

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2015 - December 31, 2015

Requestor	Organization	Request #	Short Description	Request Type
Duggar, Michael	Law Office of Michael J. Duggar	2015-01-016	Any and all communications made by Nationstar Mortgage LLC re: his clients from 2/24/2009 to present; HAMP-related	FOIA
Risenhoover, Paul	Robin Hood International Human Rights Legal Defense Fund	2015-01-017	Costs & Benefits fo replacing \$1 Note with \$1 coin	FOIA
(b) (6)	Private Citizen	2015-01-021	Copy of US treasuries RMBS securities owned report	FOIA
Mehrens, Nathan	Americans For Limited Government	2015-01-022	Records concerning "low-cost, small loans" demonstration programs	FOIA
DeFraia, Daniel	Boston University	2015-01-025	General and specific license applications submitted to OFAC by US entities for the intent to do business in Syria, Iran, and North Korea	FOIA
(b) (6)	Private Citizen	2015-01-026	Records of a personal nature	Privacy Act/FOIA
Scantling, David	MuckRock	2015-01-027	Request for a Mandatory Declassification Review ("MDR") under Executive Order 13526	FOIA
(b) (6)	Private Citizen	2015-01-028	The requester seeks a certified copy of the official Constitutional Oath of Office for Secretary Lew	FOIA
Brazile, Kyle	The Brazile Law Firm PLLC	2015-01-030	The requester seeks IRS related information on behalf of client regarding a check for \$81,153.79 received from the IRS deposited into SunTrust Bank.	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-01-031	The requester wants a certified copy of all status which create a specific liability for taxes imposed by subtitle A of the IRS code.	FOIA
(b) (6)	private citizen	2015-01-033	The request wants a copy of a printout or database listng of IG investigations closed during calendar year 2014.	FOIA
(b) (6)	Private Citizen	2015-01-034	The requester seeks a copy of the taxpayer assessment certificates and supporting documentation.	FOIA
Green, William	MuckRock.com	2015-01-041	Records concerning a gag order requested by Treasury for European Union Law Enforcement Agency	FOIA
(b) (6)	Private	2015-01-042	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-043	The requester seeks total amount paid to GPO for the Northwest Region (Oregon, Washington, Idaho, Alaska) for June 2007 - May 2012	FOIA
(b) (6)	Private Citizen	2015-01-044	The requester seeks tax returns that are executed by the Secretary (see listed in the attached request), etc.	FOIA
(b) (6)	Private Citizen	2015-01-045	Records of a personal nature.	Privacy Act/FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-047	Communications between Treasury and Rafael Edward "Ted" Cruz from 2003 to present.	FOIA

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Ben-Meir, Ilan	BuzzFeed	2015-01-048	Communications between Treasury and Senator Rand Paul from 2005 to present.	FOIA
(b) (6)	private citizen	2015-01-049	Uniform Commercial Code (UCC-1; UCC-3; UCC-5; UCC-11)	FOIA
(b) (6)	Private Citizen	2015-01-054	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-056	14th Amendment of Bill of Rights	FOIA
(b) (6)	Private Citizen	2015-01-057	Outstanding OFAC licenses	FOIA
Payton, Abraham	American Bridge 21st Century	2015-01-058	Letters sent by The Private Bank and Trust or Bank Oppenheim Pierson to OFAC	FOIA
McLaughlin, David	Bloomberg News	2015-01-059	Records that the Committee on Foreign Investment in the U.S. ("CFIUS") provided to Ralls Corp. in a lawsuit	FOIA
Rudolph, James	Rudolph, Baker & Associates	2015-01-060	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-064	The requester wants to obtain a list of investors who purchased preferred stock/trust securities from the Capital Purchase Program (CPP) auctioned.	FOIA

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Barry, Rob	The Wall Street Journal	2015-01-068	The requester is seeking a list of all seizures pursued by agencies that contributed to the Treasury Forfeiture Fund for the years 2000 to present.	FOIA
(b) (6)	Private Citizen	2015-01-069	The requester seeks information about Bank of America's Evaluation of his HAMP applications	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-073	Records concerning qualified surety companies	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-076	All communications between the Department of the Treasury and Governor Piyush "Bobby" Jindal of Louisiana	FOIA
Leopold, Jason	VICE News	2015-01-077	Licenses to travel and requests for licenses to trade OFAC received for Cuba and China between September 1, 2014 and date of search for records	FOIA
(b) (6)	Private Citizen	2015-01-078	All records since January 1, 2010, related to Google, Inc. and with federal entities	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-079	All communications between the Department of the Treasury and Senator Marco Rubio of Florida or his office	FOIA
(b) (6)	Private Citizen	2015-01-080	Records of a personal nature	Privacy Act/FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-081	All communications between the Department of the Treasury and Governor Rick Perry of Texas or his office	FOIA

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Ben-Meir, Ilan	BuzzFeed	2015-01-082	All communications between the Department of the Treasury and now-former Senator Rick Santorum of Pennsylvania or his office	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-083	All communications between the Department of the Treasury and Governor Scott Walker of Wisconsin or his office	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-084	All communications between the Department of the Treasury and Michael "Mike" Pence of Indiana or his office	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-085	All communications between the Department of the Treasury and now-former Senator Jim Webb of Virginia or his office	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-086	communications between the Department and either Mrs. Clinton herself, Huma Abedin, Philippe Reines, or Cheryl Mills	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-087	All communications between the Department of the Treasury and Governor Chris Christie of New Jersey or his office	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-088	All communications between the Department of the Treasury and now-former Governor John Ellis "Jeb" Bush of Florida or his office	FOIA
(b) (6)	Private Citizen	2015-01-092	Documents related permit #BWN-CA-15938 or any permit held by Three by Three Inc/Tesoro Winery	FOIA
Burke, David	Carlton Fields Jordan Burt, P.A.	2015-01-093	Documents re: Treasury Decision 9385, Treatment of variable contracts – treatment of certain nondiversified contracts, March 7, 2008 ("TD 9385").	FOIA

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(b) (6)	Private Citizen	2015-01-094	All documents concerning Department compliance with Intelligence Community Directive 117.	FOIA
(b) (6)	Private Citizen	2015-01-096	copies of CDFI Fund's NMTC Allocation Applications for several entities.	FOIA
Licciardi, Kevin	Princeton University	2015-01-102	License applications to engage in or involving persons located in Cuba, Iran, North Korea, Sudan, or Syria	FOIA
Smathers, Jason	MuckRock	2015-01-103	Records to and from Lois Lerner and Representatives of Treasury from January 1, 2009 to January 1, 2012	FOIA
Cecil, Matthew	Purdue University	2015-01-108	The requester seeks records relating to Representative John Stephens Wood of Georgia.	FOIA
Flynn, Timothy	Karlstrom & Cooney, L.L.P.	2015-01-109	The requester seeks advocacy assistance from Treasury for immediate release of SN 1099 and W2 forms.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-110	The requester seeks the 1099CID/1099C front and back pages certify who the original credit was or current holder.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-111	Records of a personal nature	Privacy Act/FOIA
Scantling, David	MuckRock	2015-01-112	Records concerning Iran Primary Money Laundering	FOIA

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Roquemore, James	Greer, Herz & Adams, L.L.P.	2015-01-114	Documents provided for FOIA 2009-06-109.	FOIA
Roquemore, James	Greer, Herz & Adams, L.L.P.	2015-01-115	Records produced for FOIA 2009-08-071.	FOIA
Schlanger, Aaron	Osen LLC Attorneys At Law	2015-01-116	Records concerning the December 7, 2012 Deferred Prosecution Agreement between Chartered Bank and DOJ	FOIA
Taylor, Amber	Cause of Action	2015-01-117	Records concerning the Federal Bureau of Investigation's recent approach to enforcing Arms Export Control Act	FOIA
Schlanger, Aaron	Osen LLC Attorneys At Law	2015-01-118	Records concerning the August 16, 2010 Deferred Prosecution Agreement between Barclays Bank and Department of Justice	FOIA
Garfinkel, Paula	Law Offices of Kubicki Draper	2015-01-119	The requester seeks release of medical records on behalf of client.	Privacy Act/FOIA
Schlanger, Aaron	Osen LLC Attorneys At Law	2015-01-120	Documents pertaining to the December 16, 2009 Deferred Prosecution Agreement (DPA) between Credit Suisse and DOJ and the Factual Statement to the DPA	FOIA
Harris, Melissa	McGlinchey Stafford	2015-01-121	Documents related to the SPA, the Amended SPA, HAMP, and initial/annual certifications to Fannie Mae in connection with HAMP.	FOIA
Harris, Melissa	McGlinchey Stafford	2015-01-122	Documents pertaining to Fannie Mae, Freddie Mac, and HAMP	FOIA

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Devine, Curt	CNN - Investigations	2015-01-123	correspondence between former Governor John "Jeb" Ellis Bush and Department of Treasury officials from July 1, 2008 to November 1, 2008.	FOIA
Whitehead, John	Madison Correctional Institution	2015-01-126	The requester seeks information concerning his birth certificate/certificate of live birth.	Privacy Act/FOIA
Battle, Joyce	The National Security Archive	2015-01-129	Records concerning the Coalition Provisional Authority	FOIA
Presas, Cosme'	Kern County Jail Lerdo	2015-01-130	The requester seeks information publicly available regarding various Health Care organizations.	FOIA
(b) (6)	Private Citizen	2015-01-136	The requester seeks copies of her tax return for years 1978, 1979 and 1980.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-137	The requester seeks documents related to Tax Year 2010 from the IRS.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-138	The requester wants property tax information for a specific property from 1980 - 1985.	FOIA
Barcic, Nicole	Govini	2015-01-139	The requester seeks information about OCC Prime Contract Number TCC09HQD0014	FOIA
Barcic, Nicole	Govini	2015-01-140	The requester seeks information about OCC REI Central Application Tracking System (CATS) Task Award Number: TCC10HQC0041	FOIA

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(b) (6)	Govini	2015-01-141	The requester seeks information about OCC REI Central Application Tracking System (CATS) Task Award Number: TCC10HQC0041	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2015-02-017	Records relating to Interpretive Guidance issued the Office of Foreign Assets Control	FOIA
(b) (6)	Private Citizen	2015-02-018	Report or evaluation for the Year 2013 estimating the extent or amount of transactions authorized by OFAC	FOIA
DeFraia, Daniel	Boston University	2015-02-019	Listing of the entities that have applied for a specific license to do business with Syria from January 1, 2011 until present	FOIA
Snipes, Dayton	Damapati I.L.C.	2015-02-021	Record of Birth	FOIA
(b) (6)	Private Citizen	2015-02-023	Referral from FBI	FOIA
(b) (6)	Private Citizen	2015-02-024	A copy of the 2014 FOIA log	FOIA
(b) (6)	Private Citizen	2015-02-026	Request for personal documents	Privacy Act/FOIA
Ignatiou, Michail	Private (freelance journalist)	2015-02-027	Documents related to helping the European Union & Greece to save the economy 1/1/2008 to present	FOIA

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(b) (6)	Private Citizen	2015-02-028	Negotiable instruments submitted for payment	FOIA
Alaba, Olukoyejo	Xzerta Energy	2015-02-029	Solar-related projects approved for funding of grants 2/17/2009 to 10/1/2012	FOIA
NoNameGiven, No Name Given	ABI Document Support Services	2015-02-030	Records pertaining to (b) (6)	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2015-02-031	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-032	Copy of OIG Weekly Cabinet Reports from January 2011 to December 2013	FOIA
(b) (6)	private citizens	2015-02-033	Records of a personal nature	Privacy Act/FOIA
Fons-Rosen, Christian	Department of Economics, Universitat Pompeu Fabra	2015-02-039	List of banks that applied for assistance through TARP/CPP	FOIA
(b) (6)	private citizen	2015-02-047	Amount of unclaimed property being held.	FOIA
(b) (6)	Private Citizen	2015-02-049	Questions regarding the International Direct Deposit program at Treasury	Non-FOIA

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Elias, Barbara	The National Security Archive	2015-02-051	Records concerning the funding for the Taliban in Afghanistan from January 1, 2004 to the present	FOIA
(b) (6)	Private Citizen	2015-02-052	Records concerning the American Loyalty League	FOIA
Wampler, Robert	The National Security Archive	2015-02-055	Consultation from DoD	FOIA
Hope, Bradley	Wall Street Journal	2015-02-057	Licenses granted pursuant to "31 CFR 510 - North Korea Sanctions Regulations" from January 1, 2000, to February 9, 2015	FOIA
Reilly, Steve	USA Today	2015-02-058	Copy of the Office of Foreign Assets Control's Licensing Database	FOIA
Nelson, Steven	U.S. NEWS & WORLD REPORT	2015-02-059	List of enforcement actions taken against individuals for violations of Cuba travel restrictions	FOIA
(b) (6)	Private Citizen	2015-02-062	Personal Information	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-064	Copies of the database containing FOIA requests	FOIA
GARCIA, LISETTE	Judicial Watch	2015-02-067	Referral of Documents from FBI re: Report of Investigation into Inspector Management	FOIA

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(b) (6)	Private Citizen	2015-02-068	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2015-02-069	Referral of documents from FBI re: Report of Investigation/CIGIE Integrity Committee 2011-2012	FOIA
Tolchin, Stacy	Law Offices of Stacy Tolchin	2015-02-073	Records of a personal nature concerning client	Privacy Act/FOIA
Ross, Emily	Legal Copy Services Incorporated	2015-02-078	The requester seeks any and all tax records from 12/31/2006 to 12/31/2013 pertaining to party listed below.	FOIA
(b) (6)	Private Citizen	2015-02-082	Records of a personal nature	Privacy Act/FOIA
Mayeda, Andrew	Bloomberg News	2015-02-083	Records pertaining to specific licenses granted to oil producers under Ukraine/Russia sanctions since March 1. 2014	FOIA
(b) (6)	Private Citizen	2015-02-084	Beneficiary remittance which collected Federal Republic of Nigeria and Federal Republic of Benin's service provider and central Banks	FOIA
Lariosa, Joseph	Journal Global Links (JGL)	2015-02-085	Records concerning "Turnover of Philippine Wealth"	FOIA
Korte, Gregory	U.S.A. Today	2015-02-086	Copies of all presidential policy directives received by Treasury Secretary since 1/20/2009.	FOIA

