

Department of the Treasury
FOIA Log 2010

<u>Requestor</u>	<u>Requesting Organization</u>	<u>Request Number</u>	<u>Short Description</u>	<u>Request Type</u>
(b) (6)		2010-01-001	request for records concerning IG Investigations closed since October 1, 2008	FOIA
(b) (6)		2010-01-002	request for records concerning personal matters.	FOIA
Stephen Meardon	Bowdoin College	2010-01-003	request for records concerning a report produced within the Division of Monetary Research in 1938	FOIA
John Lehrer	Baker Hostetler	2010-01-004	request for records pertaining to Revenue Ruling 2006-27, 2006-1 C.B. 915.	FOIA
Geoffry Walsh	National Consumer Law Center	2010-01-005	request for records concerning Making Home Affordable Program documents	FOIA
Stephen Meardon	Bowdoin College	2010-01-006	request for records concerning a 1938 report regarding "The Criteria for Determining Injury to Domestic Injury (Anti-Dumping Act of 1921)	FOIA
(b) (6)		2010-01-007	request for records pertaining to personal matters	FOIA
(b) (6)		2010-01-008	request for records concerning personal matters	FOIA
(b) (6)		2010-01-009	request for records concerning personal matters	FOIA
(b) (6)		2010-01-010	request for records concerning Secretary Geither's Presidential Commission and Oath of Office.	FOIA
(b) (6)		2010-01-011	request for records concerning personal matters	FOIA
(b) (6)		2010-01-012	request for records concerning custody permitting or granting Wachovia Bank or any of its top holders to be agents for general government	FOIA
(b) (6)		2010-01-013	request for records concerning personal matters	FOIA
(b) (6)		2010-01-014	request for records concerning personal matters	FOIA
(b) (6)		2010-01-015	request for records concerning personal matters	FOIA
Audra Parker	Save Our Sound alliance to protect nantucket sound	2010-01-016	request for records concerning communications regarding potential Section 1603 payments in lieu of tax credits to the Cape Wind Project proposed by Cape Wind LLC	FOIA
Margaret Kwoka	Public Citizens Litigation Group	2010-01-017	request for records concerning communications between Office of the Special Master for TARP Executive Compensation and Kenneth Feinberg	FOIA
David Shafer	Shelter Resource Corporation	2010-01-018	request for records concerning CDFI 2009 New Market Tax Credit Allocation Application filed by Local Initiatives Support Corporation	FOIA
Greg Mutittt		2010-01-019	request for records concerning the U.S. Iraq Dialogue on Business and Investment Climate, held on November 12008	FOIA
Lisa Hansen	Investigations, LLC	2010-01-020	request for records concerning Delphi Corporation assets or businesses and/or affiliates	FOIA
(b) (6)		2010-01-021	request for records concerning Title II of the National Prohibition Act 1993 to 2009	FOIA
(b) (6)		2010-01-022	request for records concerning personal matters	FOIA

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Ronald Kaye	Kaye, McLane & Bednarski, LLP	2010-01-023	request for records concerning Peter Holler	FOIA
Amy Gooden	Democratic Senatorial Campaign Committee	2010-01-024	request for records concerning correspondences between Governor John Hoeven and/or representative from his offices to the Department of Treasury	FOIA
(b) (6)		2010-01-025	request for records concerning the Federal Credit Reporting Agencies Fiduciary and/or spokesperson duties for the Department of Treasury	FOIA
(b) (6)		2010-01-026	request for records concerning personal matters	FOIA
(b) (6)		2010-01-027	request for records concerning personal matters	FOIA
(b) (6)		2010-01-028	request for records concerning personal matters	FOIA
(b) (6)		2010-01-029	request for records concerning personal matters	FOIA
(b) (6)		2010-01-030	request for records concerning personal matters	FOIA
(b) (6)		2010-01-031	request for records concerning personal matters	FOIA
(b) (6)		2010-01-032	request for records concerning personal matters	FOIA
(b) (6)		2010-01-033	request for records concerning personal matters	FOIA
(b) (6)		2010-01-034	request for records concerning Federal Information Security Management Act - OCIO & OIG Annual Reports(Fiscal Years 2003-2009)	FOIA
Gretchen Morgenson	The New York Times	2010-01-035	request for records concerning Board meeting minutes of the Federal Financing Bank from 2006-2009	FOIA
Warren Johnson		2010-01-036	request for records concerning proper use and application of HJR 192 to properly discharge debts.	FOIA
Greg Muttitt		2010-01-037	request for records concerning Economic Reform Taskforce of the International Compact with Iraq which relate to Iraqi accession to or adoption of International Investment treaties	FOIA
(b) (6)		2010-01-038	request for records concerning personal matters (referral from OPM)	FOIA
Dakin Campbell	Bloomberg News	2010-01-039	request for records concerning agreements between the Dept. of the Treasury and GMAC, Inc. pertaining to the sale of preferred securities to the U.S. Government in Dec. 2009.	FOIA
Autumn Hanna	Taxpayers for Common Sense	2010-01-040	request for records of copies of any comments submitted by the FFB to the Dept. of Energy and or White House regarding Proposed Rule Loan Agreement employing Innovative Technologies	FOIA
Keith Bradley	Wilmer Cutler Pickering & Dorr, LLP	2010-01-041	Request for records from September 28 and/or 29, 2009 that demonstrate communication from the Secretary of the Treasury	FOIA
(b) (6)		2010-01-042	request for records concerning Pablo Escobar (Referred by DOJ)	FOIA
Michael Elsner	Motley Rice LLC	2010-01-043	request for records concerning communications between Dept. of State and the Palestinian Monetary Authority concerning terrorist activity from July 1997 through July 2004	FOIA
Al Knauber	The Big Timber Pioneer	2010-01-044	request for records concerning GM contract with Stillwater Mining Co.	FOIA

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(b) (6)		2010-01-045	request for information concerning Alber Julius Meyer and Special U.S. Economic Mission to Saudi Arabia, June 13-30, 1962	FOIA
Matthew Whitaker	Westlaw CourtExpress	2010-01-046	request for information concerning Wachovia Corporation	FOIA
Ann Mapp	Canadian Embassy	2010-01-047	request for records concerning the OECD revised Aircraft Sector Understanding (ASU) on Export Credits for Civil Aircraft	FOIA
Robert Riggs	Katzoff & Riggs	2010-01-048	request for records concerning 1603 Applications of Enel Salt Wells, LLC and Enel Stillwater, LLC	FOIA
(b) (6)		2010-01-049	request for records concerning personal matters	FOIA
(b) (6)		2010-01-050	request for records concerning personal matters	FOIA
Rob Young	BBC World Service	2010-01-051	request for concerning correspondence between staff at Tresury and from Treasury staff to other branches of government in regards to the size of U.S. budget deficit for fiscal vear	FOIA
Keith Bradley	Wilmer Curler Pickering Hale and Dorr LLP	2010-01-052	request for records concerning telephone calls, logs, minutes of the Secretary of Treasury dating September 28 and 29, 2008	FOIA
(b) (6)		2010-01-053	request for records concerning self	FOIA
Lauren Pearle	ABC News	2010-01-054	request for records concerning communications from Timothy Geithner addressed to Lawrence Summers in December 1997	FOIA
Alexandra Canalos	Local 1 Unite Here	2010-01-055	request for records concerning Hospitality Fund II LLC and/or Sage Hospitality LLC	FOIA
Fred Lucas	Cybercast News Service (CNSNews)	2010-01-056	request for records concerning communications with Treasury Department advising or commenting on the President's proposal for Financial Reform announced on January 21, 2009 and the President's proposal for a levy on banks announced on January 14, 2009.	FOIA
Bob Ivry	Bloomberg News	2010-01-057	request for records concerning documents related to negotiations over payment of AIG, Inc. counterparties conducted between the Federal Reserve, Federal Reserve Bank of New York, French banks and any people acting for those banks and agencies.	FOIA
(b) (6)		2010-01-058	request for records concerning procedures or guidance for processing request for Mandatory Declassification Review	FOIA
John Cook	Gawker Media	2010-01-059	request for records submitted under the FOIA to the U.S. Department of Treasury by the New York Time or the Associated Press, between January 1, 2005 and January 13, 2010	FOIA
Fred Lucas	Cybercast News Service	2010-01-060	request for records concerning the sale of General Motors Company's Wilimington Deleware plant to Fisker Automotive, Inc	FOIA
Joseph Sibley	Citizens for Responsible Government Spending	2010-01-061	request for records concerning Treasury EFT deposit refund checks	FOIA
John Cook	Gawker Media	2010-01-062	request for records concerning correspondences pertaining to requests	FOIA
(b) (6)		2010-01-063	request for records concernng personal matters	FOIA
Mario Miles	DGV Service Corp.	2010-01-064	request for records concerning necessary information packet on the Troubled Asset Relief Program (TARP)	FOIA

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(b) (6)		2010-01-065	request for records concerning personal matters (referred by OPM)	FOIA
Colin O'Sullivan	Nixon Peabody LLP	2010-01-066	request for records concerning a list of applicants applying for reimbursement grants under 1603 of	FOIA
Tegan Millspaw	Judicial Watch	2010-01-067	request for records concerning Dept. of Treasury Transition Team Report prepared for the Obama Administration from Nov. 1, 2008 to the present	FOIA
David Misler	DLA Piper	2010-01-068	request for records concerning the Iran-U.S. Claims (IUSCT).	FOIA
Nicholas Ballasy	Cybercast News Service	2010-01-069	request for records concerning all communications between the office of Congressman Barney Frank D-Mass.) and the office of Treasury Secretary Timothy Geithner's office.	FOIA
(b) (6)		2010-02-001	request for records concerning personal matters.	FOIA
Anne Weismann	Citizens for Responsibility and Ethics in Washington	2010-02-002	request for records concerning General Agreement on Tariffs and Trade (GATT) negotiations.	FOIA
John Althen	Judicial Watch	2010-02-003	request for records concerning the January 20, 2010 dinner-meeting hosted by Treasury Secretary Timothy Geithner and White house adviser Valerie Jarrett.	FOIA
JEFF GERTH	Pro Publica	2010-02-004	request for records concerning discussions between former Treasury Secretary Henry Paulson and Jeffrey Immelt the CEO of General Electric.	FOIA
(b) (6)		2010-02-005	request for records concerning personal matters and oath of Office for Timothy Geithner & Douglas Shulman.	FOIA
Alicia Haselton	National Corporate Research, LTD.	2010-02-006	request for records concerning 2 Technical Memorandum's from 1969 from Stanley Weiss to Stanley Surrey & Robert T. Cole to James F. Dring	FOIA
Joyce Battle	National Security Archive	2010-02-007	request for records concerning the Coalition Provisional Authority (referral from DoD)	FOIA
(b) (6)		2010-02-008	request for records concerning final reports on various IG Investigations	FOIA
(b) (6)		2010-02-009	request for records concerning personal matters	Non-FOIA
(b) (6)		2010-02-010	request for records concerning personal matters	Non-FOIA
(b) (6)	Smith State Prison	2010-02-011	request for records concerning personal matters	FOIA
(b) (6)		2010-02-012	request for records concerning personal matters	FOIA
(b) (6)		2010-02-013	request for records concerning the listing prescribe pursuant to 26 USC 6702 (c)	FOIA
Alexandra Canalos	Unite Here	2010-02-014	request for records concerning documents pertaining to Hospitality Fund II LLC and/or Sage Hospitality LLC	FOIA
Justin Hyde	Detroit Free Press	2010-02-015	request for records concerning emails sent from the account of Mr. Steven Rattner from Feb. 1 to Aug 1, 2009	FOIA
(b) (6)		2010-02-016	request for records concerning contract awards, unclaimed funds, restitution paid to for information that was supplied by the EOP	FOIA
(b) (6)	Pachulski Stang Ziehl & Jones LLP	2010-02-017	request for records concerning personal matters	Non-FOIA

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Francis Grady	Grady & Associates Attorneys & Counselors at Law	2010-02-018	request for records concerning reports or analyses prepared by the OIG's staff regarding Material Loss Reviews of Silverton Bank, National Association	FOIA
Pete Carey	San Jose Mercury News	2010-02-019	request for records concerning Home Affordable Modification Program	FOIA
Robert Menendez	United States Senate	2010-02-020	request for records concerning correspondence between any House or Senate office and the Dept. of Treasury in regard to any bank or bank holding company, dating back to January 1, 2008	FOIA
(b) (6)		2010-02-021	request for records concerning access to and copies of all information disclosed by Former Secretary	FOIA
(b) (6)		2010-02-022		Non-FOIA
(b) (6)		2010-02-023	request for records concerning information on board members of Treasury on GMAC & Rescap and contract between GMAC & Treasury regarding 15 billion in loans letter	FOIA
Caroline Heller	Greenberg Traurig	2010-02-024	rrequest for records concerning request by Ambac Assurance Corporation, Ambac Financial Group, Inc. or their agents in connection with TARP	FOIA
(b) (6)		2010-02-025	request for records concerning personal matters	FOIA
(b) (6)		2010-02-026	Letter which references several letters the individual previously sent to the Secretary	Non-FOIA
Karen Kaiser	Associated Press	2010-02-027	request not received	Non-FOIA
(b) (6)		2010-02-028	request for records concerning drafting and publication of Treasury Regulation Section 1.401-12 and all amendments thereto including final Regulation effective Dec. 20, 1995	FOIA
Amy Gooden	Democratic Sentorial Campagin Committee	2010-02-029	request for records concerning former Senator Daniel R. Coats	FOIA
(b) (6)	The Robert I. E. Bright Compound	2010-02-030	request for records concerning personal matters	Non-FOIA
Ann Weismann	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (CREW)	2010-02-031	request for records concerning steps the SEC has taken to institute reforms in the wake of Bernard Madoff's \$65 billion Ponzi scheme	FOIA
(b) (6)		2010-02-032	request for records concerning personal matters	FOIA
(b) (6)		2010-02-033	request for records concerning personal matters	FOIA
(b) (6)		2010-02-034	request for records concerning personal matters	FOIA
(b) (6)		2010-02-035	request for records concerning personal matters	FOIA
Karen Budd-Falen	Budd-Falen Law Offices, L.L.C.	2010-02-036	request for records concerning all checks, money wire transfers, etc sent to Earthjustice Legal Foundation from 2000 to 2010	FOIA
(b) (6)		2010-02-037	request for records concerning a copy signed and sealed of the Reinsurance Agreement for the Miller Act Performance Bond	FOIA
(b) (6)		2010-02-038	request for records concerning personal matters	FOIA
(b) (6)		2010-02-039	request for records concerning personal matters	FOIA

