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FOIA Number	Description	Date Closed	Disposition	Last Name	Organization
F-2014-00001	The calendar of Federal Reserve Vice Chair Janet	2/18/2014	Full Grant	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.	10/30/2013	No Records	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.	11/1/2013	Full Grant	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.	10/1/2013	Full Grant	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.	12/17/2013	Full Grant	Turner	
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.	2/3/2014	Partial Grant	Nesbitt	Jones Day

F-2014-00007		2/19/2014	Full Grant	Nesbitt	Jones Day
	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.				
F-2014-00008		10/3/2013	Full Grant	Hicks	Luse Gorman Pomerenk & Schick LLP
	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.				
F-2014-00009		9/9/2014	Full Grant	Zibel	Wall Street Journal
	A copy of Federal Reserve Gov. Daniel Tarullo's calendar for 2013.				
F-2014-00010		10/4/2013	No Records	Shelts	Titus Brueckner & Levine PLC
	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.				
F-2014-00011		10/30/2013	Full Grant	Shrestha	Portfolio Media Inc.
	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.				
F-2014-00012		9/9/2014	Full Grant	Tracy	The Wall Street Journal
	A copy of the schedule of Governor Daniel Tarullo from January 1, 2013 to present, including phone calls and meetings with members of Congress.				

F-2014-00013	<p>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.</p> <p>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.</p> <p>C. Documents relating to any interview of Lawrence Shmagin of West Coast Bank, Lincoln City Branch in or around 2003 .</p>	10/16/2013	Records not maintained Thompson by FRB/FDIC regulated bank	Thompson Bogran P.C.	
F-2014-00014	<p>All FR Y-11, FR Y-11s, FR2314, and FR2314S 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 attachments should be provided to us in electronic format and include both the ID and name of each listed subsidiary.</p>	11/4/2013	Full Grant	Gebeloff	New York Times
F-2014-00015	<p>(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.</p>	11/12/2013	Records not maintained Brown by FRB		
F-2014-00016	<p>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.</p>	2/20/2014	Full Grant	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 Institution 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.	2/3/2014	Full Grant	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.	11/19/2013	Full Grant	Liu	
F-2014-00019	(b)(6)	(b) (6)	(b)(6)	(b)(6)	(b)(6)
F-2014-00020		10/21/2013	Records not Reasonably Described	Gillum	Associated Press
	<p>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.</p> <p>3. Digital copies of any database, spreadsheet or documents detailing instances in which lethal force was used during the past five years.</p> <p>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.</p>				
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.	10/10/2013	Full Grant	Swords	Swords Associates
F-2014-00022	(b)(6)	(b) (6)	(b)(6)	(b)(6)	

F-2014-00023		7/29/2014	Partial Grant	Brennan	Westlaw Court Express
	<p>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).</p>				
F-2014-00024	Chairman Ben Bernanke's daily appointment calendar for August and September.	11/27/2013	Full Grant	McGrane	Wall Street Journal
F-2014-00025	letter dated October 19, 1983 to Citibank, NA approving retention by Citibank Overseas Investment Corporation of Diners Travel Sociedad Anonima, Comerical y Financiera, Buenos Aires, Argentina	10/10/2013	Full Grant	Brennan	Thomson Reuters
F-2014-00026		10/31/2013	Withdrawn	Brennan	Westlaw Court Express
	<p>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.</p>				
F-2014-00027		12/11/2013	Full Denial	Torres	Bloomberg News
	<p>Aggregate information on the Federal Reserve's 2009 Supervisory Capital Assessment Program (SCAP) and subsequent annual Comprehensive Capital Analysis and Reviews. Bloomberg News requests 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.</p>				
F-2014-00028	Vice Chairwoman Janet Yellen's daily calendar for the months of February 2013 through (and including) September 2013.	2/18/2014	Full Grant	McGrane	Wall Street Journal
F-2014-00029		10/24/2013	No Records	Payton	American Bridge 21st Century
	<p>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).</p>				

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.	12/5/2013	Partial Grant	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.	12/3/2013	Full Grant	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.	2/27/2014	Partial Grant	Fitzgerald	The Center for Public Integrity
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.	1/16/2014	Records not Reasonably Described	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.	3/13/2014	Full Grant	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.	11/5/2013	Withdrawn	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.	12/19/2013	Full Grant	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.	11/15/2013	Full Grant	Grady	Grady & Associates
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.	11/21/2013	Withdrawn	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).	2/5/2014	Full Grant	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.	6/30/2014	All Records Referred to Another Agency	Rappaport	Citizens for Responsibility and Ethics in Washington
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.	10/31/2013	Full Grant	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00042	Federal Reserve Chairman Ben S. Bernanke's August 2013, September 2013 and October 2013 calendar.	1/16/2014	Full Grant	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	12/19/2013	Partial Grant	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.	11/1/2013	Full Grant	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.	9/30/2014	Partial Grant	Stephenson	Thomson Reuters

