

## FOIA Log



Requestor	Organization	Request #	Short Description	Request Type
Mcgowan, Patrick		2012-01-001	Employee IDs	FOIA
(b)(6)	Private Citizen	2012-01-004	Records of a personal nature	Privacy Act/FOIA
Litman, Jeffrey		2012-01-005	Referral of documents from DOJ - re: IG letter	FOIA
(b)(6)	Private Citizen	2012-01-006	TD 46815(4)	FOIA
(b)(6)	Private Citizen	2012-01-007	Records concerning Treasury Securities	FOIA
(b)(6)	Private Citizen	2012-01-008	Records of a personal nature	FOIA
Hecker, Jennifer	Harry Ransom Center	2012-01-012	Records concerning the FBI file on Morris Leopold Ernest (1888-1976)	FOIA
(b)(6)	Private Citizen	2012-01-013	Records concerning FBI HQ 66-17440	FOIA
(b)(6)	Private Citizen	2012-01-019	Records of a personal nature	Privacy Act/FOIA
Parker, Audra		2012-01-025	Section 1603/Cape Wind	FOIA
Anderson, Collin		2012-01-027	Correspondences	FOIA
Anderson, Collin		2012-01-028	Records pertaining to National Council of Resistance of Iran	FOIA
(b)(6)	Private Citizen	2012-01-029	OIG Reports Re CFPB	FOIA
(b)(6)	Private Citizen	2012-01-031	Records of a personal nature	Privacy Act/FOIA
Rothacker, Rick		2012-01-032	Countrywide emails	FOIA
Rothacker, Rick		2012-01-033	Countrywide January - July 2008	FOIA
(b)(6)	Private Citizen	2012-01-037	Records of a personal nature	FOIA
Bride, Scott	McDerMott Will	2012-01-041	Tax Court briefs	FOIA
Bride, Scott	McDerMott Will	2012-01-042	Copy of briefs filed with case	FOIA
Bride, Scott	McDerMott Will	2012-01-043	Copy of briefs	FOIA
Bride, Scott	McDerMott Will	2012-01-044	Briefs from Tax Court case	FOIA
(b)(6)	private citizen	2012-01-045	Records concerning the National Firearms Act of 1934 and adopted by the Gun Control Act of 1968	FOIA
(b)(6)	Private Citizen	2012-01-048	Dates of issue and public information about Treasury Securities	FOIA
(b)(6)	Private Citizen	2012-01-049	Submissions from Wells Fargo urging change in record retention regulations for customer transactions	FOIA
(b)(6)	Private Citizen	2012-01-052	Records concerning the Standard of Ethical Conduct book for Treasury and Treasury's structure	FOIA

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(b)(6)	Private Citizen	2012-01-053	Records concerning Title 26, USC Section 6331	FOIA
(b)(6)	Private Citizen	2012-01-054	Records concerning the use of Zero #5289 as a prop in War Bond Drives during WWII	FOIA
Kipnees, Joshua		2012-01-055	BAC-CW emails request	FOIA
Kipnees, Joshua		2012-01-056	BAC-CW emails request	FOIA
Kipnees, Joshua		2012-01-057	BAC-CW emails request	FOIA
Kipnees, Joshua		2012-01-058	BAC-CW emails request	FOIA
(b)(6)	Private Citizen	2012-01-068	Records of a personal nature	FOIA
Connelly, Kate		2012-01-069	Records concerning all FOIA requests and FOIA logs from January 1, 2008 to the present	FOIA
(b)(6)	Private Citizen	2012-01-071	Records concerning a personal nature	FOIA
Wilson, William	Americans For Limited Government	2012-01-072	Records concerning the "low-cost, small loans" demonstration programs authorized by 12 U.S.C. 5624	FOIA
(b)(6)	Private Citizen	2012-01-074	Request Copy of Solicitation	FOIA
Li, Gordon		2012-01-075	Corzine Communications	FOIA
Li, Gordon		2012-01-076	Corzine Communications	FOIA
Li, Gordon		2012-01-077	Corzine Communications	FOIA
Li, Gordon		2012-01-078	Corzine Communications	FOIA
Li, Gordon		2012-01-079	FOIA Logs	FOIA
Mukherjee, Anjan	Democratic Senatorial	2012-01-080	Records to and from Treasury and the office of former U.S. Representative Christopher Shays (CT-04)	FOIA
Gutierrez, Misty		2012-01-082	Aspen Power, LLC 1603 Grant Application	FOIA
Jackson, Jelene		2012-01-085	Dispersement of earned funds.	FOIA
Jackson, Jelene		2012-01-086	Dispersement of earned funds.	FOIA
Jackson, Jelene		2012-01-088	Dispersement of earned funds.	FOIA
Jackson, Jelene		2012-01-089	Dispersement of earned funds.	FOIA
Jackson, Jelene		2012-01-090	Dispersement of earned funds.	FOIA
Levy, PhD, Jonathan	Brimstone & Company	2012-01-091	Records of a personal nature	FOIA
(b)(6)	private citizen	2012-01-092	Records concerning contact information for IRS employee, (b)(6)	FOIA
walker, william		2012-01-096	1603 American Recovery and Reinvestment Tax Act	FOIA

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McArthur, David		2012-01-097	MATURED, UNREDEEMED US SAVINGS BONDS	FOIA
Siderius, Caroline		2012-01-100	HAMP documents	FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-01-102	Records concerning Congressman Jeff Flake (Jan. 2001 - present), etc.	FOIA
Rutledge, Leslie	Republican National Committee	2012-01-103	Records to and from Secretary Geithner and his immediate staff and Office of Management and Budget	FOIA
Rutledge, Leslie	Republican National Committee	2012-01-104	Records between Jan. 20, 2009 and Sept. 1, 2009 to and from Secretary Geithner and Deputy Sec. Wolin	FOIA
McLane, Melodie		2012-01-107	Act 1603 funds	FOIA
McLane, Melodie		2012-01-108	Act 1603 funds	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-01-113	Records concerning, referring or relating to the Occupy movement, including Occupy Wall Street	FOIA
Behmer, Torben		2012-01-114	Reports by NAC on International Monetary and Financial Policy	FOIA
Kaplan, Justin		2012-01-115	FOIA Request	FOIA
Kaplan, Justin		2012-01-116	FOIA Request	FOIA
Kaplan, Justin		2012-01-117	FOIA Request	FOIA
Kaplan, Justin		2012-01-118	FOIA Request	FOIA
(b)(6)	private citizen	2012-01-119	Records of a personal nature	FOIA
(b)(6)	private citizen	2012-01-120	Records of a personal nature	Privacy Act/FOIA
Schneiderman, Ross	Newsweek & The Daily Beast	2012-01-121	Records concerning Kenneth Michael Trentade (deceased)	FOIA
Schneiderman, Ross	Newsweek & The Daily Beast	2012-01-122	Records concerning Anthony Vincent Petruskie III, former Lt. Colonel in the Airforce (deceased)	FOIA
Beach, Timothy		2012-01-127	Solar Investment Tax Credit Recipients	FOIA
Rex, Justin	Wayne State University	2012-01-128	financial regulation/OTS	FOIA
Jenkins, Daniel	NATIONAL SECURITY	2012-01-129	Consultation/Referral from State IA records	FOIA
Mcgowan, Patrick		2012-01-132	Form 2678	FOIA
Spaulding, Peter		2012-01-133	United Bank for Africa	FOIA
Mcgowan, Patrick		2012-01-134	Privacy Act Transcript	FOIA
White, Richard		2012-01-135	FOIA info request	FOIA
White, Richard		2012-01-136	FOIA info request	FOIA
Fuerst, Mitchell	Fuerst Ittleman, PL	2012-01-137	Gold & Silver Reserve, Inc. Penalty Notice (OFAC records)	FOIA

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Balancier, Eric		2012-01-138	Records concerning Richard Corday	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-01-139	Records concerning Offset Letters to U.S. Department of Education	FOIA
Teitelbaum, Richard		2012-01-143	Asset Management Firms Communications	FOIA
Teitelbaum, Richard		2012-01-144	Asset Management Firms Communications	FOIA
Teitelbaum, Richard		2012-01-145	Asset Management Firms Communications	FOIA
Letcher, Elizabeth	Housing and Economic Rights	2012-01-147	Records concerning all current and previously published versions of HAMP guidelines for services	FOIA
(b)(6)	Private Citizen	2012-01-149	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-01-150	Records of a personal nature	Privacy Act/FOIA
Althen, John	Judicial Watch	2012-01-160	Records concerning the pending health reform legislation	FOIA
McLane, Melodie		2012-01-162	1603 Program	FOIA
McLane, Melodie		2012-01-163	1603 Program	FOIA
Caroom, Eliot		2012-01-164	State Small Business Credit Initiative	FOIA
(b)(6)	Private Citizen	2012-01-167	Records concerning client	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-01-168	Records concerning TARP funds by Hartford Financial Services Group, Inc. and Lincoln National Corp.	FOIA
McHugh, Patrick	Democratic Senatorial	2012-01-169	Records concerning Representative Christopher Shays (CT-04) between Jan. 1, 2008 and Jan. 9, 2009	FOIA
Jham, Ryan	Democratic Congressional	2012-01-172	Log of communication between members of Congress and Treasury from Jan. 1, 2008	FOIA
Klayman, Larry	Freedom Watch	2012-01-176	Records concerning Internatioanl sanction, waivers, foreing institutions, etc.	FOIA
(b)(6)	Private Citizen	2012-01-177	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-01-178	Records concerning a Treasury/IRS employee	Privacy Act/FOIA
Ryan, Michael		2012-01-182	OFAC - Michael Ryan	FOIA
(b)(6)	Private Citizen	2012-01-184	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-01-185	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-01-186	Records concerning the FOIA Annual Report, time line of Treasury and currency, currency and etc.	FOIA
(b)(6)	Private Citizen	2012-01-187	Records of a personal nature	Privacy Act/FOIA
Milavetz, Alan	Milavetz Gallop Milavetz	2012-01-188	Records concerning how government rewards banks, its officers and employees, etc.	FOIA
Kiel, Paul		2012-01-189	Hardest Hit Fund disbursements	FOIA
Noiseux, Robert		2012-01-191	Plainfield Renewable Energy FOI	FOIA

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Kane, Danielle		2012-01-198	contract #TMHQ08C0020	FOIA
Markay, Lachlan	The Heritage Foundation	2012-01-200	Review of documents from National Park Service re: subject - "Occupy DC" PA documents	FOIA
Ibarra, Andrew		2012-02-001	OCC	FOIA
Ibarra, Andrew		2012-02-002	OCC	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2012-02-003	OFAC SDN Designation Reconsideration Procedures	FOIA
Berger, James	Paul Hastings, LLP	2012-02-004	Records concerning the existence of any account(s) held by the Government of Laos	FOIA
Khimm, Suzy		2012-02-007	documents relating to H. Rodgin Cohen, partner at Sullivan & Cromwell regarding Dodd-Frank Act	FOIA
Cox, Mary	Democratic Senatorial	2012-02-008	Congressman Cornelius McGillicuddy IV also known as Connie Mack	FOIA
Walker, Richard		2012-02-009	ASAP revenue documents	FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-02-010	log of all FOIA requests regarding Sen. Claire McCaskill or Mr. Joseph Shepard since 1/1/2007	FOIA
Payette, Thomas		2012-02-011	bank records from 1999 - August 2005 for (b)(6)	FOIA
West, Janet		2012-02-012	information regarding Aames, JP Morgan Chase, and LaSalle Bank	FOIA
Nash, Tom	MuckRock.com	2012-02-018	Records to and from Secretary F. Geithner and or his staff which contains specific keywords	FOIA
(b)(6)	Private Citizen	2012-02-019	Records of a personal nature	Privacy Act/FOIA
Gallagher, Katherine	Center for Constitutional	2012-02-021	Freedom of Information Act (Litigation - CCR vs DOD, Katherine Gallagher)	FOIA
(b)(6)	Private Citizen	2012-02-026	Records concerning Francesco Zito (deceased)	FOIA
(b)(6)	Private Citizen	2012-02-027	Records concerning bonds	Privacy Act/FOIA
Beckworth, David		2012-02-029	Request for My Old Email	FOIA
Schulman, Daniel	Mother Jones	2012-02-030	Records concerning possible business transactions between Koch Industries and Iran	FOIA
Cramer, Mark		2012-02-032	2011 purchases	FOIA
Covington, Stephen		2012-02-033	Warrant Auctions	FOIA
Seymour, Kenneth		2012-02-035	List of coins purchased	FOIA
Morgan, Amanda		2012-02-038	(b)(6)	FOIA
Morgan, Amanda		2012-02-039	(b)(6)	FOIA
Morgan, Amanda		2012-02-040	(b)(6)	FOIA
Wyner, Andrew	Project on Government	2012-02-041	Records concerning several contracts awarded to Boston Consulting Group (six aggregated requests)	FOIA