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(b) (6)		2010-02-040	records concerning personal matters	FOIA
(b) (6)		2010-02-041	request for records concerning Yanshuang Wang	FOIA
(b) (6)		2010-02-042	request for records concerning obtaining a loan modification for home mortgage	Non-FOIA
(b) (6)		2010-02-043		Non-FOIA
(b) (6)		2010-02-044	request for records concerning information on what Investments Banking parties got monies and the full terms of such agreements	FOIA
(b) (6)		2010-02-045	request for records concerning any correspondence memos relating to the President's Working Group on financial markets	FOIA
(b) (6)		2010-02-046	request for records concerning personal matters	FOIA
(b) (6)		2010-02-047	request for records concerning personal matters	FOIA
(b) (6)		2010-02-048	request for records concerning personal matters	FOIA
(b) (6)		2010-02-049	request for records concerning personal matters	FOIA
(b) (6)		2010-02-050	request for records concerning documents (by name & location) that can contain evidence (admissible in any proceeding) of Internal Revenue Code subtitle A tax due and owing Treasury	FOIA
(b) (6)		2010-02-051	request for records concerning certified explanation of 4 codes from the Individual Master File	FOIA
(b) (6)		2010-02-052	request for records concerning personal matters	FOIA
Emily Aden	Democratic Senatorial Campaign Committee	2010-02-053	request for records concerning correspondence and other information requested or provided to John Boozman, member of the House of Representatives (2001 to Present)	FOIA
Vincent Thomas		2010-02-054	request for records concerning Pennsylvania Department of Corrections	FOIA
(b) (6)		2010-02-055	request for records concerning correspondence from Texas Governor Rick Perry or his office and/or his staff of Rick Perry, since January 1999	FOIA
(b) (6)		2010-02-056	request for records concerning personal matters	FOIA
Ahsan Nasratullah	The Hub on Chestnut	2010-02-057	request for records concerning all schedules, attachments, and exhibits concerning NMTC Allocation a	FOIA
(b) (6)		2010-02-058	request for records concerning names and email addresses of buyers, procurement specialists, contrac	FOIA
(b) (6)		2010-02-059	request for records concerning personal matters	FOIA
Scott Pearson	Abundant Power Group, LLC	2010-02-060	request for records concerning 2009 NMTC Allocation Application for Coastal Enterprises, Inc., Midwest Renewable Capital, & American Community Renewable Energy Fund LLC	FOIA
Jim McElhatton	The Washington Times	2010-02-061	request for records concerning specifice reports prepared by the transition team during the approx. time of November 2008and January 2009	FOIA
(b) (6)		2010-02-062	request for records concerning DEA6 reports	FOIA

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Michael Bekesha	Judicial Watch	2010-02-063	request for records concerning received by the Office of Financial Stability from Vehicle Acquisition Holdings LLC pursuant to Sec. 5.4 of the Stockholders Agreement by and among GMC, Treasury, 717638 Canada Inc., & UAW Retiree Medical Benefits Trust dtd 7-10-09	FOIA
Lynne Skelley	Fed Source	2010-02-064	request for records concerning #TOS09029 awarded to BAE Systems	FOIA
Amy Gooden	Democratic Senatorial Campaign Committee	2010-02-065	request for records concerning communications between the Federal Reserve and Senator John Ensign or his staff regarding Colonial Bancgroup Sept. 1, 2008 and Aug. 31, 2009	FOIA
Marc Van Der Hout	Van Der Hout, Brigagliano & Nightingale, LLP	2010-02-066	request for records concerning personal matters (referral from DHS/U.S. Citizenship & Immigration Services)	FOIA
Peter Fritsch	The Wall Street Journal	2010-02-067	request for records concerning all FOIA requests made to OFAC regarding information on licenses to Iran and other countries under US sanction or with whom the U.S. does not have formal diplomatic relations	FOIA
(b) (6)	Aster Fund Corporation	2010-02-068	request for records concerning personal matters	FOIA
(b) (6)		2010-02-069	request for records concerning any and all records of communication between Dept. of Treasury and various governors	FOIA
(b) (6)	Repower USA	2010-03-001	request for records concerning nine awardees of the clean energy manufacturing tax credit under Section 48C of the American Recovery and Reinvestment Act of 2009	FOIA
Michael DePopas	Hirschfeld Industries, LP	2010-03-002	request for records concerning five companies for the Qualifying Advanced Energy Project Credit Section 48C of the American Recovery and Reinvestment Act of 2009 (Referral from DOE	FOIA
(b) (6)		2010-03-003	request for records concerning statutes creating a specific liability for taxes imposed by subtitle A of the IRS code FOIA Action Form	FOIA
(b) (6)	Children's Healthcare is a Legal Duty, Inc.	2010-03-004	request concerning personal matters	FOIA
Margaret Kwoka	Public Citizen Litigation Group	2010-03-005	request for records concerning appointment calendars of all Dept. of Treasury employees who had meetings related to the Dept. of Energy's loan guarantee program with the Southern Company	FOIA
(b) (6)		2010-03-006	request for records concerning personal matters	FOIA
(b) (6)		2010-03-007	request for records concerning FBI records regarding (b) (6)	FOIA
Jim McElhatton	Washington Times	2010-03-008	(b) (6) request for records concerning a copy of the IG final report investigation 2008-0097-I	FOIA
(b) (6)		2010-03-009	request for records concerning (b) (6) (Referred by FBI)	FOIA
Max Holland	The Nation Magazine	2010-03-010	request for records concerning (b) (6) (Referred by FBI)	FOIA
Jennifer Haberkorn	The Washington Times	2010-03-011	copies of any/all correspondence between Congress & Treasury's Office of the Secretary between 9/1/09 to present	FOIA

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Graciano Velez		2010-03-012	copy of regulation, law or Presidential resolution authorizing Treasury to hire employees under Personal Service Contracts; include names/address of employees hired under PSC from August 1999 to August 2007; legal opinions relating to PSC	FOIA
K. Moses	HIV Law Project	2010-03-013	certified copies of any/all canceled Social Security Disability and/or Supplemental Security Income checks sent to David Pugh for January 2007 until December 2009.	FOIA
Josh Gerstein	POLITICO	2010-03-014	request for records concerning Economic Recovery Advisory Board	FOIA
(b) (6)		2010-03-015	request for records concerning personal matters	FOIA
(b) (6)		2010-03-016	request for records concerning enforcement differences and definitions of regulations	FOIA
(b) (6)		2010-03-017	request for records concerning personal matters	FOIA
Ellen Reed	Cotton & Company, LLP	2010-03-018	request for records concerning interagency agreements between DCAA and Federal agencies for services	FOIA
(b) (6)		2010-03-019	request for records concerning authority documents that explains why the IRS can assess penalties on	FOIA
Margaret Sheenan, Esq.	The Biomass Accountability Project, Inc.	2010-03-020	request for records concerning grant made under the ARRA to or on behalf of Iberdrola Renewables and	FOIA
(b) (6)		2010-03-021	request for records concerning personal matters	FOIA
Andy Kroll	Mother Jones	2010-03-022	request for records concerning daily schedule, meeting times and participants for Dept. Treasury senior advisor Seth Wheeler from Jan. 2009 through Feb. 2010	FOIA
Janet Armbruster	Alston & Bird LLP	2010-03-023	Copy of the draft MHA proposal (HAMP)	FOIA
(b) (6)		2010-03-024	request for records concerning personal matters (referred by DOJ/FBI)	FOIA
(b) (6)		2010-03-025	request for records concerning personal matters	Non-FOIA
(b) (6)		2010-03-026	request for records concerning grants	FOIA
(b) (6)	Federal Prison Camp	2010-03-027	request for records concerning personal matters	FOIA
Joyce Battle	National Security Archive	2010-03-028	request for records concerning Iraq Investment Climate (Referred by State Department)	FOIA
Ablgail Madoff	Collaborative Governance Initiative	2010-03-029	request for records concerning all employees at Dept. of the Treasury currently in Senior Executive	FOIA
Amanda McGraw	Ernst & Young LLP	2010-03-030	request for records concerning applicants for the Section 48C Advanced Energy Manufacturing Tax Credit	FOIA
(b) (6)		2010-03-031	request for records concerning IRS DOE 48C Application, Tax Credit for Manufacturing of Energy Product	FOIA
(b) (6)		2010-03-032	request for records concerning IRS Employee Cash Awards	FOIA
Neil Kimmelfield	Lane Powell	2010-03-033	request for records concerning rejection letters issued by the Treasury Dept. under Section 1603 of the American Recovery and Reinvestment Tax Act	FOIA
(b) (6)		2010-03-034	records concerning Vacancy Announcement 09-DO-S49DH	FOIA
(b) (6)		2010-03-035	request for records concerning personal matters	FOIA

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(b) (6)		2010-03-036	Request for records concerning copies of all databases containing information related to travel by agency employees and/or financed by the agency	FOIA
(b) (6)		2010-03-037	Request for records concerning copies of all records related in any way to travel by the Secretary since January 1, 2009	FOIA
Hitoshi Kawabara	KYODO News	2010-03-038	request for records concerning copies of meeting minutes of the working group for the Council of Foreign Exchange and other transactions held between Japan and the U.S. in 1984	FOIA
Peter Fritsch	The Wall Street Journal	2010-03-039	request for records concerning copies of all licenses issued by OFAC authorizing exports to Iran and other countries this request was faxed in on 2-25-10 with request 2010-02-067.	FOIA
(b) (6)		2010-03-040	request for records concerning copies of the Treasury I.G. report regarding changes to Section 382 during the fall of 2008 On 3-15-10 requester was contacted to ask for mailing address.	FOIA
Lynne Skelley	FedSources	2010-03-041	request for records concerning contact TOFS10D0003 awarded to Qual-X, Inc.	FOIA
John Althen	Judicial Watch	2010-03-042	all records of communication between Chief Advisor Ron Bloom and Treasury and all records of communication between General Motors and Treasury	FOIA
Tegan Millspaw	Judicial Watch	2010-03-043	request for records concerning correspondence regarding the President's Working Group on Financial Markets	FOIA
(b) (6)		2010-03-044	request for records concerning a copy of agency log or listing for Mandatory Declassification Review	FOIA
Richard Galen	Kelliher & Salzer, LLC	2010-03-045	request for records concerning 2009 New Market Tax Credit Application	FOIA
William Teesdale	Federal Public Defender District of Oregon	2010-03-046	request for records concerning Pirouz Sedaghaty aka Pete Seda	FOIA
Gary Hill	Moton Community House	2010-03-047	IRS transcript and business files [referral from Federal Reserve System]	FOIA
(b) (6)		2010-03-048	Records concerning self	FOIA
(b) (6)		2010-03-049	exhibits for OIG Investigation Case USM 09 0050	FOIA
Andy Kroll	Mother Jones Magazine	2010-03-050	all FOIA request received by Treasury from January 1 to January 31, 2010	FOIA
Yolanda Coly	The National Association of Minority & Women Owned Law Firms	2010-03-051	request for records concerning Federal Financing Bank (FFB)'S utilization of outside legal counsel and the costs from 2009 to present	FOIA
Anupama Narayanswamy	Sunlight Foundation	2010-03-052	visitor logs maintained by the Department of Treasury in their main offices between January 1, 2009	FOIA
Henry Schuck		2010-03-053	request for records concerning organizational chart for the Chief Information Officer and Chief Tech	FOIA
Paul Kiel	ProPublica	2010-03-054	request for records concerning copies of weekly report by the Homeowner's Preservation Foundation regarding the Homeowner's HOPE Hotline for reports made in 2010	FOIA