F-2014-00046		1/9/2014	Records not reasonably Described	O'Huiginn	Organized Crime and Corruption Reporting Project
	<p>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</p>				
F-2014-00047		1/9/2014	No Records	O'Huiginn	Organized Crime and Corruption Reporting Project
	<p>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.</p>				
F-2014-00048		2/3/2014	Partial Grant	Zumbrun	Bloomberg News
	<p>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.</p>				
F-2014-00049		2/18/2014	Full Grant	Wilson	The Hill
	<p>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.</p>				
F-2014-00050		11/18/2013	Withdrawn	Bannister	
	<p>A list of assets owned by Washington Mutual Inc. (a bank holding company) as of 9/24/08.</p>				
F-2014-00051		1/8/2014	Fee-Related Reason	Gray	Schwartz & Ballen LLP
	<p>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.</p>				
F-2014-00052		5/12/2014	Full Grant	Wu	Arnold and Porter
	<p>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.</p>				

F-2014-00053	4/29/2014	Partial Grant	Downey	Seward & Kissel LLP	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.
F-2014-00054	11/26/2013	Partial Grant	Mollenkamp	Thomson Reuters	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.
F-2014-00055	2/7/2014	Full Denial	Newnam	Newnam Land, LLP	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.
F-2014-00056	4/9/2014	Full Grant	Nelson	Cleary Gottlieb Steen & Hamilton LLP	all publicly available records regarding CIT Group Inc. Livingston, NJ --relief from a commitment Granted October 31, 2013
F-2014-00057	2/20/2014	Full Grant	Nelson	Cleary Gottlieb Steen & Hamilton LLP	all publicly available records regarding Cerberus Capital Management New York, NY--relief from a commitment granted November 1, 2013
F-2014-00058	1/9/2014	Full Grant	Gaffney	Cleary Gottlieb Steen & Hamilton LLP	a copy of the publically 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 publically available correspondence & memoranda between Board Staff and Banco PBI or their counsel
F-2014-00059	2/4/2014	No Records/FDIC regulated bank	Stafford	Paul Foster Law Offices, P.C.	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.
F-2014-00060	12/13/2013	Records not maintained by FRB	Velez		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.
F-2014-00061	1/23/2014	Partial Grant	Zibel	Wall Street Journal	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.

F-2014-00062	1. the FR Y-6 form data for the 100 largest bank holding companies 2. the FR Y-10 data for the same 100 largest bank holding companies	12/19/2013	Records not Reasonably Described	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.	1/14/2014	Records not maintained by FRB	Porter	Lowenstein Sandler LLP
F-2014-00064	I would like to request 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	1/30/2014	Partial Grant	Klebanoff	
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.	1/15/2014	Full Grant	Nelson	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00066		12/24/2013	Withdrawn	Karube	Jiji Press, Japan
F-2014-00067	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. [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.	12/13/2013	Improper FOIA Request for Other Reason	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.	7/24/2014	Partial Grant	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.	12/17/2013	Full Grant	Ryan	
F-2014-00070	Reports, memoranda, and/or summaries of investigation of any manipulation of the aluminum market.	12/9/2013	Improper FOIA Request for Other Reason	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.	1/6/2014	Full Grant	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.	12/3/2013	Full Grant	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.	5/14/2014	Full Denial	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.	8/12/2014	Partial Grant	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.	12/23/2013	No Records	O'Brien	MuckRock News
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.	5/14/2014	Full Denial	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.	2/24/2014	Not an Agency Record	Brown	
F-2014-00078	a copy of Fed Chairman Ben Bernanke's calendar for October and November	1/15/2014	Full Grant	McGrane	Wall Street Journal
F-2014-00079	Vice Chairwoman Janet Yellen's calendar for October and November	2/18/2014	Full Grant	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.	12/18/2013	Full Grant	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.	5/1/2014	Full Grant	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.	12/24/2013	Full Grant	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00083	Copy of the publicaly 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 manke 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	Full Grant	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.	2/12/2014	Full Grant	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.	12/19/2013	No Records	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.	3/24/2014	Partial Grant	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.	12/19/2013	Full Grant	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).	1/27/2014	Full Grant	Russo	Pipeline
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).	1/27/2014	Partial Grant	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).	1/27/2014	Partial Grant	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).	1/27/2014	Partial Grant	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.	1/6/2014	No Records	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.	3/25/2014	Partial Grant	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.	1/23/2014	Partial Grant	Simmons	RCG
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.	5/29/2014	Full Grant	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.	1/16/2014	Full Grant	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.	1/17/2014	Full Grant	Goldstein	K&L Gates LLP
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.	1/9/2014	Records Not Maintained by FRB	Curry	Sherrard & Roe, PLC

F-2014-00100	1/16/2014	No Records	London	Parr Recovery, Inc.
				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.
F-2014-00101	1/24/2014	No Records	Roman	University of South Carolina
				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.
F-2014-00102	2/3/2014	No Records	Karube	Jiji Press, Japan
				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.
F-2014-00103	1/28/2014	Improper FOIA Request for Other Reason	Porter	Lowenstein Sandler LLP
				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.
F-2014-00104	4/4/2014	Partial Grant	Lee	West
				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.
F-2014-00105	1/16/2014	Partial Grant	Patrikis	White & Case LLP
				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.

