

## U.S. Department of the Treasury FOIA Log for Departmental Offices (DO) January 1, 2013-December 31, 2013

Requestor	Organization	Request #	Short Description	Request Type
Johnson, Jennifer	The Commercial	2013-01-006	TREAS-2013-000013	FOIA
Allen, Jennifer	Stinson Morrison Hecker LLP	2013-01-007	All information pertaining to Services Group of America	FOIA
Dunagan, Sean	Judicial Watch	2013-01-009	Application to OFAC for licenses to import goods from North Korea	FOIA
Whitfield, Belinda	Covenant Bank	2013-01-011	CDFI Fund- Freedom First Federal Credit Union-2011 Financial Assistance Application	FOIA
Garcia, J.D., Lisette	Judicial Watch	2013-01-012	LIBOR vis-a-vis TARP	FOIA
(b) (6)	Private Citizen	2013-01-020	information on self	Privacy Act/FOIA
Luther, Ryan	All Others	2013-01-023	Records of any meetings with Sallie Krawcheck	FOIA
Patch, Jeff	TheIowaRepublican.com	2013-01-026	currency legislation records	FOIA
(b) (6)	Private Citizen	2013-01-030	Criminal bonds, bonding; information on self	FOIA
(b) (6)	private citizen	2013-01-031	HR Position Description	FOIA
Cray, Charlie	Greenpeace, Inc.	2013-01-033	all documents regarding requests submitted by Competitive Enterprise Institute	FOIA
(b) (6)	Public Citizen	2013-01-034	HSBC Holdings and Bank	FOIA
(b) (6)	private citizen	2013-01-036	march 2009 interim response from IG to CIGIE Integrity committee regarding allegations of fraud in connection with OTS	FOIA
(b) (6)	Private Citizen	2013-01-040	List of all Treasury employees classified as 2210 IT specialist	FOIA
Payton, Abraham	American Bridge 21st Century	2013-01-042	Correspondence between Kenneth Thomas "Ken" Cuccinelli and the Secretary of Treasury from 2010 to present	FOIA
(b) (6)	Private Citizen	2013-01-043	Emails for two specific days	FOIA
(b) (6)	Private Citizen	2013-01-046	Records concerning the Europe Union and Terrorist Tracking Program - Article 15	FOIA
Emerson, Steven	SAE Productions	2013-01-048	Records concerning a person delisted from the SDN List	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-01-049	Federal debt and monetary policy	Non-FOIA
Payton, Abraham	American Bridge 21st Century	2013-01-050	Records between Kenneth Thomas "Ken" Cuccinelli II and the Secretary of the Treasury from 2010 to the present	FOIA

Payton, Abraham	American Bridge 21st Century	2013-01-051	Records between former Senator Scott Brown and the Secretary of the Treasury from 2010 to the present	FOIA
Quinn, Patricia	Oconco Healthcare	2013-01-052	Any and all information related to Libyan "frozen" assets	FOIA
Morisy, Michael	MuckRock.com	2013-01-055	Records concerning each Monthly Treasury Department DO FOIA Backlog Report during the years 2010, 2011 and 2012 to date	FOIA
(b) (6)	Private Citizen	2013-01-056	requesting a list of all COLAs received in 2012	FOIA
Rapoza, Robert	New Markets Tax Credit Coalition	2013-01-057	Records concerning Community Investment Impact System (CIIS) data for New Markets Tax Credit (NMTC) transactions	FOIA
Tracer, Zachary	Bloomberg News	2013-01-061	Records concerning American International Group Inc.'s request from briefing materials	FOIA
(b) (6)	Private Citizen	2013-01-062	Records of a personal nature	Non-FOIA
Younglai, Rachelle	Thomson Reuters	2013-01-065	Records concerning the 14th Amendment and debt ceiling	FOIA
(b) (6)	Private Citizen	2013-01-072	Records of a personal matter	FOIA
(b) (6)	Private Citizen	2013-01-075	Minimum bids in TARP preferred stock and subordinated debt auctions	FOIA
(b) (6)	Private Citizen	2013-01-077	Records of a personal nature	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2013-01-078	Records concerning Commercial Jana (a/k/a Commerica Yana Banka, Commerica Janabanka, or Commerica Yanabanka), etc	FOIA
Bailey, Kate	Judicial Watch	2013-01-080	Records presented or provided to the AIG Board of Directors on January 9, 2013	FOIA
(b) (6)	Private Citizen	2013-01-081	Records concerning the implementation of 36 CFR 1220.30, 1220.32 and 1220.34	FOIA
(b) (6)	Private Citizen	2013-01-082	Copies of any correspondence, electronic or otherwise, between Stuart Levy, of HSBC, and any officials at the U.S. Treasury Department	FOIA
Gold, Daniel	New York Times	2013-01-089	Records of a personal nature	FOIA
(b) (6)	private citizen	2013-01-090	Consult from DOE#2011-01914-F re: Abound Solar	FOIA
(b) (6)	Private Citizen	2013-01-091	I am hereby requesting the Oaths of Office for Shauna Henline	FOIA

(b) (6)	Private Citizen	2013-01-096	Issues raised to the OIG	FOIA
(b) (6)	Private Citizen	2013-01-097	Records concerning OFAC and HSBC Bank of Canada	FOIA
Young, Brian	Jabra	2013-01-098	request list of procurement card holders	FOIA
Parker, Audra	Save Our Sound alliance to protect Nantucket sound	2013-01-099	Records regarding the Cape Wind Project proposed by Cape Wind Associates, LLC	FOIA
(b) (6)	Private Citizen	2013-01-100	Records of a personal nature	Privacy Act/FOIA
Harold, Erika	Burke, Warren MacKay & Serritella, P.C.	2013-01-102	Records between U.S. Customs and several individuals	FOIA
(b) (6)	Public Citizen	2013-01-103	Records related to the U.S. Korea FTA and financial services matters from Feb. 2, 2006 - June 30, 2007	FOIA
(b) (6)	Private Citizen	2013-01-104	Records of any licenses or permits authorizing the Associated Press to import into the United States, directly or indirectly, any goods, services, etc.	FOIA
(b) (6)	Private Citizen	2013-01-109	Records concerning Uniform Commercial Code and what court deals with those violations	FOIA
(b) (6)	Private Citizen	2013-01-110	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-01-111	Records concerning Treasury's organizational structure	FOIA
(b) (6)	Private Citizen	2013-01-112	Records of a personal nature	FOIA
(b) (6)	private citizen	2013-01-116	Steps taken by Dept. of Transportation regarding tax delinquencies among agency employees	FOIA
(b) (6)	Private Citizen	2013-01-117	Documents on Self	Privacy Act/FOIA
Kornya, Alexander	Iowa Legal Aid	2013-01-118	Foreclosure action	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-01-121	Idea or invention submitted by Theft and fraud	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-01-123	Anything my name appears on	FOIA
(b) (6)	Private Citizen	2013-01-124	Copies of Bonds and other information under the name of the requester	FOIA
(b) (6)	Private Citizen	2013-01-125	OFAC dealings with HSBC Bank Canada	FOIA
Lam, Raymond	Silk Road Environmental, LLC	2013-01-130	Final Certification letter or notification of Completion for the IRS Treasury Grant associated with Perry Dairy Farm and MJD Dairy Fars 1	FOIA
(b) (6)	Private Citizen	2013-01-131	Records of a personal nature	Privacy Act/FOIA

Dunagan, Sean	Judicial Watch	2013-01-132	Records concerning the issuance of loan guarantees to Solyndra	FOIA
Kuhn, Bryan	Bryan E. Kuhn, Counselor at Law	2013-01-133	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-01-134	Records concerning deceased individuals arrested by Treasury Agents	FOIA
(b) (6)	Private Citizen	2013-01-135	Records concerning taxes that are held in a fund with Federal Reserve Bank	FOIA
Cover, Matthew	Cybercast News Service (CNSNews)	2013-01-147	All communications pertaining to the debt ceiling/debt limit from January 1, 2012 to January 31, 2013.	FOIA
Fang, Lee	The Nation	2013-01-154	Records concerning a non-profit organization called "Business Forward", etc.	FOIA
(b) (6)	Private Citizen	2013-01-156	Records concerning TDO 150-0, TDO 150-02, TDO 150-03, TDO 150-06, TDO 150-07, Etc.	FOIA
(b) (6)	Private Citizen	2013-01-159	Records concerning former U.S. Congressman Sam Steiger who served in the House of Reps. from 1967 - 1977	FOIA
(b) (6)	Private Citizen	2013-01-160	Records concerning money transferred from U.S. Bank Account to the country of Lebanon	FOIA
Harris, Scott	Office of the Leader of the Official Opposition	2013-01-164	Records concerning the Committee on Foreign Investment in the United States and (CNOOC)	FOIA
(b) (6)	private citizen	2013-01-166	Records concerning the administration and use of polygraph examinations by the Office of the Inspector General	FOIA
Zeller Jr., Tom	The Huffington Post	2013-01-167	Records concerning Treasury Department employee Judson Jaffe and SolarCity, etc.	FOIA
(b) (6)	Private Citizen	2013-01-172	Records concerning SIGTARP's quarterly report to Congress dated January 30, 2013	FOIA
Cantergiani, Chris	Scripps Howard News Service	2013-02-008	Records of missing and or stolen items within Treasury from 2007-2012	FOIA
Weismann, Anne	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (CREW)	2013-02-009	Records from January 1, 2011 to the present between Officials at Dept. of the Treasury and Representative Spencer Bachus and several other Reps.	FOIA
(b) (6)	Private Citizen	2013-02-016	Records concerning Henry Paulson	FOIA
(b) (6)	Private Citizen	2013-02-017	Records of a personal nature	Privacy Act/FOIA

Nash, Tom	MuckRock.com	2013-02-018	Records concerning E-mails which contains both "platinum" and "debt ceiling" between January 14, 2012 and January 12, 2013	FOIA
Nash, Tom	MuckRock.com	2013-02-019	Records mentioning the movement/organization "International Solidarity Movement"	FOIA
Wampler, Robert	NATIONAL SECURITY ARCHIVE	2013-02-020	Records concerning key global environmental issues	FOIA
Wilson, Megan	The Hill Newspaper	2013-02-024	A copy of any and all log(s) of correspondence that include letters from members of Congress from January 1, 2013 through the present	FOIA
Bloom, Jordan	The Daily Caller	2013-02-027	Records concerning the 1750 Loan Guarantees	FOIA
Davidson, Stuart	Robbins Geller Rudman & Dowd LLP	2013-02-028	Records concerning compliance with guidelines under the HAMP by Ocwen Financial Corporation, etc.	FOIA
Evans, Michael	The National Security Archive - Gelman Library	2013-02-030	Records concerning the implementation of Homeland Security Presidential Directive	FOIA
Dunagan, Sean	Judicial Watch	2013-02-033	Records concerning the sale of A123 Systems, Inc. to Wanxing America Corporation	FOIA
Rudiger, Kevin	A Voice for Working America	2013-02-035	Records concerning the Progress Financial Corporation's application for CDFI certification	FOIA
Musgrave, Shawn	MuckRock.com	2013-02-038	All records, including-mails mentioning ""Occupy Our Homes"	FOIA
Milburn, Darcy	Human Rights Watch	2013-02-039	Records concerning a 2010 NMTC award made by the Community Development Financial Institutions Fund (the CDFI Fund)	FOIA
(b) (6)	private citizen	2013-02-040	Records related to reinstatement of General Motors dealer including metrics	FOIA
Lucas, Fred	Cybercast News Service (CNSNews)	2013-02-042	Records concerning all references to "Drones" for domestic use inside the United States since January 20, 2009	FOIA
(b) (6)	Private Citizen	2013-02-043	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-045	Records concerning the regulation/rules about "making homes affordable act "	FOIA
(b) (6)	Private Citizen	2013-02-046	Records concerning Strategic Environmental Partners and the 1603 Program for Solar Grants	FOIA

Crewdson, John	Project On Government Oversight (POGO)	2013-02-047	Records concerning Secretary's Geithner's travel	FOIA
(b) (6)	Private Citizen	2013-02-048	Records concerning the Community Development Financial Institutions (CDFI) Fund	FOIA
(b) (6)	Private Citizen	2013-02-049	Records concerning websites that U.S. Treasury employees are not allowed to visit	FOIA
Hutchinson, David	Jenner & Block LLP	2013-02-050	Records concerning the Board or Directors of American International Group, Inc.	FOIA
Battle, Joyce	The National Security Archive	2013-02-052	Records establishing Defense Department Policy regarding U.S. obligations for protecting Iraqi persons, etc.	FOIA
Tapscott, Mark	The Washington Examiner	2013-02-053	E-mails that Treasury references in its September 26, 2012, letter to Mr. Christopher Horner of CEI regarding FOIAs 2012-08-053 and 2012-08-054	FOIA
(b) (6)	Private Citizen	2013-02-054	• Any correspondence, including electronic, to your agency from or on behalf of South Dakota Governor Marion Michael "Mike", etc.	FOIA
Schwarz, Jolie	Bank Information Center	2013-02-057	Records concerning the letter to Senator Patrick Leahy in response to the Senator's letter to Secretary Geithner, etc.	FOIA
Guy, Heather	Lutz, Bobo, Telfair, Dunham & Gabel	2013-02-058	Copies of merger documentation of 1st National Bank & Trust (FDIC #26744) into Whitney National Bank (FDIC #18538)	FOIA
(b) (6)	Private Citizen	2013-02-059	Any correspondence, including electronic, to your agency from or on behalf of former Montana State Senator Corey Stapleton from 2000 to 2008, etc.	FOIA
(b) (6)	Private Citizen	2013-02-060	Records concerning the oath of office for the U.S Treasurer	FOIA
(b) (6)	Private Citizen	2013-02-061	Records concerning OFAC's licensing database of individuals and companies as of February 12, 2013	FOIA
(b) (6)	Private Citizen	2013-02-062	Records concerning statistics on license applications for software, information services, communications hardware, etc.	FOIA
Nash, Tom	MuckRock.com	2013-02-063	Records concerning Chevrolet and Chrysler automotive dealerships from January 2009 to August 2011	FOIA