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(b) (6)	Private Citizen	2015-02-087	Guide or reference material for making FOIA requests.	FOIA
Mayeda, Andrew	Bloomberg News	2015-02-100	The requester seeks any documents prepared since July 1, 2014 pertaining to a proposal by BRICS countries to form a New Dev. Bank, etc.	FOIA
(b) (6)	Private Citizen	2015-02-101	The requester seeks Transcripts of Tax Data for spouse from IRS.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-102	The requester seeks financial, tax files, securites information about himself.	Privacy Act/FOIA
McCall, Ginger	The Sunlight Foundation	2015-02-103	Enterprise data inventories and Inventory Schedules submitted to Office of Management and Budget (OMB)	FOIA
Lucuris, Stephen	U.S. Document Retrieval Service Inc.	2015-02-104	Records concerning the blocking of property of Specific persons and entities	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-106	Records concerning Iran's Qods Aviation Industries	FOIA
(b) (6)	Private Citizen	2015-02-107	The requester seeks Examiner's Workpapers Index crated by Mrs. Athen O'Connor regarding 2012 return and 2006 tax liability.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-113	The requestor seeks arrest reports, investigative reports, reports of evidentiary and/or scientific information findings, etc.	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-02-114	Previous FOIA requests he had sent.	FOIA
Korte, Gregory	U.S.A. Today	2015-02-119	All reports from the Secretary of the Secretary to Congress pursuant to 50 U.S. C. 1641(c)	FOIA
(b) (6)	Private Citizen	2015-02-121	The request seeks e-mails to or from himself during my tenure as Senior Policy Advisor, SIGTARP March 2010 - Jan 2011.	FOIA
Pecquet, Julian	Al-Monitor	2015-02-122	The requester wants a log of all correspondence from members of Congress under the TADS from Aug 23 2014 - Feb 18 2015.	FOIA
(b) (6)	Private Citizen	2015-02-123	The requester wants a certified copy of alldocuemnts containing all statutes creating a specific liability for taxed imposed by Subtitle A of the IRS.	Privacy Act/FOIA
Oberstein, Michael	New York Solar Authority, Inc.	2015-02-126	The requester seeks 1603 Grant Applications for the following TAN numbers (b) (6), (b) (6), (b) (6)	FOIA
Ingrams, Alexander	Rutgers University	2015-03-003	Records concerning Treasury's Annual Performance Plan for 2006	FOIA
Kopecki, Dawn	Bloomberg News	2015-03-004	Meeting records of companies, individuals, trade associations of sovereign lands that met with Treasury officials on Russian oil sanctions	FOIA
Payton, Abraham	American Bridge 21st Century	2015-03-006	Letters sent by CNL Bank to the Office of Foreign Assets Control for Interpretive Guidance	FOIA

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(b) (6)	Private Citizen	2015-03-008	The requester seeks legislative regularions for 26 USC 6201, 26 UCS 6321 and 26 USC 6331.	FOIA
King, Heather	Boies, Schiller & Flexner LLP	2015-03-015	All records in the possession of U.S. Department of the State regarding a new international bridge	FOIA
(b) (6)	Private Citizen	2015-03-027	Records of a personal nature	Privacy Act/FOIA
Payton, Abraham	American Bridge 21st Century	2015-03-028	Applications and related communications involving CNL Bank and CNL Bancshares Inc.	FOIA
Vinocur, Claire	Democratic National Committee	2015-03-031	Records concerning Scott Walker (Governor, County Executive and member of Wisconsin State Assembly)from 1993 to the present to include FOIA log	FOIA
Vinocur, Claire	Democratic National Committee	2015-03-035	Records concerning John Kasich (Governor, Managing Director of Lehman Brothers' and U.S. House of Representatives)to include FOIA requests	FOIA
Verdolini, Mario	Davis Polk & Wardwell LLP	2015-03-036	Requester seeks tax related information	FOIA
(b) (6)	Private Citizen	2015-03-047	Communication between Treasury and Bureaus and Marco Rubio (1998 - present)	FOIA
Ramirez, Krystal	Democratic National Committee	2015-03-048	Correspondence between Treasury & Bureaus and Michael "Mike" Pence 1991 - present	FOIA

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Bennett, Eric	Democratic National Committee	2015-03-066	The requester seeks communication records between Treasury and Senator Ted Cruz from 1995 to present	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2015-03-075	Records concerning specific licensing requests made by Great Success Pte. Ltd. to OFAC	FOIA
(b) (6)	Private Citizen	2015-03-076	Records concerning embargo exemptions/"Trading with the Enemy Act" exemptions filed for the Socialist Republic of Vietnam from 1975 to 1994	FOIA
Loethen, Lance	The Reinvestment Fund	2015-03-080	The requester is seeking report released on February 24, 2015 by the CDFI Fund Capital Magnet Fund (CMF).	FOIA
(b) (6)	Private Citizen	2015-03-081	The requester seeks official Treasury policy regarding use of private email by employees, managers, supervisors to conduct official business.	FOIA
(b) (6)	Private Citizen	2015-03-082	The requester seeks the entire agreement and requirements of the US placed upon Community Financial Shares Inc.	FOIA
(b) (6)	Private Citizen	2015-03-084	The request seeks all records contained in her applicant background investigation	Privacy Act/FOIA
Kane, Michael	Democratic National Committee	2015-03-086	The requester wants all records of communications, reports, etc between Treasury Dept. and Christopher J. Christie.	FOIA
Kotkin, Tyler	Democratic National Committee	2015-03-087	All records concerning Piyush "Bobby" Jindal to include FOIA requests	FOIA

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Stranix, Patrick	Democratic National Committee	2015-03-088	Any and all records of communication with or regarding John Ellis "Jeb" Bush from 1974 to present	FOIA
Roberts, Kelly	Democratic National Committee	2015-03-094	The requester wants all records of communications between Treasury and Randal "Rand" Paul from 1990 to present.	FOIA
Barry, Rob	The Wall Street Journal	2015-03-101	A listing of OFAC license requests, including those that have not been granted by OFAC from 2000 to the present	FOIA
(b) (6)	Private Citizen	2015-03-102	Records of a personal nature	Privacy Act/FOIA
Redden, Molly	Mother Jones	2015-03-105	Possible violations or breaches of the Iranian Transactions Regulations or the Executive Orders prohibiting certain transactions with Iran	FOIA
Mayeda, Andrew	Bloomberg News	2015-03-106	Records pertaining to the Asian Infrastructure Investment Bank since October 1, 2013	FOIA
Jensen, Nathan	MMK Capital Group LLC	2015-03-107	The request wants a list of all FOIA requests submitted to Treasury between Jan. 1, 2014 and Dec. 31, 2014.	FOIA
(b) (6)	Private Citizen	2015-03-108	The request seeks CDFI application files, recipient reports, ongoing filings, reviews and ratings analyses, enforcement and regulatory records.	FOIA
Bennett, Eric	Democratic National Committee	2015-03-117	Records concerning James Richard "Rick" Perry (Representative in Texas House of Rep., Governor, candidate for President) to include FOIA requites	FOIA

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(b) (6)	Private Citizen	2015-03-121	Records concerning OIG Report ZZZ-15-0823-I (re: Treasury and House VA Committee)	Privacy Act/FOIA
Stachewicz, Jeff	FOIA Group, Inc.	2015-03-122	The requester seeks documents relevant to Agrarian Reform Bonds issued by Peruvian Government.	FOIA
(b) (6)	Private Citizen	2015-03-123	Referral of Records - HHS (#15-0174) - Regarding Public Health Service from 1923	FOIA
Stachewicz, Jeff	FOIA Group, Inc.	2015-03-124	The requester wants a copy of documents relevant to the US Treasury Dept. and Paris Club debt.	FOIA
Stachewicz, Jeff	FOIA Group, Inc.	2015-03-125	The requester wants a copy of documents relevant to the ICSID Awards issued against Argentina in favor of CMS Gas and Azurix Corp. etc.	FOIA
Ives, Peggy	SNL Financial, LC	2015-03-127	Audit in the Office of the Special Inspector General for the Troubled Asset Relief Program's Quarterly report to Congress, dated January 28/2015	FOIA
Natale, Mary Ellen	Legal Aid Society of Rockland County, Inc.	2015-03-129	Correspondence between Treasury and Wells Fargo, Wells Fargo Bank, etc.	FOIA
Windus, Robert	Moore & Lee, LLP	2015-03-132	All section 1603 grant applications in regards to Burgess BioPower facility between 1/1/2011 and present	FOIA
Duhigg, Charles	New York Times	2015-03-133	Referral of records from US Dept of Commerce (#DOC-OS-2013-000230) Re: emails to/from MGoldberg@doc.gov (timeframe: 8/1/12 to 12/2/12)	FOIA

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(b) (6)	Private Citizen	2015-03-134	Privacy Request for TFTP records	Non-FOIA
(b) (6)	Private Citizen	2015-03-135	The requester seeks materials surrounding the government's shareholder vote on either to the two amends to GMs certificate of incorporation.	FOIA
Ton, Peter	Wactor and Wick LLC	2015-03-142	Records pertaining to synthetic rubber production for the Reconstruction Finance Corp. during and after World War II.	FOIA
Loethen, Lance	The Reinvestment Fund	2015-03-149	The request seeks CDFI data related to the Healthy Food Financing Initiative and its program outcomes as well as social and economic outcomes.	FOIA
Lynch, Sarah	Reuters	2015-03-152	Consultation from SEC (#14-01316-FOIA) re: Visitor logs showing meetings btween OFR and SEC (10/2012-10/2013)	FOIA
Korte, Gregory	U.S.A. Today	2015-03-154	The requester seeks copies of all Treasury Department e-mails to or from a clintonemail.com domain since January 13, 2009	FOIA
Smialek, Jeanna	Bloomberg News	2015-03-156	The requester seeks Secretary Lew's schedue from second quarter through end of 2014.	FOIA
Payton, Abraham	American Bridge 21st Century	2015-03-157	Roster of Personnel of Whom Were Granted Special Employee Designation from 01/20/01 - 01/20/09 and 01/20/89 to 01/20/93	FOIA
(b) (6)	Private Citizen	2015-03-158	copies of the database(s) containing FOIA requests for the Office of Foreign Assets Control (OFAC)	FOIA

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Ensign, Rachel	Wall Street Journal	2015-03-159	All correspondence detailing how much money from HSBC Holdings PLC's \$1.0 billion settlement reached in December 2012 was allocated	FOIA
Kent, Sarah	The Wall Street Journal	2015-03-160	Records concerning Office of Foreign Assets Control's investigation into Gunvor Group and its relation to Vladimir Putin	FOIA
(b) (6)	Private Citizen	2015-03-161	Information to properly discharge debts using HJR 192	Privacy Act/FOIA
Carney, Timothy	Washington Examiner	2015-03-162	Copies of all emails between Mark Patterson and individuals at Goldman Sachs	FOIA
Hankins, Gary	Association of Retired Police Officers	2015-03-163	Documents & calculations prepared for/related to the annuitants impacted by the Max80, Lookback COLA, or other benefit error correction projects	FOIA
Harris, Melissa	McGlinchey Stafford	2015-03-164	FHFA referral of documents (#2015-FOIA-018) re: Documents regarding development/purpose - Servicer Participation Agreement in connection with HAMP	FOIA
(b) (6)	Private Citizen	2015-03-165	The requester seeks direct correspondence between Treasury and Senator Roy Blunt (R-MO) or his staff from Jan 2011 to present.	FOIA
(b) (6)	Private Citizen	2015-03-168	Copy of the Chief FOIA Officer's annual report; copy of the last 4 quarterly FOIA reports.	FOIA
Morisy, Michael	MuckRock.com	2015-03-171	The request seeks a copy of an OIG report regarding the actions of a Treasury Employee published in the NY Times.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-03-176	Records of a personal nature	Privacy Act/FOIA
Mayeda, Andrew	Bloomberg News	2015-03-178	Daily calendar for Mark Sobel since Feb. 2, 2014	FOIA
(b) (6)	private citizen	2015-03-181	The requester seeks investigative files maintained by FBI on deceased individuals.	FOIA
Smallberg, Michael	Project On Government Oversight (POGO)	2015-03-183	The requester seeks an electronic copy of a report of investigation by Treasury's OIG concerning allegations of misconduct by an employee.	FOIA
(b) (6)	Private Citizen	2015-03-184	The requester is seeking all contracts or other agreements with Quantitative Forecasting Limited and all emails to or from mcurtis@quanforecast.com.	FOIA
(b) (6)	Private Citizen	2015-03-194	Requester wants information on SF 25 Form from GSA for a Performance Bond and instructions to complete form 3(A).	Non-FOIA
(b) (6)	Private Citizen	2015-03-195	Any and all documents that reflect compliance with regards to individual on SDN list and compliance with the time constraints mandated by law	FOIA
(b) (6)	Private Citizen	2015-03-197	A full staff directory of employees names, phone numbers and e-mail addresses	FOIA
Mayeda, Andrew	Bloomberg News	2015-03-199	Any records created since Nov. 14, 2014 pertaining to Secretary Lew's use of private email accounts.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Mayeda, Andrew	Bloomberg News	2015-03-200	Any documents within the Treasury Department prepared since March 3, 2015, including but not limited to email, memos, briefing notes, pertaining to fo	FOIA
(b) (6)	Private Citizen	2015-03-202	The requester is seeking documentation permitting or granting Bank of America NA, Fannie Mae or MERS.	FOIA
Rabidou, Ronald	University at Albany	2015-04-002	Records concerning the National Church Arson Task Force (NCATF)	FOIA
Lynch, Sarah	Reuters	2015-04-008	Records concerning the negotiations with Chinese securities regulators concerning Chinese companies listed in the U.S. markets	FOIA
Mayeda, Andrew	Bloomberg News	2015-04-011	Briefing material for Secretary Lew's trip to China March 28 - 31, 2015	FOIA
Braun, Stephen	The Associated Press	2015-04-012	E-Mails from private e-mail address including correspondence to and from Former Secretary of the State, Clinton and former Treasury Secretary Geithner	FOIA
Mew, Andrew	Alaska Maritime Agencies - Arctic Operations	2015-04-014	Customs Ruling Letter 102945	FOIA
(b) (6)	Private Citizen	2015-04-019	The request seeks a copy of a consent order issued by OTS on April 13, 2011 to One West Bank, FSB.	FOIA
Booth, Bernard	Adams and Reese LLP	2015-04-021	Copy of the 2011 New Market Tax Credit Allocation Application and attachments of USBCDE, LLC.	FOIA

