certificate that Regal Bancorp, Inc. is a registered bank holding company. We are being asked to present this certificate at a closing on Friday, December 4, 2015.	12/1/2015	12/1/2015	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2016-00070	Regulation H Securities Filings.	12/1/2015	12/1/2015	No Records	Allie	Wilkins	SNL Financial LC
G-2016-00071	Certificate of Financial Holding Company for: SANTANDER BANK, NATIONAL ASSOCIATION 824 NORTH MARKET STREET, SUITE 100 WILMINGTON, DE UNITED STATES 19801 Institution Type: National Bank Primary Federal Regulation: OCC RSSD ID 722777.		12/1/2015	No Records	Francisco	Hernandez	CT Corporation
G-2016-00072	Synchrony Financial, Stamford, Connecticut.	12/2/2015	12/2/2015	Full Grant	Justine	Chang	
G-2016-00073	certificate for American Bank Holdings, Inc. (Bethesda, MD; RSSD ID: 3832574) that states that American Bank Holdings, Inc. is a registered savings and loan holding company.	12/4/2015	12/4/2015	Full Grant	Erich	Hellmold	Kilpatrick Townsend & Stockton LLP
G-2016-00074	Synchrony Financial, Stamford, Connecticut.	12/4/2015	12/4/2015	Full Grant	Justine	Chang	
G-2016-00075	Synchrony Financial, Stamford, Connecticut.	12/7/2015	12/7/2015	Full Grant	Justine	Chang	
G-2016-00076	Is there a provision to exchange a \$20 bill with its entire serial number that is mutilated or usable currency.	12/7/2015	12/7/2015	Full Grant	John	Migliore	
G-2016-00077	Full record of the application by Marquette National Bank of Minneapolis (a subsidiary of Bank Shares, Inc.) to acquire Farmers & Mechanics Savings Bank, Minneapolis, MN., including minutes of meetings during the third and fourth weeks of February, 1982, when federal regulators and bank officials worked out details of the acquisition. This FOIA request covers the full month of February 1982.	12/7/2015	12/7/2015	Full Grant	David	Kenney	
G-2016-00078	Regulation H Securities Filings.	12/8/2015	12/8/2015	No Records	Allie	Wilkins	SNL Financial

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00079	Synchrony Financial, Stamford, Connecticut.	12/9/2015	12/9/2015	Full Grant	Justine	Chang	
G-2016-00080	certificate for Naugatuck Valley Financial Corporation (Naugatuck, CT; RSSD ID: 3306806) that states that Naugatuck Valley Financial Corporation is a registered savings and loan holding company.		12/10/2015	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2016-00081	Synchrony Financial, Stamford, Connecticut.	12/11/2015	12/11/2015	Full Grant	Justine	Chang	
G-2016-00082	copy of the name change/merger document for The First National Bank of Gainesville (FDIC #2132) to Regions Bank (FDIC #12368) around February 2, 1998.	12/14/2015	12/14/2015	Full Grant	Scott	Williams	AIC Title Service, LLC
G-2016-00083	Debt collectors Capital One N.A., Brock & Scott PLLC and Trustee Services of Virginia LLC are attempting to collect by seizing my home at (b)(6) (b)(6) without abiding to my request in giving me the Account Loan Data from original lender and without a FDCPA Judicial Judgment. Please send any trust indenture application, registration, or eligibility form(s) from Capital One, N.A. or its top holder, administered within your records or custody; copy of all call reports, with any and all attachments, Capital One N.A. submitted to FDIC for the dates February 24, 2005 to June 30, 2005; and if no documentation or information does not exist in any files or records requested in this FOIA, please send a record stating NO SUCH DOCUMENTATION OR INFORMATION EXISTS within any files or Records within your department.	12/4/2015	12/15/2015	Referred to Another Agency	(b)(6)	(b)(6)	
G-2016-00084	Certificate for Synchrony Financial Stamford, CT (RSSD: 4504654)	12/15/2015	12/15/2015	Full Grant	Justine	Chang	
G-2016-00085	Certificate for Synchrony Financial Stamford, CT (RSSD: 4504654)	12/15/2015	12/15/2015	Full Grant	Justine	Chang	
G-2016-00086	All Regulation H Securities Filings	12/15/2015	12/15/2015	No Records	Peggy	Ives	SNL Financial
G-2016-00087	Certificate of Existence: Deutsche Bank Trust Company Americas RSSD ID # 214807 located in New York NY	12/15/2015	12/15/2015	Full Grant	Eric	Thompson	National Corporate Research Ltd.
G-2016-00088	Synchrony Financial, Stamford, Connecticut.	12/16/2015	12/16/2015	Full Grant	Justine	Chang	
G-2016-00089	certified copy of charter for each of Putnam Bancorp, MHC and PSB Holdings, Inc. from Putnam, CT.	12/17/2015	12/17/2015	Full Grant	Jeffrey	Cass	Luse Gorman, PC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00090	Recived 20 emails from Citibank saying their was a deposit account from the US treasury telling to vaify my account and when I would contact Citibank they say it wasn't real But then they told they sent it back because I had no account with them So Looking for that .	12/20/2015	12/21/2015	Improper FOIA Request	Linda	Sorensen	
G-2016-00091	Stock Holding Company Charter, for PSB Holdings, Inc.	12/18/2015	12/18/2015	Full Grant	Jeffrey	Cass	Luse Gorman, PC
G-2016-00092	Regulation H Securities Filings.	12/22/2015	12/22/2015	No Records	Allie	Wilkins	SNL Financial
G-2016-00093	the merger application and closing statement for "United National Bank" in Castlewood SD. This merger took place in October of 1985. Can you please provide this information? I'm also in need of the closing statements and agreements for "Rosholt Community Bank" in Rosholt SD.	12/23/2015	12/23/2015	Referred to Another Agency	Kent	Vucurevich	
G-2016-00094	the current ownership for OCC Branch certificate # 72465A? I also need the current ownership for OCC Branch certificate # 13876A	12/23/2015	12/23/2015	Referred to Another Agency	Kent	Vucurevich	
G-2016-00095	all public comments on the KeyCorp acquisition of First Niagara Financial, and on the New York Community Bancorp acquisition of Astoria Financial	12/23/2015	12/24/2015	Full Grant	Lindsey	White	SNL Financial
G-2016-00096	Regulation H Securities Filings.	12/29/2015	12/29/2015	Full Grant	Allie	Wilkins	SNL Financial
G-2016-00097	comment letters Docket No. R-1409 and RIN No. 7100-AD68, posted on March 25, 2011.	12/22/2015	12/22/2015	Full Grant	Brittney P.	Baker	Ellison / Lazenby
G-2016-00098	Information regarding Federal Reserve "Third Party Currency Deposit Bags Registration Program" (https://www.frbervices.org/files/eventseducation/xls/fedcash/vendor_info.xls); can you please tell me how can I get registered.	1/4/2016	1/4/2016	Full Grant	Keith	Su	SSG BAGS LLC
G-2016-00100	Any trust indenture application, registration, or eligibility form(s) from Wells Fargo Bank, National Association, as Trustee for Structured Adjustable Rate Mortgage Loan Trust Mortgage Pass-Through Certificates, Series 2007-3, or its top holder, administered within your records or custody; and a copy of all call reports, with any and all attachments, Wells Fargo Bank, National Association, as Trustee for Structured Adjustable Rate Mortgage Loan Trust Mortgage Pass-Through Certificates, Series 2007-3 submitted to FDIC from the dates January 30, 2007 to March 30, 2007.	1/2/2016	1/4/2016	Referred to Another Agency	Louis	Nemeth	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00101	Any and all documents regarding the merger of Hudson City Savings Bank, FSB who was out of Paramus, New Jersey, and M&T Bank Corporation, which I believe is also known as Manufacturers and Traders Trust Company, and is headquartered in Buffalo, New York. Please provide such information regarding confirmation of the merger and effective date of the merger	1/4/2016	1/4/2016	Full Grant	Laura	Bradrick	Goldman Gruder Woods, LLC
G-2016-00102	Regulation H Securities Filings.	1/6/2016	1/6/2016	No Records	Peggy	Ives	SNL Financial LC
G-2016-00103	current debt collectors Nationstar Mortgage, LLC of Coppell, TX and they claim the owner of lawful account is Bank of NY Mellon	12/15/2015	1/6/2016	Records Not Reasonably Described	Beverly	Lavigne	
G-2016-00104	Current copy of credit card holders/purchasing administration at the Board, including the name of the card holder, address/bldg, phone number, email information and mail code. I would like the list of all employees at each Board. Every state/region.	1/6/2016	1/6/2016	Full Grant	Carlesia	Evans	C & C Product Service
G-2016-00105	Certificate of Good Standing with Apostille for the following company: Citibank Overseas Investment Corporation.	1/7/2016	1/7/2016	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2016-00106	Any and all information that might pertain to me or that might assist me in managing a small business or may help aid in my authentication process where my creative commons involment may be concerned and any and all information that might help me understand my involment whether directly or indirectly pertaining to matters concerning my family	1/7/2016	1/7/2016	Improper FOIA Request	Cecelia	Guzman	
G-2016-00108	Merger Documentation between M & I Marshall & Isley Bank, a Wisconsin Corporation and Gold Bank, an Oklahoma Corporation.	1/11/2016	1/11/2016	Full Grant	Khristy	Russ	Atlans Title Closing, LLC
G-2016-00109	The Summary of Deposits data prior to 1994 in electronic form, so data starting in 1976 up to 1994. In particular: the location of the branches (both on coordinates basis and on city/county/msa/state identifier), the deposits assigned/present in these branches, the owner of the branches (identifiable by the fdic certificate number or rssd id number), and other information which is available in the current online version of the Summary of Deposits.	1/12/2016	1/12/2016	Full Grant	Martien	Lamers	University of Groningen
G-2016-00110	Regulation H Securities Filings.	1/12/2016	1/12/2016	No Records	Peggy	Ives	SNL Financial LC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00111	certificate (a "Certificate") affirming the status of JPMorgan Chase & Co., with RSSD ID # 1039502("JPMC"), as a financial holding company (Good Standing). I am seeking Certificates dated January 19, 20, 21, and 22, all in 2016.	1/12/2016	1/12/2016	Full Grant	Andrew B.	Samuel	Davis Polk & Wardwell LLP
G-2016-00112	Letter from William W. Wiles, Secretary of the Board, to Dan C. Aardal, Assistant General Counsel, Security Pacific Corporation (April 18, 1988).	1/15/2016	1/15/2016	Full Grant	Jeannine	Hutchinson	Cadwalader, Wickersham & Taft LLP
G-2016-00113	JPMorgan Chase & Co., New York, New York.	1/19/2016	1/19/2016	Full Grant	Andrew B.	Samuel	Davis Polk & Wardwell LLP
G-2016-00114	a certified copy of the enforcement document against Trans Pecos Financial Corp. and TransPecos Banks at the link below: http://www.federalreserve.gov/newsevents/press/enforcement/20110419a.htm .	1/19/2016	1/19/2016	Request Withdrawn	John I.	Moore	Davis & Santos
G-2016-00115	JPMorgan Chase & Co., New York, New York.	1/19/2016	1/19/2016	Full Grant	Andrew B.	Samuel	Davis Polk & Wardwell LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00116	The following documents and information of and or regarding charter #18608 of California, currently using the name Deutsche Bank National Trust Company (RSSD ID: 670560): (1) Any notice of change in control, which may be an interagency change in control of the limited purpose charter; (2) Any document requesting and or authorizing a merger or acquisition of charter #18608; (3) Any notice or other document authorizing or reflecting sale or disposition of the Director's shares of charter #18608; (4) The names and state of residence of each Director and senior official of charter #18608, at the time of any such merger or acquisition and the names and states of residence of the current Directors and Senior officials of charter #18608; (5) Any notice of and or request to expand the limited purposes stated in the application for charter #18608 and for which preliminary approval was granted by the OCC; (6) Any response to such notice or request, prepared by the FDIC or FRB; (7) Any notice of or request to expand the geographic area stated in the application for charter #18608; please also provide any response to such notice or request, prepared by the FDIC or FRB; (8) A link to or copy of any notice of merger, acquisition, or change in control of charter #18608 published in the Federal Register; (9) Any application by charter #18608 for FDIC insurance; (10) Documents authorizing and or reflecting any payment to charter #18608 by the Federal government or any department, agency, program, or division thereof using taxpayer money; (11) Documents reflecting what percentage of the stock of charter #18608, if any, the Federal government owns; (12) Documents identifying who has control over the detailed physical performance and day-to-day operations of charter #18608, and who has had control at each point in time since preliminary authorization was granted for or to charter #18608;	1/15/2016	1/19/2016	Improper FOIA Request	Janie	Leaper	
	(13) A copy of any order or regulation or other authorizing a Federal Reserve Branch and or OCC division outside the state of California, where charter #18608 is located, to supervise and or regulate its activities; and (14) A copy of any insurance policy of charter #18608, of which the Federal Government is a named guarantor or named beneficiary.						
G-2016-00117	Information regarding the Account number (b)(6) and its relation to the social security administration as said card was issued to my legal fiction thru the birthing certificate.	1/17/2016	1/19/2016	Improper FOIA Request	(b)(6)	(b)(6)	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00118	access to and copies of a memo discussed by former Federal Reserve Chairman Ben S. Bernanke on page 4 of the transcript of the October 15, 2010, Federal Open Market Committee meeting (the "Records"). Specifically, Bernanke says: "First, I was very disappointed, as I know many of you were, to see a few months ago some stories in the press that showed access to considerable inside information, including quotes of what people said at FOMC meetings, staff materials, and the like. I did circulate a memo on this problem, but we never discussed it as a group. I think it might be worthwhile to have some discussion of those kinds of issues collectively." Bernanke's reference to the memo for further discussion is supportive material to the FOMC's deliberations on information security at this meeting and subsequent meetings in 2010.	1/19/2016	1/19/2016	Referred to Another Agency	Craig	Torres	Bloomberg News
G-2016-00119	Any dated instruction/law to establish 7 years as the data reporting time frame to be held on consumers with the three credit reporting agencies; and any administrative comments regarding the 7 year data retention.	1/19/2016	1/19/2016	Full Grant	William	Marnhout	
G-2016-00120	JPMorgan Chase & Co., New York, New York.	1/12/2016	1/12/2016	Full Grant	Andrew B.	Samuel	Davis Polk & Wardwell LLP
G-2016-00121	What is the current Federal Reserve Board discount rate? I have tried to search the site for this information however, the site is not very user friendly.	1/20/2016	1/20/2016	Full Grant	Chantea	Wright	
G-2016-00122	state member bank certificate for Suntrust Bank RSSD ID: 675332	1/20/2016	1/20/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00123	FHC Certificate for Suntrust Banks, Inc. RSSD ID: 1131787	1/20/2016	1/20/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00124	Certificate of Good Standing for First Internet Bancorp located in Indianapolis, Indiana.	1/21/2016	1/21/2016	Full Grant	William K.	Pressey	Incorporating Services, Ltd.
G-2016-00125	Regulation H Securities Filings.	1/22/2016	1/22/2016	No Records	Peggy	Ives	SNL Financial LC
G-2016-00126	Certificate of Good Standing on behalf of the above named entity re: 1) Citizens Financial Group, Inc, Providence RI RSSD ID: 1132449.	1/26/2016	1/26/2016	Full Grant	Courtney	Cullen	Corporation Service Company
G-2016-00127	Certificate of Good Standing on behalf of the above named entity re: 1) The Bank of New York Mellon Corporation.	1/26/2016	1/26/2016	Full Grant	Uesa	Robinson	Corporation Service Company
G-2016-00128	FRB Good Standing Certificates on the following two (2) bank holding companies: 1. Heritage Bankshares, Inc. 2. Southern Bancshares (N.C.), Inc.	1/26/2016	1/26/2016	Full Grant	John	Christel	CorpAssist, LLC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00129	Regulation H Securities Filings.	1/27/2016	1/27/2016	No Records	Peggy	Ives	SNL Financial LC
G-2016-00130	Southern Bancshares (N.C.), Inc., Mount Olive, North Carolina.	1/26/2016	1/26/2016	Full Grant	John	Christel	CorpAssist, LLC
G-2016-00131	seek a database of quarterly Bank Holding Company financial variables similar to this publicly available one that the FFIEC puts out for banks: (https://cdr.ffiec.gov/public/PWS/DownloadBulkData.aspx). You provide quarterly information for individual institutions but, for academic research purposes, I am interested in data for all holding companies	1/26/2016	1/27/2016	Full Grant	Leonid	Pugachev	University of Oklahoma
G-2016-00132	Certificate of Financial Holding Company for - BANC OF CALIFORNIA, INC. 18500 VON KARMAN AVENUE, SUITE 1100 IRVINE, CA, UNITED STATES 92612 Institution Type: Financial Holding Company - Domestic Primary Federal Regulator: FRS RSSD ID: 3153130 Activity: OFFICES OF BANK HOLDING COMPANIES.	1/28/2016	1/28/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00133	1. Banco BPI, S.A.'s Application to Establish a Representative Office (FR K-2 and accompanying attachments)in connection with FRB Order No. 2013-9 (November 18, 2013); 2. International Bank of Azerbaijan's Application to Establish a Representative Office (FR K-2 and accompanying attachments)in connection with the Federal Reserve Press Release on July 31, 2008; and 3. Banque Centrale Populaire's Application to Establish a Representative Office (FR K-2 and accompanying attachments)in connection with FRB Order No. 2014-4 (March 28, 2014)	1/27/2016	1/27/2016	Full Grant	Mark	Svalina	Vedder Price
G-2016-00134	access to and copies of the staff memos prepared for the October 15, 2010 Federal Open Market Committee meeting. This supportive material -- such as the memos by two reserve banks, and two "background notes" from Kiley, Levin, et al -- was supportive material for the FOMC meeting.	1/28/2016	1/28/2016	Referred to Another Agency	Craig	Torres	Bloomberg News
G-2016-00135	All documents containing the following information: Court Registry information data referencing the identifiers: a) (b)(6) b) SSN: (b)(6)	12/28/2015	1/29/2016	Records Not Reasonably Described	Jahi	Hasanati	Desoto Annex Correctional Institution
G-2016-00136	I am trying to locate some old bank account number. I have lost parts of my memory. Is there a system on which this can be done? I could give you my social security number.	2/2/2016	2/2/2016	Records Not Reasonably Described	Brennan	Ball	
G-2016-00137	Regulation H Securities Filings.	2/2/2016	2/2/2016	No Records	Peggy	Ives	SNL Financial LC