(b) (6)	Private Citizen	2013-02-067	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-072	Records concerning gift bonds	FOIA
Battle, Joyce	The National Security Archive	2013-02-073	Records concerning the National Advisory Council on International Monetary and Financial Matter	FOIA
(b) (6)	Private Citizen	2013-02-075	Records concerning the Term Asset Backed Loan Facility ("TALF") in conjunction with the Federal Reserve Board of Governors	FOIA
(b) (6)	Private Citizen	2013-02-076	Records concerning the MHA Program Administrator	FOIA
Zurik, Lee	WVUE-TV	2013-02-077	Records concerning missing inventory at the Department of Treasury to include, but limited to, computers, furniture, phones, and televisions	FOIA
(b) (6)	Private Citizen	2013-02-078	Records concerning sources packages and stimulus packages	Privacy Act/FOIA
Magee, Kevin	FOX Business Network	2013-02-079	Records concerning the downgrade of United States debt by Egan Jones from March 2011 to the present	FOIA
(b) (6)	Private Citizen	2013-02-085	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-086	Records of a personal nature	Privacy Act/FOIA
Advergun, Jodi	Cadwalader, Wickersham & Taft LLP	2013-02-088	Records concerning Real Estate Owned Initiative "REO Initiative"	FOIA
Knight, Sam	Journalist	2013-02-089	Records from January 1 and October 11, 2012 regarding Mara Salvatrucha, MS-13, etc.	FOIA
Koleosho, Ibinabo	Civil Rights and Restorative Justice Project	2013-02-090	Records concerning federal officers	FOIA
Mcmeel, Jeffrey	One of the People	2013-02-091	Records of a personal nature	Privacy Act/FOIA
Zurik, Lee	WVUE-TV	2013-02-092	Records concerning missing inventory including computers, furniture, phone and televisions	FOIA
Swanson, Ed	Hudson Place Financial	2013-02-095	Records concerning Trinity Capital Corporation preferred stock	FOIA
(b) (6)	Private	2013-02-097	Records concerning loans and credit programs	FOIA
(b) (6)	private citizen	2013-02-098	Records concerning OIG investigations closed during calendar year 2012	FOIA

Korte, Gregroy	USA Today	2013-02-100	Records concerning investigative report into time and attendance fraud conducted by OIG in fiscal year 2012	FOIA
(b) (6)	Private Citizen	2013-02-103	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-104	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2013-02-105	Records concerning F.B.I. files	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-02-106	Records to and or from or on behalf of U.S. Senator Mark Udall between January 3, 2009 and January 29, 2013, etc.	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-02-107	Records to and from or behalf of U.S. Senator Al Franklin (D-MN) between July 7, 2009 and January 29, 2013	FOIA
(b) (6)	Private Citizen	2013-02-109	Records of a personal nature	FOIA
Misa, Michael	Michael A. Misa, PA	2013-02-113	Records concerning tickets and passenger sales and monetary sales amounts reported by Americuba, Inc. from 2007 - 2012	FOIA
(b) (6)	private citizen	2013-02-114	Records concerning the administrative tracking / processing folders FOIAs 2012-08-053 and 2012-08-054	FOIA
(b) (6)	Private Citizen	2013-02-115	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-116	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-117	Records concerning Articles of Incorporation filed by 501(c)(3) nonprofit organization known as Skiffytown	FOIA
Kelley, Terrence	Heis & Wenstrup Co., L.P.A.	2013-02-118	Records concerning the U.S. Bankruptcy Court for the Southern District of New York's Unclaimed Funds Registry,	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2013-02-119	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-120	Records of a personal nature	Privacy Act/FOIA
Weinstein, Damien	Kaplan Fox & Kilsheimer, LLP	2013-02-122	Records concerning OFAC's settlement with JPMorgan Chase Bank, National Association dated August 25, 2011	FOIA
Young, Keith	Cronin, Fried, Sekiya, Kenia & Fairbanks, Attorneys at Law	2013-02-123	Records of a personal matter	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-128	Records concerning the Maiden Lane transactions	FOIA
Langeland, Terje	Bloomberg News	2013-02-137	Records concerning assets of transnational criminal organizations that have been seized and/or frozen by the United States	FOIA
(b) (6)	Private Citizen	2013-02-138	Records of a personal nature	Privacy Act/FOIA

(b) (6)	Private Citizen	2013-02-141	Records concerning programs for released inmates	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-142	Records concerning programs for released inmates	FOIA
(b) (6)	Private Citizen	2013-02-143	Records of a personal nature	Privacy Act/FOIA
Kincanon, Amy	Lexis Nexis	2013-02-144	Records with regards to OIG investigation with regards to Downey Financial Corp.	FOIA
Mitchell, Tamara	Capella University	2013-02-145	Records concerning the Home Affordable Modification Program	FOIA
(b) (6)	Private Citizen	2013-02-148	Records of a personal nature	Privacy Act/FOIA
Gillum, Jack	The Associated Press	2013-02-149	Records from January 20, 2009 to the present pertaining to e-mail accounts, email addresses of Treasury political appointees, etc.	FOIA
Farol, Alexene	John Howard Association	2013-02-152	Records concerning the deposit of funds into which Illinois Department of Corrections medical co-pays are deposited	FOIA
(b) (6)	private citizen	2013-02-158	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-161	REFERRAL of Docs from Dept. of Interior regarding Northern Mariana Islands Tax issue	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-02-162	Records concerning Senator Mark Udall (D-CO) between January 3, 2009 and February 7, 2013, etc.	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-02-163	Records concerning U.S. Congressional Pauls Broun (R-GA) between January 1, 2007 and February 7, 2013.	FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-02-166	Records to and from Treasury on behalf of Lt. Governor Mead Treadwell (R-AK) between December 6, 2010 and February 8, 2013, etc.	FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-02-167	Records to and from Treasury on behalf of U.S. Senator Susan Collins (R-ME) between January 3, 1996 and February 8, 2013	FOIA
Burr, Thomas	Salt Lake Tribune	2013-02-169	Records between Office of Sen. Orrin Hatch, Sen. Mike Lee, Rep. Rob Bishop, Rep. Jason Chaffetz, etc.	FOIA
Mitchell, Tamara	Capella University	2013-02-172	Records concerning Home Affordable Modification Program (HAMP) Employee List	FOIA
Shepardson, David	The Detroit News	2013-02-173	Records pertaining to FOIA Request 2009-06-169 as part of the lawsuit Center for Auto Safety vs. Treasury Department	FOIA

Campbell, Rory	Democratic Senatorial Campaign Committee	2013-03-009	Correspondence Between Treasury and Sen. Mark Begich	FOIA
Maroney, Devin	New York Hotel Trades Council	2013-03-010	New Market Tax Credits 1-1-2000 through 2-28-2013	FOIA
Pandres, Russell	University of Massachusetts	2013-03-017	Regulatory Impact Analyses	FOIA
(b) (6)	Private Citizen	2013-03-020	Records of a personal nature	Privacy Act/FOIA
Elias, Barbara	The National Security Archive	2013-03-024	Records concerning Gul Agha Sherzai, a political figure in Afghanistan	FOIA
Tarlow, Daniel	Prince Lobel Tye LLP	2013-03-026	(b) (6)	FOIA
(b) (6)	Private Citizen	2013-03-027	request for records concerning two U.S. groups offering trips to North Korea for Americans reuniting with their North Korean family members	FOIA
(b) (6)	Private Citizen	2013-03-028	Records of a personal nature	Privacy Act/FOIA
Wilson, Megan	The Hill Newspaper	2013-03-029	A copy of any and all log(s) of correspondence that include letters from members of Congress from February 1, 2013 through the present day to the Treasury Department	FOIA
Bennett, Amy	OpenTheGovernment.org	2013-03-030	Records concerning FOIA-related job series, Government Information Series, 0306	FOIA
(b) (6)	Private Citizen	2013-03-031	Records concerning TARP funds (American Express and/or American Express Travel Related Services)	FOIA
(b) (6)	Private Citizen	2013-03-032	Press releases concerning the appointment of Jack Lew to Secretary of the Department of the Treasury	FOIA
Raymond, Jeff	Oklahoma Impact Team KWTV-TV/KOTV-TV	2013-03-033	Records concerning the use of TARP funds by Sprint BankCorp, etc.	FOIA
(b) (6)	Private Citizen	2013-03-035	Records concerning Treasury Labor-Management Forums	FOIA
Korte, Gregroy	USA Today	2013-03-039	Records concerning the agency's contingency plans with regards to the sequestration	FOIA
Schell, Jamie	Democratic National Committee	2013-03-040	Records concerning (b) (6), as a private citizen, or on behalf of or as a representative of organizations, etc.	FOIA
Lefebvre, Ben	The Wall Street Journal	2013-03-045	Records concerning carbon tax, carbon credits and carbon offsets from Jan. 1, 2012 - Dec. 31, 2012, etc.	FOIA

(b) (6)	Public Citizen	2013-03-048	Records concerning multifamily project financed with the US Treasury's New Issue Bond Program (NIBP) possibly by Friday, April 5, 201	FOIA
Greenwald, John	The Black Vault	2013-03-049	Records from Jan. 1, 2012 thru Aug. 2012, from the Office of the DAS for Environment, etc.	FOIA
Lipton, Eric	THE NEW YORK TIMES	2013-03-050	Records from Jan. 1, 2012 thru Dec. 31, 2012 regarding carbon tax, Carbon credit, carbon offsets, etc.	FOIA
(b) (6)	Private Citizen	2013-03-051	Records concerning the RSSD Numbers or FDIC Certificate Numbers for the financial institutions listed by name on "Troubled Asset Relief Program, etc.	FOIA
(b) (6)	Private Citizen	2013-03-052	Records concerning an inheritance	Privacy Act/FOIA
Wendt, Claire	MB Public Affairs, Inc.	2013-03-054	Records concerning former AS Neel Tushar Kashkari	FOIA
Wendt, Claire	MB Public Affairs, Inc.	2013-03-055	Records concerning former AS Neel Tushar Kashkari's calendar, travel, benefits package, etc.	FOIA
(b) (6)	Private Citizen	2013-03-056	Records concerning transaction listing of all debit and credits, and other relative transaction history	FOIA
(b) (6)	Private Citizen	2013-03-057	Records of a personal nature	Privacy Act/FOIA
Evans, Michael	The National Security Archive - Gelman Library	2013-03-058	Records concerning Columbia that were drafted or sent from AS for Defense for International Security	FOIA
Springer, Samantha	Proskauer Rose LLP	2013-03-059	Records concerning SIGTARP and criminal conduct by Taylor, Bean & Whitaker Mortgage Corp. etc.	FOIA
Hannoudi, Dawlet	HII-GMBH.INDUSTRIEANLAGEN.BAU-UND BERATUNG	2013-03-063	Searching for negative information about his company	FOIA
Kwoka, Margaret	Public Citizens Litigation Group	2013-03-072	Records concerning the decisions by the governments of Greece and Spain to reduce the price pharmaceuticals etc.	FOIA
Gaw, Heather	Aaronson Rappaport Feinstein & Deutsch LLP	2013-03-075	Records concerning the decision to list Comite de Bienfaisance et de Secours aux Palestiniens as a Specially-Designated Global Terrorist.	FOIA
Smith, Charles	SOFTWARE	2013-03-079	This is a TEST	FOIA
Bailey, Kate	Judicial Watch	2013-03-080	Records concerning Investigation FMS-11-1579-I	FOIA
(b) (6)	Private Citizen	2013-03-083	Records of a personal nature	Privacy Act/FOIA

Wilson, William	Americans For Limited Government	2013-03-085	Records concerning "low-cost, small loans" demonstration programs created on or after January 2, 2013	FOIA
Podkul, Cezary	Reuters	2013-03-086	Records concerning carbon, carbon taxes, carbon penalty, carbon policies, carbon credit, carbon offsets, etc.	FOIA
Warmbier, Mark	Kaufman & Canoles	2013-03-087	Records concerning the law firm of Williams Mullen (on behalf of Hampton Roads Bankshares, Inc. and the TARP funds	FOIA
(b) (6)	private citizen	2013-03-089	Records concerning IG investigations	FOIA
(b) (6)	Private Citizen	2013-03-091	Records concerning Syrian Support Group (SSG) to provide services to the Free Syrian Army (FSA)	FOIA
McVey, Chris	MuckRock News	2013-03-092	Records concerning the weekly WAR report that is generated by the Treasury Enterprise Business Solution Office	FOIA
(b) (6)	Public Citizen	2013-03-093	Records concerning the World Trade Organization's General Agreement on Trade in Services including GATS, etc.	FOIA
(b) (6)	Private Citizen	2013-03-095	Records concerning Department of the Treasury and Rep. Mike Honda, Rep. Anna Eshoo and Rep. Zoe Lofgren from 2009 to the present	FOIA
(b) (6)	Private Citizen	2013-03-098	America is falling apart all around us	Non-FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-03-099	Record to and from Treasury from or on behalf of Senator John Cornyn (R-TX) between Jan. 3, 2003 and Feb. 23, 2013, etc.	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-03-100	Records to and from Treasury from or on behalf of U.S. Senator Tom Udall from between 2008 and February 25, 2013, etc.	FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-03-101	Records to and from Treasury on or behalf of Rep. Joseph E. Bradley between Jan. 2003 and Jan. 2007, etc.	FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-03-102	Records to and from Treasury on or behalf of Rep. John E. Sununu, etc.	FOIA
Aguirre, Michael	Aguirre, Morris & Steverson LLP	2013-03-103	Records concerning AIG Bailout Repayment Records of Payment	FOIA

Allison, Bill	The Sunlight Foundation	2013-03-104	Contract #TOS10-F-019	FOIA
(b) (6)	Private Citizen	2013-03-105	PERSONAL FILE	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-03-106	1603 grant	FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-03-113	Frank C. Guinta from December 2000 to January 2013	FOIA
Lefebvre, Ben	The Wall Street Journal	2013-03-115	Carbon Tax, credits, offsets - email records 1/1/2012 - 12/31/12	FOIA
(b) (6)	Private Citizen	2013-03-116	Trade Secrets	FOIA
(b) (6)	Private Citizen	2013-03-117	CTR Disclosures made to third parties in 2010	FOIA
Levinson, Robert	Bloomberg Government	2013-03-118	list of every program, project and activity in Treasury budget, sequestered from each in FY 2013	FOIA
Schell, Jamie	Democratic National Committee	2013-03-119	correspondence on or on behalf of Michael J. Sullivan (1991-2009)	FOIA
Schell, Jamie	Democratic National Committee	2013-03-120	correspondence on or on behalf of Daniel B. Winslow (1995 - Present)	FOIA
(b) (6)	Private Citizen	2013-03-128	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2013-03-129	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2013-03-133	Records concerning New Market Tax Credit	FOIA
(b) (6)	Private Citizen	2013-03-134	Records concerning Treasury's response to and maintenance of letters from elected officials and letters from former Congressman Roscoe G. Bartlett	FOIA
Payton, Abraham	American Bridge 21st Century	2013-03-135	Records to and from the Secretary and Deputy Secretary and Representative Michele Marie Bachmann from Jan. 3, 2007 to the present	FOIA
(b) (6)	Private Citizen	2013-03-137	Records concerning the Taxpayer Relief Act of 1997	FOIA
Wilson, Megan	The Hill Newspaper	2013-03-144	Records concerning Paul McCracken (deceased)	FOIA
(b) (6)	Private Citizen	2013-03-147	Records concerning a counterfeiting operation in South Central Florida	FOIA
Stoller, Matt	MuckRock.com	2013-03-149	Records concerning correspondence in which Sheryl Sandberg was included that involved derivatives, stock options, etc.	FOIA
Morisy, Michael	MuckRock.com	2013-03-150	Records concerning carbon tax, carbon credits, carbon	FOIA

			offsets in the office of LA and IA	
Jain, Vriti	Democratic Senatorial Campaign Committee	2013-03-151	Records concerning U.S. Representative Thomas B. Cotton	FOIA
(b) (6)	Private Citizen	2013-03-152	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2013-03-153	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2013-03-155	Records concerning himself and the stimulus package	Privacy Act/FOIA
Tomasco, Michael	CNBC Business News	2013-03-156	Records concerning the March 21, 2013 meeting Secretary Lew and Deputy Secretary Wolin had with Financial Services	FOIA
Hillman, Jonathan	Harvard University	2013-03-159	Records of a personal nature concerning OFAC records	Privacy Act/FOIA
Di Resta, Brett	The Maccabee Group	2013-03-160	Records of all correspondence, between Congressman Ed Markey, his official staff, etc.	FOIA
Haskell, Alex	Skadden Arps, Slate, Meagher & Flom LLP	2013-03-163	Records concerning an October 7, 2011 letter from Senator Claire McCaskill to the Honorable Timothy Geithner, etc.	FOIA
(b) (6)	Private Citizen	2013-03-167	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-03-170	Records of a personal nature	Privacy Act/FOIA
DeSantos, Robert	Gruccio, Pepper, DeSantos & Ruth, P.A.	2013-03-171	Records concerning Section 1603 Payment for Specified Energy Property in Lieu of Tax Credit from Jan. 2010 to date	FOIA
Jackson, Tabitha	TRANSITions Commute Solutions, LLC	2013-03-172	Records concerning the Mass Transit Benefit program	FOIA
(b) (6)	Private Citizen	2013-03-174	Records concerning (b) (6)	FOIA
Timiraos, Nick	The Wall Street Journal	2013-03-178	Reports produced by Fannie Mae and Freddie Mac in response Section 5.11 of the Third Amended and Restated Senior Preferred Stock Purchase Agreement	FOIA
(b) (6)	Private Citizen	2013-03-180	Records concerning Exhibit 2 in OIG Report DO-11-1411-I	FOIA
(b) (6)	Private Citizen	2013-04-001	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-005	Records on a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-006	Records concerning the New Markets Tax Credit Allocation Application by a Community Development Entity at any time between Jan. 2009 and Dec. 2012	FOIA