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(b)(6)	Private Citizen	2012-02-042	Records of a personal nature	FOIA
Abraham, Christina	Council on American-	2012-02-043	Records of a personal nature	FOIA
Hitchcock, Cornish		2012-02-044	Copies of documents pertaining to IRS Rev. Proc 93-27, IRS Rev. Proc 2001-43 and REG- 105346-03	FOIA
Hitchcock, Cornish		2012-02-045	List of names who were hired as part of the IRS Chief Counsel Honors Program from 2004 thru 2007	FOIA
Joyce, Stephen		2012-02-046	Federal Insurance Office	FOIA
(b)(6)	Private Citizen	2012-02-049	Records concerning CEO of Chase Bank (JP Morgan) (b)(6) and the US Taxpayer funded bailout	FOIA
Milaninia, Nema		2012-02-056	Statistics Regarding Enforcement of Iran Sanctions	FOIA
Graham, Charles	The National Treasury	2012-02-057	Records concerning all bargaining unit eligible employees at the Department of the Treasury	FOIA
(b)(6)	Private Citizen	2012-02-060	Records of a personal nature	FOIA
Connelly, Kate		2012-02-061	Records concerning FOIA requests and logs developed by Treasury from January 1, 2008 to the present	FOIA
Doerk, Robert		2012-02-062	Records of a personal nature (Referral from OPM)	Privacy Act/FOIA
Puente, Lucas		2012-02-063	Lucas Puente, PhD Student	FOIA
(b)(6)	Private Citizen	2012-02-064	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-02-065	Records concerning the Government Manual, the stature and Standard of Employee Conduct	FOIA
Chassy, Paul	Project on Government Oversight	2012-02-066	Records concerning operative policies, guidance, orders and memo. dating from Jan. 1, 2005 - present	FOIA
Rapoza, Robert	The New Markets Tax Credit Coalition	2012-02-067	Records concerning New Markets Tax Credit transaction and QALICB from 2003 - 2010	FOIA
Bride, Scott	McDerMott Will	2012-02-068	Copy of briefs	FOIA
Backstreet, Jack		2012-02-071	FOIA Request	FOIA
Blinn-Brown, Andrew		2012-02-075	records request	FOIA
Blinn-Brown, Andrew		2012-02-076	records request	FOIA
Blinn-Brown, Andrew		2012-02-077	records request	FOIA
Blinn-Brown, Andrew		2012-02-078	records request	FOIA
Blinn-Brown, Andrew		2012-02-079	records request	FOIA
Blinn-Brown, Andrew		2012-02-080	records request	FOIA
Blinn-Brown, Andrew		2012-02-081	records request	FOIA

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Scheswohl, Jessica	Digital Legal	2012-02-082	Records of a personal nature	
Naziri, Jessica		2012-02-084	U.S. Debt Holdings	FOIA
Backstreet, Jack		2012-02-085	Investigation documents regarding my case	FOIA
(b)(6)	Private Citizen	2012-02-086	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-02-087	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-02-088	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-02-089	Name and phone number of the individual in charge of the Making Homes Affordable Program	
Kennedy, Sean	Citizens Against Government Waste	2012-02-090	the amount that Treasury spend in FY 2010 reimbursing contractors for defined benefit pension plan	FOIA
del Valle, Gustavo		2012-02-092	FOIA	FOIA
(b)(6)	Private Citizen	2012-02-100	Records of a personal nature	Privacy Act/FOIA
Frank, Shane		2012-02-101	Request for Application Information Submitted in re. ARRA Sec. 1603 Payments in Lieu of Tax Credits	FOIA
Abraham, Christina	Council on American-	2012-02-102	Referral of Documents from FBI regarding Enaam Arnaout (OFAC records)	FOIA
O'Neil, Sandra		2012-02-105	1603 Program	FOIA
Sturgeon, Jeff		2012-02-107	Grant application	FOIA
Fudala, Philip		2012-02-108	US. Mint Set I Purchist	FOIA
Ramos, Richard	Monterey Judicial District	2012-02-112	Copy of Law passed by Congress	FOIA
Hedley, John Paul		2012-02-113	Bonds/IRS	FOIA
LaBarre, Scott	LaBarre Law Offices, P.C.	2012-02-117	Records pertaining to Section 508 of the Rehabilitation Act	FOIA
Naziri, Jessica		2012-02-118	Second Request	FOIA
Hillhouse, Sr., Lendell	Nick-Lynn Technologies,	2012-02-125	Records concerning Nick Lynn Technologies or (b)(6) from 2007 - 2012	FOIA
Davis, Delvin		2012-02-126	Request for Hearing (document addressed to IRS)	
Kraus, Scott		2012-02-127	New Market Tax Credits program	FOIA
(b)(6)	Private Citizen	2012-02-129	Records of a personal nature	Privacy Act/FOIA
Trembley, Cyndi		2012-02-131	Oneida Indian Nation - excise tax	FOIA
(b)(6)	Private Citizen	2012-02-132	Release request to publish photos of U.S. Currency	
(b)(6)	Private Citizen	2012-02-135	Records of a personal nature	Privacy Act/FOIA

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Ferrari, Erich	Ferrari & Associates, PC	2012-02-136	Designation and reconsiderations procedures under the Syrian Sanctions Program	FOIA
Jordan, Jane		2012-02-137	FOIA Contract	FOIA
Jordan, Jane		2012-02-138	FOIA Contract	FOIA
Jordan, Jane		2012-02-139	FOIA Contract	FOIA
Jordan, Jane		2012-02-140	FOIA Contract	FOIA
Jordan, Jane		2012-02-141	FOIA Contract	FOIA
Jordan, Jane		2012-02-142	FOIA Contract	FOIA
Jordan, Jane		2012-02-143	FOIA Contract	FOIA
Mattson, Rebecca	ACE Cash Express, Inc.	2012-02-144	Records concerning consumer complaints about or related to ACE Cash Express, Inc.	FOIA
Driskill, Christopher		2012-02-145	Superior Bancorp	FOIA
Marsalis, Edith		2012-02-147	TIGTA Report	FOIA
Payton, Abraham	American Bridge 21st Century	2012-02-148	Records concerning the 3COM - Huawei Technologies deal between 2007 - 2009 from CFIUS	FOIA
McKinley, Vern		2012-02-150	FSOC October 31, 2011 Council Meeting	FOIA
McKinley, Vern		2012-02-151	FSOC October 31, 2011 Council Meeting	FOIA
McKinley, Vern		2012-02-152	FSOC October 31, 2011 Council Meeting	FOIA
Banks, Noah		2012-02-153	About Me	FOIA
Banks, Noah		2012-02-154	About Me	FOIA
Banks, Noah		2012-02-155	About Me	FOIA
Banks, Noah		2012-02-156	About Me	FOIA
Banks, Noah		2012-02-157	About Me	FOIA
Banks, Noah		2012-02-158	About Me	FOIA
Banks, Noah		2012-02-159	About Me	FOIA
McKinley, Vern		2012-02-160	FSOC October 31, 2011 Council Meeting	FOIA
Melone, Thomas		2012-02-161	application by Zachary Ridge LLC for Section 1603 Treasury Grant	FOIA
(b)(6)	Private Citizen	2012-02-162	Referral of documents (IRS Docs)	FOIA
McKinley, Vern		2012-03-001	FSOC October 31, 2011 Council Meeting	FOIA
McKinley, Vern		2012-03-004	FSOC discussion on October 31, 2011	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
McBride, Charles		2012-03-005	US Debt to Everyone	FOIA
Mohammed, Arshad		2012-03-006	OFAC License Database	FOIA
(b)(6)	Private Citizen	2012-03-007	Referral of documents (Customs docs)	FOIA
(b)(6)	Private Citizen	2012-03-008	address for Department of the Treasury in Puerto Rico	FOIA
(b)(6)	Private Citizen	2012-03-010	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-03-011	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-012	Records of a personal nature	Privacy Act/FOIA
Smyth, Gail	Law Offices of Gail S. Smyth	2012-03-013	Records concerning the Unemployment Mortgage Assistance Program, etc.	FOIA
Brady, Brian		2012-03-018	Lehman Brothers	FOIA
Anderson, Collin		2012-03-019	OFAC Licenses for Nokia Siemens Networks US LLC	FOIA
Anderson, Collin		2012-03-020	OFAC Licenses for Cisco Systems, Inc.	FOIA
Anderson, Collin		2012-03-021	OFAC Licenses for "Telecom Italia S.P.A."	FOIA
Anderson, Collin		2012-03-022	OFAC Licenses for SYRATEL - Systemes Radiocommunication et Teleinformatique	FOIA
Anderson, Collin		2012-03-023	OFAC Licenses for FCOM Trading Co.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2012-03-024	Records relating to the designation of (b)(6) and Hamsho International on the "SDN List"	FOIA
(b)(6)	Private Citizen	2012-03-025	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-026	Records of a personal nature	Privacy Act/FOIA
Sokolov, Jacque	Healthcare Community	2012-03-027	Records concerning CDFI Fund NMTC Program Awardee applicants	FOIA
D'Amico, Richard		2012-03-031	FOIA Request NMTC	FOIA
Calvo, Roland	Lawyers, ROPERS MAJESKI	2012-03-032	Records concerning United Commercial Bank's application for participating in TARP, etc.	FOIA
Wilson, William	Americans For Limited	2012-03-033	Records concerning "low-cost, small dollar loans" on or after January 11, 2012	FOIA
(b)(6)	Private Citizen	2012-03-036	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-037	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-038	Records concerning loan documents for the last four years involving National City Bank, PNC and TARP	FOIA
Houser, Erik	Democratic Senatorial	2012-03-039	Records to and from former Senator Greg LeMieux or on his behalf from January 2006 - January 2008	FOIA
McKinley, Vern	Judicial Watch	2012-03-040	Records concerning the discussion of MF Global at the Financial Stability Oversight Council meeting	FOIA
(b)(6)	Private Citizen	2012-03-041	Records of a personal nature	

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Grisewood, Kenneth		2012-03-042	currency Transaction Reports	FOIA
(b)(6)	Public Citizen	2012-03-053	Records concerning the International Bill of Exchange	Privacy Act/FOIA
Martin, Stephen		2012-03-054	Interested in obtaining the lease document for the US Mint lease at 801 9th Street NW, Washington DC	FOIA
(b)(6)	Private Citizen	2012-03-056	Records concerning toxicology report in the DEA possession	FOIA
Garcia, Carlos		2012-03-059	registration import coca leaves	FOIA
Shipe, Andy	Arnold & Porter LLP	2012-03-061	Records concerning the Oct. 11, 2011 Financial Stability Oversight Council meeting	FOIA
Johnson, Warren		2012-03-062	discharging Debt	FOIA
Baez, Alex		2012-03-063	Federal narcotics division	FOIA
Baez, Alex		2012-03-064	Federal narcotics division	FOIA
Baez, Alex		2012-03-065	Federal narcotics division	FOIA
(b)(6)	Private Citizen	2012-03-068	Records concerning OIG Investigations on travel-related issues from Jan. 1. 2006 - present	FOIA
Moore, Tyra		2012-03-069	discharge, adjustment and setoff	FOIA
Moore, Tyra		2012-03-070	discharge, adjustment and setoff	FOIA
Moore, Tyra		2012-03-071	discharge, adjustment and setoff	FOIA
Kraus, Scott		2012-03-072	New Market Tax Credits	FOIA
Titheridge, Simon		2012-03-075	Patriot Act Sec 361b - Annual reports by Sec. Treas.	FOIA
Wagner, Daniel	Associated Press	2012-03-077	Records related to the agreements executed under Treasury's authority to designate financial agents	FOIA
Johnson, Warren		2012-03-080	discharge of debts with 1099 OID	FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-03-081	Records concerning FOIA requests submitted to Treasury concerning Sen. Deborah Stabenow of	FOIA
Johnson, Warren		2012-03-082	2012-03-080	
Hunt, Hayes	Cozen O'Connor	2012-03-083	Records maintained by the Dept. of State relating to a soldier who was imprisoned	FOIA
Johnson, Warren		2012-03-084	2012-03-082	FOIA
Goldstein, Mindy	Emory School of Law	2012-03-087	Records concerning the proposed Plant Vogtle Project	FOIA
(b)(6)	private citizen	2012-03-088	Records of a personal nature	
(b)(6)	Private Citizen	2012-03-089	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-092	Records concerning IRS and obligations and Title 26	
Laity, Kent		2012-03-094	treasury warrants	FOIA

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(b)(6)	Private Citizen	2012-03-096	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-097	Records of a personal nature concerning his deceased father	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-098	Records of a personal nature	Privacy Act/FOIA
Elias, Barbara	GW University	2012-03-101	Referral of documents (OFAC Docs)	FOIA
Charles, Brett		2012-03-103	Travois New Markets, LLC	FOIA
Lavigne, Paula		2012-03-105	FOIA	FOIA
Lavigne, Paula		2012-03-106	FOIA	FOIA
(b)(6)	Private Citizen	2012-03-107	Records of a personal nature	
(b)(6)	Private Citizen	2012-03-108	Records concerning Treasury Order 150-02, Delegation Order 190, etc.	FOIA
Gerstein, Josh	POLITICO	2012-03-109	Records concerning the Foreign Agents Registration Act (FARA)	FOIA
(b)(6)	Private Citizen	2012-03-110	Records of a personal nature	Privacy Act/FOIA
Clarke, Dave	Reuters News	2012-03-113	OIG investigative reports	FOIA
(b)(6)	Private Citizen	2012-03-114	Records concerning St. Kitts and Nevis Financial Services, anti money laundering, etc.	Privacy Act/FOIA
D'Angelo, John		2012-03-115	iraqi dinars	FOIA
McCarthy, Justin	Judicial Watch	2012-03-116	Secretary Geithner's travel calendar from January 1, 2012 to March 20, 2012	FOIA
Engebretson, Lois E.		2012-03-117	E/EE Bond Fraud	FOIA
Engebretson, Lois E.		2012-03-118	E/EE Bond Fraud	FOIA
Engebretson, Lois E.		2012-03-119	E/EE Bond Fraud	FOIA
(b)(6)	Private Citizen	2012-03-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-127	Records concerning a two trillion dollar loan made by Treasury to someone, country or business	FOIA
(b)(6)	Private Citizen	2012-03-128	Records concerning corporate bonds	FOIA
Wagner, Daniel	Associated Press	2012-03-130	Records concerning a financial agent since January 1, 1995	FOIA
Najera, R. Anthony	Aly & Associates, PLLC	2012-03-131	records on client (b)(6)	FOIA
Galanda, Gabriel	Galanda Broadman (An	2012-03-132	Records relating to the Confederated Tribes and Bands of the Yakama Nation	
Han, Gi		2012-03-133	Money form	FOIA
Han, Gi		2012-03-134	Money form	FOIA
Han, Gi		2012-03-135	Money form	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-03-136	Records concerning home loan buyers, loans and Banks	FOIA
Spray, Judd	Quinn Emanuel Trial Lawyers	2012-03-137	Records concerning Treasury's designation of Gafur Rakhimov as a key member of the Brother's Circle	FOIA
Krupnick, David		2012-03-140	Request For Job Information	FOIA
Fischer, David		2012-03-141	USM-12-0084-I	FOIA
Thompson, Deborah		2012-03-144	Solar Grant Application	FOIA
Thompson, Deborah		2012-03-145	Solar Grant Application	FOIA
Thompson, Deborah		2012-03-146	Solar Grant Application	FOIA
Thompson, Deborah		2012-03-147	Solar Grant Application	FOIA
Healy, Beth	The Boston Globe	2012-03-149	Records concerning the naming of a Treas. Dept. monitor to the board of directors of OneUnited Bank	FOIA
Wilhelm, Natalie		2012-03-153	Request for BankUnited Underwriting Guidelines	FOIA
Goodchild, Keith		2012-03-158	Coin Purchases	FOIA
Goodchild, Keith		2012-03-159	Coin Purchases from the US Mint	FOIA
Pomerantz, Michael		2012-03-160	OIG's Material Loss Review of IndyMac Bank, FSB, dated February 26, 2009.	FOIA
(b)(6)	Private Citizen	2012-03-163	Records concerning a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-164	Concerning a personal matter	
Mendoza, Martha		2012-03-165	FREEDOM OF INFORMATION REQUEST	FOIA
Hutchinson, Thomas	Krieg DeVault	2012-03-167	Records of a personal nature	
Hanna, Martha	Information Management	2012-03-169	Records concerning the financial disclosure forms filed by (b)(6)	FOIA
(b)(6)	private citizen	2012-03-171	Records concerning frozen Iranian government assets	Privacy Act/FOIA
(b)(6)	Public Citizen	2012-03-172	Records concerning blocked funds	Privacy Act/FOIA
Wagner, Daniel	Associated Press	2012-04-002	CFPB staff, CFSI staff, Treasury officials	FOIA
Queyquep, Rey		2012-04-005	Copy of order history	FOIA
Terrill, Armen	Public Record Strategies	2012-04-006	(b)(6) and CFPB	FOIA
Schmitt, Gavin		2012-04-007	Consultation from FBI; BPD records (FBI #1175186-000 re: Emordeno, Philip	FOIA
(b)(6)	Public Citizen	2012-04-008	Referral from OCC; (appeal #2012-00005); IA records	FOIA
Chan, Sandra		2012-04-010	OTS-11-1100-1	FOIA
Clark, Andy		2012-04-011	Wells Fargo	

