

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-01-001	Records regarding two Treasury positions applied to.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-01-002	Records regarding banknote; Narcotics bureau agent badge number; & certification documents of narcotic special acts award.	FOIA
Boucher, Raymond	Khorrami Boucher Sumner Sanguinetti, LLP	2014-01-004	Referral of Records from SEC (#14-00360-FOIA)	FOIA
Leopold, Jason	Investigative Journalist	2014-01-003	Copies of closing report, referral memo, final report for all investigations of Sr. Treasury officials & Sr. officials in a Bureau	FOIA
Rodriguez, David	Rodriguez Law Group, P.C.	2014-01-013	Records regarding applications/letters from baseball players from Cuba	FOIA
(b) (6)	Private Citizen	2014-01-012	Records regarding Trust Account	FOIA
Prine, Carl	Pittsburgh Tribune-Review	2014-01-019	Records concerning the licensing of firms doing business with or in the nation of Iran by OFAC from Jan. 1, 2010 to Jan. 7, 2013	FOIA
DiGangi, Kyle	DLA Piper LLP	2014-01-022	Records concerning SIGTARP's audit report "Selecting Fund Managers for the Legacy Securities Public-Private Investment Program", dated October 7, 2010	FOIA
(b) (6)	Private Citizen	2014-01-025	Referral of Records (FBI #1216401-0)	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-01-026	Referral of Documents from EOUSA #13-1079	FOIA
Lockhart, Randall	Federal Defender Office	2014-01-024	Records regarding New South Federal Savings Bank	FOIA
(b) (6)	Private Citizen	2014-01-021	Congressional correspondence between Department of the Treasury and Sen. Chambliss, Sen. Isakson, Rep. Bishop and Rep. Scott	FOIA
(b) (6)	Private Citizen	2014-01-023	The requester wants a copy of an agreement between the Department of Labor and Avon Products, Inc.	FOIA
(b) (6)	Private Citizen	2014-01-031	Two FOIA requests have been aggregated since they both ask for New Market Tax Credit applications and related documentation.	FOIA
Lax, Gary	Luse Gorman Pomerenk & Schick, P.C.	2014-01-032	The request is asking for a copy of the approved CDFI application for Busisness Resource Capital Specialty BIDCO, Inc.	FOIA
Solomon, Richard	MuckRock News	2014-01-038	Records regarding General Fund of the Treasury pursuant to Sec. 402(c) of PL 111-230	FOIA
(b) (6)	Private Citizen	2014-01-043	The requester is asking for all statutes creating specific liability for income taxes imposed by subtitle A of the IRS Code and more.	FOIA
(b) (6)	Private Citizen	2014-01-030	E-mail from January 1, 2009 to the present which contains the word (b) (6)	Privacy Act/FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Downey, Michele	Seward & Kissel LLP	2014-01-041	Copies of reports prepared by Office of Financial Research concerning bank deposit accounts during the times of stress	FOIA
Downey, Michele	Seward & Kissel LLP	2014-01-039	The requester seeks copies of all studies, reports, working papers or other materials prepared by the Office of Financial Research.	FOIA
(b) (6)	Private Citizen	2014-01-053	The requester seeks 2007 application acceptance or denial of CDFI Fund New Markets Tax Credit program information.	FOIA
Bockmann, Richard	TimesLedger Newspapers	2014-01-056	Requester seeks copy of application submitted by the Greater Jamaica Local Development Company, Inc. for New Markets Tax Credit program.	FOIA
Browne, Timothy	Local Union No. 98 International Brotherhood of Electrical Workers	2014-01-049	The requester seeks applications, awards, allocations and all contracts associated with the Oxford Mills project.	FOIA
(b) (6)	Private Citizen	2014-01-046	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-01-051	Consultation from FBI # (b) (6)	FOIA
(b) (6)	private citizen	2014-01-045	Records pertaining to all correspondence between OFAC and the House Committee on Financial Services.	FOIA
(b) (6)	private citizen	2014-01-047	Records regarding email message containing the word "FOIA"	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2014-01-048	Records regarding emails in the IG's FOIA Office containing the word (b) (6)	FOIA
(b) (6)	private citizen	2014-01-052	Records concerning Federal Bureau of Investigation (FBI) files	FOIA
(b) (6)	private citizen	2014-01-084	The requester is asking for e-mails in the Inspector General's FOIA office that contains the word (b) (6)	FOIA
Saunders, Pam	Canadian Embassy	2014-01-050	Consultation/review of documents case no. 201002402	FOIA
Saunders, Pam	Canadian Embassy	2014-01-055	Records pertaining to the classification of the C Series Aircraft	FOIA
Feathers, Todd	MuckRock.com	2014-01-075	The requester wants communications with Senator Carl Levin and his staff from 2005 to the time this request is processed regarding tax information.	FOIA
Lancey, Mike	Mckenzie Chase Management	2014-01-059	Records concerning the e-mail list as maintained on https://public.govdelivery.com/accounts/USTREAS	FOIA
(b) (6)	Private Citizen	2014-01-078	Request is unclear	FOIA
Kiehl, Stephen	Covington & Burling LLP	2014-01-079	Records regarding Jennifer Fowler, Acting Deputy Assistant for TFFC regarding Yemeni and Abd al-Rahman Omair Al Naimi	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Hayes, Thomas	RLM Finsbury LLC	2014-01-080	List of all FOIA inquiries received by Treasury from news media organizations for January 1, 2013 through December 31, 2013	FOIA
Falkson, Joseph	Native American Capital, LLC	2014-01-090	The requester seeks Allocatee Transaction level report database information.	FOIA
Lange, Jason	Reuters	2014-01-085	Records between Treasury and Securities and Exchange Commission's Office regarding audits carried out on Chinese Soil of firms listed in the U.S.	FOIA
Gaston, Christopher	Gaston Law Firm, PA	2014-01-083	Records related to license for travel to Cuba April 1995.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-01-088	Records of personal nature.	Privacy Act/FOIA
Feathers, Todd	MuckRock.com	2014-01-097	Requester asked for a list of all training document, presentations & other materials used to educate department employees from Oct 1, 2012 to date.	FOIA
(b) (6)	Private Citizen	2014-01-092	Records concerning the New Markets Tax Credit Program	FOIA
White, David	Terry Scannell, Attorney at Law	2014-01-093	Records regarding Federal Reserve Board and Bank of America; modifying FHA loans.	FOIA
(b) (6)	Spirit of Fort Hood Chapel	2014-01-098	Requester is asking for records of a personal nature	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-01-101	Records pertaining to OFAC and Coursera	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-01-099	Records pertaining to the establishment of a direct banking relationship between U.S. financial institutions and Iranian financial institutions	FOIA
(b) (6)	Private Citizen	2014-01-103	The requester is asking for awards given to certain entities.	FOIA
(b) (6)	Private Citizen	2014-01-100	Records of a personal nature	Privacy Act/FOIA
Lange, Jason	Reuters	2014-01-110	Records regarding communications between Treasury Department officials and officials in the Puerto Rican government	FOIA
(b) (6)	Private Citizen	2014-01-106	Records concerning alleged Secret Service personnel	FOIA
(b) (6)	Private Citizen	2014-01-107	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-02-008	The requester seeks sales tax information for 2013.	FOIA
(b) (6)	Private Citizen	2014-02-003	Records of a personal nature	Privacy Act/FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-02-002	Records concerning the Tuboscope Vetco International, Inc. Free Trade Zone (Zone 84I)	FOIA
(b) (6)	Private Citizen	2014-02-009	Requester seeks copy of the reports of the Secretary of the Treasury of the Consolidated Appropriations Act, 2012.	FOIA
(b) (6)	Legal Copy Services Incorporated	2014-02-001	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-02-013	Records of a personal nature	Privacy Act/FOIA
Smathers, Jason	MuckRock.com	2014-02-015	Records concerning Premium Travel reports for Fiscal Year 2009-2013 submitted to GSA per the Federal Travel Regulations	FOIA
Higham, Scott	The Washington Post	2014-02-017	Records concerning Premium Class Travel for federal employees between 2009 and the present	FOIA
Kiehl, Stephen	Covington & Burling LLP	2014-02-021	Records regarding Turkey-based Foundation for Human Rights and Humanitarian Relief	FOIA
Allen, Shane	NBC News	2014-02-018	Records concerning travel from 2010 - 2013 reported to GSA as part of the Federal Travel Regulations	FOIA
Sallah, Michael	Washington Post	2014-02-022	Records regarding forfeiture actions related to structuring cases since 2007.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Carlson, Kelcey	KMSP TV	2014-02-014	Records concerning statistics on retail cyber crimes from 2003 to the present	FOIA
Poblete, Jason	Poblete Tamargo	2014-02-020	Cuba Travel Trip Reports	FOIA
McDonald, Daniel	Bermuda Sun	2014-02-024	Records concerning Bermuda and the Tax Information Exchange Agreement (TIEA) in 2013	FOIA
Raftery, Miriam	East County Magazine	2014-02-032	Records regarding Treasury's response to Rep. Filner dated 10/19/2012	FOIA
Schwarz, Jolie	Bank Information Center	2014-02-028	Records concerning the schedule of delivering the U.S. views and/or positions on the World Bank safeguards review	FOIA
(b) (6)	Private Citizen	2014-02-031	Records regarding independant foreclosure review; wells fargo bank	FOIA
(b) (6)	Private Citizen	2014-02-030	Records regarding correspondence to or from Sen. Mark Begich or any rep from his office 3/1/13 to present	FOIA
(b) (6)	Private Citizen	2014-02-036	The requester wants records of a personal nature.	Privacy Act/FOIA
Ottolenghi, Emanuele	Foundation for Defense of Democracies	2014-02-039	The requester is seeking licensing information.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-02-041	Records regarding HAMP modifications	FOIA
Walden, Shelley	Government Accountability Project	2014-02-042	Referral for Consultation from State Dept. re:World Bank Kosovo coal plant	FOIA
(b) (6)	Private Citizen	2014-02-046	Records regarding Iraqi Dinar	FOIA
Maass, David	Electronic Frontier Foundation	2014-02-047	Records regarding ComputerCOP and TEOAF	FOIA
(b) (6)	Private Citizen	2014-02-057	Copies of all e-mails in the FOIA Office that include the word (b) (6) in the body or subject line	Privacy Act/FOIA
Schwarz, Jolie	Bank Information Center	2014-02-060	The Requester seeks information regarding USAID's support for the Inga III Dam in the Democratic Republic of Congo.	FOIA
Sussman, Anna	Reuters	2014-02-058	Records regarding Bank Holding Company Act section	FOIA
Warnot, James	Linklaters	2014-02-059	Records regarding OFAC's case dated February 6, 2014 related to DF Deutsche Forfait AG	FOIA
(b) (6)	Private Citizen	2014-02-071	The requester is asking for account information for past 10 years.	Privacy Act/FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-02-070	The requester seeks information for past 30 years about checks being processed.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-02-063	Records concerning staff manuals utilized by OFAC employees pertaining to the enforcement of Iran sanctions program	FOIA
Snider, Kevin	Pacific Justice Institute	2014-02-069	The requester seeks contracts between Treasury and the Urban Institute from January 1, 2009 to date of this letter.	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2014-02-089	Records regarding Colorado State Rep. Amy Stephens between 1/1/2006 - January 15, 2014.	FOIA
(b) (6)	Private Citizen	2014-02-072	Records concerning the Premium Travel Report prepared by Treasury for FY-09 to FY-13	FOIA
(b) (6)	Private Citizen	2014-02-076	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-02-075	Records of a personal nature	Privacy Act/FOIA
McKinley, Vern	Judicial Watch, Inc.	2014-02-073	Records concerning e-mails and documents referenced in former Chairman Bair's book "Bull by the Horn"	FOIA
Drapcho, Katie	Democratic Senatorial Campaign Committee	2014-02-088	Records regarding FOIA requests sent to Treasury regarding Senator/Governor Mark Warner	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Drapcho, Katie	Democratic Senatorial Campaign Committee	2014-02-090	Records regarding Edward Gillespie from 1985 - January 15, 2014.	FOIA
Rosiak, Luke	Washington Examiner	2014-02-087	Request for final report of investigation conducted by DOL requested by Treasury	FOIA
(b) (6)	Private Citizen	2014-02-083	Records concerning the investigation conducted by the Department of Labor OIG for the Dept. of Treasury OIG	FOIA
(b) (6)	Private Citizen	2014-02-095	The request is seeking information about a safe deposit box at a particular bank.	Non-FOIA
(b) (6)	Private Citizen	2014-02-096	Documents which gives Treasury and the IRS legal authority to negotiate and sign tax treaties	FOIA
Stolar, Martin	Martin R. Stolar Attorney At Law	2014-02-097	Copy of licenses to export goods or services to Cuba for Interreligious Foundation for Community Organization, Inc. and other entities	FOIA
(b) (6)	Private Citizen	2014-02-112	Records regarding the nationalization by the Cuban government of 3 oil refineries mid-1960s and Robert B. Anderson's involvement.	FOIA
(b) (6)	Private Citizen	2014-02-105	Records regarding EEO cases filed against BEP where (b) (6) was named from 1995 to present.	FOIA
(b) (6)	Private Citizen	2014-02-110	This is a request for all files related to the Assembly of Muslim Jurists of America.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Jorden, Lynn	Democratic Senatorial Campaign Committee	2014-02-113	All correspondence between agencies and Terri Lynn Land between 2000 to present	FOIA