Umeh, Nnamdi	Hedgeworld Investments llc / Nnamid C. Umed	2013-04-007	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-012	Records of a personal nature	Privacy Act/FOIA
Bailey, Kate	Judicial Watch	2013-04-013	Records in Office of Environment and Energy and Legislative Affairs containing phrases "carbon tax, "carbon credits", and or "carbon offset"	FOIA
(b) (6)	Private Citizen	2013-04-015	Records concerning a Excel document entitled "Section 1603 Awards"	FOIA
Collier, Melissa	MS DEPARTMENT OF ENVIRONMENTAL QUALITY	2013-04-019	Records concerning Treasury Department Revenue Sharing program	FOIA
Urbina, Ian	New York Times	2013-04-021	Records concerning IG investigations closed within the last five years	FOIA
(b) (6)	Private Citizen	2013-04-029	Request all information concerning the request and approval for the trip to Cuba by Beyoncé Giselle Knowles-Carter and Shawn Corey Carter, alias Jay-Z	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-030	Records concerning the annual revenues received by the US Government from all sources for the years 1996 through 2012	FOIA
(b) (6)	Private Citizen	2013-04-032	Records concerning Patricia Mathis Harvey, Deputy Assistant Secretary for Administration, Department of the Treasury for the Carter Administration	FOIA
(b) (6)	Private Citizen	2013-04-033	Records concerning Cordinardora de Organizaciones Unidas Revolucionars (CORU)	FOIA
McCrum, Michael	McCrum Law Office	2013-04-035	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-036	Records concerning Public Hazard Bonding	FOIA
Zeller Jr., Tom	The Huffington Post	2013-04-038	Records concerning Treasury Employee Judson Jaffe and the Dept. of Energy's Loan Guarantee Program	FOIA
(b) (6)	Private Citizen	2013-04-041	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-042	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-044	Records concerning Treasury's approval of Jay-Z and Beyoncé's trip to Cuba	Privacy Act/FOIA
Cheung, Kinhung	BrightScope, Inc.	2013-04-047	Comprehensive Interagency Data Inventory of all submissions to US Financial Regulatory Agencies	FOIA

Anderson, Curt	Associated Press	2013-04-048	Records concerning citizens who have received licenses from Treasury to travel to Cuba from January 1, 2011 to the present	FOIA
Wilkinson, Rich	Watkins Meegan LLC	2013-04-052	Records concerning Interagency Agreements, Memorandum of Understanding, etc. between Treasury and Defense Contract Audit Agency (DCAA)	FOIA
(b) (6)	Private Citizen	2013-04-055	A copy of the presentation given to the GM Board of Directors on August 1, 2009 by the Automotive Task Force headed up by Steve Rattner.	FOIA
Joyce, Stephen	Bloomberg BNA	2013-04-060	Records concerning Department of Treasury's Federal Insurance Office	FOIA
Wilson, Megan	The Hill Newspaper	2013-04-061	A copy of any and all log(s) of correspondence that include letters from members of Congress from March 1, 2013 through the present	FOIA
Battle, Joyce	The National Security Archive	2013-04-062	Records concerning the Coalition Provisional Authorization CPA Team	FOIA
Salahi, Yaman	Middle East Research and Information Project	2013-04-063	Records concerning the Syrian Support Group	FOIA
Day, Liz	Pro Publica	2013-04-067	Records concerning the "American for Tax Reform" from Jan. 1, 2001 to the present	FOIA
Dunagan, Sean	Judicial Watch	2013-04-069	Records concerning Solyndra LLC, Solyndra Inc., Solyndra Fab 2 LLC, etc.	FOIA
Day, Liz	Pro Publica	2013-04-070	Records concerning Computer & Communications Industry Association and Dept. of the Treasury between 2001 and the present	FOIA
(b) (6)	Private Citizen	2013-04-078	Records of a personal nature	Privacy Act/FOIA
Butschek, Adam	Cause of Action	2013-04-081	Records relating to GTA applications for or receipt of tax credits or deductions, etc.	FOIA
Leopold, Jason	Truthout.org	2013-04-100	Records concerning written responses to congressional committee by the Department of Treasury during the last 11 years, etc.	FOIA
Lange, Jason	Reuters	2013-04-101	Reports carried out by Treasury Department analysts from 2011 to present regarding the possible impacts on the U.S. economy by the debate in 2011	FOIA

Lange, Jason	Reuters	2013-04-102	Reports carried out by Treasury Department analysts from January 2012 to present regarding the possible impacts on the U.S. economy	FOIA
Joyce, Stephen	Bloomberg BNA	2013-04-103	Records concerning Treasury's Federal Insurance Office (with regards to FOIA 2013-06-060)	FOIA
Harris, Peter	Premier Due Diligence LLC	2013-04-108	Copies of any/all subpoenas issued by, or on behalf of, SIGTARP related to The Colonial Bancgroup Inc.	FOIA
(b) (6)	Private Citizen	2013-04-109	Records concerning TARP programs	FOIA
Burris, Anthony	lone Band of Miwok Indians	2013-04-110	Records concerning the grant application made by Chi Ishobak Inc. of Michigan that resulted in the 2012 NACA Program Award from the CDFI Fund	FOIA
(b) (6)	SELF	2013-04-111	Records concerning Interim Final Rule, Garnishments of Financial Accounts Containing Federal Benefit Payments, 1 May 2011	FOIA
(b) (6)	private citizen	2013-04-112	Records concerning Trade Secrets and Stimulus Package	FOIA
(b) (6)	Private Citizen	2013-04-115	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-118	All documents on House Joint Resolution 192 (Public Law 73-10) and how to properly discharge debt.	FOIA
Gray, Dean	Desert Vortex News	2013-04-121	Records concerning New Market Tax Credit and the city of Desert Hot Springs, California and/or the Desert Hot Springs Health and Wellness Center, etc.	FOIA
(b) (6)	Private Citizen	2013-04-123	Records of a personal nature	FOIA
Bailey, Kate	Judicial Watch	2013-04-124	Records concerning OFAC's 2012 licensing database, etc.	FOIA
Bailey, Kate	Judicial Watch	2013-04-125	Records concerning the return of 5 percent of President Obama's personal salary to the Department of the Treasury	FOIA
Turner, Laura	Judicial Watch	2013-04-127	Records concerning the April 8 - 9, 2013 meeting in Brussels, Frankfurt and Paris between Secretary Jack Lew and others	FOIA
Ricker, Arthur	The Galena Gazette	2013-04-128	Records concerning the 31 CFR application completed for travel to Cuba by Beyoncé Giselle Knowles (Sasha Fierce) and Shawn Corey Carter (J-Z)	FOIA
Partlow, Joshua	The Washington Post	2013-04-130	All documents relating to Mahmood Karzai	FOIA

Calixto, Asya	Prince Lobel Tye LLP	2013-04-131	(b) (6)	FOIA
McElhatton, Jim	The Washington Times	2013-04-132	Records concerning Treasury's sequestration plan created or dated within five months of the date of this request	FOIA
(b) (6)	Private Citizen	2013-04-133	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-134	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-138	Records of a personal nature	Privacy Act/FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-04-139	Records concerning Jack Kingston as a private citizen or as a member of congress, 1985 - present	FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-04-140	Records concerning Phil Gingery as a private citizen and U.S. House Rep. from 2003 to the present, etc.	FOIA
Day, Liz	Pro Publica	2013-04-146	return free tax from 1/1/2001 to present	FOIA
Day, Liz	Pro Publica	2013-04-147	Free File Program or Free File Alliance between 1/1/2001 and present	FOIA
Day, Liz	Pro Publica	2013-04-148	Department & IRS and any employee of Intuit between 1/1/2001 and present	FOIA
Day, Liz	Pro Publica	2013-04-149	Department & IRS and any employee or agent working on behalf of the CClA between 1/1/2001 and present	FOIA
Day, Liz	Pro Publica	2013-04-150	Department & IRS and any employee or agent working on behalf of the "Free File" Program between 1/1/2001 and present	FOIA
Day, Liz	Pro Publica	2013-04-151	Department & IRS and any employee or agent working on behalf of "Americans for Tax Reform" between 1/1/2001 and present	FOIA
Day, Liz	Pro Publica	2013-04-152	Department & IRS and any employee between 1/1/2001 and present addressing return free tax filing	FOIA
Day, Liz	Pro Publica	2013-04-153	Department & IRS and any employee between 1/1/2001 and present addressing Free File Program or Free File Alliance	FOIA
Day, Liz	Pro Publica	2013-04-154	Department & IRS and any employee between 1/1/2001 and present and lobbying individuals	FOIA
Day, Liz	Pro Publica	2013-04-155	Department & IRS and any employee between 1/1/2003 and present and lobbying individuals	FOIA

(b) (6)	private citizen	2013-04-157	Records concerning letters from Treasury to a Congressional Committee in calendar years 2012 and 2013	FOIA
(b) (6)	Private Citizen	2013-04-161	Records of a personal nature	Privacy Act/FOIA
Ciaramella, CJ	MuckRock.com	2013-04-168	License to travel to Cuba - Shawn Corey Carter and Beyoncé Giselle Knowles-Carter 1-1-12 to 4-11-13	FOIA
(b) (6)	Private Citizen	2013-04-169	Records concerning the New Market Tax Credits Program (NMTC) and/or the Community Development Financial Institutions Fund (CDFI) and KeyBank	FOIA
(b) (6)	Private Citizen	2013-04-170	Records concerning KeyBank in years 2008, 2009, and 2010 relating to Qualified Low-Income Community Investments (QLICs) made by KeyBank.	FOIA
(b) (6)	Private Citizen	2013-04-171	Records concerning an article Treasury once published concerning a research paper on Teflon bullets. Likely in the late 70s or early 80s	Privacy Act/FOIA
McCarthy, Justin	Judicial Watch	2013-04-176	Beyoncé Knowles-Carter's & Shawn Corey "Jay-Z" Carter's trip to Cuba	FOIA
Dimitrov, Georgi	PrivCO Media	2013-05-001	Records concerning Fisker's first loan payment due on April 23, 2013	FOIA
Dunagan, Sean	Judicial Watch	2013-05-002	Records concerning Solyndra Inc., 360 Degree Solar Holdings Inc., etc.	FOIA
(b) (6)	Private Citizen	2013-05-003	Records concerning American Economist Harry Dexter White (Soviet Agent of influence during World War II)	FOIA
(b) (6)	private citizen	2013-05-009	Records concerning the invoices or bills or budget documents that indicate the sum of monies paid to CIGIE for annual dues/assessments , etc.	FOIA
(b) (6)	private citizen	2013-05-010	Records concerning the proposal to draft a National Security Presidential Directive (NSPD) about Asia, etc.	FOIA
Garcia, J.D., Lisette	Judicial Watch	2013-05-011	Records concerning Consumer Financial Protection Bureau and the collection of banking information on millions of Americans	FOIA
Jain, Vriti	Democratic Senatorial Campaign Committee	2013-05-013	Records concerning U.S. Rep. William (Bill) Cassidy, from December 2006 - January 2009 and as a private citizen, etc.	FOIA

Campbell, Rory	Democratic Senatorial Campaign Committee	2013-05-014	Records concerning U.S. Congressman Steve King (R-A) between June 1, 2011 and April 11, 2013	FOIA
Higgins, James	Next Era Energy, Inc.	2013-05-016	Records concerning Power Purchase Agreement	FOIA
Morisy, Michael	MuckRock	2013-05-017	Records concerning regulation or investigation of money transmitters and licensed remittance between January 1, 2001 and February	FOIA
(b) (6)	Private Citizen	2013-05-018	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-019	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-020	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-021	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-022	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-023	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-024	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-025	Bill HR 3190	Non-FOIA
(b) (6)	private citizen	2013-05-026	Bill H. R. 3190	Non-FOIA
(b) (6)	private citizen	2013-05-027	Bill H. R. 3190	Non-FOIA
(b) (6)	private citizen	2013-05-028	Bill H. R. 3190	Non-FOIA
(b) (6)	private citizen	2013-05-029	Bill H. R. 3190	Non-FOIA
(b) (6)	private citizen	2013-05-030	Bill H. R. 3190	Non-FOIA
(b) (6)	private citizen	2013-05-031	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-032	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-033	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-034	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-035	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-036	Bill H.R. 3190	FOIA
(b) (6)	Private Citizen	2013-05-037	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-038	Bill HR. 3180	Non-FOIA
Bogdan, Albert	AAB Development Strategies, LLC	2013-05-039	Listing of CDFI New Markets Tax Credit application reviewers with their contact information	FOIA