## FOIA Log 2012

Requestor	Organization	Request #	Short Description	Request Type
Lanza, Kellee		2012-04-012	1603 Program: Payments for Specified Energy Property in Lieu of Tax Credits	FOIA
Bader, Hans	Competitive Enterprise	2012-04-013	Records concerning advertisement by Ford in September 2011 featuring customers praising the	FOIA
Guillen, Alexander		2012-04-014	Solyndra audit	FOIA
Fristoe, Caleb		2012-04-015	CDFI Successful Applications	FOIA
(b)(6)	Private Citizen	2012-04-017	Records concerning "The President's Framework for Business Tax Reform"	FOIA
Grannis, Ex, Thomas		2012-04-018	Customer Account Information	FOIA
Curley, Robert		2012-04-019	People-to-People licensees	FOIA
Martosko, David	The Daily Caller	2012-04-021	Records concerning the amounts transferred from Congress to Treasury regarding unspent dollars	FOIA
Dalglish, Lucy	Reporters Committee for	2012-04-022	Records concerning the ten oldest pending perfected FOIA requests	FOIA
D'Amico, Richard		2012-04-023	NMTC	FOIA
Posey, Kathi		2012-04-024	Request list/ info12 US Mint 148 cert list for TR 9 & 10 (Detective) position in Denver CO	FOIA
Gates, J.		2012-04-025	Records concerning the use of taxpayers dollars on commemorative coins for respective agencies	FOIA
Flowers, John		2012-04-026	number of first spouse coins minted	FOIA
Clarke, Dave	Reuters News	2012-04-027	OIG Investigative Reports	FOIA
Clarke, Dave	Reuters News	2012-04-028	OIG Investigative Reports	FOIA
Clarke, Dave	Reuters News	2012-04-029	OIG Investigative Reports	FOIA
Clarke, Dave	Reuters News	2012-04-030	OIG Investigative Reports	FOIA
Clarke, Dave	Reuters News	2012-04-031	OIG Investigative Reports	FOIA
Clarke, Dave	Reuters News	2012-04-032	OIG Investigative Reports	FOIA
Kucinich, Dennis	Congress of the United States	2012-04-033	Records which mentions his name from September 1, 1996 to the present	Privacy Act/FOIA
Wagner, Daniel	Associated Press	2012-04-034	Records concerning Center for Financial Services Innovation (CFSI) from Jan. 1, 2007 and the present	FOIA
Chaifetz, Stuart		2012-04-042	FOIA for 1603 award	FOIA
Allgaier, Jennifer	Centurion Research	2012-04-044	Records concerning the Conference and Event Planning Policies and Procedures	FOIA
Thompson, Deborah		2012-04-048	Application for Section 1603: Application 2011E48SE024178	FOIA
Lederman, Josh		2012-04-049	CFPB/(b)(6)	FOIA
Coffey, Brendan	Bloomberg News	2012-04-053	Tax Exempt & Government Entities division of IRS and VCCDD	FOIA
Braithwaite, Tom	Financial Times	2012-04-054	Authority to Require Supervision and Regulation of Certain Nonbank Financial Companies	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Plunkett, Geoff		2012-04-055	Referral from FBI #1164838-000 (ATF records)	FOIA
(b)(6)	Private Citizen	2012-04-056	FBI Referral #1175625-000	FOIA
Trimble, William	SELF	2012-04-057	Consultation from FBI #1151351-000 re: National Foreign Intelligence Manual	FOIA
Mazur, Chet		2012-04-058	see #2011-11-144 for more info	FOIA
Coran, Stephen	Rini Coran, PC	2012-04-060	Records concerning the removal of the Debt Indicator (DI)	FOIA
(b)(6)	Private Citizen	2012-04-067	Records concerning OIG Management Deficiency Report produced during the past ten years	FOIA
Galanda, Gabriel	Galanda Broadman (An	2012-04-072	Records concerning the Confederated Tribes and Bands of the Yakama Reservation"	FOIA
Nutter, Jim		2012-04-073	1603 Grant Awards	FOIA
Rajan, Shyam		2012-04-074	Priority of payments planned during debt ceiling	FOIA
Rajan, Shyam		2012-04-075	Priority of payments planned during debt ceiling	FOIA
Curtis, Jodie		2012-04-076	Convention Spending	FOIA
Curtis, Jodie		2012-04-077	Convention Spending	FOIA
Curtis, Jodie		2012-04-078	Convention Spending	FOIA
Curtis, Jodie		2012-04-079	Convention Spending	FOIA
Curtis, Jodie		2012-04-080	Convention Spending	FOIA
Curtis, Jodie		2012-04-081	Convention Spending	FOIA
Curtis, Jodie		2012-04-082	Convention Spending	FOIA
Cantrell, Chris		2012-04-083	Platinum bullion sales 2007 and 2008	FOIA
Hodes, Scott	Attorney at Law	2012-04-086	Records concerning the inclusion of coins in import restrictions on Greek cultural goods	FOIA
Gladden, Mekaela	Briggs Law Corporation	2012-04-087	Consultation: Records concerning loan guarantees issued by Department of Energy under Section 1705	FOIA
(b)(6)	Private Citizen	2012-04-088	Records concerning TFM Volume One, Part six, Chapter 3100 in the FOIA Request Form	FOIA
(b)(6)	Private Citizen	2012-04-089	Records of a personal nature	Privacy Act/FOIA
Vandenbroucke, Lucien		2012-04-090	transfer of his assets	FOIA
James, Addie		2012-04-091	Anchor Bank Mortgage Fraud	FOIA
Lopez, Luciana		2012-04-093	FOIA request	FOIA
Lopez, Luciana		2012-04-094	FOIA request	FOIA
Willets-Subervi, Ann	Utopia Communications	2012-04-095	Records concerning contract and award proposal submitted by Rock Hill Publishing Group	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Claxton, Roy		2012-04-100	deduction from social security	FOIA
Mendelson, Richard		2012-04-101	American Viticultural Area Petition	FOIA
Hochberg, Jeremy		2012-04-102	Financial Agency Agreements with Bank of America Merrill Lynch and Sandler O'Neill related to TARP	FOIA
(b)(6)	Private Citizen	2012-04-103	Records concerning OFAC's instructions for suspected Cuba travel violations	FOIA
(b)(6)	Private Citizen	2012-04-104	Records concerning standard operating procedures, OFAC direct charter flights, etc.	FOIA
(b)(6)	Private Citizen	2012-04-105	Records of a personal nature	Privacy Act/FOIA
Camil, Sr., Eric	Camil Consulting	2012-04-110	Records concerning all licenses issued by OFAC to permit the importation of goods to Iran, etc.	FOIA
Egli, Russell		2012-04-114	Investigative documents	FOIA
Egli, Russell		2012-04-115	Investigative documents	FOIA
Egli, Russell		2012-04-116	Investigative documents	FOIA
Egli, Russell		2012-04-117	Investigative documents	FOIA
Egli, Russell		2012-04-118	Investigative documents	FOIA
Melick, Robert		2012-04-120	1603 Program	FOIA
(b)(6)	Private Citizen	2012-04-121	Records of a personal nature	Privacy Act/FOIA
Garza, Aissa		2012-04-123	OFAC Files for (b)(6) (b)(6) ) & (b)(6) (b)(6)	FOIA
Mullins, Brody		2012-04-125	Records between officials and Dept. of the Treasury and the offices of various Representatives	FOIA
(b)(6)	Private Citizen	2012-04-126	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-04-127	Records of a personal nature	Privacy Act/FOIA
Stachewicz, Jeff	FOIA Group Inc.	2012-04-128	Records concerning contract TIRN06D00026, TIPSS3 Task Order T3TN2217 agreement	FOIA
Pettit, Kevin		2012-04-133	Print out of All Purchase orders	FOIA
(b)(6)	Private Citizen	2012-04-137	Records concerning 26 CFR 301.6109-1	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-04-138	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-04-139	Records concerning statutes creating a specific liability for taxes	FOIA
(b)(6)	Private Citizen	2012-04-140	Records concerning each biannual response to Senators Grassley and Coburn	FOIA
Cooney Mueller, Helen	Attorney at Law	2012-04-141	FOIA 2012-03-110 for clients (b)(6)	
Raymond, Jeff	Oklahoma Impact Team	2012-04-142	Spirit BankCorp DBA Spirit Bank of Bristow, OK	FOIA
Ivory, Danielle		2012-04-143	Conferences	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Ivory, Danielle		2012-04-144	Conferences	FOIA
Ivory, Danielle		2012-04-145	Conferences	FOIA
Ivory, Danielle		2012-04-146	Conferences	FOIA
Ivory, Danielle		2012-04-147	Conferences	FOIA
Ivory, Danielle		2012-04-148	Conferences	FOIA
Ivory, Danielle		2012-04-149	Conferences	FOIA
Kish, Matthew		2012-04-151	FOIA request for information related to Tim Geithner's trip to Portland, Ore.	FOIA
Schwartz, Elias		2012-04-152	Section 1603 Payment for Treasury Application #2012E48SE029776	FOIA
(b)(6)	Private Citizen	2012-04-153	Records concerning current contracts between Internal Revenue Service and several service providers	FOIA
Mullins, Brody		2012-04-154	Records concerning Michael Barr's calendar from Jan. 1, 2009 to Sept. 30, 2009	FOIA
Mullins, Brody		2012-04-155	Records concerning Neal Wolin's calendar from Jan. 1, 2009 to Sept. 30, 2009	FOIA
(b)(6)	Private Citizen	2012-04-156	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-04-157	Records concerning a list of grants available to buy a home	FOIA
Gladden, Mekaela	Briggs Law Corporation	2012-04-159	Records concerning every loan guarantee issued by the Department of Energy under Section 1705	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-04-160	Records concerning all Standard Forms (SF-50's) for any Treasury employee earning \$225,000, or more	FOIA
Lavezzi, Robert		2012-04-161	Records concerning Shin Shibata	FOIA
(b)(6)	Private Citizen	2012-04-162	Records of a personal nature	Privacy Act/FOIA
Engebretson, Lois	Boulder Colorado Real	2012-04-166	addressed to BPD	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-04-167	Records related to Atrocities Board from August 1, 2011 to the present	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-05-002	Records concerning communications with Nancy-Ann DePearle, any other member of the Obama admin.	FOIA
Reed, Stacy	Wagonheim Law	2012-05-003	Records concerning contract TOFS10D00170002	FOIA
Reed, Stacy	Wagonheim Law	2012-05-004	Records concerning contract TOFS10D00170003	FOIA
Reed, Stacy	Wagonheim Law	2012-05-005	Records concerning contract TOFS10D00150001	FOIA
Smith, Grant	Institute for Research:	2012-05-006	Records concerning the name, title department and phone number of Treasury employees	FOIA
Pasqueretta, Christine		2012-05-008	Purevolution	FOIA
Pasqueretta, Christine		2012-05-009	Purevolution	FOIA
Pasqueretta, Christine		2012-05-010	Purevolution	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Pasqueretta, Christine		2012-05-011	Purevolution	FOIA
Pasqueretta, Christine		2012-05-012	Purevolution	FOIA
Pasqueretta, Christine		2012-05-013	Purevolution	FOIA
Pasqueretta, Christine		2012-05-014	Purevolution	FOIA
Richter, Christopher		2012-05-016	TIPSS-3 Task Order	FOIA
(b)(6)	Private Citizen	2012-05-017	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-05-020	Records of a personal nature	Privacy Act/FOIA
Jardin, Maria Lourdes	Sulong Banuaan Development	2012-05-022	U.S. Treasury Department Certification of Authenticity	
Hochberg, Jeremy		2012-05-024	Documents relating to request for underwriters to assist with sale of TARP preferred stock	FOIA
Rehkamp, Patrick	Better Government	2012-05-025	Records concerning the FBI file of Abraham Lincoln Marovitz (deceased)	FOIA
Kiel, Paul		2012-05-028	Hardest Hit Funds Program payments	FOIA
Van Den Top, Chad		2012-05-032	Vodka Brand	FOIA
Cairncross, Sean	National Republican	2012-05-033	copy of (b)(6) SF-181	FOIA