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.	2/27/2014	Withdrawn	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.	3/24/2014	Other	Rosner	
F-2014-00108	(b)(6)	(b) (6)	(b)(6)	(b)(6)	Sutherland, Asbil & Brennan LLP
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.	4/9/2014	Withdrawn	Farmer	
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.	1/24/2014	Partial Grant	Nelson	Cleary Gottlieb Steen & Hamilton LLP
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	3/6/2014	Records Not Reasonably Described	Milbrath	Allen, Dyer, Doppelt, Milbrath & Gilchrest, P.A.
F-2014-00112	(b)(6)	(b) (6)	(b)(6)	(b)(6)	

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.	1/16/2014	Full Grant	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; Investiture, 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.	1/27/2014	Full Grant	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
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.	1/30/2014	Full Grant	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.	9/29/2014	Partial Grant	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	3/4/2014	Partial Grant	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.	5/1/2014	Full Grant	Biddle	University of Hong Kong
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	1/30/2014	Full Grant	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.	7/31/2014	Withdrawn	Coffin	Thompson Reuters
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	7/31/2014	Withdrawn	Coffin	Thompson Reuters

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.	7/29/2014	Partial Grant	Coffin	Thompson Reuters
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.	8/14/2014	Full Grant	Rasciner	Cleary Gottlieb Steen & Hamilton LLP
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.	8/14/2014	Full Grant	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.	2/18/2014	Full Grant	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.	2/21/2014	Full Denial	Hill	Council on Foreign Relations
F-2014-00128	Winning bids for Fire Protection Inspection Services for the last 8 fiscal years.	3/13/2014	Full Denial	Isemann	Guardian Fire Protection

F-2014-00129	<p>All correspondence and records between your agency and: 1. Leadership Directories. 2. @leadershipdirectories.com 3. Jackie Johnson 4. Jjohnson@leadershipdirectories.com 5. 1407 Broadway, Suite 318, New York NY 10018 6. fedgov.update@leadershipdirectories.com 7. Faxes to 202-628-3430 8. Email, fax or correspondence from or to Elizabeth Allard: 9. Eallard@leadershipdirectories.com</p> <p>Email, fax or correspondence from or to:</p> <p>10. Bryan Monahan bmoynahan@leadershipdirectories.com</p> <p>11. Christopher Kim ckim@leadershipdirectories.com</p> <p>12. William W. Cressey wcressey@leadershipdirectories.com</p> <p>13. Gretchen Teichgraeber gteichgraeber@leadershipdirectories.com</p> <p>14. James M. Petrie jpetrie@leadershipdirectories.com</p> <p>15. Adam Bernacki abernacki@leadershipdirectories.com</p> <p>16. Imogene Akins Hutchinson ihutchinson@leadershipdirectories.com</p> <p>17. Matthew Brown mbrown@leadershipdirectories.com</p>	2/24/2014	No Records	Risenhoover	Robin Hood International Human Rights Legal Defense
F-2014-00130	<p>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</p>	1/24/2014	Fee-Related Reason	Smathers	MuckRock News
F-2014-00131	<p>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</p>	2/6/2014	No Records	Smathers	MuckRock News
F-2014-00132	<p>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.</p>	4/9/2014	No Records	Miedema	Thomson Reuters
F-2014-00133	<p>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.</p>	3/24/2014	Partial Grant	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.	5/27/2014	No Records	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.	4/3/2014	No Records	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	2/11/2014	Records Not Maintained by FRB	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.	7/1/2014	Withdrawn	Goldstein	K&L Gates LLP
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.	5/6/2014	Full Grant	Liu	
F-2014-00139	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
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.	2/7/2014	Full Grant	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 Bancorporation (Holding Company for Bank of Vici, 121 W. Broadway, Vici, Oklahoma 73859).	2/21/2014	Partial Grant	Stafford	Paul Foster Law Offices, P.C.

F-2014-00142		3/13/2014	No Records	Chaudhuri	The Fleischman Law Firm
	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				
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.	9/23/2014	Partial Grant	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	7/8/2014	Partial Grant	Zander	
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.	2/20/2014	Full Grant	Tsai	