Bogdan, Albert	AAB Development Strategies, LLC	2013-05-040	Records concerning the scoring and score's comments by reviewers with regards to the Michigan Magnet Funds 2011 and 2012 applications	FOIA
(b) (6)	private citizen	2013-05-041	Records concerning OIG records such as invoices, bills or budget documents concerning CIGIE	FOIA
(b) (6)	Private Citizen	2013-05-044	Records concerning departments which received federal funding for the federal budget for 2012	FOIA
(b) (6)	Private Citizen	2013-05-045	Records concerning money funding the U.S. Military and budget for money funding student grants	FOIA
Cphoon, Katie	Commonwealth of Virginia	2013-05-047	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-048	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-049	Records of a persona nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-050	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-051	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-052	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-053	Bill H.R. 3190	Non-FOIA
(b) (6)	private citizen	2013-05-055	Bill H. R. 3190	Non-FOIA
(b) (6)	private citizens	2013-05-057	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-059	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-060	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-062	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-063	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-064	Records concerning a previously released document on CDFI's website	FOIA
(b) (6)	Private Citizen	2013-05-066	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-067	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-068	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-069	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-070	Bill H.R. 3190	Non-FOIA

(b) (6)	Private Citizen	2013-05-072	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2013-05-073	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-074	H.R. Bill 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-075	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-076	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-077	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-078	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-079	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-081	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-082	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2013-05-084	Records concerning the federal budget sequestration upon the agency's operation and functions since February 1, 2013	FOIA
(b) (6)	Private Citizen	2013-05-085	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-086	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-087	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-088	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-089	Records of a personal nature	Privacy Act/FOIA
Strimple, Dallas	AAMODT Law Firm	2013-05-091	Records concerning subsidies, tax credits, etc. pertaining to Apex Wind Energy's Canadian Hills Wind Energy Project	FOIA
(b) (6)	Private Citizen	2013-05-093	Records of a personal nature	Privacy Act/FOIA
Stephenson, Emily	Thomson Reuters	2013-05-096	Records concerning the IG's report into the Office of the Comptroller of the Currency's inquiry into JPMorgan Chase.	FOIA
Tarbutton, J Scott	Cozen O'Connor Attorneys	2013-05-100	Records concerning AL Haramain Al Masjed Al Aqsa - (September 11th Terrorist Attack)	FOIA
Albertson, Mark	Examiner.com	2013-05-101	Records concerning a government contract awarded to Democracy Council of California by the Agency for International Development	FOIA
(b) (6)	Private Citizen	2013-05-102	Bill H.R. 3190	Non-FOIA

(b) (6)	Private Citizen	2013-05-103	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-104	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-105	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-106	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-107	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-109	Records of a personal matter	Non-FOIA
Morisy, Michael	MuckRock.com	2013-05-110	Reports during the last ten years regarding the testing of currency for traces of cocaine and other illegal substances	FOIA
(b) (6)	Private Citizen	2013-05-112	Bill H.R. 3190	Non-FOIA
Condit, Richard	Government Accountability Project	2013-05-113	Records concerning the July 1, 2012 Resolution Plan submitted by JP Morgan Chase & Co. to the Financial Stability Oversight Council (FSOC)	FOIA
Podkul, Cezary	Reuters	2013-05-115	Records concerning Treasury Department's Office of Financial Research has collected or created on the tri-party repo-market	FOIA
(b) (6)	Private Citizen	2013-05-116	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-117	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-118	Records of a personal nature	Privacy Act/FOIA
Samuelsohn, Darren	POLITICO	2013-05-119	Records concerning the sequestration	FOIA
Paletta, Damian	Wall Street Journal	2013-05-121	IRS's policy to screen applicants for tax-exempt status between Jan. 20, 2009 and May 13, 2013	FOIA
Stout, Jesse	Law Office of Jesse Stout	2013-05-124	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-126	Bill H.R. 3190	Non-FOIA
Ferrari, Erich	Center for Economic Sanctions and Reform	2013-05-129	Records concerning reports on Iran mandated by congressional legislation to be completed by Department of the Treasury	FOIA
Allen, Trent	PCMG	2013-05-130	Records concerning purchase card holders for Department of the Treasury	FOIA
Pico, Anthony	VIEJAS	2013-05-131	Records concerning the Ocotillo Wind Energy Project - Section 1603 applications	FOIA
Carriere, Charles	Legal Services Center	2013-05-133	Records concerning the Home Affordable Modification Program (HAMP) and the Base Net Present Value (NPV)	FOIA

			model spreadsheet(s) or computer program	
Perlman, Marshal	Panasonic Avionics	2013-05-139	Records concerning the 1972 National Advisory Committee directive that restricts Ex-IM involvement in equipment exports	FOIA
Albertson, Mark	Examiner.com	2013-05-141	Records concerning a contract awarded by Treasury for international development	FOIA
(b) (6)	Private Citizen	2013-05-143	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-144	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-145	Records concerning the "Cumulative Sinking Fund" numbers from FY1981 to FY2013	FOIA
Byrne, Malcolm	The National Security Archive	2013-05-146	Records concerning the April 3, 2002, Principals Committee meeting on Iran	FOIA
Bryne, Malcolm	The National Security Archive-Gelman Library	2013-05-147	Records concerning the May 21, 2002, Principals Committee meeting on Iran	FOIA
Byrne, Malcolm	The National Security Archive	2013-05-148	Records concerning the February 15, 202, Principals Committee meeting on Iran	FOIA
Byrne, Malcolm	The National Security Archive	2013-05-149	Records concerning the February 7, 2002, Principals Committee meeting on Iran	FOIA
Morisy, Michael	MuckRock.com	2013-05-151	Records concerning responses sent to congressional committees between January 1, 2008 to the present	FOIA
Garcia, J.D., Lisette	Judicial Watch	2013-05-153	Records concerning Sebclius fund raising	FOIA
Paletta, Damian	Wall Street Journal	2013-05-156	Correspondence between 1) (b) (6), 2) Christopher Meade, or 3) Neal Wolin, and officials at the Internal Revenue Service or the Treasury Depart	FOIA
Thornton, Sean	Skadden, ARPS, Slate, Measher & Flom LLP	2013-05-158	OFAC's decision announced March 14, 2013, to impose sanctions against an individual and several companies, including Libra Shipping, etc.	FOIA
(b) (6)	Private Citizen	2013-05-159	Records of a personal nature	FOIA
Davis, Sean	Media Trackers	2013-05-160	Records between any personnel within the Executive Office of the President with an e-mail address containing "who.eop.gov", etc.	FOIA
Parsons, Christi	Los Angeles Times	2013-05-162	Records concerning written communication between the Treasury and/or IRS and the White House concerning the Inspector General's report on the IRS	FOIA

(b) (6)	Private Citizen	2013-05-168	Records from the office of Treasury Secretary Henry Paulson, from the period of Jun. 1, 2008 to Jan. 20, 2009 concerning AIG	FOIA
McElhatton, Jim	Federal Times	2013-05-169	Records from April 23, 2013 to May 13, 2013, concerning the "tea Party" from the Office of the Secretary, Deputy Secretary, GC, PA and LA	FOIA
Gambrell, Gary	Community Development	2013-05-171	Records concerning New Markets Tax Credit Applications for 2012 for Southside Community Optimal Redevelopment Enterprise, LLC , etc.	FOIA
Udashen, Gary	Sorrels, Udashen, Anton, Attorneys and Counselors at Law	2013-05-172	Records concerning a meeting in February 1995 between various officials of OFAC and representatives of Muslim American and Arab American organizations	FOIA
Klayman, Larry	Freedom Watch, Inc.	2013-05-173	Records concerning the final decisions to grant waivers to all countries and other interest doing business with Islamic Republic or Iran, Etc.	FOIA
(b) (6)	Private Citizen	2013-05-175	Records concerning CDFI - Bank Enterprise Award (BEA) grant awarded to BankPlus in 2012	FOIA
(b) (6)	Private Citizen	2013-05-176	Records concerning banks and credit unions	FOIA
Smith, Grant	Institute for Research: Middle Eastern Policy	2013-05-177	Consultation of Documents from OPM	FOIA
Pico, Anthony	VIEJAS	2013-05-180	Records the Octillo Wind Energy Project	FOIA
Adams, Kirk	Americans for Responsible Leadership	2013-05-181	Records pertaining Forsham v Harris and Treasury Officials to include Internal Revenue Service employees	FOIA
Adams, Kirk	Americans for Responsible Leadership	2013-05-182	Records concerning Forsham v Harris, Form 1024 application submitted by Americans for Responsible Leadership, etc. from Jan. 1, 2012 to May 15, 2013	FOIA
(b) (6)	Private Citizen	2013-05-186	Records of a personal nature	Privacy Act/FOIA
Jacobs, Thomas	University of Kentucky	2013-05-187	Longitudinal dataset of obligations associated with the Supplies & Expenses Appropriation	FOIA
(b) (6)	Private Citizen	2013-05-188	Florence Solar W3-080 LLC and TAN: 2012E48SE210546	FOIA
Kitts, Kreig	Crowell & Moring LLP	2013-05-190	Comments submitted to OFAC	FOIA
McCarthy, Justin	Judicial Watch	2013-05-191	Beyonce Knowles-Carter's and Shawn Corey "Jay-Z" Carter's trip to Cuba	FOIA

Pulse, Michael	Stone Rose LLC	2013-05-192	Listing of amount of currency in circulation; number of people expected to have access to the funds	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-05-193	Correspondence from/behalf of NC Rep. Thomas "Thom" Tillis from 1/1/2007 to 5/8/13	FOIA
Markham, Christopher	Law Office of Christopher L. Markham LLC	2013-05-194	POTUS, DOJ, Treasury, Commerce re: IRS	FOIA
(b) (6)	Private Citizen	2013-05-195	Copy of IG Report regarding IRS's scrutiny of political groups	FOIA
Garcia, Jr., Antonio	Private Citizen	2013-05-196	Trade Secrets	FOIA
Gambrell, Gary	Community Development	2013-05-197	New Markets Tax Credit Applications for the 2012 Round	FOIA
(b) (6)	Private Citizen	2013-05-198	Request of a personal nature	FOIA
(b) (6)	Private Citizen	2013-05-199	Any/all confidential commercial information regarding registered mail numbers	Privacy Act/FOIA
(b) (6)	private citizen	2013-05-200	request of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2013-05-201	request of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-204	Bill H. R. 3190	Non-FOIA
Davis, Dianna	City of Jackson Mississippi	2013-05-206	Records concerning the BJA FY 12 Second Chance Act Adult Offender Reentry Program for Planning and Demonstration Projects	FOIA
(b) (6)	Private Citizen	2013-05-211	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-213	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-214	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-215	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-216	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-217	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-218	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-219	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-220	Bill H. R. 3190	Non-FOIA
Luther, Ryan	All Others	2013-05-225	Records of a personal nature	Privacy Act/FOIA

Chilli, Frank	Centurion Research Solutions	2013-05-236	Records concerning contract, options and amendments, solicitation document and OIG Audit for contract TMHQ08C0007	FOIA
(b) (6)	Private Citizen	2013-05-237	Records concerning several meeting hosted by officials in Office of Domestic Finance	FOIA
Hodes, Scott	Attorney at Law	2013-05-238	Records concerning the Bank Secrecy Act of 1970	FOIA
(b) (6)	Private Citizen	2013-05-240	Personal matter	Non-FOIA
Stranix, Patrick	Democratic Senatorial Campaign Committee	2013-05-242	Records to Treasury from or on behalf of U.S. Senator Mark Pryor (D-AR) between January 3, 2003 and May 22, 2013	FOIA
(b) (6)	Private Citizen	2013-05-243	Records concerning South Chestnut LCC for Section 1603 Treasury Grant	FOIA
Ledeen, Barbara	Foundation for Defense of Democracies	2013-05-246	Records of a personal nature	Privacy Act/FOIA
Bey, Montez	Moorish Science Temple of America	2013-06-006	Copy of Oath of Office for Treasury Secretary, Jack Lew	FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-06-007	Records between Treasury and Karen Handel or on her behalf, etc.	FOIA
(b) (6)	Private Citizen	2013-06-008	Correspondence between the Treasury Department and Wells Fargo regarding payments from the Emergency Economic Stabilization Act	FOIA
(b) (6)	private citizen	2013-06-011	Records concerning the organizational charts for the Chief Information Officer of the US Department of the Treasury	FOIA
(b) (6)	private citizen	2013-06-017	Records concerning the organizational charts for the Chief Information Officer of Treasury - Bureau of Engraving and Printing, etc.	FOIA
(b) (6)	Private Citizen	2013-06-019	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-06-020	Records of a personal nature	Privacy Act/FOIA
Torchinsky, Jason	Holtzman Vogel Josefiak, PLLC	2013-06-022	Records concerning Forsam v Harris at Department of the Treasury and or IRS	FOIA
(b) (6)	Private Citizen	2013-06-028	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2013-06-029	Records of a personal nature	Non-FOIA
(b) (6)	private citizen	2013-06-030	The organizational charts for the Chief Information Officer of the Treasury - Inspector General (IG)	FOIA

Baron, David	Greenberg Traurig, LLP	2013-06-032	All records previously disclosed by OFAC pursuant to the FOIA or FOIA lawsuit concerning any holders of blocked property in the U.S.	FOIA
Squire, Percy	Percy Squire CO., LLC	2013-06-037	Records concerning U.S. Congressman James A. Traficant, Jr.	FOIA
(b) (6)	Private Citizen	2013-06-038	Phone call regarding grant money	Non-FOIA
Walker, Julian	The Virginia-Pilot	2013-06-040	Records from Treasury pertaining to the dispersal, distribution, or release of funds from the Abbott Laboratories 2012 fraud settlement	FOIA
Crabtree, Susan	The Washington Examiner	2013-06-042	Records between Treasury and various agencies pertaining to reimbursement of travel expenses	FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-06-044	Records between Treasury and Michael McFadden, Lazard Middle Market LLC, Goldsmith Aigo Helms, etc.	FOIA
Proudler, Geradline	Olswang LLP	2013-06-045	Records concerning client	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-06-047	Records of a personal nature	Privacy Act/FOIA
Pershing, Ben	The Washington Post	2013-06-050	Records concerning the TEOAF and the office of the Virginia Attorney General regarding Abbott Laboratories forfeiture cases	FOIA
Cook, Roseann	White and Case	2013-06-051	Records concerning the Financial Stability Oversight Council (FSOC) to each of the non-bank financial companies	FOIA
(b) (6)	Private Citizen	2013-06-055	Records between Department of Treasury and SolarCity Corporation, to include their application for Treasury grants under Section 1603	FOIA
Nadeau, Banda	Eakin & Sneed	2013-06-057	Records of a personal nature	FOIA
Goldberg, Michael	The Rogers Law Goldberg	2013-06-058	Records concerning the Making Homes Affordable Act	FOIA
Gilkes, Paul	Coin World	2013-06-059	Records concerning a contractor suspension action	FOIA
(b) (6)	Private Citizen	2013-06-061	Records concerning deleted e-mails to and from Treasury employee	Privacy Act/FOIA
O'Toole, Andrew	Law Office of Andrew D. O'Toole	2013-06-063	Records submitted by or sent to General Electric Company or one of its affiliates relating to GE Power Conversion, etc.	FOIA
Calixto, Asya	Prince Lobel Tye LLP	2013-06-064	Records concerning client	Privacy Act/FOIA