Elliott, Justin	ProPublica	2014-02-107	All written correspondence dated 1/1/2007 - 12/31/2010 between any Treasury employee and Howard Glaser.	FOIA
(b) (6)	Private Citizen	2014-02-106	All documents relating to 1st Mariner Bank's application & receipt of TARP Funds.	FOIA
(b) (6)	Private Citizen	2014-02-109	The requester seeks a copy of the Dept. of the Trasury OIG report pertaining to purchase from Crane Paper Company	FOIA
Schell, Jamie	Democratic National Committee	2014-02-120	Records concerning Sen. Scott P. Brown, Nixon Peabody, Global Digital Sol., Kadant Inc., Coachup from 2011 to the present	FOIA
(b) (6)	Private Citizen	2014-02-117	This request is for a copy of the Treasury Department's Weekly DO FOIA Backlog Reports.	FOIA
Rexrode, Christina	Dow Jones	2014-02-118	Records concerning the the investigations of senior Treasury officials to include the Bureau which has closed since January 1, 2007	FOIA
(b) (6)	Private Citizen	2014-02-128	Please share with me all eeo complaints filed with (b) (6) name in it.	FOIA
(b) (6)	Private Citizen	2014-02-116	Records concerning investigations pertaining to the Bureau of Engraving and Printing which have been completed since January 1, 2009	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Leopold, Jason	Investigative Journalist	2014-02-119	This requester seeking the same information as requesters assigned the the cases below:	FOIA
(b) (6)	Private Citizen	2014-02-129	Records of a personal nature	Privacy Act/FOIA
Conger, Michael	The Washington Examiner	2014-02-140	Records concerning the 2012 and 2013 Premium Travel Report	FOIA
Williams, Connie	Thomson Reuters	2014-02-160	The requester is seeking information relating to money market mutual funds	FOIA
Greenblatt, Mark	Scripps Howard News Service	2014-02-141	Records concerning the Premium Travel Reports from 2009 - 2013	FOIA
Sallah, Michael	Washington Post	2014-02-144	Records concerning Premium Travel Reports from 2009 -2013	FOIA
(b) (6)	Private Citizen	2014-02-135	Requesting copies of all EEO cases filed against BEP in which complaints were filed against (b) (6)	FOIA
(b) (6)	Private Citizen	2014-02-134	Requesting all EEO cases files against BEP in which (b) (6) was named. List any/all complaints	FOIA
(b) (6)	Private Citizen	2014-02-136	Requesting copies of all EEO cases filed against BEP in which complaints were filed against (b) (6)	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Hitchcock, Cornish	Hitchcock Law Firm	2014-02-159	This requester seeks access and copy of all FOIAs requests for Treasury, DO for calendar year 2013 or fiscal 2013.	FOIA
Ptacek, Russ	WUSA 9	2014-02-138	Records concerning premium travel from 2010 - 2012	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2014-02-145	Records regarding payments for Specified Energy Property in lieu of tax credits and: five different entities	FOIA
Yeager, Melissa	41 Action News	2014-02-139	Records concerning premium travel reports from 2011 - 2013	FOIA
Taylor, Lorrie	WJW-TV	2014-02-142	Records concerning Premium Travel Reports from 2011 - 2013 for employees working in the state of Ohio	FOIA
Putnam, Julie	NBC Bay Area	2014-02-143	Records concerning Premium Class Travel Reports from 2011 - 2013	FOIA
Garland, Todd	Smith-Pachter-Mcwhorter PLC	2014-03-017	The requester seeks copies of Dept of the Treasury's "agency procedures" for approving contracts exceeding the five-year limit on govt. contracts.	FOIA
(b) (6)	Private Citizen	2014-02-149	Records concerning FOIA Tracking Number 2014-01-030	FOIA
(b) (6)	Private Citizen	2014-03-015	The requester seeks information mortgage loan information.	Privacy Act/FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-03-012	The requester seeks passport or birth certificate information.	FOIA
Payton, Abraham	American Bridge 21st Century	2014-03-004	Correspondence between Christopher James "Chris" Christie and the Office of the Secretary of Treasury from 1995 to the present	FOIA
(b) (6)	Private Citizen	2014-03-009	Budget and spending allocation for Advertising and Outreach of TARP for the years 2012, 2013 & 2014.	FOIA
(b) (6)	Private Citizen	2014-03-001	Records between Department of the Treasury and Congressman Paul Brown (R-GA), Congressman Rodney, Davis (R-IL), Congressman, John Delaney (D-MD)	FOIA
(b) (6)	Private Citizen	2014-03-011	Access Request to personal data (TFTP)	Non-FOIA
Evans, Michael	The National Security Archive	2014-03-013	Copies of reports regarding Organized Crime Drug Enforcement Task Force	FOIA
Sabir, Esq., Nashid	Law Offices of Nashid Sabir, P.A.	2014-03-018	Requester seeks records of personal nature.	FOIA
Bevins, Evan	Parkersburg News and Sentinel	2014-03-014	The requester seeks copies of investigation reports from the OIG for Treasury BPD cases.	FOIA
Lewis, Simon	The Irrawaddy magazine	2014-03-016	Records from January 2011 to the present concerning the Specially Designated Nationals list and exemptions granted for some individuals on the list	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2014-03-020	A copy of each Weekly DO Backlog Report for the Treasury Department for calendar years 2011 to date.	FOIA
Jindal, Nikesh	Gibson, Dunn & Crutcher, LLP	2014-03-021	Records concerning FSOC's designation of non-bank financial companies as systemically important under the Dodd-Frank Wall Street Reform Act	FOIA
(b) (6)	Private Citizen	2014-03-022	Records of a personal nature	Privacy Act/FOIA
Christmas, Stuart	Government Accountability Institute	2014-03-023	Any & all correspondence/records related to Energy Metals Corp by Uranium One by CFIUS.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-03-025	Records pertaining to clients (b) (6) and Asia World Co. Ltd.	FOIA
(b) (6)	SELF	2014-03-032	The requester is seeking copies of all e-mails containing the word (b) (6) in the OIG BARRACUDA email archive for all years.	FOIA
McElhatton, Jim	The Washington Times	2014-03-031	The requester seeks copies of all closed reports of investigation by the Treasury OIG cases involving government computer misuse.	FOIA
Frechette, Peter	Venable LLP	2014-03-034	Request copy of the sponsoring agreement regarding FFRDC with Mitre Corp.	FOIA
(b) (6)	Private Citizen	2014-03-035	Requesting documents of a personal nature.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-03-010	A copy of the GCD Weekly Report for each week in 2011 and 2012.	FOIA
(b) (6)	Private Citizen	2014-03-033	Records concerning Annual Performance Reports (APRs) submitted by Treasury as required by the Government Performance and Results Act of 1993	FOIA
Kelly, Kevin	KellyLaw, P.A.	2014-03-028	Records regarding Examination of Commerce National Bank & Trust, Winter Park, FL	FOIA
Bartolomucci, H. Christopher	Bancroft PLLC	2014-03-037	Records related to HaYovel from January 1, 2009 to the present	FOIA
Pradhan, Archana	Community Reinvestment Coalition (NCRC)	2014-03-042	The requester seeks data for Transaction Level Reporting and data for Institution Level Reporting for the year 2012.	FOIA
(b) (6)	Private Citizen	2014-03-040	The requester is seeking tax related information.	Privacy Act/FOIA
Hitchcock, Cornish	Hitchcock Law Firm	2014-03-038	Records concerning the visitor log for Main Treasury for Fiscal Year 2013	FOIA
(b) (6)	Private Citizen	2014-03-060	The request seeks total sums of money in the Treasury Forfeiture Fund, regional task force seizures for Fiscal 2012 and 2013.	FOIA
Schectman, Joel	The Wall Street Journal	2014-03-057	Records concerning the current OFAC licenses from 2013 through March 2014	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2014-03-058	Copies of each Weekly DOI FOIA Backlog Reports Emails for 2012, 2013 & 2014.	FOIA
(b) (6)	private citizen	2014-03-061	The requester seeks a copy of the closing memorandum, final report, referral memos and letters and Reports of Investigation for Treasury DO OIG.	FOIA
Bailey, Kate	Judicial Watch	2014-03-054	Any and all Records concerning the changes proposed on November 29, 2013 regarding the ruled governing 501(c)(4) organizations	FOIA
Cain, Patrick	Global News	2014-03-055	Records concerning Foreign Bank and Financial Accounts forms filed	Privacy Act/FOIA
Patterson, Bernard	Full Disclosure LLC	2014-03-059	Requesting current Investor Participation lists from all mortgage servicers participating in HAMP.	FOIA
Abbott, Nadin	East County Magazine	2014-03-062	The requester seeks 1603 program information regarding double dipping.	Privacy Act/FOIA
Smathers, Jason	MuckRock News	2014-03-070	The requester seeks a copy of closed investigations during the past 8 years concerning FinCEN.	FOIA
(b) (6)	Private Citizen	2014-02-161	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-03-067	Records of a personal nature	Privacy Act/FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-03-075	Records of a personal nature	Privacy Act/FOIA
Sneider, Jaime	Boies, Schiller & Flexner LLP	2014-03-076	Records concerning Under Secretary Levy's discussion with Chinese regulators and banks	FOIA
(b) (6)	Private Citizen	2014-03-077	Records concerning FBI files	FOIA
Aufhauser, David	Law Offices of Williams & Connolly LLP	2014-03-084	Requesting draft and final versions of presentation made by Harry Wilson/Presidential Auto Task Force on/about August 3, 2009.	FOIA
Bandell, Brian	South Florida Business Journal	2014-03-085	All documentation regarding US Century Bank from June 1, 2012 through present day.	FOIA
Leopold, Jason	Investigative Journalist	2014-03-078	Records concerning sanctions against Russia and Russian government officials	FOIA
(b) (6)	Private Citizen	2014-03-089	The requester seeks information about the average FICO scores for people on SSDI and SSI.	FOIA
Pohl, Paul	Jones Day	2014-03-088	Consultation request from HHS	FOIA
Lores, Raul	Folha de Sao Paulo	2014-03-093	Records concerning the Committee on Foreign Investment in the United States (CFIUS)	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Shaw, Malcolm	ATTORNEY	2014-03-091	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-03-090	Requesting all documents related to Academy Securities related to sale of GM stock through TARP.	FOIA
Wilson, HG	HG Wilson Municipal Finance Inc.	2014-03-092	Requesting information on New Markets Tax Credit Program.	FOIA
Ely, Bert	Ely & Company, Inc.	2014-03-094	Records concerning a \$10 billion note purchase agreement with the Farm Credit System Insurance Corporation (FCSIC)	FOIA
Kreucher, Jon	Howard & Howard Attorneys PLLC	2014-03-102	The requester seeks records regarding the section 1603 grant recipient GSG 7, LLC.	FOIA
(b) (6)	Private Citizen	2014-03-095	Oath of Office for IRS Special Agent (b) (6) from Dallas, TX office	FOIA
(b) (6)	Private Citizen	2014-03-097	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-03-096	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2014-03-098	The requester seeks a copy of meeting minutes and agendas of the TARP Inspector General Council (TARP-IGC) from January 2010 to present.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2014-03-113	The requester seeks copies of Treasury OIG reports.	FOIA
(b) (6)	Private Citizen	2014-03-106	Records concerning the Surplus Fund, District of Columbia; 31 USC 1321(a)(56)	FOIA
Bardwell, Brian	Taxanalysts	2014-03-108	Records concerning the Lean Six Sigma review of the FOIA process as described on page 8 of the IRS Open Government Plan 2.1	FOIA
Loethen, Lance	The Reinvestment Fund	2014-03-107	Records regarding CDFI Fund CIIS TLR data for all years available.	FOIA
(b) (6)	Private Citizen	2014-03-109	The requester seeks a copy of his background investigation.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-03-105	Copies of OFS, Capital Purchase Program Form of Bid Letter forms, related to the auction of CPP Securities for First Banks Inc.	FOIA
Snider, Kevin	Pacific Justice Institute	2014-03-112	The requester seeks copies of Treasury contracts with Urban Institute as per the highlighted FPDS listing attached to his letter.	FOIA
Metelitsa, Olga	Mooney, Green Saindon, Murphy & Welch, P.C.	2014-03-111	The request seeks copies of Treasury Contract TOS10-F-006 between DO and Potomac Landscaping Enterprise Inc.	FOIA
Hamburger, Tom	The Washington Post	2014-03-110	Records concerning Innovida Holdings and OPIC loans pertaining to specific individuals and private companies	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-03-121	The requester seeks tax information from the Internal Revenue Service.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-03-122	The requester seeks copies of tax related information.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-03-120	The requester seeks a copy of current and certified statement of account for 2009 in the form of IMF MCC Transcript complete.	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-03-118	Records concerning a federal criminal matter instituted by DOJ, pertaining to International Emergency Economic Powers Act (IEPA)	FOIA
Nye, Donald	Nye Associates	2014-03-117	Records concerning the most recent report of the 6047BK and 6122BK funds deposited in the U.S. Treasury Bankruptcy Court of Minnesota	FOIA
Randall, Jeremy	Tabor Correctional Institution #4885	2014-03-119	The requester seeks a copy of all OMB Bid Bond and SF 24, Performance Bond SF 25, Payment Bond SF25A and any other bonds.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-04-004	The requester seeks transaction level annual report as filed by New York State for calendar years 2012 and 2013.	FOIA