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(b) (6)	Private Citizen	2015-04-026	Records of a personal nature	Privacy Act/FOIA
Gillers, Stephen	New York University	2015-04-027	Number of expedited requests received from media organizations for 2012, 2013, and 2014.	FOIA
(b) (6)	Illinois Correctional Institution	2015-04-033	The requester seeks a copy of his tax refund check from tax year 2013.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-034	Records of a personal nature	Privacy Act/FOIA
Dunlevy, Patrick	Public Counsel	2015-04-035	Records concerning the Home Affordable Modification Program Reporting Tool (IR2) regarding Wells Fargo Banks compliance with HAMP	FOIA
Battle, Joyce	The National Security Archive	2015-04-036	The requester wants documents from Jan 1 2003 through Jan 20 2009 concerned with sovereignty or legal jurisdiction over official Iraqi documents.	FOIA
(b) (6)	Private Citizen	2015-04-037	The requester seeks documents or records that contain information about Puerto Rico's debt situation.	FOIA
Korte, Gregroy	USA Today	2015-04-040	All initial and annual reports to Congress regarding the effect of sanctions on the economy of Iran and its financial institutions	FOIA
Ciaramella, CJ	MuckRock.com	2015-04-042	The requester wants all processing notes and inter memos created in fulfilling the following FOIA requests 2014-11-008, 2014-11-009, 2014-010	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Korte, Gregory	U.S.A. Today	2015-04-044	The requester seeks all annual reports from the Executive Office of the President regarding unliquidated obligations, unobligated balances,	FOIA
(b) (6)	Private Citizen	2015-04-045	The requester seeks transcripts of his tax return for tax years 2007 through 2014.	Privacy Act/FOIA
Peters, Ellior	Keker & Van Nest LLP	2015-04-049	The requester seeks 1603 applications submitted by High Plains Rank II LLC in connection with development California Valley Solar Ranch in California.	FOIA
(b) (6)	Private Citizen	2015-04-050	The requester seeks all statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.	FOIA
(b) (6)	Private Citizen	2015-04-051	Documents from January 1, 2013 to the present showing action taken by the Secretary of the Treasury to maintain equal purchasing power required by law	FOIA
(b) (6)	Private Citizen	2015-04-053	Records concerning postal mail items to North Korea, to include Custom forms for the mail and the mail pieces	FOIA
(b) (6)	Private Citizen	2015-04-055	Personal information regarding communications between Treasury, DoD regarding an EEOC case (Miller v. OPM)	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-059	Information regarding a US Postal Service Money Order	Non-FOIA
Sullivan, Andy	Reuters News	2015-04-061	E-Mail search in Office of the Inspector General computer system that contains the words: GOP, Republican, Republicans, Democrat, Democrats, etc.	FOIA

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McDonald, John	Baker & McKenzie LLP	2015-04-062	Request wants all information regarding assistance provided by the US government to Afghanistan regarding drafting and publication of their tax law.	FOIA
(b) (6)	Private Citizen	2015-04-064	Entrance records for Met Square from June 2012 to the present for several Treasury Employees	FOIA
(b) (6)	Private Citizen	2015-04-065	Democratic People's Republic of Korea (DPRK) Operating in Cambodia and the Suspected Involvement in Organized Criminal Activity	FOIA
(b) (6)	Private Citizen	2015-04-066	The requester wants New Markets Tax Credit information for several states and for all applications cycle starting in 2004.	FOIA
(b) (6)	Private Citizen	2015-04-078	Records concerning the investigation of Ms. Iris Cooper, former Executive Director at Veterans Affairs	FOIA
(b) (6)	Private Citizen	2015-04-079	A printed copy of the FOIA Annual Report	FOIA
(b) (6)	Private Citizen	2015-04-082	The requester would like information regarding on a tax levy.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-084	The requester seeks records associated with the 1932 seizure of airplane hangar of Charles W. Sellick in Florida.	FOIA
(b) (6)	Private Citizen	2015-04-085	The requester wants records of routine use, account, bonds, Records of financial transactions, certificates of deposits, etc in his name.	Privacy Act/FOIA

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Sawyer, Deborah	Information Plus	2015-04-086	The requester is seeking records regarding her note, TARP and similar programs administered by Treasury and any assets purchased and loan paid.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-087	The requester seeks financial clearance for active research support NRC BIACORE AB Disassembly via FUT.	FOIA
Devine, Curt	CNN - Investigations	2015-04-088	Records between the Treasury Office of Inspector General and the U.S. Office of Special Counsel since January 1, 2014 and the present	FOIA
(b) (6)	Private Citizen	2015-04-089	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-090	The requester wants to inspect or receive copies of original issues of the following bonds: CUSIP#31617K733; CUSIP#31579325; CUSIP#316069582	FOIA
Goff, Thomas	The Boston Foundation	2015-04-093	The requester seeks New Markets Credit Awards made since the year 2000 in the US.	FOIA
(b) (6)	Private Citizen	2015-04-098	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-099	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-100	Records of a personal nature	Privacy Act/FOIA

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Rabe, Ritchartz	Source Rite	2015-04-102	The requester wants a list of purchase card holders contact information, first and last name, phone number and e-mail address.	FOIA
Glick, Jason	New York Legal Assistance Group	2015-04-106	Records related to Treasury proceedings where student loan borrowers asserted defenses to repayment of federal student loans.	FOIA
Braithwaite, Thomas	Financial Times	2015-04-108	The requester is seeking a letter sent by the Bank of England to the US Treasury in October 2014	FOIA
Fawcett, John	Kreindler & Kreindler LLP	2015-04-109	Records concerning frozen bank accounts belonging to Osama Bin Laden	FOIA
Fawcett, John	Kreindler & Kreindler LLP	2015-04-110	Records concerning the help Osama Bin Laden received to move money around the world	FOIA
(b) (6)	Private Citizen	2015-04-119	The requester is seeking release of Treasury Bond registered in his name	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-001	Records mentioning Brigadier General Ahmed Foruzandeh, and Iranian national on the Specially Designated Nationals List	FOIA
Melchior, Jillian	National Review	2015-05-002	Phone logs, billing records, and text messages to and from Jennifer Howard, Elizabeth Warren and Dan Geldon from March 15, 2011 to March 22, 2011	FOIA
(b) (6)	Private Citizen	2015-05-003	Treasury file supporting legal cases regarding Charles Durkee and Transcontinental Railroad research	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-05-004	Any and all regarding Plumas-Sierra Rural Electric Co. for the wind turbine project at Black Mountain	FOIA
(b) (6)	Private Citizen	2015-05-005	Consultation of documents from FBI (#1194589-001) regarding individuals connected to the Chicago LCN.	FOIA
Gray, Karen	Government Accountability Project	2015-05-006	All documents (2013) regarding World Bank's safeguard policies - "environmental standards" "social standards" "climate change risks"	FOIA
(b) (6)	Private Citizen	2015-05-011	The request seeks routine use records, accounts, bonds, bond numbers and financial transactions, etc.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-012	The requester is seeking a copies of original issue of bonds by specific CUSIP numbers.	FOIA
(b) (6)	Private Citizen	2015-05-013	The requester is seeking copies of bonds, etc.	Privacy Act/FOIA
Riccardi, Nicholas	Associated Press	2015-05-019	All Correspondence between Senator Marco Rubio's office and Treasury from 2011 to present	FOIA
Festa, Elizabeth	SNL Financial	2015-05-020	The requester seeks letter from the Bank of England and Financial Stability Board head Mark Carney letter to Secretary Lew.	FOIA
(b) (6)	Private Citizen	2015-05-021	Records maintaining the equal purchasing power between legal tender, current coin and Federal Reserve Notes (2000-2015)	FOIA

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Gerstein, Josh	POLITICO	2015-05-022	Records concerning ethics conflicts of interest and financial disclosure matters and policy generated after January 20, 2009	FOIA
MacFarlane, Scott	NBC Washington	2015-05-023	OIG's closing memo and any other information available of its July 2010 investigation into a federal bank examiner who golfed during office hours	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-05-025	communications between the Department of the Treasury and the office of the Milwaukee County Executive (2002-2010)	FOIA
Watkins, Nyala	AASCU	2015-05-026	List of proposals that were funded by Treasury/Internal Revenue Service (IRS)	FOIA
Devine, Curt	CNN - Investigations	2015-05-029	Contracts awarded to Burson Marsteller aka Young & Rubicam since January 1, 2006.	FOIA
Mehrens, Nathan	Americans For Limited Government	2015-05-030	Copies of records identifying personnel working in an exclusive representative/union in dealing with Treasury (Jan. 1, 2014 to present)	FOIA
Mayeda, Andrew	Bloomberg News	2015-05-032	The requester seeks briefing materials for Secretary's Lew's trip to China March 28-31, 2015.	FOIA
Scheeline, Dorthy	Democratic Senatorial Campaign Committee	2015-05-035	Records concerning Mark Kirk (U.S. Senator) (U.S. Representative) from 2001 - 2010	FOIA
Mayeda, Andrew	Bloomberg News	2015-05-036	Records pertaining to Treasury's method for valuing China's currency, the renumber	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Cecil, Matthew	Elliott School of Communication	2015-05-038	The requester information in FBI indices for the following request: U.S. Sen. Abraham Ribicoff of Connecticut.	FOIA
(b) (6)	Private Citizen	2015-05-040	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-041	Records of a personal nature	Privacy Act/FOIA
Battle, Joyce	The National Security Archive	2015-05-042	The requester is seeking documents from Sept.1 , 2000 to Dec 31, 2003 concerning Iraq's currency requirements for the purchase of Iraqi oil.	FOIA
(b) (6)	private citizen	2015-05-047	The requester seeks a copy of each report or study produced by Treasury or its contractors on the economic risks of geomagnetic storms to the nation.	FOIA
(b) (6)	Private Citizen	2015-05-051	OIG investigations of conflict of interest situations from 2010-2015	FOIA
Morisy, Michael	MuckRock	2015-05-053	The requester seeks any and all internal reports on the risks of geomagnetic storms to the nation.	FOIA
(b) (6)	Private Citizen	2015-05-054	Records between the Department of the Treasury and the Commonwealth of Puerto Rico from 2005 and 2015	FOIA
(b) (6)	UNITED STATES MINT	2015-05-056	The requester would like the final report on investigation conducted at US Mint San Francisco for waste, fraud and abuse by certain employees at Mint.	FOIA

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(b) (6)	Private Citizen	2015-05-057	Records concerning a U.S. Foreign Service Officer which was murdered in Khartoum, Sudan	FOIA
(b) (6)	Private Citizen	2015-05-058	Access and copies of all databases related in any way to export licenses issued and or overseen by OFAC	FOIA
(b) (6)	Private Citizen	2015-05-062	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-069	Seeking Department's FOIA Reference Guide	FOIA
(b) (6)	Madison Correctional Institute	2015-05-071	The requester seeks information about certificate of live birth, business transactions and bonds.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-072	The requester is seeking records regarding bonds, certificates, securities, social security, birth certificates and unclaimed funds.	Privacy Act/FOIA
Colman, David	MIS Capital LLC	2015-05-075	The requester seeks compliance history on 2006 and/or 2007 NMTC Equity Laon for 2409 West Westmoreland Street, Philadelphia PA.	FOIA
(b) (6)	Private Citizen	2015-05-089	The requester wants a copy of any and all payments made to the Florida Department of Corrections.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-090	The request is looking for a summary of a report done by OIG in August 2010 on allegations of an SEC employee misuse credentials to apply for a permit	FOIA

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Barton, Eric	Freelance Journalist	2015-05-091	a list of all U.S. companies currently doing business in Cuba	FOIA
Fawcett, John	Kreindler & Kreindler LLP	2015-05-092	Any documents related to Sudan-based companies affiliated with Usama Bin Laden and/or al Qaeda	FOIA
Douglas, Blaze	Hahn Loeser & Parks LLP	2015-05-093	Records pertaining to settlement agreement between Housing and Urban Development and and Fidelity National Financial Inc.	FOIA
Payton, Abraham	American Bridge 21st Century	2015-05-094	Emails between Office of the Secretary and various emails/"Jeb Bush" from 2007 to present	FOIA
(b) (6)	Private Citizen	2015-05-097	The requester seeks information regarding US bond sales for Treasury T-bills, bonds and notes.	FOIA
(b) (6)	Private Citizen	2015-05-103	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-104	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-105	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-106	Records of a personal nature	Privacy Act/FOIA

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Gallagher, Katherine	Center for Constitutional Rights	2015-05-107	Consultation from DOJ/FBI re: Middle East/North Africa	FOIA
Stachewicz, Jeff	FOIA Group, Inc.	2015-05-108	Documents regarding Contract: TPDCDF13C0001	FOIA
(b) (6)	Private Citizen	2015-05-112	The request is seeking investigative files maintained by the FBI regarding deceased individuals name is his request	FOIA
(b) (6)	Private Citizen	2015-05-113	The requester seeks documents related to the approval of uranium sale/transfer to a foreign government.	FOIA
KeBels, Nikolas	Freie University Graduate School of North American Studies	2015-05-119	The requester is seeking records concerning the foundation of the Financial Stability Board (FSB) in 2009.	FOIA
Melchior, Jillian	National Review	2015-05-121	Records concerning Elizabeth Warren's Correspondence with Valerie Jarrett	FOIA
(b) (6)	Private Citizen	2015-05-123	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-124	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-127	Records relating to kidnapping and murder of Charles A. Lindbergh, Jr.	FOIA

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(b) (6)	Private Citizen	2015-05-129	Records of a personal nature	Privacy Act/FOIA
Davenport, Linda	Linda Davenport Associates	2015-05-130	The requester is seeking copies of 2013 New Market Tax Credit applications for specified companies in her request.	FOIA
MacFarlane, Scott	NBC Washington	2015-05-131	The requester is seeking all MOUs MOAs between agency and local/state law enforcement or corrections agencies in DC, MD and VA for CY 13, 14 and 15	FOIA
MacFarlane, Scott	NBC Washington	2015-05-132	The requester seeks number or substantiated case of T&A fraud closed by IG's office in pas year....	FOIA
(b) (6)	Private Citizen	2015-05-133	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-134	Records of a personal nature	Privacy Act/FOIA
Mopsick, Steven	Mopsick Tax Law, LLP	2015-05-135	Case file relating to Offshore Voluntary Disclosure Program	FOIA
(b) (6)	Private Citizen	2015-05-136	data file of all companies in your database that include company name, address, city, state, zip and FEIN. We would like to receive this electronicall	FOIA
Bailey, Kate	Judicial Watch	2015-06-011	Email communications between specific program offices and clintonemail.com, hrod17@clintonemail.com and hdr22@clintonemail.com	FOIA

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Parker, Scott	Republican National Committee	2015-06-012	Records concerning clintonemail.com, chelseaooffice.com, presidentclinton.com, mail.president.clinton.com, printer.presidentclinton.com, wjcoffice.com	FOIA
(b) (6)	Private Citizen	2015-06-016	Records concerning U.S. Congressman Alan Grayson and his staff and Alan Grayson, partner at Grayson & Kubli from 1990 - 2009	FOIA
(b) (6)	Private Citizen	2015-06-017	All records from Office of Foreign Assets Control (OFAC) related to Amazon.com, Inc.	FOIA
(b) (6)	Private Citizen	2015-06-018	The requester is seeking any e-mails or paper letters from from U.S. Senator Hillary Clinton from January 3, 2001 to January 21, 2009.	FOIA
Hammitt, Harry	Access Reports	2015-06-019	Records that refer to the cartoon strip "Doodlesbury" from 1970 to when Doodlesbury first debuted as a cartoon strip	FOIA
(b) (6)	Private Citizen	2015-06-023	All records within the Office of Foreign Account Control relating to himself from 2003 through 2015	Privacy Act/FOIA
Masihy, Myriam	NBC/Telemundo	2015-06-024	The amount of money OFAC has frozen as part of the new Cuban Assets Control regulations	FOIA
(b) (6)	Private Citizen	2015-06-026	The requester seeks copies of e-mails or paper letters from the Clinton Foundation since January 1, 1997	FOIA
Aftergood, Steven	Federation of American Scientists	2015-06-033	Most recent six-month periodic Treasury report to Congress on the national emergency with respect to North Korea that was declared in Executive Order	FOIA