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00138	non-bank U.S. subsidiaries of US Bank Holding companies. I want to access the FR Y-11 Quarterly filings of all U.S non-bank subsidiaries from year 2000 to year 2014. I am interested in accessing all balance sheet, income statement and off-balance sheet financial items.	1/29/2016	1/29/2016	Full Grant	Kandarp	Srinivasan	Washington University in St. Louis
G-2016-00139	the comments on a 1996 rulemaking. The Docket number was R-0935. NPRM was published at 61 FR 47242. This was a comprehensive amendment of Regulation Y. According to the final rule (published at 62 FR 9290) over 300 comments were received.	2/4/2016	2/4/2016	Full Grant	Carrie	Ansell	Covington & Burling LLP
G-2016-00140	Board discount rate minutes from 1980 to 2000		2/8/2016	Full Grant	Gabrielle	Elul	University of California, Berkeley
G-2016-00141	Copies of completed FR Y-6 for SBNBY Holdings forms 2009 through 2015	2/9/2016	2/9/2016	Full Grant	Christopher	Mikes	
G-2016-00142	Any information pertaining to whether the enclosed first sheet of a bond [Requester] issued to another entity actually, placed on deposit/negotiated, to setoff, settle, and discharge a claim; and a copy of the verification and or confirmation of said bond.	1/21/2016	2/9/2016	Improper FOIA Request	Carol	Meier	
G-2016-00143	Edge Corp certificate for Citibank Overseas Investment Corporation	2/10/2016	2/10/2016	Full Grant	Mary	Williams	Citibank Overseas Investment Corporation
G-2016-00144	Application and related documentation with respect to the merger of CapitalSource, Inc. into PacWest Bancorp, or its subsidiaries. The submission would have been filed in June or July of 2013 and the merger was completed in April 2014.	2/10/2016	2/10/2016	Full Grant	Michael	Barmettler	
G-2016-00145	I am trying to obtain FR Y-9C and FR Y-9SP filings going back for at least a decade. Please note that I am not looking for just the form. I am looking for the completed filings filled out by all companies that filed during this period.	2/11/2016	2/11/2016	Full Grant	Arjun	Singh	
G-2016-00146	Certificate of Financial Holding Company for Huntington Bancshares Incorporated, Columbus, OH	2/12/2016	2/16/2016	Full Grant	Francisco	Hernandez	Wolterskluwer
G-2016-00147	Bank RSSD ID: 3918601 Institution Type: Finance Co Federal Reserve BHC Filing on Form FR Y-11 for Marlin Leasing Corporation (subsidiary of Marlin Business Services Corp. Financial Holding Company). Filings for the period October-December 31, 2014, January 1-March 31, 2015, April 1-June 30, 2015, July 1 - September 30, 2015 and October 1 - December 31, 2015.	2/13/2016	2/16/2016	Full Grant	Daniel	Dyer	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00148	the Bank Holding Company (BHC) reporting form FR Y-9C dating back prior to 1996; specifically, the versions of the form from 1986-1995.	2/15/2016	2/16/2016	Full Grant	Kristine	Johnson	
G-2016-00149	Information pertaining to Smith-Burrus v. Do Not Call Registry, No. 10-1983 (2d Cir. May 25, 2010)		2/16/2016	Improper FOIA Request	Alfreda	Smith-Burrus	
G-2016-00150	Certificate for CHARLES SCHWAB CORPORATION	2/16/2016	2/16/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00151	Document/spreadsheet(s) be provided to me: Purchase card holders list and emails for your agency	2/16/2016	2/16/2016	Full Grant	John	Holman	
G-2016-00152	Regulation H Securities Filings.	2/9/2016	2/9/2016	No Records	Peggy	Ives	S & P Global Market Intelligence
G-2016-00153	Good Standing Certificate, if available, for the above referenced entity re: Western Alliance Bancorporation, Phoenix, AZ 85004.	2/9/2016	2/9/2016	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2016-00154	Regulation H Securities Filings.	2/16/2016	2/16/2016	No Records	Peggy	Ives	S & P Global Market Intelligence
G-2016-00155	Letter from William W. Wiles, Secretary of the Board, to Dan C. Aardal, Assistant General Counsel, Security Pacific Corporation (April 18, 1988).	1/15/2016	2/17/2016	Duplicate Request	Jeannine	Hutchinson	Cadwalader, Wickersham & Taft LLP
G-2016-00156	FR Y-6 filed by Delmarva Bancshares, Inc. on December 31, 2013; FR Y-6 filed by Delmarva Bancshares, Inc. on December 31, 2012; FR Y-9SP filled by Delmarva Bancshares, Inc. on December 31, 2010; FR Y-9SP filled by Delmarva Bancshares, Inc. on December 31, 2011; FR Y-9SP filled by Delmarva Bancshares, Inc. on December 31, 2012; FR Y-9SP filled by Delmarva Bancshares, Inc. on December 31, 2013; FFIEC 041 filed by The National Bank of Cambridge on December 31, 2009	2/17/2016	2/17/2016	Full Grant	Seth	McCormick	HoldCo Asset Management, LP
G-2016-00157	copies of all FOIA requests submitted by any other parties who have inquired/requested communications between the Federal Reserve and U.S. Senator Bob Corker (R-TN) and members of his staff. I am interested in FOIA requests filed between 01/01/2009 and 02/16/2016.	2/17/2016	2/17/2016	Full Grant	Quinn	McCord	
G-2016-00159	Certificate of Good Standing on behalf of the above named entity re: 1) Citizens Financial Group, Inc, Providence RI RSSD ID: 1132449.	2/23/2016	2/23/2016	Full Grant	Courtney	Cullen	Corporation Service Company
G-2016-00160	Regulation H Securities Filings.	2/23/2016	2/23/2016	No Records	Peggy	Ives	S&P Global Market Intelligence

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00161	Certificate of Financial Holding Company for: SUNTRUST BANKS, INC. 303 PEACHTREE STREET SUITE 500 ATLANTA, GA, UNITED STATES 30308 Institution Type: FINANCIAL HOLDING COMPANY-DOMESTIC Primary Federal Regulation: FRS RSSD ID: 1131787.	2/24/2016	2/24/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00162	Certificate of Financial Holding Company for: SUNTRUST BANK 303 PEACHTREE STREET NE ATLANTA, GA, UNITED STATES 30308 Institution Type: State Member Bank Primary Federal Regulation: FRS RSSD ID: 675332.	2/24/2016	2/24/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00163	Certified copy of documents related to Delmarva Bancshares, Inc.: Annual Report of Holding Companies - FR Y-6, Parent Company Only Financial Statements for Small Bank Holding Companies - FR Y-9SP & related to The National Bank of Cambridge: Consolidated Reports of Condition and Income for A Bank With Domestic Offices Only - FFIEC 041.	2/16/2016	2/24/2016	Full Grant	Seth	McCormick	HoldCo Asset Management, LP
G-2016-00164	Parent Company Only Financial Statements for Small Bank Holding Companies - FR Y-9SP filed by Delmarva Bancshares, Inc. on December 31, 2010 (RSSD ID 2706726) (Document No. 20110330.162343).	2/16/2016	2/24/2016	Full Grant	Seth	McCormick	HoldCo Asset Management, LP
G-2016-00165	Parent Company Only Financial Statements for Small Bank Holding Companies - FR Y-9SP filed by Delmarva Bancshares, Inc. on December 31, 2011 (RSSD ID 2706726) (Document No. 20120315.162544).		2/24/2016	Full Grant	Seth	McCormick	HoldCo Asset Management, LP
G-2016-00166	Parent Company Only Financial Statements for Small Bank Holding Companies - FR Y-9SP filed by Delmarva Bancshares, Inc. on December 31, 2012 (RSSD ID 2706726) (Document No. 20130629.154500).	2/16/2016	2/24/2016	Full Grant	Seth	McCormick	HoldCo Asset Management, LP
G-2016-00167	Parent Company Only Financial Statements for Small Bank Holding Companies - FR Y-9SP filed by Delmarva Bancshares, Inc. on December 31, 2013 (RSSD ID 2706726) (Document No. 20140318.080723)	2/16/2016	2/24/2016	Full Grant	Seth	McCormick	HoldCo Asset Management, LP
G-2016-00168	Consolidated Reports of Condition and Income for a Bank With Domestic Offices Only - FFIEC 041 filed by The National Bank of Cambridge on December 31, 2009 (RSSD ID 746223).	2/16/2016	2/24/2016	Full Grant	Seth	McCormick	HoldCo Asset Management, LP
G-2016-00169	Consolidated Reports of Condition and Income for A Bank With Domestic Offices Only - FFIEC 041 filed by The National Bank of Cambridge on December 31, 2010 (RSSD ID 746223).	2/16/2016	2/24/2016	Full Grant	Seth	McCormick	HoldCo Asset Management, LP
G-2016-00170	Consolidated Reports of Condition and Income for A Bank With Domestic Offices Only - FFIEC 041 filed by The National Bank Cambridge on December 31, 2011 (RSSD ID 746223).	2/16/2016	2/24/2016	Full Grant	Seth	McCormick	HoldCo Asset Management, LP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00171	Consolidated Reports of Condition and Income for A Bank With Domestic Offices Only - FFIEC 041 filed by The National Bank Cambridge on December 31, 2012 (RSSD ID 746223).	2/16/2016	2/24/2016	Full Grant	Seth	McCormick	HoldCo Asset Management, LP
G-2016-00172	Consolidated Reports of Condition and Income for A Bank With Domestic Offices Only - FFIEC 041 filed by The National Bank of Cambridge on December 31, 2013 (RSSD ID 74623).	2/16/2016	2/24/2016	Full Grant	Seth	McCormick	HoldCo Asset Management, LP
G-2016-00173	Copy of the requests / application materials associated with an August 5, 2008 letter published by the Federal Reserve (http://www.federalreserve.gov/boarddocs/legalint/BHC_ChangeInControl/2008/20080805.pdf), which states: "The Board has considered the current exemption requests by CIC and Huijin in the context of this background."	2/18/2016	2/19/2016	Full Grant	Matthew	Bisanz	Mayer Brown LLP
G-2016-00174	Regulation H Securities Filings.	3/1/2016	3/1/2016	No Records	Peggy	Ives	S&P Global Market Intelligence
G-2016-00175	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.	3/1/2016	3/1/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00176	Minutes and/or the agendas of the Federal Advisory Council from January 2000 to December 2004	3/1/2016	3/1/2016	Full Grant	Ciaran	O'Flynn	University of St. Gallen
G-2016-00177	all public comments on the New York Community Bancorp acquisition of Astoria Financial.	12/23/2015	12/23/2015	Full Grant	Lindsey	White	SNL Financial
G-2016-00178	Certificate of Financial Holding Company for - SANTANDER HOLDINGS USA, INC. 75 STATE STREET BOSTON, MA, UNITED STATES 02109 Institution Type: Bank Holding Company Primary Federal Regulator: FRS RSSD ID: 3981856 Activity: OFFICES OF BANK HOLDING COMPANIES.	3/2/2016	3/2/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00179	Regarding a debt collector Tiffany and Bosco purporting to act under National Default Servicing and another Debt Collector Di Tech fka Green Tree Servicing LLC and any governmental entity (GSE) or (GSE) Trust such as Federal National Mortgage Association: 1. Please sent to the requester the assignment or transfer to Ditech fka Green Tea Servicing or National Default Servicing has received from the Secretary of Hud to act as a foreclosure commissioner pursuant to and in compliance with 12 USC 3754.	3/2/2016	3/2/2016	Duplicate Request	Valerie A.	Lopez	
G-2016-00180	Annual report for Bank of America/Merrill Lynch	3/4/2016	3/4/2016	Full Grant	Shawna	Jefferson	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00181	A copy of the following documents, or documents containing the following information: (1) A notification of whether the Federal Reserve System maintains a record pertaining to, and identified by [Requester's legal name] in any system of records; (2) A copy of such record maintained by the Fed; (3) A full accounting of the historical disclosure of the record maintained by the Fed; (4) The CUSIP numbers that are assigned to tradable securities which are in the Federal Reserve System, and, or, participating within the Fed's purview, relating to [Requester]; (5) A copy of the current Executive Report, summary relating to the business operation of Court Registry Investment System (CRIS); and (6) The current mailing address to CRIS, and legal name of its General Counsel.		3/4/2016	Records Not Reasonably Described	Jahi	Hasanati	Santa Rosa Correctional Institution
G-2016-00182	agency's FOIA log, covering FY 2014 and FY 2015	3/8/2016	3/8/2016	Full Grant	Maxwell	Gaika	
G-2016-00183	any signed agreement for any alleged transfer between the servicer, OCWEN Loan Servicing, LLC and the original loan originator, Oak Street Mortgage, LLC; or its top holder, administered within your records or custody; any signed agreement for any alleged transfer between OCWEN Loan Servicing, Brock & Scott PLLC and/or Trustee Services of Virginia LLC; a copy of all call reports, with any and all attachments for OCWEN Loan Servicing, LLC submitted to FDIC for the dates October 1, 2005 and January 1, 2006.	2/17/2016	3/8/2016	No Records	Melanie	Carden	
G-2016-00184	existence of account(s) # (b)(6) (b)(6)	2/24/2016	3/8/2016	Records Not Reasonably Described	Michael	Schmidt	
G-2016-00185	Regulation H Securities Filings.	3/8/2016	3/8/2016	No Records	Allie	Wilkins	SNL Financial
G-2016-00186	Access to and copies of all the signed oath(s) (National Currency Act), of office given by: William H. Rogers, Jr., SunTrust Banks, CEO, 303 Peachtree Street NE, Atlanta, GA 30308	2/26/2016	3/9/2016	No Records	Kimberly	Stergis	
G-2016-00187	(1) Documents that verify that branch institution at 3628 Scotland Main Street, Chambersburg, Pennsylvania, 17201 were or were not a member of the Federal Reserve System on this date, November 8th, 1996; and (2) A computerized list of all member(s) of the Federal Reserve System in the year of 1996, in the city of Chambersburg, State of Pennsylvania, in the zip code of 17201.	11/16/2015	3/9/2016	Full Grant	Frankie	Thomas 08648-067	USP Canaan

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00189	Regulation H Securities Filings.	3/15/2016	3/15/2016	No Records	Peggy	Ives	S&P Global Market Intelligence
G-2016-00190	Determination by the Board of Governors of the Federal Reserve System, dated May 18, 1998, that the Federal Agricultural Mortgage Corporation is a financial institution for purposes of the netting provisions in the Federal Deposit Insurance Corporation Improvement Act of 1991. This action by the Board was reported in the Boards H.2 release for the week ended May 23, 1998.	3/12/2016	3/14/2016	Full Grant	Joshua	Bachrach	Allen Overy LLP
G-2016-00191	[Certified copies of] validity and transfers according to your records and not the mortgage company's records for (b)(6) and CWMBBS reperforming loan remic trust certificate series 2004-R2. Starting date is jan 8 1997.	3/13/2016	3/14/2016	Improper FOIA Request	James	Shipley	
G-2016-00192	Complaint: There continues to be no response towards FOIA & PA Request, dated January 19, 2016 to CFPB Iowa City. Please investigate this continuing concern and please provide a copy of your findings. What is the status? Please provide a complete copy of this instant case file. Complaint#: 140209000243	3/7/2016	3/15/2016	Records Not Reasonably Described	Frank	Wyman	Wyman Representational Services
G-2016-00193	1) Financial Accounts of the United States: Flow of Funds, September 25, 2013 (or current issue) 2) Flow of Funds of the United States, December 9, 2013 3) Mortgage Rates, and Secondary Market Activities, Finance and Economics Discussion Services, Federal Reserve 2006-30 4) Monetary Policy Release, press release, July 31, 2013	2/29/2016	3/15/2016	Full Grant	Jahi	Hasanati	Santa Rosa Correctional Institution
G-2016-00194	The property I owned and mortgaged through Chase Home Finance was (b)(6) My second unit was (b)(6) I originally obtained a mortgage through Destin Bank. From there the mortgage was sold to National City Mortgage and sold again to PNC. Destin Bank/Whitney National Bank carried a \$50K HELOC, as well.	3/16/2016	3/16/2016	No Records	(b)(6)	(b)(6)	
G-2016-00195	I am requesting access to any/all correspondence between representatives of China's central bank, the People's Bank of China, and the U.S. Federal Reserve from the months of June to December of 2015. Basically, I am seeking any documents that were provided to Reuters for this article (and any others that may be relevant): http://www.reuters.com/article/us-china-usa-cenbank-exclusive-idUSKCNOWN0BM	3/21/2016	3/21/2016	Full Grant	Neil	Gough	INTERNATIONAL NEW YORK TIMES