Topalian, Solinuu	Harvard University	2014-04-039	The requester seeks an unclassified copy of the 2012 and 2013 "Annual Report on Hiring and Retention of Minority Employees in the Intelligence Comm"	FOIA
(b) (6)	Private Citizen	2014-04-007	The requester seeks scores for jobs he applied for with TIGTA	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-04-012	Records concerning the Black Legion murder case	FOIA
Swirski, Alan	Skadden, Arps, Slate, Meagher & Flom LLP	2014-04-010	The request seeks Treasury Department's "Summary of the Administration's Revenue Proposals" (February 1993) and other Tax Policy related information.	FOIA
(b) (6)	Private Citizen	2014-04-014	Records of a personal nature	Privacy Act/FOIA
Mantell, Greg	Cox Media Group	2014-04-015	Records concerning ongoing issues with foreclosures in California and Florida discussed in a SIGTARP report	FOIA
Ginsberg, David	Cooper Ginsberg Gray PLLC	2014-04-033	The requester seeks copies of any all contracts entered into with 24X7 Technologies Inc. and the Department of the Treasury.	FOIA
Mopsick, Steven	Mopsick Tax Law, LLP	2014-04-018	Records related to Settlement Guidelines for Appeals Officers in FBAR cases and/or offshore voluntary disclosure cases.	FOIA
Decoretz, Sue	Methodist Healthcare Ministries of South Texas, Inc.	2014-04-058	The requester seeks a completed W-9 form for the United States Treasury.	FOIA
Bailey, Kate	Judicial Watch	2014-04-017	Records regarding the delay of the Patient Protection & Affordable Care Act	FOIA
Bailey, Kate	Judicial Watch	2014-04-021	Records concerning the constitutional or statutory authority of Treasury to delay the Patient Protection and Affordable Care Act (PPAC) requirements	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-04-025	Records regarding Wachovia Bank	FOIA
(b) (6)	Private Citizen	2014-04-034	Referral of documents from OPM	Privacy Act/FOIA
Flaherty, Peter	National Legal and Policy Center	2014-04-029	Records between Treasury and the National Highway Safety Administration between July 10, 2009 and December 8, 2013 regarding GM, Chevrolet Cobalts	FOIA
Flaherty, Peter	National Legal and Policy Center	2014-04-032	Records between SIGTARP and Department of the Treasury between July 10, 2009 and December 8, 2013 regarding GM, Chevrolet Cobalts and Pontiac G5s	FOIA
McCall, Joanna	National Corporate Research, LTD.	2014-04-064	All federal contracts between the Department of the Treasury and Experian Information Solutions, Inc., Equifax Information Services, LLC, TransUnion,	FOIA
Nixon, Ron	THE NEW YORK TIMES	2014-04-040	Records concerning the total number of mail cover requested by outside law enforcement agencies from 2001 through 2012	FOIA
Clifford, David	Ontario Ministry of Economic Development, Trade and Employment	2014-04-042	Records concerning General Motors (GM) bankruptcy, restructuring plans, pension issues, dealer issues and communications with key organizations	FOIA
Carlos, Marc	Bardsley & Carlos, LLP	2014-04-057	Records of a personal nature	Privacy Act/FOIA
Emerson, Steven	SAE Productions	2014-04-067	Records concerning the "Preserving Our Humanity: A Challenge for Democracy" conference held from March 13 - 15, 2014 which was hosted by MAS-PACE	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Gregerson, Janice	Tully Rinckey PLLC	2014-04-087	The requester seeks documentation related to an inquiry or investigation conducted by the OIG around January 2014.	FOIA
Abrams, Rachel	New York Times	2014-04-056	Records between members of the auto task force and General Motors executives that relates to production liability issues	FOIA
Dunagan, Sean	Judicial Watch	2014-04-069	Any and all records regarding, concerning or related to the issuance of loan guarantees to Solyndra LLC	FOIA
(b) (6)	Private Citizen	2014-04-054	Records concerning SunTrust Bank to include any and all "Whistle blower" information pertaining to SunTrust's set up Income Programs	FOIA
(b) (6)	Private Citizen	2014-04-073	FBI records concerning Carl Krepper (deceased) for book being written	FOIA
(b) (6)	Private Citizen	2014-04-088	The requester seeks personal records pertaining to himself.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-04-072	Records of a personal nature	Privacy Act/FOIA
Presas, Cosme'	Kern County Jail Lerdo	2014-04-089	The requester seeks copies of the complete official Uniform Commercial Code U.C.C.1 and Private Citizenship information documents and packets.	FOIA
(b) (6)	Private Citizen	2014-02-111	This request is for files regarding "Muslims of the Americas."	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-04-091	The requester seeks copies of a report, underlying police reports, FBI interviews and any memoranda or letters of 1964 arrest of Presidential Assist.	Privacy Act/FOIA
Loethen, Lance	The Reinvestment Fund	2014-04-076	CDFI Fund Capital Magnet Fund assessment program titled "Creating Affordable Homes for America: An Impact Assessment of the CMF"	FOIA
Dunagan, Sean	Judicial Watch	2014-04-078	Records concerning the Anwar Nasser al-Aulaqi, a/k/a Anwar al-Awlaki and Executive Order 13224	FOIA
Jain, Vriti	Democratic Senatorial Campaign Committee	2014-04-084	Records on of Mississippi State Senator Christopher B. McDaniel (2008-present).	FOIA
(b) (6)	Private Citizen	2014-04-079	Records concerning the section 6020(b) of the Internal Revenue Code of 1954 to execute tax returns	FOIA
(b) (6)	Private Citizen	2014-04-080	Records related to an employee investigation.	FOIA
(b) (6)	Private Citizen	2014-04-081	Records regarding Glass-Steagall Act; Banking Act of 1956	FOIA
(b) (6)	Private Citizen	2014-04-052	The requester seeks copies of investigative files, arrest warrants and indictment for a deceased individual.	FOIA
(b) (6)	Private Citizen	2014-04-093	The requester seeks all documents in all agency files including any branches, related to himself.	Privacy Act/FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	SELF	2014-04-109	Documents regarding the complete TARP file on Biscayne Bank.	FOIA
Abrams, Rachel	New York Times	2014-04-108	Copies of Steve Rattner's schedule during his tenure on the Auto Task Force.	FOIA
Garcia, J.D., Lisette	Judicial Watch	2014-04-104	Memorandums, policy manuals, directives agenda as they relate to the Atrocities Board members	FOIA
(b) (6)	Private Citizen	2014-04-107	The request is seeking copies of all outgoing VA Claims payments since January 1, 2011.	FOIA
Kapur, Alexander A	OpportunitySpace	2014-04-105	An extract of CDFI's Allocation Tracking System (ATS) that includes transaction-level data	FOIA
Elgohary, Nivin	CoBank	2014-04-111	The requester seeks documents related to the prepayment calculation on FFB loans.	FOIA
Sweeney, Sean	Democratic Party of Virginia	2014-04-117	The requester seeks a record of any FOIA requests received pertaining to Mark Warner.	FOIA
Pan, Jeffrey	Pan Professional Services, Inc.	2014-04-120	Task order for Total Information Processing Support Services awarded to International Business Machines on 4-16-2013.	FOIA
Pagano, Andrew	Capital Reporting Company	2014-04-122	Documents pertaining to solicitation number OIG-OIG-14-Q-0002	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Ferrari, Erich	Ferrari & Associates, PC	2014-04-116	Records concerning licenses issued Bank Melli, Bank Saderat and Bank Seoah on June 13, 1995 by OFAC	FOIA
(b) (6)	Private Citizen	2014-04-115	Records of a personal nature	Privacy Act/FOIA
Wilson, Megan	The Hill Newspaper	2014-04-112	Copies of schedules, appointment listings, call sheets, day calendars, itineraries pertaining to Secretary Lew from January 1, 2014 to March 31, 2014	FOIA
(b) (6)	Private Citizen	2014-04-137	Records regarding Build America Bonds	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-04-124	Records concerning the issuance of General License No. 19 authorizing U.S. persons to engage in transactions with Burmese banks on the SDN List	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-04-125	Records concerning the issuance of General License No. 1 authorizing U.S. persons to engage in transactions with Zimbabwean banks on the SDN List	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-04-126	Records concerning the issuance of specific licenses as they relate to the Arab Bank of Economic Development in Africa	FOIA
Sandvik, Runa	MuckRock News	2014-04-129	The requester seeks guidelines, presentations, policy statements, communications and procurements relating to the Vulnerabilities Equities Process.	FOIA
Kiedrowski, Peter	Fletcher National	2014-04-133	The seeker is requesting public financial records, financial spreadsheets ledger or other record of active cash and cash-convertible securities.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Klimasinska, Kasia	Bloomberg	2014-04-140	Records concerning Under Secretary David S. Cohen's calendar and calls from February 1, 2014 - April 29, 2014	FOIA
(b) (6)	Private Citizen	2014-04-136	Requesting Personal Information regarding taxes	FOIA
Gaul, Ben	Baker Hostetler	2014-04-139	The requester seeks a copy of the Note Purchase Agreement (and any amendments/supplements/related documents between Fisker Automotive and FFB	FOIA
(b) (6)	Private Citizen	2014-04-141	Information on self regarding reports of currency transactions	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-05-001	Records of a personal nature concerning client	Privacy Act/FOIA
Elliott, Justin	ProPublica	2014-05-003	All documents between 1/1/2007 and 12/31/2010 exchanged between Howard Glaser and Treasury officials	FOIA
Carter, Troy	MuckRock	2014-05-008	Records concerning a letter of authorization for aircraft, owned by the Bank of Utah, tail number N604EP, to travel to Iran	FOIA
Abrahamian, Atossa	Al Jazeera America	2014-05-015	The requester seeks any communications or discussions regarding people buying citizenship of a second, third countries to avoid sanctions, taxes, etc.	FOIA
Muse-Fisher, Michael	Buchalter Nemer	2014-05-022	The requester is seeking information contained in the 1603 Applications.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Burrows, Robyn	Cause of Action	2014-05-025	Records between the White House Counsel and Office of Disclosure Services and General Counsel concerning Counsel's Review of agency records	FOIA
Bandell, Brian	South Florida Business Journal	2014-05-028	Communications from SIGTARP regarding US Century Bank from January 1, 2009 to present	FOIA
Boos, Eric	Shook, Hardy & Bacon	2014-05-032	Copies of records related to the settlement between Office of Foreign Assets Control (OFAC) and Decolar.com, Inc.	FOIA
Pierson, Antoinette	eCivis, Inc.	2014-05-033	The requester seeks a copy of the winning grant application for the New Markets Tax Credit (NMTC) program.	FOIA
Ely, Bert	Ely & Company, Inc.	2014-05-038	Correspondence regarding NPA entered into between Federal Financing Bank and the Farm Credit System Insurance Corp on 9/24/13.	FOIA
Grind, Kirsten	The Wall Street Journal	2014-05-037	Referral of records from SEC re:money market mutual funds	FOIA
(b) (6)	Private Citizen	2014-05-045	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-05-047	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-05-048	Records concerning New Market Tax Credit pertaining to Fresh Direct, Fresh Direct Holdings, or any related companies based in NYC	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Stephenson, Emily	Thomson Reuters	2014-05-051	Copies of FSOC's committee rosters as of May 1, 2014; meeting minutes from January 1, 2014 through May 1, 2014.	FOIA
Marshall, Laura	Hunton & Williams LLP	2014-05-050	Records concerning United States v. Lee Bentley Farkas	FOIA
Loethen, Lance	The Reinvestment Fund	2014-05-049	Records concerning the CIIS database and data fields collected related to the Healthy Food Financing Initiatives (HFFI)	FOIA
Walden, Shelley	Government Accountability Project	2014-05-054	Consultation from State	FOIA
Friedman, Lisa	E&E Publishing, LLC	2014-05-053	Referral from State Department	FOIA
Rosario, Carlos	TSG	2014-05-052	LIST OF ALL ELECTRONIC ORIGINATORS. EFILE PROVIDERS	FOIA
(b) (6)	Private Citizen	2014-05-057	Copies of resumes for Job Announcement Number:14-DO-305 and the name of of the Treasury Official(s) responsible for the selection	FOIA
(b) (6)	Private Citizen	2014-05-061	Records of requests to import goods from the democratic Republic of Korea.	FOIA
(b) (6)	Private Citizen	2014-05-067	Copy of all grant applications, etc. for Blue Lake CA for the 1603 Program.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-05-069	Information on self	FOIA
Walden, Shelley	Government Accountability Project	2014-05-066	Referral of documents from State Department (See FOIA 2014-05-053 for more details)	FOIA
Guay, Justin	Sierra Club	2014-05-065	Referral from State Department (see FOIA 2014-05-053 for details)	FOIA
Chon, Gina	Financial Times	2014-05-081	The requester seeks a copy of closing report, referral memo, final report for each investigation of senior Treasury Department and Bureau officials.	FOIA
	PA Department of Corrections	2014-05-076	The requester seeks records of a personal nature.	Privacy Act/FOIA
Velazquez, Vivian	V&V Consulting Group	2014-05-083	The request seeks government contracts awarded to Goldman Sacks, Bank of America/Merrill Lynch, JP Morgan, Morgan Stanley, BNY Melon, etc.	FOIA
Braun, Stephen	The Associated Press	2014-05-079	Records concerning the implementation and development of Intelligence Community Directive 119	FOIA