Scott, Mary		2012-05-034	Complaint - "illegal tort reform exacted in PA"	
Davidian, Geoff	Milwaukee Press	2012-05-035	closed investigation(s) performed by OIG relating to OCC	FOIA
Aftergood, Steven	Federation of American	2012-05-036	2009 report of the ODNI Office of Inspector General - REFERRAL of Documents	FOIA
Roen, Thomas		2012-05-037	statutes creating a specific liability for taxes imposed by subtitle A of the IRC	FOIA
Tucker, Jeremiah		2012-05-039	Monthly price history for bullion coins	FOIA
(b)(6)	Private Citizen	2012-05-040	Records concerning Job Announcement 12-DO-330	Privacy Act/FOIA
Weltman, Andrew		2012-05-045	New Market Tax	FOIA
Warren, Richard		2012-05-047	Achievement of OPM Directive of 5/2011	FOIA
Warren, Richard		2012-05-048	Achievement of OPM Directive of 5/2011	FOIA
Warren, Richard		2012-05-049	Achievement of OPM Directive of 5/2011	FOIA
Warren, Richard		2012-05-050	Achievement of OPM Directive of 5/2011	FOIA
Warren, Richard		2012-05-051	Achievement of OPM Directive of 5/2011	FOIA
Warren, Richard		2012-05-052	Achievement of OPM Directive of 5/2011	FOIA
Warren, Richard		2012-05-053	Achievement of OPM Directive of 5/2011	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Gillon, Phillip		2012-05-054	Debt/Credit	FOIA
Gillon, Phillip		2012-05-055	Debt/Credit	FOIA
Gillon, Phillip		2012-05-056	Debt/Credit	FOIA
Gillon, Phillip		2012-05-057	Debt/Credit	FOIA
Gillon, Phillip		2012-05-058	Debt/Credit	FOIA
Gillon, Phillip		2012-05-059	Debt/Credit	FOIA
Gillon, Phillip		2012-05-060	Debt/Credit	FOIA
Jones, Nate	The National Security Archive	2012-05-061	Records concerning the pelting or stoning of then-Vice President Richard Nixon's limo in Peru	FOIA
Leitner, Esq., Kenneth	Kenneth A. Leitner,	2012-05-062	Records concerning captured, forfeited, blocked or frozen assets of the Hamas terrorist organization	FOIA
Hunt, Hayes	Cozen O'Connor	2012-05-064	Records concerning blocked assets and blocked accounts of the Republic of Revolutionary Armed Forces	FOIA
(b)(6)	Private Citizen	2012-05-066	Records concerning the Institute of Electrical and Electronics Engineers (IEEE) in OFAC files	FOIA
Ruffo, Mary	Edge Point Contracting, Inc.	2012-05-067	Records concerning uncashed checks which have been outstanding for six months or more	FOIA
Gentes, Jeff	CT Fair Housing Center	2012-05-069	Records concerning Home Affordable Modification Program (HAMP)	FOIA
(b)(6)	Private Citizen	2012-05-070	Records of a personal nature	FOIA
Lanza, Kellee		2012-05-071	Records concerning the 1603 Program Payments for specified Energy Property in Lieu of tax credits	FOIA
Rubbo, John		2012-05-072	ENTITY NAME FILED TO TTB	FOIA
Rothschild, Bruce	Enterprise Community	2012-05-073	Records concerning reader's comments and the scorecard for the Application submitted by ESCI	FOIA
Sawyers, James		2012-05-075	New old Invoices	FOIA
Lynch, Sarah		2012-05-076	FOIA-Investigative report	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-05-077	Records concerning the Financial Fraud Enforcement Task Force from Nov. 17, 2009 to the present	FOIA
Wilson, William	Americans For Limited	2012-05-082	Records concerning "low-cost, small loans" demonstration programs created on or after March 5,	FOIA
(b)(6)	Private Citizen	2012-05-083	location, mailing & physical address of (b)(6)	FOIA
Lynch, Sarah		2012-05-084	FOIA-investigative exhibits	FOIA
Stachewicz, Jeff	FOIA Group Inc.	2012-05-086	Records concerning contract INN08PC10447	FOIA
Melick, Robert		2012-05-091	1603 Program	FOIA
Burck, William	Quinn Emanuel	2012-05-092	Records concerning documents which have already been released to Mina/Red Star	FOIA
(b)(6)	Private Citizen	2012-05-095	Records concerning the administrative tracking/processing folder/file for Main Treasury	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Tamargo, Mauricio	Poblete Ramargo LLP	2012-05-096	Records concerning the Reynolds Company notice to claim against the government of Iraq	FOIA
(b)(6)	Private Citizen	2012-05-097	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-05-098	Records of a personal nature	FOIA
Arp, Dean	Industrial Solutions, LLC	2012-05-099	Records of a personal matter	
Ritchie, Melinda		2012-05-102	FOIA Request- Office of the Secretary- Congressional Correspondence Log	FOIA
(b)(6)	Private Citizen	2012-05-103	Records concerning surety of sureties on the bonds	FOIA
Marchese, Joseph	Burso & Fisher, P.A.	2012-05-105	Records concerning foreclosures initiated by Citimortgage, Inc.	FOIA
Johnson, Gbemende		2012-05-107	Appointee Personnel Information	FOIA
Johnson, Gbemende		2012-05-108	Appointee Personnel Information	FOIA
Pardo, David		2012-05-111	No FEAR Act Reports	FOIA
Fisher, Gerald		2012-05-112	birth certificates	FOIA
Fisher, Gerald		2012-05-113	birth certificates	FOIA
Fisher, Gerald		2012-05-114	birth certificates	FOIA
Fisher, Gerald		2012-05-115	birth certificates	FOIA
Gilbert, Scott	Colorado Community	2012-05-117	Records concerning the settlement agreement between OFAC and the Sanhill Scientific Inc.	FOIA
(b)(6)	Private Citizen	2012-05-118	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-05-119	Records concerning IRS Notice 2008-83 Exhibits 1-31	FOIA
Love, Kenneth		2012-05-124	Sec. 1603 Application	FOIA
Moore, Kieyasien		2012-05-125	CDFI	FOIA
(b)(6)	Private Citizen	2012-05-127	Records concerning the Contract Audit for Crane & Co.'s Price Proposal - OIG Report 11-026	FOIA
(b)(6)	Private Citizen	2012-05-128	Records concerning Treasury Department Inspector General investigations	FOIA
(b)(6)	Private Citizen	2012-05-129	Records concerning OCC and investigation of possible fraud, etc.	FOIA
(b)(6)	Private Citizen	2012-05-130	Records concerning closed investigations performed by the Office of Inspector General	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2012-05-131	Records concerning Osama Bin Laden / Al Qaida, money laundering, etc.	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2012-05-132	Records concerning Osama Bin Laden, money laundering, Al Quida, etc	FOIA
Ryan, Norman		2012-05-137	Privacy Act Request	FOIA
Ryan, Norman		2012-05-138	Privacy Act Request	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-05-139	A log of Freedom of Information Act requests submitted to Treasury from Senator/Mayor George Allen	FOIA
(b)(6)	Private Citizen	2012-05-140	Records of a personal nature	Privacy Act/FOIA
Pitera, Jaclyn		2012-05-145	T-Grant & ITC application info from SolarCity in 2011 & 2012 greater than \$500,000	FOIA
Pitera, Jaclyn		2012-05-146	Agreement/application info for Prologis, Project Amp US Dept of Energy Loan Guarantee Program 1705	FOIA
(b)(6)	Private Citizen	2012-05-148	Records of a personal nature	FOIA
Maynard, Kean	Retirement Media	2012-05-149	Records concerning the financial relationships between Securities and Exchange and Treasury	FOIA
(b)(6)	Private Citizen	2012-05-150	Records concerning TARP's extinguished investment in Pacific Coast National Bancorp	FOIA
(b)(6)	Private Citizen	2012-05-151	Records to and from Senator Scott P. Brown or anyone on his behalf, specifically regarding Volcker	FOIA
(b)(6)	Private Citizen	2012-05-155	Records of a personal nature	Privacy Act/FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-05-156	Records concerning Senator George Allen, Paul Unger and various entities from 2006 - present	FOIA
Mukherjee, Anjan	Democratic Senatorial	2012-05-157	Records to and from Secretary Geithner and Senator Scott P. Brown or anyone on his behalf	FOIA
(b)(6)	Private Citizen	2012-05-159	Records concerning Bond forms	Privacy Act/FOIA
Babcock, Charles	Bloomberg News	2012-05-160	Records concerning Personnel applications filled by (b)(6)	FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-05-162	Records to and from Senator George Allen and various entities	FOIA
Thompson, Neal		2012-05-164	FOIA Request	FOIA
Thompson, Neal		2012-05-165	FOIA Request	FOIA
Thompson, Neal		2012-05-166	FOIA Request	FOIA
Thompson, Neal		2012-05-167	FOIA Request	FOIA
Thompson, Neal		2012-05-168	FOIA Request	FOIA
Thompson, Neal		2012-05-169	FOIA Request	FOIA
Thompson, Neal		2012-05-170	FOIA Request	FOIA
(b)(6)	Private Citizen	2012-05-171	FOIA request	FOIA
(b)(6)	Private Citizen	2012-05-172	foia	FOIA
Casto, Frank		2012-05-173	Old Records	FOIA
McNeil, Earl Daniel		2012-05-174	Copies of Treasury Bills, Bonds, troves, and information on self	Privacy Act/FOIA
Usman, Muhammed Nasiru		2012-05-175	information on self. Referral of documents (IRS)	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-05-176	Records on self; Referral of documents (FinCEN)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Schwartz, Eric		2012-05-181	Horn of Africa; Consultation of records (OFAC)	FOIA
Reilly, Sean	McClatchy Newspapers	2012-06-003	Consultation of documents (Domestic Finance records); PRI-10-068.2	FOIA
Shoreman, John		2012-06-004	FOI Request regarding Energy Tax Credits	FOIA
Wettstein, Jeff		2012-06-007	Mintage request for Silver Proof sets	FOIA
Johnson, Gbemende		2012-06-008	list of all appointees serving Agency between 1/20/01 to 5/15/11	FOIA
Johnson, Gbemende		2012-06-009	copies of resumes from 8/15/2009 to 5/15/2011	FOIA
Brennan, Nathaniel	Dept. of Cinema Studies/NY University	2012-06-010	Referral of Documents regarding German Library of Information and German Railroads Information Office	FOIA
Garnica, Martha		2012-06-011	copy of all files on self	FOIA
(b)(6)	Private Citizen	2012-06-013	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-06-014	Records of a personal nature	Privacy Act/FOIA
Quast, Shelby		2012-06-016	Agency policy	FOIA
Valdes, Nelson		2012-06-017	Information on self	Privacy Act/FOIA
Stachewicz, Jeff	FOIA Group, Inc.	2012-06-018	documents identified to INN08PD10119	FOIA
Kownacki, Matthew	Judicial Watch	2012-06-019	travel of Lael Brainard 5/29/12 to 6/1/12 and all communications; timeframe: 1/1/12 to 6/5/12	FOIA
Slawin, Eric		2012-06-020	Reports on Wisconsin error quarters both high and low leafs	FOIA
Narayanswamy, Anupama	Sunlight Foundation	2012-06-025	Consultation of documents from DOE (OFS docs)	FOIA
Dilks, Brian		2012-06-027	FOIA Request	FOIA
Dilks, Brian		2012-06-028	FOIA Request	FOIA
Dilks, Brian		2012-06-029	FOIA Request	FOIA
Dilks, Brian		2012-06-030	FOIA Request	FOIA
Dilks, Brian		2012-06-031	FOIA Request	FOIA
Dilks, Brian		2012-06-032	FOIA Request	FOIA
Dilks, Brian		2012-06-033	FOIA Request	FOIA
Dougherty, Carter	Bloomberg News	2012-06-034	Records concerning travel for (b)(6), Special Adviser to the Secretary	FOIA
Katz, Ian		2012-06-035	Records concerning the Secretary Geithner's travel from Oct. 1, 2010 to Sept. 30, 2011	FOIA
(b)(6)	Private Citizen	2012-06-038	Records of a personal nature	Privacy Act/FOIA