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00196	All Federal Reserve Board correspondence with People's Bank of China related to a July 27, 2015, request from the PBOC for Fed assistance with information on the 1987 U.S. stock market crash. Please provide the same materials provided to Reuters for its article titled "Exclusive: A plea for help - How China asked the Fed for its stock crash play book" published March 21, 2016. Link: http://www.reuters.com/article/us-china-usa-cenbank-exclusive-idUSKCNOWN0BM	3/21/2016	3/21/2016	Full Grant	Scott	Lanman	Bloomberg
G-2016-00197	need the application and related correspondence between the applicant and the Federal Reserve for KB Financial Group Inc.s and its subsidiary bank, Kookmin Bank, of Seoul, Korea, to be treated as a financial holding company (FHC) pursuant to section 4(k) and 4(l) of the BHC Act of 1956. It technically known as an election to be treated as FHC that was filed	3/21/2016	3/21/2016	Full Grant	Matthew	Whitaker	ThomsonReuters
G-2016-00198	Regulation H Securities Filings.	3/22/2016	3/22/2016	No Records	Peggy	Ives	S&P Global Market Intelligence
G-2016-00199	letters referenced in footnote 291, 292, 294 of REGULATION OF FOREIGN BANK AND AFFILIATES IN THE UNITED (Randall D. Guynn, ed, 8th Edition, 2014) (the "Guynn Treatise").	3/22/2016	3/22/2016	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
G-2016-00201	As a contractor I worked for the Federal Reserve Bank of Chicago. I need all records and documentation with my name (b)(6).	3/24/2016	3/25/2016	Referred to Another Agency	(b)(6)	(b)(6)	
G-2016-00202	merger or name change information from the following institutions: First City National Bank of Floresville (FDIC # 3196) which on 12/21/1985 changed its name to Bank of Floresville. Second a name change to the Bank of South Texas on August 13, 1991.	3/28/2016	3/28/2016	No Records	Adam	Rabel	
G-2016-00203	Regulation H Securities Filings.	3/29/2016	3/29/2016	No Records	Allie	Wilkins	S&P Global Market Intelligence

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00204	Audited financial statements,federal reserve bank combined quarterly financial reports , consumer credits-G-19,G.17,H.4.1,H.6,commercial paper ,Financial Accounts of United States 2014 and 2015 Z.1,selected interest rate-H.15,Finance Companies.G.20,Home Mortgage Disclosure Act,Household Debt Service & Financial Obligations Ratios,Mortgage Debt Outstanding,G.17 Annual Revision,Aggregate Reserve of Depository Institutions & Monetary Base -H.3,Selected Intrrest rate monthly G.13,Statistical Release Publication History,Statistical Supplemental to the Federal Reserve Bullitin Finance Companies -G.20,Structure &Share Data for U.S. offices of Foreign Banks,Statistic Reported.by Non banking Enterprises in U.S.,Statistic Reported by Banks & other Financial Firms in U.S.,Securities Holdings &Transactions International Summary Statistics,Foreign Exchange Rate (H.10/G.5),Country Exposure Lending Survey-E.15,Assets &Liabilities of Commercial Bank in U.S.H.8,Assets &Liabilities of U.S. Branches & Agencies of Foreign Banks,Insured Commercial Banks assets & liabilities,Domestic &Foreign Assets,	3/29/2016	3/29/2016	Full Grant	Roldan	Enriquez	
G-2016-00205	The application providing for the merger between Huntington Bancshares and FirstMerit Corp. and any corresponding public commentary associated with the deal.	3/30/2016	3/30/2016	Full Grant	Jeremy	Nobile	Crains Cleveland Business
G-2016-00206	Certificate of Status/Certificate of Good Standing for the bank entitled First Internet Bancorp in Indianapolis, Indiana.	3/31/2016	3/31/2016	Full Grant	William K.	Pressey	Incorporating Services, Ltd.
G-2016-00207	1) Any communications with Wells Fargo Bank, N.A., d/b/a Wells Fargo Home Mortgage and its agents (Wells Fargo) and any documents concerning Wells Fargo, pertaining to the following matters: i) Wells Fargos practice of holding property insurance claim proceeds payable to homeowners whose mortgages it services. ii) Wells Fargos furnishing of statements reflecting the total outstanding balance of homeowners loans (i.e., mortgage payoff statements), pursuant to 15 U.S.C. § 1639g or 12 C.F.R. § 1026.36(c)(3) of the Truth in Lending Act. iii) The disclosure, or lack thereof, of the existence of property insurance claim proceeds in mortgage payoff statements furnished by Wells Fargo. 2) Any documents concerning the disclosure of property claim insurance funds in mortgage payoff letters.	3/31/2016	3/31/2016	Referred to Another Agency	Adam	Blander	Wolf Popper LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00208	copies of the public portions of the following application: 89 Fed.Res.Bull. 234 (F.R.B.), 2003 WL 21259827 Board of Governors of the Federal Reserve System (F.R.B.) ORDERS ISSUED UNDER INTERNATIONAL BANKING ACT BANCOLOMBIA, S.A. MEDELLIN, COLOMBIA	4/3/2016	4/4/2016	Full Grant	Tula	Salgado	Discreet Logic
G-2016-00209	All account statements for account #(b)(6)	4/4/2016	4/5/2016	Records Not Reasonably Described	Kenneth	Murriel	
G-2016-00210	Regulation H Securities Filings.	4/5/2016	4/5/2016	Full Grant	Allie	Wilkins	S&P Global Market Intelligence
G-2016-00211	Certificate of Good Standing on behalf of the above named entity re: 1) Capital One Financial Corporation, Mclean VA RSSD ID: 2277860.	1/26/2016	4/6/2016	Full Grant	Courtney	Cullen	Corporation Service Company
G-2016-00212	Unclaimed or secured national settlement record of payment check that may be due to me, reported between 2012 and 2016. Would have been conducive to a federal agreement with HSBC JP Morgan Chase Stanley Bank and fraudulent foreclosure involvement.	4/7/2016	4/7/2016	Records Not Reasonably Described	Richard	Mackie	
G-2016-00213	the daily quantities of Reserves traded in the Federal Funds Market for the time period from December 16, 2008 to December 16, 2015, the period at which the Federal Funds rate was at the Zero Lower Bound (ZLB)	4/7/2016	4/8/2016	Referred to Another Agency	Niklas	Schwalb	Columbia University
G-2016-00214	The FED has established Office of Financial Stability after the financial crisis which is providing regular financial reports about financial developments to the FED Board of governors as well as to the FOMC. I have tried to find these reports from the Federal Reserve's website without success so I am asking you could you kindly offer me a direct link to these reports or send these reports directly to my e-mail, please	4/12/2016	4/12/2016	Full Grant	Antti	Ronkainen	
G-2016-00215	Regulation H Securities Filings.	4/12/2016	4/12/2016	No Records	Peggy	Ives	S&P Global Market Intelligence

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00216	In the FOMC meeting November 2-3, 2010 Janet Yellen refers to "the excellent financial stability memos prepared by the staff for this meeting" highlighting "evidence of asset price bubbles in some markets." (transcript page 80 of 238: https://www.federalreserve.gov/monetarypolicy/files/FOMC20101103meeting.pdf) However there are no memos in the historical material archive for the November 2010 meeting and last available memos of October 2010 don't relate to financial stability: https://www.federalreserve.gov/monetarypolicy/fomc-memos.htm#m2010 I am asking would it be possible to get these memos to the website or directly to my e-mail.	4/13/2016	4/13/2016	Referred to Another Agency	Antti	Ronkainen	
G-2016-00217	historical data about the Fed's Balance Sheet for research purposes. Currently, FRED's website features data about "Total assets: All Reserve Banks" going back to 2002; I'd like a dataset of (nominal) total assets since 1913.	4/13/2016	4/13/2016	Full Grant	Reid	Tymcio	Washington University St. Louis
G-2016-00219	Copies of comments submitted for the merger application between Huntington Bancshares (Huntington Bank) and FirstMerit Corp. I believe the deadline is this Friday (April 15, 2016). I'm not sure if there's a way to keep my request open and ask for the documents filed as of today, and also any that are filed through Friday, or if the deadline is extended.	4/13/2016	4/13/2016	Full Grant	Betty	Lin-Fisher	Akron Beacon Journal
G-2016-00220	SMB Certificate for Silicon Valley Bank (RSSID # 802866)	4/15/2016	4/15/2016	Full Grant	Eric	Thompson	National Corporate Research
G-2016-00221	FHC Certificate for SVB Financial Group (RSSID # 1031449)	4/15/2016	4/15/2016	Full Grant	Eric	Thompson	National Corporate Research
G-2016-00222	certificate certifying that Pulaski Financial Corp., Creve Couer, Missouri is a bank holding company.	4/15/2016	4/15/2016	Full Grant	Kevin	Nelson	Kilpatrick Townsend & Stockton LLP
G-2016-00223	Good Standing Certificate, if available, for the above referenced entity re: Western Alliance Bancorporation, Phoenix, AZ 85004.	4/19/2016	4/19/2016	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2016-00224	Current Financial Statement for Loan No. (b)(6)	4/19/2016	4/19/2016	Records Not Reasonably Described	Vladimir	Kruglyak	
G-2016-00225	Regulation H Securities Filings.	4/19/2016	4/19/2016	No Records	Allie	Wilkins	S&P Global Market Intelligence

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00226	The Colonial Bank - North Alabama (18953) merged into and subsequently operated as part of The Colonial Bank - Northern Region (9609) in Lexington, AL around 12/30/1986	4/19/2016	4/19/2016	Referred to Another Agency	Fran	Wilson	AIC Title Service, LLC
G-2016-00227	The entry examination (old examinations) that are a prerequisite to all areas of employment in the multitude of agencies under your jurisdiction to be utilized as our standard of comprehension.	4/20/2016	4/20/2016	No Records	Robert	Allaway 92A4597	Great Meadow Correctional Facility
G-2016-00228	Certificate of Financial Holding Company for - HUNTINGTON NATIONAL BANK, THE 17 SOUTH HIGH STREET COLUMBUS, OH, UNITED STATES 43215 Institution Type: National Bank Federal Regulator: OCC RSSD ID: 12311 Activity: Commercial Banking.	4/21/2016	4/21/2016	Request Withdrawn	Francisco	Hernandez	CT Corporation
G-2016-00229	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.	4/22/2016	4/22/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00230	Certificate of Good Standing on behalf of the above named entity re: 1) The Bank of New York Mellon Corporation.	4/25/2016	4/25/2016	Full Grant	Uesa	Robinson	Corporation Service Company
G-2016-00231	a copy of the following pamphlet: 1. Modern Money Mechanics.	4/18/2016	4/18/2016	Full Grant	Bienvenido	Jerez #W104758	MCI - Concord
G-2016-00232	Regulation H Securities Filings.	4/26/2016	4/26/2016	No Records	Allie	Wilkins	S&P Global Market Intelligence
G-2016-00233	Certificate of Good Standing for Citibank Overseas Investment Corporation.	4/26/2016	4/26/2016	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2016-00234	copies of the following Staff Opinion letters. 1) FRRS 5-919.111 Dated: 8/4/1987 2) FRRS 5-917.191 Dated: 1/22/1988 3) FRRS 5-917.131 Dated: 3/19/1982 4) FRRS 5-917.151 Dated 8/26/1983.	4/26/2016	4/26/2016	Full Grant	Sherry	Robinson	LexisNexis
G-2016-00235	certificate for Northern Trust Corporation.	4/22/2016	4/22/2016	Full Grant	John	Blimling	Mayer Brown LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00236	<p>1. Please identify the name and identification of the current trustee as custodian of the assets owed to the taxpayer(s) from the TARP program. 2. Please identify the name and identification of the taxpayer(s) owed these specific assets as a return on the investment for the TARP project being held by the custodial trustee of record. 3. Please identify any evidence from a GAO or other SIGTARP report showing the payment made to the specific beneficiaries shown in the "record of disbursement" for the specific assets owed to the specific taxpayer(s) from the TARP project. 4. Please provide a copy of the name and identification number of the taxpayer as stated in the January 26, 2012 report, page five, repeated here below; SIGTARP REPORT: 1-26-2012. TARP will continue to exist for years. TARP programs that support the housing market and certain securities markets are scheduled to last until as late as 2017, and Treasury can spend an additional \$51 billion on these programs during those years. Taxpayers are still owed \$132.9 billion in TARP funds, and taxpayers will never get back some of these funds. Some programs were designed as a Government subsidy with no return to taxpayers. Treasury has already written off or realized losses of \$12 billion and Treasury predicts losses on other TARP investments. The Congressional Budget Office recently increased its estimated cost of TARP to \$34 billion. 5. Please provide a the name, identification, location and contact information for the current custodial trustee responsible for holding and caring for the assets owed to the taxpayer(s) as seen the SIGTARP 1-26-2016 report provided to Congress. For: The information and records requested are on account of (b)(6), and other NAMES that may be used to represent the accounts (b)(6) (b)(6) (b)(6)</p>	4/18/2016	4/26/2016	Referred to Another Agency	Clayton	Utterback	
G-2016-00237	Good Standing Certificate, for the above referenced entity re: United Community Banks, Inc., Blairsville, GA.	4/27/2016	4/27/2016	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2016-00238	six (6) certifications of FDIC-insured status, FDIC certificate #27314 for Synchrony Bank, OCC charter #715044, docket #15044, to be dated as follows: May 3, 2016, May 4, 2016, May 6, 2016, May 9, 2016, May 10, 2016, May 12, 2016.	4/27/2016	4/27/2016	Request Withdrawn	Justine	Chang	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00239	six (6) Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to be dated as follows: 1. May 3, 2016 2. May 4, 2016 3. May 6, 2016 4. May 9, 2016 5. May 10, 2016 6. May 12, 2016.	4/27/2016	4/27/2016	Full Grant	Justine	Chang	
G-2016-00240	Certificate of Good Standing on behalf of the above named entity re 1) Bank of New York Mellon Corporation.	4/28/2016	4/28/2016	Full Grant	Uesa	Robinson	Corporation Service Company
G-2016-00241	Information about the bank he took over in 1981	4/20/2016	4/27/2016	Records Not Reasonably Described	Thomas	Fast	Union Correctional Institution #818015, RM 5-3101-2
G-2016-00242	FHC Certificate for JPMorgan Chase & Co.	4/28/2016	4/28/2016	Full Grant	Francisco	Hernandez	Wolterskluwer
G-2016-00243	a certificate confirming that Fraternity Community Bancorp, Inc., Baltimore, Maryland (RSSD ID 4261162), is a duly registered savings and loan holding company. Kindly date the certificate as of Tuesday, May 10, 2016.	5/2/2016	5/2/2016	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2016-00244	Synchrony Financial, Stamford, Connecticut.	4/27/2016	4/27/2016	Full Grant	Justine	Chang	
G-2016-00245	FRB Letter, Nov. 18, 1971 Dougherty v. Hoolihan, Neils, & Boland, Ltd., 531 F. Supp. 717,721 (D. Minn. 1982)	4/19/2016	4/19/2016	Full Grant	Kenneth	Clair	WestLaw
G-2016-00246	Certificate of Good Standing on behalf of the above named entity re: 1) Citizen Financial Group, Inc.	5/3/2016	5/3/2016	Full Grant	Uesa	Robinson	Corporation Service Company
G-2016-00247	Regulation H Securities Filings.	5/3/2016	5/3/2016	No Records	Peggy	Ives	S&P Global Market Intelligence
G-2016-00248	FHC Certificate for BANC OF CALIFORNIA, INC FRS RSSD ID: 3153130	5/3/2016	5/3/2016	Full Grant	Francisco	Hernandez	Wolterskluwer
G-2016-00249	Certificate of Status/Certificate with Good Standing document for the bank entitled First Internet Bancorp located in Indianapolis, Indiana.	5/4/2016	5/4/2016	Full Grant	William K	Pressey	Incorporating Services, Ltd.
G-2016-00250	Synchrony Financial, Stamford, Connecticut.	4/27/2016	4/27/2016	Full Grant	Justine	Chang	
G-2016-00251	The American Bankers Association is seeking a list of Federal Reserve Member Banks and the amount of Federal Reserve Stock held by each member.	5/2/2016	5/2/2016	Full Grant	Timothy	Nicholson	American Bankers Association Insurance Group
G-2016-00252	UNIVERSAL GUARDIAN ACCEPTANCE, LLC	4/28/2016	5/4/2016	Partial Grant	David G.	Young	
G-2016-00253	Synchrony Financial, Stamford, Connecticut.	4/27/2016	4/27/2016	Full Grant	Justine	Chang	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00254	Synchrony Financial, Stamford, Connecticut.	4/27/2016	4/27/2016	Full Grant	Justine	Chang	
G-2016-00255	requesting under the Freedom of Information Act (F.O.I.A.) the following: 1- 1. A copy of the Annual Report with the number of complaints from consumers regarding practices by banks and other financial institutions for the last ten 10 years for South Carolina, or the region and/or division South Carolina is located in. 1-2. A copy of the annual report with the disposition of these complaints made by consumers.	5/2/2016	5/2/2016	Full Grant	George	Cleveland III #357770, TA118	Tuberville Correctional Inst.
G-2016-00256	Synchrony Financial, Stamford, Connecticut.	4/27/2016	4/27/2016	Full Grant	Justine	Chang	
G-2016-00257	Certificate of Financial Holding Company for: SANTANDER HOLDINGS USA, INC. 75 STATE STREET BOSTON, MA, UNITED STATES 02109 Institution Type: BANK HOLDING COMPANY Primary Federal Regulation: FRS RSSD ID: 3981856.	5/11/2016	5/11/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00258	Regulation H Securities Filings.	5/13/2016	5/13/2016	No Records	Peggy	Ives	S&P Global Market Intelligence
G-2016-00259	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 May 19, 2016.	5/16/2016	5/16/2016	Full Grant	Ryan	Brooks	
G-2016-00260	Regulation H Securities Filings.	5/17/2016	5/17/2016	No Records	Allie	Wilkins	S&P Global Market Intelligence
G-2016-00261	Any of the public comments submitted to the Fed regarding the proposed merger between Huntington Bancshares and FirstMerit Corp. and any responses by the companies to those comments through Monday, May 16.	5/17/2016	5/17/2016	Full Grant	Jeremy	Nobile	Crains Cleveland Business
G-2016-00262	Information about the Federal Reserve lending money to Germany during WWII	5/18/2016	5/19/2016	Full Grant	Mark	Rogers	
G-2016-00263	Certificate of Good Standing/Certificate of Status for the bank holding company entitled First Internet Bancorp located in Indianapolis, Indiana on an expeditious basis, if possible.	5/23/2016	5/23/2016	Full Grant	William K.	Pressey	Incorporating Services, Ltd.
G-2016-00264	All previously released FOIA logs	5/23/2016	5/23/2016	Full Grant	Russ	Kick	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00265	all records which relate, in any way whatsoever, to Thomas L. Fast, bank owner, in the custody and/or control of your office, including those records maintained by persons, organizations, agencies, associations, corporations, hospitals and/or others which were in conjunction with your efforts when investigating any matters involving his bank ownership and bank robberies	5/12/2016	5/25/2016	Records Not Reasonably Described	Thomas	Fast	Mayo Correctional Institution
G-2016-00266	Regulation H Securities Filings.	5/25/2016	5/25/2016	Full Grant	Peggy	Ives	S&P Global Market Intelligence
G-2016-00267	Information about the Middle East and Africa Bank (MEAB) headquartered in Lebanon, regarding information in FRB files pertaining to mention of MEAB in the context of money laundering and terrorist finance, in its role as a correspondent bank for US institutions regulated/supervised by FRB, for the period 2000-present. Specifically, the request is for regulatory/supervisory actions taken by FRB regarding MEAB in the event that institution was found to be involved in any way with money laundering or terror finance. If there has been a resulting supervisory action or criminal referral, this request includes specifics of that referral that can be disclosed to me under FOIA.	5/27/2016	5/27/2016	Full Grant	Clifford	Karchmer	Jefferson Waterman International
G-2016-00268	Information about any US geographic targeting order that involves or mentions the Middle East and Africa Bank (MEAB) headquartered in Lebanon, that is in the files or record database of FRB, for the period 2000-present. This request is for geographic targeting order information regarding MEAB, whether it is the subject of the order or mentioned in connection with a correspondent relationship with a US bank supervised by FRB.	5/27/2016	5/27/2016	Full Grant	Clifford	Karchmer	Jefferson Waterman International
G-2016-00269	a printed list of the Governors of Federal Reserve by their term in office	5/29/2016	5/31/2016	Full Grant	Morteza	Zanganeh	
G-2016-00270	1) List of banks supervised by the Federal reserve and the holding company that owns it (with ticker, district, and the regional FED that supervises it). If the bank is a branch or a subsidiary a would need a match with the headquarter or holding company. 2) Banks opening dates, and if it is closed the date of closure. If it is possible I would need the information in excel or txt format	5/31/2016	5/31/2016	Full Grant	Federico	Platania	University of Liege
G-2016-00271	Regulation H Securities Filings.		5/31/2016	No Records	Allie	Wilkins	S&P Global Market Intelligence