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(b) (6)		2010-03-055	any/all doc/communications between Treasury & outside government agencies (incl. WH) regarding IRS Employee Tax Evasion complaint filed against United Parcel Service on/about 10-9-2008.	FOIA
(b) (6)		2010-03-056	personal records concerning self	FOIA
(b) (6)	Individual	2010-03-057	Records pertaining to 11-18-2004 to present re: bonding information.	FOIA
Scott Hodes		2010-03-058	proposal of investment management firm Ennis Knupp	FOIA
Steven Gillon	George Bush Library	2010-03-059	request for Mandatory Review (referred by George Bush Library)	Non-FOIA
Andrew Beaton	George Bush Library	2010-03-060	request for declassification review (referred by George Bush Library)	Non-FOIA
Hitoshi Kawahara	Kyodo News	2010-03-061	request for Information from council on Foreign Exchange and Other Transactions held between Japan and United States in 1984	FOIA
Jenna Greene	The National Law Journal	2010-03-062	copies of all records pertaining to contracts or purchase agreements between Treasury and the law firm Wachtell, Lipton, Rosen & Katz from 2000 to present	FOIA
(b) (6)		2010-03-063	personal records concerning self	FOIA
(b) (6)		2010-03-064	request for personal information	FOIA
Adam Rappaport	Citizens for Responsibility and Ethics in Washington (CREW)	2010-03-065	correspondence related to all financial regulatory reform proposals and suggestions between members	FOIA
(b) (6)		2010-03-066		FOIA
(b) (6)		2010-03-067	names of money that every country uses, how much it is worth, and how much is it worth to own	FOIA
(b) (6)		2010-03-068	all resumes of personnel employed by OFS previously released pursuant to a FOIA request	FOIA
Reginald Brown	Wilmer Cutler Pickering Hale & Dorr, LLP	2010-03-069	documents relating to actual or proposed corporate transactions involving Wachovia Corp. or its subsidiaries during the time period of September 15, 2008 and October 15, 2008	FOIA
(b) (6)		2010-03-070	two separate listings of uncashed checks for the Dept. of Defense and the Dept. of Education	FOIA
Michael Caplan	Bondurant, Mixson & Elmore LLP	2010-03-071	records, notes, documents, data, correspondence, or emails between Treasury officials and Goldman Merrill Lynch; Morgan Stanley; Bank of America; JP Morgan Chase; & Bear Stearns	FOIA
(b) (6)		2010-03-072	request for related to a specific trust and its investors/ TARP monies used to purchase assets or equity in the trust and/or loans	FOIA
Lawrence Tucker		2010-03-073	UCC documents	FOIA
Luther Booker		2010-03-074	list of surities approved by Department of Treasury	FOIA
Gregory Talmage	Grindstone Research	2010-03-075	information regarding Wind Capital group from 2005 to present	FOIA
(b) (6)		2010-03-076	referral of documents from State Dept. Respond to State Dept only	FOIA
David Vincent	TeleSolv Consulting	2010-03-077	procurement information	FOIA

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(b) (6)		2010-03-078		FOIA
Catherine Anders	M.H.M & Associates	2010-03-079	copies of top scored and funded grant proposals for Capital Management Fund	FOIA
Yolanda Coly	NAMWOLF	2010-03-080	name of each private law firm that performed legal services for Treasury in 2009 and year to date 2010	FOIA
Francis DiGiacco	Coughlin Stoia Geller Rudman & Robbins LLP	2010-03-081	Treasury documents pertaining to certain financial institutions that received federal funds under TARP	FOIA
Adam Rappaport	CREW	2010-03-082	all correspondence between Treasury & Congress related to all financial regulatory reform proposals and suggestions between 3/1/2008 and present	FOIA
Hugh Son	Bloomberg News	2010-03-083	documents related to AIG's requests to draw funds from a \$29.8 billion, 5-year equity capital Treasury facility	FOIA
Gloria Warren		2010-03-084	requesting intervention to save residence	Non-FOIA
Eric Dangerfield	Omega Consulting	2010-03-085	information on forfeiture account/forfeiture monies	FOIA
Steve Stecklow	The Wall Street Journal	2010-03-086	list of financial institutions that under 31 CRF 501.603 have filed reports with OFAC on blocked property belonging to the government of Iran or Iranian entities/individuals between 2005 and 2010.	FOIA
(b) (6)		2010-04-001	IRS forms	FOIA
(b) (6)		2010-04-002	UCC Trust	FOIA
(b) (6)		2010-04-003	UCC Trust	FOIA
Michael Caplan	Bondurant, Mixson & Elmore, LLP	2010-04-004	communication between officials of the Department of Treasury and officers or directors of Merrill Lynch and Company	FOIA
	Bondurant, Mixson & Elmore, LLP	2010-04-005	communication between officials of the Department of Treasury and officers or directors of Merrill Lynch and Company	FOIA
Michael Caplan	Bondurant, Mixon & Elmore, LLP	2010-04-006	communications between officials of Department of Treasury and officers or directors of Bank of America between 9/1/08 and 10/31/08	FOIA
Michael Caplan	Bondurant, Mixon & Elmore, LLP	2010-04-007	communication between officials of the Department of Treasury and officers or directors of Merrill Lynch and Company between 9/1/08 and 10/31/08	FOIA
Michael Caplan	Bondurant, Mixson & Elmore, LLP	2010-04-008	communication between officials of the Department of Treasury and officers or directors of Morgan Stanley & Co. between 9/1/08 and 10/31/08	FOIA
Michael Caplan	Bondurant, Mixson & Elmore, LLP	2010-04-009	communication between officials of the Department of Treasury and officers or directors of Goldman,Sachs & Co., between 9/1/08 and 10/31/08	FOIA
(b) (6)		2010-04-010	all records related to the following trust: Home Equity Loan Trust and identify if any TARP monies were used to purchase assets or equity FOIA Inc., identify if any TARP monies were used to purchase assets or equity	FOIA
(b) (6)		2010-04-011	all records related to the following trust - The Bank of New York as Trustee for cert holders CWALT,	FOIA

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Gary Hill	Hill & Bleiberg	2010-04-012	all docs pertaining to any/all settlement, compromise, judgement, satisfaction or payment of claims	FOIA
Jason Wiebesick		2010-04-013	explain differences & definition of each category of income: the word "income" as used in the Corporation Excise Tax Act of 1909 and in the 16th Amendment of the Constitution	FOIA
Catherine Jackson	Stein & Lubin LLP	2010-04-014	all communications between certain financial institutions and the Department of Treasury including the office Secretary and the office of the Deputy Secretary concerning naked short selling from January 1 2008 to present	FOIA
Nayda Spivack	Dillon & Geradi, APC	2010-04-015	documents relating to SolarCity Corporation and Sunrun Inc.,	FOIA
(b) (6)		2010-04-016	request for records concerning personal matters (referral from FBI)	FOIA
Jonathan Cohen	Shutts & Bowen LLP	2010-04-017	request for records concerning former Chilean President, Augusto Pinochet, and Pinochet-related accounts between 2004-2005	FOIA
Owen Sitton	Element Markets	2010-04-018	request for records concerning Penascal Wind Power, LLC's 1603 Application (Referral from DOE)	FOIA
Russ Choma	Investigative Reporting Workshop	2010-04-019	request for records concerning applicants submitting applications for funding under Section 1603 of of the American Recovery and Reinvestment Act since 1 July 2009	FOIA
(b) (6)		2010-04-020	request for records concerning FOIA/PA Reference Guide, Federal Regulations, Disclosure of Material or information	FOIA
(b) (6)		2010-04-021	request for records concerning request for records, information etc,	FOIA
(b) (6)		2010-04-022	request for records concerning components of the Department of Treasury	FOIA
(b) (6)		2010-04-023	request for records concerning OPM Standard Form 61	FOIA
(b) (6)		2010-04-024	request for records concerning Payments for Specified Energy Property in Lieu of Tax Credits	FOIA
John Althen	Judicial Watch	2010-04-025	request for records concerning communications between Kenneth Feinberg and Bank of America	Non-FOIA
Eric Parkin	Parkin & Parkin Law Offices	2010-04-026	request for records concerning Fannie Mae (FHFA)	FOIA
Yoshiyuki Tahara	Embassy of Japan	2010-04-027	minutes and/or any related docs which contain internal consideration of Working Group of Joint Japan	FOIA
David Heier	Keen Law Offices, LLC	2010-04-028	referral/consultation of docs for direct response to requester.	FOIA
Sadiq Malik	Rattner Family Office	2010-04-029	Fiat in connection with a meeting held on March 5, 2009 (includes Steve Rattner, Ron Bloom, Harry Wilson); docs dated February 11, 2009 submitted by/on behalf of Fiat or Chrysler	FOIA
(b) (6)		2010-04-030	information concerning financial crimes against requester	FOIA
(b) (6)		2010-04-031	surety bonds for President of United States; Secretary of the Treasury; Secretary of State and Secretary of Transportation	FOIA
Sharon Theimer	The Associated Press	2010-04-032	export licences pertaining to accelerator equipment exported from Tennessee to Iran	FOIA

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(b) (6)		2010-04-033	2009 CDE Certificate Applications and 2009 NMTC Program Applications	FOIA
(b) (6)		2010-04-034	organizational chart for Office of CIO, organizational chart for ITD of Public Debt	FOIA
Martin Pedro		2010-04-035	regulations pertaining to international bills of exchange	FOIA
Steven Miller		2010-04-036	copy of latest addition of Code of Fed. Reg. Chapter 3	FOIA
Jeff Stachewicz	FOIA Group Inc.	2010-04-037	request for records concerning COC Contracts Tcc09HQC0024 & Tcc08HQC0080.	FOIA
Hal Eren	The Eren Law Firm	2010-04-038	request for records concerning American Steamship Owners Mutual Protection & Indemnity Association, Inc. for 2007-2008	FOIA
Alan Zibel	Associated Press	2010-04-039	HAMP	FOIA
Chris Attig	Attig Law Firm, PLLC	2010-04-040	documents pertaining to James Socrates Coulo (deceased) former Treasury (Customs) employee	FOIA
(b) (6)	Private Citizen	2010-04-041	referral of documents (confidential); reply to Dept. of State	FOIA
(b) (6)	Private Citizen	2010-04-042	Referral of docs (confidential); reply to requester	FOIA
Cheryl Allen	FedSources	2010-04-043	contract number TOFS-10-D-0004 to Ennis Knupp & Associates	FOIA
Matthew Cella	The Washington Times	2010-04-045	final report prepared by Treasury's OIG for case number 2007-0328-1	FOIA
Jeff Stachewicz	The FOIA Group Inc.	2010-04-046	Agency record listing that identifies all statutory non-Treasury Disbursing office (NTDO) and all delegated NTDO's	FOIA
Jeff Stachewicz	The FOIA Group Inc.	2010-04-047	Treasury contract TOS05016 awarded to EG&G	FOIA
Alan Zibel	Associated Press	2010-04-048	requests for records concerning Home Affordable Modification Program	FOIA
(b) (6)	private citizen	2010-04-049	request for records concerning 2009 CDE applications & 2009 NMTC Program Applications for the for various Program Allocatees	FOIA
Taylor Norton	LeBlanc Bland P.L.L.C.	2010-04-050	requests records concerning Office of Foreign Assets Control, pertaining to License No. CU-78926-a and License No. CU-78926	FOIA
Matthew Mosk	ABC News	2010-04-051	correspondence to or from Lewis "Lee" Sachs, Counselor to the Treasury Secretary that mentions collateralized debt obligations "Tricadia," or "Mariner Investment Group" from December 1, 2009 until present	FOIA
John Althen	Judicial Watch	2010-04-052	all records concerning the April 19, 2010 meeting between Secretary Geithner and Senators Susan Collins and Olympia Snowe	FOIA
Agnieszka Jarecka		2010-04-053	obtain certificate issued by appropriate tax administration	FOIA
Deepak Gupta	Public Citizen Litigation Group	2010-04-054	records concerning the competitive impact of the Foreign Corrupt Practices Act on US financial firms from 2000 to present	FOIA
T. Michael Guiffre	Patton Boggs LLP	2010-04-055	Information relating to a specific licence application case No. IA-13301 for SIDCO	FOIA
(b) (6)		2010-04-056	documents to be reviewed and responded to OPM (Referral from OPM)	FOIA

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(b) (6)	private citizen	2010-04-058	copies of emails he sent from 2004-2007 regarding a "National ID Database"	FOIA
(b) (6)	private citizen	2010-04-059	Review of Records (Dept. of Army Referral)	FOIA
Jenna Learoyd	Moor & Van Allen	2010-04-060	Copies of all files and documents related to the criminal investigation concerning Just for Feet, I	FOIA
(b) (6)	private citizen	2010-04-061	employee of IRS wants a copy of his SF-50	Privacy Act / FOIA
Basav Sen	United Food and Commercial Workers International Union	2010-04-062	All communication between Treasury and Walmart and RILA.	FOIA
Tom Kearney	Stowe Reporter and Waterbury Record	2010-04-063	request for records concerning copies of any documents relating to the transfer of Stowe Mountain Resort from AIG to Chartis	FOIA
(b) (6)	Private Citizen	2010-04-064	request for records concerning Background Investigation (Referred by DOJ/DEA)	FOIA
(b) (6)	Private Citizen	2010-04-065	request for records concerning Certificates of Eligibles for TARP Vacancy Announcements 10-DO-048DH and 10-DO-049DH	FOIA
(b) (6)	private citizen	2010-04-066	request for records concerning personal matters	FOIA
Angela McClelland	Hall Family Foundation	2010-04-067	Documents requested from the CDFI NMTC program	FOIA
Sadiq Malik	Rattner Family Office	2010-04-068	emails between Steven Rattner & FDIC professionals and Brian Stern & FDIC professionals (Sheila Bair, Christopher Spoth & Roberta McInerney) between 3/1/09 - 8/30/09	FOIA
(b) (6)	Private Citizen	2010-04-069	information on self	FOIA
Richard Sutherland	Cappello & Noel LLP Trial Lawyers	2010-04-070	Material Loss Review (or similarly prepared docs) related to failed financial institutions	FOIA
(b) (6)	Private Citizen	2010-04-071	criminal bonds, bonding	FOIA
Allison Tiller	Film Production Capital, LLC	2010-04-072	2006 NMTC Allocation Applications of Dakotas America, LLC; Rural Development Partners, LLC; and Shorbank Enterprise Pacific	FOIA
William Roppolo	Baker & McKenzie	2010-04-073	Documents contained in Treasury Enforcement Communication Systems Database from 1960 through the present	FOIA
Jim McElhatton	Washington Times	2010-05-001	request for records concerning Final Summary reports and/or close out memos for all substantiated investigations by the OIG	FOIA
(b) (6)		2010-05-002	certified copy of Delegation of Authority Order where all agents for IRS get authority from Secretary of Treasury to enforce collection of taxes on U.S. citizens	FOIA
(b) (6)		2010-05-003	request certified copies of Treasury Department Orders (150-37 and 150-10)	FOIA
Phillip Shenon	The Daily Beast	2010-05-004	copies of letters of recommendation written by Secretary Geithner on behalf of students entry to college or graduate school	FOIA
(b) (6)		2010-05-005	databases containing information related to travel by OSC employees and/or financed by OSC from 1999	FOIA
Michael Ireland	Housing Preservation Project	2010-05-006	criteria used to determine qualifications of homeowners eligible for the Home Loan Modification Program	FOIA
(b) (6)		2010-05-007	levying a debt against requester	FOIA