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McMahon, Martin	Martin F. McMahon & Associates	2015-06-034	Any documents Treasury and or the IRS received between 2005 and 2015 concerning investigation of tax-exempt entities transmitting funds overseas	FOIA
Ochs, Bena	MM-Law LLC	2015-06-035	Records concerning Al-Akhtar Trust and Al Rashid Trust within the Office of Foreign Assets Control	FOIA
Baldwin, Yvette	Private Citizen	2015-06-036	Records of a personal nature	Privacy Act/FOIA
Hsu, Stephanie	Boies, Schiller & Flexner LLP	2015-06-037	Records concerning the Bank of China	FOIA
Hsu, Stephanie	Boies, Schiller & Flexner LLP	2015-06-038	Records concerning the Bank of China	FOIA
Hsu, Stephanie	Boies, Schiller & Flexner LLP	2015-06-039	Records concerning the Bank of China	FOIA
(b) (6)	Private Citizen	2015-06-040	Record of vote taken by Treasury's representatives on the GM Board of Directors between August & October 2009.	FOIA
Hsu, Stephanie	Boies, Schiller & Flexner LLP	2015-06-041	Records concerning the Bank of China	FOIA
(b) (6)	Private Citizen	2015-06-043	Responses to all public information requested by other specific requesters.	FOIA

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Colvin, John	Colvin & Hallett, P.S.	2015-06-044	The requester is requesting copies of the applications form titled Application for Section 1603 Payments for Specified Renewable Energy Properties.	FOIA
Lambert, George	Law Office of Leonard J. Suchanek	2015-06-045	Records regarding Treasury instrument No. 121.6652897170325	FOIA
(b) (6)	Private Citizen	2015-06-047	The requester is seeking a copy of an OIG investigation in which he was the subject.	Privacy Act/FOIA
Zai, Sai	Saizai.om	2015-06-048	Requester is seeking every OIG report that their office has ever made.	FOIA
Morisy, Michael	MuckRock	2015-06-051	The requester seeks communications between this agency and office of Sen. Chuck Grassley and Rep Darell Issa regarding the use of paid leave.	FOIA
(b) (6)	Private Citizen	2015-06-052	The requester seeks copies of the Department's FOIA Annual Reports for the years 1975 through 1997	FOIA
(b) (6)	Private Citizen	2015-06-056	Copy of FOIA log from December 1, 2013 to June 10, 2014	FOIA
Hauser, Jeff	Center for Effective Government	2015-06-057	E-Mails between Antonio Weiss and any employee or agent of Lazard between January 21, 2015 and June 10, 2015	FOIA
Nakashima, Ellen	The Washington Post	2015-06-060	Records concerning the National Geospatial-Intelligence Agency	FOIA

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Nakashima, Ellen	The Washington Post	2015-06-061	Records concerning the National Geospatial-Intelligence Agency	FOIA
(b) (6)	Private Citizen	2015-06-066	Copy of the 1099 Misc Form dated 10/14/2014 which payer Citrus Health Network	FOIA
(b) (6)	Private Citizen	2015-06-068	documents related to Troubled Asset Relief Program applications by CNL Financial Group, CNL Bancshares, and CNLBank	FOIA
Whitaker, Joshua	Adelphi LLP	2015-06-069	Any and all correspondence related to, submissions or proposals by, contracts with, task orders awarded and payments to "Carol Herwig" and or the corp	FOIA
Martin, Andrew	Fairlight Capital LLC	2015-06-070	A specific letter to SouthFirst Bancshares discussing the CPP auctions.	FOIA
Adler, Jeremy	America Rising, LLC	2015-06-071	Communications between Senator Russell "Russ" Feingold and Departmental Offices from June 1, 2008 to December 31, 2010.	FOIA
Hauser, Jeff	Center for Effective Government	2015-06-072	All emails between Lael Brainerd and Goldman Sachs between April 20, 2011 and November 30, 2013.	FOIA
Snow, Shane	MuckRock	2015-06-077	A copy of the recent database maintained by Department of the Treasury detailing employee compensation across the agency	FOIA
(b) (6)	Private Citizen	2015-06-078	Records from 1986 through 2015 showing the date and action taken by the Secretary, or his delegates to maintain the equal purchasing power	FOIA

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Hackett, Andrew	National Corporate Research, LTD	2015-06-079	Records concerning the two IRS Private Letter Rulings in the Office of the Fiscal Assistant Secretary, Office of Tax Policy, and the Office of Energy	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2015-06-086	Referral of records from the Defense Intelligence Agency. FOIA request seeks records concerning "the Golden Chain"	FOIA
Walls, Abigail	America Rising, LLC	2015-06-088	Requester seeks all records of communications between Representative Tammy Duckworth (K-IL) and the Departmental Offices from Jan 2013 to present.	FOIA
(b) (6)	Private Citizen	2015-06-090	The requester seeks records of a personal nature.	Privacy Act/FOIA
STACHEWICZ, JEFF	FOIA Group, Inc.	2015-06-091	The requester seeks original proposal , BAFO #1 and BAFO #2 in response to RFP BEPRFQ140478 relevant to TEPV1514275, the evaluation board score cards.	FOIA
(b) (6)	Private Citizen	2015-06-093	The requester is seeking full disclosure of a 501c organization that includes individuals named in his request.	FOIA
(b) (6)	Private Citizen	2015-06-099	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-100	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-101	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-06-102	Reports concerning Iris Cooper and the Veterans Affairs Office of Inspector General	FOIA
Acevedo, Charles	Krupnick Campbell Malone	2015-06-103	Records concerning OFAC licenses issued to various tobacco companies	FOIA
Xanthakos, Natalia	Gibson, Dunn & Crutcher, LLP	2015-06-104	Documents produced in OFAC in response to FOIA Request 2014-12-104	FOIA
(b) (6)	Private Citizen	2015-06-105	The requester is seeking information about his certificate of Live Birth being converted in a bond worth one million dollars.	Privacy Act/FOIA
Kish, Matthew	Portland Business Journal	2015-06-106	The requester is seeking investigative records regarding Bengt Stenbock.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-108	The requester seeks all records maintained by the FBI, DEA, including but not limited to documents, reports, memoranda, letters, etc. about himself	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-110	Copies of records concerning a specific Treasury OIG investigation	Privacy Act/FOIA
Marshall, William	Judicial Watch	2015-06-113	Records concerning Leg Affairs and Rep. Keith Ellison and members of his staff from January 1, 2014 to present.	FOIA
Acevedo, Charles	Krupnick Campbell Malone	2015-06-122	Copy of any and all licenses granted to GMB Inc. under the Iran Sanctions Programs (Program Codes "I" or "IA")	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Payton, Abraham	American Bridge 21st Century	2015-06-124	Records concerning the stress test conducted by the Department of the Treasury on North Shore Community Bank and Wintrust Financial	FOIA
McCarthy, Justin	Judicial Watch	2015-06-126	Copies of communications between Treasury and Congress concerning employee paid leave	FOIA
Sisenstein, Kyle	America Rising, LLC	2015-06-127	Records of communications between Rep. Joe Sestak (D-PA) and DO from January 3, 2007 to January 3, 2011	FOIA
Sisenstein, Kyle	America Rising, LLC	2015-06-128	Records of communications between Rep. Patrick Murphy (D-FL) and DO from January 3, 2013 to June 12, 2015	FOIA
Cox, Jake	America Rising, LLC	2015-06-129	Records of communications between Senator Michael Bennet (D-CO) and DO from January 21, 2009 to January 21, 2011	FOIA
Sisenstein, Kyle	America Rising, LLC	2015-06-130	Records of communications between Ted Strickland and DO from March 1, 2014 to February 30, 2015	FOIA
(b) (6)	Private Citizen	2015-06-131	Records of a personal nature	Privacy Act/FOIA
Ross, Charles	The Daily Caller	2015-06-132	Records from Sec. Jack Lew, Deputy Secretary Sarah Bloom Raskin, and Treasurer Rosie Rios referring to Andrew Jackson, Andrew Hamilton and/or Harriet	FOIA
(b) (6)	Private Citizen	2015-06-134	E-Mails sent by Neil Wollin, Christian Weideman, Wally Adayamo and Peter Lee containing the words "Sensitive Review", b5 or B(5)	FOIA

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Altman, Steven	Altman & Company P.C.	2015-06-136	Records of a personal nature	Privacy Act/FOIA
Fink, Katherine	Pace University	2015-06-138	all FOIA requests for source code and/or algorithms submitted to the Department of the Treasury in FY2010-2014	FOIA
(b) (6)	Private Citizen	2015-06-139	2o11 Allocation Applications for four companies	FOIA
Taylor, Amber	Cause of Action	2015-06-140	Referral of records concerning the FBI's Arms Export Control Act	FOIA
Amkraut, Joel	Office of Joel Amkraut	2015-06-142	Information regarding the public submitting suggested woman(en) for use on the female \$10 bill	FOIA
(b) (6)	Private Citizen	2015-06-146	The requester seeks records regarding IRS statutes.	FOIA
(b) (6)	Private Citizen	2015-06-148	The requester is seek records regarding two deceased individuals.	FOIA
(b) (6)	Private Citizen	2015-06-149	The requester seeks surety bond records referred to as Blakely Bid Bonds.	Privacy Act/FOIA
Marshall, William	Judicial Watch	2015-06-150	Records concerning Ukrainian company Interpipe, Interpipe's U.S. Subsidiary Company, North American Interpipe, Inc. etc.	FOIA

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(b) (6)	Private Citizen	2015-07-006	Consultation from FBI (OCC documents)	FOIA
(b) (6)	Private Citizen	2015-07-016	Records of a personal nature	Privacy Act/FOIA
Marshall, William	Judicial Watch	2015-07-018	Records concerning violations of any economic or financial sanctions laws or executives orders prohibiting business dealings with Iran and Syria	FOIA
Bhatt, Jigar	Columbia University	2015-07-019	The requester seeks Treasury records lated to the reation of the United States Millennium Challenge Account.	FOIA
Sherman, Stephen	Skofirm.com	2015-07-021	The requester seeks the CDE Certification Applications and NMTC Allocation Applications for the entities listed in his request. See list below.	FOIA
(b) (6)	Private Citizen	2015-07-022	The requester seeks direct correspondence from email addresses @blunt.senate.gov related to various issues see details below.	FOIA
Ruzza, Alessio	USI - Università della Svizzera Italiana	2015-07-024	Records concerning Treasury auctions, the amount tendered by difference investor classes since January 2003	FOIA
(b) (6)	Private Citizen	2015-07-027	Records concerning the complete Terrorist Blocklist which imposes sanctions	FOIA
(b) (6)	Private Citizen	2015-07-028	The requester is asking for proof of FDIC insurance regarding J.P. Morgan Chase; Washington Mutual Bank; Washington Mutual Bank, F.A. with dates.	FOIA

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(b) (6)	Private Citizen	2015-07-029	The requester is seeking the Wall Street and the Financial Crisis Anatomy of a Callapse Majority and Minority Staff Report.	FOIA
Brooks, Michael	Center for Auto Safety	2015-07-030	The requester is seeking documents relating to report issued by SIGTARP dated August 15, 2013 from The Honorable Christy L. Romero to Secretary Lew.	FOIA
(b) (6)	US Mint	2015-07-036	The requester seeks information about herself contained in case number (b) (6) and lead initiation data (b) (6)	Privacy Act/FOIA
Glick, Jason	New York Legal Assistance Group	2015-07-038	The requester is seeking records relating to Treasury proceedings in which student loan borrowers asserted defenses to repayment of Fed Student loans.	FOIA
Cessar, Scott	ESCM	2015-07-039	The requester is seeking Section 1603 grant applications and related documents submitted by Rhode Island LFC Genco.	FOIA
Park, Andrew	Thomson Reuters	2015-07-040	The requester is seeking an analysis of Fannie Mae and Freddie Mac conducted by the Federal Reserve, OCC, Morgan Stanley and Blackrock.	FOIA
Sharpe, Ben	Florida Democratic Party	2015-07-041	The requester seeks correspondenc between US Representative Ronald "Ron" DeSantis (R-FL) or his staff between Jan 2013 to present	FOIA
Byrne, Malcolm	The National Security Archive	2015-07-042	Records prepared by Treasury and sent to Department of State and or National Security Council relating to the imposition of sanctions on Iran	FOIA
Hauser, Jeff	Center for Effective Government	2015-07-043	E-mails and other written communications between Christian Weideman and Jack Lew between November 1, 2014 and June 30, 2015 mentioning Antonio Weiss	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Hauser, Jeff	Center for Effective Government	2015-07-044	E-mails between Christian Weideman and Antonio Weiss between November 1, 2014 and June 30, 2015	FOIA
Adams, Rosalind	The Miami Herald	2015-07-045	First 10 pages of each application that World Fuel Services made to the Office of Foreign Assets Control (OFAC) from 2010 to the present day	FOIA
(b) (6)	Private Citizen	2015-07-046	Department of State Records concerning Secretary Clinton's Emails	FOIA
(b) (6)	Private Citizen	2015-07-058	The requester is seeking any and all information pertaining to a settlement their Chase account and true nature of transaction on that account.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-059	The requester is seeking copies of OCC alerts 2007-55, 2003-12 and 2003-7.	FOIA
(b) (6)	Private Citizen	2015-07-064	Records containing the name Donald Trump or the words "Trump Organization" ranging from January 1, 1980 to July 13, 2015	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2015-07-065	Records concerning banking relationships between Iranian financial institutions and U.S. financial institutions and OFAC licenses	FOIA
Braun, Martin	Bloomberg News	2015-07-066	Copies of the schedule and calendar of Kent Hiteshow, director of the Office of State and Local Finance from April 2014 to the present	FOIA
Marshall, Erica	Cause of Action	2015-07-067	All records that Treasury and Bureau of the Fiscal Service have referring to the prompt for location information at tfm.fiscal.treasury.gov, etc.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-07-068	Name of every country, business, organization/individual who receives any portion of the \$250 billion in interest payments from the US.	FOIA
(b) (6)	Private Citizen	2015-07-069	Records of a persona nature	Privacy Act/FOIA
Beck, Susan	The American Lawyer	2015-07-070	Communications between Treasury and the law firm of Davis Polk & Wardwell and any other counsel relating to the bailout of AIG.	FOIA
(b) (6)	Private Citizen	2015-07-071	Records of a persona nature	Privacy Act/FOIA
Allison, Bill	Foreign Policy	2015-07-073	Copies of all special licenses for transactions in Myanmar (Burma) issued to individuals, companies and organizations from Dec. 1, 2011 to Jan. 1, 201	FOIA
Adler, Jeremy	America Rising, LLC	2015-07-074	Communications between Rep. Ann Kirkpatrick (D-AZ) and Treasury Secretary from 1/1/2009 to the present	FOIA
Zaln, Kira	ACAMS MoneyLaundering.com	2015-07-075	Copies of records of assets frozen and/or seized by authority of Treasury Department, contained in the database Consolidated Asset Tracking System	FOIA
(b) (6)	Private Citizen	2015-07-076	Records of a personal nature.	Privacy Act/FOIA
Alarcon, Teresa	Kaedian LLP	2015-07-077	Documents relating to Nevada Affordable Housing Assistance Corp.	FOIA