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00272	access to and copies of all cybersecurity breach records at the Federal Reserve between 2010 and today (or, in the case that those are not available, records detailing how many attacks have occurred and when).	6/1/2016	6/1/2016	Full Grant	Jeanna	Smialek	Bloomberg News
G-2016-00273	any records relating to recent cybersecurity breaches at the Board of Governors between 2011 and 2015; specifically, I would like copies of any documents provided under a previous Freedom of Information Act request from Reuters (Case No. 2016-18), referenced in an article published June 1, 2016, "Fed records show dozens of cybersecurity breaches." (http://www.reuters.com/article/us-usa-fed-cyber-idUSKCN0YN4AM)	6/1/2016	6/1/2016	Full Grant	Kate	Davidson	The Wall Street Journal
G-2016-00274	Certificate of Good Standing on behalf of the above named entity re: 1) Peapack-Gladstone Financial Corporation.	6/1/2016	6/1/2016	Request Withdrawn	Uesa	Robinson	Corporation Service Company
G-2016-00275	Certificate of Good Standing on behalf of the above named entity re: 1) Peapack-Gladstone Bank, Gladstone, NJ.	6/1/2016	6/1/2016	Request Withdrawn	Uesa	Robinson	Corporation Service Company
G-2016-00276	Documents provided to REUTERS regarding cyber breaches at The Fed between 2011 and 2015. It is case number 2016-18	6/1/2016	6/1/2016	Full Grant	Alexandra	Frean	The Times of London
G-2016-00277	Please provide the 310 cybersecurity reports recently provided to Reuters in fulfillment of a FOIA request.	6/1/2016	6/1/2016	Full Grant	Binyamin	Appelbaum	New York Times
G-2016-00278	cybersecurity reports provided by FOIA to Reuters news service reporters Jason Lange and Dustin Volz. The reports range from 2011 to 2016.	6/1/2016	6/1/2016	Full Grant	Jose	Pagliery	CNN
G-2016-00279	completed DeNovo Bank applications for the following entities: Start Community Bank (New Haven, CT) 2. Bank of Bird in Hand (Bird in Hand, PA) 3. Lakeside Bank (Lake Charles, LA) 4. Primary Bank (Bedford, NH)	5/17/2016	5/17/2016	Full Grant	Theresa	Gruppo	
G-2016-00280	Cybersecurity Info	6/1/2016	6/2/2016	Full Grant	Peter	Barnes	Fox Business News
G-2016-00281	Certificate of Status as Duly Registered Savings and Loan Holding Company for Wilmington Savings Fund Society, FSB (RSSD ID 437914), to be dated today, June 3, 2016.	6/3/2016	6/3/2016	Referred to Another Agency	Justine	Chang	
G-2016-00282	request F.O.I.A. office for the United States Congress to release all information on the enactment of the felon in possession of firearm 18 USC 922 (g)(1) and 18 U.S.C. 924 (e).	5/24/2016	6/2/2016	Improper FOIA Request	Ernest Joseph	Bisson #7218477	Snake River Correctional Institution
G-2016-00283	certificate for WSFS Financial Corporation from FRB (the holding company).	6/3/2016	6/3/2016	Full Grant	Justine	Chang	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00284	certification for Western Alliance Bank, Phoenix, Arizona (RSSD ID# 3138146).	6/6/2016	6/6/2016	Full Grant	John W.	Popeo	
G-2016-00285	310 reports provided to Reuters regarding cyber breaches between 2011 and 2015	6/7/2016	6/7/2016	Full Grant	Jennifer	Rimer	The National Security Archive
G-2016-00286	Certificate for Hinsdale Bank & Trust Company 25 East First Street, Hinsdale, IL	6/7/2016	6/7/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00287	Certificate for Lake Forest Bank & Trust Company 727 North Bank Lane, Lake Forest, IL	6/7/2016	6/7/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00288	Certificate of Financial Holding Company status for Barrington Bank and Trust, National Association	6/7/2016	6/7/2016	No Records	Francisco	Hernandez	Wolterskluwer
G-2016-00289	Certificate as a Financial Holding Company for Libertyville Bank & Trust Company, 507 North Milwaukee Avenue, Libertyville, IL.	6/7/2016	6/7/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00290	Certificate as a Financial Holding Company for Town Bank 850 West North Shore Drive, Hartland, WI	6/7/2016	6/7/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00291	Certificate as a Financial Holding Company for: WINTRUST Bank, 231 South La Salle Street, Chicago, IL	6/7/2016	6/7/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00292	Certificate as a Financial Holding Company for: WINTRUST Financial Corporation 9700 West Higgins Road, Rosemont, IL	6/7/2016	6/7/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00293	Certificate of Financial Holding Company for: FIRST INSURANCE FUNDING CORPORATION NORTHBROOK, IL, UNITED STATES 60065 .	6/7/2016	6/7/2016	No Records	Francisco	Hernandez	CT Corporation
G-2016-00294	Regulation H Securities Filings.	6/8/2016	6/8/2016	No Records	Peggy	Ives	S&P Global Market Intelligence
G-2016-00295	A copy of Federal Reserve Chair Alan Greenspan's congressional testimony from Dec. 7, 1994 on the subject of derivatives regulation, and any Federal Reserve speeches or congressional testimony specifically on the subject of derivatives from 1985-1996.	6/9/2016	6/9/2016	Full Grant	Erin	Lockwood	Northwestern University
G-2016-00296	two (2) Certificate of Status for Wilmington Trust, National Association (RSSD ID 2265456), to be dated as follows: 1. June 13, 2016 2. June 20, 2016.	6/9/2016	6/9/2016	Referred to Another Agency	Justine	Chang	
G-2016-00297	certificate for WSFS Financial Corporation.	6/10/2016	6/10/2016	Request Withdrawn	Justine	Chang	
G-2016-00298	Regarding account #(b)(6) (b)(6) at SunTrust. Copies of all existing records/documents that show within any file(s) of SunTrust, all proof of shares or capital SunTrust used, of its own, to make loan #(b)(6) (b)(6)	6/7/2016	6/14/2016	Full Grant	David G.	Young	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00299	Regarding Account #(b)(6) and (b)(6) at PNC Bank c/o First Franklin, c/o National City Bank of Indiana, 222 Delaware Avenue, Wilmington, DE 19899. Copies of all existing records or documents or both to show within any file(s) of PNC Bank, all proof of shares or capital PNC Bank used, of its own, to make loan #(b)(6) and #(b)(6)	6/7/2016	6/14/2016	Full Grant	David G.	Young	
G-2016-00300	Re: 1) MONTANA BANK OF RED LODGE, NATIONAL ASSOCIATION RED LODGE, MT Certificate of Merger on behalf of the above named entity for the following: April 1, 1991: Merger of Montana Bank of Red Lodge into Montana Bank of Billings.	6/15/2016	6/15/2016	Full Grant	Uesa	Robinson	Corporation Service Company
G-2016-00301	the application filed by the Royal Bank of Canada for approval to acquire City National Corporation.	6/15/2016	6/16/2016	Full Grant	Matthew	Whitaker	Westlaw Court Express
G-2016-00302	the minutes of pre-2002 discount rate meetings that havent yet been published here: https://www.federalreserve.gov/monetarypolicy/discontrate.htm . I know the Board has previously FOIA-released discount rate meeting minutes that date back to 1977; if 1977 is the earliest year thats readily available, then 1977-2002 would be great.	6/17/2016	6/17/2016	Full Grant	Maris	Jensen	Berkeley Haas
G-2016-00303	information of the following: 1. Foreign exchange data from January 1st, 1999 to December 31st 1999 2. Securities lending data from January 1st 1999 to December 31st 1999.	6/18/2016	6/18/2016	Full Grant	Tula	Salgado	Discreet Logic
G-2016-00304	following information: 1. Credit extended in 1999 under the Special Liquidity Facility for undercapitalized financial institutions, including Bank Holding Companies 2. Any request for the Board's permission to conduct any negotiations of any kind with the officers or representatives of any foreign bank or banker or any group of foreign banks or bankers of any foreign State.	6/18/2016	6/18/2016	Full Grant	Tula	Salgado	Discreet Logic
G-2016-00305	the name of the members of the Federal Advisory council, from 2004 - 2015 inclusive.	6/19/2016	6/19/2016	Full Grant	Ciaran	O'Flynn	University of St. Gallen
G-2016-00306	something like the "Report on Economic Well-Being of U.S. Households" for the years before 2013? I'm in need of surveys findings and information concerning the question "During the next 12 months do you expect your income to be higher, lower or the same?."	6/21/2016	6/21/2016	Full Grant	Rosa	Clement	
G-2016-00307	any and all congressional records pertaining to the enactment of 18 U.S.C. 922(g)(1) and 18 U.S.C. 924(e)	6/13/2016	6/22/2016	Improper FOIA Request	Ernest	Bisson	Oregon Department of Corrections

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00308	Federal Reserve Board staff opinion letters issued on March 23, 1981, and May 8, 1981.	6/21/2016	6/21/2016	Full Grant	Trina	Cook	
G-2016-00309	Certified copies of the charters for each of FSB Community Bankshares, Inc. and FSB Community Bankshares, MHC.	6/22/2016	6/22/2016	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2016-00310	Regulation H Securities Filings.	6/22/2016	6/22/2016	No Records	Umer	Tariq	S&P Global Market Intelligence
G-2016-00311	historical data from the FR Y-9C, Consolidated Financial Statements for Holding Companies, preferably for as broad a sample firms and time series as possible.	6/22/2016	6/22/2016	Full Grant	Henry	Owens	Volcker Alliance
G-2016-00312	Certificate of good standing on behalf of Flagstar Bancorp, Inc., Troy, MI RSSD ID: 3852022	6/23/2016	6/23/2016	Full Grant	Courtney	Cullen	Corporation Service Company
G-2016-00313	Certified charters for Webster City Federal Bancorp and WCF Financial, M.H.C. in Webster City, Iowa.	6/23/2016	6/23/2016	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2016-00314	1st Century Bancshares, Inc.	6/23/2016	6/24/2016	Full Grant	Justine	Chang	
G-2016-00316	Copies of Federal Reserve Supervision and Regulation letters No. 88-23 (do not know title) and No. 87-37 (Examination Procedures Relating to Government Securities Activities). Both should be relate to banks acting as government securities dealers. (2 letters: SR 88-23 and SR 87-37)	5/16/2016	5/17/2016	Full Grant	Deanna	Carr	Sidley Austin LLP
G-2016-00317	The 2014 CRA report for Capital Bank in San Juan Capistrano, CA. The report should be available [at http://www.frbsf.org/cra_pes/2014/3597305.pdf], but the link doesn't work.	6/15/2016	6/15/2016	Full Grant	Maryam	Hamzeh	Carpenter and Company
G-2016-00318	Santander Holdings USA, Inc. Boston, MA.	6/28/2016	6/28/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00319	Record of the application of Huntington Bancshares to acquire FirstMerit Corp. including any filings by groups opposed to the merger	6/29/2016	6/29/2016	Full Grant	Robert	Welkos	CTFN
G-2016-00320	the letter that the Federal Reserve Board sent to Charles O. Prince, III, Esq. on September 24th, 1998.	6/30/2016	6/30/2016	Full Grant	Carmen	Debord	
G-2016-00321	The comment letters to this proposed rule (R-1410) on March 30th, 2011. Agencies Seek Comment on Proposed Rule on Incentive Compensation Federal financial regulatory agencies request comment on a joint proposed rule to ensure that regulated financial institutions design their incentive compensation arrangements to take account of risk.	7/1/2016	7/1/2016	Full Grant	Joseph	Caruso	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00322	At this point in time: Regarding Account # (b)(6) and (b)(6) at: BANK OF AMERICA c/o First Franklin Financial c/o National City Corp. c/o Merrill Lynch & Co 100 North Tryon Street Charlotte, NC 28255.	6/22/2016	7/1/2016	Full Grant	David G.	Young	
G-2016-00323	Regarding Account # MIN (b)(6) at: ALLY FINANCIAL c/o GMAC Mortgage, LLC PO Box 951 Horsham, PA 19044.	6/23/2016	7/1/2016	Full Grant	David G.	Young	
G-2016-00324	The Bank of New York Mellon Corporation, New York, NY.	7/1/2016	7/1/2016	Full Grant	Courtney	Malec	Corporation Service Company
G-2016-00325	Any Freedom of Information Act requests and the responsive materials thereof filed January 2011 to present regarding Senator Pat Toomey or the staff or representatives of Senator Pat Toomey.	7/1/2016	7/1/2016	Full Grant	Mark	Cygan	Democratic Senatorial Campaign Committee
G-2016-00326	Capital One Financial Corporation, McLean, VA.	7/6/2016	7/6/2016	Full Grant	Uesa	Robinson	Corporation Service Company
G-2016-00327	the FRB 2046, 2049, and 2099 balance sheets that are associated with the borrowers (b)(6) promissory note filed by COUNTRYWIDE BANK, FSB or BANK OF AMERICA, N.A. (OCC regulated bank) in 2009 for the property located at (b)(6) and has a reference alleged loan number of (b)(6) I also request to see the cash receipt that was given during this transaction.	7/5/2016	7/6/2016	No Records	Nelson	Bruce	
G-2016-00328	Certificate of Good Standing re: Citizens Financial Group, Inc.	7/7/2016	7/7/2016	Full Grant	Uesa	Robinson	Corporation Service Company
G-2016-00329	Mutual Holding Company Charter, for FSB Community Bankshares, MHC.	6/22/2016	6/22/2016	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2016-00330	Federal Stock Charter, for Webster City Federal Bancorp.	6/23/2016	6/23/2016	Full Grant	Jeffrey	Cass	Luse Gorman Pomerenk & Schick
G-2016-00331	Public portion of the application by Berkshire Hathaway to acquire voting shares of Wells Fargo Company	7/11/2016	7/11/2016	Full Grant	Carmen	Debord	
G-2016-00333	"Summary of Charges issued by the Board of Governors of the Federal Reserve, In the Matter of BCCI, issued July 29, 1991, and In the Matter of Clark Clifford, issued July 29, 1992. 92-080-E-11."	7/11/2016	7/11/2016	Full Grant	Andrew	Meier	The New School
G-2016-00334	BankUnited, Inc., Miami Lakes, FL.	7/13/2016	7/13/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00335	Certified copy of Full Disclosure of the Total dollar value of all denominations of Federal Reserve Notes issued pursuant to Serial Number B87361899 from the year of 1951 through the current year.	6/30/2016	7/14/2016	Full Grant	Randall	Due	