F-2014-00146		2/18/2014	Improper FOIA Request for Other Reason	Sussman	Reuters
	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.				
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.	2/20/2014	Full Grant	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.	2/21/2014	No Records	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.	2/21/2014	Full Grant	Swaminathan	Emory University
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.	2/25/2014	Improper FOIA Request for Other Reason	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.	3/10/2014	Full Denial	St. Louis	Cole, Scott & Kissane, P.A.
F-2014-00152	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.	5/28/2014	Full Grant	Benjenk	Simpson Thacher & Bartlett LLP
F-2014-00153		6/9/2014	No Records	Salazar	University of Lausanne
	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.				
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.	8/22/2014	Full Grant	Seymour	Change to Win
F-2014-00155		6/30/2014	Full Grant	Grady	Grady & Associates
	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.				
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.	3/14/2014	Full Grant	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 (from other forms) to the FR 2314 dataset. I would need these data for each quarter starting in 2000.	5/1/2014	Full Grant	Merrouche	European University Institute
F-2014-00158	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
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.	5/6/2014	Full Grant	Liu	
F-2014-00160	Copy of the publicly 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.	2/27/2014	Full Grant	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
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.	5/6/2014	Full Grant	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.	5/1/2014	Full Grant	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.	3/27/2014	Request referred to another agency	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	3/4/2014	No Records	Miedema	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.	3/27/2014	Withdrawn	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.	4/3/2014	No Records	Dowling, Jr.	
F-2014-00167	Anything you can give me on Capitol Bancorp Limited and its purchase of High Desert.	4/16/2014	Full Denial	Manning	The Oregonian newspaper
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	Pending	Pending	Sussman	Reuters
F-2014-00169	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	3/14/2014	Withdrawn	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.	4/22/2014	No Records	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.	8/8/2014	Full Grant	Romero	
F-2014-00172	records related to the criminal investigation/prosecution of individuals associated with Orion Bank of Naples, Florida	5/8/2014	Full Denial	St. Louis	Cole, Scott & Kissane, P.A.
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.	7/1/2014	Partial Grant	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.	5/27/2014	No Records	Li	
F-2014-00175	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
F-2014-00176	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
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.	7/1/2014	Partial Grant	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.	3/27/2014	Full Grant	Gaffney	Cleary, Gottlieb, Steen & Hamilton LLP
F-2014-00179	Any written communication between the Public Affairs Office and media organizations and/or reporters on a "off the record" basis between January 1, 2013 and March 1, 2014.	5/5/2014	Improper FOIA Request for Other Reason	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.	7/1/2014	Partial Grant	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.	7/1/2014	Partial Grant	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.	7/1/2014	Partial Grant	Ravnitzky	

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>	3/31/2014	Full Grant	LoPucki	UCLA School of Law
F-2014-00184	All documents and communications related to Wells Fargo's authorization to trade physical commodities since 2008.	9/29/2014	Full Denial	Mason	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>	7/1/2014	Partial Grant	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.	4/4/2014	Full Grant	Peters	American Banker
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	6/10/2014	Fee-Related Reason	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.	5/8/2014	Full Grant	Schroeder	Investment Change Evaluations
F-2014-00189	(b)(6)	(b) (6)	(b)(6)	(b)(6)	

F-2014-00190	the daily meeting and activity schedules of the following members of the FOMC from January 1st, 1992 to December 31st, 1995: Mr. Angell, Mr. Black , Mr. Blinder, Mr. Boehne, Mr. Broadus, 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	4/24/2014	Partial Grant	Bolotnyy	Harvard University
F-2014-00191	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.	4/8/2014	Full Grant	Nonaka	
F-2014-00192	the following documents possessed by the Federal Reserve related to Inland Bancorp, Inc, RSSD ID 2944144: 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. This request includes but is not limited to the following documents: 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. 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	9/18/2014	Withdrawn	Fein	
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.	4/17/2014	No Records	Wik	
F-2014-00194	Documentation and materials within the Federal Reserve's custody relating to wire transfers from Sevgi Muhammed ("Muhammad") to Seval Kilic and/or Huseyin Tiras. Records relate to the case Muhammad v. Graham, District Court of Tulsa County, State of Oklahoma, Case No. CJ-2013-3887.	4/2/2014	Other-Records Not Maintained by FRB	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.	4/17/2014	Other-Records Not Maintained by FRB	Roach	

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.	Pending	Pending	Russell	
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.	5/21/2014	Full Grant	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.	9/9/2014	Partial Grant	Torres	Bloomberg News
F-2014-00199	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
F-2014-00200	copies of documents, related to training provided by the Federal Reserve Board under the Examiner Commissioning Program, used in instruction of the following courses: Credit Risk Analysis School (CRAS) Financial Analysis and Risk Management (FARM) Real Estate Lending Examination Techniques (RELET) Commercial Lending Essentials for Consumer Affairs (CLECA)	5/29/2014	Improper FOIA Request	Smith	for Other Reason
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.	5/28/2014	Full Grant	Grady	Grady & Associates

F-2014-00202	<p>correspondence between the Board of Governors of the Federal Reserve System and Representative Steve Daines from January 3, 2013 to April 1, 2014. 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> <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</p>	4/29/2014	No Records	Payton	American Bridge 21st Century
F-2014-00203	<p>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.</p>	7/17/2014	Full Grant	Grady	Grady & Associates
F-2014-00204	<p>Copies of correspondence between Board of Governors and Yellowstone Bank: 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; 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; 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. 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; 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>	5/1/2014	No Records	Payton	American Bridge 21st Century
F-2014-00205	<p>I am writing with this FOIA request to ask for information you may have about FICO scores and disabled people.</p>	4/9/2014	No Records	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.	4/23/2014	Partial Grant	Torres	Bloomberg News
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.	4/8/2014	No Records	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.	5/16/2014	Full Grant	Sargent	
F-2014-00209	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.	5/6/2014	Withdrawn	Schafer	Hound Partners, LLC