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(b) (6)	Private Citizen	2015-07-078	Information regarding vacancy announcement 15-TOIG-013	Privacy Act/FOIA
Carollo, Russell	Freelance Journalist	2015-07-079	The requester is seeking records related to any report(s) Morgan Stanley and/or BlackRock contributed to concerning Fannie Mae and Freddie Mac.	FOIA
Norlen, Doug	Pacific Environment	2015-07-080	The requester seeks documents pertaining to assessment of program, projects, etc financed by US government and deemed clim change activities.	FOIA
Byrne, Malcolm	National Security Archive	2015-07-082	Records regarding meeting between Secretary of State John Kerry and Iranian Minister of Foreign Affairs Mohammed Javad Zarif on April 27th 2015	FOIA
Castells, Rafaela	Maltzman & Partners	2015-07-083	Records submitted to Treasury concerning licenses or applications to operate cruises to Cuba	FOIA
Byrne, Malcolm	National Security Archive	2015-07-084	Records to Department of State and/or National Security Council relating to imposition of sanctions the rial, the Iranian currency, on June 3, 2013	FOIA
Byrne, Malcolm	National Security Archive	2015-07-085	Records concerning the U.S. Department of the Treasury's decision on April 17, 2014, to release \$450 million of Iran's frozen money	FOIA
(b) (6)	Private Citizen	2015-07-086	Records of a personal nature	Privacy Act/FOIA
Ho, Derek	Kellogg, Huber, Hansen, Todd, Evans & Figel, P.L.L.C.	2015-07-087	I seek copies of all records relating to the interpretation, administration or enforcement of 26 USC 6676.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Hamby, Chris	BuzzFeed	2015-07-088	Records from 2010 to the present concerning the Volcker Rule	FOIA
(b) (6)	Private Citizen	2015-07-089	The requester seeks procedures for use of the Department of the Treasury Library.	FOIA
(b) (6)	Private Citizen	2015-07-090	The request wants the W2 containing her SSN number submitted by Summit Payroll Agency Inc.	FOIA
(b) (6)	Private Citizen	2015-07-091	The requester would like an itemized list of all monetary, treasury note, checks paid to any financial institution to satisfy mortgage, car note, etc.	Privacy Act/FOIA
(b) (6)	private citizen	2015-07-098	The requester is seeking a copy of all e-mails in the Inspector General's Office that contain the word (b) (6)	FOIA
Stanchfield, Eric	District of Columbia Retirement Board	2015-07-099	The request seeks paper copies of all requests made by Treasury's Office of D.C. Pensions to Secretary for exemption of classes of payments.	FOIA
Chartrand, Terry	Legal Copy Services	2015-07-100	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-104	Records of a personal nature	Privacy Act/FOIA
Barlow, John	Baker & McKenzie LLP	2015-07-105	Memo for Assist. Secy/Tax Policy re: Notice of Proposed Rulemaking, LR-1940 (Nov. 19, 1975)	FOIA

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(b) (6)	Private Citizen	2015-07-106	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-107	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-108	All W2 forms submitted to the Internal Revenue Service for the tax year 2014	Privacy Act/FOIA
Cravatta, Katlin	Foley & Lardner LLP	2015-07-112	All regarding Keisha Williams and Keisha Williams & Associates Consulting LLC, from Jan. 1, 2011 to the present.	FOIA
Rossi, Steve	Steve Rossi, P.A.	2015-07-113	Records regarding client	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-118	Information on Account bonds	Privacy Act/FOIA
Falcon, Rosemary	Falcon Capital Advisors	2015-07-119	Copy of Contract Numbers TFSACDF14D0001 and TPCDF12C0001	FOIA
(b) (6)	Private Citizen	2015-07-120	Request of a personal type	Privacy Act/FOIA
OBurke, James	Excalibur Consulting LLC	2015-07-122	The requester seeks records about an individual's entry into the United States at the Texas Port of Entry.	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-07-128	First ten pages of OFAC general or specific licenses issued or application for exporting food and or agricultural commodities to Iran	FOIA
(b) (6)	Private Citizen	2015-07-130	Request of a personal nature.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-131	Records concerning disciplinary action, written counseling, manager counseling by IRS employee	Privacy Act/FOIA
Medici, Carmen	Robbins Geller Rudman & Dowd LLP	2015-07-132	Records from the Financial Fraud Enforcement Task Force, and the Oil and Gas Price Fraud Working Group concerning oil and gas markets in California	FOIA
Sharpe, Ben	Florida Democratic Party	2015-07-137	The requester is seeking direct correspondence between Treasury and U.S. Representative Jefferson "Jeff" Miller or his staff from Jan 2001-present.	FOIA
Korte, Gregory	U.S.A. Today	2015-07-139	The requester seeks all data collected on social media about the Treasury of the Treasury's intent to redesign of the \$10 bill.	FOIA
(b) (6)	Private Citizen	2015-07-140	The requester seeks contact information for department that authorizes and issues payment per endorsed notes presented by lending institutions	FOIA
Gorina, Evgenia	School of Economic, Political and Policy Sciences (University of Texas at Dallas)	2015-07-143	Copies of single audit packages in OIG filed by the general purpose governments	FOIA
(b) (6)	Private Citizen	2015-07-144	Records from 1941 - 1945 concerning George Susumu Hasuike, a Japanese immigrant from LA	FOIA

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MacBride, Neil	Davis Polk & Wardwell	2015-07-145	Lawfulness of U.S. persons executing contracts and other documents countersigned by Specially Designated Nationals and Blocked Persons	FOIA
Rosen, Daniel	Baker & McKenzie LLP	2015-07-147	Documents concerning the temporary regulations under 16 USC 7602 relating to summoned witness interviews	FOIA
Zetter, Kim	Wired	2015-07-148	Records relating to Tor anonymity Network and service, Tor "hidden service" sites or Tor browser	FOIA
(b) (6)	Private Citizen	2015-07-149	Requesting data to supplement the CDFI Fund's "FY 2013 NMTC Public Data Release_Final" dataset	FOIA
Plotka, Robert	CityScape Capital Group LLC	2015-07-150	All designated Rural Community Development Entities (Rural CDE)	Privacy Act/FOIA
Embler, Geoff	America Rising Advanced Research (AR2)	2015-07-151	Copies of each Standard Form LLL including any attached SF-LLLA Continuation sheets	FOIA
Farrell, Greg	Bloomberg News	2015-08-003	Records concerning the recent negotiations with the Islamic Republic of Iran over nuclear power and economic sanctions	FOIA
McCallum, Daniel	Rothwell, Figg, Ernst & Manbeck, P.C.	2015-08-005	Records produced as a result of FOIA Request 2014-11-060	FOIA
McCallum, Daniel	Rothwell, Figg, Ernst & Manbeck, P.C.	2015-08-006	Freezing of assets of individuals and companies in connection with the Ukraine/Russia-related sanctions	FOIA

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(b) (6)	Private Citizen	2015-08-007	Oath Of Office for Melba I. Acosta Febo, Secretary of the Treasury	FOIA
Eisen, Naomi	Montgomery Housing Partnership	2015-08-008	Copies of specific winning proposals to the CDFI Capital Management Fund 2010	FOIA
McCarty, Ryan	Megastar Advisors, LLC	2015-08-009	A nationwide list of Department of Treasury employees	FOIA
(b) (6)	Private Citizen	2015-08-010	Copy of the Defense portion of the approved Executive Budget for FY1981, as well as the Daily Treasury Statement from July 1, 1983.	FOIA
(b) (6)	Wilmington University	2015-08-012	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2015-08-013	Records concerning export license obtained by Hilti Inc. or Hilti corporation for sale of goods to Iran (i.e. Islamic Rep. of Iran) between 2011-2015	FOIA
Puzzanghera, James	Los Angeles Times	2015-08-014	copies of all memos, emails and any other correspondence to and from Treasury Secretary Jacob Lew regarding the inclusion of a woman's image on the \$1	FOIA
(b) (6)	Private Citizen	2015-08-018	Top ten private contractors paid most by the US government last year.	FOIA
(b) (6)	Private Citizen	2015-08-019	Detailed record of internal spending by the Council of Economic Advisors last year.	FOIA

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(b) (6)	Private Citizen	2015-08-021	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-023	Referral of records from OGE re: Michael Stegman/former counselor to Housing Finance Policy	FOIA
(b) (6)	Private Citizen	2015-08-025	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-026	Referral of records from OGE; re: Timothy Bowler/deputy assist secy for Capital Markets.	FOIA
(b) (6)	Private Citizen	2015-08-029	Records concerning the specific liability for taxes imposed by Subtitle A of the Internal Revenue Code	FOIA
Stanchfield, Eric	District of Columbia Retirement Board	2015-08-036	Records concerning the exemption of classes of payments from centralized administrative offset under the Debt Collection Improvement Act of 1966	FOIA
(b) (6)	Private Citizen	2015-08-038	Records concerning the Third Amendment ("Third Amendment") dated August 17, 2012	FOIA
Bondareff, Hyla	Washington University Law Library	2015-08-039	Final Report submitted by Secretary of Treasury on compliance with Omnibus Trade & Competiveness Act of 1988 on International Debt Mgmt authority.	FOIA
(b) (6)	Department of the Treasury	2015-08-040	The requester seeks a copy of the OIG investigation on himself during March-May 2015.	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-08-041	The requester seeks Annual Revenue for Unicor Federal Bureau of Prisons, profit and loss which product make a profit and which do not for last 5 years	FOIA
Schwartz, Stephen	Cause of Action	2015-08-042	Requester seeks Secretary's travel records, calendars and correspondence relating to meeting with the Prsident, Vice President, or Secretary, etc.	FOIA
Lee, Elijah	Political Research Associates	2015-08-043	The requester wants records of all Department of the Treasury communications relating to Janet N. Parker from 2008 to present	FOIA
Adams, William	Gunster Yoakley & Stewart, P.A.	2015-08-045	The requester wants application submitted by SouthEast Community Development Fund, LLC to the CDFI Fund for certification as a Community Development	FOIA
Evans, Michael	The National Security Archive	2015-08-046	Treasury's April 2015 decision to designate the Jalisco New Generation Cartel and its leaders as Specially Designated Narcotics Traffickers	FOIA
Gordon, Marcy	The Associated Press	2015-08-047	The requester is seeking records on employees who attended the Annual Black Hat USA Information Security Conference in Las Vegas.	FOIA
Lincoln, Ryan	Nixon Peabody LLP	2015-08-048	Related to the World Bank's Multilateral Investment Guarantee Agency's risk guaranetee made to Vattenfall AB in 2010 & Buchanan Renewables in 2011	FOIA
Peck, Martin	MuckRock News	2015-08-049	SKUs, contracts...Boeing Corp.	FOIA
Sirota, David	MuckRock News	2015-08-050	All correspondence between employees at Treasury and Jeb Bush for 1/1/2007 to 1/20/2009	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-08-051	Entrance records of employees of the Office of Minority and Women Inclusion (June 2012-October 2014)	FOIA
(b) (6)	Private Citizen	2015-08-057	All permits or licenses issued to Caribbean Flying Adventures and to Jim Parker to fly general aviation aircraft to Cuba	FOIA
(b) (6)	Private Citizen	2015-08-058	All licenses or permissions granted for an individual or company to fly general aviation aircraft to Cuba	FOIA
Olinger, David	The Denver Post	2015-08-060	Copy of IG Report that examined a VA OIG investigation of an employee who moved to Treasury (b) (6)	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-074	Records of a personal nature	Privacy Act/FOIA
Lipton, Beryl	MuckRock	2015-08-075	License provided to the organization EDX that provided massive line open courses ("MOOCs")	FOIA
Lipton, Beryl	MuckRock	2015-08-076	All policies and procedures regarding the regulation and licensure of massive open online courses ("MOOC's")	FOIA
Innouye, Scott	FI Consulting	2015-08-080	A data dictionary describing all data fields and data tables used to store deal information on CDFI Bond Guarantee Program.	FOIA
Hauser, Jeff	Center for Effective Government	2015-08-081	All correspondence written or received by Antonio Weiss, Christian A. Weideman, Seth Carpenter or Karen Dynan with Eric Cantor.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-08-082	Records of meetings between The U.S. Treasury Department and public about the guidance on remedial actions for tax-advantaged bonds under §§54A, 54AA	FOIA
(b) (6)	Private Citizen	2015-08-083	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-091	Records pertaining to new sanctions against companies and individuals concerning the annexation of Crimea	FOIA
(b) (6)	Private Citizen	2015-08-092	The FBI files of Julius Gipkins	FOIA
Sasso, Michael Sasso	Bloomberg News	2015-08-093	documents by Delta Air Lines Inc. discussing the transfer of certain aircraft, now domiciled in the U. S., to foreign countries for tax purposes	FOIA
Williams, Brooke	New York Times	2015-08-094	E-Mails between several Treasury Officials and individual with the e-mail domain @bipartisanpolicy.org	FOIA
Harrell, David	Locke Lord LLP	2015-08-098	Requester seeks certified copy of the Department's file pertaining to Section 1603 Grant Program regarding Spinning Star invoices and documents.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-099	The requester is seeking information of a personal nature.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-100	copy of any and all emails to or from anyone in the TIGTA office and any member of House of Representatives or House of Representatives staff	FOIA