Warmbier, Mark	Kaufman & Canoles	2013-06-067	Records concerning TARP limitations on employee severance payments	Privacy Act/FOIA
Neeb, Tammy	City of Milwaukee	2013-06-068	Records concerning the proposal submitted by the Michigan State Housing Development Authority (MSHDA) concerning the Hardest Hit Fund	FOIA
(b) (6)	Private Citizen	2013-06-070	Records concerning how to discharge and settle court cases and request for various forms	FOIA
(b) (6)	Private Citizen	2013-06-071	Records of a personal nature	Privacy Act/FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-06-072	Records to and from Terri Lynn Land as a private citizen, representative (Michigan Secretary of State), and other agencies	FOIA
Cooper, Seth	Ocwen Loan Servicing, LLC	2013-06-073	Non FOIA regarding HAMP Program	Non-FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-06-074	Records to Treasury from or on behalf on David Young as Chief of Staff to Senator Grassley, U.S. Senator Jim Brunning, etc.	FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-06-075	Records to and from Treasury from or on behalf of Matthew Whitaker, U.S. Attorney, and or managing partner for Whitaker Hagenow GBMG, etc.	FOIA
Stephenson, Jesse	Blue Grass Community Foundation	2013-06-077	Records concerning the Community Ventures Corporation, Inc. (CVC) Application from the Community Development Financial Institutions Fund (CDIF)	FOIA
(b) (6)	(b) (6) Trust And LLC	2013-06-078	Records concerning (b) (6) sanction list of Haiti foreign assets of Arab banks and other financial banks, etc.	FOIA
(b) (6)	Private Citizen	2013-06-079	Records concerning Treasury Executive Office for Asset Forfeiture and Office of the Attorney General of Virginia, Kenneth T. Cuccinelli, etc.	FOIA
(b) (6)	Private Citizen	2013-06-081	Record concerning Office of Asset Forfeiture Fund and the Google settlement	FOIA
Higgins-Mora, Cathy	Hughes, Socol, Piers, Resnick, Dym, Ltd.	2013-06-084	Records concerning client	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-06-092	Records concerning the amount paid in asset forfeiture sharing funds by Treasury to each participating local law enforcement agency, by state, etc.	FOIA

Bandell, Brian	South Florida Business Journal	2013-06-093	Records concerning communications between Department of Treasury, U.S. Century Bank and U.S. Century Bank and its TARP investment	FOIA
Elias, Barbara	The National Security Archive	2013-06-096	Records from November 1, 2011 to the present related to al-Qaeda to include Iraq or AQI and position to President Bashir Al Assad in Syria	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2013-06-098	Records of a personal nature	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2013-06-099	Records on behalf of a client pertaining to applications for specific licenses and OFAC's Licensing Database	FOIA
(b) (6)	private citizen	2013-06-101	Application for certification under the Community Development Financial Institutions Act of 1994	FOIA
(b) (6)	Private Citizen	2013-06-103	Records of a personal nature	Privacy Act/FOIA
Garcia, J.D., Lisette	Judicial Watch	2013-06-105	Records concerning Standard Form 50, financial disclosure forms, records relating to PCLOB, WilmerHale, employment with CFPB, etc.	FOIA
(b) (6)	Private Citizen	2013-06-107	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-06-109	Records concerning the Financial Action Task Force (FATF)	FOIA
(b) (6)	Private Citizen	2013-06-111	Records concerning Treasury's Net Present Value (NPV) model, along with any instructions, etc.	FOIA
Katz, Ian	Bloomberg News	2013-06-112	Records between members of the U.S. Congress to Dept. of Treasury and IRS from Feb. 2012 to the present concerning tax-exempt status	FOIA
(b) (6)	private citizen	2013-06-117	Records concerning Ex-Im Bank and balancing	FOIA
Morisy, Michael	MuckRock.com	2013-06-122	Records concerning responses sent to Congressional committees between January 1, 2008 to present on behalf of BEP	FOIA
McCarthy, Justin	Judicial Watch	2013-06-123	Records in OFAC regarding fee waiver denials and grants, to include communications relating to fee waiver considerations and decisions	FOIA
(b) (6)	Private Citizen	2013-06-125	Records concerning resource support to include financial, personnel, logistical , etc. provided by Treasury to Bilderberg Conference, etc.	FOIA
Geneson, David	Sheppard Mullin Richter & Hampton, LLP	2013-06-127	Records of a personal nature	Privacy Act/FOIA

Burrows, Robyn	Cause of Action	2013-06-131	Various records concerning Treasury's review of "sensitive" FOIA requests	FOIA
Roberts, Deon	The Charlotte Observer	2013-06-132	Records concerning Treasury's on-site reviews of mortgage servicer's participating in HAMP	FOIA
Bishop, Shaun	ASE Direct, Inc.	2013-06-134	Records concerning the contracting officers, procurement agents, or administrative officers for Department of the Treasury	FOIA
Bishop, Shaun	ASE Direct, Inc.	2013-06-135	Records concerning the nationwide D.O.T. government purchase card holders for the past 2 years	FOIA
Bishop, Shaun	ASE Direct, Inc.	2013-06-136	Records concerning the nationwide D.O.T. government purchase card holders for the past 2 years	FOIA
(b) (6)	Private Citizen	2013-06-143	Records concerning claw back pertaining to Iowa Digital Imaging which swapped TARP funds for SBLF funds, etc.	FOIA
Eisinger, Jesse	ProPublica	2013-06-148	Records between the U.S. Department of Justice and Treasury in 2009 and 2010 concerning any investigation into Bank of America, etc.	FOIA
(b) (6)	Private Citizen	2013-06-150	Insurance policies sold to or purchased by European Jews and the International Commission for Holocaust Era Insurance Claims (ICHEIC)	FOIA
Fiedler, Charles	Fiedler & Tenney, P.C.	2013-06-151	Records concerning CDFI Fund scoring by question number on the MMF's 2011 and 2012 round New Markets Tax Credit applications	FOIA
(b) (6)	Private Citizen	2013-06-153	Records concerning the New Market Tax Credits by Community Hospitality Health care Services, LLC which was awarded in 2012, etc.	FOIA
(b) (6)	Private Citizen	2013-06-156	Records concerning job announcement number 13-DO-485	FOIA
(b) (6)	Private Citizen	2013-07-001	Records of a personal nature	Privacy Act/FOIA
Talley, Ian	Dow Jones Newswires	2013-07-003	Records concerning the 2010 International Monetary Fund loan program for Greece	FOIA
(b) (6)	Private Citizen	2013-07-008	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-07-009	Records of a personal nature	Privacy Act/FOIA

Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-07-010	Records to and from Treasury on behalf of Minnesota State Representative James "Jim" Abeler from January 1, 1999 to the present	FOIA
Mohammedi, Omar	Law Firm of Omar T. Mohammedi, LLC	2013-07-011	Records released from Treasury to the Counsel of the World Assembly of Muslim Youth and the World Assembly of Muslim International	FOIA
(b) (6)	Private Citizen	2013-07-019	Records between the office of U.S. Senator Brian Schatz (Hawaii) and U.S. Congressman Gary Peters (Michigan) and the Department of Treasury	FOIA
Mohammedi, Omar	Law Firm of Omar T. Mohammedi, LLC	2013-07-024	Correspondence regarding OFAC FOIA requests	FOIA
(b) (6)	Private Citizen	2013-07-027	Records concerning the rules and process for scoring the 2012 round of NMTC allocations, including scoring criteria and rubrics	FOIA
(b) (6)	Private Citizen	2013-07-029	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-07-030	Records concerning loan documents, conditions of such loans, for loans made to Alaska Electric & Energy Cooperative, Inc., etc.	FOIA
(b) (6)	Private Citizen	2013-07-032	Records concerning data for "Cumulative Sinking Fund" figures from FY1975 to FY1985	FOIA
(b) (6)	Private Citizen	2013-07-033	Records concerning a notification, if any, to OPM in accordance with 5 CFR.381.911 (a)	FOIA
(b) (6)	Private Citizen	2013-07-034	Department of Justice- Federal Bureau of Investigation is not listed as a selection	Non-FOIA
Lin, Jonathan	Pro Publica	2013-07-035	Request for Special Employees in the agency since January 1, 2008	FOIA
(b) (6)	Private Citizen	2013-07-036	OIG Report #BEP 13-1243-I	Privacy Act/FOIA
Garcia, J.D., Lisette	Judicial Watch	2013-07-045	Records of Communications re: Qualified Mortgage Rule	FOIA
(b) (6)	Private Citizen	2013-07-047	HSBC Bank	FOIA
(b) (6)	Private Citizen	2013-07-049	copy of Public Circular 18 and General License #53	FOIA
(b) (6)	Private Citizen	2013-07-050	Treasury Brochures	FOIA
(b) (6)	private citizens	2013-07-051	Statutory construction and the meaning of legislative enactments	FOIA

Fox, Steven	National Cannabis Industry Association	2013-07-053	Referral of Documents - from FinCEN	FOIA
Korte, Gregroy	USA Today	2013-07-054	"7-day" letters required by Inspector General Act. Time frame: January 20, 2009 to present	FOIA
Black, Sharon	Blacksmith Multimedia, Inc.	2013-07-060	Wisconsin Business Growth Fund, Inc., Madison, WI; and Nonprofit Finance Fund, New York, NY	FOIA
(b) (6)	Private Citizen	2013-07-062	SF-61 Appointment Affidavit executed by Jacob J. Lew	FOIA
(b) (6)	Private Citizen	2013-07-063	Authorization required by IRC 7401	FOIA
(b) (6)	Private Citizen	2013-07-064	contracts between DO and The Performance Institute, Inc., for FY 2000-2012	FOIA
Drapcho, Katie	Democratic Senatorial Campaign Committee	2013-07-065	Mark Jacobs (1989 - 2013)	FOIA
(b) (6)	Private Citizen	2013-07-078	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-07-079	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-07-080	Records concerning Oath(s) of Office for United States Securities and Exchange Commission, Attorney, Enforcement Division Sana Muttalib	FOIA
(b) (6)	Private Citizen	2013-07-081	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-07-082	Records relating to data files concerning Aurora Loan Services, Inc. and their receipt of TARP funds from January 2009 until January 2012	FOIA
(b) (6)	Private Citizen	2013-07-084	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-07-085	Records of a personal nature	Privacy Act/FOIA
Miller, Jr., Robert	Private Citizen	2013-07-089	Records of a personal nature	Privacy Act/FOIA
Meehan, David	Krieg DeVault	2013-07-091	Records concerning the Consumer Financial Protection Bureau's wireless network safety and/or encryption policy	FOIA
(b) (6)	Private Citizen	2013-07-098	Federal Reserve notes, checks issued by the Treasury	FOIA
Voldman, Daniel	Vida M. Holguin, Attorney at Law	2013-07-099	HSBC Bank Executives	FOIA
(b) (6)	Private Citizen	2013-07-100	All investigations closed by SIGTARP from 1/1/2012 to 7/15/2013	FOIA
(b) (6)	Private Citizen	2013-07-103	Information on CHCOs, HR Directors, and top-level HR managers	FOIA

Cherkis, Jason	The Huffington Post	2013-07-104	correspondence between Treasury & Rep. Louis Buller "Louie" Gohmert, Jr. from 1/3/2005 to present	FOIA
Lilley, Willam	Ecoinvestigations Inc.	2013-07-108	Records concerning contracts with Celense Corporation	FOIA
Santos, Rose	FOIA Group, Inc.	2013-07-110	Records concerning all inter-agency agreements and funding documents between HRCPO/CareerConnector and their client agencies for FY12 and FY13	FOIA
(b) (6)	Private Citizen	2013-07-112	Records of a personal nature	Privacy Act/FOIA
Tomaso, Michael	CNBC News	2013-07-115	list of all the companies, corporations, LLC's, etc. (the "Entities"), who the Treasury Department received settlements from in FY 2013	FOIA
Payton, Abraham	American Bridge 21st Century	2013-07-120	Records between U.S. Senator Mitch McConnell and the Secretary, Deputy Secretary and Directory of Legislative Affairs from 1985 to the present	FOIA
Robinson, Morgan	The Reinvestment Fund	2013-07-121	Records concerning all 2000 Census tracts associated with multi-tract NMTC transactions, nationwide, for fiscal years 2003 – 2011	FOIA
Brennan, Christopher	Westlaw Courtextpress	2013-07-127	the March 1997 U.S. Treasury Office of General Counsel legal opinion concerning the Conte Amendment, etc.	FOIA
Wagner, Daniel	Public Integrity	2013-07-128	Records concerning the interruptions in service to users of Direct Express from January 1, 2012 to the present	FOIA
Jindal, Nikesh	Gibson, Dunn & Crutcher, LLP	2013-07-132	Records concerning the Financial Stability Oversight Council's implementing regulations in connection with the Dodd-Frank Wall Street Reform, etc.	FOIA
Smith, Milton	Sherman & Howard LLC	2013-07-133	Subcontracting plans for Solicitation/Contract NO-DE-AC27-01RV14136	FOIA
Smith, Milton	Sherman & Howard LLC	2013-07-134	All communications between the Government, including Dept. of Energy or its reps. & Bechtel National, Inc. concerning Contract No. DE-AC27-01RV14136	FOIA
(b) (6)	Private Citizen	2013-07-138	Records concerning Texas LIC Development Company, The Community Builders CDE and the TransPecos Development Corps. applications with regards to CDFI	FOIA
(b) (6)	Private Citizen	2013-07-139	Records concerning government rental or lease of real property from individual	Privacy Act/FOIA

Cherkis, Jason	The Huffington Post	2013-07-142	Any and all correspondence between Rep. Darrell Issa (R-California) and his office and the Department of Treasury's IG Office from Jan. 1, 2011	FOIA
Cherkis, Jason	The Huffington Post	2013-07-143	Correspondence between the Treasury Inspector General's Office for guidance they were given from the House Oversight Committee	FOIA
(b) (6)	Private Citizen	2013-07-145	Records concerning "Treasury International Programs: Justification for Appropriations" from FY 1960 - 1998 and FY 2001 -2006	FOIA
Jindal, Nikesh	Gibson, Dunn & Crutcher, LLP	2013-07-147	Records concerning the Department's oversight of the Federal Insurance Office and the ability to make recommendations to (FSOC)	FOIA
Khan, Rabya	Council on American Islamic Relations	2013-07-149	Records concerning all memos, applications, filings, pertaining to Olympic Financial Group Inc. and Amal USA. Inc.	FOIA
(b) (6)	Private Citizen	2013-07-153	Records of a personal nature	Privacy Act/FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-07-154	Correspondence to and from Treasury or on behalf of Colorado State Senator Owen Hill between Jan. 1, 2013 and July 15, 2013, etc.	FOIA
Drapcho, Katie	Democratic Senatorial Campaign Committee	2013-07-157	Records to, from or behalf of Iowa State Senator John Ernst from Jan. 1, 2011 - July 15, 2013, etc.	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-07-158	Records to and from or behalf of Colorado State Senator Randy Baumgardner from Jan. 15, 2013 to July 15, 2013, etc.	FOIA
Hamilton, Jesse	Bloomberg News	2013-07-161	Records concerning investigations conducted by (OIG) within the last year on matters at the OCC	FOIA
(b) (6)	Private Citizen	2013-07-162	Records concerning Sylvester Andriano (deceased)	Privacy Act/FOIA
Forys, Matthew	LANDMARK LEGAL FOUNDATION	2013-07-163	Records concerning the use of alternative, secret, fictitious, alias or any other kind of e-mail address other than that made public , etc.	FOIA
Forys, Matthew	LANDMARK LEGAL FOUNDATION	2013-07-164	Records concerning the use of private or personal e-mail accounts, text messaging, instant messaging etc. to conduct Department business, etc.	FOIA