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: A) Personal or business identity identification, verification, or authentication services; B) Fraud detection, consumer credit monitoring, and identity management services, including identity theft and credit restoration services; C) Consumer credit report information services; D) Investigation and location services, including address verification, telephone listings, consumer investigative data services, or motor vehicle registration and driver's license information; E) Revenue and debt collection or claim verification services; F) Public records search services, including civil and criminal court and criminal records search services; G) Depersonalized consumer data in bulk.</p> <p>2. Any presentations, including pamphlets, slide</p>	9/26/2014	Partial Grant	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.	6/9/2014	Partial Grant	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.	5/1/2014	Full Denial	Wanamaker	Allen & Overy LLP
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.	7/1/2014	Partial Grant	Ravnitzky	
F-2014-00214	the public meeting calendar for the months of January, February and March for Janet Yellen and Jeremy Stein	6/9/2014	Full Denial	Mollenkamp	Viking
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.	7/14/2014	Full Denial	Whitledge	
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.	4/17/2014	Partial Grant	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	5/13/2014	Full Grant	Smith	
F-2014-00218	FFIEC002 Reports for 2007, 2008 and 2009 for Deutsche Bank Securities Inc. and Credit Suisse Securities (USA) LLC.	5/12/2014	Full Denial	Antonvich	
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.	6/5/2014	Full Denial	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.	7/21/2014	Full Grant	Brennan	Westlaw Court Express
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-13, and No. 96-006-CMP-13 (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.	7/24/2014	Partial Grant	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	5/12/2014	Full Grant	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	8/12/2014	Partial Grant	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.	6/23/2014	Full Denial	Hill	Council on Foreign Relations
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.	6/23/2014	Full Denial	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.	6/23/2014	Full Denial	Hill	Council on Foreign Relations
F-2014-00227	application of Banque Centrale Populaire (BCP) application sections of forms FRK-2.	5/14/2014	Full Grant	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.	6/9/2014	Partial Grant	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.	9/9/2014	Full Grant	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	7/24/2014	Partial Grant	Smith	Tucker Ellis LLP

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.	5/6/2014	Full Denial	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	5/22/2014	Full Denial	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	5/12/2014	Full Denial	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	Full Grant	MacFarlane	
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.	7/30/2014	Full Grant	Goldfield	

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.	8/7/2014	Partial Grant	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	6/23/2014	Full Denial	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	5/14/2014	Full Denial	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.	5/12/2014	Full Denial	Van Cleave	
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.	5/29/2014	Full Denial	Dowling, Jr.	
F-2014-00241	a copy of the charter of the National Incident Response Team	6/11/2014	Full Denial	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.	5/30/2014	Full Grant	Ball	
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.	9/10/2014	No Longer Interested	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.	6/24/2014	Full Denial	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 rssid code of the foreign subsidiary so I could match that missing variable to the data you already sent to me.	6/25/2014	Full Grant	Merrouche	
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.	6/9/2014	Full Grant	Rapoport	The Wall Street Journal
F-2014-00247	Requesting all publicly available records regarding EJF 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	5/28/2014	Full Grant	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.	6/11/2014	Full Grant	McCue	Financial News
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	5/30/2014	Full Grant	Goelz	
F-2014-00250	(b)(6)	5/27/2014	(b)(6)	(b)(6)	
F-2014-00251	a copy of all CRA agreements between lenders and community-based groups and organizations from 2008-2013	7/10/2014	Partial Grant	Casey	
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	6/17/2014	Full Grant	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

F-2014-00253	<p>(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.</p> <p>(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</p>	9/30/2014	Full Grant	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.	6/18/2014	Full Grant	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.	7/1/2014	Full Grant	Franson	Chapman and Cutler
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.	9/9/2014	Full Grant	Stephenson	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.	6/17/2014	Full Grant	Rasciner	Cleary Gottlieb
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.	7/25/2014	Full Denial	Hempe	
F-2014-00259	contracts Awarded to KPMG, Deloitte, Price Waterhouse Coppers, Accenture, Wolters Kluwer and ACA Compliance from 2012 to 2014.	6/9/2014	Full Denial	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	6/9/2014	Full Denial	Velazquez	V&V Consulting Group, LLC

F-2014-00261	Vice Chair Janet Yellen's calendars from Dec. 1, 2013 through Feb. 2, 2014.	6/9/2014	Partial Grant	Leubsdorf	The Wall Street Journal
F-2014-00262	Chair Janet Yellen's calendars from Feb. 3, 2014 through April 30, 2014.	6/9/2014	Partial Grant	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.	7/1/2014	Partial Grant	Ravnitzky	
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.	7/2/2014	Full Grant	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.	9/29/2014	Full Denial	lp	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.	9/18/2014	Partial Grant	Lee	
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.	6/25/2014	Full Grant	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.	6/16/2014	Referral	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.	9/23/2014	No Records	Judge	

