

KATHY HOCHUL Governor MARIA L. IMPERIAL Commissioner

September 9, 2022

VIA EMAIL G@xny.io

Gunnar Larson xNY.io - Bank.org

Dear Mr. Larson:

This is in further response to your Freedom of Information Law (FOIL) request, received by the Division on April 4, 2022, in which you requested a copy of the following:

Today's memo requests records related to NY-DFS monitoring of \$10,610,000,000 of pledge funds (detailed below) specific to financial inclusion. xNY.io would like to receive any and all records related to NY-DFS' monitoring of Goldman Sachs' potential money laundering and other abuses of Goldman project, One Million Black Women, with \$10B in direct capital and \$100M in charity investments: https://www.goldmansachs.com/our-commitments/sustainability/one-million-black-women/

xNY.io would like to receive any and all documents correlating NY-DFS monitoring of (or, confirming no correlation) the One Million Black Women fund related to any association to other Goldman student scholarship funds in Africa ... Furthermore, xNY.io would like to receive any and all documents, related to NY-DFS' regulatory scrutiny of interlocking directorates at the NAACP, Goldman Sachs, Wells Fargo and PayPal with potential collusion in leveraging marketplace spoofing tactics (or, records confirming no spoofing tactics) concerning \$810 million in pledge funds associated with the 2020 Mission Driven Banks whitepaper: https://drive.google.com/file/d/1rOXE7ierZcd8HlvNVy7hAYg7d86q1dv/view?usp=sharing

To the extent that your request is reasonably described, please be advised that the New York State Division of Human Rights does not have any records in its possession responsive to your FOIL request.

Any person denied access to a requested record may, within thirty (30) days of the denial, appeal the denial in writing by mail or fax to Caroline J. Downey, General Counsel, N.Y.S. Division of Human Rights, One Fordham Plaza, 4th Floor, Bronx, New York 10458.

Very truly yours,

Siaka Paasewe FOIL Officer