## FOIA Log 2012

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-06-039	Records concerning Dinar purchased the the U.S.	FOIA
(b)(6)	Private Citizen	2012-06-040	Records concerning all e-mails associated with Main Treasury FOIA 2008-06-086	FOIA
Miller, Felton		2012-06-044	Request copy of contract and mods	FOIA
MacLean, Richard		2012-06-045	Debt Verification	FOIA
(b)(6)	Private Citizen	2012-06-048	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-049	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-050	Records concerning the multi-agency investigation of Riggs Bank investigation	FOIA
Battle, Joyce	The National Security Archive	2012-06-051	Records Concerning document "Moving the Iraqi Economy from Recovery to Sustainable Growth"	FOIA
Hess, Jake		2012-06-054	FOIA request regarding PJAK	FOIA
Hess, Jake		2012-06-055	FOIA request re. Kongra-Gel leadership	FOIA
Weissman, Seth	Solar City	2012-06-056	Consultation from Dept of Energy regarding Domestic Finance records	FOIA
Abraham, Christina	Council on American-	2012-06-057	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-058	Records of a personal nature	Privacy Act/FOIA
Kestenbaum, David	NPR	2012-06-061	Records concerning OIG-11-026 Contract Audit: Crane & Company's price proposal	FOIA
Morisy, Michael		2012-06-062	Records on Bo Zhang	FOIA
Stachewicz, Jeff	FOIA Group Inc.	2012-06-063	Records concerning Task Order INN08PD10119	FOIA
(b)(6)	Private Citizen	2012-06-066	Records of a personal nature	Privacy Act/FOIA
Lavezzi, Robert		2012-06-071	Records concerning blocked assets	FOIA
Fisher, Gerald		2012-06-073	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-074	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-075	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-076	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-077	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-078	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-079	Cestui que testamentary trusts	FOIA
Jorisch, Avi		2012-06-080	2012-05-155	FOIA
Evans, Dinda		2012-06-081	need copies of fraudulent tax filings	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Fisher, Gerald		2012-06-082	discharging of all general debt	FOIA
Fisher, Gerald		2012-06-083	discharging of all general debt	FOIA
Fisher, Gerald		2012-06-084	discharging of all general debt	FOIA
Fisher, Gerald		2012-06-085	discharging of all general debt	FOIA
Fisher, Gerald		2012-06-086	discharging of all general debt	FOIA
Fisher, Gerald		2012-06-087	discharging of all general debt	FOIA
Fisher, Gerald		2012-06-088	discharging of all general debt	FOIA
Gentes, Jeff	CT Fair Housing Center	2012-06-089	Records concerning HAMP	FOIA
Ruetenik, Daniel		2012-06-098	HAMP servicer data	FOIA
Marciano-Mills, Elizabeth		2012-06-099	RFI-BPD-11-0059	FOIA
(b)(6)	Private Citizen	2012-06-106	Records concerning the Federal Acquisition Circular 84--46, Item III	FOIA
Dillon, Liam		2012-06-107	Contracts	FOIA
Lugo-Berrios, Vanessa		2012-06-109	Citimortgage records related to HAMP in Puerto Rico	FOIA
Rapoza, Robert	New Markets Tax Credit	2012-06-110	Information regarding entities that applied for NMTC	FOIA
Allocco, Andrew		2012-06-111	Consultation of documents referred by DEA (FinCEN docs)	FOIA
(b)(6)	Private Citizen	2012-06-120	Records of a personal nature	Privacy Act/FOIA
Cairncross, Sean	National Republican	2012-06-121	Records between Dept. of the Treasury and Former Senator J. Robert Kerrey	FOIA
Korte, Gregory	U.S.A. Today	2012-06-122	Referral of Records concerning the Presidential \$1 Coin Act of 2005	FOIA
Pohl, Paul		2012-06-123	TARP 'treasury rights'	FOIA
Pohl, Paul		2012-06-124	TARP 'treasury rights'	FOIA
(b)(6)	Private Citizen	2012-06-125	Records concerning former Treasury employee	FOIA
Pohl, Paul		2012-06-126	TARP treasury rights	FOIA
Friedman, Marvin		2012-06-127	request for list of all purchases	FOIA
Slawin, Eric		2012-06-129	Wisconsin Error Quarters	FOIA
Ward, Timothy		2012-06-132	missing bonds	FOIA
Steen, Meredith	Ernst & Young	2012-06-138	"Worker, Homeownership, and Business Assistance Act of 2009" revenue/losses 2008 - 2011	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Balick, Robert M.		2012-06-139	FOIA Request	FOIA
Allan, William		2012-06-142	Confirmation of check	FOIA
(b)(6)	Private Citizen	2012-06-143	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-144	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-145	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-146	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-147	Records concerning the American Recovery and Reinvestment Act of 2007	FOIA
(b)(6)	Private Citizen	2012-06-148	Records of a personal nature	Privacy Act/FOIA
Steinbrecher, Raymond		2012-06-153	WELLS FARGO LOAN # 3873002	FOIA
McGowan, John		2012-06-154	Missing Orig Receipts	FOIA
Brode, Jeffrey		2012-06-156	GSA/SIN 520 Info	FOIA
Brode, Jeffrey		2012-06-157	GSA/SIN 520 Info	FOIA
Brode, Jeffrey		2012-06-158	GSA/SIN 520 Info	FOIA
Brode, Jeffrey		2012-06-159	GSA/SIN 520 Info	FOIA
Brode, Jeffrey		2012-06-160	GSA/SIN 520 Info	FOIA
Brode, Jeffrey		2012-06-161	GSA 520 contracts for collection	FOIA
Brode, Jeffrey		2012-06-162	GSA 520 contracts for collection	FOIA
Brode, Jeffrey		2012-06-163	CDFI NMTC Applications	FOIA
Moore, Elizabeth		2012-06-165	2011 NMTC Applications	FOIA
Paletta, Damian		2012-06-169	debt ceiling	FOIA
(b)(6)	Private Citizen	2012-07-004	Records concerning OIG investigative report	FOIA
Peterson, Kristina		2012-07-005	Debt Management	FOIA
Brode, Jeffrey		2012-07-006	Referral from TIGTA regarding LPS GSA Contract related to JP Morgan Chase Bank	FOIA
Shemkovitz, Jacob	MuckRock.com	2012-07-007	Records which mention specific publishers of comic books	FOIA
(b)(6)	Private Citizen	2012-07-008	Records of a personal nature	Privacy Act/FOIA
Yakzan, Esq., Ahmad	Tucker & Ludin P.A.	2012-07-009	Records concerning client, Flor Caribe, Inc's file (OFAC License CT-480136)	FOIA
Boyd, Ergibe	Office of the Coordinator for	2012-07-010	Records of a personal nature	Privacy Act/FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-07-011	Civil Action No: 12-0129 (ABJ) (b)(6) v. Federal Bureau of Prisons, et. al	
(b)(6)	Private Citizen	2012-07-016	claim for lost and stolen Single Series E bonds	FOIA
Lambert, George	Law Office of Leonard J.	2012-07-018	Credit Suisse AG; Credit Suisse (Guernsey) Ltd.; Credit Suisse Trust Ltd.	FOIA
(b)(6)	Private Citizen	2012-07-019	documents on self	FOIA
Ritchie, Melinda		2012-07-020	Correspondence log between MCs and Asst Secretaries	FOIA
Ritchie, Melinda		2012-07-021	Correspondence log between MCs and Asst Secretaries	FOIA
Ritchie, Melinda		2012-07-022	Correspondence log between MCs and Asst Secretaries	FOIA
Ritchie, Melinda		2012-07-023	Correspondence log between MCs and Asst Secretaries	FOIA
Ritchie, Melinda		2012-07-024	Correspondence log between MCs and Asst Secretaries	FOIA
Ritchie, Melinda		2012-07-025	Correspondence log between MCs and Asst Secretaries	FOIA
Ritchie, Melinda		2012-07-026	Correspondence log between MCs and Asst Secretaries	FOIA
(b)(6)	Private Citizen	2012-07-028	OCC documents	FOIA
(b)(6)	Private Citizen	2012-07-029	CFPB documents	FOIA
Nasiripour, Shahien		2012-07-040	All communications re Wells Fargo	FOIA
Burrage, Daman		2012-07-041	Copy Of Winning Bid Proposal	FOIA
Burrage, Daman		2012-07-042	Copy Of Winning Bid Proposal	FOIA
MILLER, Charles		2012-07-044	offset program	FOIA
(b)(6)	Private Citizen	2012-07-045	HAMP loan modification documents	FOIA
Anderson-Young, Dwone		2012-07-047	FOIA Request	FOIA
Anderson-Young, Dwone		2012-07-048	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-049	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-050	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-051	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-052	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-053	Anderson-Young, Dwone	FOIA
Wilson, Darius		2012-07-054	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
Wilson, Darius		2012-07-055	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA