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G-2016-00336	The Federal Agency Data Mining Reporting Act requires any department or agency engaged in data mining to submit an annually updated report on this activity to Congress and to make the reports available to the public. I request the last two such reports created by your agency. Further, I request that these files be sent to me in any digital formats in which they exist (PDF, Word, etc.).	7/15/2016	7/15/2016	No Records	Russ	Kick	
G-2016-00337	We would like to request the following information based on NIC data for State Member Banks based on the following attributes: ID_RSSD Bank Name MBR_FRS_IND ENTITY_TYPE CUSIP Parent RSSD Parent Name Parent CUSIP	7/15/2016	7/15/2016	Full Grant	Michael	Soloway	Barclays
G-2016-00338	WSFS Financial Corporation, Wilmington, Delaware.	7/18/2016	7/18/2016	Full Grant	Justine	Chang	
G-2016-00339	Letter from William L. Rutledge, Federal Reserve Bank of New York, to Joseph A. Doyle (July 14, 1983) (concerning the acquisition of GlobalLease Inc. by the Fuji Bank, Limited, Tokyo).	7/19/2016	7/19/2016	Full Grant	David	Dames	Debevoise & Plimpton
G-2016-00340	Wintrust Financial Corporation, Rosemont, IL.	7/20/2016	7/20/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00341	seven (7) Certificates of Status as Duly Registered Savings and Loan Holding Company for Synchrony Financial (RSSD ID 4504654), to dated as follows: 1. July 22, 2016 2. July 25, 2016 3. July 26, 2016 4. July 27, 2016 5. July 28, 2016 6. July 29, 2016 7. August 1, 2016.	7/20/2016	7/20/2016	Full Grant	Justine	Chang	
G-2016-00342	I am seeking a copy of your articles of incorporation and of the organic law you operate under. Further I am seeking your regulations regarding financing instruments.	7/13/2016	7/21/2016	Full Grant	Daniel	Acedo	
G-2016-00343	a complete copy of the application to become a member of the Federal Reserve System filed by The Warehouse Trust Company LLC, an uninsured New York State trust company. The Federal Reserve issued an order approving the application for membership on February 2, 2010.	7/19/2016	7/19/2016	Full Grant	Justin	Guilder	
G-2016-00344	a complete copy of the application to become a member of the Federal Reserve System filed by ICE US Trust LLC, an uninsured New York State trust company. The Federal Reserve issued an order approving the application for membership on March 4, 2009.	7/19/2016	7/19/2016	Full Grant	Justin	Guilder	
G-2016-00345	Synchrony Financial, Stamford, CT.	7/20/2016	7/20/2016	Full Grant	Justine	Chang	
G-2016-00346	Norwood Financial Corp., Honesdale, Pennsylvania.	7/22/2016	7/22/2016	Full Grant	James	Stewart	Jones Walker LLP

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G-2016-00347	Correspondence related to RBC City National application	7/21/2016	7/21/2016	Full Grant	Carmen	Debord	
G-2016-00348	certification of this requested document. ("Action of the Board, its staff and the Federal Reserve Banks; Application and Reports received") No. 53 week ending December 30, 2000.	7/23/2016	7/23/2016	Full Grant	Eugene C.	Smalls	
G-2016-00349	Synchrony Financial, Stamford, CT.	7/20/2016	7/20/2016	Full Grant	Justine	Chang	
G-2016-00350	Synchrony Financial, Stamford, CT.	7/20/2016	7/20/2016	Full Grant	Justine	Chang	
G-2016-00351	the Federal Reserve Banks Senior Loan Officer Survey data going back since inception - 1964. Currently on the Loan Office Survey's webpage there is data going back to 1997. https://www.federalreserve.gov/boarddocs/SnLoanSurvey/ Would it be possible to provide me with the same data included in the above link, but from 1964-1997?	7/26/2016	7/26/2016	Full Grant	Zachary	Jacobs	
G-2016-00352	Synchrony Financial, Stamford, CT.	7/20/2016	7/20/2016	Full Grant	Justine	Chang	
G-2016-00353	Synchrony Financial, Stamford, CT.	7/20/2016	7/20/2016	Full Grant	Justine	Chang	
G-2016-00354	Synchrony Financial, Stamford, CT.	7/20/2016	7/20/2016	Full Grant	Justine	Chang	
G-2016-00355	A good standing certificate evidencing the registration of Delaware Bancshares, Inc. as a bank holding company with the FRB	7/29/2016	7/29/2016	Full Grant	Andrea	Almeida	
G-2016-00356	Synchrony Financial, Stamford, CT.	8/1/2016	8/1/2016	Full Grant	Justine	Chang	
G-2016-00357	Synchrony Financial, Stamford, CT.	8/1/2016	8/1/2016	Full Grant	Justine	Chang	
G-2016-00358	Synchrony Financial, Stamford, CT.	8/1/2016	8/1/2016	Full Grant	Justine	Chang	
G-2016-00359	the data of discount window lending. - Data format: electronic form. - Data period: from August 20, 2007 to March 11, 2010. - Data items needed: for each discount window loan, (1) loan origination date; (2) loan maturity date; (3) the borrowing banks name; (4) the Federal Reserve district which the bank is in; (5) the banks RSSD ID; (6) the amount of the loan; (7) the banks total outstanding credit from discount window on the date when the loan was originated.	8/3/2016	8/3/2016	Full Grant	Yehning	Chen	National Taiwan University, Dept of Finance

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G-2016-00360	BNC Bancorp, High Point, NC.	7/19/2016	7/19/2016	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
G-2016-00361	Here are the accounts that I believe are mine from a large fine that was implemented against JP MORGAN CHASE Bank/Washington Mutual. OR from my family. Stirling Mortgage Services, LLC 3660133 Stirling Partners, L. P. 4344917 Stirling Road Corporation 1150340 I can NO LONGER trust the STATE to hold my money as they continue to forge documents, charge my accounts without authorization and USE me. I need to make sure my HOLDINGS are PROTECTED.	8/4/2016	8/4/2016	Improper FOIA Request	Annie	Stirling	
G-2016-00362	Certificate of Financial Holding Company for: BANC OF CALIFORNIA, INC. 18500 VON KARMAN AVENUE, SUITE 1100 IRVINE, CA, UNITED STATES 92612 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 3153130	8/4/2016	8/4/2016	Full Grant	Francisco	Hernandez	Wolterskluwer
G-2016-00363	Certificate of name change re: 1) The Ashland Bank and Savings Company in Ashland, OH to Bank One of Ashland in Ashland, OH filed on 10/22/1979.	8/8/2016	8/8/2016	Full Grant	Courtney	Malec	Corporation Service Company
G-2016-00364	Certificate of name change re: 1) Bank One of Ashland in Ashland OH to Bank One, Ashland in Ashland OH filed on 12/31/1983.	8/8/2016	8/8/2016	No Records	Courtney	Malec	Corporation Service Company
G-2016-00365	Certificate of name change re: 1) Bank One, Ashland in Ashland OH to Bank One, Mansfield in Mansfield OH filed on 8/22/1988.	8/8/2016	8/8/2016	Full Grant	Courtney	Malec	Corporation Service Company
G-2016-00366	CERTIFICATE of name change on behalf of the above named entity RE: 1) The Ashland Bank and Savings Company in Ashland, OH to Bank One of Ashland in Ashland, OH Filed on 10/22/1979.	8/8/2016	8/8/2016	Duplicate Request	Courtney	Malec	Corporation Service Company
G-2016-00367	CERTIFICATE of name change on behalf of the above named entity RE: 1) Bank One of Ashland in Ashland OH to Bank One, Ashland OH Filed on 12/31/1983.	8/8/2016	8/8/2016	Duplicate Request	Courtney	Malec	Corporation Service Company
G-2016-00368	CERTIFICATE of name change RE: 1) Bank One, Ashland in Ashland OH to Bank One, Mansfield in Mansfield OH Filed on 8/22/1988.	8/8/2016	8/8/2016	Duplicate Request	Courtney	Malec	Corporation Service Company
G-2016-00369	I am (b)(6) the only recipient for Docket#:R-1533 RIN:7100-AE47 Estimated 10 billion U.S.D. From the Federal Reserves Bank N.Y. And i also made a request for funds to be tranfered into Hawaiian Tel Federal Credit Union Bank ABA#: 321379070 given that 0.6% from the ttals. Under the(FAST ACT). Sec: 32203 12 CFR. PART: 209 For verification in FRB TRANSACTION ID#: (b)(6) ACCOUNT#: (b)(6) ALSO WELLS FARGO ABA:121000248 ACCOUNT#: (b)(6)	8/14/2016	8/15/2016	Improper FOIA Request	(b)(6)	(b)(6)	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00370	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 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	8/17/2016	8/17/2016	Full Grant	Lawrence	Pearl	Larry Pearl Research
G-2016-00371	Data from the NIC Entity Relationship database with specific 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, 2015	8/17/2016	8/17/2016	Full Grant	Lawrence	Pearl	Larry Pearl Research
G-2016-00372	Huntington Bancshares Incorporated, Columbus, Ohio.	7/18/2016	7/18/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00373	Certificate of Financial Holding Company for: CLS BANK INTERNATIONAL 32 OLD SLIP FINANCIAL SQUARE NEW YORK, NY, UNITED STATES 10005 Institution Type: Edge Corporation - Banking Primary Federal Regulation: FRS RSSD ID: 2856948	8/18/2016	8/18/2016	Full Grant	Francisco	Hernandez	Wolterskluwer
G-2016-00374	certified copy of the charter for Columbia Bank MHC; (Fairlawn, New Jersey; RSSD ID: 2571120).	8/19/2016	8/19/2016	Full Grant	Kevin B.	Nelson	Kilpatrick Townsend & Stockton LLP
G-2016-00375	the official articles of incorporation and [the Board's] official organic law and the specific statue [sic] governing negotiable instruments such as bonds and/or otherwise		8/19/2016	Full Grant	Daniel	Acedo	
G-2016-00376	certificates of Status daily beginning August 24th until further notice for Synchrony Financial.	8/22/2016	8/22/2016	Full Grant	Justine	Chang	
G-2016-00377	Synchrony Financial, Stamford, Connecticut.	8/22/2016	8/22/2016	Full Grant	Justine	Chang	
G-2016-00378	Synchrony Financial, Stamford, Connecticut.	8/22/2016	8/22/2016	Full Grant	Justine	Chang	

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G-2016-00379	Destruction rates for \$1 dollar notes as well as other denominations. Any statistics on this would be much appreciated.	8/18/2016	8/25/2016	Full Grant	Owen	McGowan	American Continental Group
G-2016-00380	Synchrony Financial, Stamford, Connecticut.	8/22/2016	8/22/2016	Full Grant	Justine	Chang	
G-2016-00381	Synchrony Financial, Stamford, Connecticut.	8/22/2016	8/22/2016	Full Grant	Justine	Chang	
G-2016-00382	Synchrony Financial, Stamford, Connecticut.	8/22/2016	8/22/2016	Full Grant	Justine	Chang	
G-2016-00383	Synchrony Financial, Stamford, Connecticut.	8/22/2016	8/22/2016	Request Withdrawn	Justine	Chang	
G-2016-00384	Synchrony Financial, Stamford, Connecticut.	8/22/2016	8/22/2016	Request Withdrawn	Justine	Chang	
G-2016-00385	Lakeland Bancorp, Inc., Oak Ridge, NJ.	8/25/2016	8/26/2016	Full Grant	Uesa	Robinson	Corporation Service Company
G-2016-00386	Certificate of Good Standing on behalf of the above named entity re: 1) Capital One Financial Corporation.	8/30/2016	8/30/2016	Full Grant	Uesa	Robinson	Corporation Service Company
G-2016-00387	LegacyTexas Bank, Plano, Texas.	9/1/2016	9/1/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00388	Data showing the dollar amount of small business loans by U.S. financial institutions that has gone to each U.S. state every quarter (or every year) from 2011 to as recent as possible	9/2/2016	9/2/2016	Full Grant	Joan	Farre-Mensa	Harvard Business School

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G-2016-00389	1)Quarterly reports filed by Harris Trust and Savings Bank in 1999 as transfer agent with respect to Autodesk Securities in accordance with § 240.17Ad-2(h), the number of shares and related market value of equity securities comprising any buy-in executed pursuant to § 240.17Ad-10(g); The party that executed the buy-in; and The reason for the buy-in. 2) Quarterly reports filed by State Street Bank and Trust Company as custodian, bookkeeping and transfer agent of all the Trust assets of Manufacturers Investment Trust in 1999 in accordance with § 240.17Ad-2(h), the number of shares and related market value of equity securities comprising any buy-in executed pursuant to § 240.17Ad-10(g); The party that executed the buy-in; and The reason for the buy-in. 3)Quarterly reports filed by Capital Guardian Trust Company in 1999 as transfer agent with respect to Autodesk Securities (simply Autodesk) in accordance with § 240.17Ad-2(h), the number of shares and related market value of equity securities comprising any buy-in executed pursuant to § 240.17Ad-10(g); The party that executed the buy-in; and The reason for the buy-in.	9/3/2016	9/6/2016	Full Grant	Tula	Salgado	
G-2016-00390	Quarterly reports filed by State Street Bank and Trust Company as as custodian, bookkeeping and transfer agent of all the Trust assets of Epoch Holding Corporation and Premium Quality fund in accordance with § 240.17Ad-2(h), the number of shares and related market value of equity securities comprising any buy-in executed pursuant to § 240.17Ad-10(g);The party that executed the buy-in; and The reason for the buy-in.	9/3/2016	9/6/2016	Full Grant	Tula	Salgado	
G-2016-00391	Oceanfirst Financial Corp., Toms River, New Jersey.	9/7/2016	9/7/2016	Full Grant	Uesa	Robinson	Corporation Service Company
G-2016-00393	Certified copy of the charters for each of Alamogordo Financial Corp. and AF Mutual Holding Company located in Alamogordo, NM.	9/9/2016	9/9/2016	Full Grant	Jeffrey	Cass	Luse Gorman, PC
G-2016-00394	Letters to Dan C. Aardal, Security Pacific, Jennifer J. Johnson, Assistant Secretary of the Board (June 4, 1991).	9/12/2016	9/12/2016	Full Grant	Jeannine	Hutchinson	Cadwalader, Wickersham & Taft LLP
G-2016-00395	I would like to find out if a residential mortgage loan that I am involved with, has been and/or is currently pledged as collateral to the Federal Reserve. Details of the loan are as following Borrower - (b)(6) Address - (b)(6) Current Servicer is Ocwen Loan Servicing LLC Owner/Investor is Freddie Mac Origination is 2007 If other detailed information is requested, please let me know	9/14/2016	9/15/2016	Improper FOIA Request	(b)(6)	(b)(6)	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2016-00396	Rules and Regulations of Payment Agreement and refund limits of the National Mortgage Settlement and Independent Foreclosure review settlement. I was told the maximum refund limit of \$125,000.00 is still available as there are more unclaimed funds, Is that true ? or any other homeowners Refund programs available with maximum refund of \$125,000.00 [?]	9/15/2016	9/16/2016	Full Grant	Conchita	Ang	
G-2016-00397	Mutual Holding Company Charter for AF Mutual Holding Company.	9/9/2016	9/9/2016	Full Grant	Jeffrey	Cass	Luse Gorman, PC
G-2016-00398	Certificate of Merger to show Wells Fargo Bank, N.A. is successor to SouthTrust Bank, N.A. formerly SouthTrust Bank of Alamba, N.A. on behalf of the above named entity re: 1) SouthTrust Bank.	9/19/2016	9/19/2016	Not Agency Record	Uesa	Robinson	Corporation Service Company
G-2016-00399	Certificate of Good Standing re: 1) Lakeland Bancorp, Inc. Oak Ridge, NJ.	9/19/2016	9/19/2016	Full Grant	Uesa	Robinson	Corporation Service Company
G-2016-00400	The public portion of the application filed by First Community Corporation, Lexington, South Carolina for an extension of time to dispose of a real estate asset. The extension was denied on September 7, 2016; and the denial.	9/19/2016	9/19/2016	Full Grant	Francis X.	Grady	Grady & Associates
G-2016-00402	Certificate of Status - (Certificate of Good Standing document) for the bank entitled First Internet Bancorp in Indianapolis, Indiana on an expeditious manner.	9/21/2016	9/21/2016	Full Grant	William K	Pressey	Incorporating Services, Ltd.
G-2016-00403	Triumph Bancorp, Inc., Dallas, TX.	9/20/2016	9/20/2016	Full Grant	Francisco	Hernandez	CT Corporation
G-2016-00404	Certificate of Good Standing on behalf of the above named entity re: 1) Triumph Bancorp, Inc., Dallas, TX.	9/22/2016	9/22/2016	Full Grant	Uesa	Robinson	Corporation Service Company
G-2016-00405	Approval letter from the Director of the Division of Banking Supervision and Regulation of the election to be treated as a financial holding company by Westpac Banking Corporation, Sydney, Australia, Effective June 22, 2016	9/23/2016	9/23/2016	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
G-2016-00406	approval letter of The Desjardins Group, Levis, Canada; Federation des caisses Desjardins du Quebec; Caisee central Desjardins du Quebec, Montreal; and Desjardins FSB Holdings, Inc., Hallandale, Florida -- elections to become financial holding companies. - Effective, October 22, 2015	9/23/2016	9/23/2016	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP