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Catherine Jackson	Stein & Lubin LLP	2010-05-008	all communications & documents between the Department and SIFMA regarding naked short selling from January 2008 to present	FOIA
John Doner	John Doner & Associates	2010-05-009	Treasury's investigation into & actions filed against Muwafaq Foundation AKA "Blessed Relief" regarding funding of terrorism for the time period: January 1, 2000 to present	FOIA
(b) (6)		2010-05-010	documents on self	FOIA
Jessica Weston	Gallagher, Evelius & Jones LLP	2010-05-011	documents related to new markets tax credit application of MBS Urban Initiatives CDE, LLC to the CDF	FOIA
(b) (6)	private citizen	2010-05-012	documents referred by DOJ (DOJ Referral)	FOIA
(b) (6)	Private Citizen	2010-05-013	personal information regarding requester concerning Job Annouements: 10-DO-389; 10-DO-187; 09-DO-61	FOIA
(b) (6)		2010-05-014	information regarding IRS records for research for book	FOIA
Ian Katz	Bloomberg News	2010-05-015	copy of agenda, calendar, appointments and phone logs for Secretary Geithner for August 1, 2009 to p	FOIA
ROBERT WAMPLER	The National Security Archive	2010-05-016	documents pertaining to US preparation for 15th Conference of the Parties to the UN Framework Convention on Climate Change held on July 16-27, 2001 in Bonn Germany	FOIA
Ian Katz	Bloomberg News	2010-05-017	copy of agenda, calendar, appointments and phone logs of Kenneth Feinberg/Special Master on Exec Comp from January 1, 2010 to present	FOIA
Philip Sanchez	Goldstein, Rikon & Rikon, PC	2010-05-018	application and other docs related to the funding to Forest City Community Development Entity, LLC and Forest City Enterprises Inc.	FOIA
Justin Elliott	TPM Media	2010-05-019	docs related to Treasury's stewardship and oversight of AIG and its subsidiaries with respect to Iran	FOIA
Justin Elliott	TPM Media	2010-05-020	documents from OFAC related to potential violations of economic sanctions against IRAN by AIG and its subsidiaries	FOIA
(b) (6)		2010-05-021	copy of letter sent to IRS (case number F10076-0010)	FOIA
(b) (6)		2010-05-022	documents relating to self, (b) (6) for 2006-2010	FOIA
(b) (6)	private citizen	2010-05-023		Non-FOIA
(b) (6)		2010-05-024		Non-FOIA
(b) (6)	Rivers Correctional Institute	2010-05-025	records maintained by Treasury regarding the requester	FOIA
(b) (6)	Knights Academy Home School	2010-05-026	asking for individual challenge score for the National Financial Capability Test administered April 2, 2010	Privacy Act / FOIA
(b) (6)		2010-05-027	personal information from IRS file	FOIA
(b) (6)		2010-05-028	request for personal information from IRS	FOIA
(b) (6)		2010-05-029	information concerning laws	FOIA
(b) (6)	Pemberton School	2010-05-030	score for National Financial Capability Challenge	Privacy Act / FOIA
(b) (6)	private citizen	2010-05-031	documents on self	FOIA

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ROBERT WAMPLER	The National Security Archive	2010-05-032	docs pertaining to US preparations for the resumed 6th Session of the Conference of the Parties to the UN Framework Convention on Climate Change held on July 16-27, 2001 in Bonn Germany	FOIA
(b) (6)		2010-05-033	docs relating to the calculation of interest on back pay paid to federal employees under the Back Pay Act	FOIA
Mark Felsenthal	Reuters	2010-05-034	Secretary Geithner's phone logs and appointments and meetings from Feb. 1, 2010 to May 14, 2010	FOIA
ROBERT WAMPLER	National Security Archive	2010-05-035	US preparations for the 7th Conference of the Parties (COP-7) to the UN Framework Convention on Change held in Marrakesh Morocco	FOIA
(b) (6)	private citizen	2010-05-036	Investment Lines from the CAFR Comprehensive Annual Financial Report or the Contributions to the IMF	FOIA
(b) (6)	private citizen	2010-05-037	Records of a personal nature	FOIA
Sean Cairncross	National Republican Senatorial Committee	2010-05-038	request all correspondence between Congressman Brad Ellsworth or his staff with the Department of Treasury between January 3, 2007 and May 14, 2010	FOIA
(b) (6)	Private Citizen	2010-05-039	copies of correspondence between the Treasury Department and former Senator Daniel R. Coats	FOIA
(b) (6)	Private Citizen	2010-05-040	personal tax information	FOIA
Joyce Battle	The National Security Archive	2010-05-041	records pertaining to Iraqi chemical facilities and ministries suspected of helping produce chemical and /or biological weapons	FOIA
ROBERT WAMPLER	The National Security Archive	2010-05-042	documents prepared by or for the Secretary of Treasury, the Under Secretary of Economic Policy and the Under Secretary of International Affairs pertaining to US preparations for the 8th Conference of Parties to the UN Framework Convention on Climate Change	FOIA
Ashley Gross	Chicago Public Radio	2010-05-043	communications between Treasury officials and executives at Shore Bank Corp and Treasury officials	FOIA
Cathy Spieth	Equifax Information Services LLC	2010-05-044	copies of requests for proposals contract details regarding contract numbers TIRNO05D00011 and TIRNO05D0012	FOIA
Aaron Forsberg	University of Maryland	2010-05-045	Executive Secretariat, Psychological Strategy Board Working Files	FOIA
(b) (6)		2010-05-046	GSA search for Bonds	FOIA
Daniel Wagner	Associated Press	2010-05-047	Information concerning the SEC, The Chairman of the SEC, The Chief of Staff of the SEC and Commissioners of the SEC	FOIA
(b) (6)	private citizen	2010-05-048	Records concerning the Federal Reserve Bank	FOIA
Hugh Son	Bloomberg News	2010-05-049	Treasury's plan to convert its preferred stake in AIG which it gained through the 2008 public bailout including any correspondence between Treasury officials (James Millstein, Secretary Geithner, Neal Wolin) and AIG officials	FOIA
Jenny Small	Judicial Watch	2010-05-050	Referral of documents (Federal Reserve)	FOIA
(b) (6)	private citizen	2010-05-051	Tax documents	FOIA

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John Althen	Judicial Watch Inc.	2010-05-052	any/all records of prior approval granted pursuant to 5 CFR 3101.104 by Treasury to Kenneth Feinberg	FOIA
Rick Rothacker	The Charlotte Observer	2010-05-053	Secretary Geithner's calendar and phone logs for the first five months of 2010	FOIA
(b) (6)		2010-05-054	request for records concerning personal matters.	FOIA
Hans Bader	Competitive Enterprise Institute	2010-05-055	request for records concerning all communications with GM regarding press release (GM Repays Treasury Loan in Full, TARP Repayments Reach \$186 billion" and communications regarding an advertisement entitled "GM Repaid Government Loan Ahead of Schedule"	FOIA
(b) (6)	Private Citizen	2010-05-056	copies of all documents regarding requester concerning incident with DEA at airport in New Mexico	FOIA
(b) (6)		2010-06-001	identification of current Owner and Holder in Due Course or sales transactions regarding loans # (b) (6)	FOIA
(b) (6)		2010-06-002	Tax Records	FOIA
(b) (6)	Private Citizen	2010-06-003	Personal information	Privacy Act / FOIA
(b) (6)	Private Citizen	2010-06-004	audit of financial records including US Treasury Securites applicable to self from January 1972 to May 2010	FOIA
Daniel Wagner	Associated Press	2010-06-005	copies of records related to the volatile trading activity that took place May 6, including all communication between Treasury employees produced between May 6 and May 13	FOIA
(b) (6)		2010-06-006	identification of current Owner and Holder in Due Course or sales transactions regarding loans # (b) (6)	FOIA
(b) (6)	private citizen	2010-06-007	identification of current Owner and Holder in Due Course or sales transactions regarding loans # (b) (6)	FOIA
(b) (6)	private citizen	2010-06-008	Tax Files	Privacy Act / FOIA
(b) (6)	private citizen	2010-06-009	Tax Files	FOIA
(b) (6)		2010-06-010	Tax Records-personal	FOIA
(b) (6)	private citizen	2010-06-011	requesting name/records search for self	FOIA
(b) (6)	private citizen	2010-06-012	identification of current Owner and Holder in Due Course or sales transactions regarding loans originating on 9/02/2004 with Steward Financial, Inc.	FOIA
(b) (6)	private citizens	2010-06-013	identification of current Owner and Holder in Due Course or sales transactions regarding loans # (b) (6)	FOIA
(b) (6)	private citizen	2010-06-014	current owner and Holder In Due Course for loan #'s (b) (6) originating on 3/02/2007 at Pierce Commercial Bank	FOIA
Rachel Avan	Labaton Sucharow LLP	2010-06-015	Secretary Geithner's letter on behalf of the SEC to the Government of India regarding the enforcement of SEC Penalty against Satyam Computer Services Limited	FOIA

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(b) (6)		2010-06-016	background info on how the US Government deals with counterfeit bills and policies related to protecting the public from counterfeiters	FOIA
(b) (6)	private citizen	2010-06-017	information on self	FOIA
(b) (6)	private citizen	2010-06-018	Referral of documents (FBI)	FOIA
(b) (6)	private citizen	2010-06-019	all records regarding complaint/case number DO-(b) (6)	FOIA
(b) (6)	private citizen	2010-06-020	Information relating to a specific licence application case No. IA-13301 for SIDCO	FOIA
(b) (6)	private citizen	2010-06-021	copy of challenge test score of Andrew Condella	Privacy Act / FOIA
(b) (6)		2010-06-022	customer complaint form	FOIA
(b) (6)		2010-06-023	unclaimed fund/property listings and accounts	FOIA
(b) (6)	Private Citizen	2010-06-024	copies of his complaints made to Comptroller of the Currency	FOIA
(b) (6)	private citizen	2010-06-025	copy from a Treasury website (that he saw but cannot find again) that indicates a transfer made in Treasury from Royal Kingdom of Saudi Arabia for \$365 Million	FOIA
(b) (6)	private citizen	2010-06-026	information on Disclosure Statements and how to protect ideas while working on them	FOIA
(b) (6)	private citizen	2010-06-027	personal tax information	FOIA
(b) (6)	private citizen	2010-06-028	unclaimed registered securities	FOIA
(b) (6)	Private Citizen	2010-06-029	request for resumes submitted for IRS job posint 10PH3-SBX001-512-5T11	FOIA
(b) (6)	Private Citizen	2010-06-030	identification of current Owner and Holder in Due Course or sales transactions regarding loans originated on 12/26/2007	FOIA
Julie Mueller	Universtiy of New England	2010-06-031	Copies of Treasury Department records for the Office of International Affairs pertaining to the the International Monetary Fund (IMF) from 1976-1998	FOIA
(b) (6)	private citizen	2010-06-032	instructions on how to properly file an Accepted for Value Bith Certificate with the Secretary of the Treasury to activate the private side of the Treasury Direct Account	FOIA
Dan Fitzpatrick	Wall Street Journal	2010-06-033	institutional level reports and transaction level reports submitted via CDFI Fund's Community Impact Investment System for ShoreBank	FOIA
(b) (6)	private citizen	2010-06-034	personal tax records	FOIA
Anthony Lanza	Lanza & Goolsby	2010-06-035	Documents concerning Home Affordable Modification Program (HAMP) and Second Lien Modificatin Program	FOIA
ROBERT WAMPLER	The National Security Archive	2010-06-036	documents pertaining to the Ninth Conference of the Parties (COP-9) to the United Nations Framework	FOIA
(b) (6)	private citizen	2010-06-037	identification of current Owner and Holder in Due Course or sales transactions regarding loan #(b) (6)	FOIA
(b) (6)	private citizen	2010-06-038	Home Affordable Modification Program (HAMP) as it relates to EMC	FOIA