## FOIA Log 2012

Requestor	Organization	Request #	Short Description	Request Type
Wilson, Darius		2012-07-056	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
Wilson, Darius		2012-07-057	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
Wilson, Darius		2012-07-058	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
Wilson, Darius		2012-07-059	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
Wilson, Darius		2012-07-060	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
Wilson, Darius		2012-07-061	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
(b)(6)	Private Citizen	2012-07-064	Copies of notice that requester was required to keep books, records, and file returns.	FOIA
Gomez, Ivan		2012-07-067	FBar records	FOIA
(b)(6)	Private Citizen	2012-07-068	Records pertaining to job announcement # 12ME2-TEB0350-987-12-JC Tax Law Specialist with IRS	FOIA
(b)(6)	Private Citizen	2012-07-069	Request for Assessment Certificates and Related Items	FOIA
Marsey, Sara	Atkinson, Conway&	2012-07-070	Federal Tort Claims medical malpractice cases of \$5million from 6/25/2002- 6/25/2012	FOIA
(b)(6)	Private Citizen	2012-07-071	Seizure of funds	FOIA
Valencia-Trujillo, Joaquin	Federal Correctional Complex - U.S. Penitentiary Coleman II	2012-07-072	Requesting a license to retain the services of a registered Private Investigator	FOIA
(b)(6)	Private Citizen	2012-07-073	Information on Department heads , UCC Contract Trust Account	FOIA
Anderson-Young, Dwone		2012-07-074	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-075	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-076	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-077	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-078	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-079	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-080	Anderson-Young, Dwone	FOIA
Miller, Felton		2012-07-088	TFMS-HQ-08-C-0016	FOIA
(b)(6)	Private Citizen	2012-07-089	Records concerning a loan guarantee of approximately \$400 million to Abound Solar	FOIA
Wagner, Daniel	Associated Press	2012-07-091	Records concerning DirectExpress card from Jan. 1, 2008 to the present	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Wagner, Daniel	Associated Press	2012-07-092	Records concerning Treasury's pilot program, announced in September 2010	FOIA
Wagner, Daniel	Associated Press	2012-07-093	Records concerning previous FOIA requests filed by the requester from Jan. 1, 2012 to the present	FOIA
Nasiripour, Shahien		2012-07-094	All electronic communications mentioning "Libor"	FOIA
Brian, Ed		2012-07-096	Cayce - Silver Dollar	FOIA
Brian, Ed		2012-07-097	Cayce - Silver Dollar	FOIA
Brian, Ed		2012-07-098	Cayce - Silver Dollar	FOIA
Tsimpedes, Athan		2012-07-099	HSBC	FOIA
Tsimpedes, Athan		2012-07-100	HSBC	FOIA
Tsimpedes, Athan		2012-07-102	HSBC	FOIA
Tsimpedes, Athan		2012-07-103	HSBC	FOIA
Tsimpedes, Athan		2012-07-104	HSBC	FOIA
Dacey, Derin	American Federation of	2012-07-107	Records concerning Reston Limousine and Travel Services, Inc., also known as Reston Limousine	FOIA
Marcusse, Janet		2012-07-110	(b)(6) v. United States Department of the Treasury, et al (Civil Action 12-1025 (CKK))	
Harbison, Sandra		2012-07-111	Stolen coins	FOIA
McKinley, Vern	Judaical Watch	2012-07-112	Records concerning the May 22, 2012 Meeting of the Financial Stability Oversight Council	FOIA
Chambers, Jeffrey		2012-07-130	Copies of complaint forms	FOIA
Chambers, Jeffrey		2012-07-131	Copies of complaint forms	FOIA
Marsey, Sara	Atkinson, Conway &	2012-07-133	Federal Tort Claims medical malpractice cases of \$5million from 6/25/2002- 6/25/2012	FOIA
Jones, Marty		2012-07-134	Green Books--historical list	FOIA
(b)(6)	Private Citizen	2012-07-136	Records concerning Treasury's participation in the purchase of court bonds/liens, etc.	FOIA
Crowdson, John	Project on Government	2012-07-137	Travel records of individuals serving as the Secretary of the Treasury, Deputy Secretary, etc.	FOIA
Crowdson, John	Project on Government	2012-07-138	Travel records of individuals serving as Deputy Secretary	FOIA
Crowdson, John	Project on Government	2012-07-139	Travel records of individuals serving as Under Secretary for Terrorism and Financial Intelligence	FOIA
Crowdson, John	Project on Government	2012-07-140	Travel records of individuals serving as Under Secretary for Domestic Finance	FOIA
Crowdson, John	Project on Government	2012-07-141	Travel records of individuals serving as Under Secretary for International Affairs Since 2001	FOIA
Crowdson, John	Project on Government	2012-07-142	Travel records the travel of individuals serving as Chief of Staff to the Secretary	FOIA
Sackett, Andrew	Caplin & Drysdale ,	2012-07-144	Records concerning European Bank for Reconstruction and Development	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Pasley, Bob		2012-07-145	First National Bank of Keystone, WV report	FOIA
(b)(6)	Private Citizen	2012-07-147	Records concerning the July 19, 2010 SIGTARP Report	FOIA
Mueller-Töwe, Jonas		2012-07-148	OFAC - SDN Rami Makhoul	FOIA
Mueller-Töwe, Jonas		2012-07-149	OFAC - SDN Rami Makhoul	FOIA
Bekesha, Michael	Judicial Watch	2012-07-150	Records concerning Charles Nesbitt Wilson (deceased)	FOIA
Hamilton, Jesse	Bloomberg News	2012-07-151	Records between, attorneys at Davis Polk & Wardwell LLP, including Annette Nazareth	FOIA
(b)(6)	Private Citizen	2012-07-152	Records concerning the meeting minutes of the National Advisory Council	FOIA
Lopez, Luciana		2012-07-153	previous FOIA requests	FOIA
Lopez, Luciana		2012-07-154	previous FOIA requests	FOIA
Lopez, Luciana		2012-07-155	previous FOIA requests	FOIA
Lopez, Luciana		2012-07-156	previous FOIA requests	FOIA
Lopez, Luciana		2012-07-157	previous FOIA requests	FOIA
Lopez, Luciana		2012-07-158	previous FOIA requests	FOIA
Klotz, James		2012-07-159	OIG Office of Investigations reports of investigations (see details below)	FOIA
Morisy, Michael		2012-07-160	OIG Records	FOIA
Galvin, Matthew		2012-07-165	OFAC / Myanmar	FOIA
Galvin, Matthew		2012-07-166	OFAC / Myanmar	FOIA
Williams, James	Private Citizen	2012-07-170	Records of a personal nature	Privacy Act/FOIA
Olson, William	William J. Olson, P.C.	2012-07-174	Records concerning "Gold Swap", gold being purchased, exchanged, etc.	FOIA
Malamet, Andrew		2012-07-175	Treasury Asset Forfeiture Funds	FOIA
McKinley, Vern	Judicial Watch	2012-07-176	Records concerning October 31, 2011 Financial Stability Oversight Council (FSOC) meeting and agenda	FOIA
Drake, Andrew		2012-07-177	20 x 1633	FOIA
(b)(6)	Private Citizen	2012-07-184	Records concerning all statutes creating a specific liability for taxes imposed	FOIA
Moss, Ashley		2012-07-185	Cuba Libre Restaurant	FOIA
Clifford, David	Ontario Ministry of Economic	2012-07-188	Records between Ontario Government and General Motors with respect to emergency financial support	FOIA
(b)(6)	Private Citizen	2012-07-190	Records concerning how birth registrations are registered	FOIA
Israel, Joshua	American Progress Action	2012-07-191	Records between any U.S. Senators or Representatives and Department of the Treasury	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-07-192	Records concerning Suspicious Activity Reports from January 1, 2006 - December 31, 2011	FOIA
Weingarten, Robert	President, Friend of the Boundary	2012-07-193	Applications which TransCanada Main Wind Development, Inc. has submitted under Section 1603	FOIA
Duckett, Timothy	Tracer Unlimited, Inc.	2012-07-196	Records concerning Available Check Cancellations (ACC) in excess of \$19,999, etc.	FOIA
Brenda Nash-Milton, Clarence Milton/		2012-07-198	Request for Transcript of Tax Return	FOIA
(b)(6)	Private Citizen	2012-07-199	Tax issues	Privacy Act/FOIA
La Mesa, Michael		2012-07-200	IRS request	FOIA
Duhart, Verdell		2012-07-201	FEIN / EIN request	FOIA
Fenty, Brent	Oregon Natural Desert	2012-07-202	Records concerning a wind energy project in Southwest Oregon under the name of "Echanis", etc.	FOIA
(b)(6)	Private Citizen	2012-07-210	Records of a personal nature	Privacy Act/FOIA
Teasley, Todd		2012-07-213	Coin purchases	FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-08-001	Records concerning communications between Treasury, Hovde Private Equity, etc.	FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-08-001	Records concerning communications between Treasury, Hovde Private Equity, etc.	FOIA
Wilson, Megan	The Hill Newspaper	2012-08-001	Records concerning Paul McCracken (deceased)	FOIA
Wilson, Megan	The Hill Newspaper	2012-08-001	Records concerning Paul McCracken (deceased)	FOIA
Kiel, Paul		2012-08-004	Hardest Hit Funds Program disbursements	FOIA
Lavigne, Paula		2012-08-005	OFAC - Cuba	FOIA
Kelly, Mike		2012-08-006	Information about section 1603 Tax Grant Applicants	FOIA
Kelly, Mike		2012-08-007	Section 1603 Tax Grant Applicant Request	FOIA
Bradley, Eugene		2012-08-018	Inspector General For Tax Administration Complaint	FOIA
(b)(6)	Private Citizen	2012-08-021	Records concerning the National Security Council	FOIA
(b)(6)	Private Citizen	2012-08-022	Records concerning certificate of birth	
(b)(6)	Private Citizen	2012-08-023	Records concerning cancellation of debt	
Switzer, Kimberly L		2012-08-024	Dishonor of Issued Instruments	FOIA
Stachewicz, Jeff	FOIA Group Inc.	2012-08-026	BEP080003	FOIA
(b)(6)	Private Citizen	2012-08-030	Records concerning the arrest of former CEO of Neteller and internet gambling	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-032	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-08-033	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Peritz, Aki		2012-08-037	liquid bomb plot request	FOIA
Wilks, Jacqueline		2012-08-038	FOIA request	FOIA
Alper, Alexandra		2012-08-039	Meeting Minutes from Working Group on Financial Markets	FOIA
(b)(6)	Private Citizen	2012-08-042	Records of a personal nature	Privacy Act/FOIA
McKinley, Vern	Judaical Watch	2012-08-045	Records concerning the October 31, 2011 Financial Stability Oversight Council (FSCO)	FOIA
(b)(6)	Private Citizen	2012-08-046	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-047	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-048	Records of a statistical nature	FOIA
(b)(6)	Private Citizen	2012-08-049	Records of a personal nature, to include information relating to Taylor, Bean & Whitaker Mortgage Co	Privacy Act/FOIA
Ferl, Evan		2012-08-052	Cornerstone Learning Management Contract FOIA request	FOIA
Horner, Christopher	Competitive Enterprise	2012-08-053	Records which contain the word "Carbon" received or sent by Office of Legislative Affairs	FOIA
Horner, Christopher	Competitive Enterprise	2012-08-054	Records which contain the word "Carbon" in the Deputy Secretary for Environment and Energy office	FOIA
de Jong, David	Bloomberg Financial	2012-08-056	Records between (b)(6) (Estate Tax Attorney) for the IRS and others	FOIA
Hymore, Esq., Ryan	Mangano Law Offices Co., LPA	2012-08-057	Records concerning the New Markets Tax Credit loan agreement/grant agreement with the United Way	FOIA
(b)(6)	Private Citizen	2012-08-058	Records of a personal nature	Privacy Act/FOIA
Flatten, Mark		2012-08-059	Conferences	FOIA
Wilson, William	Americans For Limited	2012-08-062	Records concerning the "low-cost, small loans" demonstration programs	FOIA
Munson, Philip	Democratic Senatorial	2012-08-063	Records between Treasury and Goldmark Property Management Inc., Goldmark Investment Company, etc.	FOIA
(b)(6)	Private Citizen	2012-08-064	Records concerning the National Advisory Council on International Monetary and Financial Policies	FOIA
Evans, Al		2012-08-065	Records pertaining to vacancy # 12-DO-298	FOIA
Evans, Al		2012-08-066	Records pertaining to vacancy # 12-DO-298	FOIA
Huffman, Fred		2012-08-068	Standard Chartered Bank	FOIA
Huffman, Fred		2012-08-069	Standard Chartered Bank	FOIA
Huffman, Fred		2012-08-070	Standard Chartered Bank	FOIA
Huffman, Fred		2012-08-071	Standard Chartered Bank	FOIA
Huffman, Fred		2012-08-072	Standard Chartered Bank	FOIA
Huffman, Fred		2012-08-073	Standard Chartered Bank	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Huffman, Fred		2012-08-074	Standard Chartered Bank	FOIA
Stachewicz, Jeff	FOIA Group Inc.	2012-08-075	New 2012 FOIA Request - TMHQ05C0001	FOIA
(b)(6)	Private Citizen	2012-08-083	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-084	Records of a personal nature	FOIA
Kalbian, Haig	Kalbian Hagerty LLP	2012-08-085	Records on behalf of a client	Privacy Act/FOIA
Kalbian, Haig	Kalbian Hagerty LLP	2012-08-086	Records on behalf of client	FOIA
Jacokes, Jeannine		2012-08-088	List of certified CDFI banks who applied to the FY2012 CDFI FA program	FOIA
Townsend, Huey		2012-08-094	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Gillum, Jack	The Associated Press	2012-08-102	Records to and from Wisconsin Rep. Paul Ryan or his staff from Jan. 3, 1999 to the present	FOIA
(b)(6)	Private Citizen	2012-08-104	Records of a personal nature	Privacy Act/FOIA
McGill, Robert		2012-08-105	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Freund, Jonathan		2012-08-106	Direct Express Card Contracts	FOIA
Freund, Jonathan		2012-08-107	Direct Express Card Contracts	FOIA
Arriaga, Cindy		2012-08-108	Request for Information about my Promissory Note	FOIA
Arriaga, Cindy		2012-08-109	Request for Information about my Promissory Note	FOIA
Arriaga, Cindy		2012-08-110	Request for Information about my Promissory Note	FOIA
Arriaga, Cindy		2012-08-111	Request for Information about my Promissory Note	FOIA
(b)(6)	Private Citizen	2012-08-112	Information on retirement plan	FOIA
(b)(6)	Private Citizen	2012-08-113	Records concerning the performance of the FOIA program in OFAC since January 1, 2010	FOIA
Roper, Edward		2012-08-115	Records concerning the Administrative Code Federal Regulation, Practice Manual Section	FOIA
Payton, Abraham	American Bridge 21st Century	2012-08-117	Records between Congressman Paul Ryan and or his staff and Office of the Secretary, Deputy Secretary	FOIA
Pimental, Patricia	Private Citizen	2012-08-118	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-119	Records concerning the Administrative Courts	FOIA
(b)(6)	Private Citizen	2012-08-120	Records concerning deceased individuals	FOIA
Cebula, Cheryl		2012-08-123	Request for Reviewer Comments and scores from 2012 CDFI Program application	FOIA
Vaezzadeh, Alireza		2012-08-124	Sanctions on Iran	FOIA
Korby, Marshall		2012-08-125	(b)(6)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Wong, Alice		2012-08-126	Request for Scores and reviewer comments from FY2012 CDFI FA Program Application	FOIA
(b)(6)	Private Citizen	2012-08-130	Records concerning licenses applications to do business with North Korea	FOIA
Bolton, Bradley		2012-08-131	Vision Bank of Panama City, FL and subsidiary of Park National Corp. of Ohio re: TARP funding	FOIA
Wilson, Megan	The Hill Newspaper	2012-08-132	Log of correspondence that include letters from members of Congress from July 1, 2012	FOIA
Nguyen, Monique		2012-08-134	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Roth, Harvey		2012-08-135	Benjamin Roth	FOIA
Roth, Harvey		2012-08-136	(b)(6)	FOIA
Roth, Harvey		2012-08-137	(b)(6)	FOIA
Roth, Harvey		2012-08-138	(b)(6)	FOIA
Roth, Harvey		2012-08-139	(b)(6)	FOIA
Roth, Harvey		2012-08-140	(b)(6)	FOIA
Roth, Harvey		2012-08-141	(b)(6)	FOIA
Hatcher, Frank		2012-08-143	TIRNO-12-R-00004	FOIA
Paletta, Damian		2012-08-144	Libor	FOIA
Munson, Philip	Democratic Senatorial	2012-08-146	Records concerning all communication between Treasury and Representative W. Todd Akin (U.S. Rep.)	FOIA