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(b) (6)	Private Citizen	2015-08-103	Request of a personal nature.	Privacy Act/FOIA
Carollo, Russell	Freelance Journalist	2015-08-104	Records concerning Falling Creek Advisors	FOIA
Carollo, Russell	Freelance Journalist	2015-08-105	Communications with Moody's Analytics and/or representatives but not limited to Mark Zandi.	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2015-08-106	Records pertaining to client to include records maintained in Treasury Enforcement Communication System	FOIA
Muse-Fisher, Michael	Buchalter Nemer	2015-08-109	The requester seeks Application records for the section 1603 of the American Recovery and Reinvestment Act of 2009	FOIA
(b) (6)	Private Citizen	2015-08-110	The requester seeks records of a personal nature.	Privacy Act/FOIA
Gnadt, M. Anna	NTEU--National Treasury Employees Union	2015-08-113	Information concerning telework in Treasury agencies	FOIA
Bailey, Kate	Judicial Watch	2015-08-114	FOIA Logs; sensitive FOIA requests; and FOIA requests containing "White House equities" 1/1/2009 to present	FOIA
(b) (6)	Private Citizen	2015-08-115	Emails to/from Jack Lew between 5/12/2015 - 6/24/2015 related to featuring a woman on US paper currency	FOIA

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(b) (6)	Private Citizen	2015-08-116	Emails to/from Hank Paulson between 3/6/2008 and 3/27/2008 relating to Bear Stearns	FOIA
(b) (6)	Private Citizen	2015-08-117	Emails to/from Hank Paulson between 9/1/2008 and 10/18/2008 relating to bailout package	FOIA
(b) (6)	Private Citizen	2015-08-118	Emails to/from Timothy Geithner between 6/21/2010 and 7/28/2010 relating to Dodd-Frank Wall St Reform and Consumer Protection Act	FOIA
Clarke, III, George	Baker & McKenzie LLP	2015-08-119	Copies of IRS email transaction logs maintained by the Department of the Treasury's Government Security Operations Center ("GSOC").	FOIA
Davis, Theresa	ReedSmith	2015-08-120	The request wants records responsive to FOIA number 2011-02-067 and 2011-02-068 regarding Fifth Third Bancorp and PNC Financial's Application	FOIA
Hauser, Jeff	Center for Effective Government	2015-08-132	The requester seeks an electronic copy of all memos, letters and e-mails between Feb 27, 2013 and Aug 21, 2015/	FOIA
Hauser, Jeff	Center for Effective Government	2015-08-136	The requester seeks electronic copy of all memos letters and e-mails between Feb 27, 2013 and Aug 24, 2015.	FOIA
(b) (6)	Private Citizen	2015-08-137	The requester wants information about his certificate of live birth.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-151	Requested records about himself and criminal bonding information.	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-08-155	The requester wants all investigations and standard forms regarding his background investigation.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-003	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-004	Records of a personal nature	Privacy Act/FOIA
Eckel, Mike	Radio Free Europe/Radio Liberty	2015-09-011	OIG reports regarding the OFAC implementation of Ukraine Executive Orders 13660, 13661, 13662 and individuals and companies in the SDN list.	FOIA
Downey, Mark	DOWNEY DATA	2015-09-012	Requests a list of Pension Funds that have been raided by state and local government and the private sector.	FOIA
(b) (6)	Private Citizen	2015-09-013	OIG investigation on self.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-014	OIG Investigation on self.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-016	Hard copy of 26 United States Code section 1341 of the 1939 code	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-017	Requesting location of individual	Non-FOIA

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McInerney, Scott	Dole Executive Investigations	2015-09-025	Records of a personal nature	Privacy Act/FOIA
Sirota, David	MuckRock News	2015-09-026	All filings including reports and correspondences made by the Trump organization to the Committee on Foreign Investment in the United States	FOIA
Cutler, Samuel	Sanction Law	2015-09-031	OFAC's licensing database containing records of specific licenses issued between January 2014 and June 2015	FOIA
Sibilla, Nick	Institute for Justice	2015-09-032	Records concerning equitable sharing from fiscal year 2000 through fiscal year 2014	FOIA
(b) (6)	Private Citizen	2015-09-033	All documents submitted to Office of Foreign Assets Control (OFAC) by travelers to Cuba between January 1, 2007 and September 3, 2015	FOIA
Rabideau, Alicia	Legal Copy Services	2015-09-034	Records concerning (b) (6)	Privacy Act/FOIA
Turse, Nick	The National Magazine	2015-09-036	DOJ Referral of records concerning Trans-Sahara	FOIA
(b) (6)	Private Citizen	2015-09-037	Records concerning Renewable Fuel Standards	FOIA
(b) (6)	Private Citizen	2015-09-038	Information on a case involving IRS violating requester's 1st Amendment rights	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Schwartz, Ethan	PIMCO	2015-09-039	Loans made by the Federal Financing Bank to finance construction of Solana concentrated solar power	FOIA
(b) (6)	Private Citizen	2015-09-040	DOJ Referral of Records pertaining to (b) (6)	Privacy Act/FOIA
Mehrens, Nathan	Americans For Limited Government	2015-09-050	Records concerning various treasury contracts regarding five law firms	FOIA
(b) (6)	Private Citizen	2015-09-054	Copies of OIG case.	Privacy Act/FOIA
Fisch, Eytan	Skadden Arps, Slate, Meagher & Flom LLP	2015-09-055	Settlement agreement entered into by OFAC with Buda Insurance Company, Buda Worldwide Corporation, and USA Medical Services Corporation	FOIA
(b) (6)	Private Citizen	2015-09-056	OPM Referral (for direct response): records concerning himself	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-057	Records concerning North Korea intelligence, proliferation and or special operations	FOIA
Sathue, Justin	DEBIT REPAIR	2015-09-058	Confirmation that Quicken Loans received TARP funds (2008-09)	FOIA
Sathue, Justin	DEBIT REPAIR	2015-09-059	Confirmation that Regions Bank based out of Hattiesburg, MS received TARP funds (2008-09)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Sathue, Justin	DEBIT REPAIR	2015-09-060	Confirmation that HSBC Bank USA or any of its parents or companies received TARP funds (2008-09)	FOIA
(b) (6)	Private Citizen	2015-09-061	The requester seeks all records regarding himself from 2009 to 2014.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-062	The requester wants Oath of the National Currency Act and Oath of Office for Wells Fargo, Chase Bank and Bank of America.	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2015-09-065	Any and all records pertaining to Eduardo Jose Grullon Vinas contained in the indices of files including Treasury Enforcement Communication System.	FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2015-09-068	State Department Consultation:IA documents	FOIA
(b) (6)	Private Citizen	2015-09-069	Records regarding sanction lists, sanction programs foreign sanctions evaders sectoral sanctions identification list	FOIA
(b) (6)	Private Citizen	2015-09-078	Request information about himself in Treasury Enforcement Communications System (TEC) time perid of Sept. 10, 2001 - Oct. 14, 2003.	Privacy Act/FOIA
Ciaramella, CJ	MuckRock.com	2015-09-080	All communications between the Treasury Executive Office of Asset Forfeiture and various groups from January 1, 2015 - September 11, 2015.	FOIA
(b) (6)	Private Citizen	2015-09-081	Investigative report on Harman Systems, Inc.	FOIA

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(b) (6)	Private Citizen	2015-09-082	Requester seeks information regarding original issue of Performance bonds	FOIA
Rabideau, Alicia	Legal Copy Services	2015-09-084	Records concerning (b) (6) vs. Geico Idemnity Company	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-085	The requester wants an audit his SSN number from January 1, 2015 to August 20, 2015	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-086	The requester seeks information about himself.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-087	The requester wants records pertaining to (b) (6).	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-088	All documents requested by FEO and or Larry Beyer, Esq.	FOIA
Stratton, Melissa	Gallup, Inc.	2015-09-094	License applications submitted by Bendixen & Amandi International and OFAC licenses issued to Bendixen & Amandi International from 2012 to present	FOIA
Lynch, Sarah	Reuters	2015-09-095	Copy of any and all license applications Bank of Utah has submitted to the Office of Foreign Assets Control from 2007 through present	FOIA
Geller, Eric	MuckRock	2015-09-096	Records concerning proposed sanctions on Chinese business and individuals for using data on U.S. businesses acquired through cyber theft	FOIA

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(b) (6)	Private Citizen	2015-09-102	Case Number: 55-1408-0089-C	FOIA
(b) (6)	Private Citizen	2015-09-103	FBI Referral of records re: Howard Passov (Secret Service & Customs records)	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-105	copies of the successful applicant for SIGTARP's Leg Affairs Specialist position - announcements 15-SIGTAR-014P & 15-SIGTAR-013 (on 12/15/15)	FOIA
(b) (6)	Private Citizen	2015-09-107	Communications between any TARP rep and Popular, Inc. and/or Popular Securities LLC	FOIA
(b) (6)	Private Citizen	2015-09-108	Any and all documents related to the investigation of US and former US officials in relation to the People's Mojahedin of Iran	FOIA
Hauser, Jeff	Center for Effective Government	2015-09-109	All memos or emails that identify the "team" of Treasury Department employees working on "Puerto Rico's fiscal outlook"	FOIA
(b) (6)	Private Citizen	2015-09-110	The requester is seeking records about his father.	Privacy Act/FOIA
Mullins, Brody	The Wall Street Journal	2015-09-112	Correspondence/Emails sent/rec'vd by DepSec Sarah Bloom regarding article by ProPublica on 12/31/15	FOIA
(b) (6)	Private Citizen	2015-09-114	Records of a personal nature	Privacy Act/FOIA

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Rasciner, Heidi	Cleary, Gottlieb, Steen & Hamilton	2015-09-122	Application filed on behalf of Orascom Telecom Holding from 2007 to 2009 for an OFAC license	FOIA
Payton, Abraham	American Bridge 21st Century	2015-09-123	Copies of incoming and outgoing correspondence between FDIC and T. Tolbert Chisum, Edward Wehmer, Sen. Mark Kirk, North Shore Community	FOIA
(b) (6)	Private Citizen	2015-09-124	Requester seeks copies of letters to or from Senator Bob Corker's office since January 1, 2011, other requests seeking similar information.	FOIA
(b) (6)	Private Citizen	2015-09-125	Copies of all obligations w/regard to property taxes on behalf of requester after July 28, 2014	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-126	Investigation pertaining to alleged employment misconduct at BEP	Privacy Act/FOIA
Jojola, Jeremy	KUSA-TV - 9News - NBC DENVER	2015-09-127	Emails received by the Secretary from any elected member of Congress/Congressional office	FOIA
Mullins, Brody	The Wall Street Journal	2015-09-129	Correspondence between Treasury employee Seth Carpenter and Regina Schleiger for period of Jan 1, 2014 and the present	FOIA
Payton, Abraham	American Bridge 21st Century	2015-09-130	Incoming and outgoing correspondence between Hewlett Packard and Treasury on Iran and/or Redington Gulf from 1997 - 2009.	FOIA
(b) (6)	private citizen	2015-09-131	Records held in Treasury's Office of the Inspector General referencing himself between the dates of Jan. 1, 2014 and the date of this request.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Payton, Abraham	American Bridge 21st Century	2015-09-132	Request for correspondence between Gov Jeb Bush and Treasury Secretary Paul O'Neill or Assistant Secretary Mark Weinberger.	FOIA
(b) (6)	Private Citizen	2015-09-138	Certified copy of IRS demand as cover letter for payment of money against three form 3552 IRS Notice of Tax due for tax periods 2005, 2006 and 2007	Privacy Act/FOIA
Slotter, Daniel	Slotter & Associates LLC	2015-09-141	Records of the United States Attorney's Office regarding client for period of Jan 1, 1998 - Jan. 31, 2006.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-142	Please provide a current list of real estate properties in California owned by Chinese corporations or citizens.	FOIA
Owerbach, Elizabeth	King & Spalding, LLP	2015-09-144	Charging letters and/or underlying settlement agreements for all Office of Foreign Assets Control (OFAC) enforcement actions where a penalty was issue	FOIA
Androphy, Joel	Berg & Androphy	2015-09-145	Total number of licenses issued by OFAC; including list of individuals & companies; list of all Iranian companies owned by US citizens;	FOIA
(b) (6)	Private Citizen	2015-09-170	Copy of Presidential Commision; Appointment Affidavit; Oath of Office; and Senate Confirmation of Jacob Lew	FOIA
Morisy, Michael	MuckRock.com	2015-09-171	FOIA Logs for Treasury's OIG covering 2013 to present	FOIA
Salajee, Asiya	Timiro Farah Foundation	2015-09-175	Building water wells in Somalia	FOIA

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Faux, Zeke	Bloomberg News	2015-09-176	list of projects funded using New Markets Tax Credits from 2013 to present	FOIA
Light, Joe	Wall Street Journal	2015-09-179	The electronic or paper scheduling calendars of Michael Stegman, Timothy Bowler, Mary Miller, Antonio Weiss and Jack Lew from 1/1/2014 to the present	FOIA
Light, Joe	Wall Street Journal	2015-09-182	Documents received/sent by M. Stegman, A. Weiss, TBowler, MMiller re bldg. capital in Fannie Mae/Freddie Mac	FOIA
Lee, Matthew	Blank Rome LLP, Counselor at Law	2015-09-188	Memorandum of Understanding between United States and partner jurisdictions regarding Foreign Account Tax Compliance Act.	FOIA
(b) (6)	Private Citizen	2015-09-189	Application and Evaluation files related to the CDFI fund for: Capital City Properties and Saint Plaul Port Authority.	FOIA
(b) (6)	Private Citizen	2015-09-190	Oath to the international currency act Brian Sweeney CFO Cablevision and CFO PSE&G Caroline Dorsa or Daniel J. Cregg.	FOIA
(b) (6)	Private Citizen	2015-09-191	Records identifying recipients of loans made through Dept. of Energy's Section 1703 and 1705 loa programs, and records requesting delays in repaying.	FOIA
(b) (6)	Private Citizen	2015-09-192	Investigation pertaining to alleged employment misconduct at BEP	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-192	Investigation pertaining to alleged employment misconduct at BEP	Privacy Act/FOIA

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Hsia, Vincent	Shulman Rogers Gandal Pordy & Ecker	2015-10-008	Any reports or summaries of findings on the Troubled Asset Relief Program's (TARP's) Capital Purchase Program (CPP) as it relates to Nova Bank	FOIA
Maki, Sarah	Keweenaw Bay Indian Community	2015-10-011	Application and award documents for the Award 131NA011628 awarded to Keweenaw Bay Ojibwa Housing and Community Development Corporation.	FOIA
Ramirez, Krystal	Democratic National Committee	2015-10-021	Correspondence between Treasury and Cara Carleton "Carly" Fiorina from 1995 to the present, and copies of any FOIA request concerning Fiorina	FOIA
(b) (6)	Private Citizen	2015-10-022	information that could potentially affect future employment opportunities and information that has affected past employment.	Privacy Act/FOIA
Hidvegi, Fanni	Epic.org	2015-10-023	The European Union-United States data protection "Umbrella Agreement"	FOIA
Nettles, Alan	Alan R. Nettles & Associates, PA	2015-10-024	Records concerning investigation materials and findings on specified individuals and entities	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2015-10-027	Records pertaining to transactions and or dealings by Travelport Worldwide Ltd. That may have implicated provisions of Executive Order 13382	FOIA
Rapoza, Robert	Rapoza Associates	2015-10-029	Community Investment Impact System data for New Markets Tax Credit (NMTC) transactions report to CDFI by certified Community Development entities.	FOIA
(b) (6)	Private Citizen	2015-10-030	The requester asked for his own records all investigations and Standard forms.	Privacy Act/FOIA