F-2014-00270	a copy of documents containing a reference to SWDNSI Trust Series 2010-3 or PennyMac Corporation	7/8/2014	No Records	Najda	
F-2014-00271	Chair Janet Yellen's calendars from May 1, 2014, through May 31, 2014	7/11/2014	Full Grant	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.	7/17/2014	No Records	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.	6/26/2014	No Records	Watkins	
F-2014-00274	a publically available list of decertified financial holding companies	7/9/2014	Full Grant	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.	9/29/2014	Full Grant	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.	9/18/2014	Full Grant	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.	7/1/2014	Withdrawn	Antonvich	
F-2014-00278	(b)(6)	(b) (6)		(b)(6)	
F-2014-00279	(b)(6)	7/24/2014	(b)(6)	(b)(6)	(b)(6)
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.	7/17/2014	Full Grant	Gaffney	Cleary Gottlieb
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.	8/14/2014	Full Grant	Debord	

F-2014-00282		Pending		Grady	Grady & Associates
	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				
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.	7/25/2014	Full Grant	Gaublomme	Euroclear Bank
F-2014-00284		7/1/2014	Full Grant	Ravnitzky	
F-2014-00285	the list of [Office of Inspector General] investigations closed during calendar year 2013 a copy of each response to a Question for the Record (QFR) provided to Congress by the Federal Reserve System. (By rponses 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.	9/29/2014	Full Grant	Ravnitzky	
F-2014-00286	Call reports for 4 Q 2007 for: JPM, Bank of America, Citi, Morgan Stanley, Wells Fargo, Goldman Sachs, Wachovia.	6/26/2014	Full Grant	Thomas	
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.	9/11/2014	Full Grant	Ellis	
F-2014-00288		8/18/2014	No Records	Tracy	
	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#.U6tC47XKYjJ .				
F-2014-00289	Chair Janet Yellen's calendars from June 1, 2014 through June 30, 2014	8/14/2014	Full Grant	Leubsdorf	Wall Street Journal
F-2014-00290	(b)(6)	(b) (6)	(b)(6)	(b)(6)	

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.	7/11/2014	Full Denial	Grady	Grady & Associates
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).	9/25/2014	Full Denial	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 boards response to that application.	7/22/2014	Full Grant	Hochberg	
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.	9/29/2014	Partial Grant	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.	9/29/2014	Partial Grant	Dowling, Jr.	
F-2014-00296	a copy of the subscribers to the weekly H.15 release	7/21/2014	No Records	Ginsburg	
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.	8/13/2014	Full Grant	Tripp	
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)	8/4/2014	Referred to FOMC	Reisenbichler	

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.	8/7/2014	Full Grant	Kogutt	
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.	7/21/2014	No Records	Ray	
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.	9/29/2014	Improper FOIA Request for Other Reason	Jindal	Gibson Dunn
F-2014-00302	all letters sent to the Federal Reserve by the congressional office of Jeb Hensarling who represents Texas 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 Texas 5th congressional district that were received between December 15, 2012 through July 11, 2014.	9/23/2014	Full Grant	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.	9/23/2014	Full Grant	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.	9/23/2014	Full Grant	Lee	POLITICO
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.	9/23/2014	Partial Grant	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.	9/23/2014	Full Grant	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.	9/15/2014	Full Grant	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.	9/15/2014	Full Grant	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.	9/15/2014	Full Grant	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.	9/15/2014	Full Grant	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.	9/15/2014	Full Grant	Lee	POLITICO
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.	7/24/2014	Not FRB Records	Browne	

F-2014-00313	All records regarding Operation Choke Point	9/29/2014	Not Reasonable Described	Khetan	Cause of Action, Inc.
F-2014-00314		9/25/2014	No Records	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00315	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. 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	8/21/2014	Full Grant	McGillicuddy	
F-2014-00316	The ibf file. We would like all data from 1980 and from 2006 to 2014.	8/5/2014	Full Grant	Wingender	
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.	9/30/2014	Partial Grant	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.	9/5/2014	Partial Grant	Bordeau	Sanders Warren & Russell LLP
F-2014-00319		9/23/2014	Full Grant	Vissing-Jorgensen	
F-2014-00320	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.	8/21/2014	(b)(6)	(b)(6)	
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?	9/2/2014	Fee Related Reason	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.	8/14/2014	Full Grant	Pardo	
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.	9/10/2014	Partial Grant	Flaherty	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.	8/20/2014	Withdrawn	Newberg	
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").	8/22/2015	Not a Proper FOIA Request	Geddish	Robbins Geller Rudman Dowd LLP
F-2014-00326	all publicly available records regarding EJF 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	8/20/2014	Full Grant	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	8/20/2014	Full Grant	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	8/22/2014	Full Grant	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	8/20/2014	Full Grant	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	9/16/2014	Full Grant	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.	8/28/2014	No Records	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.	9/10/2014	Partial Grant	Simmons	
F-2014-00333	Chair Janet Yellen's calendars from July 1, 2014 through July 31, 2014	9/9/2014	Full Grant	Leubsdorf	The Wall Street Journal
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	9/29/2014	No Records	Adams	
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.	9/16/2014	Full Grant	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	9/29/2014	No Records	Adams	The University of New South Wales
F-2014-00339	(b)(6)	8/27/2014		(b)(6)	
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.	9/8/2014	Full Grant	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	Pending		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	Pending		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.	Pending		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.	8/20/2014	Full Grant	Gaffney	Cleary Gottlieb Steen & Hamilton LLP

