**Section 1000.4020 Purpose and Scope**

a) Purpose. The purpose of this Subpart is to establish the procedures and standards by which the Director shall determine whether to disclose confidential supervisory information in response to a request for discovery or disclosure of that information.

b) Scope. This Subpart applies to requests, whether by subpoena, order, or other judicial or administrative process, for discovery or disclosure of confidential supervisory information prepared or obtained by the Director under the Act and any report of examination, visitation or investigation prepared by the state regulatory authority of another state that examines a branch of an association in that state. This Subpart does not apply to:

1) a request made pursuant to the Freedom of Information Act [5 ILCS 140] (FOIA), provided that, if the information requested constitutes confidential supervisory information, it shall nonetheless be exempt from disclosure pursuant to Section 7(l)(x) of FOIA;

2) a request made by a party to whom the Director may furnish confidential supervisory information as permitted in Section 7-9 of the Act [205 ILCS 105/7-9]; or

3) a request made by a party to whom a savings bank or other financial institution may furnish confidential supervisory information as permitted in Section 7-9(b) of the Act [205 ILCS 105/7-9].

(Source: Amended at 30 Ill. Reg. 18990, effective December 1, 2006)