



Division of Human Rights

KATHY HOCHUL
Governor

MARIA L. IMPERIAL
Commissioner

March 23, 2022

VIA EMAIL

Gunnar Larson
xNY,io
G@xny.io

Dear Mr. Larson:

The Division is in receipt of your Freedom of Information Law (FOIL) request, received by the Division on March 16, 2022, in which you requested the following: concerning:

Permission for Interlocking Directors and Officers

We would like to receive any and all records related to New York State and NY-DFS' approach to enforcement of "Permission for Interlocking Directors and Officers" as per outlined here: https://www.dfs.ny.gov/apps_and_licensing/banks_and_trusts/other/Permission_for_Interlocking_Directors_andOfficers In addition, we would like to receive any and all records associated with filed permissions for interlocking directorates at the NAACP and Goldman Sachs, specific to Mr. Rose (<https://naacp.org/people/peter-rose>) and Mr. Ogunlesi (<https://www.goldmansachs.com/about-us/people-and-leadership/leadership/board-of-directors/adebayo-o-ogunlesi.html>). Finally, we would like to receive any and all records related to NY-DFS monitoring of Goldman Sachs' minority scholarship fund support in Africa (and how any non-approved interlocking directorates may be engaged in AML violations).

Due to the substantial number of FOIL requests received by the Division, please be advised the Division will notify you in writing of its response to your request within thirty (30) business days of this letter, no later than May 4, 2022.

As part of the ongoing response to the COVID-19 pandemic, some or all agency employees may be working off-site. As such, there may be delays in response to FOIL requests. If a record responsive to a request is only available in hard-copy format, that record's availability will be limited until further notice. Thank you for your patience during this extraordinary time.

Very truly yours,

A handwritten signature in black ink, appearing to read "Siaka Paasewe". The signature is fluid and cursive, with a long horizontal stroke at the end.

Siaka Paasewe
FOIL Officer