(b) (6)	Private Citizen	2013-07-166	Quarterly reporting requirement under E.O. 12863 for Inspectors General and the General Counsel of Intelligence Community	FOIA
Sentinel, Orlando	Orlando Sentinel	2013-07-167	Records regarding the Section 1603 payment to Advance Solar Photonics of Florida	FOIA
(b) (6)	Private Citizen	2013-07-168	Records concerning NMTC Applications for Capital Trust Agency Comm. Dev. Entity, Forest City Comm. Dev., and CDF Dev. LLC	FOIA
Stoller, Matthew	Salon	2013-07-170	Records concerning Sheryl Sandberg's tenure as chief of staff to Treasury Secretary Larry Summers	FOIA
Mendoza, Martha	Associated Press	2013-07-171	Records from Jan. 1, 2008 to the present concerning cyber-attacks, breaches, etc.	FOIA
(b) (6)	Private Citizen	2013-07-173	Records concerning 2012 New Market Tax Credit for Central Valley, California Statewide Communities Development Corp., etc.	FOIA
(b) (6)	Private Citizen	2013-07-179	UCC-1 Financing Statement forms & filing information	FOIA
(b) (6)	Private Citizen	2013-07-180	Any submissions from Treasury to the office of the DNI during 2011-2012 stating Treasury's intelligence requirements	FOIA
Stanton, Whitney	Newcastle University	2013-07-181	Implementation of financial sanctions	FOIA
(b) (6)	Private Citizen	2013-08-004	Records of a personal nature	Privacy Act/FOIA
Durum, Jessica	Laane	2013-08-005	Records associated with OFAC licenses issued to American Logistics from 2009 to the present	FOIA
Marciano, John	Chadbourne & Parke LLP	2013-08-008	Records concerning the Sun Light General Capital LLC or any of its Special Purpose Entities with regards to the 1603 Grant Program	FOIA
Sawyer, Deborah	Information Plus	2013-08-009	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2013-08-010	OPM Standard FORM 61 Appointment Affidavit executed by Jacob J. Lew upon occupying the Office of the Secretary	FOIA
(b) (6)	Private Citizen	2013-08-011	Records concerning Nugan Hand International, Nugan Hand, Nugan Ltd., etc.	FOIA

(b) (6)	Private Citizen	2013-08-013	Records to and from or on behalf of U.S. Representative David "Dave" Camp (R-MI) between January 1, 1991 and present, etc.	FOIA
(b) (6)	Private Citizen	2013-08-014	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-08-028	Records concerning the Hickey Allotment and the Pleasant Valley Allotment located in Greenlee County Arizona	FOIA
(b) (6)	Private Citizen	2013-08-029	Records concerning the Horse Spring Allotment located in Lyon, Storey and Washoe Counties, Nevada	FOIA
(b) (6)	Private Citizen	2013-08-031	Records concerning any information pertaining to Treasury	FOIA
(b) (6)	Private Citizen	2013-08-032	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-08-035	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2013-08-036	Records concerning real estate land a property Treasury owns	FOIA
Klimasinska, Katarzyna	Bloomberg News	2013-08-037	Records from Feb. 28, 2013 to Aug. 6, 2013 between Secretary Jack Lew and Janet Yellen (Federal Reserve Chairman), etc.	FOIA
Garcia, J.D., Lisette	Journalist	2013-08-038	Records concerning the FSOC's inventory and data standardization from July 1, 2013 to the present	FOIA
Hope, Greg	Refugee Resettlement Office Diocese of Olympia	2013-08-043	Applications to the CDFU fund submitted by the International Rescue Committee, Business Center for New Americans and Freedom Credit Union	FOIA
Weisbrot, Mark	Center for Economic And Policy Research	2013-08-044	Records concerning Pacific Alliance from 2012 until the present	FOIA
(b) (6)	Private Citizen	2013-08-047	Records he worked on while employed at Department of the Treasury as an intern in 2013	FOIA
Arthur, Derek	American Research & Education Associates, Inc.	2013-08-048	Records concerning the First State Bank of Middlebury and their holding company Crystal Valley Financial Corporation with regards to the TARP program	FOIA
McElhatton, Jim	Federal Times	2013-08-049	Records between the Office of Foreign Assets Control (OFAC) and the Institute of Electrical and Electronics Engineers (IEEE) from January 2003	FOIA
(b) (6)	Private Citizen	2013-08-050	OFAC licenses to do business in or with the Democratic People's Republic of Korea	FOIA

(b) (6)	private citizen	2013-08-051	Bicameral Task Force on Climate Change	FOIA
Taitz, Orly	Defend Our Freedoms Foundation	2013-08-052	Suspected fraud in reporting the US debt	FOIA
Eisenberg, Emily	Perkins Coie, LLP	2013-08-057	JDC Manufacturing LLC; Plastic Revolutions, Inc.; Green State Power or Solardyn LLC	FOIA
Armendariz, Beth	Webforits	2013-08-058	receipt of payments made by Treasury to GTBS	FOIA
(b) (6)	Private Citizen	2013-08-059	FIRREA and the Sarbanes-Oxley Act of 2002	FOIA
DiEdoardo, Christina	DiEdoardo Law	2013-08-063	Records in the possession of former Bureau of Prohibition and/or successor agencies.	FOIA
Siudut, Gene	La Gaceta	2013-08-068	Licenses for entities in City of Tampa to travel to Cuba	FOIA
(b) (6)	Private Citizen	2013-08-069	Copies of (b) (6) pay stubs	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-08-078	All documentation for Shenandoah County VA, Build America Bond issuances	FOIA
(b) (6)	Center for Economic And Policy Research	2013-08-079	Any references that includes "Central American Electricity Interconnection Systems"	FOIA
(b) (6)	Center for Economic And Policy Research	2013-08-080	References that include "Brazil and IMF" in the year 1998	FOIA
Morgan, Jane	Gaston Law Firm, PA	2013-08-084	Documents related to License No. CT-7855 (Cuban Assets Control Regulations)	FOIA
(b) (6)	Private Citizen	2013-08-085	2011 NMTC ALLOCATION APPLICATION--CONSORTIUM AMERICA, LLC	FOIA
Montero, David	Freelance Journalist	2013-08-088	Records pertaining to Specialty Designated Nationals List	FOIA
(b) (6)	Private Citizen	2013-08-094	HARP/HAMP inquiry	Non-FOIA
Tarbutton, J Scott	Cozen O'Connor Attorneys	2013-08-096	Records concerning the Benevolence International Foundation ("BIF") and the victims of the September 11, 201 terrorist attack who filed lawsuits	FOIA
Tarbutton, J Scott	Cozen O'Connor Attorneys	2013-08-097	Records concerning the Benevolence International Foundation ("BIF") and the victims of the September 11, 201 terrorist attack who filed lawsuits	FOIA
St. Louis, Alan	Cole, Scott & Kissane, P.A.	2013-08-099	Records concerning clients	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-08-100	Records of a personal nature	Privacy Act/FOIA
Fischer, Brian	Jenner & Block LLP	2013-08-104	Records concerning all communications pertaining to their initial FOIA request of February 8, 2013,etc.	FOIA

Fischer, Brian	Jenner & Block LLP	2013-08-104	Records concerning all communications pertaining to their initial FOIA request of February 8, 2013,etc.	FOIA
(b) (6)	Private Citizen	2013-08-106	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-08-109	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-08-110	Records of a personal nature	Privacy Act/FOIA
Rodriguez, Jr., Luis	Law Offices of Luis Rodriguez, Jr.	2013-08-114	Records concerning Index FICO	FOIA
Battle, Joyce	The National Security Archive	2013-08-115	Records concerning the Coalition Provisional Authority	FOIA
Schell, Jamie	Democratic National Committee	2013-08-121	all correspondence on Rep Steve Daines, Right Now Technologies ....etc.	FOIA
(b) (6)	Private Citizen	2013-08-122	CPP Investment/First Banks MO	FOIA
Flitter, Emily	ThomsonReuters	2013-08-123	Records dealing with cyber attacks on JPMorgan; Bank of America; Wells Fargo; & Citigroup from 1/1/2012 to 8/22/2013.	FOIA
Weisbrot, Mark	Center for Economic And Policy Research	2013-08-124	Pacific Alliance/aka Alianza del Pacifico from 2012 until present	FOIA
(b) (6)	Private Citizen	2013-08-125	The Performance Institute, Inc.	FOIA
Manly, Amy	John Wall and Associates	2013-08-126	Request Referred from HUD	FOIA
Elliott, Justin	ProPublica	2013-08-128	Correspondence between Treasury and Rep. Jeb Hensarling (R-TX)	FOIA
(b) (6)	Private Citizen	2013-08-130	between Congressman Mark Schauer	FOIA
Dudley, Steven	Insight Crime - American University	2013-08-131	reports in whole or in part relating to Los Cachiros criminal organization in Honduras	FOIA
Wilson, HG	HG Wilson Municipal Finance Inc.	2013-08-132	New Markets Tax Credit Program	FOIA
(b) (6)	private citizen	2013-08-133	Workforce analysis and/or human capital planning/human capital mgmt. report produced by SIGTARP	FOIA
(b) (6)	private citizen	2013-08-139	Records concerning the final report produced for the Department of the Treasury by Penn, Good & Associates LLP	FOIA
Burton, S.	Government Sales Specialists	2013-08-140	Contact information for CTO, CISO, CIO, and Contact Call Center Managers and Acquisition Directors in USDA	FOIA

McDermott, Ryan	FierceGovernment	2013-08-141	Records concerning OPM's HRStat meeting agendas and reviews of phase one and two HRStart attendance sheets, presentations slides, reports, etc.	FOIA
St. John, Paige	Los Angeles Times	2013-08-145	Traveling to Cuba under license # CT-18210	FOIA
St. John, Paige	Los Angeles Times	2013-08-146	Traveling to Cuba under license # CT-18210	FOIA
(b) (6)	private citizen	2013-08-150	FOIA Fee Schedule	FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-08-154	Correspondence with Mn State Sen. Julianne Ortman	FOIA
Eisenberg, Emily	Perkins Coie, LLP	2013-08-156	Records concerning New York City Charter Code and the the 1052 Campaign Finance Board	FOIA
Lange, Jason	Reuters	2013-08-157	Records concerning reports from 2011 to the present concerning the degree to which the 2011 debt ceiling debate damaged the U.S. economy	FOIA
(b) (6)	private citizen	2013-08-163	Records of a personal nature	Privacy Act/FOIA
Alexander, John	Government Policy Research LLC	2013-08-165	Records concerning the written debt instrument between the Government and China which documents the terms of any financial loan from China to the U.S.	FOIA
Bell, Christopher	Sidley Austin LLP	2013-08-166	Records concerning the Interagency Working Group on Social Cost of Carbon, United States Government ("IWG on SCC")	FOIA
Bell, Christopher	Sidley Austin LLP	2013-08-167	Records concerning the Interagency Working Group on Social Coast of Carbon to include teleconferences or webinars, etc.	FOIA
Bell, Christopher	Sidley Austin LLP	2013-08-168	Records concerning the Technical Support Document: Social Cost of Carbon for Regulatory Impact Analysis under Executive Order 12866, etc.	FOIA
Miller, Alex	Directive Research	2013-08-171	Records concerning, SolarCity, SunRnn, Sungevity, Photovoltaic, Solar and Section 1603 of the American Recovery (1 of 6 requests)	FOIA
Miller, Alex	Directive Research	2013-08-172	Records concerning Representative Earl Blumenauer, Senator Maria Cantwell Senator Ron Wyden, Senator Jeff Merkley and Solor City, (2 of 6 Requests)	FOIA
Miller, Alex	Directive Research	2013-08-173	Documents filed by SolarCity, SunRun, Sungevity, etc., under the 1603 Program (3 of 6 requests)	FOIA
Miller, Alex	Directive Research	2013-08-174	Applications and associated documents filed under the	FOIA

			"1603 Program" for projects located in or with applicants based in AZ or CA (Request 4 of 6)	
Miller, Alex	Directive Research	2013-08-175	A copy of any and all e-mails sent to "1603Questions@do.treas.gov" or "1603Queequestions@treasury.gov", etc. (5 of 6 Requests)	FOIA
Miller, Alex	Directive Research	2013-08-176	Records concerning the evaluation records cost basis for solar photovoltaic property with regards to Section 1603 (Request 6 of 6)	FOIA
Tracy, Ryan	The Wall Street Journal	2013-08-179	Copy of the minutes of all meetings of the Financial Stability Oversight Council	FOIA
Tracy, Ryan	The Wall Street Journal	2013-08-180	Agenda for all meetings of the Financial Stability Oversight Council, including the chairman's talking points, etc.	FOIA
(b) (6)	Private Citizen	2013-08-182	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-001	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-004	Records of a personal nature	FOIA
James, Charles	Williams Mullen	2013-09-005	A copy of the documents related to the seizure, transfer and disposition of some \$85 million from the Commercial Bank of Kuwait ("CBK"), etc.	FOIA
Battle, Diane	Wells Fargo	2013-09-007	IFI for the most recent General Lockbox Network.	FOIA
(b) (6)	Private Citizen	2013-09-014	Records to and from U.S. Senator Mitch McConnell (R-KY) from his personal and Senate Office or from any leadership offices	FOIA
Schell, Jamie	Democratic National Committee	2013-09-015	Records to, from and behalf of State Senator James M. Rubes between 1994 and January 1999, etc.	FOIA
Tracy, Ryan	The Wall Street Journal	2013-09-016	Copies of the results of the Department of Treasury's auctions of assets in Troubled Asset Relief Program, including the names of the winners of each	FOIA
(b) (6)	Private Citizen	2013-09-017	Copy of my father's military records in order to apply for his death record from the VA	Privacy Act/FOIA
Battle, Joyce	The National Security Archive	2013-09-020	Records concerning the National Security Council discussions March 10 - 11, 2003	FOIA
Colgan, Paul	RTE News	2013-09-024	Records concerning the European Union / International	FOIA