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(b) (6)	private citizen	2010-06-039	Home Affordable Modification Program (HAMP) as it relates to EMC	FOIA
(b) (6)	Private Citizen	2010-06-040	national financial capability challenge; (b) (6) individual test score	Privacy Act / FOIA
(b) (6)	Private Citizen	2010-06-041	records regarding self	Privacy Act / FOIA
(b) (6)	Private Citizen	2010-06-042	Federal Debt	FOIA
Salvador Sarameiento	Robert F. Kennedy Center for Justice & Human Rights	2010-06-043	Referral of documents (DHS)	FOIA
Audra Parker	Alliance to Protect Nantucket Sound	2010-06-044	all documents regarding any communication regarding potential Section 1603 payments in lieu of tax credits to the Cape Wind Project proposed by Cape Wind Associates LLC. Specifically communications since December 18, 2009; including all documents relative to the revised guidance issued in March 2010	FOIA
Jeff Stachewicz	FOIA Group, Inc.	2010-06-045	request for documents concerning OMB IT Asset Inventory Baseline (including Preliminary Assessment)	FOIA
(b) (6)	Private Citizen	2010-06-046	copies of index listings of securities on self	FOIA
(b) (6)	Private Citizen	2010-06-047	Presidential Executive Orders; delegations of authority issued to IRS	FOIA
Jeff Stachewicz	FOIA Group Inc.	2010-06-048	request for records concerning Treasury Contract TOS05016 awarded to EG & G	FOIA
(b) (6)	private citizen	2010-06-049	request for records concerning self	Privacy Act / FOIA
ROBERT WAMPLER	National Security Archive	2010-06-050	10th conference of the Parties (COP-10) to the United Nations Framework Convention on climate Change	FOIA
(b) (6)	private citizen	2010-06-051	UCC-1 financing statements	FOIA
(b) (6)	private citizen	2010-06-052	request for copies of all documents referencing name of requester	FOIA
(b) (6)	private citizen	2010-06-053	referral from DOJ for requester seeking information for research regarding murder of FBI agent (Referral from FBI)	FOIA
Weston Settlemier	Shaughnessy & Co., Inc.	2010-06-054	avoidance of taxes by trucking companies	Non-FOIA
(b) (6)	private citizen	2010-06-055	filing of UCC-1	FOIA
Michael Bekesha	Judicial Watch	2010-06-056	All email from Kenneth Feinberg's private law firm account that concerned official Treasury business	FOIA
(b) (6)	private citizen	2010-06-057	Information related to Request for Investigation sent to Treasury OIG under case number DO-10-0549-R	FOIA
(b) (6)	private citizen	2010-06-058	requesting full names, current employment identification numbers and current addresses for federal employees	FOIA
Wayne Sims	Sharp Business Consulting Services, LLC	2010-06-059	Copy of contract for previous provision of services under contract A10042	FOIA
Linda Davenport	The CDFI Coalition	2010-06-060	number of applicants and awardees: Venture Fund, Loan Fund, Bank or Bank Holding Co., and Credit Union	FOIA
Emily Willard	National Security Archive	2010-06-061	any/all documents pertaining to June 2000 report "Following the Gun: Enforcing Federal Laws against	FOIA

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KATE DOYLE	National Security Archive	2010-06-062	any/all documents created in 2001 to present related to trace data for fire arms trafficking between	FOIA
(b) (6)		2010-06-063	Referral of Documents from OPM	FOIA
(b) (6)		2010-06-064	Referral of documents from George Bush Library	Non-FOIA
(b) (6)		2010-06-065	Referral of documents from George Bush Library	Non-FOIA
(b) (6)	private citizen	2010-06-066	history of personal IRS file	FOIA
(b) (6)	private citizen	2010-06-067	Identification of the current owner and Holder in Due Course re regarding loan #005969465 originated on First Horizon Home Loan Corporation	FOIA
Betty Santangelo	Schulte Roth & Zabel LLP	2010-06-068	any and all special licenses granted by the Department of Treasury OFAC office for or to Compania Azucarera Atlantica Del Golfo	FOIA
Massimo Calabresi	Time Magazine	2010-06-069	All records related to a company called NaftIran or its subsidiaries	FOIA
Michael Bekesha	Judical Watch, Inc.	2010-06-070	any/all email from/to kfeinberg@feinbergrozen.com for June 10, 2009 to June 16, 2010	FOIA
Betty Santangelo	Schulte Roth & Zabel LLP	2010-06-071	Compania Azucarera Atlantica Del Golfo Sugar Co (CUSIP: 049131104)	FOIA
(b) (6)	Private Citizen	2010-06-072	records on self	FOIA
(b) (6)	Private Citizen	2010-06-073	Bonds	FOIA
John Richard	Taylor English Duma LLP	2010-06-074	Section 1603 applications from Margaret Sheehan Esq. of the Biomass Accountability Project Inc.	Non-FOIA
(b) (6)	Private Citizen	2010-06-075	information on setting up a direct treasury account	Non-FOIA
(b) (6)	Private Citizen	2010-06-076	information on self	FOIA
(b) (6)	Private Citizen	2010-06-077	information on self	FOIA
(b) (6)	private citizen	2010-06-078	transcript of entire history of requester SS#	FOIA
(b) (6)	private citizen	2010-06-079	transcript of the entire history of his social security number	FOIA
Joshua Evans	Public Record Strategies	2010-06-080	correspondence involving "Meg Whitman" or "Margaret Whitman" to/from Treasury from 2007 through present; Paulson schedule detailing meeting with Meg or Margaret Whitman or any eBay official (2007 - 2009); intra-agency emails/correspondence for search terms "Meg Whitman" or "Margaret Whitman"	FOIA
(b) (6)		2010-06-081	Review of documents (Referral from OPM)	FOIA
Andrew Neuhauser	Advocates for Basic Legal Equality, Inc	2010-06-082	request for records pertaining to all servicers used by Treasury to conduct a Net Present Value test	FOIA
H. McKnight	McKnight & Kennedy LLC	2010-06-083	information about HP products sold by Government Acquisitions, Inc. to Treasury under GSA Contract # GS35F0779J	FOIA
ROBERT WAMPLER	The National Security Archive	2010-06-084	11th Conference of the Parties (COP 1) to the UN Framework Convention on Climate Change (UNFCCC) held from November 28 - December 10, 2005	FOIA
Andy Kroll	Mother Jones	2010-06-085	AIG/HAMP	FOIA

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(b) (6)	Private Citizen	2010-06-086	Review of documents (referral by National Institute of Standards & Technology)	FOIA
J. Scott Tarbutton	Cozen O'Connor	2010-06-087	documents relating to Dubai Islamic Bank	FOIA
Jeff Stachewicz	FOIA Group Inc	2010-06-088	electronic copy of all Final Contractor Performance Rating Reports	FOIA
(b) (6)	Private Citizen	2010-06-089	bonds; IRS form 1099; Forms 668-D; 668-Y	FOIA
(b) (6)	Private Citizen	2010-06-090	information on self and bonding	FOIA
(b) (6)	Private Citizen	2010-06-091	documents disclosing the identity of the agency administering and/or enforcing Title III of the national Prohibition Act	FOIA
(b) (6)	Private Citizen	2010-06-092	Social Security cards made of Bank Note Paper	FOIA
(b) (6)	Private Citizen	2010-06-093	Morgan Stanley paid funds to PurchasePro.com on May 25, 2000, believe IRS w/holding agent within PurchasePro.com failed to transfer the Federal Tax Withholding to IRS	FOIA
(b) (6)	Private Citizen	2010-06-094	list of all Series EE Savings Bonds cashed by her since 1986	FOIA
(b) (6)	Private Citizen	2010-06-095	information on Bennie Gleeman, Al (Abe) Gleeman and Irving Gleeman - her grandfather and great uncle	FOIA
Jim Snyder	Bloomberg News	2010-07-001	Copies of all correspondence including emails relating to the establishment and ongoing operations operations of the independent claims facility that will administer the \$20 billion escrow account to pay claims to the victims of the Gulf of Mexico oils spill DHS records	FOIA
Lynne Skelley	Fed Sources	2010-07-002	copy of basic award contract including the statement ofwork for contract # CS001200106DTC01032	FOIA
(b) (6)	Private Citizen	2010-07-003	Wells Fargo, America's Servicing Company, or any other Wells Fargo related company from the originzation of the HAMP program to present	FOIA
(b) (6)	Private Citizen	2010-07-004	copy of most recent SF-50 and other documentation that can be used to prove reinstatement eligibility	FOIA
(b) (6)	Private Citizen	2010-07-005	trying to determine if the type of corporation (c-corp or s-corp) as well as its name and address is discoverable	FOIA
Bradley Keoun	Bloomberg News	2010-07-006	any and all documents between Disclosure Services and Citigroup from November 9, 2009 that relates to FOIA number 2009-11-029	FOIA
Bryan James	FedGov Supply	2010-07-007	purchase cardholder listings for: TTB, FinCEN, Mint, Public Debt, IRS, OIG, TIGTA, OTS, FMS, & CDFI	FOIA
(b) (6)	Private Citizen	2010-07-008	information on self	FOIA
(b) (6)	Private Citizen	2010-07-009	unclaimed property of deceased - Myrtle A. Patterson	FOIA
(b) (6)	Private Citizen	2010-07-010	information on self	FOIA
(b) (6)	private citizen	2010-07-011	(letter is in spanish) requesting travel to Cuba	Non-FOIA
(b) (6)	Private Citizen	2010-07-012	Delegation of Authority Order issued from Secretary of the Treasury to the Commissioner of IRS	FOIA
(b) (6)	Private Citizen	2010-07-013	Records concerning a personal nature Referral of documents (DOJ/EOUSA)	FOIA
(b) (6)	Private Citizen	2010-07-014	all statutes creating specific liability for taxes imposed by Subtitle A of the Internal Revenue code	FOIA

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(b) (6)	Private Citizen	2010-07-015	Federal Tax liens	FOIA
Ashley Gross	Chicago Public Radio	2010-07-016	all communications since May 24, 2010 between Treasury and Chicago-based ShoreBank Corporation	FOIA
Sadiq Malik	Rattner Family Office	2010-07-017	copies of presentations dated February 11, 2009, February 25, 2009, February 26, 2009, March 17, 200	FOIA
Bruce Jenkins	Bank Information Center	2010-07-018	2006 Annual Meeting of the Board of Governors for IMF and World Bank	FOIA
(b) (6)	private citizen	2010-07-019	Talking points for Treasury Briefing to DPRK regarding Deputy Assistant Secretary Daniel Glaser and remarks by Under Secretary for Terrorism and Financial Intelligence Stuart Levey	FOIA
(b) (6)	private citizen	2010-07-020	Treasury Deputy Assistant Secretary Daniel Glaser's visit to Macau. Referral by Department of State	FOIA
(b) (6)	private citizen	2010-07-021	Request for IRS forms and Bonds	FOIA
(b) (6)	private citizen	2010-07-022	IRS Ruling #77-280	FOIA
(b) (6)	private citizen	2010-07-023	Request for Treasury Manuals	FOIA
Krishten Kephart	Business Information Group	2010-07-024	Verification of Bank Address for investigation	FOIA
(b) (6)	private citizen	2010-07-025	List of religious organizations by name since 1950 that have received IRS approval under Form 4029	FOIA
(b) (6)	private citizen	2010-07-026	securing current registration for RN License	Non-FOIA
(b) (6)		2010-07-027	copy of letter sent to IRS	Non-FOIA
(b) (6)		2010-07-028	referral of documents pertaining to IMF program (State Referral - Confidential documents)	FOIA
ROBERT WAMPLER	The National Security Archive	2010-07-029	UN Climate Change Conference in Bali held December 3 - 15, 2007	FOIA
Percy Whitmore	Intelligent Consumer Products, Inc.	2010-07-030	point of contacts within fitness facility and/or Environmental Health and Safety	FOIA
Sadiq Malik	Rattner Family Office	2010-07-031	Presentation prepared by Treasury auto team dated August 3, 2009 presented to Board of Directors of GM	FOIA
John Althen	Judicial Watch	2010-07-032	Records of schedules and /or calendars for the Special Master for TARP Executive Compensation, Kenneth Feinberg	FOIA
Kelley Poole	Flavor and Extract Manufactures Association of the U.S.	2010-07-033	records concerning contract information of all companies and individuals that received drawback from the U.S. between January 2005 and December 2009	FOIA
Kennedy Russell	private citizen	2010-07-034	records of a personal nature	FOIA
Silla Brush	The Hill	2010-07-035	records concerning congressional correspondence since May 15, 2010 between the Treasury Department and	FOIA
ROBERT WAMPLER	The National Security Archive	2010-07-036	records concerning the climate change conference held in Poznan, Poland from December 1 - 12, 2008	FOIA
David Dietz	Bloomberg Markets Magazine	2010-07-037	records concerning the allocation of credits under the New Markets Tax Credit Program	FOIA