Payton, Abraham	American Bridge 21st Century	2014-05-078	Records between the Secretary, Deputy Secretary, IG and the Director of Legislative Affairs and various U.S. Representatives	FOIA
Feathers, Todd	MuckRock	2014-05-084	Records concerning reports submitted to Congress regarding "Material violations or suspected material violations of regulations of the Secretary"	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-05-006	Records concerning monetary transactions received by Treasury from United States Penitentiary on Tucson, Arizona for Fiscal year 2012.	FOIA
(b) (6)	Private Citizen	2014-05-088	Consultation from FBI for (b) (6) FBI FOI?PA # 1215840-000	Privacy Act/FOIA
Cardone, Esq., Thomas	Brennan, Manna & Diamond Attorneys & Counselors at Law	2014-05-091	The requester seeks Section 1603 Grant information provided by the Department.	FOIA
Boxer, A.	Lowenstein Sandler LLP	2014-05-093	The requester seeks Section 1603 funding applications and accompanying documentation submitted by attached list of recipients.	FOIA
Carollo, Russell	Freelance Journalist	2014-05-092	Records regarding former employee (b) (6)	FOIA
(b) (6)	Private Citizen	2014-05-097	Request regarding Travel Service Provider Cuba.	FOIA
(b) (6)	Private Citizen	2014-05-095	Information or records on The Hardest Hit Fund statutes.	FOIA
(b) (6)	Private Citizen	2014-05-095	Information or records on The Hardest Hit Fund statutes.	FOIA
(b) (6)	Private Citizen	2014-05-098	Records regarding FOIA 2013-11-082 - FY 2013 Operations & Maintenance funds.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-06-022	The request seeks documents that detail the division of duties and responsibilities of one or more US governmental entities and the hierarchies.	FOIA
Howell, James	U.S. Department of the Treasury	2014-06-003	The requester is seeking information relating to all GS-14 positions open and filled between 2009 and the present within the Treasury, OIG.	FOIA
Mahoney, Kevin	Federal Correctional Institution Loretto	2014-06-004	The requester seeks all investigative records, reports, summaries prepared and filed by the FBI regarding background investigation and evidence.	Privacy Act/FOIA
Paulos, Christopher	Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor P.A.	2014-06-018	The requester seeks information and documents related to the 1603 Grant applications, certifications, supporting documentation, amendments, etc.	FOIA
Roppolo, William	Baker & McKenzie LLP	2014-06-012	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2014-06-014	Name of every member fo the US Congress who has not paid federal income tax for 2014 and 2013.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-06-011	Records concerning a license authorization that was issued to Bell Helicopters by OFAC	FOIA
(b) (6)	Private Citizen	2014-06-013	Privacy Request	Non-FOIA
Pabarja, Julie	DLA Piper LLP	2014-06-020	A copy of a letter written by Feingold & Napoli to the Department of the Treasury regarding the US-Netherlands tax treaty's article on exempt pension	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2014-05-085	Records of a personal nature	Privacy Act/FOIA
Hall, Erica	JP Morgan Chase	2014-06-021	Licenses and/or applications for Sun Pharmaceutical Industries Limited which allows them to do business with Cuba, Iran, Sudan and Syria	FOIA
(b) (6)	Department of Justice Correctional Institution	2014-06-025	The requester is seeking investigation information about himself.	Privacy Act/FOIA
(b) (6)	private citizen	2014-06-026	Request a list of investigations closed during calendar year 2013.	FOIA
(b) (6)	Private Citizen	2014-06-024	Records concerning Congressman Travis Childer (May 2008 - January 2011) and Congressman Bruce Braley (January 2007 to present) and Treasury	FOIA
(b) (6)	Private Citizen	2014-06-033	Records concerning alleged Office of Foreign Assets Control (OFAC) employees	FOIA
Cusack, Bob	Capitol Hill Publishing	2014-06-034	Copies of all questions submitted and answers regarding "Questions for the Record" produced between Jan. 1, 2014 and present	FOIA
Cusack, Bob	Capitol Hill Publishing	2014-06-048	Copies of all Weekly Activity Reports produced by the OIG for 2014 to date.	FOIA
(b) (6)	private citizen	2014-06-078	The requesters seeks a copy of the Department of the Treasury OIG Weekly Activity Reports from January 1, 2011 through the present.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2014-06-090	The requester sees access to or copy of all records or documents pertaining to Restricted imports from Europe and Asia	FOIA
(b) (6)	Private Citizen	2014-06-055	Copies of completed applications for the 2013 New Markets Tax Credit application round awarded on June 5, 2014.	FOIA
(b) (6)	Private Citizen	2014-06-056	Records on (b) (6) (Referral from FBI - # (b) (6))	FOIA
(b) (6)	Private Citizen	2014-06-043	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-06-044	Records concerning individuals who have not filled tax returns for 2010, 2011, 2012	FOIA
(b) (6)	Private Citizen	2014-06-080	The requester did not specify what he wants.	FOIA
(b) (6)	Private Citizen	2014-06-047	Copies of 2011 NMTC Application for Consotium America, Local Initiatives Support Corp., and USBCDE, LLC.	FOIA
Gordon, Sarah	Quinn McCabe	2014-06-054	IRS documents regarding client.	FOIA
Poage, Esq., Stuart	Law Offices of Kubicki Draper	2014-06-063	The requester seeks 1603 grants awarded to three Florida entities during the uyears of 2010 through 2012.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Rao, Divya	California Reinvestment Coalition	2014-06-061	Identify 4 servicers whose data Treasury disclosed to GAO in 2/6/14 GAO Report	FOIA
Schechter, Ronald	Arnold & Porter LLP	2014-06-057	Records concerning the rehabilitation and transfer of prisoners from Guantanamo Bay	FOIA
Hackett, Andrew	National Corporate Research, LTD	2014-06-059	Records which supports OFAC's decision to add several entities to the SDN list	FOIA
Rapoza, Robert	The New Markets Tax Credit Coalition	2014-06-071	Request for New Markets Tax Credit Program Data	FOIA
(b) (6)	private citizen	2014-06-072	Consultation of documents from State Department (201006917 ER1)	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-068	All records in OFAC and TFI relating to Dallah Avco Trans Arabia (Dallah Avco) form January 1, 1990 to the present	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-069	Records concerning the "Dirty Dozen" Islamic Charities from 1990 to the present	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-070	Records concerning Omar al Bayoumi in Office of Foreign Assets Control and Office of Terrorism and Financial Intelligence from June 1, 1990	FOIA
Miline, Elise	Boise, Schiller & Flexer, LLP	2014-06-073	Records concerning People's Bank of China officials and U.S. Government officials	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
El Razul Bey, Nasir	Powhatan Renape Nation	2014-06-075	Records of a personal nature	Privacy Act/FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-074	Records in OFAC and TFI from June 1, 1990 to the present pertaining to Fahad al Thumairy	FOIA
(b) (6)	Private Citizen	2014-06-077	The requester seeks copies of all internal notes, memoranda and communications relating to the 1994 Convention between the US and France.	FOIA
(b) (6)	Private Citizen	2014-06-085	A copy of each response to a Question for the Record (QFR) provided to Congress by Department of the Treasury since January 1, 2012	FOIA
(b) (6)	Private Citizen	2014-06-086	Copies of NMTC applications for 2013 for Danville VA CDE, Forward Community Investments and Las Vegas Investment Fund.	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-082	Records concerning Omar al Farug maintained in OFAC and TFI from January 1990 to the present	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-083	Records pertaining to Anwar as Aulaqi from January 1990 to the present in OFAC and TFI	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-084	Records concerning the Golden Chain maintained in OFAC and TFI from January 2002 to the present	FOIA
McLaughlin, David	Bloomberg News	2014-06-109	The requester seeks information on Treasury contracts pertaining to the use of servers manufactured by IBM.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-06-105	The requester is seeking all statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.	FOIA
Skinner, Victor	Education Action Group Foundation	2014-06-087	Information regarding Synergy Enterprises Inc. from January 1, 2003 to present.	FOIA
Strafer, G.	Law Offices of G. Richard Staffer, P.A.	2014-06-089	Records oncerning requests for licenses to garnish assets blocked by OFAC under its Kingpin Act Regs. sought by Porter & Korvick, P.A.	FOIA
Martinez, Jose	Chicanos Por La Causa, Inc.	2014-06-120	The request seeks a copy of the award winning 2011 NMTC application submitted by USBCDE, LLC.	FOIA
Engler, Henry	Thomson Reuters	2014-06-103	The requester wants to obtain documentation related to BNP Paribas licenses to conduct certain commercial and financial transactions in Iran.	FOIA
Engler, Henry	Thomson Reuters	2014-06-124	Records concerning licenses granted to BNP Paribas allowing the bank to conduct certain commercial and financial transactions in Iraq	FOIA
(b) (6)	Private Citizen	2014-06-101	Copy of the organization chart of the Office of Intelligence and Analysis	FOIA
Greenewald, John	TheBlackVault.com	2014-06-115	The requester seeks a copy of all contracts between Treasury IRS with Sonasoft Corporation from 2005 to the present.	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-113	Various records in OFAC and TFI concerning Yassin Abdullah al Kadi from 1990 to present	Privacy Act/FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Klimasinska, Katarzyna	Bloomberg News	2014-06-116	Calendar of Deputy Treasury Secretary Sarah Bloom Raskin from March 12, 2014 until the end of May.	FOIA
Tarbutton, J. Scott	Cozen, O'Connor Attorneys	2014-06-111	Records from January 1990 to the present pertaining to August 3, 2006 designation of the International Islamic Relief Organization's ("IIRO")	FOIA
(b) (6)	private citizens	2014-06-117	HAMP information regarding their property	FOIA
(b) (6)	private citizen	2014-06-114	List of investigations closed during 2013 by OIG.	FOIA
Ivey, Brandon	Inside Mortgage Finance Publications	2014-06-112	Documents related to speech Homeownership Preservation Chief made on June 19, 2014.	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-110	Records concerning Dubai Islamic Bank from January 1, 1996 to the present	FOIA
Bjorhus, Jennifer	Star Tribune	2014-06-131	Records concerning OIG-CA-14-008 involving U.S. Bank National Association	FOIA
Turse, Nick	The National Magazine	2014-06-132	Records concerning counter-terrorism efforts in Mali, Nigeria, Niger, Libya, Somalia, and Kenya in 2014	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-133	Records maintained in OFAC and TFI concerning Al Haramain Islamic Foundation - 1998 Embassy Bombings	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Feathers, Todd	MuckRock	2014-06-134	Records concerning Guidance for Financial Institutions in Detecting Terrorist Financing provided by the agency since January 1, 2013	FOIA
(b) (6)	Private Citizen	2014-06-145	Copy of FOIA Annual Report (Current)	FOIA
(b) (6)	Private Citizen	2014-06-139	Copies of information on self from 2004 and 2008	FOIA
(b) (6)	Private Citizen	2014-06-140	2013 application for an allocation of NMTC submitted by Fort Wayne New Markets Revitalization Fund, LLC	FOIA
(b) (6)	Private Citizen	2014-06-138	Requesting information on self	FOIA
(b) (6)	Private Citizen	2014-06-142	New Market Tax Credit applications for four companies	FOIA
(b) (6)	private citizen	2014-06-137	Copy of the Treasury Department Style Manual.	FOIA
(b) (6)	Private Citizen	2014-06-141	2013 Application for allocation of New Markets Tax Credits submitted by Enhanced Community Development LLC	FOIA
Giddon, Kyle	The College Hill Independent	2014-06-136	Copies of all invoices/bills/charges/or other financial acct statements for 2013-2014 re: to all Newspapers, magazines etc. subscribed by t	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014

Requestor	Organization	Request #	Short Description	Request Type
Beck, Brian	Rosenblum Goldenhersh	2014-06-143	CDFI Fund NMTC 2013 applications for: IFF; Habitat for Humanity; Low Income Investment Fund; Telesis CDE Corp.	FOIA
Krutz, Michael	Alliance College Ready Public Schools	2014-06-144	NMTC Applications for Civic Builders CDE and LA Charter School New Markets CDE.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizens	2014-07-008	Documents pertaining to their home	FOIA
Becker, Daniel	Skadden, ARPS, Slate, Measher & Flom LLP	2014-07-004	Records concerning inventories or compilations of pending Federal Insurance Contributions Act(FICA) refund claims	FOIA
Carlucci, Michael	MCL ASSOCIATES, INC.	2014-07-010	IRS Refund payments and limited payability and cancellation reports.	FOIA
(b) (6)	Private Citizen	2014-07-012	The requester seeks location, information of accounts, investments collateral, loans securities, etc.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-07-012	The requester seeks location, information of accounts, investments collateral, loans securities, etc.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-07-009	FBI Referral of documents regarding sicilian mafia presence in USA. IRS Documents.	FOIA