F-2014-00345	the most current FR Y-6 of Canton Bancshares, Inc., Canton, OK, RSSD ID 1137293	8/13/2014	Full Grant	Daggs	Paul Foster Law Offices
F-2014-00346	the most current FR Y-6 of Rocky Financial Corporation, Cordell, OK, RSSD ID 1063833	8/13/2014	Full Grant	Daggs	Paul Foster Law Office
F-2014-00347	the most current FR Y-6 of Hydro Bancshares, Inc., Hydro, OK, RSSD ID 1057168	8/13/2014	Full Grant	Daggs	Paul Foster Law Offices, PC
F-2014-00348		8/13/2014	Full Grant	Daggs	Paul Foster Law Offices, PC
F-2014-00349	the most current FR Y-6 of Oklahoma Bancorporation, Inc., Clinton, OK, RSSD ID 1065613	9/3/2014	Full Grant	Vo	University of Zurich
F-2014-00350	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	9/19/2014	Full Grant	Edelman	Edelman, Combs, Latturmer & Goodwin, LLC
F-2014-00351	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	9/16/2014	Full Grant	Gaffney	Cleary Gottlieb Steen & Hamilton LLP
F-2014-00352	a copy of the publically 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 publically 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.	Pending		Lange	Reuters
F-2014-00353	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.	Pending		Neumuller	
F-2014-00354	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	9/2/2014	No Records	Nicoletti	
F-2014-00355	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.	Pending		Tucker	
F-2014-00356	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	9/19/2014	Full Grant	Goldstein	
	(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				

F-2014-00357		9/29/2014	Full Grant	Wilson	
	(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)				
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.	9/24/2014	Full Grant	Hommes	
G-2014-00001	Delanco Bancorp, Inc., Delanco, New Jersey.	10/3/2013	Full Grant	Fegler	Kilpatrick Townsend & Stockton LLP
G-2014-00002	Federal MHC Subsidiary Holding Company Charter No. 7332, for Delanco Bancorp, Inc.	10/3/2013	Full Grant	Fegler	Kilpatrick Townsend & Stockton LLP
G-2014-00003	Delanco, MHC, Delanco, New Jersey.	10/3/2013	Full Grant	Fegler	Kilpatrick Townsend & Stockton LLP
G-2014-00004	Federal Mutual Holding Company Charter No. 7331, for Delanco MHC.	10/3/2013	Full Grant	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).	10/4/2013	Full Denial	Matthews	
G-2014-00006	Jean Bonnardin "The Development of Cooperation between Bank Supervisory Authorities in the European Economic Community".	10/2/2013	Full Grant	Bruneau	
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.	10/25/2013	Full Grant	Heckenkemper	
G-2014-00008	Regulation H Securities Filings.	10/7/2013	No Records	Ives	
G-2014-00009	the 6/30/2013 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 Also, if available: Regions Financial Corp Comerica Inc Fifth Third Suntrust Banks Inc. State Street M&T Marshall & Ilsley Huntingdon Zions	11/8/2013	Full Grant	Sonstegard	
G-2014-00010	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	10/4/2013	Full Grant	Jina	
G-2014-00011	Stock Holding Company Charter No. 7231, for AJS Bancorp, Inc.	10/7/2013	Full Grant	Cass	Luse Gorman Pomerenk & Schick
G-2014-00012	FRB System of Records	10/7/2013	Full Grant	Hasanati	
G-2014-00013	Regulation Z docket number was R-0903	10/10/2013	No Records	Babovich	
G-2014-00014	BHC Certificate for Tri-County Financial Corporation Waldorf, Maryland	10/11/2013	Full Grant	Boscarino	

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	10/10/2013	Full Grant	Brennan	
G-2014-00016	Regulation H Securities Filings.	10/15/2013	Full Denial	Ives	
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	10/22/2013	Not a Proper FOIA Request	Hasanati	
G-2014-00018	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
G-2014-00019	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
G-2014-00020	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
G-2014-00021	comment letters, regarding Docket ID's R-1139 & R-1154.	10/24/2013	Full Grant	Huttenlocher	
G-2014-00022	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
G-2014-00023	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
G-2014-00024	Regulation H Securities Filings.	10/18/2013	Full Denial	Ives	
G-2014-00025	Chairwoman Janet Yellen's daily calendar for the months of February 2013 through (and including) September 2013	11/7/2013	Full Grant	McGrane	
G-2014-00026	A log of all FOIA requests made in fiscal year 2013.	12/23/2013	Full Grant	Smathers	
G-2014-00027	information regarding Lansley, Everett and Moore LLC.	10/17/2013	Full Grant	Graystone	
G-2014-00028	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
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.	10/23/2013	Referral to FOMC	Salgado	
G-2014-00030	We wish to comment on the proposed changes that are under consideration on the Flood Program, and requirements for Insurance Coverages based upon the Newly Established Flood Plain Changes.	10/24/2013	Referred to website	Hughes	
G-2014-00031	Regulation H Securities Filings.	10/25/2013	No Records	Ives	SNL
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.	10/31/2013	Full Grant	Cass	
G-2014-00033	the original version of Regulation Z as enacted in 1969	10/28/2013	Full Grant	Haas	
G-2014-00034	Federal Reserve June 20, 2005 staff letter regarding Regulation D.	10/29/2013	Full Grant	Bosh	
G-2014-00035	Federal MHC Subsidiary Holding Charter No. 7589, for Roma Financial Corporation.	10/31/2013	Full Grant	Cass	Luse Gorman Pomerenk & Schick
G-2014-00036	Board of Governors Certificate for The Bank of Tokyo-Mitsubishi UFJ, Ltd. (RSSD ID 1231780).	11/1/2013	Full Grant	McCall	
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. Investors Lending, Inc2. Home Equity Mortgage Corporation3. M/MC Mortgages4. Argent Mortgage Co5. AMES6. Option One Mortgage 7. Countrywide Mortgage 8. U Direct, Inc. 9. Nations Home Lending Center 10. Finance America, LLC 11. Act Lending	12/9/2013	Not a Proper FOIA Request	Hasanati	
G-2014-00038	Regulation H Securities Filings.	11/1/2013	No Records	Ives	SNL