			Monetary Fund rescue package for the Republic of Ireland, etc.	
(b) (6)	Private Citizen	2013-09-025	Records of a personal nature	Privacy Act/FOIA
Paletta, Damian	Wall Street Journal	2013-09-027	Correspondence between Lawrence H. Summers and Federal Reserve officials from 1993 until 2001	FOIA
Paletta, Damian	Wall Street Journal	2013-09-028	Copy of the daily schedule, or calendar, of Lawrence H. Summers, from 1996 until he left the Treasury Department in January 2001.	FOIA
(b) (6)	Private Citizen	2013-09-031	Records of a personal nature	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-09-032	Records to and from Treasury or on behalf of Daniel S. Sullivan, etc.	FOIA
Mayfield, L.	Smith Welch, Webb & White Attorneys At Law	2013-09-033	Records concerning 1603 Renewable Energy Property Payments in Lieu of Tax Credits filed by Piedmont Green Power, LLC	FOIA
(b) (6)	Private Citizen	2013-09-035	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-041	FSOC Inventory & Data Standardization	FOIA
(b) (6)	Private Citizen	2013-09-042	Records concerning the Federal Tax Lien Act	FOIA
Lange, Jason	Reuters	2013-09-043	copies of all electronic and written communications sent by Treasury Secretary Lew to members of Congress between Aug. 26, 2013 and Sept. 9, 2013	FOIA
(b) (6)	Private Citizen	2013-09-044	Records of a personal nature	Privacy Act/FOIA
Lange, Jason	Reuters	2013-09-045	Copies of all electronic and written communications sent by Deputy Treasury Secretary Neal Wolin to members of Congress , etc.	FOIA
MacFarlane, Scott	NBC Washington	2013-09-046	Copies of all "Premium, Class Travel" reports filed bu the agency and the office of the Secretary in FY 2008 - 2012	FOIA
Isom, Mary	MAI Information Systems	2013-09-051	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-053	Records of a personal nature	Privacy Act/FOIA
Lange, Jason	Reuters	2013-09-055	Copies communications sent by Treasury Under Secretary for Domestic Finance Mary Miller to members of Congress, etc.	FOIA
Lange, Jason	Reuters	2013-09-056	Copies of communications sent by Fiscal Assistant Secretary Richard Gregg to members of Congress between Aug. 26, 2013 and Sept. 12, 2013	FOIA

Lange, Jason	Reuters	2013-09-057	Copies of communications sent to the White House in which a final plan was submitted to the President for approval	FOIA
Lange, Jason	Reuters	2013-09-058	Copies of all electronic and written communications sent by Assistant Secretary for Financial Markets Matthew Rutherford to members of Congress, etc.	FOIA
Battle, Joyce	The National Security Archive	2013-09-059	Records concerning the establishment of the Coalition Provisional Authority in 2003	FOIA
(b) (6)	Private Citizen	2013-09-060	Records concerning narcotics related money laundering, banking participation in money laundering and smuggling	FOIA
(b) (6)	Private Citizen	2013-09-061	No Subject - Bogus Request Received via FOIAonline	Non-FOIA
(b) (6)	Private Citizen	2013-09-063	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-064	Request of a personal nature	Privacy Act/FOIA
Harris, Melissa	McGlinchey Stafford	2013-09-065	Allegations and claims in United States ex rel Szymoniak, et al AHSMI, et al, Civil Action No. 0:10-cv-01465 (D.S.C. 2010) (California Action)	FOIA
Weir, Brandon	RoadtoRoota.com	2013-09-077	Correspondence and requests within the past 6 years from the Secretary of the Treasury to the US Mint as related to the Silver Eagle Coin Program, etc.	FOIA
(b) (6)	Private Citizen	2013-09-078	HAMP Program Abuse	Non-FOIA
Wrigley, Falon	Constangy Brooks & Smith	2013-09-092	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-101	No records described	Non-FOIA
Frey, Brian	Alston & Bird LLP	2013-09-102	Records related to P.L. 110-96, which amends Section 206 of the International Emergency Economic Powers Act (IEEPA), etc.	FOIA
Morisy, Michael	MuckRock.com	2013-09-103	Records from Treasury and the Foreign Intelligence Surveillance Court (FISC) from January 1, 2001 to date	FOIA
Montante, Daniel	Montante Solar	2013-09-104	Records concerning Section 1603 awards to Solar Liberty Electric Company, Inc.	FOIA
(b) (6)	Private Citizen	2013-09-105	Records concerning the Social Security Office and the retention of financial transactions	FOIA
(b) (6)	Private citizen	2013-09-108	Treasury OIG Audit Reports (OIG-13-041/044)	FOIA

(b) (6)	Private Citizen	2013-09-109	Records concerning the Secretary of the Treasury or his delegates regarding fulfilling purchasing power set forth in Title 31 U.S.C. 5119(a)	FOIA
Katz, Ian	Bloomberg News	2013-09-116	E-mails sent from or received by Christal West between Feb. 15, 2008 and Jan. 20, 2009 involving Bear Stearns, etc.	FOIA
(b) (6)	Private Citizen	2013-09-117	Records concerning the the Secretary's duty under Title 31 U.S.C. 5119(a)	FOIA
Wrigley, Falon	Constangy Brooks & Smith	2013-09-126	Documents pertaining to (b) (6) inclusion on the Watchlist record.	FOIA
Hitchcock, Cornish	Hitchcock Law Firm	2013-09-127	All individuals who filed Office of Government Ethics Form 278, Public Financial Disclosure Report	FOIA
(b) (6)	Private Citizen	2013-09-132	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-135	Records concerning the tax levy distribution sheet for the Quency Public School District 172	FOIA
(b) (6)	Private Citizen	2013-09-139	Records concerning the applications the Greater Jamaica Development Corporation submitted pertaining to the New Markets Tax Credit Program	FOIA
(b) (6)	Private Citizen	2013-09-142	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-143	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-144	Records of a personal nature	Privacy Act/FOIA
Wallsten, Peter	The Washington Post	2013-09-147	Records concerning OFAC Report	FOIA
Mitchiner, Jon	Def and Hard of Hearing in Government	2013-09-148	Records concerning Treasury-Wide Interpreting/CART Contract – TIRNE-13-S-00001	FOIA
(b) (6)	Private Citizen	2013-09-149	Records not described	FOIA
Rogue, Stella	City University	2013-09-150	The exact total of Saddam Hussein's assets frozen during the first Gulf War which were seized by Treasury	FOIA
Lange, Jason	Reuters	2013-09-159	Records regarding the technical issue within the TAAPS system that led to a bidder being unable to access a 3-month auction on September 9, 2013	FOIA

(b) (6)	Private Citizen	2013-10-017	Records concerning the New Markets Tax Credit Program	FOIA
Gigray, III, William	White Peterson Attorneys	2013-10-018	Records of a personal nature	Privacy Act/FOIA
Jatras, James	RepealFATCA.com	2013-10-021	Records in connection with negotiation of "intergovernmental agreements" (IGAs) by the U.S. Department of the Treasury	FOIA
(b) (6)	Private Citizen	2013-10-022	Records of a personal nature	Privacy Act/FOIA
Temple-West, Patrick	Thomson Reuters	2013-10-023	All correspondence sent to Treasury Department officials about base erosion and profit shifting.	FOIA
(b) (6)	Private Citizen	2013-10-024	All documents showing the dates and actions taken by the Secretary of Treasury, or his delegate(s), to fulfill his duty of maintaining, etc.	FOIA
(b) (6)	Private Citizen	2013-10-025	Records of a personal nature	Privacy Act/FOIA
Dawson, Chester	The Wall Street Journal	2013-10-029	CFIUS; CNOOC Ltd.'s purchase of Canadian oil firm Nexen Inc.	FOIA
Dawson, Chester	The Wall Street Journal	2013-10-030	CFIUS; CNOOC Ltd.'s purchase of Canadian oil firm Nexen Inc.	FOIA
(b) (6)	Private Citizen	2013-10-034	Previous request Tracking number TREAS-2013-000284 2013-07-100	FOIA
(b) (6)	Private Citizen	2013-10-036	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-10-040	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-10-041	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Public Citizen	2013-10-043	Records concerning the World Trade Organization's Financial Services Agreement from as early as 1986	FOIA
Payton, Abraham	American Bridge 21st Century	2013-10-044	Michael Frederick "Mike" McFadden from January 1, 1993 to the present	FOIA
Payton, Abraham	American Bridge 21st Century	2013-10-045	US Representative Thomas B. "Tom" Cotton from November 6, 2013 to the present	FOIA
Payton, Abraham	American Bridge 21st Century	2013-10-046	S Representative William Morgan "Bill" Cassidy from January 3, 2009 to the present	FOIA
(b) (6)	Private Citizen	2013-10-047	Referral (F-2009-640) from Fed Reserve Board re: Goldman Sachs Group Inc.	FOIA
Van Patten, Kenny	Van Patten & Company LLC	2013-10-048	Referral from HUD (13-FI-HQ-01471) re: Project directory	FOIA

			of Fed Housing Admin	
(b) (6)	Private Citizen	2013-10-049	Information on self	FOIA
Jindal, Nikesh	Gibson, Dunn & Crutcher, LLP	2013-10-050	FSOC documents	FOIA
Horner, Christopher	Competitive Enterprise Institute	2013-10-051	Gilbert Metcalf Treasury-related email sent/received on non-official email account(s)	FOIA
Horner, Christopher	Competitive Enterprise Institute	2013-10-052	Gilbert Metcalf Email sent to or Received from Gilbert.Metcalf@tufts.edu	FOIA
Joseph, Peter	Association to Invest in the USA (IIUSA)	2013-10-071	CFIUS documents concerning EB-5 investigations, deliberations, and/or actions	FOIA
Weismann, Anne	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (CREW)	2013-10-077	Copy of all written opinions or memos that discuss, in any way, the authority of the president to raise the debt ceiling	FOIA
(b) (6)	private citizen	2013-10-078	Electronic Copies of materials	FOIA
(b) (6)	private citizen	2013-10-079	Copy of the Treasury Department Inspector General report due September 30, 2013 on reducing over-classification	FOIA
(b) (6)	private citizen	2013-10-081	List of complete System of Records of all agencies within the department, etc.	FOIA
(b) (6)	private citizen	2013-10-082	OTA Advisor News Letter	FOIA
Joseph, Peter	II USA Association to Invest in USA	2013-10-083	All documents pertaining to any and all Committee on Foreign Investment in the U.S. (CFUIS) EB-5 related investigations, deliberations, and/or actions	FOIA
(b) (6)	Private Citizen	2013-10-084	Bond Information	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-10-085	All information about me	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-10-086	Compensation for Radiation Experiment	Privacy Act/FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-10-087	Request for agency correspondence from on behalf of a person	FOIA
(b) (6)	Private Citizen	2013-10-088	Personal e-mail correspondence	Privacy Act/FOIA
Lange, Jason	Reuters	2013-10-089	Minutes of Phone calls and meetings between Treasury Secretary and executives from private financial institutions	FOIA
(b) (6)	Private Citizen	2013-10-090	Complaints filed against a certain bank	FOIA
Lange, Jason	Reuters	2013-10-092	Minutes of phones calls and meetings between Acting Deputy Secretary Mary John Miller and executives from private financial institutions	FOIA

Ferrari, Erich	Ferrari & Associates, PC	2013-10-093	Documents relating to the issuance of specific authorizations regarding banking relationships.	FOIA
(b) (6)	Private Citizen	2013-10-094	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-10-095	FOIA system of records; Privacy system of records	FOIA
(b) (6)	Private Citizen	2013-10-096	copy of the CFR related to eligible obligations	FOIA
PODKUL, CEZARY	Reuters	2013-10-098	Records giving evidence of extraordinary measures by Treasury to stay below congressionally mandated debt ceiling.	FOIA
Payton, Abraham	American Bridge 21st Century	2013-10-099	Incoming and Outgoing correspondence between Secretary Lew and certain members of congress.	FOIA
Garcia, J.D., Lisette	Journalist	2013-10-100	OFR data collection	FOIA
Lange, Jason	Reuters	2013-10-101	Meeting minutes and presentations between Treasury Officials and Federal Reserve officials for a certain time period.	FOIA
Lange, Jason	Reuters	2013-10-102	Presentation and meeting minutes between Treasury and Federal Reserve officials held from 6/1/2011 through 9/01/2011.	FOIA
(b) (6)	Private Citizen	2013-10-105	Copy of OFAC Opinion Letter dated March 4, 1994	FOIA
Bush, Gary	CalPERS,	2013-10-106	Verification of Employment History of Past Employee	Privacy Act/FOIA
Lange, Jason	Reuters	2013-10-109	Presentation and meeting minutes between Treasury and Federal Reserve officials held from 6/1/2011 through 9/01/2011.	FOIA
Williams, Reginald	SELF	2013-10-112	Rules requiring recipients of federal grant funding to establish a trust fund	FOIA
(b) (6)	Private Citizen	2013-10-114	A copy of Department of the Treasury's Freedom of Information Guide	FOIA
MacFarlane, Linda	Community Loan Fund of the Capital Region	2013-10-115	CDFI Certification Information	FOIA
(b) (6)	private citizen	2013-10-116	Key word search of requesters name in the FOIA office of Foreign Assets Control	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-10-120	Information on Foreign nationalization/expropriation of American Assets	FOIA
(b) (6)	Private Citizen	2013-10-121	Information of a Personal Nature	Privacy Act/FOIA

Lange, Jason	Reuters	2013-10-128	Presentations and minutes of meetings between Treasury Acting Deputy Secretary Mary John Miller and officials at the NY Clearinghouse.	FOIA
(b) (6)	Private Citizen	2013-10-129	Administrative Record for Grasse River (Alcoa Aggregation) site	FOIA
Schmidt, Robert	Bloomberg News	2013-10-130	Any and all e-mails sent between Christ Romero, the Special Inspector General for TARP and Neil Barofsky between March 11, 2011 and October 22, 2013	FOIA
(b) (6)	Private Citizen	2013-10-131	unobligated funds in FY13 that was returned	FOIA
(b) (6)	Private Citizen	2013-10-135	Records about himself of Investigations in the Archived Bureau of Narcotics 1930-1968	FOIA
(b) (6)	Private Citizen	2013-10-136	Communication between Donna F. Edwards and Office of the Secretary from 6-19-2008 to present	FOIA
Vallikappen, Sanat	Bloomberg News	2013-10-145	Records concerning financial institutions or bank accounts in Singapore being used for money-laundering and terrorism financing	FOIA
Hodes, Scott	Attorney at Law	2013-10-146	All correspondence between Justice & Treasury and/or FHFA re: PSPAs	FOIA
Erickson, Angela	Institute for Justice	2013-10-147	Records concerning seizures and forfeitures pertaining to (co-called currency transactions "structuring" violations)	FOIA
Mehrens, Nathan	Americans For Limited Government	2013-10-148	Records dealing with "low-cost, small loans" and "multiyear demonstration programs"	FOIA
Mohammedi, Omar	Law Firm of Omar T. Mohammedi, LLC	2013-10-150	Correspondence regarding FOIA Request 2008-05-015, from Department of the Treasury to Kreindler & Kreindler	FOIA
Plisner, Evan	Trishield Capital Management	2013-10-151	Competitive auctions under CPP	FOIA
Pearson, Brian	IHC Financial Group, Inc.	2013-10-158	Employee listing (name, work address, email, hire date, position)	FOIA
Smathers, Jason	MuckRock News	2013-10-159	FOIA log for FY 2013	FOIA
Whaley, Zack	Ziegler	2013-10-160	Low Income Investment Fund	FOIA
Mopsick, Steven	Mopsick Tax Law, LLP	2013-10-162	Intergovernmental agreement between Department of the Treasury, State, IRS and government of France regarding the Foreign Account Tax Compliance Act	FOIA
Rodriguez, David	Rodriguez Law Group, P.C.	2013-10-163	Records of a personal nature	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2013-10-164	E-mail correspondence between October 2012 and June	FOIA