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G-2016-00407	publicly available application as well as a copy of the publicly available letter for the following: 1. Publicly available letter dated September 14, 2016, granting JPMorgan Chase & Co., New York, New York -- extension of time to conform or divest a merchant banking investment. This approval letter was cited in the Board's H.2 No. 38.	9/27/2016	9/27/2016	Full Grant	Carmen	Debord	Thomson Reuters
G-2016-00408	A copy of the letter written to the Federal Reserve Board that prompted the following response on 12/20/2007: http://www.federalreserve.gov/boarddocs/legalint/BHC_ChangeInControl/2007/20071220.pdf Based on this response, the letter appears to have been written by Rebecca H. Laird, Esq. of K&L Gates LLP, on behalf of Davis Selected Advisers.	9/28/2016	9/28/2016	Full Grant	Bryan	Adkins	Broad Run Investment Management, LLC
G-2016-00409	publicly available application as well as a copy of the publicly available letter for the following: 2. Publicly available letter dated September 15, 2016, granting International Bancshares Corporation, Laredo, Texas -- extension of time to conform or divest a merchant banking investment. This approval letter was also cited in the Board's H.2 No. 38 for the week ending September 17, 2016.	9/27/2016	9/27/2016	Full Grant	Carmen	Debord	Thomson Reuters
G-2016-00410	For Ottawa Savings Bancorp MHC (RSSD ID #3849956) provide(1) a certified copy of the federal mutual holding company charter and (2) a certificate stating that the company is a duly registered savings and loan holding company	9/29/2016	9/29/2016	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2016-00411	For Ottawa Savings Bancorp, Inc. provide(1) a certified copy of the federal mutual holding company charter and (2) a certificate stating that the company is a duly registered savings and loan holding company.	9/29/2016	9/29/2016	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00001	records regarding expansion of an existing presence for the period January 1, 2010-February 2, 2016, between the following banks and the Federal Reserve regarding the bank's ability or right to do business in the United States: BNP Paribas Bank of Tokyo Mitsubishi UFJ, Ltd. State Bank of India State Bank of India (California) Woori Bank Industrial and Commercial Bank of China Limited DEUTSCHE BANK AKTIENGESELLSCHAFT Deutsche Bank Trust Company Americas Banco Santander International Banco Santander, S.A. HSBC Private Bank International HSBC International Finance Corporation (Delaware) Standard Chartered Bank International (Americas) Limited Standard Chartered Bank International (USA) Ltd	10/1/2016	10/3/2016	Withdrawn	Robert	Tolchin	The Berkman Law Office
F-2017-00002	Forms FR2081a and/or FR2081c and/or FR Y-10 and any attachments submitted therewith, filed by any person between February 24, 2016 and the present [October 4, 2016] in connection with SFB Bancorp, Inc., which has an address of 632 East Elk Avenue, Elizabethton, TN 37643.	10/4/2016	10/4/2016	No Records	Melissa	Curvino	McCormick & O'Brien, LLP
F-2017-00003	Yearly-averaged/by-quarter data of the amount of total required reserve at individual depository institution level (Item number 0180 in Micro Data Reference Manual, a screen snapshot attached) from 1977-1993, which was classified as confidential. If releasing this information is not possible, I would like to request the yearly data of the amount of non-personal time deposit (MDRM Item number 2564) at individual depository institution level for the same time span. If this is not feasible for the same reason, aggregate yearly data of amount of non-personal time deposit at county or state level (either by the location of each bank branch or the location of the headquarter) will be agreeable too. If this is still not feasible, national average by year is also okay	10/4/2016	10/4/2016	Full Grant	Yue	Fang	University of Michigan

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00004	<p>1. Copy of each Progress Report submitted to the Federal Reserve Bank of Boston by Santander Holdings USA, Inc. as required by paragraph 6 of the Written Agreement by and between Santander Holdings USA, Inc. and the Federal Reserve Bank of Boston dated July 2, 2015, Docket No. 15-018-WA/RB-HC.</p> <p>2. Copy of any "Written Agreement by and between Santander Holdings USA, Inc. and the Federal Reserve Bank of Boston entered into after July 2, 2015.</p> <p>3. Copy of each "written plan" submitted to the Federal Reserve Bank of Boston by Santander Holdings USA, Inc. as required by paragraphs 1, 2, 3, and 4 of the attached Written Agreement by and between Santander Holdings USA, Inc. and the Federal Reserve Bank of Boston dated July 2, 2015, Docket No. 15-018-WA/RB-HC.</p> <p>4. Copy of any correspondence (including electronic communications) exchanged after July 2, 2015 between the Federal Reserve Bank of Boston and Santander Holdings USA, Inc. regarding any written plan submitted to the Federal Reserve Bank of Boston by Santander Holdings USA, Inc. as required by paragraphs 1, 2, 3, and 4 of the attached Written Agreement by and between Santander Holdings USA, Inc. and the Federal Reserve Bank of Boston dated July 2, 2015, Docket No. 15-018-WA/RB-HC.</p>	10/4/2016	10/5/2016	Request Withdrawn	Christopher	Marzullo	Brandywine Global Investment Management, LLC
F-2017-00005	The waiver of application submitted by Sacramento Bancorp, Inc., Sacramento, Kentucky to acquire Caneyville Bancshares, Inc., Caneyville, in connection with Bank of Caneyville's merger with and into Sacramento Deposit Bank, Sacramento. The waiver was granted on September 26, 2016; and the public portion of any letters or documents submitted by Sacramento Bancorp, Inc., Sacramento, Kentucky to obtain the waiver of filing an application.	10/7/2016	10/7/2016	Full Grant	Francis	Grady	Grady & Associates
F-2017-00006	Approval letter from the Director of the Division of Banking Supervision and Regulation of Fortis Bank S.A./N.V., Brussels, Belgium; Fortis Brussels S.A./N.V.; Fortis S.A./N.V.; and Fortis N.V., Utrecht, Netherlands -- elections to be treated as financial holding companies on establishment by Fortis Bank of branches in New York, New York, and Stamford, Connecticut. - Effective, October 8, 2002	10/7/2016	10/7/2016	Full Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00007	The 2015 HMDA and CRA Transmittal Data that is not reported in the public file. Last year the FRB processed this as FOIA_HMDA_2015_398 for the 2014 data. Prior years have included various names. The data includes more than this but in each file I am looking the following information Respondent ID Institution Name Contact Name Contact Phone Contact Fax Contact Email Address If possible, the signing agent would be appreciated but it has not been provided in the past so I do not know if it is available. Additional information that might be provided to or requested by others is fine to include.	10/9/2016	10/11/2016	Full Grant	Leonard	Ryan	QuestSoft Corporation
F-2017-00008	Updates and/or revisions to FR-Y9C, FR-Y9LP and FR-Y9SP forms filed by bank holding companies, savings and loan holding companies, and securities holding companies to change or amend their initial submissions to the Federal Reserve between the first quarter of 2015 and present day. The data files are available in revision history or rev history internal files.	10/10/2016	10/11/2016	Partial Grant	Selam	Gebrekidan	Thompson Reuters
F-2017-00009	All email communications related to Reuters appeal of FOIA Request No. F-2015-0206 between Amory Goldberg (counsel, Legal Division) and parties within and outside the Board of Governors of the Federal Reserve System.	10/10/2016	10/11/2016	Withdrawn	Selam	Gebrekidan	Thompson Reuters
F-2017-00010	Access to and copies of any communications between the Federal Reserve and the office of Congressman Scott Garrett since Janet Yellen's Sept. 28 testimony on Capitol Hill	10/11/2016	10/11/2016	Full Grant	Jeanna	Smialek	Bloomberg News
F-2017-00011	All emails sent and received on October 11, 2016, by Michelle Smith, Chief of Staff and Communications Director, that mention or refer to an article published on October 11, 2016, in the Financial Times concerning Lael Brainard. See Sam Fleming, "Lael Brainard, a Fed governor in the political glare," Federal Times, Oct. 11, 2016, available at https://www.ft.com/content/769267b4-8cb1-11e6-8aa5-f79f5696c731 .	10/11/2016	10/11/2016	Partial Grant	Allan	Blutstein	America Rising
F-2017-00012	All correspondence related to Matthew Gardiner and Christopher Ashton, who were banned from the banking industry by the Fed this year.	10/11/2016	10/11/2016	Partial Grant	Tom	Schoenberg	Bloomberg News
F-2017-00013	Copies of the results of the Boardwide employee engagement surveys of 2014, 2015 and 2016, as well as each version of the Boards Diversity Scorecard since its initial implementation, and each version of each Board divisions diversity analytics dashboard since its initial implementation.	10/11/2016	10/11/2016	Full Denial - Exemption 4, 5	Jason	Lange	Reuters News

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00014	any internal communications between staff, management or governors of the Federal Reserve Board of Governors, or between those persons and lawmakers or regulatory agencies, between Jan. 1 2011 and the present date, concerning suspected breaches of information security at the Federal Reserve Boards monetary affairs division; records of, any internal or external meetings, circulars, memos, email messages or other communications, including recordings of calls or video or transcripts of the same; records of, any suspected mismanagement of restricted-access devices or confidential information by staff in the monetary affairs division leading up to stress test announcements and FOMC decisions; copies of any operating procedures and policies	10/12/2016	10/12/2016	Partial Grant	Katy	Burne	The Wall Street Journal
F-2017-00015	CRA Small Business Lending variables for each Census tract in the U.S. for 2015	10/13/2016	10/13/2016	Full Grant	Ruth	Simon	The Wall Street Journal
F-2017-00016	I contacted NTIS.gov to purchase some banking datasets, listed as below: (1) Summary of Deposits for Each FDIC-Insured Bank and Branch, historical-1993. (link: http://www.ntis.gov/products/bank/fdic/) (2) Branch Office Deposit Report for SAIF-Insured (Formerly FSILIC) Thrift Institutions, historical-1993 (3) Thrift Financial Reports, historical to 2010. (http://www.ntis.gov/products/bank/ots/) NTIS responded that they no longer sell these products. Mr. John Hounsell, who is a Business and Industry Specialist at NTIS, told me that these data were received from the Federal Reserve Board suggested me to apply to the FRB through FOIA. I was wondering if I can get digital copy of the three things above.	10/14/2016	10/14/2016	Full Grant	Yue	Fang	University of Michigan
F-2017-00017	copy of the request submitted by Jeffrey Hare, Esq. of DLA Piper LLP on behalf of T. Rowe Price Group, Inc., as well as any subsequent back-and-forth communications, that prompted the following response from the Federal Reserve Board on 4/27/2016: http://www.federalreserve.gov/bankinfo/reg/LegalInterpretations/bhc_changeincontrol20160427.pdf	10/14/2016	10/14/2016	Partial Grant	Bryan	Adkins	Broad Run Investment Management, LLC
F-2017-00018	a copy of listings of directors and officers of Deutsche Bank Trust Corporation since 2010, including (but not limited to) any such listing contained in annual reports	10/17/2016	10/17/2016	Full Grant	Derrick	Wetherell	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00019	Survey research data cited in the Federal Reserve Bank of Richmond Economic Quarterly article The Impact of the Durbin Amendment on Merchants: A Survey Study appearing in the Economic Quarterly Volume 100, Number 3 Third Quarter 2014 Pages 183-208. Specifically, I am seeking the actual survey data and questions used to collect the survey data, in raw, banner or compiled format, (including any presentations derived from the data) referred to on page 183 of the article as a survey conducted by the Federal Reserve Bank of Richmond and Javelin Strategy and Research, a division of the Greenwich Group.	10/18/2016	10/18/2016	Not Reasonably Likely	Quinn	McCord	
F-2017-00020	The entire record, whether written, electronic, or otherwise, for the application submitted by or on behalf of Ford Financial Fund II, L.P. and affiliates to become a bank holding company through acquiring shares of Mechanics Bank, a California State-chartered, non-member bank. Under delegated authority of the Board of Governors, the Federal Reserve Bank of Dallas approved Ford Financial Fund II, L.P.'s application on April 15, 2015	10/21/2016	10/21/2016	Full Grant	Carmen	Debord	
F-2017-00021	A copy of the communications between staff and members of the Federal Reserve Board and the office of Congressman Scott Garrett between Oct 17, 2016 and Oct 21, 2016, including written letters, emails and supporting documents sent by the Board in response to Congressman Garretts questions posed in a letter dated Oct 12, 2016 and during a congressional hearing conducted on Sept 28, 2016.	10/24/2016	10/24/2016	Full Grant	Jason	Lange	Thomson Reuters
F-2017-00022	a copy of the response (proposal) that was submitted by (company) Portal Solutions for the solicitation #201600365	10/24/2016	10/24/2016	Partial Grant	Bishr	Shweikani	
F-2017-00023	the creation time of all press releases available at the following web locations: https://www.federalreserve.gov/newsevents/press/bcreg/2016bcreg.htm https://www.federalreserve.gov/newsevents/press/bcreg/2015bcreg.htm https://www.federalreserve.gov/newsevents/press/bcreg/2014bcreg.htm https://www.federalreserve.gov/newsevents/press/bcreg/2013bcreg.htm https://www.federalreserve.gov/newsevents/press/bcreg/2012bcreg.htm https://www.federalreserve.gov/newsevents/press/bcreg/2011bcreg.htm https://www.federalreserve.gov/newsevents/press/bcreg/2010bcreg.htm . .	10/28/2016	10/28/2016	Full Grant	Brian	Libgober	Harvard University
F-2017-00024	A copy of each weekly or monthly FOIA program internal status report for the Board of Governors of the Federal Reserve System during calendar years 2015 and 2016. These may be either separate reports or they may be a segment of another, more inclusive, internal administrative report	10/31/2016	11/1/2016	No Records	Michael	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00025	Historical data for two items in the 2016 Supervisory Scenarios for Annual Stress Tests required under DFA Stress Testing rules and the Capital Plan Rule: 1)Real Disposable Income Growth 2)Commercial Real Estate Price Index	10/20/2016	10/20/2016	Full Grant	Don	Mayo	CoBiz Financial
F-2017-00026	I am requesting any internal estimates that Fed personnel may have made and disseminated in emails, memos, internal studies or reports regarding how much investment bank proprietary capital (as distinct from customer orders or market making activity) was in the system prior to the Financial Crisis (before 2008)	11/4/2016	11/4/2016	No Records	Michael	Maiello	Ramius LLC
F-2017-00027	Confidential Materials and Exhibits pursuant to the CRA Protest Complaint filed against Anchor Bank.	10/30/2016	11/4/2016	Partial Grant	Barry	Simmons	RCG
F-2017-00028	We recently bid on the Board of Governors Solicitation No.201600122 for the transportation of new banknotes within the US. We are looking for the following information about the awards. Awarded Single Price per lane Awarded carrier We receive this information for their one off Ad Hoc awards. I requested this from Lisa Bouchelle Senior Contract Specialist at the Board and my request was declined. This information should be available on the Board's final Cost Table.	11/8/2016	11/8/2016	Full Denial - Exemption 4	Jack	Elder	IBI Secured Transport, Inc.
F-2017-00029	1. Information on opening personal account as well as business account with the federal reserve bank and 2.give me a hardy copy of my identificatin records with FRB which shows, my name, ss no, ein no, address, TPIN no, Naics code, sic code, DUNS no, etc.; Requesting Privacy Act amendment of records; and I want FRB to correct these records in their computers as well as hard copy records.	11/9/2016	11/10/2016	Improper FOIA Request	Khurram	Afzal	
F-2017-00030	I FILED A COMPLAINT WITH THE FEDERAL RESERVE,AGAINST THE OFFICE OF THE COMPTROLLER OF THE CURRENCY OF NO CUSTOMER SERVICE...I DO NOT RECEIVE A RESPONSE FROM THE FEDERAL RESERVE REGARDING THIS MATTER,IF THE FEDERAL RESERVE WOULD PLEASE RESPOND TOO MY REQUESTS...	11/9/2016	11/10/2016	Improper FOIA Request	Eric	Piecul	
F-2017-00031	FR Y-6 Annual Report of Holding Companies	11/10/2016	11/10/2016	Full Grant	Sylvia	Sadakova	University of Navarra