(b) (6)	Private citizen	2014-07-011	The requester seeks and official statement of any debts and/or assets.	Privacy Act/FOIA
Robinson, Craig	The Patriots Foundation	2014-07-013	The requester seeks all records applicable to case law Forshaw v. Harris, 555 U.S. 169, 193 (1980).	FOIA
Williams, Martyn	IDG News Service	2014-07-005	Records concerning a visit to Cuba by Eric Schmidt, chairman of Google, and his party	FOIA
Bogardus, Kevin	Greenwire	2014-07-020	Records between Treasury and Lazard Freres & Co. LLC regarding the Strategic Assessment of Tennessee Valley Authority	FOIA
Cancryn, Adam	SNL Financial, LC	2014-07-017	The requester seeks a copy of all draft reports of the Federal Insurance Office's	FOIA
Davidson, Katherine	POLITICO	2014-07-021	Records maintained in Departmental Offices and OCC from January 1, 2011, concerning OCC ethics matters	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Cancryn, Adam	SNL Financial, LC	2014-07-028	Correspondence between Jack Lew, Ben Nelson, Adam Hamm, James Donelon.	FOIA
(b) (6)	Private Citizen	2014-07-027	The requester seeks any and all information about himself in our database.	Privacy Act/FOIA
Katz, Eric	Government Executive Media Group	2014-07-142	Records pertaining to Premium-Class Travel Reports filed to GSA for fiscal years 2010, 2011, 2012 and 2013	FOIA
Leopold, Jason	Investigative Journalist	2014-07-042	The requester seeks a copy of the first 25 pages of each license application submitted to OFAC since January 1, 2013 with certain countries.	FOIA
Lahiri, Robin	NOBLE Corporation	2014-07-045	The requester seeks a copy of Business Tax Liens filed for years 2010 to 2014 and Consumer Federal Tax Liens from 1990 to present.	FOIA
Timiraos, Nick	The Wall Street Journal	2014-07-032	Referral of Records from FHFA (FHFA #2014-FOIA-053)	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-07-044	Tax information on behalf of client - Committee for Efficient Government	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-07-057	Records concerning IRS employees with tax problems, late payments of tax liabilities, etc. for 2011 - 2013	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-07-058	Documents or letters received by the IRS from a U.S. Senator requesting that the IRS examine the tax status of nonprofit organizations from 2010	FOIA
Rubinfeld, Samuel	Wall Street Journal	2014-07-052	Records concerning "Referral of Potential OFAC Violations By Three Banks," identified as documents numbered OIG-CA-14-001 and OIG-CA-14-002	FOIA
Turse, Nick	The National Magazine	2014-07-050	Records concerning several individuals and or related documents concerning sanctions against persons from South Sudan produced in 2013-2014	FOIA
McHale, Stephen	Patton Boggs, LLP	2014-07-051	Records in the Office of Foreign Assets Control (OFAC) concerning several individuals as it relates to funds transferred, money laundering, etc.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Ferrari, Erich	Ferrari & Associates, PC	2014-07-049	Records concerning a July 4, 2014 report by Agence France Presse regarding World Eco Energy signing a \$1.175 billion investment agreement with Iran	FOIA
(b) (6)	Private Citizen	2014-07-059	Records of a personal nature	Privacy Act/FOIA
Williams, Martyn	IDG News Service	2014-07-063	Copies of 1st 10 pages of all applications/queries related to export licenses to Korea	FOIA
Williams, Martyn	IDG News Service	2014-07-064	first 5 pages of all applications and queries related to import licenses from the Democratic People's Republic of Korea submitted between July 1, 2012	FOIA
(b) (6)	Private Citizen	2014-07-065	Consult/Referral of Records from OPM	FOIA
(b) (6)	ATTORNEY	2014-07-061	All records on self.	FOIA
Zimmitti, Andrew	Manatt, Phelps & Phillips, LLP	2014-07-066	Any communications between the Department of the Treasury and other federal or state government agency or employee concerning several individuals.	Privacy Act/FOIA
Byrne, Malcolm	National Security Archive	2014-07-067	All studies, reports, analyses, decision papers and similar materials prepared for the Secretary of Treasury from January 1, 1993 to May 31, 1993.	FOIA
Wang, Tong	Rosensteel Law	2014-07-068	CIFIUS File - Lenovo acquisition of IBM's Personal Computing Division	FOIA
Rukuni, Charles	Zimbabwean Journalist	2014-07-070	Records Concerning license applications submitted to OFAC from January 1, 2003, to do business with individuals and entities from Zimbabwe	FOIA
Zelnick, Kimberly	Freshfields Bruckhaus Deringer LLP	2014-07-078	A Letter from Swiss Dept of Finance Minister Hans-Rudolf Merz addressed to former US Attn Gen. Michael Mukasey and Treasury Secretary Henry Paulsen.	FOIA
Donahue, Matthew	D.A. Davidson	2014-07-079	The request seeks a list of California charter schools or the related 501(c)3 non-profits that received New Market Tax Credit financing 2007-2013.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-07-072	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-07-074	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-07-073	Records of a personal nature	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-07-071	Records pertaining to specific licenses for the export of helicopters, parts and services to Iran	FOIA
(b) (6)	Private Citizen	2014-07-086	Records concerning Treasury's decision to apply sanctions to the Al-Rahama Foundation Limited Kingdom	FOIA
Byrne, Malcolm	National Security Archive	2014-07-094	All correspondence relating to Iran in connection with Secretary of State Warren Christopher's trip to the Middle East and Europe from Feb. 18-26 1993	FOIA
Byrne, Malcolm	National Security Archive	2014-07-095	All correspondence from Jan. 1, 1993 - Apr. 30, 1993 re: Clinton Administration's decision to declare Iran ineligible to receive financial assistance	FOIA
(b) (6)	Private Citizen	2014-07-093	Referral from HUD for information regarding the net present value calculator for HAMP	FOIA
Lee, MJ	POLITICO	2014-07-091	Log of all incoming/outgoing correspondence between 12/15/12 - 7/11/14 between Treasury & Warren; Corker; Vitter; Warner; Brown; Crapo; Johnson;...	FOIA
Battle, Joyce	The National Security Archive	2014-07-090	Records concerning the National Security Council Meeting on March 10 or 11, 2013	FOIA
Jindal, Nikesh	Gibson, Dunn & Crutcher, LLP	2014-07-096	Information related to the designation by the Financial Stability Board of global insurance companies	FOIA
Micek, Peter	Access Now	2014-07-103	The requester seeks all records regarding the European Data Protection Reform Package between September 2011 and February 19, 2013	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Seife, Charles	New York University	2014-07-097	"On background" conferences/briefings/calls re: Ukraine, Iran and Iraq Sanctions	FOIA
Turse, Nick	The National Magazine	2014-07-101	Records concerning the Partnership for Regional East Africa Counter Terrorism (PRACT) produced during 2013-2014	FOIA
(b) (6)	Private Citizen	2014-07-100	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2014-07-104	FOIA request was not attached. This is a referral from the Department of Justice FBI	Privacy Act/FOIA
Savchuk, Katia	Forbes	2014-07-106	Records concerning license applications submitted to the Office of Foreign Asset Control from January 1, 2010 to the present	FOIA
Bardwell, Brian	Taxanalysts	2014-07-110	Copies of emails containing the word "Tax Analysts" and/or "ta"	FOIA
Rapoza, Robert	New Markets Tax Credit Coalition	2014-07-109	Items related to the NMTC Program's 2013 and 2012 Round applications.	FOIA
Lee, M.J.	POLITICO	2014-07-115	Records between FDIC and Senator Bob Corker from December 15, 2012 and July 11, 2014	FOIA
Steinberger, Daniel	ABC News	2014-07-113	The requester seeks to ascertain the amount of money spent on electricity at the Department headquarters in DC over each of the last five years.	FOIA
Bodnar, Richard	Lowenstein Sandler LLP	2014-07-111	All documents related to proposed sale of International Lease Finance Corporation by American International Group to Jumbo Acquisition Limited	FOIA
Fernandez, Ernesto	The Main Foundation	2014-07-112	The requester seeks license information for non-profit organizations with active, specific licenses to operate in Cuba.	FOIA
Portnow, John	Alliant Group	2014-07-123	The requester seeks the number of forms 1120-IC-DISC's and 4876A's filed in tax years 2011-2013.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Peckskamp, Emily	Stinson Leonard Street	2014-07-118	Records concerning the 2013 New Market Tax Credit applications of Midwest Minnesota Community Development Corp. and University Financial Corp.	FOIA
(b) (6)	Private Citizen	2014-07-130	The requester seeks an index of all major information systems of the agency, description of major information systems and record locator systems, etc.	FOIA
Shepardson, David	The Detroit News	2014-07-127	All correspondence between Michigan, Detroit and Treasury regarding Hardest Hit fund.	FOIA
Reed, Dana	ASC International USA	2014-07-116	Records pertaining to herself and her company, ASC International USA with regards to license No. (b) (6)	Privacy Act/FOIA
Arnold, Mary	Attorney and Counselor at Law	2014-07-120	Data submitted by Wells Fargo relating to loan modification on loans secured by property located in South Carolina from January 2009 to December 2012	FOIA
Schuster, Neil	Law Offices Neil M. Schuster	2014-07-133	Records of a personal nature	Privacy Act/FOIA
Robinson, Morgan	The Reinvestment Fund	2014-07-135	The requester seeks all 2010 Census tracts associated with NMTC transactions, including multi-track transactions; nationwide for fiscals 2003-2012.	FOIA
(b) (6)	Private Citizen	2014-07-137	Copy of the compilation log of all FOIAs for 2014.	FOIA
Sobel, David	Attorney at Law	2014-07-132	Records of a personal nature	Privacy Act/FOIA
Potter, Kyle	Associated Press	2014-07-134	Records concerning the results of FOIA #2013-06-044	FOIA
(b) (6)	Private Citizen	2014-07-141	The requester seeks a copy of UCC Contract Trust Account (b) (6)	FOIA
Zaccard, Paul	Paul Zaccardi Corp	2014-07-140	The requester is seeking the EIN number for the United States District Court for the District of Utah	Non-FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Booth, Bernard	Adams and Reese LLP	2014-08-006	2011 New Market Tax Credit Allocation Application of Consortium America, LLC	FOIA
Young, William	VSE Corporation	2014-08-007	The requester seeks a copies of TEOF contract documents and attachments	FOIA
(b)(6)	FPC-HERLONG	2014-08-008	The requesters seeks records of a personal nature.	Privacy Act/FOIA
Lieberman, Johnathon	Digital Risk	2014-08-002	Records concerning financial institutions that received TARP funds, did not pay back TARP funds, misused TARP funds, etc.	FOIA
Smathers, Jason	MuckRock	2014-08-005	All emails to/from most senior FOIA officer at agency containing "White House Equities" or "White House Equity"between Jan.20 2009 and present.	FOIA
Dunagan, Sean	Judicial Watch	2014-08-001	Records concerning Anwar al-Awlaki (deceased)	FOIA
(b) (6)	Private Citizen	2014-08-021	The requester seeks a copy of the following information: Uniform Commercial Code Article 9 203(b).	FOIA
McCall, Ginger	Epic.org	2014-08-017	Records pertaining to E.O. 12333 and the most recent version of IC member agency procedures adopted under E.O. 12333, including DOD 52-40-1R, etc.	FOIA
(b) (6)	Private Citizen	2014-08-018	Records of a sensitivity nature	FOIA
(b) (6)	Private Citizen	2014-08-020	Questions regarding print outs of pages from Treasury's website regarding Treasury Orders and the IMF	FOIA
Traskos, Erica	Assets International	2014-07-102	The request seeks copies of all accounts or outstanding checks that are unclaimed in excess of \$10,000 for the last two years.	FOIA
(b) (6)	Private Citizen	2014-08-024	The requestor seeks FOIA logs for fiscal years 2008, 2009, 2010, 2011, 2012 and a log to date for 2014.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Wagner, Daniel	Public Integrity	2014-08-029	Bank of America records from January 1, 1995 to the present	FOIA
(b)(6)	United States Penitentiary	2014-08-025	The requestor seeks IRS related information.	Privacy Act/FOIA
Tucker, Eric	The Associated Press	2014-08-023	Requester seeks copies of all emails from Inbox and Outbox of (b) (6), between August 1, 2013 and Feb 15 2014.	FOIA
Silversmith, Jed	Blank Rome LLP, Counselor at Law	2014-08-032	Records concerning correspondence sent by the Office of Legislative Affairs to Congress that pertains to HR 3317	FOIA
Singleton, Anthony	United States Penitentiary	2014-08-033	IRS records regarding US District Court NDIL case #(b) (6)	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-08-034	IRS documents regarding zip codes 44103 and 44014.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-08-027	Records concerning ATF form 5651.24 and all relevant statutes and regulations regarding its use	FOIA
(b) (6)	Private Citizen	2014-08-028	Records of a personal nature	Privacy Act/FOIA
Madore, James	Newsday	2014-08-049	The requestor seeks copies of all documents related to (b) (6) and/or (b) (6), participants in SSBCI through NYS' Innovate NY Fund.	FOIA
Madore, James	Newsday	2014-08-054	The requestor seeks copies of all quarterly and annual reports submitted by NYS/Empire State Development Corp to Treasury detailing NYS's use of SSBCI	FOIA
Nolan, Michael	Milbank, Tweed, Hadley & McCloy LLP	2014-08-042	Records pertaining to secondary sanctions issued on February 6, 2014 by OFAC against DF Deutsche Forfait AG, DF Deutsche Forfait Americas, Inc.	FOIA