			2013 from David Cohen, Adam Szubin, Denise Wood and John Smith containing specific key words	
(b) (6)	Private Citizen	2013-11-004	Publication regarding the "Financial Action Task Force on Money Laundering"	FOIA
Schmit, Julie	USA Today	2013-11-006	Treasury Compliance Reports for 18 states & DC in the Hardest Hit Program	FOIA
(b) (6)	Private Citizen	2013-11-007	Information about pension/annuity	FOIA
(b) (6)	Private Citizen	2013-11-008	HAMP Loan with Bank of America	FOIA
Zimmer, Sarah	DLA Piper LLP	2013-11-009	Materials submitted to the Department of the Treasury including SIGTARP regarding PPIP	FOIA
MacFarlane, Scott	NBC Washington	2013-11-013	Exterior Camera footage at Treasury HQ on Oct 27, 2013 between 4 and 5 AM	FOIA
(b) (6)	Private Citizen	2013-11-015	Information on community development entity structure and New Market Tax Credit applications	Privacy Act/FOIA
Shapiro, Gabe	JPay Inc.	2013-11-016	Contract(s) between Treasury and Bank of America for inmate commissary funds deposits.	FOIA
(b) (6)	Private Citizen	2013-11-021	Video that was taken of the World Trade center on 9/15/2001, etc.	FOIA
Lynch, Sarah	Reuters	2013-11-022	Copies of the visitor logs between OFR and asset management industry, the insurance industry and banking industry	FOIA
Stephenson, Emily	Thomson Reuters	2013-11-023	Copies of the employee roster for OFR as of Oct. 2013, to include employee names, titles, contact information and org. structure	FOIA
Musgrave, Shawn	MuckRock.com	2013-11-024	Guidance, directive or documents written by Chief FOIA/Privacy Officer on departmental application of FOIA exemption 5	FOIA
(b) (6)	Private Citizen	2013-11-025	Copies of Applications of the Greater Jamaica Development Corporation for New Markets Tax Credit Program	FOIA
(b) (6)	Private Citizen	2013-11-026	Information About Records Officer position at the OFR agency	Non-FOIA
Bailey, Kate	Judicial Watch	2013-11-027	Constitutional or statutory authority of the Treasury to delay the Patient Protection and Affordable Care Act	FOIA

			(PPACA) requirements	
Wilson, HG	HG Wilson Municipal Finance Inc.	2013-11-029	Records concerning the CDE company name and LLC with regards to the New Markets Tax Credit Program	FOIA
William, Ardern	Wisconsin Property Tax Consultants, Inc.	2013-11-030	FOIA Log for the period of January 1, 2013 to present.	FOIA
(b) (6)	Private Citizen	2013-11-031	Correspondence between Gary Peters/Staff & Treasury between January 1995 through present	FOIA
(b) (6)	Private Citizen	2013-11-032	Index of all major Systems of Records	FOIA
Lange, Jason	Reuters	2013-11-033	Any/All regarding tax policy sent/presented by Treasury to Rep. Dave Camp or Sen. Max Baucus between 1/1/13 to 11/6/13.	FOIA
(b) (6)	Private Citizen	2013-11-034	Information of a personal nature	Non-FOIA
Lange, Jason	Reuters	2013-11-037	Fiscal policy sent to Treasury from Offices of: Paul Ryan; Patty Murray; Tom Cole; Chris Van Hollen; Lindsey Graham; Mark Warner; & others	FOIA
(b) (6)	Private Citizen	2013-11-038	Audit Reports	FOIA
(b) (6)	Private Citizen	2013-11-041	Please provide me all the record related to my identity.	FOIA
(b) (6)	Private Citizen	2013-11-042	requesting all debts owed by (b) (6)	Privacy Act/FOIA
McWhorter, Demetrius	LV Asset Holdings, Limited	2013-11-043	Listing of all of the Community Development Entities who have applied under NMTC	FOIA
Smith, Raysun	Clinton Correctional Facility	2013-11-056	Information on records, documents, etc. pertaining to the Gross Domestic Product list	FOIA
Battle, Joyce	The National Security Archive	2013-11-058	Referral of Records from State Dept. Case #200601199 ER 1	FOIA
(b) (6)	Private Citizen	2013-11-059	Short guide for Treasury Records	Privacy Act/FOIA
Guay, Justin	Sierra Club	2013-11-060	Records concerning the Proposed Lignite Power Plant in Kosovo	FOIA
SANTOS, ROSE	FOIA Group, Inc.	2013-11-061	Contract W91QUZ07D0005; Order TDOX090043	FOIA
Morisy, Michael	MuckRock.com	2013-11-065	Responses sent to Congressional committees between 1/1/2008 to present.	FOIA
Morisy, Michael	MuckRock.com	2013-11-066	First five pages of application for licenses with Syria, Iran, North Korea, & Cuba including final response from OFAC	FOIA

(b) (6)	Private Citizen	2013-11-067	Latest report/memorandum regarding TARP and the banks repayment of TARP funds.	FOIA
(b) (6)	Private Citizen	2013-11-068	Copies to a sealed sentencing recommendation	Privacy Act/FOIA
Lange, Jason	Reuters	2013-11-069	Government Debt Ceiling	FOIA
Battle, Joyce	The National Security Archive	2013-11-070	Referral of documents (Consultation) from State Dept. #200601199ER1	FOIA
Nash, Tom	MuckRock.com	2013-11-071	Referral of records (direct reply) from State Dept. #F-2013-02116	FOIA
Gervais, Joe	Montana United Indian Association	2013-11-083	Grant proposal	FOIA
(b) (6)	Private Citizen	2013-11-084	Financial Disclosures by form US Treasury official	Privacy Act/FOIA
Smathers, Jason	MuckRock News	2013-11-086	A log of all FOIA requests made in fiscal year 2013.	FOIA
Morisy, Michael	MuckRock.com	2013-11-087	Communications between Florida Congresswoman Ros-Lehtinen and Congressman Mario Diaz-Balart	FOIA
Korte, Gregory	U.S.A. Today	2013-11-088	OIG investigations into the OCC	FOIA
Mokhiber, Russell	Corporate Crime Reporter	2013-11-089	Investigation concerning the OCC	FOIA
Protest, Ben	THE NEW YORK TIMES	2013-11-090	Investigation regarding OCC	FOIA
Martha, Mendoza	Associated Press	2013-11-091	Investigation regarding OCC	FOIA
Madore, James	Newsday	2013-11-093	New York application for State Small Business Credit Initiative Funds and annual reports	FOIA
(b) (6)	Private Citizen	2013-11-094	Information on the HAMP program	FOIA
(b) (6)	Private Citizen	2013-11-096	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2013-11-099	Records of a personal nature	Privacy Act/FOIA
Wagner, Daniel	Public Integrity	2013-11-101	Records concerning to the implementation of the Dodd-Frank Act	FOIA
(b) (6)	Private Citizen	2013-11-102	All financial records of the Performance management and Recognition System	FOIA
Wampler, Robert	The National Security Archive	2013-11-106	Records concerning climate change files from 1991 - 1996	FOIA
(b) (6)	Private Citizen	2013-11-110	Records concerning the Europe Union and Terrorist Tracking Program - Article 15	Non-FOIA
Parker, Audra	Save Our Sound alliance to protect Nantucket sound	2013-11-111	Cape Wind Project proposed by Cape Wind Associates, LLC from January 1, 2013 to the date of your agency's	FOIA

			response	
Harms, Rodney	Epic Homes of Kansas, Inc.	2013-11-112	Treasury Claims processing Information	Privacy Act/FOIA
(b) (6)	private citizen	2013-11-113	Information regarding investigations March 1, 2012 and the present	FOIA
Marshall, William	Judicial Watch	2013-11-116	Records concerning Treasury employees who participated in the Benchmarks Conference at the Ritz Carlton Pentagon City hotel from Nov. 15-17, 2013	FOIA
Lilian, Jon	Digital Energy Corp.	2013-12-004	CHP Applications for Section 1603: Payments for Specified renewable Energy Property in Lieu of Tax Credits	FOIA
(b) (6)	Private Citizen	2013-12-010	Records concerning the Trading with the Enemy Act and Alien Property Custodian records.	Privacy Act/FOIA
Leggett, Keith	AMERICAN BANKERS ASSOCIATION	2013-12-011	Information regarding Rent space for Treasury Department Federal Credit Union	FOIA
(b) (6)	Private Citizen	2013-12-016	Records of a personal nature	Privacy Act/FOIA
Baseman, Brandon	NTEU - National Treasury Employees Union	2013-12-020	Records concerning the last three Category Rating Annual Reports filed by Department of the Treasury	FOIA
Whitesides, John	University of CO - Denver	2013-12-024	Records concerning the Joint Economic Cooperation Office Riyadh(JECOR)program, which the Treasury Department participated in from 1975-2000	FOIA
(b) (6)	Private Citizen	2013-12-028	Records concerning the meaning of the torrent definitions of the Terms "United States and "States" in Title 26	Privacy Act/FOIA
(b) (6)	private citizens	2013-12-031	Payment(s) made by AIG to SunTrust Banks	FOIA
(b) (6)	Private Citizen	2013-12-032	Mortgage Assistance request	FOIA
Madore, James	Newsday	2013-12-034	Copies of agreements/contracts between Treasury & NY State in terms of how SSBCI Funds will be allocated/distributed in NYS	FOIA
Webb, Mary	Murray Morin & Herman, PA	2013-12-036	Records related to Anham, LLC (aka Anham FZCO)	FOIA
Rodriguez, David	Rodriguez Law Group, P.C.	2013-12-038	Records of a personal nature	Privacy Act/FOIA
Grant, Charles	Essex Capital Partners	2013-12-039	The requester has asked for information on the New Market Tax Credit Allocation for 2012.	FOIA
(b) (6)	Private Citizen	2013-12-040	A printed copy of url: <a href="http://www.treasury.gov/resource-center/faqs/currency/pages/legal-tender.aspx">http://www.treasury.gov/resource-center/faqs/currency/pages/legal-tender.aspx</a>	FOIA
Goubeaux, Renee	Krambo Corporation	2013-12-041	2011 Financial Assistance application and New Markets	FOIA

			Tax Credit Program information.	
O'Brien, Alexa	MuckRock	2013-12-046	All documents in the Department of the Treasury's possession that pertain to the WikiLeaks website or organization from January 2006 to the present	FOIA
Paletta, Damian	Wall Street Journal	2013-12-047	Records concerning digital currencies and bitcoin from January 1, 2011 to the present	FOIA
(b) (6)	Private Citizen	2013-12-050	Requesting records relating to a former Treasury lawyer.	FOIA
(b) (6)	private citizen	2013-12-051	A copy of each Department of the Treasury Inspector General final report done for an agency other than Treasury	FOIA
McGlone, Tim	The Virginian-Pilot	2013-12-052	A copy of TARP application by Bank of the Commonwealth	FOIA
(b) (6)	Private Citizen	2013-12-053	Records regarding former Treasury employee Neel T. Kashkari (two requests)	FOIA
Benton, Elizabeth	University of Michigan	2013-12-054	Copy of calendar of former Assistant Treasury Secretary for Financial Institutions Michael S. Barr from 5/2009 - 12/2010.	FOIA
(b) (6)	Private Citizen	2013-12-056	This request is seeking information regarding Syrian Support Group license.	FOIA
(b) (6)	Private Citizen	2013-12-065	The requester seeks information about the <a href="http://www.treasury.gov/resource-center/faqs/currency">www.treasury.gov/resource-center/faqs/currency</a> page	FOIA
(b) (6)	Private Citizen	2013-12-066	Records relating to the March 22, 2011 meeting between Elizabeth Warren and the several individuals in the banking industry as listed on Treasury.gov	FOIA
(b) (6)	Private Citizen	2013-12-069	The requester wants information regarding Terrorist Finance Tracking Program.	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-12-070	Records of a personal nature	Privacy Act/FOIA
Mitchell, Clea	Foley & Lardner LLP	2013-12-071	Records concerning IRS News Release 2013-92, Nov. 26, 2013, activities of social welfare organizations or business leagues and a TIGTA report	FOIA
(b) (6)	private citizen	2013-12-078	The requester seeks copies of correspondence to or from the CIA.	FOIA
Stanley, Aaron	Financial Times	2013-12-082	Copy of closing report/referral memo/final report for each investigation of a senior Treasury official	FOIA
Morin, Nathan	GMT Capital Corp.	2013-12-083	Documents related to Treasury's investigation of the	FOIA

			admin & implementation of grant program pertaining to SolarCity Inc.	
Bandell, Brian	South Florida Business Journal	2013-12-084	Documents regarding investigation of a senior Treasury Official	FOIA
Rosiak, Luke	Washington Examiner	2013-12-085	Documents pertaining to investigation of a senior Treasury official	FOIA
Reilly, Sean	Federal Times	2013-12-086	Documents regarding investigations of a senior Treasury official	FOIA
Katz, Ian	Bloomberg News	2013-12-087	Copies of emails between OFS and employees of JPMorgan Chase, Citigroup, & Morgan Stanley regarding General Motors between 6/1/12 - 12/13/13	FOIA
Higgins, Tim	Bloomberg News	2013-12-089	Copies of correspondence between OFS employees and General Motors employees between 6/1/12 - 12/13/13	FOIA
(b) (6)	Private Citizen	2013-12-090	Copies of publicly available press releases, op-eds, testimony, and statements of Treasury Officials from 2006-2008	FOIA
St. John, Paige	Los Angeles Times	2013-12-091	Copies of any daily travel logs collected by OFAC pertaining to travel to Cuba with California Bldg. Bridges	FOIA
Rodriguez, David	Rodriguez Law Group, P.C.	2013-12-092	Copy of final response to FOIA 2012-08-005	FOIA
St. John, Paige	Los Angeles Times	2013-12-095	Copy of application for License No. CT-16606	FOIA
(b) (6)	Private Citizen	2013-12-096	Copies of immigration and criminal records	FOIA
(b) (6)	Private Citizen	2013-12-097	Information concerning contracts between Treasury and Abacus-N-Bytes, Inc.	FOIA