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Parker, Scott	Republican National Committee	2015-10-036	Records of refererencing Bernard (Bernie) Sanders.	FOIA
Parker, Scott	Republican National Committee	2015-10-037	Records regarding FOIA requests that mention Elizabeth Warren during June 1, 2014 through date of this request.	FOIA
Trevithick, Joseph	Private (freelance journalist)	2015-10-039	The request seeks documents supplied by Toyota to the US Treasury regarding the use of its trucks by criminals, terrorists, insurgents, etc.	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2015-10-040	All audit and assay reports drafted during the "Continuing Audit of United States Government-Owned Gold	FOIA
Parker, Scott	Republican National Committee	2015-10-041	All correspondence between Senior State Department Officials and Senior Treasury Department Officials	FOIA
Blutstein, Allan	America Rising Advanced Research (AR2)	2015-10-042	All emails sent and received by Helen Goff Foster from March 2 - 4, 2015 that refer to Hillary Clinton's use of a private email server.	FOIA
(b) (6)	Private Citizen	2015-10-055	Secret Service Referral of Records regarding tax information	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-056	Oath to international currency act for CEO of PSE&G Ralph Izzo & CEO of Cablevision James L. Dolan.	FOIA
Mulvey, Ryan	Cause of Action	2015-10-058	Copy of report/response regarding examination of agency compliance w/FOIA processes per ltr from Sen. Johnson to OIG	FOIA

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(b) (6)	Private Citizen	2015-10-059	[Consultation from DEA] Records of a personal nature	Privacy Act/FOIA
Lange, Jason	Reuters	2015-10-063	Copy of each Management Implication Report produced by the Department of Treasury Office of Inspector General during the last ten years	FOIA
Lange, Jason	Reuters	2015-10-065	Incident reports processed by Treasury's Treasury Computer Security Incident Response Center (TCSIRC) between Oct 6, 2011 and Oct 6, 2015	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2015-10-066	Records concerning the U.S. Official Gold Reserves	FOIA
Clark, Charles	Government Executive Media Group	2015-10-067	Copies of Treasury's Management Implication Reports from 2005 to the present	FOIA
(b) (6)	Private Citizen	2015-10-068	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-069	Records of a personal nature	Privacy Act/FOIA
Turse, Nick	The National Magazine	2015-10-070	Records concerning the National Security Council meetings held in 2013 and 2014	FOIA
Barry, Rob	The Wall Street Journal	2015-10-071	Copy of license application SOM-1-1 Received by OFAC on 09/10/09 from Department of State Office of Terrorism Finance and Economics Policy	FOIA

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Barry, Rob	The Wall Street Journal	2015-10-072	Records concerning license application SOM-1-1 received by OFAC from State Department and closed without determination on July 23, 2010	FOIA
(b) (6)	Private Citizen	2015-10-075	Requester seeking unclassified information regarding great grandfather's employment at Treasury.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-085	Japan's Unit 731 and any program of Japan's relating to biological warfare	FOIA
(b) (6)	Private Citizen	2015-10-087	Records of a personal nature (IRS)	Privacy Act/FOIA
Weisgerber, Megan	Crowell & Moring LLP	2015-10-093	Requester seeks copies of all FOIA request submitted to Treasury from January 2007 to date seeking information from various companies and individuals.	FOIA
Drooz, Deborah	Brownstein Hyatt Faber Schreck	2015-10-094	All documents between BNPP (A French multinational bank and financial services company) and Sudanese bank(s) that concern transactions in USD	FOIA
Tichinin, Bruce	Bruce Tichinin, Inc.	2015-10-099	Documents relating in any way whatsoever to every past or present operating subsidiary of U.S. Bank, NA.	FOIA
Hackett, Andrew	National Corporate Research, LTD	2015-10-102	Logs or list of FOIA requests for records from Community Development Financial Institutions from September 1, 2013 to the present	FOIA
Hannum, Karl	Advanced Family Wellness	2015-10-103	Requester is seeking records regarding an overpayment of a Medicare B claim.	FOIA

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(b) (6)	Private Citizen	2015-10-104	Requester is seeking information regarding a local biomass facility in Gainesville, Florida.	FOIA
Hauser, Jeff	Center for Effective Government	2015-10-106	All memos and emails written either to or by Antonio Weiss referencing the firm "Blackrock"	FOIA
Hauser, Jeff	Center for Effective Government	2015-10-107	An electronic copy (e.g. pdfs on a CD-ROM or via email) of Mr. Christian Weideman' calendar from January 1, 2015 through October 20, 2015	FOIA
Hauser, Jeff	Center for Effective Government	2015-10-108	All records relating to discussions of when to make a nomination for the position of "Under Secretary for Domestic Finance," etc.	FOIA
Hauser, Jeff	Center for Effective Government	2015-10-109	Electronic records of Antonio Weiss and any assistant that mentions Jim Parrott or Falling Creek Advisors	FOIA
Hauser, Jeff	Center for Effective Government	2015-10-110	Records concerning Antonio Weiss's calendar, emails, etc., from January 12, 2015 to October 16, 2015. (Total of 7 requests)	FOIA
Hicken, Melanie	CNN	2015-10-111	Records filed by taxpayers of complaints, relevant reports from last five years related to use of Firearms by IRS agents from TIGTA and Taxpayer Adv.	FOIA
Bricken, Matt	Grindstone Research	2015-10-112	Request seeks correspondence between Treasury and Congressman John Delaney of Maryland from Jan 1, 2013 to present.	FOIA
Vandigriff, Susan	BEP	2015-10-114	Requester is seeking a copy of following OIG report BEP-15-1649-P	Privacy Act/FOIA

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Mullins, Brody	The Wall Street Journal	2015-10-118	Copies of all emails sent between Ben Rhodes (Executive Office of the President,) and OFAC officials Regarding Google and Cuba between January 1, 2014	FOIA
Mullins, Brody	The Wall Street Journal	2015-10-119	All documents and e-mails sent to or received by OFAC officials from officials at Google Inc. related to Cuba between January 2014 to the present	FOIA
Mullins, Brody	The Wall Street Journal	2015-10-120	Copies of all emails sent or received by OFAC officials from Seth Carpenter, an official with Google and/or Google Ideas between Jan and the present	FOIA
Mullins, Brody	The Wall Street Journal	2015-10-123	All correspondence, including emails (and attachments), sent or received by OFAC officials with Google Ideas between January 1, 2014 and the present.	FOIA
(b) (6)	Private Citizen	2015-10-125	Records concerning Mahmoud Al-Mabhouh (Deceased)	FOIA
(b) (6)	Private Citizen	2015-10-126	The requester seeks records of written agreements and MOUs between Treasury and department or body connected to the Saudi Arabina government.	FOIA
Tavernia, Tara	Cleary Gottlieb Steen & Hamilton LLP	2015-10-127	Any documents relating to any investigation of Giorgi Global Holdings, Inc., F&P Holding Co., Giorgi International Holding S.a.r.l., etc.	FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2015-10-131	Referral of Records from State Dept. regarding International Affairs documents	FOIA
Pennington, Matthew	Associated Press	2015-10-135	All correspondence from the U.S. Embassy Yangon and Department of Stare regarding the Myanmar Oil and Gas Enterprise between January 2009 and May 2013	FOIA

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Mulvey, Ryan	Cause of Action	2015-10-136	Copy of all documents for FOIA 2009-07-09 dated July 28, 2009 submitted by Kenneth Vogel on behalf of Politico	FOIA
Pennington, Matthew	Associated Press	2015-10-138	Consultation from the Department of State regarding files from the U.S. Embassy Yangon and State Dept. regarding the Myanmar Oil and Gas Enterprise.	FOIA
Singleton, Dawn	Bonner Kiernance Trebach & Crociata LLP	2015-10-139	The requester is seeking award document number TMO13T045 regarding Tyrone Pitts	FOIA
Johns, Zachary	Morgan, Lewis & Bockius LLP	2015-10-140	The requester is seeking records related to United States Futures Exchange, LLC created or received during Jan 1 2003 through Dec 31 2005.	FOIA
Dunagan, Sean	Judicial Watch	2015-11-001	Any and all records concerning Operation Choke Point	FOIA
(b) (6)	Private Citizen	2015-11-009	Agency's regulations, procedures, and rules that are applicable to correcting an erroneous initial Personnel Appointment	FOIA
(b) (6)	Private Citizen	2015-11-010	Records of a personal nature	Privacy Act/FOIA
Bugher, Matthew	Fortify Rights	2015-11-012	Records regarding Aung Thaung, the Myanmar Member of Parliament, who died on July 23, 2015 and his placement on the SDN List	FOIA
McCarthy, Justin	Judicial Watch	2015-11-017	Any and all records of Department of the Treasury employee section 208 ethics waivers	FOIA

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Judkins, Kristyn	Baker & McKenzie LLP	2015-11-018	Records concerning pre-publication documents regarding Treasury Regulation §1.482-7 contained in Treasury Decision 9568	FOIA
Judkins, Kristyn	Baker & McKenzie LLP	2015-11-019	Records concerning pre-publication documents regarding Treasury Regulation §1.482-7 contained in Treasury Decision 9568	FOIA
Dungan, Sean	Judicial Watch	2015-11-020	Records concerning the issuance of loan guarantees to Solyndra LLC, Solyndra Inc., Solyndra Fab 2 LLC and or 360 Degree Solar Holdings Inc.	FOIA
(b) (6)	Private Citizen	2015-11-022	Any records, including emails and invitations, regarding the attendance by Dr. Benjamin S Carson at the Rose Garden Speech on September 19, 2011	FOIA
Hauser, Jeff	Center for Effective Government	2015-11-024	All contracts between the Department and either (a) Jim Parrott or (b) Falling Creek Advisors	FOIA
(b) (6)	Private Citizen	2015-11-025	All information related to IEEPA & TWEA violations by countries of Iran & Sudan between 2003 – 2008 within OFAC, IRS SEC & OCC(	FOIA
(b) (6)	Private Citizen	2015-11-031	Records of a personal nature	Privacy Act/FOIA
Hughes, Megan	Democratic Senatorial Campaign Committee	2015-11-034	Correspondence between Treasury and Florida Chief Financial Officer Jeff Atwater or staff from January 2011 to present	FOIA
Kabat, Patrick	LEVINE SULLIVAN KOCH & SCHULZ, LLP	2015-11-035	Records related to International Centre for Settlement of Investment Disputes; judgments against Argentina in favor of TIG Insurance Company	FOIA