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00032	all "briefing materials and information relating to the Presidential transition" prepared by the CIA for the Trump administration's Agency Review Teams and incoming political appointees. The Executive Order "Facilitation of a Presidential Transition" (May 6, 2016) established the Agency Transition Directors Council (ATDC). The Presidential Transition website says: "In line with guidance from the ATDC, agencies prepare briefing materials and information relating to the Presidential transition for Agency Review Teams (also known as Agency Landing Teams), who will review briefing materials and meet with internal agency transition teams to better understand each agency and its current state of affairs.	11/13/2016	11/14/2016	No Records	Russ	Kick	
F-2017-00033	Documents relating to Deutsche Bank Aktiengesellschaft (DBAG), its subsidiary Deutsche Bank Trust Corporation (DBTC), and Deutsche Bank AG New York Branch (DBNY): 1. letter dated Dec. 11, 2013 from FRB NY to Deutsche Bank; 2. series of emails sent or received by Deutsche Bank in 2012 or 2013 about an audit by KPMG LLP; 3. Deutsche Bank report of an internal investigation by the bank of mirror trades carried out between 2011 and 2015 by the bank's branches in Moscow, London, and New York; 4. report that Deutsche Bank submitted to FRB NY describing a risk assessment by the US OFAC; 5. report of an audit and investigation conducted by the Central Bank of Russia of Deutsche Bank operations in Moscow; and 6. report of an audit of Deutsche Bank's Moscow operations performed in 2014.	10/17/2016	11/14/2016	Withdrawn	Emma	Gilmore	Pomerantz LLP
F-2017-00034	Securities purchase agreement, engagement agreement with placement agents and/or underwriters, and ancillary documents with respect to the \$28M financing led by Battery Ventures, Andreessen Horowitz and Ribbit Capital for Cross River Bank in Fort Lee, NJ, which closed on or about November 1, 2016. Institutions: CRB Group, Inc., Teaneck, NJ, Fed ID 4389329, and Cross River Bank, Fed ID 3783313, 400 Kelby Street, Fort Lee, NJ 07024 Requestor: Manatt, Phelps & Phillips, LLP, in connection with legal matters for our clients.	11/14/2016	11/15/2016	Withdrawn	Antoinette	Nolan	Manatt, Phelps, & Phillips, LLC
F-2017-00035	A copy of each letter (i.e., each piece of letter correspondence) from the Office of Inspector General of the Board of Governors of the Federal Reserve System to the Department of the Treasury Office of Inspector General, during the time period calendar year 2016 to date.	11/7/2016	11/15/2016	Partial Grant	Michael	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00036	For the attorneys in Board Legal who work on responding to FOIA requests, I seek any 3Cs evaluations that contain the work "re-assign" or "re-assigned" or "re-assignment" or reassignment" or "reassign" or "reassigned" for the 2015-2016 evaluation period. All other information (including rating and name of the attorney) can be removed from the 3Cs evaluation. I only seek the portion of the 3Cs evaluation (the one sentence) that specifically mentions whether that attorney had any FOIA requests reassigned during the most recent evaluation period.	11/14/2016	11/15/2016	Request Withdrawn	AG	Goldberg	
F-2017-00037	electronic copy of the Micro Data Reference Manual (MDRM) Data Dictionary in machine readable format (csv., txt, etc.) I am using this information to conduct research into the data elements needed by financial institutions to meet regulatory requirements of reports (FYR14Q, M, A, etc.). Also, would like to obtain information for the data elements needed to build and submit reports such as those found in your website: https://www.federalreserve.gov/apps/mdrm/series	11/16/2016	11/17/2016	Full Grant	David	Joa	Bank of America
F-2017-00038	Correspondence and memoranda related to the June 14, 2016 Berkshire Hathaway Inc. Notice of Change in Control with respect to Wells Fargo & Company. I have a copy of the June 14 Notice, so I am only requesting documents dated after that date.	11/17/2016	11/17/2016	Partial Grant	Heidi	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
F-2017-00039	the full accounting of the 11 Billion Dollars in investments to the underserved and neglected Neighborhoods to include the Houston market of the black American Neighborhoods in the specified Zip Codes that BBVA Bank claimed and stated in sworn statements to the Federal Reserve Bank and to the Federal Reserve Board pursuant to the RCG Complaints and pursuant to the Downgrade in CRA Rating and as condition to the Board Approval Order for the New Bank Branches	11/11/2016	11/18/2016	No Records	Barry	Simmons	Renaissance Indexes Group
F-2017-00040	All application documentation, exhibits and attachments thereto, including information marked "confidential" such as stock purchase agreements and the like, public notices, and related public comments filed with the Federal Reserve Bank of Minneapolis and/or the Board of Governors of the Federal Reserve System by, on behalf of, or regarding NATCOM Bancshares, Inc., Superior, Wisconsin, in connection with its application to acquire shares of Republic Bancshares, Inc., Duluth, Minnesota.	11/23/2016	11/25/2016	Partial Grant	Adam	Maier	Stinson Leonard Street LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00041	the entirety of the November 22, 2016 submission in connection with the Application by TIAA et al to acquire EverBank. As provided under the FRB's ex parte rules, the submission refers to confidential exhibits the withholding of which we are challenging with this FOIA request for, for example, Please see Confidential Exhibit 7 for an explanation of the uncommitted \$300 million credit line; the Resultant Institution will continue to satisfy the QTL test under prong (iv), as demonstrated in Confidential Exhibit 2; and 3-6.	11/26/2016	11/28/2016	Partial Grant	Matthew	Lee	Inner City Press
F-2017-00042	any information related to License No. NY691582-T that was issued by the Federal Reserve Ban of New York on May 10, 1945. The license said 'Instruct Messrs. (b)(6) Eschwege & Cie., Paris to change the designation of your account with them from the name of (b)(6) to (b)(6) (b)(6) was my granduncle who immigrated to the United States from Vienna, Austria on October 4, 1941 and I am seeking the information as part of the research into my family's history. Prior to his death on (b)(6) Arthur lived at (b)(6)	11/28/2016	11/28/2016	Directed to Another Agency	Richard	Maier	
F-2017-00043	Calendar information for all the members of the Board of Governors of the Federal Reserve System for calendar year 2016. We are seeking access to any and all public information from the calendars, including, but not limited to, meeting dates, times, locations, participants and purposes.	11/28/2016	11/29/2016	Withdrawn	Deon	Roberts	The Charlotte Observer

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00044	Access to and copies of any communications between staff, officers, management, or governors of the Federal Reserve, (including at the Board of Governors and the Federal Reserve Banks of New York and San Francisco) and the Fed's Ombudsman about dissenting or divergent views among bank supervisors, between Jan. 1, 2008 and the present date; access to, and records of, any communications sent from Fed financial supervisory personnel, at any level, whether at the Board of Governors or a regional Fed bank such as the New York Fed or the San Francisco Fed, to the Fed's Ombudsman, concerning complaints about their work scope, access to information or personnel, and disagreements within supervisory teams or with supervisory managers; complaints or communications of any kind sent by supervisors of both domestic and foreign banks to the Fed's Ombudsman, any Fed records referring to complaints sent to the Ombudsman by a banking supervisor at any level in any region, and any records of responses to those complaints and details of how the matters were resolved by the Ombudsman; access to, and copies of, details of a 2016 high priority initiative at the Fed on handling divergent supervisory views and the policies and practices surrounding it, including copies and records of any communications concerning the divergent views, and the responses to them from team leaders, officers, management, human resources and the Fed's Ombudsman, whether they were handled outside of their immediate chain of command through independent channels, directly by Board staff or the Ombudsman; access to, and records of, any and all progress reports concerning Mike Gibson's four-part outline to the Fed's OIG, including any related materials provided to Congress on the matter (re: Nov. 4 letter that the Fed is working on ways to integrate multiple views into its decision making processes, conducting employee surveys to track whether employees feel empowered to share ideas,	11/29/2016	11/29/2016	Full Denial - Exemption 5	Katy	Burne	The Wall Street Journal
	transforming work spaces into layouts that are more collaborative, and implementing town hall forums for sharing diverse views); access to, and records of, the content of the dissenting or divergent views, who was behind the complaints, and whether they primarily concerned a desire to upgrade or downgrade bank ratings, or concerned other matters; [and] access to, and copies of, the internal Fed records about the airing of divergent views, I am also seeking records of how the Fed Board and regional Fed banks seek to maintain anonymity in responses to their internal surveys, so employees do not fear reprisals.						

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00045	HMDA data for 2016. A breakdown by asset size beginning with any bank with \$1 billion or more in assets as of June 30, 2016 of its CRA ratings, both overall and for the categories of lending, investments, and service.	11/29/2016	12/1/2016	Full Grant	Rebecca	Kee	National Diversity Coalition
F-2017-00046	Re: RSSD ID 1175361 J.P. MORGAN TRUST COMPANY (BAHAMAS) LIMITED 1. FR Y-10 filed in 2001 and/or 2002 to report acquisition of CHASE MANHATTAN PRIVATE BANK & TRUST COMPANY (BAHAMAS) LIMITED, THE; with, 2. Acquisition/Merger agreement, if available 3. Verification of EIN for JP Morgan Trust Company (Bahamas) Limited (any form or printout referencing EIN) Re: RSSD ID 1170861 CHASE MANHATTAN PRIVATE BANK & TRUST COMPANY (BAHAMAS) LIMITED, THE 1. Form filed in 1996 to report name change from CHASE MANHATTAN TRUST CORPORATION LIMITED, THE 2. Verification of EIN for Chase Manhattan Private Bank & Trust Company (Bahamas) Limited, The (any form or printout referencing EIN) 3. Verification of EIN for Chase Manhattan Trust Corporation Limited, The (any form or printout referencing EIN)	12/4/2016	12/5/2016	No Records	Mark	Leonard	
F-2017-00047	The entire publicly-available record, whether written, electronic, or otherwise, for the application under Section 3 of the Bank Holding Company Act by Wintrust Financial Corporation to merge with First Community Financial Corporation and thereby indirectly acquire First Community Bank.	12/5/2016	12/5/2016	Full Grant	Carmen	Debord	
F-2017-00048	a copy of the Federal Reserve agency briefing materials related to the Presidential transition for Agency Review Teams or Agency Landing Teams. I am primarily interested in records from the time period July 1, 2016 to present.	12/6/2016	12/6/2016	Full Grant	Michael	Ravnitzky	
F-2017-00049	access to and copies of: All emails sent to or sent from your agency employees in which the Internet domains "trump.com", "trumporg.com", "ptt.gov", donaldjtrump.com or "donaldtrump.com" are in email addresses in the To, From, CC, BCC, Subject or Body fields of the message. The time frame for this request is June 3, 2016 through today, Dec. 5, 2016. This request covers emails and email attachments, including but not limited to Portable Document Files, Microsoft PowerPoint slides and Microsoft Excel spreadsheets.	12/6/2016	12/6/2016	No Records	Eileen	Sullivan	Associated Press
F-2017-00050	I am writing to see if you have any information regarding merchant banks in your district. These banks would file the FR Y-12 or Y-12A forms.	11/21/2016	12/6/2016	Full Grant	Jack	McCabe	American Bankers Association

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00051	A copy of the invitation received by Chair Yellen for the Oct 20, 2016, Meeting to discuss the cyber security of the financial sector referenced in Chair Yellens public calendar (https://www.federalreserve.gov/foia/files/chair-yellen-calendar-102016.pdf), as well as the minutes of that meeting and the correspondence regarding that meeting between Board officials and the staffs of officials from other agencies who participated in that meeting.	12/6/2016	12/6/2016	Partial Grant	Jason	Lange	Reuters
F-2017-00052	1. The Date of hire of an individual named "(b)(6)" with the Federal Reserve Board of Richmond. 2. "(b)(6)" employment records and date of hire with Community First (1st) Financial Corporation (Va SCC ID: 0573987-5) and 3. "(b)(6)" employment records and date of hire with the Rivermont Banking Company (Va. SCC ID 0655279-8). It is my understanding he was employed by the Federal Bureau of Financial Institutions between the years 1998-2007.	11/23/2016	12/6/2016	Improper FOIA Request	Marsha	Maines	
F-2017-00053	summary statistics on Term Auction Facility bids. The average interest rate bid relative to the stop-out rate across bids that were 1, 2, 3, 5, 10, and 15 below the stop-out rate in the first 23 auctions. Specifically, the request would yield a FOIA output of 6 different numbers, one for each average. To further clarify, one would first need to sort the bids based on the interest rate the bank bid. The sorting would be done separately by auction, with the highest interest rate bids at the top and the lowest interest rates bid at the bottom. A "bid that was 5 below the stop-out rate", for example, would be the bid that is 5 below the last bid accepted in that auction. One would then subtract from the bid the stop-out rate for the specific auction that bid was placed in. Finally, one would then take the average of this difference across the first 23 auctions for all bids that fall within the same rank, e.g. 1, 2, 3, 5, below etc.	12/6/2016	12/7/2016	No Records	Eric	Moore	University of Pennsylvania
F-2017-00054	copies of all records containing Board of Governors deliberations regarding the appointment and reappointment of Reserve Bank presidents between 1975 and 2010. Specifically, this information would include Governors deliberations regarding criteria used to evaluate Reserve Bank president candidates proposed by the regional boards of directors, assessments of these candidates, and job performance assessments of sitting presidents being considered for reappointment.	12/6/2016	12/7/2016	Request Withdrawn	Gabrielle	Elul	University of California, Berkeley

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00055	all nonconfidential application and correspondence submitted to the Federal Reserve Board and the Federal Reserve Bank of Chicago filed by Ally Bank, Midvale, Utah, for prior approval to make the following five public welfare investments: CREA Corporate Tax Credit Fund 51, LLC, Alliant Tax Credit Fund 86, Ltd, Boston Capital Rocky Mountain Affordable Housing Fund, L.P. - North Temple Flats, Boston Capital Rocky Mountain Affordable Housing Fund L.P. - SloHi Flats, and Raymond James Housing Opportunities Fund 18 L.L.C., pursuant to section 208.22(d) of Regulation H.	12/7/2016	12/7/2016	Full Denial - Exemption 4, 8	Francis X.	Grady	Grady & Associates
F-2017-00056	All the documents and materials on Chinese currency in 2016.	12/8/2016	12/8/2016	Withdrawn	Siqi	Lin	MuckRock News
F-2017-00057	a list of all publically disclosed bank branches that have or are reporting to be closed from 5/1/2016 to 12/31/2017? I would like the branch name, address, city, state, zip code, and anticipated closing date if available.	12/9/2016	12/9/2016	Withdrawn	Bradley	Greer	BOFI Federal Bank
F-2017-00058	the entirety of the December 9, 2016 submission in connection with the Application by TIAA et al to acquire EverBank. 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 on, for example, consumer compliance and fair lending compliance, as well as the Resultant Institutions Fair and Responsible Practices Program.	12/10/2016	12/12/2016	Partial Grant	Matthew	Lee	Inner City Press/Fair Finance Watch
F-2017-00059	1. All communication between the Board of Governors and USAB regarding the adverse classification of of any of (b)(6) loans. 2. A record of each fee or fine imposed on USAB due to the adverse classification of any of (b)(6) loans.	12/12/2016	12/12/2016	Improper FOIA Request	Elbert	Anderson	
F-2017-00060	query or search of name, address(es) or combination of identity US Treasury Department, returned check inquiry or block code(s) US Treasury Department, savings bonds, ACH stop payments or holds 5th 3rd Bank Bank of America State Employees Credit Union Wells Fargo & Company First Union Wachovia (may be under the name of Foreman Advertising Company although my personal social security number was utilized for opening) (b)(6) SSN (b)(6) (this number would be on every financial application, affiliated address, employer, bank account, medical record or school transcript)	12/12/2016	12/12/2016	Not Reasonably Described	(b)(6)	(b)(6)	
F-2017-00061	The purchase agreement for Big Creek Bancshares acquiring Forrest City Financial Corp. of Forrest City, Ark.	11/18/2016	12/12/2016	Full Denial - Exemption 4	George	Waldon	Arkansas Business
F-2017-00062	OCC records relating to the acquisition of Generations Bank/The Federal Savings Bank by Stephen Calk, John Calk, Chicago Bancorp, Inc., National Bancorp Holdings, Inc.	12/12/2016	12/13/2016	Full Grant	Kara	Francis-Berry	Rinella and Rinella, LTD.