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John Althen	Judicial Watch	2010-07-038	records concerning Kenneth Feinberg and or Feinberg Rosen, LLC pertaining to Mr. Feinberg's position	FOIA
(b) (6)	private citizen	2010-07-039	Unable to read incoming request waiting for requester to resend	FOIA
Sharon Theimer	AP Associated Press	2010-07-040	records in the Office of the Secretary from January 1, 2005 and present pertaining to Newt Gingrich	FOIA
Matthew Nolan	Arent Fox LLP	2010-07-041	records concerning client	FOIA
Justin Elliott	Salon Media Group, Inc.	2010-07-042	records concerning potential violations of economic sanctions against Iran by AIG subsidiaries	FOIA
Justin Elliott	Salon Media Group, Inc.	2010-07-043	records concerning Treasury's stewardship and oversight of AIG and its subsidiaries and potential violations	FOIA
Paul Kiel	ProPublica, Inc.	2010-07-044	records concerning a copy of the policy drafted by members of the HAMP Compliance Committee and approved 10/2009	FOIA
Paul Kiel	ProPublica, Inc.	2010-07-045	records concerning the weekly report by the Homeowner's Preservation Foundation concerning the Homeowner Hope Hotline	FOIA
(b) (6)	private citizen	2010-07-046	records of a personal nature	FOIA
Paul Kiel	ProPublica, Inc.	2010-07-047	records concerning records showing the disbursements made to each mortgage servicer participating in HAMP program.	FOIA
Charles Elsesser	Florida Legal Services, Inc.	2010-07-048	records concerning Community Development Financial Institutions Fund (CDFI)	FOIA
Joshua Evans	Public Record Strategies	2010-07-049	personal records pertaining to another individual	FOIA
Roman Plachy	Bridgehouse Law	2010-07-050	records on behalf of client	FOIA
Roman Plachy	Bridgehouse Law	2010-07-051	records on behalf of client	FOIA
Roman Plachy	Bridgehouse Law	2010-07-052	records on behalf of client	FOIA
Roman Plachy	Bridgehouse Law	2010-07-053	records concerning client	FOIA
Emily Flitter	ThomasReuters	2010-07-054	records concerning Treasury Department's final rule amending the Uniform Offering Circular for Sale	FOIA
(b) (6)	private citizen	2010-07-055	document is illegible	FOIA
Thomas O'Brien	Quinn Emanuel	2010-07-056	records concerning JPMorgan, Lehman Brothers, the Secretary's calendar and other records pertaining to financial matters	FOIA
John Reynolds	Wiley Rein LLP	2010-07-057	records concerning Bharti Airtel Limited's proposed investment with Mobile Telephone Network Limited	FOIA
(b) (6)	private citizen	2010-07-058	records concerning Congressman Thad McCotter of Michigan's House staff and DOJ from January 1, 2003	FOIA
(b) (6)	private citizen	2010-07-059	records concerning the bailout of bondholders/counterparties, etc.	FOIA
Anne Mulkern	Environment & Energy Publishing	2010-07-060	records to and from Congress and other Treasury Offices referencing the renewable energy grant in lieu of the tax credit program authorized under section 1603 of the American Recovery and Reinvestment Act of 2009	FOIA
Nannina Angioni	Brown, White & Newhouse LLP	2010-07-061	records concerning client	FOIA
(b) (6)	private citizen	2010-07-062	records concerning specific loan number	FOIA

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(b) (6)	private citizen	2010-07-063	records concerning acceptance of value and bonds	FOIA
(b) (6)	private citizen	2010-07-064	records concerning Morgan Stanley paid funds to purchase Pro.com	FOIA
(b) (6)	private citizen	2010-07-065	records pertaining to IRS employees and Notice of Deficiency	FOIA
(b) (6)	private citizen	2010-07-066	records concerning the Net Present Value provided to mortgage services as part of the Home Affordable Mortgage Program	FOIA
Timothy Duckett	Tracer Unlimited, Inc.	2010-07-067	records concerning unclaimed funds	FOIA
Timothy Duckett	Tracer Unlimited, Inc.	2010-07-068	contact person in Treasury that can sign finder agreements on behalf of Treasury to authorize person seeking to locate funds owed to the U.S.	Non-FOIA
(b) (6)	private citizen	2010-07-069	records concerning the total weigh of gold, etc.	FOIA
Al Knauber	The Big Timber Pioneer	2010-07-070	records concernig GM and or Stillwater Mining Company	FOIA
(b) (6)	private citizen	2010-07-071	Records concerning the career move by former Treasury Secretary Robert Rubin (Referral from Office of Government Ethics)	FOIA
(b) (6)	private citizen	2010-07-072	records concerning auctions	Non-FOIA
Allie Festa-King	D's Nutts, LLC	2010-07-073	records concerning proposal for CFDA Program #21.003	FOIA
Allie Festa-King	D'Nuts, LLC	2010-07-074	records concerning CFDA Program #21.021	FOIA
(b) (6)	private citizen	2010-08-001	records concerning a position at BEP to which he applied	FOIA
(b) (6)	private citizen	2010-08-002	records concerning self	FOIA
(b) (6)	private citizen	2010-08-003	records of a personal nature	FOIA
Ellen Doyle	Stember, Feinstein, Doyle, Payne & Cordes	2010-08-004	records pertaining to the OIG Audit Report (OIG-09-038)	FOIA
Marty Jones	Willke Farr & Gallagher, LLP	2010-08-005	records concerning the U.S. Model Income Tax Convention 11/15/06 (Referral from IRS)	FOIA
(b) (6)	private citizen	2010-08-006	records concerning self and account numbers	FOIA
(b) (6)	private citizen	2010-08-007	records concerning the Muslim Brotherhood	FOIA
Johnny Dwyer		2010-08-008	(referral from U.S. Department of State)	FOIA
Barbara Todd	School of Continuing Studies	2010-08-009	records concerning the kidnapping and murder of Daniel Pearl, South Asia bureau chief of the Wall Street Journal	FOIA
Paul Kiel	ProPublica, Inc.	2010-08-010	records concerning the MHA-C unit at Freddie Mac	FOIA
Jeff Stachewicz	FOIA Group Inc.	2010-08-011	records concerning the initial data center consolidation plan submitted to OMB on June 30, 2010	FOIA
(b) (6)	private citizen	2010-08-012	records concerning TARP's agreement and conditions with PNC Bank and Financial Services	FOIA
(b) (6)	private citizen	2010-08-013	records concerning a personal matter	FOIA
(b) (6)	private citizen	2010-08-014	records of a personal nature	FOIA
(b) (6)	private citizen	2010-08-015	records of a personal nature	FOIA
(b) (6)	private citizen	2010-08-016	records of a personal nature	FOIA
Rita Swan	Children's Healthcare Is A Legal Duty, Inc.	2010-08-017	records concerning the IRS and the church of Scientology	Non-FOIA
(b) (6)	private citizen	2010-08-018	records concerning a personal matter	FOIA

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(b) (6)		2010-08-022	records concerning a personal matter	FOIA
Joyce Battle	The National Security Archive	2010-08-023	records concerning the creditworthiness assessments of Iraq from 2003-2004 (Referral from State Dept.)	FOIA
Joyce Battle	The National Security Archive	2010-08-024	records concerning the creditworthiness of Iraq from 2003-2004 (Referral from U.S. Dept. of State)	FOIA
(b) (6)	private citizen	2010-08-025	information regarding trust fund	Non-FOIA
Nathan Ward		2010-08-026	transcripts of interrogations of Rudolf Abel (referral from DOJ)	FOIA
Gregory Gordon	The McClatchy Company	2010-08-027	copies of Financial Disclosure Statements filed by Daniel Jester, a former aide to the Treasury Secretary	FOIA
(b) (6)	private citizen	2010-08-028	records concerning Mid Term Notes	FOIA
(b) (6)	private citizen	2010-08-029	records concerning Ethics Waivers provided at Treasury since 2005	FOIA
(b) (6)	private citizen	2010-08-030	records of a personal nature	FOIA
(b) (6)	private citizen	2010-08-031	records of a personal nature	FOIA
(b) (6)	private citizen	2010-08-032	records concerning the "Stress Test"	FOIA
(b) (6)	private citizen	2010-08-033	records concerning daily expense reporting forms used by General IRS agents	FOIA
(b) (6)	private citizen	2010-08-034	records of a personal nature (Referral from DOJ)	FOIA
Scott Amey	Project On Government Oversight	2010-08-035	records concerning all ethics waivers and recusal agreements/records issued by Treasury from January	FOIA
Alan Kabat	Bernabel & Wachtel, PLLC	2010-08-036	records concerning client regarding Fannie Mae's participation in Treasury's Home Affordable Modification Program	FOIA
Alan Kabat	Bernabei & Wachtel, PLLC	2010-08-037	records on behalf of client concerning Office of the Special Inspector General for TARP	FOIA
(b) (6)	private citizen	2010-08-038	records of a personal nature	Privacy Act / FOIA
Chris Webb	Input	2010-08-039	records concerning Computer Systems Management Inc. contract	FOIA
(b) (6)	private citizen	2010-08-040	records concerning Blue Collar Objects contract	FOIA
(b) (6)	private citizen	2010-08-041	records concerning Dataflow/Alaska Inc. contract	FOIA
(b) (6)	private citizen	2010-08-042	records concerning Quality Software Services Inc. contract	FOIA
(b) (6)	private citizen	2010-08-044	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-08-045	records concerning a master index for Treasury records and instructions on how to write a FOIA	FOIA
(b) (6)	private citizen	2010-08-046	list of FOIA contacts and a guide to complete Form 1040EZ	FOIA
(b) (6)	private citizen	2010-08-047	records of a personal nature	Privacy Act / FOIA
(b) (6)	private citizen	2010-08-048	records of a personal matter	Privacy Act / FOIA
(b) (6)	private citizen	2010-08-050	records to and from Congressman Dave Reichert and his congressional staff	FOIA
(b) (6)		2010-08-051	records of a personal nature	Privacy Act / FOIA
Dylan McClain	The New York Times	2010-08-052	Documents regarding US extradition of Bobby Fisher from Japan in 2004	FOIA

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John Althen	Judicial Watch	2010-08-053	Records regarding Treasury's election of Daniel Akerson to Bd. of Directors of General Motors	FOIA
William Wilson	Americans For Limited Government	2010-08-054	records concerning IRS' June 2, 1997 Field Service Advisory	FOIA
Steve Eder	Thomson Reuters	2010-08-055	records concerning the Special Master for TARP Executive Compensation's Section 111(f) database	FOIA
(b) (6)	private citizen	2010-08-058	records of a personal nature	Privacy Act / FOIA
(b) (6)	private citizen	2010-08-059	letter to the Secretary regarding FOIA sent to IRS	Non-FOIA
(b) (6)	private citizen	2010-08-061	regarding IRS' response to previous FOIA requests	Non-FOIA
Barbara Todd	Georgetown University-School of Continuing Studies	2010-08-062	records concerning the kidnapping and murder of Daniel Pearl, South Asia Bureau Chief of Wall Street	FOIA
William Wilson	Americans For Limited Government	2010-08-063	records concerning consumer "low-cost, small loans" demonstration programs	FOIA
(b) (6)	private citizen	2010-08-064	Home Affordable Modification Program as they relate to EMC Mortgage	FOIA
Donta-Rolonda Harris-Bey	private citizen	2010-08-065	records of a personal nature	FOIA
Chris Webb	Input	2010-08-067	records concerning G&B Solutions Contract	FOIA
Lynne Skelley	FedSources	2010-08-068	records pertaining to (Procurement Action Lead Time) for Dept. of Treasury	FOIA
Christopher Johnson	Johnson & Pump Attorneys at Law	2010-08-069	Return of proceeds from Commercial Bank of Kuwait	FOIA
(b) (6)	private citizen	2010-08-070	records concerning the findings of an Alcohol, Tobacco and Firearms case	Privacy Act / FOIA
(b) (6)	private citizen	2010-08-071	records concerning self	Privacy Act / FOIA
(b) (6)	private citizen	2010-08-072	records of a personal nature	Privacy Act / FOIA
Christopher DeVito	Morganstern, MacAdams & DeVito Co., L.P.A.	2010-08-073	records concerning the July 19,2010 SIGTARP Report	FOIA
(b) (6)	private citizen	2010-08-074	detection and rates of counterfeit circulating one-dollar coins	FOIA
(b) (6)	private citizen	2010-08-075	records pertaining to loans, credit defaults, foreclosure, etc.	FOIA
Raymond Brinson	Patriot Title, LLC	2010-08-076	records concerning OIG Audit Report #OIG-09-036	FOIA
John Althen	Judicial Watch	2010-08-077	Records concerning General Motors Political Action Committee	FOIA
Jason Smathers	Witness Unto Me	2010-08-078	emails to or from Timothy Geithner between 1/20/2009 to present conatining key words	FOIA
Cheyenne Johnson	Fed Sources	2010-08-079	Top two awarded contracts under Solicitation # TOS09S0011	FOIA
John Althen	Judicial Watch	2010-08-080	FOIA addressed to Department of Justice	FOIA
Paul Gilkes	Coin World	2010-08-081	records concerning IG Report USM 90 0050 dealing with 1974 Aluminum cents	FOIA
Paul Gilkes	Coin World	2010-08-082	records concerning IG Report 2007-0328	FOIA