(b)(6)	Private Citizen	2012-08-147	Records of a personal nature	
Egly, Peter V.		2012-08-149	Bank lending and government intervention to stabilize US financial system (CPP)	FOIA
Brollier, Jeremy		2012-08-150	FOIA Request for Information Submitted by TranBen, Ltd on 8/1/2012	FOIA
Brollier, Jeremy		2012-08-151	FOIA Request for Information Submitted by TranBen, Ltd on 8/1/2012	FOIA
Angel, James		2012-08-154	Money Market Fund data provided to Linus Wilson	FOIA
Angel, James		2012-08-155	Money Market Fund data provided to Linus Wilson	FOIA
(b)(6)	Private Citizen	2012-08-156	Personal matter	
(b)(6)	Private Citizen	2012-08-157	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-158	Records of a personal nature	FOIA
Cerrone, Frank		2012-08-160	Request for Reviewer Comments and Scores from FY 2012 CDFI FA Program Application	FOIA
Whitson, Rod		2012-08-161	Request for review for reviewer comments and scores from FY2012 CDFI FA and TA Program Application	FOIA
Bain, Franklin		2012-08-162	request for information	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Burnett, Tyrone		2012-08-163	Virginia FOIA, Code of VA 2.2-3700	FOIA
Peebles, Jennifer	Washington Examiner	2012-08-165	Records concerning all Senate-confirmed Presidential Appointees employed by Treasury	FOIA
(b)(6)	Private Citizen	2012-08-166	Records concerning deceased father	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-167	Records concerning Rufus D. Henderson (deceased)	Privacy Act/FOIA
Kimbrough, Julius		2012-08-169	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Luthy, Christopher		2012-08-175	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-176	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-177	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-178	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-179	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-180	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-181	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Kimbrough, Julius		2012-08-182	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Luthy, Christopher		2012-08-183	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-184	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-185	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-186	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-187	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-188	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-189	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Bibbs, Marie		2012-08-190	Request for reviewer comments on FY!@ FA application with CDFI Fund	FOIA
Kimbrough, Julius		2012-08-191	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Dana, William		2012-08-193	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Husser, Arnold		2012-08-194	Pot 1956 Miliary Serivce Deposit	FOIA
Kimbrough, Julius		2012-08-195	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Burchette, Kim		2012-08-196	Request for reviewer comments and scores from FY2012 CDFI FA Program Application	FOIA
Jamison, Lyn		2012-08-200	Information on (b)(6)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Jamison, Lyn		2012-08-201	Information on (b)(6) Lyn Jamison	FOIA
Jamison, Lyn		2012-08-202	Information on (b)(6) Lyn Jamison	FOIA
Warren, Jack		2012-08-205	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-206	Records pertaining to a FOIA sent to IRS	
(b)(6)	Private Citizen	2012-08-207	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-208	Records concerning the Total U.S. Federal spending on entitlements each year from 2002	FOIA
Koskella, Earl		2012-08-209	ORGANIZATION NUMBER	FOIA
Amin, Lucas		2012-08-210	Credit rating agencies	FOIA
Iardner, Richard		2012-08-218	North Korea/OFAC	FOIA
McElhatton, Jim		2012-08-219	OFAC applications	FOIA
Sims, Allissa		2012-08-220	White River Bancshares Company	FOIA
Aissi, Jalila		2012-08-221	1603 Application and Award Letter Request	FOIA
Meers, Sean		2012-08-222	(b)(6) 1993 letter to the Office of the Inspector General of the US	FOIA
McKay, James		2012-08-223	FOIA request	FOIA
McKay, James		2012-08-224	FOIA request	FOIA
Gunther, Edgar		2012-08-225	Main Street Power Co. Inc 1603 TGP Applications via two SPEs in Arizona	FOIA
Gunther, Edgar		2012-08-226	eSolar Inc 1603 TGP related Annual Performance Reports and Certifications	FOIA
Hegyi, Laura		2012-08-234	Request for Contract TPDTTB09C0011	FOIA
Hegyi, Laura		2012-08-235	Request for Contract TPDTTB09C0011	FOIA
(b)(6)	Private Citizen	2012-08-241	Demand to Perform According to Law Notice of Personal Liability	
Groisman, Melissa		2012-08-243	OFAC Blocked Funds - CU-81812-78233	FOIA
McCarthy, Justin	Judicial Watch	2012-08-244	Applications for licenses with North Kaorea and/or Iran	FOIA
Anderson, Rhonda	Rhonda A. Anderson, P.A.	2012-08-245	Property or payments due to Cuba, request on behalf of Ana Margarita Martinez	FOIA
Owens, Tommy		2012-08-246	Data Storage Inquiry	FOIA
Owens, Tommy		2012-08-247	Data Storage Inquiry	FOIA
Owens, Tommy		2012-08-248	Data Storage Inquiry	FOIA
Owens, Tommy		2012-08-249	Data Storage Inquiry	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Owens, Tommy		2012-08-250	Data Storage Inquiry	FOIA
Owens, Tommy		2012-08-251	Data Storage Inquiry	FOIA
Owens, Tommy		2012-08-252	Data Storage Inquiry	FOIA
Peters, Andy	American Banker	2012-08-254	Bank and OCC reports	FOIA
DeLeon, Eric		2012-08-255	Records concerning Treasury's structure	FOIA
(b)(6)	Private Citizen	2012-08-256	Records of a personal nature	
Sumell, Albert		2012-09-001	Homeowner Affordability Modification Program	FOIA
Wasserman, Sam		2012-09-004	Holder Information	FOIA
Farrell, Christopher	Judicial Watch	2012-09-005	Records concerning corruption and or fraud involving the UN Oil for Food, etc.	FOIA
(b)(6)	Private Citizen	2012-09-006	Records concerning anti-racketeering files maintained by FBI	FOIA
Wasserman, Sam		2012-09-007	Limited Payability Cancellation List	FOIA
Farrell, Christopher	Judicial Watch	2012-09-009	Records concerning corruption and/or fraud involving the UN Oil for food, etc.	FOIA
Farrell, Christopher	Judicial Watch	2012-09-010	Records concerning corruption and or fraud involving the UN oil for food	FOIA
(b)(6)	Private Citizen	2012-09-014	Records concerning anti-racketeering files maintained by FBI	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2012-09-018	Records pertaining to specific licenses under the ITR 2005	FOIA
Wittman, Jonathan		2012-09-019	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-020	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-021	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-022	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-023	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-024	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-025	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-026	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-027	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-028	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-029	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-030	Investigation into ING Bank	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Bandell, Brian		2012-09-032	TARP	FOIA
(b)(6)	Private Citizen	2012-09-034	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-09-035	Records of a persona nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-036	Records of a personal nature	Privacy Act/FOIA
Wilson, Megan	The Hill Newspaper	2012-09-037	Records concerning calendars, schedules for Timothy Geithner, Neal Wolin, Mark A. Paterson, etc.	FOIA
Lavezzi, Robert		2012-09-038	Records maintained in FBI Files	FOIA
Gibson, cody		2012-09-041	(b)(6)	FOIA
Gibson, cody		2012-09-042	(b)(6)	FOIA
Marks, Ben		2012-09-043	SLGS Data	FOIA
Sloane, Tim		2012-09-044	Data Behind the Tax Time Account Direct Mail Pilot Evaluation	FOIA
(b)(6)	Private Citizen	2012-09-045	Records of a personal nature	Privacy Act/FOIA
Rothenberg, Erik		2012-09-046	Records of a personal nature	FOIA
Fazlollah, Mark	Philadelphia Inquirer	2012-09-049	Records concerning licenses to do business with North Korea from 2008 - 2011	FOIA
(b)(6)	Private Citizen	2012-09-053	Records concerning the 1603 grant application of Dynamis Energy LLC	FOIA
Bordeleau, Etienne		2012-09-054	International Gold Reserves	FOIA
Bordeleau, Etienne		2012-09-055	International Gold Reserves	FOIA
dimanche, jerry		2012-09-060	Request Information	FOIA
dimanche, jerry		2012-09-061	Request Information	FOIA
dimanche, jerry		2012-09-062	Request Information	FOIA
dimanche, jerry		2012-09-063	Request Information	FOIA
(b)(6)	Private Citizen	2012-09-064	NMTC Reports	FOIA
(b)(6)	Private Citizen	2012-09-078	Records of a personal nature	Privacy Act/FOIA
Grady, Francis		2012-09-080	Old National Bancorp	FOIA
Bongiorni, Anthony		2012-09-082	IMF - Greece	FOIA
Bongiorni, Anthony		2012-09-083	IMF - Greece	FOIA
(b)(6)	Private Citizen	2012-09-084	Records of a personal nature	Privacy Act/FOIA
Dickerson, Chad	Morse & Bickel, P.C. Attorneys at	2012-09-085	Records concerning the Hardest Hit Fund program	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-09-087	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-088	Records of a persona nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-089	Records concerning a check she received from Treasury	
(b)(6)	Private Citizen	2012-09-090	Records concerning Raser Technologies and the Section 1603 Program	FOIA
(b)(6)	Private Citizen	2012-09-091	Records concerning FHA Second Lien Program	FOIA
Jaeger, Michael		2012-09-094	All 2009 Bilderberg Meeting Materials	FOIA
Weissman, Seth	Solar City	2012-09-095	Records concerning SolarCity Corporation/Section 1705 DOE Loan Guarantee Program	FOIA
Chase, Zoe	NPR's Planet Money	2012-09-096	Records concerning licenses to do business with North Korea from 2008 - 2012	FOIA
Josephs, Matt		2012-09-099	Capital Magnet Fund	FOIA
Freburger, Joe		2012-09-102	FOIA requests for ITS contract	FOIA
Mendoza, Martha	Associated Press	2012-09-104	Records concerning licenses to do business in Western Hemisphere, etc.	FOIA
Kirui, Thomas	Kirui Law Firm	2012-09-106	Records of property and property interests	FOIA
Jones, Shila Ann		2012-09-107	Compensation and Sanctions.	Privacy Act/FOIA
Jones, Shila Ann		2012-09-108	Compensation and Sanctions.	Privacy Act/FOIA
Jones, Shila Ann		2012-09-109	Compensation and Sanctions.	Privacy Act/FOIA
Jones, Shila Ann		2012-09-110	Compensation and Sanctions.	Privacy Act/FOIA
Jones, Shila Ann		2012-09-111	Compensation and Sanctions.	Privacy Act/FOIA
Jones, Shila Ann		2012-09-112	Compensation and Sanctions.	Privacy Act/FOIA
Jones, Shila Ann		2012-09-113	Compensation and Sanctions.	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-114	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-120	Records between Treasury Officials to include but not limited to former Secretary Paulson ,etc.	FOIA
Kell, Jamie		2012-09-122	1603 Request for submitted Documentation on ORNI 18, LLC and Puna Geothermal Venture	FOIA
Fisher, Gerald		2012-09-127	bond	FOIA
Fisher, Gerald		2012-09-128	bond	FOIA
Fisher, Gerald		2012-09-129	bond	FOIA
Fisher, Gerald		2012-09-130	bond	FOIA
Fisher, Gerald		2012-09-131	bond	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Fisher, Gerald		2012-09-132	bond	FOIA
Fisher, Gerald		2012-09-133	bond	FOIA
(b)(6)	Private Citizen	2012-09-134	Records of a personal nature	Privacy Act/FOIA
Holstein, Adora		2012-09-136	Resolution Plans submitted by systemically important financial institutions (first batch) July 2012	FOIA
Shannis, Joseph		2012-09-144	faet audit documents and determinations and internal memoranda	FOIA
Jordan, Robert		2012-09-146	IndyMac report	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2012-09-147	OFAC's operating budget and staff	FOIA
Garcia Jr., Antonio		2012-09-148	Sources IPO packages and blocked funds	FOIA
(b)(6)	Private Citizen	2012-09-151	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-152	Records concerning Treasury Delegation Order 150-37 and 150-10	FOIA
(b)(6)	Private Citizen	2012-09-153	Records of a persona nature	FOIA
Pozen, David	Columbia Law School	2012-09-154	Records from 1970 to the present pertaining to IG audits and associated reports relating to leaks	FOIA
(b)(6)		2012-09-156	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-157	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-158	Records concerning the agency's policies regarding formal complaints of Discrimination	FOIA
Tomasella, Victoria	Tomasella & Tomasella, L.L.C.	2012-09-160	Short description	FOIA
(b)(6)	Private Citizen	2012-10-002	Broughton/Julian Image Request	FOIA
(b)(6)	Private Citizen	2012-10-003	Broughton/Julian Image Request	FOIA
(b)(6)	Private Citizen	2012-10-004	Broughton/Julian Image Request	FOIA
Boehm, Kenneth	National Legal and Policy	2012-10-005	(b)(6), General Motors, United Auto Worker	FOIA
(b)(6)	Private Citizen	2012-10-006	Consult-Citizenship/Immigration #NRC2012048474	Privacy Act/FOIA
Bandell, Brian	South Florida Business Journal	2012-10-012	U.S. Century Bank TARP	FOIA
Weber, Daniel		2012-10-016	Section 1603 Grants for Energy Property under ARRA	FOIA
(b)(6)	Private Citizen	2012-10-017	List/printout of investigations closed	FOIA
Kell, Jamie		2012-10-019	1603 Grant - All submitted documentation on ORNI 1	FOIA
McDonald, Jeffrey	Hassett & George, P.C.	2012-10-020	Webster Financial Corporation and TARP	FOIA
(b)(6)	Private Citizen	2012-10-022	Inter-American Dev Bank	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Cohen, Jessica	FOX News	2012-10-023	AIG Financial Documents	FOIA
(b)(6)	Private Citizen	2012-10-024	President's Management Council (PMC)	FOIA
Bennett, Amy		2012-10-025	Treasury report to OMB/ NARA per the Presidential	FOIA
Wilson, Megan	The Hill Newspaper	2012-10-026	Correspondence Logs	FOIA
Wilson, Megan	The Hill Newspaper	2012-10-027	Correspondence	FOIA
Stanley, Aaron	Financial Times	2012-10-028	Personel roster/salaries	
Ferrari, Erich	Ferrari & Associates, PC	2012-10-030	OFAC Office of Enforcement	FOIA
(b)(6)	Private Citizen	2012-10-031	Energy Usage Request	FOIA
Wilson, Megan	The Hill Newspaper	2012-10-032	Lettermarking	FOIA
Powell, Stewart		2012-10-044	Records concerning asset seizures and forfeitures	FOIA
Musto, Jeffrey	Center for Study of Responsive	2012-10-045	Pacific Investment Management Company (PIMCO)	FOIA
(b)(6)		2012-10-046	Records of a personal nature	Privacy Act/FOIA
Grann, David		2012-10-047	Investigation of Atlanta Federal Prison	FOIA
LaFleur, Jennifer	ProPublica	2012-10-048	Records concerning deceased persons	FOIA
(b)(6)		2012-10-059	Records of a personal nature	Privacy Act/FOIA
Berger, John		2012-10-060	Records concerning "The Toad to Dayton"	FOIA
(b)(6)		2012-10-063	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-10-064	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-067	summary copies of LIBOR interest rate transactions	FOIA
(b)(6)	Private Citizen	2012-10-068	Bonds	FOIA
Ptacek, Russ		2012-10-069	Referral from GSA (GSA #223571)	FOIA
Angwin, Julia	Wall Street Journal	2012-10-070	Guidelines for Access, retention, use by NCTC	FOIA
(b)(6)	Private Citizen	2012-10-072	PBS Funding	FOIA
(b)(6)	Private Citizen	2012-10-073	Records of a personal nature	Privacy Act/FOIA
Koeber, Ashley	Fox News Channel	2012-10-074	Records concerning awards and bonuses rewarded to employees from January 1, 2006 - present.	FOIA