(b) (6)	Private Citizen	2014-08-044	All records generated by Treasury since 1987 pertaining to an alleged child trafficking network ("The Finders")	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-08-043	Requesting information on self.	FOIA
Colgan, Paul	RTE News	2014-08-059	Records regarding/making reference to the Irish economy.	FOIA
Shifflett, Shane	The Huffington Post	2014-08-060	The requestor seeks environmental impact assessments, risk assessments, performance evaluations, conducted by Treasury as stated below.	FOIA
(b) (6)	Private Citizen	2014-08-061	Copy of any files related to (b) (6) and (b) (6).	FOIA
(b) (6)	Private Citizen	2014-08-062	The requestor seeks records of a personal nature.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-08-066	Records concerning specific license for IWPA that was recently issued concerning Myanmar (Burma)	FOIA
(b) (6)	Private Citizen	2014-08-074	Records of a personal matter	Non-FOIA
Greenewald, John	TheBlackVault.com	2014-08-077	The requestor seeks a copy of all reports submitted to the Treasury Department from Burson-Marsteller AKA Youn & Rubicam.	FOIA
Greenewald, John	TheBlackVault.com	2014-08-079	The requestor seeks a copy of all contracts from Jan 1 2000 to date with Burson-Marsteller AKA Young & Rubicam.	FOIA
Young, John	Cryptome	2014-08-073	Records concerning documents reportedly taken from the National Security Agency by Edward Snowden	FOIA
Paulos, Christopher	Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor P.A.	2014-08-119	The requestor seeks 1603 Grant application, certifications, supporting docs, etc. submitted by ORNI 18 LLC - North Brawley Geothermal Power Plant.	FOIA
(b) (6)	private citizen	2014-08-088	Requestor wants a copy of each email at the Treasury Department Office of the Inspector General that includes the word "(b)" in body and/or subject.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Elias, Barbara	The National Security Archive	2014-08-092	Records concerning the June and October 1999 visits to Saudi Arabia, Egypt and the United Arab Emirates	FOIA
Warmbrodt, Zachary	Reporter, POLITICO	2014-08-137	The requestor seeks appointment calendars, visitor logs and log of incoming/outgoing calls for Director Michael McRaith since 2011.	FOIA
Warmbrodt, Zachary	Reporter, POLITICO	2014-08-134	The requestor seeks appointment calendars, visitor logs, log of incoming/outgoing phone calls for Financial Stability Oversight Council Roy Woodall	FOIA
Warmbrodt, Zachary	Reporter, POLITICO	2014-08-140	The requestor seeks appointment calendars, visitor logs and logs of incoming/outgoing calls for OFR Director Richard Berner since April 2011.	FOIA
(b) (6)	Private Citizen	2014-08-093	The requestor seeks copies of various acts such as: The Bank Enterprise Act of 1991 and three others see list below for details.	FOIA
Condit, Ricahrd	Governmetn Accountabiity Project	2014-08-094	Records concerning RACER's Holding Cost	FOIA
(b) (6)	Private Citizen	2014-08-095	Special Agent's Report (IRS request)	FOIA
(b) (6)	Southport Correctional Facility	2014-08-096	The requestor seeks information on Tax Refunds due to him, etc.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-08-103	Referral of records from DoD	Privacy Act/FOIA
Payton, Abraham	American Bridge 21st Century	2014-08-104	Incoming & outgoing correspondence between Treasury Secretary, Dep Sec, Chief of Staff, Asst Secy for LA and officials	FOIA
(b) (6)	Private Citizen	2014-08-099	Records pertaining to the International WORKers Order (IWO) from 1930-1953	FOIA
(b) (6)	Private Citizen	2014-08-102	Copies of several Acts which are publicly available.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Miles, John	William J. Olson, P.C.	2014-08-114	Reference closed FOIA 2012-07-174/Gold Anti-Trust Action Committee, Inc.	FOIA
(b) (6)	Private Citizen	2014-08-149	The requestor seeks information regarding insurance policy covering service members and their spouses under Servicemembers Group Life Ins. Program.	FOIA
Alaba, Olukoyejo	Xzerta Energy	2014-08-115	List of projects approved for safe harbor but are yet to receive 1603 grants as of Aug. 20, 2014.	FOIA
Schwartz, Joel	Shulman Rogers Gandal Pordy Ecker	2014-08-122	Records regarding Capital Purchase Program for timeframe: October 13, 2008 - October 20, 2010	FOIA
(b)(6)	Downstate Correctional Facility	2014-08-128	The requestor wants to obtain information pertaining to the seizure of his funds confiscated around March 2012.	Privacy Act/FOIA
(b)(6)	Hampton Roads Regional Jail	2014-08-129	The requestor seeks applications and listing of all tax free-government bonds, with descriptive instructions ,etc. see list below for details.	FOIA
(b) (6)	Private Citizen	2014-08-144	The requestor seeks a copy of the endorsed signature from the cashed & cancelled U.S. Treasury checks (both sides) for his social security check.	Privacy Act/FOIA
Gerstein, Josh	POLITICO	2014-08-121	Records between the Office of Government Ethics ("OGE") and members of the White House concerning ethics	FOIA
(b) (6)	private citizen	2014-08-127	Records regarding California Department of Corrections and Rehabilitation for the past seven years.	FOIA
(b) (6)	private citizen	2014-08-123	Requesting digital/electronic copy of the most recent Treasury Dept. Communications Plan.	FOIA
(b) (6)	Private Citizen	2014-08-126	Copy of affidavit concerning IRS Criminal Investigation Unit	FOIA
(b) (6)	Private Citizen	2014-08-139	Requesting information on how to set his own non-profit organization.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-08-142	Requesting information regarding Bonds (Bid; Prison; Performance; Payment)	FOIA
(b) (6)	Private Citizen	2014-08-138	Documents regarding the current status of the money provided Intermountain Community Bank (Idaho)	FOIA
(b) (6)	Private Citizen	2014-08-143	Requesting information regarding Bonds (Bid; Prison; Performance; Payment)	FOIA
(b) (6)	Private Citizen	2014-08-141	Requesting information regarding Bonds (Bid; Prison; Performance; Payment)	FOIA
(b) (6)	Private Citizen	2014-08-136	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2014-08-135	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-08-146	The requestor seeks itemized bill on court judgement, information on where to send payment and copy of the security.	Privacy Act/FOIA
Burg, Hilary	Gordon & Rees LLP	2014-08-145	The requestor seeks a copy of an investiage report regarding Chicago Community Ventures.	FOIA
Miller, Tom	Miller Washington & Kim	2014-08-148	Records concerning Humanitarian Project licenses granted	FOIA
(b) (6)	Private Citizen	2014-08-147	Records concerning New Iraqi Currency, Treasury Reserve Note	FOIA
(b) (6)	Private Citizen	2014-09-005	The requestor seeks personnel information regarding IRS employees (copy of SF-50B).	FOIA
(b) (6)	Private Citizen	2014-09-019	Information on self	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
MacFarlane, Scott	NBC Washington	2014-09-016	The requestor is seeking documentation for the following cases: USM-13-1638-I and USM-12-0120-I	FOIA
Byrne, Malcolm	National Security Archive	2014-09-010	Records from July 1 through August 15, 1996, prepared for the Secretary of State, concerning the Iran Libya Sanctions Act (ILSA)	FOIA
(b) (6)	Private Citizen	2014-09-013	Records concerning Internal Revenue Service Transaction Code 150	FOIA
(b) (6)	Private Citizen	2014-09-021	Information on self	Privacy Act/FOIA
Reisenbichler, Alexander	George Washington University	2014-09-011	Records between the White House and Treasury concerning the establishment of the Financial Stability Board	FOIA
Raymond, Danielle	Katten Muchin Rosenman, LLP	2014-09-018	Documents regarding Section 1603 from 2010 through 2013	FOIA
(b)(6)	FCI McKean	2014-09-012	The requestor is seeking personal information about his case number in US District Court of Eastern District of Pennsylvania	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-09-027	Records on self	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-09-028	Information on self	Privacy Act/FOIA
(b) (6)	Private (freelance journalist)	2014-09-026	Request for IndyMac Emails	FOIA
Mullins, Brody	The Wall Street Journal	2014-09-039	Documents from a OIG report of investigation that was released earlier (2014-03-061).	FOIA
(b) (6)	Private Citizen	2014-09-041	Copies of all documents relating to the sale by Fannie Mac of loan to Chase Bank (Hamp)	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Greenewald, John	TheBlackVault.com	2014-09-040	Copy of all emails w/in IG email called "Barracuda" or "W kileaks"	FOIA
Cline, John	Law Office of John D. Cline	2014-09-034	Records relating to a meeting held in February 1995 in Washington, D.C. between representatives of OFAC and Arab Organizations	FOIA
Trindle, Sr., Jamila	Foreign Policy Magazine	2014-09-036	Records between private companies and Treasury staff who work on sanctions policy, implementation and enforcement from Feb. 1, 2014 - Aug. 3, 2014	FOIA
Cooke, Elizabeth	Kutak Rock, LLP	2014-09-037	The requestor seeks records regarding the UBS Tax Scheme investigation.	FOIA
Fernandez, Ernesto	The Main Foundation	2014-09-035	Organizations with unexpired specific licenses issued under 31 C.F.R.: § 515.566 (Religious Activities); § 515.574 (Support for the Cuban People)	FOIA
(b) (6)	Private Citizen	2014-09-044	Records in the FBI's file regarding several individuals who are over 100 years old	FOIA
(b) (6)	Public Citizen	2014-09-043	Records of a personal nature	Privacy Act/FOIA
Bogardus, Kevin	The Hill Newspaper	2014-09-051	The requestor is seeking information about a deceased person who was a close advisor to Jimmy Carter.	Privacy Act/FOIA
Battle, Joyce	The National Security Archive	2014-09-047	Records from December 1, 2002 through December 2008 concerning the Human Shields	FOIA
(b) (6)	private citizen	2014-09-048	Records concerning the Weekly DO FOIA Backlog Report from September 1, 2013 - March 1, 2013 (should be 2014)	FOIA
(b) (6)	Private Citizen	2014-09-050	The requestor seeks documents held permitting or granting FLAGSTAR BANK, FSB or any of its top holder(s) to be agents for the general government.	FOIA
Pecquet, Julian	Al-Monitor	2014-09-049	The requestor seeks a copy of log of all correspondence from member of congress under the Treasury Automated Document System (TADS).	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Coleman, Jesse	Greenpeace	2014-09-057	Requestor seeks all communications , records, notes meetings attachments regarding Executive Order 13662.	FOIA
Sternstein, Aliya	NextGov	2014-09-059	The requestor seeks a copy of all Treasury OIG investigations of security breaches associated with Pay.gov website conducted between 2012 and present.	FOIA
(b) (6)	Private Citizen	2014-09-055	A copy of a letter from Secretary Lew to the Chinese Vice Premier Wang Yang between August 2014 and the present regarding antitrust issues	FOIA
Wagner, Daniel	Public Integrity	2014-09-054	Records concerning the Financial Agency Agreement, Selection Process memo and e-mails related to Direct Express	FOIA
(b) (6)	Private Citizen	2014-09-065	Records concerning OIG case 14-0426-R	FOIA
(b) (6)	Private Citizen	2014-09-068	The requestor seeks documents peratinint to section 1603 grant application of Gainesville Renewable Energy Center, LLC of the AARA of 2009.	FOIA
(b) (6)	Private Citizen	2014-09-064	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2014-09-066	The requestor seeks documentation granting Wells Fargo Bank NA or any of its top holder(s) to be agents for the general government.	FOIA
Quinter, Peter	GrayRobinson PA	2014-09-067	The requestor seeks records related to (b)(6) .	Privacy Act/FOIA
Giacchino, Leonardo	Solutions Economics, LLC	2014-09-070	Records concerning Ukraine related sanctions	FOIA
Giacchino, Leonardo	Solutions Economics, LLC	2014-09-071	Records pertaining to OJSC Rosneft Oil Company, its subsidiaries, affiliates or any entity in which it has an interest ("Rosneft")	FOIA
(b) (6)	Private Citizen	2014-09-074	List of Approved Mentor Protege Teams under Treasury's Mentor Protege Program.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-09-073	Seeking budget funds allocated to El Salvador through the Millenium Challenge Corporation.	FOIA
Kownacki, Matthew	Judicial Watch	2014-09-076	Records between Treasury and Geithner regarding relevant info for his book "Stress Test" published in 2014.	FOIA
Grattan, Robert	Houston Chronicle	2014-09-075	License for Exxon Mobil Corp. or joint venture including ExxonMobil operations in the Russia Arctic	FOIA
Wampler, Robert	The National Security Archive	2014-09-089	United Nations Climate Change Conference in Durban South Africa (11/29 to 12/9/2011).	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-09-095	The requestor seeks IRS information regarding the voluntary disclosure programs.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-09-097	The requestor seeks IRS information regarding the voluntary disclosure programs.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-09-100	The requestor seeks IRS information regarding how many FBAR returns for years 2006 - 2014 were received.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-09-101	The requestor seeks IRS information regarding how many FBAR educational programs for years 2003 - 2014 were received.	FOIA
(b) (6)	Private Citizen	2014-09-094	The requestor seeks copies of various FOIAs 1204988-1205546	FOIA