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R. Jeffrey Smith	The Washington Post	2010-09-001	records from Congress concerning SIGTARP report dated August 2, 2009	FOIA
R. Jeffrey Smith	The Washington Post	2010-09-002	records to and from Congress concerning applications of One United Bank administered by CDFI	FOIA
Robert Rapoza	The New Markets Tax Credit Coalition	2010-09-003	records concerning Community Investment Impact System (CIIS) data for CDFI	FOIA
Robert Wampler	National Security Archive	2010-09-005	records concerning the Bonn Climate Change Talk held August 10 - 14, 2009	FOIA
Steven Stancliff	Crenshaw, Ware & Martin, P.L.C.	2010-09-006	records concerning (Maersk, Line Limited) Sudanse Sanctions	FOIA
(b) (6)		2010-09-007	records generated under Tracking #2007 0080 0001 7495 7915	FOIA
(b) (6)		2010-09-008	records concerning UCC Financing	FOIA
Michael von Loewenfeld	Kerr & Wagstaffe	2010-09-009	records concerning Prudential's Alliance Account including records in the office of the Secretary	FOIA
Christopher Choate	Aly & Associates, PLLC	2010-09-010	records concerning client.	Privacy Act / FOIA
(b) (6)		2010-09-011	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-09-012	records of a personal nature	Privacy Act / FOIA
Michael Rapoport	Dow Jones Newswires	2010-09-013	records concerning Treasury's Decision to award \$25 million in funds under TARP	FOIA
Chris Webb	Input	2010-09-014	records concerning Maximus Inc. Contract	FOIA
(b) (6)		2010-09-016	records concerning Iraq's hydrocarbon Oil Law and the IMF	FOIA
Jason Smathers	Witnesses Unto Me	2010-09-017	Records concerning FOIAs received pertaining to investigative records or an investigating agency	FOIA
(b) (6)	Private Citizen	2010-09-018	records concerning unclaimed property (checks, deposits, etc.)	FOIA
(b) (6)		2010-09-019	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-09-020	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-09-021	records concerning CTI agreement and TARP funds	FOIA
(b) (6)		2010-09-023	records concerning notes	FOIA
(b) (6)		2010-09-024	records concerning the Haystack anti-censorship tool that was created by Censorship Research Center	FOIA
Edward Koubek	URS Corporation	2010-09-025	contracting information related to emergency management and COOP	FOIA
(b) (6)		2010-09-026	records concerning payments and reimbursements made to the County of Alamance or Sheriff's Ofc.	FOIA
James Stanley	Stanley Law Firm, P.A.	2010-09-027	request concerning client	Privacy Act / FOIA
Abby Gruen	The Star-Ledger	2010-09-028	records concerning the kilowatt hours proposed for each of the solar energy projects in New Jersey	FOIA
(b) (6)		2010-09-029	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-09-030	Bonding inforamtion for Secretary Geithner, Juan Guillermo Davila-Matos, Richard Lepley, etc.	FOIA

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Robert Wampler	National Security Archive	2010-09-031	records concerning Bangkok climate change talks September 28 - October 9, 2009	FOIA
Joaquin Valencia-Trujillo	Federal Correctional Complex - U.S. Penitentiary Coleman II	2010-09-032	records concerning several individuals who may have been investigated by various agencies	Privacy Act / FOIA
Mark & Linda Holm		2010-09-033	agreement on coordination of Tax Administration	FOIA
(b) (6)	private individual	2010-09-034	personal information	FOIA
(b) (6)	private citizen	2010-09-035	Internal Reveune Code information	FOIA
(b) (6)	private citizen	2010-09-036	UCC Trust Account	FOIA
(b) (6)		2010-09-038	records concerning Treasury's investment in GMAC	FOIA
(b) (6)		2010-09-040	request for tax forms and publications	FOIA
Robert Wampler	National Security Archive	2010-09-041	records concerning the Barcelona, Spain Climate Change Talks held Nov. 2 - 6, 2009.	FOIA
Frank Murray	Foley & Lardner LLP	2010-09-042	records concerning the Auto Task Force between January 1, 2008 to the present	FOIA
(b) (6)	private citizen	2010-09-043	copies or Oath of Office for Secretary Timothy Geithner and Hugh Gilmore, Director of DS	FOIA
(b) (6)		2010-09-044	All information available on requester	Privacy Act / FOIA
(b) (6)		2010-09-045	records of a personal nature	Privacy Act / FOIA
Steven Emerson	SAE Productions	2010-09-048	records concerning the Iftar dinner and workshop co-sponsored by DOA	FOIA
Gregory Korte	U.S. Today	2010-09-049	records concerning the compensation reporting to the Special Master for TARP	FOIA
(b) (6)		2010-09-050	reports of blocked or rejected transactions concerning Kinder-USA	FOIA
(b) (6)		2010-09-051	records concerning CIT and the \$2.33 billion from Treasury underr TARP	FOIA
(b) (6)		2010-09-055	documents showing the number of homeowners helped by the HAMP program in the state of Mississippi	FOIA
(b) (6)		2010-09-056	the most recent guide from HAMP used to determine Net Present Value for homes in Northern VA	FOIA
(b) (6)		2010-09-057	information on (b) (6)	Privacy Act / FOIA
(b) (6)		2010-09-058	records concerning the Oath of Office for Timothy Geithner	FOIA
(b) (6) ar		2010-09-059	U.S. Custom Services Records	FOIA
Robert Wampler	National Security Archive	2010-09-061	records concerning the UN Framework Convention on Climaer Control (COP-1)	FOIA
Robert Wampler	National Security Archive	2010-09-062	records concerning the Second Conference of the Parties (COP-2) to the United Nations Framework	FOIA
Geoffry Walsh	National Consumer Law Center	2010-09-063	Servicer Solicitation List for HAMP	FOIA
(b) (6)		2010-09-064	Information concerning items sent to US Fish & Wildlife Service National Forensics Laboratory	FOIA

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(b) (6)		2010-09-065	Widely held fixed investment Trust	FOIA
Jennifer Kay	Associated Press	2010-09-066	records concerning files the FBI has on Henry Kimelman who died on Nov. 9, 2009	FOIA
Robert Wampler	National Security Archive	2010-09-068	records concerning the Third Conference of the Parties (COP-3) to the United Nations Framework	FOIA
(b) (6)		2010-09-069	records concerning marketing/advertising agency who won bids from 2008 to present	FOIA
Mark Dombroff	Dombroff, Gilmore, Jacques & French	2010-09-071	records concerning licenses submitted to OFAC by AIG, Chartis, Chartis Aerospace, etc regarding Cuba	FOIA
Joyce Cox		2010-09-072	records concerning self	Privacy Act / FOIA
Christopher Calman	Austin Business Journal	2010-09-073	records concerning the applications completed by Treaty Oak Bank for TARP	FOIA
Mark DeCambre	New York Times	2010-09-074	records concerning meetings, phone logs, etc. for Ms. Elizabeth Warren, Special Adviser to the Pres.	FOIA
Barbara Elias	The National Security Archive	2010-09-075	records concerning the sources of funding, financial support, revenues of income for the Taliban	FOIA
Craig Torres	Bloomberg News	2010-09-076	Records concerning OIG reports concerning banks	FOIA
Stephen Cliche	Welch Bussieres Legal & Business Strategies	2010-09-077	records concerning client	Privacy Act / FOIA
Christina Dunn		2010-09-078	IRS Records	Privacy Act / FOIA
Steven Emerson	SAE Productions	2010-09-080	records concerning Muin Kamel Mohammed Shabib	FOIA
Michael Dorsey	Dartmouth College	2010-09-082	records concerning UN Secretary-General's High-level Advisory Group on Climate Change Financing	FOIA
(b) (6)		2010-09-083	records concerning the membership of the People's Republic of China	FOIA
Klaus Gronenberg	The German Federal Commissioner for Data Protection & Freedom of Information	2010-09-084	records concerning the Terrorist Finance Tracking Program	FOIA
(b) (6)		2010-10-001	letter concerning complaint (b) (6)	Non-FOIA
Nate Jones	The National Security Archive	2010-10-002	records concerning the March 16, 2010 memo concerning FOIA	FOIA
(b) (6)		2010-10-003	referral from the FBI	FOIA
(b) (6)		2010-10-004	records concerning Citibank and or Citi Holdings and TARP	FOIA
(b) (6)		2010-10-005	records concerning IG investigation	Privacy Act / FOIA
(b) (6)		2010-10-006	records concerning (b) (6)	FOIA
Margaret Sheehan	Energy Justice Network	2010-10-007	records concerning ARRA Section 1603 Energy Grants In Lieu of Tax Credit	FOIA
Timothy Duckett	Tracer Unlimited, Inc.	2010-10-008	records concerning unclaimed checks	FOIA
Ben Fenner	Fredericks Peebles & Morgan LLP Attorneys at Law	2010-10-009	records concerning Financial Agency Agreement for Asset Management Services for Equity Securities	FOIA

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(b) (6)		2010-10-010	records concerning maturity structure of foreign holdings	FOIA
(b) (6)		2010-10-011	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-10-012	records of a personal nature	Privacy Act / FOIA
Robert Wampler	National Security Archive	2010-10-013	records concerning the 4th Conference of the Parties to the UN FCCC, Nov. 2-13, 1998	FOIA
Adam Hudelson	American Metro Bank	2010-10-015	records concerning Bank Enterprise Award Application pertaining to the CDFI Fund	FOIA
(b) (6)		2010-10-016	records of a personal nature	Privacy Act / FOIA
Robert Wampler	National Security Archive	2010-10-017	records concerning the Conference of the Parties (COP-5) to the (FCCC)	FOIA
Arin Greenwood	Out of the Storm News	2010-10-020	records concerning the "Get Motivated" seminar on October 5, 2010 at the Verizon Center	FOIA
(b) (6)		2010-10-022	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-10-023	records concerning Making Home Affordable Program	FOIA
(b) (6)		2010-10-024	copies of assessment certificates maintained by IRS	Privacy Act / FOIA
(b) (6)		2010-10-025	request for assessment certificates from IRS	Privacy Act / FOIA
Michael Bekesha	Judicial Watch	2010-10-026	August/September Memorandum prepared by Wachtell Lipton concerning Fannie Mae and Freddie Mac	FOIA
Bradley Keoun	Bloomberg News	2010-10-027	records concerning FOIA request 2009-11-029	FOIA
(b) (6)		2010-10-028	1040 EZ Form, W-2 and Form 4852	FOIA
Cheyenne Johnson	Fed Sources	2010-10-029	records concerning contract TOS10F019 awarded to Central Research Services, Inc.	FOIA
(b) (6)		2010-10-030	records concerning the annual deficits and national debt	FOIA
(b) (6)		2010-10-031	records of a personal nature concerning Wachovia Bank	Privacy Act / FOIA
(b) (6)		2010-10-032	records concerning forms	FOIA
(b) (6)		2010-10-033	records concerning forms	FOIA
(b) (6)		2010-10-034	Claim for Forfeiture of Bond	FOIA
James Puzanghera	Los Angeles Times	2010-10-035	information regarding appointment of Elizaabeth Warren as special advisor to Secretary Geithner	FOIA
Christopher Manning	Manning Sossamon	2010-10-037	information concerning PN Corp or The Palestine Note	FOIA
Stanley Hirtle	Advocates for Basic Legal Equality, Inc.	2010-10-039	records concerning mortgage loan servicers to Fannie Mae	FOIA
Robert Wampler	National Security Archive	2010-10-040	records concerning the Sixth Conference of the Parties (COP-6) to the United Nations Framework Con.	FOIA
(b) (6)		2010-10-041	records concerning Treasury Department Orders	FOIA
(b) (6)		2010-10-043	records concerning Surety Bonds	FOIA
Jim McElhatton	The Washington Times	2010-10-044	records concerning reports for the Office of Special Inv. for TARP	FOIA
Jeff Stachewicz	FOIA Group, Inc.	2010-10-045	The Final Federal Data Center Consolidation Plan submitted to OMB by Aug. 30, 2010	FOIA
Dana Reed	ASC International USA	2010-10-046	copies of Carrier Service Provider license	FOIA

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Paul Kiel	ProPublica	2010-10-047	certifications and cover letters submitted by mortgage servicers participating in HAMP program	FOIA
(b) (6)		2010-10-048	information for magazine article on George Racey Jordan	FOIA
(b) (6)		2010-10-049	records concerning unclaimed funds	FOIA
(b) (6)	ASC International USA	2010-10-050	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-10-051	records concerning grandfather (b) (6)	Privacy Act / FOIA
Paul Fronstin	Employee Benefit Research Inst.	2010-10-052	records concerning IRS Form 5498-SA	FOIA
(b) (6)		2010-10-053	records concerning fraudulent utilization of the Anti-Money Laundering Act	FOIA
(b) (6)		2010-10-056	records concerning Deutsche Bank AG, Real Estate Invest Trust, TARP, etc.	FOIA
(b) (6)		2010-10-057	unclaimed property	Privacy Act / FOIA
(b) (6)		2010-10-058	records concerning unclaimed checks	Privacy Act / FOIA
(b) (6)		2010-10-059	records of a personal nature	Privacy Act / FOIA
Jeff Gentes	CT Fair Housing Center	2010-10-060	records concerning the Home Affordable Modification Program	FOIA
(b) (6)		2010-10-062	records concerning bonds, records, and notices	Privacy Act / FOIA
(b) (6)		2010-10-063	records concerning Henry Morgenthau II (appears on the RIDS Dead list)	FOIA
David Hommrich	Community Networks, LLC	2010-10-064	records concerning the the section 1603 ARRA Application for Buckman's Incorporated	FOIA
Steven Emerson	SAE Productions	2010-10-065	records concerning several designated Foreign Terrorist Organizations	FOIA
Emily Willard	National Security Archive	2010-10-067	records concerning Arturo Beltran Leyva	FOIA
J.P. Freire	private citizen	2010-10-068	records concerning OFS and the Phacil contract	FOIA
(b) (6)		2010-10-069	GMAC Multifamily loans	FOIA
Malcolm Byrne	The National Security Archive	2010-10-070	letter from President Obama to Ayatollah Ali Khamenei of Iran in or around May 2009	FOIA
(b) (6)		2010-10-072	personal information concerning security clearance	Privacy Act / FOIA
(b) (6)		2010-10-073	records concerning deceased individuals	FOIA
(b) (6)		2010-10-074	processing of IRS complaint	FOIA
Kel McClanahan	Kohn, Kohn, & Colapinto, LLP	2010-11-001	records concerning OIG investigations performed by KAA personnel	FOIA
John Berger	Intewire.com	2010-11-002	records concerning Khalid bin Mahfouz (deceased)	Privacy Act / FOIA
Mick Harrison	The 9/11 Working Group	2010-11-004	records concerning "The 911 Commission Report"	FOIA
(b) (6)		2010-11-005	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-11-006	information regarding Bank of New York and the Federal Reserve	FOIA
(b) (6)		2010-11-007	IRS information	FOIA
Tom Braithwaite	Financial Times	2010-11-008	call logs for Elizabeth Warren as special advisor to Treasury Secretary	FOIA