Patterson, Jehan	Public Citizen Litigation Group	2012-10-076	Records concerning contracts, computer network , filters and policies	FOIA
(b)(6)	Private Citizen	2012-10-077	Records of a personal nature and Florida's Hardest Hit Program	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Lavezzi, Robert	Private Citizen	2012-10-078	Records concerning the Boulder Dam	FOIA
Lustigman, Andrew	Olshan	2012-10-079	Records concerning merchandise sold by the National Collector's Mint, Inc.	FOIA
(b)(6)	Private Citizen	2012-10-080	(b)(6)	FOIA
(b)(6)	Private Citizen	2012-10-081	Keep your home California specific guideline	FOIA
(b)(6)	Private Citizen	2012-10-082	Records of a personal nature	Privacy Act/FOIA
Barr, Evan	Steptoe & Johnson LLP	2012-10-083	Records concerning Lebanese Canadian Bank from Jan. 1, 2007	FOIA
Efstathiou, Jim	Bloomberg	2012-10-085	Section 1603 Programs	FOIA
(b)(6)	Private Citizen	2012-10-086	OIG Referrels	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-087	OIG HOTLINE COMPLAINT FILE	FOIA
Brent, David	Gallaway Cook Allan Lawyers	2012-10-088	Records of a personal nature	Privacy Act/FOIA
Westcott, Ben	Andrew Myers Attorneys at Law	2012-10-090	Records concerning 1603 Program Grant for Aspen Power , LLC	FOIA
Payton, Abraham	American Bridge 21st Century	2012-10-098	Records between Christopher James and the Office of the Secretary from 1995 to the present, etc.	FOIA
(b)(6)	Private Citizen	2012-10-102	Section 1603 Grant Application	FOIA
(b)(6)	Private Citizen	2012-10-105	(b)(6)	FOIA
Miline, Elise	Boies, Schiller & Flexner LLP	2012-10-112	Records concerning or relating to Bank of China from January 1, 2000 to the present	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-113	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-116	Records of a personal nature	Privacy Act/FOIA
Knight, Sam	Journalist	2012-10-117	Decision to Name MS-13 a "Transnational Criminal Organization" Pursuant to EO 13581	FOIA
(b)(6)	Private Citizen	2012-10-121	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-123	Report for fiscal year 2011	FOIA
(b)(6)	Public Citizen	2012-10-124	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-10-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-126	Records of persona nature	Privacy Act/FOIA
Wilson, William	Americans For Limited	2012-10-127	Records concerning "low-cost, small loans" created on or after August 10, 2012 to date	FOIA
(b)(6)	Private Citizen	2012-10-128	Records concerning the 1603 grant application for Dynamis Energy LLC from September 26, 2012 - September 30, 2012	FOIA
(b)(6)	Private Citizen	2012-10-129	Grant money	Privacy Act/FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Church, Kelvin		2012-10-132	Accounts held in Trust	FOIA
(b)(6)	Private Citizen	2012-10-133	Requesting source information concerning OIG-12-048	FOIA
Lipton, Eric	THE NEW YORK TIMES	2012-10-135	FOIA request	FOIA
Wampler, Robert	The National Security Archive	2012-10-141	Records concerning global warning and currency problems	FOIA
(b)(6)	Private Citizen	2012-10-142	Records concerning the latest Financial Statements for BEP and BPD	FOIA
(b)(6)	Private Citizen	2012-10-143	FOIA Request for Records and Information Concerning Citimortgage, Inc.	FOIA
(b)(6)	Private Citizen	2012-10-145	Records concerning the Europe Union and Terrorist Tracking Program - Article 15	FOIA
(b)(6)	Private Citizen	2012-10-146	Records concerning firearms transaction records	FOIA
Bailey, Kate	Judicial Watch	2012-10-147	Records concerning contracts between the Department of the Treasury and private entities providing for Closely	FOIA
Cellemmee, Dree Ann	Federal Defenders of San Diego, Inc.	2012-10-148	Records concerning applications for OFAC Licenses allowing export of items to Iran (US v Mohammad Reza Nazmzadeh - 11CR5726-L)	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-152	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-153	Records between Treasury and (b)(6), a residence of VA regarding American Heritage Homes, a	FOIA
(b)(6)	Private Citizen	2012-10-154	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-163	Misrepresentation	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-164	International Financial Assistance Rendered During Hurricane Katrina	FOIA
(b)(6)	Private Citizen	2012-10-165	Communication Records	FOIA
(b)(6)	Private Citizen	2012-10-166	Job Vacancy Qualifications Request	FOIA
(b)(6)	Private Citizen	2012-11-002	TARP Preferred Stock Auctions	FOIA
(b)(6)	Private Citizen	2012-11-003	Employee illegal drugs involvement	FOIA
(b)(6)	Private Citizen	2012-11-004	NMTC Chicago Reports	FOIA
Wilson, Linus	University of Louisiana at	2012-11-008	Asset Manager Applications for TARP PPIP-LSP	FOIA
(b)(6)	Private Citizen	2012-11-011	(b)(6)	FOIA
(b)(6)	Private Citizen	2012-11-012	(b)(6)	FOIA
Wilson, Linus	University of Louisiana at	2012-11-013	PPIP Evaluation Committee Members and TARP Investment Committee Members	FOIA
(b)(6)	Private Citizen	2012-11-015	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-018	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-11-026	Records concerning properties currently available for rent or purchase, etc.	FOIA
(b)(6)	Private Citizen	2012-11-028	Records of a personal nature	Non-FOIA
Robinson, Ashley	Robbins Geller Rudman & Dowd LLP	2012-11-031	Records concerning Local 703, L.B. of T. Grocery and Food Employees Welfare Fund, et al v. Regions Financial Corporation, etc.	FOIA
(b)(6)	Private Citizen	2012-11-033	Records concerning agreements signed with Amazon, Inc. or its resellers within the last two years, etc.	FOIA
Johnson, Frank	Johnson & Weaver LLP	2012-11-037	documents relating to Bank of America Corporation	FOIA
Battle, Joyce	The National Security Archive	2012-11-038	DoD's Task Force for Business & Stability Operations - Kimmitt docs	FOIA
Wilson, Linus	University of Louisiana at	2012-11-044	TARP PPIP applications that were incomplete or withdrawn	FOIA
Jones, Jonathan	PBS Frontline	2012-11-045	Firestone in Liberia	FOIA
Wilson, Megan	The Hill Newspaper	2012-11-046	Monthly correspondence logs: October	FOIA
(b)(6)	Private Citizen	2012-11-047	FOIA request for list of closed investigations	FOIA
(b)(6)	Private Citizen	2012-11-048	Community Development Capital Initiative	FOIA
(b)(6)	Private Citizen	2012-11-049	GM	FOIA
Wagner, Daniel	Associated Press	2012-11-050	Oversight by OIG concerning Financial Agency Agreements	FOIA
(b)(6)	Private Citizen	2012-11-051	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-054	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-056	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-058	Records of a personal nature	Privacy Act/FOIA
McKinley, Vern	Judaical Watch	2012-11-063	Records concerning JP Morgan losses as discussed at May 22, 2012 FSOC meeting	FOIA
(b)(6)	Private Citizen	2012-11-065	OFAC Records/Documents RE Delisting of Muhammad Salah	Privacy Act/FOIA
Diaz, Lydecker	Law Firm	2012-11-066	FOIA Request	FOIA
(b)(6)	Private Citizen	2012-11-067	FOIA REQUEST IN CASE OF TYRONE BURNETT	FOIA
(b)(6)	Private Citizen	2012-11-069	FOIA Request - SBA Loan No.: PLP-583-4002-NASH	FOIA
Dunagan, Sean	Judicial Watch	2012-11-071	CFIUS	FOIA
(b)(6)	Private Citizen	2012-11-072	martgeq scam/faudent document file in county records	FOIA
(b)(6)	Private Citizen	2012-11-073	Internal Revenue Code	FOIA
Wagner, Daniel	Associated Press	2012-11-074	Combined Performance Review board	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Wyckoff, Tom	American Bank Center	2012-11-080	TARP Participants	FOIA
(b)(6)	Private Citizen	2012-11-081	Procurement Forecasts	FOIA
Bandell, Brian	South Florida Business Journal	2012-11-084	US Century Bank TARP	FOIA
(b)(6)	Private Citizen	2012-11-091	Records concerning Treasury License SY-2012-294747-1	FOIA
(b)(6)	Private Citizen	2012-11-100	information-Haviv Aviad (request amended - Please see letter under "Correspondence tab"	FOIA
(b)(6)	Private Citizen	2012-11-107	(b)(6)	FOIA
(b)(6)	Private Citizen	2012-11-110	A copy of the 2012 FY Budget Submissions by the U.S. Treasury	FOIA
Hubbard, Kenneth	Law Office of Kenneth D.	2012-11-114	Records concerning Buccì Big & Tall, Inc.	FOIA
(b)(6)	Private Citizen	2012-11-115	FOIA REQUEST	FOIA
(b)(6)	UNITED STATES MINT	2012-11-119	Records of a personal nature	Privacy Act/FOIA
Holman, Thomas	Holman Law office	2012-11-120	Records concerning the July 19, 2010 Audit Report SIGTARP-10-008	FOIA
Flatten, Mark	Washington Examiner	2012-11-121	Official Time	FOIA
(b)(6)	Private Citizen	2012-11-127	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-128	CASH	FOIA
(b)(6)	Private Citizen	2012-11-130	Records concerning Uniform Commercial Code (UCC) Contract Trust Account	FOIA
(b)(6)	Private Citizen	2012-11-142	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-143	Records of a personal nature	Privacy Act/FOIA
Pick, Alan	Pick & Boydston, LLP	2012-11-145	Records of a personal nature pertaining to client	Privacy Act/FOIA
Krinsky, Michael	Rabinowitz, Boudin,	2012-11-149	OFAC Blocked Funds	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-11-150	(b)(6)	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-11-151	(b)(6)	FOIA
Droubi, Esq., Luna	Omar T. Mohammedi,	2012-11-156	Records concerning the World Assembly of Muslim Youth and the World Assembly of Muslim Youth	FOIA
(b)(6)	Private Citizen	2012-11-158	Records of a personal nature	Non-FOIA
Wilson, Megan	The Hill Newspaper	2012-11-160	Congressional Correspondence: July-Nov.	FOIA
Bordenave, Dalla	Private Citizen	2012-11-162	Records concerning Treasury Directive TO 150-06	FOIA
Stephenson, Emily	Thomson Reuters	2012-11-163	FSOC	FOIA
Wilson, Charis	Private Citizen	2012-12-001	Records concerning the new Government Information Service GS 0306	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Byrne, Malcolm	The National Security Archive	2012-12-004	Records concerning the the articulation of a U.S. policy toward the Islamic Republic of Iran in July 2002	FOIA
Hussain, Laura	WilmerHale	2012-12-005	Records concerning Renewable Energy Grants from January 1, 2009 to the present	FOIA
(b)(6)	Private Citizen	2012-12-006	Treasury Congressional Budget Justifications, 1989 - 2006	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-008	Records concerning client	FOIA
Weismann, Anne	Citizens for Responsibility	2012-12-013	Records concerning e-mail accounts of or associated with Secretary Timothy F. Geithner	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-014	Records of a personal nature	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-015	Records of a personal nature	Privacy Act/FOIA
Gaffney, Jr., Frank	Center for Security Policy	2012-12-027	Records concerning the Council on American-Islamic Relations	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-028	Records of a personal nature on behalf of client	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-029	Records of a personal nature pertaining to client	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-030	Records of a personal nature concerning client	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-031	Records of a personal nature concerning client	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-032	ESF credits	FOIA
(b)(6)	Private Citizen	2012-12-034	Hardest Hit Fund Assistance	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-035	Information on Hardest Hit Fund	FOIA
(b)(6)	Private Citizen	2012-12-037	Records concerning Trade and Investment Policies	FOIA
(b)(6)	Private Citizen	2012-12-049	TARP Documents	FOIA
Israel, Joshua	ThinkProgress.org	2012-12-050	Correspondence from Rep. Tim Scott (R-SC)	FOIA
(b)(6)	Private Citizen	2012-12-052	OFAC RECORDS	FOIA
Janis, Stephen	Sinclair Broadcasting	2012-12-054	Records pertaining to the payment of parking tickets, speeding tickets, etc.	FOIA
(b)(6)	Private Citizen	2012-12-056	Making Homes Affordable Plan	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-066	First Mortgage Corporation/Quality Loan Services Corporation	FOIA
Epstein, Lisa	Law Offices of Evan M. Rosen,	2012-12-068	Records concerning the latest TARP Investment Program Transaction Report	FOIA
(b)(6)	Private Citizen	2012-12-070	Records concerning companies applying for licenses to do business with Iran, Syria, Sudan, etc.	FOIA
(b)(6)	Private Citizen	2012-12-075	Records concerning TARP funds loan to Marshall & Ilsley Bank in 2008	FOIA
O'Malley, Esq., Carrie	Hirschler Fleischer	2012-12-076	All documents concerning each FOIA received by the Dept. of the Treasury and Bureaus concerning TARP/CAP	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-12-086	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-087	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-088	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-089	Records concerning OFAC's FOIA Case Log for calendar year 2012	FOIA
(b)(6)	Private Citizen	2012-12-090	Records concerning month Treasury DO FOIA Backlog Report during (CY) 2010, 2011 and 2012 to date	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2012-12-091	Records concerning the designation and reconsiderations procedures under the Liberian	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2012-12-092	Records concerning his client being on the Specially Designated Nationals List (SDN List)	Privacy Act/FOIA
Wilson, William	Americans For Limited	2012-12-093	Records concerning full time "official time" employees working full time for an exclusive representative (union)	FOIA
Troutman, Karen	Dewey Publications, Inc.	2012-12-102	FOIA Request concerning various positions within the agency	FOIA
Slaughter, Keisha	National Security Archives	2012-12-119	Records concerning the Foreign Terrorist Tracking Task Forces described in the Homeland Security Presidential Directive -2	FOIA
(b)(6)	Private Citizen	2012-12-120	Copy of Certificate of Birth submitted	Non-FOIA
(b)(6)	Private Citizen	2012-12-121	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-12-127	Records concerning client	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-129	Records of a personal nature	Privacy Act/FOIA
Villegas, Carol	Labaton Sucharow LLP	2012-12-131	Information on Ubiquiti Networks, Inc.	FOIA
Blum, Jordan	The Advocate	2012-12-146	Records concerning the response from Treasury on the request from Sen. Vitter (Carbon Tax E-Mails)	FOIA
(b)(6)	Private Citizen	2012-12-148	Insufficient Response to FOIA/PA	Non-FOIA
(b)(6)	Private Citizen	2012-12-149	Loan and mortgage documentation	FOIA
Rothacker, Rick	Reuters	2012-12-150	Treasury Secretary Geithner's calendar for Oct. 1, 2012 to December 31, 2012.	FOIA
(b)(6)	Private Citizen	2012-12-151	i would like to have all pretaining to filing correct ucc info with u.s.treasury and all requirements to filing my	FOIA
(b)(6)	Private Citizen	2012-12-152	Iraqi Dinar	FOIA
(b)(6)	Private Citizen	2012-12-153	Emails to CIA from Treasury for time period: 12-1-2012 to 12-5-2012	FOIA
McCall, Ginger	ELECTRONIC PRIVACY	2012-12-154	Freedom Of Information Act (FOIA) Request Ref: BIS 12-051	FOIA
(b)(6)	Private Citizen	2012-12-158	home mortgage assistance	Privacy Act/FOIA
Stern, Gerald	SunLion Energy Systems	2012-12-160	Audit of Big B Manufacturing	FOIA
Leopold, Jason	Investigative Journalist	2012-12-161	OFAC - licenses to do business with North Korea	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-12-162	HMS Hussar and Simon Lake	FOIA
(b)(6)	Private Citizen	2012-12-163	Sean Alan Rutledge, United Law Group	FOIA
(b)(6)	Private Citizen	2012-12-164	Consultation	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-165	Referral from FBI #1172350-000	FOIA