**Section 190.710 Requests for Confidential Supervisory Information**

Pursuant to Section 9.1 of the Act, a request for confidential supervisory information whether by subpoena, order, or other judicial or administrative process, shall be made to the Secretary. If the request is for a record, the requester must adequately describe the records sought by type and date. The request shall be accompanied by:

a) a copy of the formal complaint or pleading setting forth the assertions of the adversarial matter;

b) the caption and docket number assigned to the proceeding, if any;

c) the name, address, telephone number, and email of designated legal counsel to each party to the proceeding;

d) a statement detailing the relevance of the requested confidential supervisory information;

e) a statement detailing a compelling need for the requested confidential supervisory information;

f) a statement describing any prior judicial decisions or pending motions in the case that may bear on the asserted relevance of the requested information; and

g) a statement detailing why the requester believes that disclosure is required for the benefit of the credit union.

(Source: Added at 46 Ill. Reg. 18508, effective November 1, 2022)