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Yolanda Green	Private Citizen	2010-11-009	personal records	Privacy Act / FOIA
James Higgins	Next Era Energy, Inc.	2010-11-010	1603 question	FOIA
Brandon Ivey	Inside Mortgage Finance Publications	2010-11-011	Reports regarding Home Affordable Modification Program HAMP	FOIA
Cheyenne Johnson	Fed Sources	2010-11-012	basic awarded contract and statement of work	FOIA
(b) (6)		2010-11-013	records concerning discrimination complaints filed against IRS by female employees	FOIA
William Wilson	Americans For Limited Government	2010-11-014	information concerning litigation advanced by trial attorneys	FOIA
Zachary Roberts	The George Bush Library	2010-11-015	Mandatory Review Provisions	Non-FOIA
George Guy	Catholic University	2010-11-017	IRS Exempt Organizations Work Plan for 2008	FOIA
Garrett Graff	Washingtonian Magazine	2010-11-018	Documents about the investigation and capture of Manuel Noriega	FOIA
(b) (6)		2010-11-020	Travel records	FOIA
(b) (6)		2010-11-021	records related to AIG's CDO's regarding Maiden Lane transactions	FOIA
(b) (6)		2010-11-022	records of a personal nature.	Privacy Act / FOIA
(b) (6)		2010-11-023	records regarding Charge Back of Birth Certificates and Soc. Sec. Cards as a secured party creditor	FOIA
(b) (6)		2010-11-024	records regarding US businesses on file identified as using the SIC code 729944 for tanning salons	FOIA
(b) (6)		2010-11-026	records regarding IRS Form 1099-OID	Privacy Act / FOIA
(b) (6)		2010-11-027	records regarding two OIG investigations	FOIA
(b) (6)		2010-11-028	records pertaining to FOIA logs from Treasury dated Jan. 1, 2009 to the date this request is process	FOIA
Joshua Slavitt	Pepper Hamilton LLP	2010-11-029	records pertaining to settlements of false marking lawsuits and amounts to Treasury	FOIA
(b) (6)		2010-11-030	records regarding bonds, trust, securities concerning self	Privacy Act / FOIA
John Althen	Judicial Watch	2010-11-031	records concerning the Federal Open Market Committe's Nov. 3, 2010	FOIA
Julie Axelrod	Judicial Watch	2010-11-032	records regarding communications between Treasury and Phacil	FOIA
Deborah Solomon	The Wall Street Journal	2010-11-033	records regarding calendars, phone logs and schedules of meetings by Elizabeth Warren	FOIA
Iuri Encarnacao	Folha de S. Paulo	2010-11-034	records regarding Brazil in the lastest 25 years	FOIA
Paul Kiel	ProPublica	2010-11-035	records regarding copies of weekly reports by Homeowner's Preservation Foundation (HOPE)	FOIA
Steven Aftergood	Federation of American Scientists	2010-11-036	records regarding Treasury's Fundamental Classification Guidance Review to date	FOIA
Teresa Darnell-Dry		2010-11-037	records regarding UCC Trust Account	FOIA
John Cook	Gawker Media	2010-11-038	records of all electronic messages sent to the email address of emanuel.rahm@gmail.com	FOIA
Jack Wagman	St. Louis Post - Dispatch	2010-11-039	records regarding Lost Creek Wind, LLC and the 1603 Program	FOIA

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(b) (6)		2010-11-040	agency directives on implement President Obama's Jan. 21, 2009 Exec. Order on Open Govt	FOIA
Paul Donowitz	EarthRights International	2010-11-041	records regarding Barclays processed 46 electronic funds transfers, in the amount of USD 490,549.85	FOIA
Daniel Jenkins	National Security Archive	2010-11-042	records generated between 1 Jan. 1984 and 1 Feb. 1989 related to the Island of Java, Indonesia	FOIA
Ngoc Nguyen	New America Media	2010-11-043	records regarding specific data collection reporting Home Affordable Mod. Prog.(HAMP)	FOIA
Robert Brehm	Private Citizen	2010-11-044	records concerning criminal bonds and bonding	FOIA
(b) (6)		2010-11-045	records regarding Secret Service Training	FOIA
(b) (6)		2010-11-046	records on self	Privacy Act / FOIA
(b) (6)		2010-11-047	records concerning self	FOIA
Christina Rexrode	The Charlotte Observer	2010-11-048	records concerning Countrywide Financial Corporation	FOIA
(b) (6)		2010-11-049	records concerning Bond Forms	FOIA
Maia Tucker	National Corporate Research, LTD	2010-11-051	Letters to HAMP program in the last 6 months regarding alleged "robo-signing"	FOIA
(b) (6)		2010-11-052	requesting copy of Background investigation report	Privacy Act / FOIA
Douglas Humphrey		2010-11-053	records concerning Bid Bonds SF-24, SF-25 amd SF-25A Payment Bond	FOIA
Elaine Mittleman	Attorney at Law	2010-11-054	records concerning former Dep. Sec. Roger Altman and Mittleman v. Treasury	FOIA
(b) (6)	private citizen	2010-11-055	records concerning taxes	FOIA
(b) (6)		2010-11-056	records concerning US Gold Reserves in Fort Knox, KY	FOIA
(b) (6)		2010-11-057	records concerning self	Privacy Act / FOIA
Jeff Stachewicz	FOIA Group Inc.	2010-12-001	records concerning US Treasury #TOS09S0018	FOIA
Gregg Longo	private citizen	2010-12-002	records concerning IG investigation	Privacy Act / FOIA
Jeff Stachewicz	FOIA Group, Inc.	2010-12-003	records concerning US Treasury #TOS08062999	FOIA
Aaron Lucchetti	Wall Street Journal	2010-12-004	records concerning meeting with Treasury Officials about the Volcker Rule	FOIA
(b) (6)		2010-12-005	records concerning self/UCC Acct.	Privacy Act / FOIA
Matilde Carbia	Capital Post-Conviction Protection of Louisiana	2010-12-006	records concerning client (Glynn Juniors, Jr.)	Privacy Act / FOIA
William Wilson	Americans for Limited Government	2010-12-007	records concerning Professor Elizabeth Warren and her role with Consumer Fin. Prot. Bur.	FOIA
Max Oppenheimer	Public Citizen	2010-12-009	records concerning false patent making	FOIA
Kenneth Miller	Private Citizen	2010-12-010	records concerning NMTC Allocation Application	FOIA
Justin Dugard	Public Citizen	2010-12-011	records concerning several individuals and antiracketerring	Privacy Act / FOIA
William Houghton	private citizen	2010-12-012	Records of a personal nature	Privacy Act / FOIA
Joel Reese	Iredell County Public Library	2010-12-013	records concerning Chief Engraver for the United States (1925-1947)	Privacy Act / FOIA

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Joel Reese	Iredell County Public Library	2010-12-014	records concerning Selma H. Burke (12/21/90 - 08/29/95)	Privacy Act / FOIA
(b) (6)	private citizen	2010-12-016	records concerning Kenneth Feinberg and the BP Claims Facility	FOIA
Matthew Whitaker	Westlaw CourtExpress	2010-12-018	records concerning a copy of the list of all Treasury staff considered executive branch officials	FOIA
(b) (6)	Public Citizen	2010-12-019	records concerning Treasury Trust Accounts	FOIA
Paul Donowitz	EarthRights International	2010-12-021	records concerning operations of Transocean. Ltd. in Burma	FOIA
(b) (6)	Private Citizen	2010-12-022	records concerning Social Security Trust Accounts	FOIA
Nate Brennan	Dept. of Cinema Studies	2010-12-023	records concerning UFA-Films, Inc./Uvuniversum Film AG (1924-1942)	FOIA
(b) (6)		2010-12-028	contracts for company that provide telephone and email services to prisoners in fed institutions	FOIA
(b) (6)	private citizen	2010-12-029	copies of Internal Revenue Service tax forms for D. Wesslund	Privacy Act / FOIA
Cheyenne Johnson	Fed Sources	2010-12-030	copy of basic award contract	FOIA
Paul Kiel	ProPublica	2010-12-031	copies of correspondence or records of communication concerning CIT group that mention CPP	FOIA
Jeff Stachewicz	FOIA Group, Inc.	2010-12-034	Request concerning FMS Contract FMSHQ06K0034, TFMSHQ06Z17	FOIA
Jeff Stachewicz	FOIA Group, Inc.	2010-12-035	records concerning FMSHQ06K0034, TFMSHQ06K0070	FOIA
Paul Kiel	ProPublica	2010-12-037	records concerning Making Homes Affordable, the Hardest Hit Funds Program, ect.	FOIA
(b) (6)	private citizen	2010-12-038	records of a personal nature from 1998 - 2001	FOIA
(b) (6)	private citizen	2010-12-039	records of a personal nature	Privacy Act / FOIA
(b) (6)	private citizen	2010-12-042	records concerning various types of bonds	Privacy Act / FOIA
(b) (6)		2010-12-043	documents relating to compliance with and enforcement of US Sanctions imposed on Myanmar/Burma	FOIA
Justin Dugard	FBI	2010-12-044	records concerning Michael Allegato and John DiBella	Privacy Act / FOIA
(b) (6)	private citizen	2010-12-046	records concerning IRS and TTB taxes	Privacy Act / FOIA
(b) (6)	private citizen	2010-12-047	records concerning Criminal Bonds, Bonding, etc. regarding Case No. (b) (6) and (b) (6)	FOIA
(b) (6)	private citizen	2010-12-050	records concerning checks, wire transfers, bank drafts, etc. issued to requester	Privacy Act / FOIA
L. Dreyer	1615 Corporation	2010-12-052	Records concerning Annual Report of Blocked property Form No. TD 90-22.50	FOIA
Robert Orvis	Environmental Integrity Project	2010-12-053	records concerning applications and payments under Section 1603 of the American Recovery	FOIA
(b) (6)	Private Citizen	2010-12-054	records concerning Myanmar Burma (Referral from U.S. Department of State)	FOIA
(b) (6)	Private citizen	2010-12-055	Records concern of" Federal Deposit Insurance Act-Regulator"s use of " systemic risk"	FOIA
EDWARD KRAULAND	Stephoe & Johnson, LLP	2010-12-056	Documents Concerning requests filed with OFAC under FOIA associated with the SDN delisting process.	FOIA

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Michael Page	Public Citizen Litigation Group	2010-12-057	private entities' business relationships with WikiLeaks from 1/1/2006 to present	FOIA
John Bly		2010-12-058	New York State Harness Racetracks investigative findings from 1953-1954 and NYC Waterfront 1950-1953	FOIA
Jeremy Bigwood		2010-12-059	Manuel "Mel" Zelaya, president of Honduras	FOIA
Mark Zinn	Zinn Law Firm, P.A.	2010-12-060	Revenue Officer Report	FOIA
EDWARD KRAULAND	STEPTOE & JOHNSON	2010-12-061	copie of any requests filed with OFAC under FOIA for disclosure information	FOIA
Chip Yost	KTLA-TV	2010-12-062	audit reports on two corporations	FOIA
Jeremy Bigwood		2010-12-063	meetings between Treasury and FEDECAMARA from 1/1/2009 to present	FOIA
(b) (6)	private citizen	2010-12-064	Croatian Catholic Union	FOIA
Mark Zinn	Zinn Law Firm, P.A.	2010-12-065	(b) (6) and Kevin Blackwell Trucking Inc.,	FOIA
(b) (6)	private citizen	2010-12-066	records concerning IRS and TTB	FOIA
Gonzalo Paz		2010-12-067	Referral for Concurrence - regarding China	FOIA
John Dirks		2010-12-070	Strategic Trade Control-Foreign Assets and Cuban Assets Control 1966	FOIA
Robert Cohen	Dechert	2010-12-071	request for STRs on the Kirchners	FOIA
Dave Clarke	Reuters News	2010-12-072	Records concerning correspondence with Treasury Departmental Offices and Congress /incl. committees.	FOIA
(b) (6)	Private Citizen	2010-12-074	Request concerning status of audit for 2007 along with installment plan for yrs 2006, 2007 and 2009.	FOIA