(b) (6)	Private Citizen	2014-09-099	Budgets for San Luis Obispo County for the past four years and 2004.	FOIA
(b) (6)	Private Citizen	2014-09-114	Copy of the T.D.O. 91	FOIA
Savage, Charles	New York Times	2014-09-116	Records concerning Foreign Intelligence Surveillance Act (FISA's) notice provision applies to OFAC sanctioning decisions and challenges to them	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Park, Saeyoung	Davidson College	2014-09-115	A copy of the Settlement Agreement between the Office of Foreign Assets Control and several different banks	FOIA
Slattery, Thomas	International Senior Lawyers Project	2014-10-006	Copy of disclosures of all corporations licensed by the Office of Foreign Assets Control to conduct business in Burma (or Myanmar)	FOIA
Mastroianni, Anthony	Caribbean Energy Opportunities, LLC	2014-10-007	The requestor is asking for the addresses and phone numbers of all awardees of the 1603 Program from inception until Oct 1 2014.	FOIA
(b)(6)	Satellite Camp Hazelton	2014-10-011	The requestor seeks information about himself in agency database(s) or third-party database.	Privacy Act/FOIA
Wampler, Robert	The National Security Archive	2014-10-004	Documents relating to the Bonn Climate Change Conference, May 14-25, 2012 Bonn, Germany.	FOIA
Wampler, Robert	The National Security Archive	2014-10-005	Documents relating to the UN Climate Change Conference Nov. 26-Dec. 8, 2012, Doha, Qatar.	FOIA
Ettinger, Benjamin	Private Citizen	2014-10-008	The requestor seeks copies of all emails to (to: cc: or bcc:) or from Jacob J. Lew that contain key word ebola in subject or body.	FOIA
(b)(6)	Olswang LLP	2014-10-010	Records of a personal nature	Privacy Act/FOIA
Fein, Jordan	Unite Here	2014-10-032	The requestor seeks CDFI related information submitted by Pan American Bank of Melrose Park, Illinois or Inland Bank and Trust of Oak Brook, Illinois.	FOIA
Lamm, Carolyn	White & Case LLP	2014-10-013	Records concerning the Panama Canal Third Locks Project	FOIA
Collings, Daniel	The Daily Telegraph	2014-10-017	Records concerning the British Government for intervention in the currency markets to to arrest the slump of the Pound Sterling in January 1985	FOIA
(b) (6)	Private Citizen	2014-10-016	Records of a personal nature	Privacy Act/FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Ravnitzky, Michael	Private Citizen	2014-10-018	Records concerning Media Cases Reports and Sensitive and Litigation Cases Report aka "Sensitive Case Report" in the Office of Foreign Assets Control	FOIA
Hancock, Jay	Kaiser Health News	2014-10-024	All regarding material containing 1. "minimum value calculator; MV Calculator or calculator; 2. to/from Mark Iwry	FOIA
Washington, Carl	Carl Washington Enterprises	2014-10-025	2011 NMTC Allocation Applications submitted by Consotium American and USCDE LLC.	FOIA
Leopold, Jason	VICE News	2014-10-041	Copy of the Office of Inspector General report dated March 20, 2014 titled "Peer Review of the CIA"	FOIA
Ammus, Seif	TeleTech Holdings	2014-10-043	All documents, including application forms, submitted by Arthur D. Little management consulting firm for the right to export services to Iran	FOIA
(b) (6)	Private Citizen	2014-10-022	Top rated CDFI proposals for 2013 Native American CDFI Assistance (NACA) Program and Community Development Financial Institutions (CDFI) Fund.	FOIA
(b) (6)	Private Citizen	2014-10-045	The requestor seeks a copy of (b)(6), Student Loan Repayment (corrected March 17, 2004).	FOIA
(b) (6)	Private Citizen	2014-10-048	All statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code	FOIA
Collings, Daniel	The Daily Telegraph	2014-10-042	Briefing papers prepared for the Secretary of the Treasury Don Regan ahead of the G5 summit of Finance Ministries in January 1985	FOIA
Hattem, Julian	The Hill	2014-10-040	Copies of "Peer Review of the CIA" OIG report OIG-CA-14-007 dated March 20, 2014	FOIA
Cusack, Bob	Capitol Hill Publishing	2014-10-047	Copy of the TIGTA Weekly Activity Reports from Jan. 1, 2013 through Dec. 31, 2013.	FOIA
Tracy, Ryan	The Wall Street Journal	2014-10-046	Copies of approximately 39 OIG reports	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Hemmerle, II, Kenneth	Attorney at Law	2014-10-049	IRS documents	FOIA
Greenwald, John	The Black Vault	2014-10-050	Records concerning the "Peer Review of the CIA" report prepared by the Office of the Inspector General, dated March 20, 2014	FOIA
Wampler, Robert	NATIONAL SECURITY ARCHIVE	2014-10-060	The requestor seeks documents relating to preparations for or participation in the Bonn Climate Change Conference June 3-14, 2013.	FOIA
(b) (6)	Private Citizen	2014-10-053	Records concerning IRS employee (b) (6)	Privacy Act/FOIA
Bailey, Kate	Judicial Watch	2014-10-070	The requestor seeks any and all records concerning the the legal basis/justification for the recently announced rules to prevent tax inversion.	FOIA
(b) (6)	Private Citizen	2014-10-062	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-069	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-073	Information on self; copy of bank bond; birth certificate	FOIA
Lowande, Kenneth	University of Virginia	2014-10-072	List (Log) of correspondences between Treasury and members of Congress from January 2007 to January 2014.	FOIA
Cummins, Kenneth V	The Capitol Group	2014-10-076	Records concerning the contract audited , "Treasury's Process for Contracting for Professional Services under TARP" by SIGTARP	FOIA
Gray, Gerald	Siegel & Yee Attorneys At Law	2014-10-079	All records concerning (b) (6) or (b) (6) after March 1, 1976	Privacy Act/FOIA
Rovigatti, Gabriele	University of Rome Tor Vergata	2014-10-082	Question on e-procurement tools and usage	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Amey, Scott	Project on Government Oversight	2014-10-083	Referral of documents from OMB for direct response to requester	FOIA
Katz, Ian	Bloomberg News	2014-10-087	Calendars and any appointment/phone logs for Mark Mazur, AS for tax policy, and Robert Stack, DAS for Tax Affairs	FOIA
Ravnitzky, Michael	Private Citizen	2014-10-080	Records concerning nine OIG Reports	FOIA
Ravnitzky, Michael	Private Citizen	2014-10-081	Records concerning OIG Report OIA-CA-14-007	FOIA
(b) (6)	Private Citizen	2014-10-085	Referral of records for ATF (from OPM)	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-088	Requesting a copy of his certificate of live birth.	FOIA
(b) (6)	Private Citizen	2014-10-084	Records on self	Non-FOIA
(b) (6)	Private Citizen	2014-10-098	Copies of all signed assessments regarding tax years 2006 to present.	FOIA
(b) (6)	Private Citizen	2014-10-099	Tax Records	FOIA
(b) (6)	Private Citizen	2014-10-105	The requestor seeks information from GSA from 2552 from the dates March 1, 2012 - February 28, 2013.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-093	Studies or reports made within IRS reflecting IRS director.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-094	Studies or reports made within IRS reflecting IRS employees targeting 501(c)(3) or 501(C)(4) groups.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Hemmerle, II, Kenneth	Attorney at Law	2014-10-095	Studies or Reports made within the IRS reflecting IRS employees targeting Tea Party groups	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-096	Data reflecting how much money IRS spent on conferences for IRS employees	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-097	Studies or reports made within the IRS reflecting IRS employees audited organizations/individuals based upon political views	FOIA
Lange, Jason	Reuters	2014-10-103	Records concerning several OIG investigations	FOIA
Walsh, Lynn	Investigative Executive Producer	2014-10-101	List of all investigation reports involving the San Diego, CA area from January 1, 2014 to the present	FOIA
Walsh, Lynn	Investigative Executive Producer	2014-10-102	A list of details about all of the closed investigation reports involving the San Diego, CA area from January 1, 2014 to the present	FOIA
Minor, Randall	Maynard Cooper.com	2014-10-125	The requestor seeks 2013 New Markets Tax Credit allocation applications for the following companies.	FOIA
Minor, Randall	Maynard Cooper.com	2014-10-104	The requestor seeks copies of 2013 New Market Tax Credit Allocation Applications for certain businesses.	FOIA
Cusack, Bob	Capitol Hill Publishing	2014-10-140	The requestor seeks Treasury Secretary Jack Lew's public calendar from 2/27/2013 to Dec 31, 2013.	FOIA
(b) (6)	Private Citizen	2014-10-118	The requestor seeks financial information about himself.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-106	Records of a personal nature	Privacy Act/FOIA
Shifflett, Shane	The Huffington Post	2014-10-108	Records concerning Multilateral Development Bank project proposals in 2013	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Hemmerle, II, Kenneth	Attorney at Law	2014-10-121	Documents related to IRS.	FOIA
Maier, David	The Oversight Group LLC	2014-10-114	The requestor seeks to obtain a list of unclaimed property or savings bonds from Treasury.	FOIA
(b) (6)	Private Citizen	2014-10-136	Records concerning thirteen OIG reports	FOIA
(b) (6)	Private Citizen	2014-10-142	The requestor seeks the U.S. official gold reserves as of January 2012 to Aug. 2012.	FOIA
(b) (6)	Private Citizen	2014-10-148	Information on self	FOIA
(b) (6)	Private Citizen	2014-10-135	Records concerning a Soviet spy working in the United States in the 1940's and 1950's	FOIA
Ferrari, Erich	Center for Economic Sanctions and Reform	2014-10-139	Records relating to a study produced by U.S. Department of the Treasury on Presidential authority to suspend Iran sanctions	FOIA
Gambrell, Gary	Community Development	2014-10-145	The requestor wants completed Financial Assistance Applications to CDFI for two organizations.	FOIA
Bjorhus, Jennifer	Star Tribune	2014-10-146	Data on all New Market Tax Credit allocations made to entities in MN from 2010 to present.	FOIA
Devine, Curt	CNN - Investigaitons	2014-10-138	Records concerning fifteen OIG reports	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-150	Studies/reports made within IRS reflecting the IRS targeted Logan Clements - movie critical of ObamaCare.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-151	Studies reflecting IRS employees belonging to a Facebook group called, "Target the Shutdown at the Tea Parties."	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Trevino, Kristen	Capstone LLC	2014-10-143	The requestor seeks a copy of all public comments made to Treasury regarding IRS and Treasury Notice 2014-52 entitled, "Rules Regarding Inversions"	FOIA
Gebeck, Kayla	Native American Finance Officers Association	2014-10-147	List of Native American community Development Entities awarded NMTC allocations.	FOIA
Zurik, Lee	WVUE-TV	2014-10-154	All Premium Class Travel Reports submitted to GSA by your agency (and all departments) in FY 2011, FY 2012, FY 2013, and FY 2014	FOIA
Feathers, Todd	MuckRock	2014-10-157	Records concerning notices of suspension or termination of access to FinCEN Query that FinCEN has sent to outside agencies	FOIA
(b) (6)	Private Citizen	2014-11-001	Copy of the Oath of Office for the Treasurer	FOIA
(b) (6)	Private Citizen	2014-11-007	The requestor seeks contract #(b) (6) procure by IRS Vendor name is Rivera Consulting Group, Inc.	FOIA
(b) (6)	Private Citizen	2014-11-002	Copy of the Oath of Office for the Treasurer	FOIA
McGee, II., George	Wilcox State Prison	2014-11-004	The request seeks booklet on how to properly request information from the Department of the Treasury	FOIA
Robinson, Craig	The Patriots Foundation	2014-11-008	All correspondence not limited to Secretary, Dep Sec, Leg Affairs re: Tom Steyer or Sungevity employees	FOIA
Robinson, Craig	The Patriots Foundation	2014-11-009	Documents related to investigation into grant awards to Sungevity, Inc.	FOIA
Robinson, Craig	The Patriots Foundation	2014-11-010	Documents regarding applications for grants under 1603 submitted by Sungevity, Inc.	FOIA
(b) (6)	Private Citizen	2014-11-005	Any records regarding the "Finders" cult, specifically a "REPORT OF INVESTIGATION", code "C-3", written in February or March of 1987	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Ferrari, Erich	Ferrari & Associates, PC	2014-11-006	Records concerning the issuance of specific licenses under the Iranian sanctions program	FOIA
Levintova, Hannah	Mother Jones	2014-11-015	Records concerning the Howard Center for Family, Religion & Society and the World Congress of Families between November 15, 2013 and the present	FOIA
Zajac, Andrew	Bloomberg News	2014-11-033	The requestor seeks copies of FBI files maintained on business executive Herbert Allison deceased on July 14.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-11-028	Removal of individual or company from the list of Specially Designated Nationals and Blocked Persons ("SDN")	FOIA
(b) (6)	Private Citizen	2014-11-031	The requestor is seeking answers to IRS related questions.	FOIA
(b) (6)	Private Citizen	2014-11-032	Copy of the 1940 Reorganization Plan #3	FOIA
Abady, Solomon	Abady Law Firm, P.C.	2014-11-029	All records concerning pertaining to the shipment under air waybill no. (b) (6) and (b) (6)	FOIA
Nelson, Richard	Sideman Bancroft LLP	2014-11-030	Records that reflect Network Hardware Resale's (NHR) sales of Cisco products to Iran, Syria, and Sudan	FOIA
Bernardo, Jeannette	Filius Corporation	2014-11-034	The requestor seeks a copy of SOW or PWS for Contract No. (b) (6) held by RDA Corporation.	FOIA