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Shaffer, David	StarTribune	2015-11-037	Requester seeks annual reports of a subset of 1603 grant awards under the American Recovery and Reinvestment Act of 2009.	FOIA
Hauser, Jeff	Center for Effective Government	2015-11-038	All records concerning Antonio Weiss and any assistant to Mr. Weiss that mention Gene Sperling, Sperling Consulting, Pine Rive Capital, or Two Harbor	FOIA
Walden, Shelley	Government Accountability Project	2015-11-039	Referral from USAID - Requesting seeking records regarding KEK Network and Supply Project or the wrok of the Kosovo Energy Corporation JSC etc.	FOIA
Friedman, Lisa	E&E Publishing, LLC	2015-11-042	Requester seeks documents coorespondence received after Nov 1, 2009 concerning U.S. energy section strategy for Kosovo.	FOIA
Schectman, Joel	Reuters News	2015-11-049	Entries from the sanctions license database for licenses that were granted, denied or pending between January 1, 2015 and November 2015	FOIA
Drooz, Deborah	Brownstein Hyatt Faber Schreck	2015-11-050	BNP Paribas, SA's (BNPP) engagement in financial transactions with Sudanese nations, Sudanese banks and the government of Sudan	FOIA
Guay, Justin	Sierra Club	2015-11-053	The requester seeks all records from Jan 1, 2011 to present regarding request for proposal and Tender issued by or on behalf of the Republic of Kosovo	FOIA
(b) (6)	personal, organization	2015-11-055	Requests all IRS offsets, child support garnishments from any and all government agency's that was made in my name.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-058	The requester seeks copies of the first 100 pages of records pertaining to the Pentagon Reservation Maintenance Revolving Fund	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
testprod, testprod	N/A	2015-11-063	Request created through Online FOIA Queue.	FOIA
Adams, John	N/A	2015-11-066	TEST Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2015-11-073	Requester is seeking contact information regarding his application for his U.S. passport at the Kluczynski Federal Building.	Privacy Act/FOIA
Sabet, Hormoz	Gulf Associates Inc.	2015-11-075	Requester seeks any available information regarding Habib Sabet and/or Hormoz Sabet.	FOIA
(b) (6)	Private Citizen	2015-11-076	The requester seeks documents referencing tradable securities bearing his name or personal identifiers.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-080	Requester is seeking to determine if there are any liens against her or her property.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-081	Requester seeks all records regarding his deceased father Lt. Colonel Richard Brooks Hovey.	Privacy Act/FOIA
Feathers, Todd	Lowell Sun	2015-11-086	Records concerning the Tennessee Valley Authority's participate in the Treasury's asset forfeiture program	FOIA
Jahncke, Michael	N/A	2015-11-089	Request created through Online FOIA Queue.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Iritani, Evelyn	DH Mediashop.com	2015-11-090	Request created through Online FOIA Queue.	FOIA
(b) (6)	private citizen	2015-11-091	Organizational Charts for the Chief Information Officer of Department of Treasury - Office of Financial Research	FOIA
Browne, Maureen	Covington & Burling	2015-11-093	Records concerning all payments made to the Fuerzas Armadas Revolucionarias de Columbia by American citizens and companies	FOIA
Dunagan, Sean	Judicial Watch	2015-11-095	Records concerning the issuance of loan guarantees to Solyndra LLC, Solyndra Inc., Solyndra Fab 2 LLC, and/or 360 Degree Solar Holdings Inc.	FOIA
(b) (6)	N/A	2015-11-096	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2015-11-097	all documentation the Treasury Department has with regards to actions taken against Cuban grandmaster chess player, Guillermo Garcia Gonzalez	Privacy Act/FOIA
Hauser, Jeff	Center for Effective Government	2015-11-098	Records concerning Mr. Gene Sperling's calendar and correspondences with other companies from 2009 - 2011	FOIA
Hodes, Scott	Attorney at Law	2015-11-099	Records concerning the OPIC Board meetings; re: Greenwich Financial/William Frey Financial/Russian Govt	FOIA
(b) (6)	Private Citizen	2015-11-100	Consultation from FBI concerning Federal Judges from 1939 to late 1940s	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-11-101	Oath of Office for the Secretary and several IRS employees	FOIA
Elias, Barbara	The National Security Archive	2015-11-111	Records from September 1, 2001 to the present concerning the aid, money, funding, assistance, weapons, arms, etc., being transferred from Iran	FOIA
Korte, Gregroy	USA Today	2015-11-112	Two reports by the Government Accountability Office (GAO) regarding Iran Sanctions	FOIA
Schopf, Joshua	Cause of Action	2015-11-113	Consultation from FDIC concerning 'Operation Choke Point'	FOIA
Sandnes, James	Skarzynski Black	2015-11-116	Communications between USAO, SIGTARP, FHFA, OIG and USPIS and Suntrust regarding mortgage practices of Suntrust Mortgage Inc. and affiliates.	FOIA
(b) (6)	Capella University	2015-11-117	Seeks to ask investigative three investigative questions to SIGTARP regarding goal setting for investigations of Waste, Theft and Abuse by HAMP.	FOIA
Gillette, Aaron	University of Houston Downtown	2015-11-119	German Exchange Students study and memo written between 1938 and 1943	FOIA
(b) (6)	Private Citizen	2015-11-120	Requester seeks "Guidelines for Oregon State OSHI Program (MPAU)"	FOIA
(b) (6)	Private Citizen	2015-11-121	Records of a persona nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Thomas, Agent	Agency Thomas Drummond	2015-11-122	Records showing Wally Stark is a rep of the US Treasury IRS; all contracts between Treasury and Wally Stark, etc.	FOIA
(b) (6)	Private Citizen	2015-11-123	The requester is asking for FCID or RSSD code of banks that were recipients of the Capital Purchase Program.	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2015-11-124	Documents which disclosed exactly what percentage of the physical gold bars audited in between 1993 and 2008	FOIA
(b) (6)	Private Citizen	2015-11-129	The requester seeks the FCID or RSSD code of banks that were recipients of the Capital Purchase Program.	FOIA
(b) (6)	N/A	2015-11-131	Copy of requester's trust from the Estate of (b) (6)	Privacy Act/FOIA
SMITH, DIANA	Internal Revenue Service	2015-11-133	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2015-11-134	Referral from FBI: The requester seeks all records on specific individuals listed in his request.	Privacy Act/FOIA
Robinson, Craig	The Patriots Foundation	2015-11-135	Referral from State Dept - copies of all emails/text msgs sent to certain individuals with certain search terms "Climate change", "Global Warming"...	FOIA
Robinson, Craig	The Patriots Foundation	2015-11-136	Referral from State Dept - copies of all emails/text msgs sent to certain individuals with certain search terms "Climate change", "Global Warming"...	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Robinson, Craig	The Patriots Foundation	2015-11-137	Consultation from State Dept - copies of all emails/text msgs sent to certain individuals w/certain search terms "Climate change", "Global Warming"...	FOIA
(b) (6)	Private Citizen	2015-11-138	Letter or document identified with a circle on the attached transcript at FC 494 091 42010	FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2015-11-139	Consultation from State Dept - copies of all emails/text msgs sent to certain individuals w/certain search terms "Climate change", "Global Warming"...	FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2015-11-140	Referral from State Dept - copies of all emails/text msgs sent to certain individuals w/certain search terms "Climate change", "Global Warming"...	FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2015-11-141	Referral from State Dept - copies of all emails/text msgs sent to certain individuals w/certain search terms "Climate change", "Global Warming"...	FOIA
(b) (6)	Private Citizen	2015-11-145	NMTC applications that have been previously requested from CDFI	FOIA
(b) (6)	Private Citizen	2015-11-146	Records of a personal nature	Privacy Act/FOIA
Carollo, Russell	Freelance Journalist	2015-11-147	Records related to financial disclosers concerning Capital Markets; Housing Finance Policy	FOIA
Hodes, Scott	Attorney at Law	2015-11-148	Referral from OPIC regarding Russian Mortgage Securitization Project	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Santos, Reydel	Register #58859-004	2015-11-153	Records concerning TTB licenses	FOIA
Lemkuil, Daniel	Attorney	2015-11-156	Request seeks records regarding the series 1934 \$100,00 Gold Series certificates (transfer, destruction or retirement).	FOIA
Lohmeyer, Jeffrey	Commercial	2015-11-158	Records concerning uncashed checks dated January 1, 2010 or later and greater than or equal to \$10,000.	FOIA
(b) (6)	Private Citizen	2015-11-159	Meeting at the National Museum of American History on August 5, 2015, regarding currency design	FOIA
(b) (6)	private citizens	2015-11-160	Records of a personal nature	Privacy Act/FOIA
Parker, Scott	Republican National Committee	2015-11-161	Any/all records exchanged between Wendy Sherman of State Dept. and David Cohen between Sept 21, 2011 to Dec 1, 2011	FOIA
(b) (6)	Public Citizen	2015-11-162	Requester is seeking existence of a Trust in relationship to an Estate in his name.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-002	Records concerning OIG investigation at U. S. Mint	Privacy Act/FOIA
Carlson, Charles	Carlson & Associates	2015-12-004	Records concerning the licensing of World Fuel Services Corporation to conduct business in Cuba	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Sung, Karl	Nixon Peabody LLP Attorneys At Law	2015-12-005	Referral of Records from OPIC - related to Vattenfall or Swedfund's participation in Buchanan Renewables Fuel, Inc.	FOIA
Ensign, Rachel	Wall Street Journal	2015-12-010	Executive Office for Asset Forfeiture that approve or reject equitable sharing recommendations of \$10 million since 2010	FOIA
(b) (6)	N/A	2015-12-011	Request pertaining to Self.	FOIA
(b) (6)	N/A	2015-12-011	Request pertaining to Self.	FOIA
Gabriel, Germaine	Stateside Associates	2015-12-012	Requesting access to any information pertaining to Iowa's Department of Revenue data analytics systems.	FOIA
Stanforth, Lauren	Albany Times Union	2015-12-013	Records concerning the \$25,500,000 in Recovery Act Advanced Energy Manufacturing Tax Credits were taken by GEMX Technologies LLC of Schenectady.	FOIA
(b) (6)	BEP/PSD	2015-12-014	Records concerning a Treasury Office of Inspector General investigation in 2014	FOIA
Tolchin, Robert	Law Offices of Jaroslawicz & Jaros	2015-12-015	greements between the banks and Treasury or any other U.S. government agency concerning the banks' ability or right to do business in the United State	FOIA
(b) (6)	Private Citizen	2015-12-018	Records concerning tax liens	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Booth, Mary	Partnership for Policy Integrity	2015-12-019	Records concerning the 1603 program	FOIA
Lykins, Tyler	Democratic National Committee	2015-12-020	The requester seeks records of all communications between Treasury and John Kasich from 1978 to present and any FOIA requests submitted to	FOIA
Zucker, Gregg	Affeld Grivakes Zucker LLP	2015-12-021	Records routed by IRS concerning Section 1603 Cash Grant on behalf of Ever CT Solar Farm LLC	FOIA
Trotter, J.	MuckRock.com	2015-12-027	Requester seeks copies of emails exchanged between Politico reporter named Mike Allen and any former Assist Sec. for Public Affairs.	FOIA
(b) (6)	Private Citizen	2015-12-028	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-029	Summaries of the FBI's "Nam Net" investigation of Vietnamese intelligence operations in the U.S.	FOIA
(b) (6)	Private Citizen	2015-12-030	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2015-12-031	Records of a personal nature	Privacy Act/FOIA
Anderson, John	Attorney at Law	2015-12-032	Copies of Savings Bonds allegedly cashed by decedent in September 2013	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Power, Benjamin	Sayari Analytics	2015-12-035	Records containing information related to the Department of Treasury OFAC Specially Designated Nationals (SDN) list	FOIA
(b) (6)	Private Citizen	2015-12-036	Records since January 1, 2014, related in any way to communication and/or meetings between Wall Street Journal reporter John Carney and Treasury staff	FOIA
(b) (6)	Private Citizen	2015-12-040	Records regarding herself	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-042	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-043	Records of a personal nature	Privacy Act/FOIA
Douglas, Will	Cozen O'Conner Attorneys at Law	2015-12-044	Suspicious Activity Report (SARs) filed by financial institutions involving cannabis and marijuana activity	FOIA
Kavulich, John	U.S.-Cuba Trade and Economic Council, Inc.	2015-12-045	Names & Lists of all US Department of the Treasury employees who visited the Republic of Cuba from 17 December 2014 through the present	FOIA
Johnson, Mary	Legacy Record	2015-12-046	Memo sent by Treasury and/or FDIC, Fed Reserve or IMF instructing banks to release Iraqi Dinar for exchange	FOIA
Douglas, Will	Cozen O'Conner Attorneys at Law	2015-12-047	Copy of suspicious activity reports (SAR's) filed by financial institutions involving cannabis and marijuana activity	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Shulman, Bruce	Stein, Shostak Shostak Pollack & O'Hara, LLP	2015-12-052	Referral of records from IRS regarding TEOAF records	FOIA
Clarke, III, George	Baker & McKenzie LLP	2015-12-053	Documents related to any communications between Treasury and/or IRS and the Swiss Bankers Association	FOIA
Wilhelm, Colin	POLITICO	2015-12-062	Written/emailed questions/responses between Congress & Treasury re: nomination of Adam Szubin as Unersec for TFC (9/17-23/2015)	FOIA
Leopold, Jason	Investigative Reporter	2015-12-063	Emails in OIG that contain the word Trump, Clinton, Rubio, Christie, Cruz	FOIA
Day, Chad	The Associated Press	2015-12-065	Requester seeks correspondence logs pertaining to Senator Marco Rubio or staff from Jan 2011 through Dec. 9, 2015 and e-mails including attachments	FOIA
(b) (6)	Private Citizen	2015-12-066	Consultation of records (FBI) regarding Solomon Isaievich Hurok (ATF records)	FOIA
(b) (6)	Private Citizen	2015-12-069	Copy of specific TIGTA reports and the last semiannual report to Congress	FOIA
(b) (6)	N/A	2015-12-071	Requester seeks copies of two FinCEN form 105 submitted on May 7, 2015 and March 2014.	FOIA
Lynch, Sarah	Reuters	2015-12-072	Copies or records reflecting all applications by SolarCity Corp for funding under ARRA Section 1603	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Gonzalez, Filiberto	Neighborhood Partners	2015-12-073	Request for PDF file of 2014 award-winning grant proposal for New Market Tax Credits by New Markets Community Capital LLC	FOIA
Gonzalez, Filiberto	Neighborhood Partners	2015-12-074	requests PDF file of 2014 award-winning grant proposal for New Market Tax Credits submitted by Genesis LA CDE, LLC,	FOIA
(b) (6)	private citizen	2015-12-075	Responsive document for closed case FOIA 2013-05-010	FOIA
(b) (6)	Private Citizen	2015-12-076	Requester is seeking a certified copy of the USDA Corporation Certificate of Good Standing and Republican National Committee GOP Corporation	FOIA
Wolf, Brett	Thomson Reuters	2015-12-077	Referral from FinCEN requester is seeking FinCEN's analysis of BSA report and other information that Director Shasky-Calvery referenced.	FOIA
(b) (6)	Private Citizen	2015-12-078	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Legacy Record	2015-12-079	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-080	Requester seeks all documents, records and information about himself.	Privacy Act/FOIA
Bigwood, Jeremy	Legacy Record	2015-12-081	Consultation of records from State Dept. regarding IA records Honduran President from July 2009	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Clarke, III, George	Baker & McKenzie LLP	2015-12-088	Communication between Treasury and/or IRS and the Swiss Bankers Association during the year 2000	FOIA
Horner, Christopher	American Tradition Institute	2015-12-089	Consultation received from DOE requesting review of responsive docs regarding emails to or from former Executive Director of DOE's Loan programs.	FOIA
Gonzalez, Filiberto	Neighborhood Partners	2015-12-098	Requesting pdf file of winner application for NMTC in 2014 for Maya Cinemas New Markets CDE, LLC.	FOIA
Pinsky, Mark	National Community Capital Association	2015-12-099	Requesting two key collections of CDFI information 1. CDFI Awards and 2. a copy of all communications or planning docs.	FOIA
Lightstone, Aryeh	Shining City	2015-12-102	All records from January 1, 2015 to December 4, 2015 concerning Treasury and other government entities regarding the implementation of the Joint Compr	FOIA
Lightstone, Aryeh	Shining City	2015-12-103	Signed copy of the Joint Comprehensive Plan of Action reached on July 14, 2015 by the P5+1, the European Union, and Iran	FOIA
(b) (6)	Private Citizen	2015-12-104	The requester is seeking all records and/or data contained in agency files regarding himself.	Privacy Act/FOIA
Torres, Priscilla	McCrum Law Office	2015-12-106	Records of a personal nature	Privacy Act/FOIA
Mullins, Brody	The Wall Street Journal	2015-12-107	Any and all communications including e-mails, between Se., Rob Corker and or employees of his office and senior members of Treasury	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2015-12-110	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-111	Records concerning himself	Privacy Act/FOIA
Marshall, Alison	Jones Day	2015-12-112	Records related to application for approval of Suspension of Benefits submitted by BOT of the Central States, SE & SW Pension Funds on 9/25/2015	FOIA
(b) (6)	Private Citizen	2015-12-113	Emails to/from OCIO containing terms: "Juniper Networkds", "Juniper", "NetScreenOS", "VPN", "virtual private network", "ScreenOS" frm 12/16/15 - pres	FOIA
McMullen, Joseph	N/A	2015-12-128	Request created through Online FOIA Queue.	FOIA
(b) (6)	1985	2015-12-132	The requester seeks unclaimed money.	FOIA
Kovensky, Joshua	N/A	2015-12-134	names of individuals and entities who have submitted requests, between March 6, 2014 and the present day	FOIA
(b) (6)	Private Citizen	2015-12-136	Audit on the "Awarding & administration" of contracts with Bank of America and JPMorgan to manage Federal prisoners accounts	FOIA
(b) (6)	Private Citizen	2015-12-137	Request of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-12-138	Request of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2015-12-141	Request created through Online FOIA Queue.	Privacy Act/FOIA
(b) (6)	N/A	2015-12-148	All employees hired and promoted in the Office of Deputy Chief Financial Office, from 5/1/2011 to 12/31/2015 by race, age, and gender.	FOIA
(b) (6)	N/A	2015-12-149	All bonus for the Office of the Deputy Chief Financial Office from 5/1/2011 through 12/31/2015	FOIA