G-2014-00039	FHC certificate for Bank of New York Mellon Corporation New York, New York	11/4/2013	Full Grant	Robinson	
G-2014-00040	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
G-2014-00041	current FRB/US model. Concretely speaking, equations, which express relations among inflation, labor index, and federal fund rate.	5/27/2014	Full Grant	Kawai	
G-2014-00042		11/14/2013	Full Grant	Haas	
G-2014-00043	original version of the Regulation Z, as enacted in 1969, which implemented the Truth in Lending Act.				
G-2014-00044	information regarding printing money.	11/15/2013	Not a Proper FOIA Request	Manoukian	
G-2014-00045	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
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.	11/8/2013	Full Grant	Festa	
G-2014-00046	Taxes or fee on Federal Grant.	11/15/2013	Not a Proper FOIA Request	Casey	
G-2014-00047		11/8/2013	Full Grant	Ascher	
G-2014-00048	documents from which, this article was sourced: http://www.law360.com/insurance/articles/485356/fed-has-officially-asked-iais-for-membership-docs-show .				
G-2014-00048	retirement pension trust fund.	11/15/2013	Not a Proper FOIA Request	O'Brien	
G-2014-00049		11/8/2013	Full Grant	Jeffrey	
G-2014-00050	Federal Reserve Board's application to join the International Association of Insurance Supervisors.				
G-2014-00050	FOIA log for the period January 1, 2013 to present.	12/23/2013	Full Grant	Ardern	
G-2014-00051	Peapack-Gladstone Financial Corporation, Bedminster, New Jersey.	11/5/2013	Full Denial	Robinson	
G-2014-00052	Fed Funds back to at least 1945.	11/13/2013	Full Grant	Quinlin	
G-2014-00053	(b)(6)	(b) (6)	(b)(6)	(b)(6)	
G-2014-00054		11/8/2013	Not a Record of the FRB	Robinson	
G-2014-00055	Certificate of Good Standing on behalf of the above entity re: 1) Capital One National Association. Certificate of Good Standing on behalf of the above named entity re: 1) Capital One Bank National Association.	11/8/2013	Not a Record of the FRB	Robinson	
G-2014-00056	Regulation H Securities Filings.	11/12/2013	No Records	Ives	
G-2014-00057		11/13/2013	Full Grant	McCall	
G-2014-00058	Certificate for CFS Bancorp, Inc. (RSSD 3632484) Capital One Financial Corporation, McLean, Virginia.	11/15/2013	Full Grant	Alexander	
G-2014-00059	FHC Certificate for Capital One Financial Corporation McLean, VA	11/13/2013	Full Grant	Robinson	
G-2014-00060	(b)(6)	(b) (6)	(b)(6)	(b)(6)	(b)(6)
G-2014-00061	Cathay General Bancorp, Los Angeles, California.	11/21/2013	Full Grant	Robinson	
G-2014-00062	Regulation H Securities Filings.	11/22/2013	Full Grant	Ives	SNL
G-2014-00063	Certified Charter for Roma Financial Corporation, MHC, Robinsville, New Jersey	11/26/2013	Full Grant	Cass	Luse Gorman Pomerenk & Schick
G-2014-00064	First Internet Bancorp, Indianapolis, Indiana.	11/25/2013	Full Grant	Hickman	
G-2014-00065	Certified Charter for Roma Financial Corporation, Robinsville, New Jersey	11/26/2013	Full Grant	Cass	
G-2014-00066		11/29/2013	Full Grant	Rooney	New Castle Corporate Commons
G-2014-00067	1) FRRS 3-1146.6 2) Connie L. Allen Esq., Pringle & Pringle Interpretation Letter dated 2/5/1990. Citibank Overseas Investment Corporation, New Castle, Delaware.	12/2/2013	Full Grant	Williams	
G-2014-00068	filed documentation evidencing that Pacific Inland Bank, located in Anaheim, CA, was renamed to Security First Bank 6/25/1996.	1/17/2014	Full Grant	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	Full Grant	Meyer	Financial Times
G-2014-00070	Regulation H Securities Filings.	11/29/2013	Full Grant	Ives	SNL Financial