Nelson, Richard	Sideman Bancroft LLP	2014-11-061	Records concerning the agreement with Network Hardware Resale (NHR) Whit regard to NHR's illegal sale of networking equipment to Iran and Sudan	FOIA
Shishkin, Philip	The Wall Street Journal	2014-11-060	Records pertaining to the freezing of assets of individuals and companies designated under the Russia/Ukraine sanctions	FOIA
Mendoza, Martha	Associated Press	2014-11-067	Application package for licenses to do business in North Korea, including OFAC's response, from 2009 to the present	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Poage, Esq., Stuart	Law Offices of Kubicki Draper	2014-11-064	1603 Treasury Grant records with regard to Sunnyland Solar LLC/Solar Technology Holdings, LLC/Basic Concepts, LLC/Solarsink LLC.	FOIA
McDowell, Richard	MIT	2014-11-065	Information about applications for grants made under 1603 program for Specified Energy Property in Lieu of Tax Credits.	FOIA
Oberstein, Michael	New York Solar Authority, Inc.	2014-11-075	The Requestor seeks a copy of the signed and executed FPSA document to NYSA containing first 12 pages of document signature of page 12.	FOIA
Royer, Robert	Royer & Brooks, LLP	2014-11-089	The requestor is interested in documents that relate to \$50,000,000.00 loan made to Vehicle Production Group under DOE's program.	FOIA
Lamm, Carolyn	White & Case LLP	2014-11-068	Records concerning the Panama Canal Third Locks Project	FOIA
Gamberdino, II, Nello	The John Marshall Law School	2014-11-066	Request of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-083	Requesting an IRS document re: Memo for Pacific NW District Counsel.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-080	Records concerning the Secretary of the Treasury	FOIA
(b) (6)	Private Citizen	2014-11-090	The requestor sent a letter regarding a company committing waste, fraud and abuse. She wants to notify an Attorney General to investigate this matter	Non-FOIA
Longfield, Trish	Legal Copy Services	2014-11-079	Records of a personal nature	Privacy Act/FOIA
Wong, Thomas	Devens, Nakano	2014-11-082	The requestor is seeking a current address for a (b) (6) and (b) (6) for service of a complaint.	FOIA
Gundlach, Justin	Hope Babcock Institute for Public Representation	2014-11-096	The requestor seeks Treasury documents related to the Hardest Hit Fund Participation agreements & amendments between Treasury and various States.	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Ialacci, Brett	Badham & Buck, LLC	2014-11-086	Records pertaining to investigation	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-099	The requestor seeks access to FBI records on Civil Division case file (b) (6)	Privacy Act/FOIA
leinwand, Jessica	WilmerHale	2014-11-087	All records regarding the DKT L berty Project	FOIA
Cardiff, Kevin	Private Citizen	2014-11-100	The requestor seeks briefing material or documents, prepared for the Secretary in relation to Ireland in the last 4 months of 2010.	FOIA
(b) (6)	Private	2014-11-092	Records of a personal nature	Privacy Act/FOIA
Sarkar, Saurav	Brady Center	2014-11-093	Records concerning Smith & Wesson Settlement of March 17, 2000	FOIA
Adler, Krista	Patterson Belknap Webb & Tyler LLP	2014-11-118	The requestor seeks the following documents all reports, trade data, records, etc maintained by Treasury relating to trades, bids and/or offers.	FOIA
Korte, Gregory	U.S.A. Today	2014-11-103	Records relating to the Advanced Counterfeit Deterrence Steering Committee from 2009 to the present	FOIA
Korte, Gregory	U.S.A. Today	2014-11-104	A complete export of the Office of Foreign Assets Control's licensing database	FOIA
Talley, Ian	Dow Jones Newswires	2014-11-114	The requestor seeks copies of documentsbetween Congress and Treasury's Office of Inspector General relating to investigations requested Congress.	FOIA
Eames, Brady	private citizen	2014-11-105	Reports concerning establishing the President's Advisory Council on Financial Capability for Young Americans	FOIA
Eames, Brady	private citizen	2014-11-106	Records concerning the President's Economic Recovery Advisory Board	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Schmidt, Kevin	Cause of Action	2014-11-101	Text msgs, Blackberry msg chats, & SMS mesgs sent/received by (11/2-8/2014): Secretary; Chief of Staff; Asst. Secy/PA; Asst. Secy/LA; WH Liaison.	FOIA
Schmidt, Kevin	Cause of Action	2014-11-102	Text msgs, Blackberry msg chats, & SMS mesgs sent/received by (11/2-8/2014): Secretary; Chief of Staff; Asst. Secy/PA; Asst. Secy/LA; WH Liaison.	FOIA
Oberstein, Michael	New York Solar Authority, Inc.	2014-11-129	The Requestor seeks a copy of the signed and executed FPSA document to NYSA containing first 12 pages of document signature of page 12.	FOIA
Russell, Matheson	339 Group	2014-11-120	Treasury's organizational structure in as much detail as possible	FOIA
Jones, Thomas	339 Group	2014-11-121	All documents authored by Heidi Suzanne (Nelson) Cruz when she was a staff member at the Treasury Department	FOIA
Jones, Thomas	339 Group	2014-11-125	Copy of correspondence from Senator Ted Cruz/his staff and the responses from January 2013 to present.	FOIA
Levinson, Charles	Thomson Reuters	2014-11-122	Copies of FOIA Logs for Treasury & Bureaus from January 1, 2012 through present.	FOIA
(b) (6)	Private Citizen	2014-11-126	Records of a Personal Nature.	Privacy Act/FOIA
McCoy, Christopher	Private Citizen	2014-11-127	Copy of "The Stiglitz Report"	FOIA
Lindsay, James	Private Citizen	2014-11-128	List of records by subject matter	FOIA
(b) (6)	Private Citizen	2014-12-003	Requesting documents of a personal nature.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-12-004	Requesting documents of a personal nature.	Privacy Act/FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-12-011	Certified copy of all statutes which create a specific liability for taxes imposed by the Internal Revenue Code.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-12-012	Records of a personal nature.	Privacy Act/FOIA
Bentley, Anthony	Counsellor at Law	2014-12-010	Records of a personal nature regarding his client.	Privacy Act/FOIA
Yang, Jia	The Washington Post	2014-12-009	List of companies with currently valid Office of Foreign Assets Control licenses to do business with Iran.	FOIA
Schectman, Joel	The Wall Street Journal	2014-12-008	Records concerning OFAC's license database	FOIA
(b) (6)	Lanesboro Correction Institution	2014-12-002	The requestor seeks information on opening a Treasury Direct Account, U.C.C. Contract Trust Account and use a "Bill of Exchange" to discharge debt.	FOIA
Sack, Jonathan	Morvillo Abramowitz Grand Iason & Anello P.C.	2014-12-007	Records concerning compliance with U.S. anti-money laundering and sanctions-related laws	FOIA
Hoffman, Leslie	LEH Consulting Group	2014-12-013	The requestor is seeking total amount of Financial Assistance and Technical Assistance awarded to Microenterprise CDFI by the CDFI fund.	FOIA
Jacokes, Jeannine	Community Development Bankers Association	2014-12-029	The requestor seeks information on all CDFI certified banks and bank-holding companies since inception of CDFI Fund.	FOIA
Jacokes, Jeannine	Community Development Bankers Association	2014-12-030	The requestor seeks information on all CDFI Bank Enterprise Award Program FY2014	FOIA
Jones, Thomas	339 Group	2014-12-022	All memoranda and documents pertaining to Latin America issues from 2001 to 2003 when Heidi (Nelso) Cruz served as a staff member	FOIA
Greenfield, Richard	Private Citizen	2014-12-024	Documents/requests referring to or requests from Wynn Resorts Ltd. in connection with possible violations of the Bank Secrecy Act for 1/1/13 - present	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-12-026	Government documents relating to allegations of housing discrimination in mortgage lending by M&T bank.	FOIA
Nichter, Ph.D., Luke	Private Citizen	2012-12-167	FBI records concerning presidential travel and communication with other Government Agencies involving presidential advances	FOIA
Nichter, Ph.D., Luke	Private Citizen	2014-12-034	FBI records concerning presidential travel and communication with other Government Agencies involving presidential advances	FOIA
Lange, Jason	Reuters	2014-12-035	Records concerning the exhibits for OIG-14-047 Fiscal Year 2014	FOIA
Duggar, Michael	Law Office of Michael J. Duggar	2014-12-038	The requestor seeks records related to HAMP program mortgage modification reviews carried out on behalf of Treasury with Nationstar Mortgage, LLC.	FOIA
Richardson, Whit	Portland Press Herald	2014-12-041	The requestor seeks applications for New Markets Tax Credit Program for 2013 and 2014 for specified companies.	FOIA
Colvin, John	Colvin & Hallett, P.S.	2014-12-045	The requestor seeks copies of documents related to Nippon Paper's claim for renewable energy cash grant with respect to specified energy properties.	FOIA
Colvin, John	Colvin & Hallett, P.S.	2014-12-046	The requestor seeks copies of documents related to Nippon Paper's claim for renewable energy cash grant with respect to specified energy properties.	FOIA
Wampler, Robert	NATIONAL SECURITY ARCHIVE	2014-12-044	Consultation of Records (State) - US-South Korea Free Trade Agreement concludd in April 2007.	FOIA
Battle, Joyce	The National Security Archive	2014-12-043	Records concerning the USS L berty, a Navy Ship operated by the National Security Agency that was attacked and disabled	FOIA
Nero, Michael	Private Citizen	2014-12-042	Records concerning the Specially Designated Nationals List	FOIA
Gross, Daniel	Freeiance Journalist	2014-12-040	License applications for medicine and medical device exports to Iran and Sudan for the past 2 years	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Rosenstock Legal Services	2014-12-056	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Wilcox State Prison	2014-12-063	The requestor is seeking to establish a UCC Contract Trust Account and information on status of his account.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-12-059	Documents regarding self.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-12-061	Certified copy of all statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.	FOIA
Engle, Jonah	Private Citizen	2014-12-078	Asset Forfeiture Fund reports from 1984 until 1992	FOIA
(b) (6)	Private Citizen	2014-12-076	Copy of the Oath of Office, liability bonding information and commission for the Secretary of the Treasury	FOIA
Bartels, Todd	Poisinelli PC	2014-12-077	The requestor is interested in All New Market Tax Credit applications for several Community Development LLCs from 2009 to 2014.	FOIA
(b)(6)	Sperry Van Ness	2014-12-081	Records of a personal nature.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-12-084	Records of a personal nature	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-12-083	Records concerning specific licenses authorization granted to the Iranian Business School	FOIA
(b) (6)	Private Citizen	2014-12-085	Records of a personal nature	Privacy Act/FOIA
Morisy, Michael	MuckRock News	2014-12-086	Copy of the Department of the Treasury's Records Management Self-Assessment (RMSA) reports from 2009-2013	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Toomey, Patrick	American Civil Liberties Union Foundation	2014-12-095	Records concerning information obtained or derived from foreign-intelligence surveillance conducted under the Foreign Intelligence Surveillance	FOIA
Madore, James	Newsday	2014-12-097	The requester would like copies of all documents related to revisions/amendments of SSBCI National Standards for Compliance and Oversight.	FOIA
Lange, Jason	Reuters	2014-12-094	Documents sent or received to and from members of Congress by the Secretary or Office of Legislative Affairs between Sept. 1 and the present	FOIA
(b) (6)	Private Citizen	2014-12-089	The requester seeks FOIA processing notes for case 2013-05-168.	FOIA
Payton, Abraham	American Bridge 21st Century	2014-12-090	Letters sent by Barclays and Jeb Bush to the Office of Foreign Assets Control for Interpretive Guidance	FOIA
Payton, Abraham	American Bridge 21st Century	2014-12-091	Records maintained in OFAC concerning applications for generic & specific licenses to engage in Prohibited Transactions and to release blocked funds	FOIA
Payton, Abraham	American Bridge 21st Century	2014-12-092	Records maintained in OF AC regarding licenses issued to engage in prohibited transactions or released blocked funds for various companies	FOIA
Bartels, Todd	Poisinelli PC	2014-12-100	The requestor wants all NMTC applications to Treasury from Rolla 8, LLC or its status as a QALICB and related correspondence.	FOIA
Schwartz, Max	Scott & Scott LLP	2014-12-101	Copy of Civil Investigative Demand, subpoena and other documents related to SunTrust	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-12-104	Records produced by OFAC related to the Iran Sanctions Program	FOIA
(b) (6)	Private Citizen	2014-12-108	Copy of all documents regarding legislative regulations for IRC sections 6201, 6321, and 6331.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-12-109	Bill of Exchange; UCC Accounts...	Non-FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, July 1, 2014 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Shepler, L.	Tick-Borne Disease Legal Project	2014-12-105	documents containing the phrases "Lyme disease," "Lyme," "Infectious Diseases Society of America," or the names (b) (6), (b) (6),	FOIA