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00063	The bank-level data (by city and loan type) on interest rates, quarterly from 2006-2015, from the Quarterly Report of Interest Rates on Selected Direct Consumer Installment Loans (from form FR 2835)	12/14/2016	12/14/2016	Full Grant	Robert	Feinberg	American University
F-2017-00064	All communication, correspondence and documents relating to May 2016 service interruptions for consumers who owned Walmart MoneyCards. All communication, correspondence and documents specifically relating to responses by Mastercard, Walmart and Green Dot to a June 28, 2016 letter from Senators Sherrod Brown, D-Ohio, and Robert Menendez, D-N.J. regarding the Walmart Moneycards.	12/20/2016	12/20/2016	No Records	Margo	Evashevski	
F-2017-00065	Operations and registrations of Capital One Bank, which appears to have been purchased merged with Green point mortgage Funding, Inc. The following questions I need answered: 1. Which government agency would monitor the merging of one bank with another bank; 2. Did Capital One Bank ever take over Greenpoint Mortgage Funding, Inc., located at 1680 Capital One Drive McLean, VA 12202. See Exhibit "A"; 3. Is 1680 Capital One Drive McLean, VA 12202 a registered address for Capital one Bank. See Exhibit "B"; 4. Is 1680 Capital One Drive McLean, VA 12202 the headquarters for Capital One Bank. See again Exhibit "B"; 5. Do banks have to register and or get your agency's approval to take over another banks operation; 6. If banks do not have to register purchases, mergers or take overs of other banks with your agency what gov agency would they have to register with; 7. Please provide a copy of the registration form and approvals forms that Capital One Bank received that allowed it to take over, merge with or purchase Greenpoint Mortgage Funding.	12/10/2016	12/21/2016	No Records	Marvin	Odums	
F-2017-00066	A copy or printout of the list of Federal Reserve System OIG investigations closed during calendar year 2015 and calendar year 2016.	12/25/2016	12/27/2016	Full Grant	Michael	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
F-2017-00067	The following information from the Board of Governors of the Federal Reserve System (Fed Board) given its delegation of custodial and correspondent banking operations to the Central Bank and International Account Services (CBIAS) unit at the Federal Reserve Bank of New York (FRBNY), and given its oversight of these operations: Any Escalation Report prepared by CBIAS, from January 2016 through the present, related to Bangladesh Bank (the central bank of Bangladesh); any subsequent correspondence, written or otherwise including analyst or management comments and any related research and any dispositions, involving staffers or management in the Compliance Function of the FRBNYs Legal Group, or also involving any staff or management at the Fed Board, related to these Escalation Reports over that same time frame; copies of any Lookback Review prepared by FRBNY Compliance staff or management, and any subsequent correspondence related to these reviews by any FRBNY or Fed Board staff or management, from January 2016 through the present, related to CBIAS and Bangladesh Bank; and any briefing notes or reports or analysis documents or presentations prepared by FRBNY or Fed Board employees related to the Customer Profile of Bangladesh Bank, including any copies of the Customer Profile itself, for the purposes of CBIAS activities, from January 2016 through the present, including any adjustments over this time frame to this Profile and any related material as outlined.	12/27/2016	12/27/2016	No Records	Jonathan	Spicer	Reuters News
F-2017-00068	Access to data on all the transactions in Fedwire Funds Service for the time period when the electric form of data is available	12/29/2016	12/29/2016	Directed to Another Agency	Hideto	Koizumi	The Wharton School, University of Pennsylvania
F-2017-00069	[specified item(s)] from the Board of Governors of the Federal Reserve System (Fed Board) given its delegation of custodial and correspondent banking operations to the Central Bank and International Account Services (CBIAS) unit at the Federal Reserve Bank of New York (FRBNY), and given its oversight of these operations.	12/29/2016	12/30/2016	Partial Grant	Jonathan	Spicer	Thomson Reuters
F-2017-00070	digital/electronic copy of the following FRB documents: Federal Reserve Board Records Policy and Procedures Manual, Reserve Maintenance Manual, Federal Reserve System Law Enforcement Training Manual (Table of Contents only), Federal Reserve Administrative Manual (Table of Contents only), Internal Administrative Procedures Manual (Table of Contents only).	12/30/2016	12/30/2016	Partial Grant	Michael	Ravnitzky	

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00001	List of purchase card holders. Phone numbers, email addresses, name and work addresses.	10/1/2016	10/3/2016	Full Grant	Christopher	Goshkarian	
G-2017-00002	The data on the (currency in circulation) volume of \$100 bills from 1964 to 1997	10/4/2016	10/4/2016	Full Grant	Ryan	Mattson	West Texas A and M
G-2017-00003	certified copy of the bank charter of BB&T Corp. 200 W. 2nd St. Winston Salem, NC 27101	10/6/2016	10/6/2016	Full Grant	Roderick	Steadman	
G-2017-00004	The NIC website makes available a dataset of closed institutions' attributes. It also allows me to query for select attributes of institutions which have been acquired and converted into a branch (i.e. their former names, addresses, and RSSDs). However, if an institution has been acquired and converted into a branch, it does not show up on the "Attributes - Closed" dataset nor the "Attributes - Active" dataset, naturally. It does appear on the "Attributes - Branches" table; however, the record assumes its eventual branch name, not its original name. I would like to request the same information available on the three "Attributes" tables but for institutions for all institutions which don't appear on the Branches, Active, or Closed Attributes tables.	10/6/2016	10/6/2016	Full Grant	Leonid	Pugachev	University of Oklahoma
G-2017-00005	1) All video footage from any exterior camera(s) showing the intersection of Jackson Blvd. and Wells St. at the Federal Reserve Bank located at 230 S La Salle St, Chicago, IL 60604, from September 17, 2016 filmed from 1:00 am CST to 4:00 am CST; 2) Any other footage from said Bank showing an automobile collision that occurred around 2:45 am at the Wells and Jackson intersection on September 17, 2016; and 3) All documents, including any report or memorandum, in the Bank's possession regarding an automobile accident that occurred at the intersection of Jackson and Wells on September 17, 2016.	10/6/2016	10/6/2016	Directed to Another Agency	Justin	Hagan	
G-2017-00006	Certificate on behalf of re: 1) The Bank of New York Mellon Corporation.	8/30/2016	10/7/2016	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00007	Federal Reserve Board (the Fed) FOIA logs from Jan. 1, 2016, until [October 11, 2016]	10/11/2016	10/11/2016	Full Grant	Victoria	Guida	POLITICO
G-2017-00008	searching for an electronic account that was set up for me in the late 80's, possibly by a former president, who i just found out is a relative. Can you confirm that there is an account, or direct me to an appropriate state office or agency? (b)(6) (b)(6) (b)(6)	10/12/2016	10/12/2016	Improper FOIA Request	(b)(6)	(b)(6)	
G-2017-00009	Certificate for: The Charles Schwab Corporation, 211 Main Street San Francisco, CA, UNITED STATES 94105 Institution Type: Savings & Loan Holding Company Primary Federal Regulation: FRS RSSD ID: 1026632.	10/13/2016	10/13/2016	Full Grant	Francisco	Hernandez	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00010	2016 FOIA log: specifically, I would like to see both pending and completing complex FOIA requests from this year.	10/14/2016	10/14/2016	Partial Grant	Jeanna	Smialek	Bloomberg News
G-2017-00011	request a Certification of Charter for Green Bank, National Association of Houston, Texas. I request a Certification of Corporation Existence for Green Bank, National Association of Houston, Texas.	10/17/2016	10/17/2016	Directed to Another Agency	Nick	Ochoa	Skadden Arps Slate Meagher & Flom LLP
G-2017-00012	a Certification of Charter and Certification of Corporate Existence for Green Bancorp, Inc., of Houston, Texas. Federal Reserve ID for Bank Holding Company (RSSDHCR) 3474835.	10/17/2016	10/17/2016	Full Grant	Nick	Ochoa	Skadden Arps Slate Meagher & Flom LLP
G-2017-00013	Certificate of Financial Holding Company for M&T BANK CORPORATION	10/19/2016	10/19/2016	Full Grant	Francisco	Hernandez	
G-2017-00014	Certification as a Financial Holding Company for M&T Bank Corporation	10/20/2016	10/21/2016	Full Grant	Francisco	Hernandez	Wolterskluwer
G-2017-00015	The FRB 2046 balance sheets that are associated with the GINNIE MAE REMIC TRUST 2009-022 filed by COUNTRYWIDE BANK, FSB between April 1 to April 30 of the year 2009 an baring a CUSIP # of 38374TRO1. There maybe a balance of \$1,140,206 showing on the form. I also request to see the cash receipt that was given during this transaction	10/20/2016	10/21/2016	Improper FOIA Request	Nelson	Bruce	
G-2017-00016	Funds transfer information and/or account number and routing number is needed to transfer funds	10/21/2016	10/21/2016	Improper FOIA Request	Quinton	Ferrell	
G-2017-00017	a copy of SR-00-4. The subject of the letter is: Outsourcing in Information and Transaction Processing.	10/21/2016	10/21/2016	Full Grant	Lucette	Frederique	McDermott Will & Emery, LLP

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00018	Certificate of National Bank Title Change for: Bank One, Lima, National Association into Bank One National Association on or around 05/17/97. Located in: Lima, OH. FDIC ID# 19152 Certificate of National Bank Title Change for: First National Bank and Trust Company of Rockford into Bank One, Rockford NA on or around 05/03/1993 located in: Rockford, IL. FDIC ID# 3734 Certificate of National Bank Title Change for: Liberty National Bank and Trust Co of Indiana into Bank One, Southern Indiana on or around 09/11/1995. Located in: New Albany, IN. FDIC ID# 14549 Certificate of National Bank Title Change for: Bank One, Columbus, National Association into Bank One, National Association on or around 5/17/97. Located in: Columbus, OH. FDIC ID# 6559 Certificate of National Bank Title Change for: Bank One, Racine, National Association into Bank One, Wisconsin, National Association on or around 11/30/95. Located in: Racine, WI FDIC ID# 26936 Certificate of National Bank Title Change for: The Ashland Bank and Savings Company into Bank One of Ashland on or around 10/22/1979. Located in: Ashland, OH. FDIC ID# 738 Certificate of National Bank Title Change for: TC Bank One of Ashland into Bank One Ashland on or around 12/31/83. Located in: Ashland, OH. FDIC ID# 738 Certificate of National Bank Title Change for: Bank One, Ashland into Bank One Mansfield on or around 8/22/88. Located in: Ashland, OH. FDIC ID# 738 Certificate of National Bank Title Change for: Bank One, Akron National Association into Bank One, National Association on or around 5/17/97. Located in: Akron, OH. FDIC ID# 2293	10/25/2016	10/25/2016	Directed to Another Agency	Heather	Brewer	CSC Global
G-2017-00019	A list of purchase card holders at the Federal Reserve and all locations if available.	10/26/2016	10/26/2016	Full Grant	Russ	Hayes	Pinnacle Business Products
G-2017-00020	Certificate of Corporate Existence and Certification of Charter (or equivalent documents) for: First Mutual Holding Co. 14806 Detroit Avenue Lakewood, Ohio 44107 RSSD ID No. 4843090.	10/28/2016	10/28/2016	Full Grant	Dennis	Angers	
G-2017-00021	Certification of Santander Holdings Company USA as a Financial Holding Company	10/28/2016	10/31/2016	Full Grant	Francisco	Hernandez	Wolterskluwer
G-2017-00022	A copy of the Freedom of Information Act APPEALS Log(s) for the Federal Reserve System for the time period since 2009. I prefer to receive the records in electronic format if practicable. Please release all segregable releasable records	10/30/2016	10/31/2016	Full Grant	Michael	Ravnitzky	
G-2017-00023	Certificate of BHC for SANTANDER HOLDINGS USA	10/28/2016	10/31/2016	Full Grant	Francisco	Hernandez	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00024	certificate of BHC for Ocean Shore Holding Co. and OceanFirst Financial Corp.	10/31/2016	10/31/2016	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2017-00025	certificate of BHC status for Polonia Bancorp Inc.	10/31/2016	10/31/2016	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2017-00027	Info about: government business/consumer credit; financial statements entities and company depository to institutions; also check if I have any kind of ACH credit or debit at the FRB.		11/1/2016	Improper FOIA Request	Antonio	Garcia	
G-2017-00028	Certificate of Good Standing for the following company: Citibank Overseas Investment Corporation.	11/1/2016	11/1/2016	Full Grant	Mary	Williams	New Castle Corporate Commons
G-2017-00029	Certificate of Good Standing on Independent Bank Corp	8/30/2016	11/2/2016	Full Grant	Lindsey	Magalis	CSC Global
G-2017-00030	BHC Certificate for New England Bancorp Inc. of Hyannis, MA (RSSD ID: 4128368)	11/2/2016	11/2/2016	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00031	charter for First Mutual Holding Co.	10/28/2016	10/28/2016	Full Grant	Dennis	Angers	
G-2017-00032	Certificate for Capital One Financial Corporation.	11/3/2016	11/3/2016	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00033	Certificate for CLS Bank International.	11/3/2016	11/3/2016	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00034	Certificate as a Savings and Loan Holding Company for Homebancorp, Inc.	11/3/2016	11/3/2016	Full Grant	Justine	Chang	
G-2017-00035	Certificate for Santander Holdings USA, Inc.	11/4/2016	11/4/2016	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00036	data from Survey of Consumer Finances. I already find the below data from 1989-2013 surveys of SCF. Therefore, my inquiry is about the missing years, such as 1983, 1986. In specific, - Family net worth, by selected characteristics of families - Family holdings of financial assets, by selected characteristics of families and type of asset	11/5/2016	11/7/2016	Full Grant	Young-Min	Kim	Korea Financial Investment Association
G-2017-00037	CD's and tapes for the 2007, 2008, and 2009 Open Meetings.	10/20/2016	10/20/2016	Full Grant	Ashok	Rao	
G-2017-00038	FR Y-10	11/21/2016	11/21/2016	Full Grant	Sylvia	Sadakova	University of Navarra

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00039	Historical M1 and M2 release dates (prior to 1999)	11/21/2016	11/21/2016	Full Grant	Jingjing	Xia	University of Southern California
G-2017-00040	Good Standing Certificate for Flushing Financial Corporation.	11/22/2016	11/22/2016	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2017-00041	Certificate of Good Standing re: 1) Santander Holdings USA, Inc.	11/23/2016	11/23/2016	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00042	Charging document, judgement and commitment, warrent of commitment, and appearance docket for U.S. case number 08-CR-00029, in the federal court system, Eastern district of Pennsylvania, of Derrick Everett USM 60236-066		11/23/2016	Directed to Another Agency	Derrick	Everett LT6387	SCI Fayette
G-2017-00043	certificate of BHC for OceanFirst Financial Corp.	10/31/2016	10/31/2016	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2017-00044	1. Union Bancshares Corporation (Virginia) - a good standing certificates issued from the FRB. 2. Union Bank & Trust (also Virginia) - a certificate stating that this entity is regulated by the FRB and is in Good Standing status.	11/29/2016	11/29/2016	Full Grant	John	Christel	CorpAssist, LLC
G-2017-00045	Certificate of Good Standing re: 1) Unity Bancorp, Inc.	11/30/2016	11/30/2016	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00046	Union Bank & Trust, Richmond, Virginia.	11/29/2016	11/29/2016	Full Grant	John	Christel	CorpAssist, LLC
G-2017-00047	a Certificate of Status (Certificate of Good Standing) document for the bank entitled First Internet Bancorp based in Indianapolis, Indiana.	12/6/2016	12/6/2016	Full Grant	William K	Pressey	
G-2017-00048	Certificate of Good Standing re: 1) Connectone Bancorp, Inc.	12/8/2016	12/8/2016	Full Grant	Jardian	Blake	Corporation Service Company
G-2017-00049	Certificate for NBG Bancorp, Inc. The RSSD ID is 2872322.	12/8/2016	12/8/2016	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
G-2017-00050	a current list of all U.S. "banks" and "bank holding companies" as defined in Section 2 of the Bank Holding Company Act.	12/8/2016	12/8/2016	Full Grant	Sarah B.	Bosse	JPMorgan Chase and Co.
G-2017-00051	Good Standing Certificate for Congressional Bancshares, Inc.	12/9/2016	12/9/2016	Full Grant	Brooks	Ferrett	CorpAssist, LLC
G-2017-00052	Certificate of Financial Holding Company for: Hancock Holding Company One Hancock Plaza Gulfport, MS United States 39501 Institution Type: Financial Holding Company - Domestic Primary Federal Regulation: FRS RSSD ID: 1086533.	12/13/2016	12/13/2016	Full Grant	Francisco	Hernandez	CT Corporation

FOIA Number	Description	Date on Request	Date Received	Disposition	First Name	Last Name	Organization
G-2017-00053	Federal Reserve Board certificate for S Bankshares, Inc., RSSD ID 1081695.	12/13/2016	12/13/2016	Full Grant	Joanna	McCall	National Corporate Research, Ltd.
G-2017-00054	Certificate of Good Standing re: 1) Highlands Bancorp, Inc - Vernon, NJ.	12/13/2016	12/13/2016	Full Grant	Lindsey	Magalis	Corporation Service Company
G-2017-00055	certificate stating that The Victory Bancorp, Inc. (RSSD ID 3939286) is a duly registered bank holding company.	12/13/2016	12/13/2016	Full Grant	Susan	Boscarino	Kilpatrick Townsend & Stockton LLP
G-2017-00056	(1) A copy of all available documents (including notices, applications, correspondence, or other materials), since January 1, 2012 to July 31, 2013, relating to the proposed or executed acquisition by Morgan Stanley of additional shares of Morgan Stanley Smith Barney Holdings LLC (MSSB). (1) A copy of all available documents (including notices, applications, correspondence, or other materials), since January 1, 2010 to July 31, 2011, relating to the proposed or executed acquisition by Mitsubishi UFJ Financial Group, Inc. of interests in the nonbanking operations of Morgan Stanley that, at the time of acquisition, were engaged in activities described in section 4(k) of the Bank Holding Company Act of 1956.	12/13/2016	12/13/2016	Full Grant	Spencer	Sloan	Simpson Thacher & Bartlett LLP
G-2017-00057	certificate that Polonia Bancorp, Inc. is a registered savings and loan holding company. I would appreciate receipt of the certificate on Wednesday, December 28, 2016.	12/14/2016	12/14/2016	Full Grant	Linda R.	Fegler	Kilpatrick Townsend & Stockton, LLP
G-2017-00058	Bank Holding Company FR Y-9C call report data from 1976-1985.	12/15/2016	12/15/2016	Full Grant	Shikhar	Singla	London Business School
G-2017-00059	Board letter to Troland S. Link, Esq. (Deutsche Bank AG) dated May 28, 1999	12/15/2016	12/15/2016	Full Grant	Deanna	Carr	Sidley Austin LLP
G-2017-00060	Certificate of Good Standing (Certificate of Status) for the bank entitled First Internet Bancorp located in Indianapolis, Indiana. The certificate will be needed by Monday, December 19, 2016.	12/15/2016	12/15/2016	Full Grant	William K.	Pressey	Incorporating Services, Ltd.
G-2017-00061	Send me the two commenters' requests to extend the comment period on the applications filed by United Bankshares, Inc., Charleston, WV to acquire Cardinal Financial Corporation, McLean, VA and by United Bank Fairfax, VA to merge with Cardinal Bank, McLean, VA. The extension was denied on December 6, 2016. Please send me the denials.	12/20/2016	12/20/2016	Full Grant	Francis	Grady	Grady and Associates
G-2017-00062	get report on myself and all people involved. If possible I would like to know about the investigation. Why am I not allowed a credit report.	12/24/2016	12/27/2016	Not Reasonably Likely	Maria	Hernandez	
G-2017-00063	copy of response letters documentations (FOIA) release mailed to Charles A. Brooks a copy of all records requested.	12/9/2016	12/28/2016	Full Grant	Charles A.	Brooks	49230066