

Departmental Offices, FOIA Log January 1, 2016 -December 31, 2016

Requestor	Organization	Request #	Short Description	Request Type
Spicer, Jonathan	Reuters News	2017-01-015	Information regarding the Central Bank and International Account Services (CBIAS) unit at the Federal Reserve Bank of New York (FRBNY)	FOIA
Stone, Mike	Reuters News	2016-01-015	Request is seeking database used to track applications for licenses to travel to Cuba filed with OFAC since December 16, 2014.	FOIA
(b) (6)	United States Mint, San Francisco	2016-01-008	copy of investigative report sent to US Mint headquarters on October 22, 2015	Privacy Act/FOIA
Arrington, Christina	Virginia State Crime Commission	2016-01-011	Data regarding DOJ's Asset Forfeiture (Equitable Sharing) Program	FOIA
(b) (6)	private citizen	2016-01-033	Consultation request from DOD IG DODIG Report D-2003-069 Interagency Review of the Federal Export Enforcement Efforts 4/18/2003.	FOIA
(b) (6)	private citizen	2016-01-027	Requester seeks a copy of records requested from OCC by the Freedom of the Press Foundation in their FOIA request dated April 3, 2015.	FOIA
Aftergood, Steven	F.A.S. - Federation of American Scientists	2016-01-019	copy of the latest six-month periodic report to Congress from the Secretary of the Treasury on the national emergency with respect to North Korea	FOIA
(b) (6)	N/A	2016-01-022	Request is seeking find out if her financial records were used by the US government to assets fines against very large banks.	FOIA
Ward, Jon	Yahoo News	2015-12-142	All e-mail, correspondence and internal memos related to the decision to redesign the \$10 bill.	FOIA
(b) (6)	Private Citizen	2016-01-057	Requester is seeking information about his certificate of live birth converted into a bond worth \$1,000,000.	FOIA
(b) (6)	n/a	2016-01-021	Documents pertaining to the "Department of Treasure Trove" (1941/42)	FOIA
Holmes, Richard	BuzzFeed News	2016-01-032	Requester wants e-mails from Treasury's OIG office that contact the work 'Trump'. Search term " Trump".	FOIA

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(b) (6)	N/A	2016-01-018	Documents regarding OFAC's civil liability settlement with HSBC Bank USA	FOIA
Willard, Emily	NATIONAL SECURITY ARCHIVE	2016-01-031	Consultation from Defense regarding Balkans Task Force	FOIA
Hodes, Scott	Attorney at Law	2016-01-035	All loan documents related to the outstanding loans between the Federal Financing Bank and the entities that own the Solara Project	FOIA
(b) (6)	Private Citizen	2016-01-016	emails that were sent to or from (b) (6) between March 13, 2008 and October 21, 2008 that relate to Bear Stearns, Fannie Mae, Freddie Ma	FOIA
(b) (6)	Private Citizen	2016-01-017	emails that were sent to or from Jack Lew between June 10, 2015 and December 18, 2015 that relate to a woman's portrait appearing on the \$10 bill	FOIA
(b) (6)	Private Citizen	2016-01-064	Requester wants to know if banks listed received compensation through the Bail-Out program for mortgage listed.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-065	Requester is asking for documents for investigation of Property Flip/Cash out Equity Skimming Scheme involving her home.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-034	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-01-067	Requester seeks a printed or electronic copy of the Treasury Individual Master File for the years 2010-2016 for account number	FOIA
Mak, Jenny	Sharp Capital Partners	2016-01-024	Stale-dated, uncashed, undeliverable, unclaimed and/or outstanding checks/warrants and or payments	FOIA
(b) (6)	Private Citizen	2016-01-036	All communication since January 1, 2010 related in any way to the applicability of U.S. Sanctions/Export controls for Cuba, North Korea, Iran, etc.	FOIA
(b) (6)	Private Citizen	2016-01-090	Requester seeks all investigations and standards forms about herself.	Privacy Act/FOIA

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Morgan, Paul	Altera Corporation	2016-01-050	Regarding Treas. Reg. §1.482-7T, contained in Treasury Decision 9441, published in the Federal Register at 74 Fed. Reg. 340 (Jan. 5, 2009)	FOIA
Morgan, Paul	Altera Corporation	2016-01-053	Regarding Treas. Reg. § 1.482-7, contained in Treasury Decision 9568, published in the Federal Register at 76 Fed. Reg. 8002 (December 22, 2011)	FOIA
Morgan, Paul	Altera Corporation	2016-01-054	Regarding Treas. Reg. § 1.482-7, contained in Treasury's Decision 9568, published in the Federal Register at 76 Fed. Reg. 80082 (December 22, 2011).	FOIA
Mitsakos, Daniel	Munley Law, P.C.	2016-01-068	all documents showing all money paid to Wells Fargo Bank, N.A. for their participation in the Home Affordable Modification Program in 2009 and 2010	FOIA
(b) (6)	King Cheng & Miller LLP	2016-01-070	Records of cash or other negotiable monetary instrument my client declared when he entered the U.S. border from 01/01/2000 to date	FOIA
Payton, Abraham	American Bridge 21st Century	2016-01-110	Requester seeks correspondence between Treasury and various Trump Businesses and their representatives from 1999 to present.	FOIA
McMullen, J.D.	Attorney at Law	2016-01-055	List of foreign registered companies of U.S. companies which made license applications to OFAC to export to Cuba 1975-1992	FOIA
Jones, Sam	Democratic Senatorial Campaign Committee	2016-01-063	Requester seeks any direct correspondence between Treasury and the U.S. Representative David W. Jolly (R-FL) or staff from March 2014 to present	FOIA
(b) (6)	Private Citizen	2016-01-066	Records from the FBI Federal Judges Files from 1939 through the late 1940's	FOIA
(b) (6)	N/A	2016-01-074	Requester seeks marketable securities, mutual funds, bonds, trusts and all book entries in my name, etc.	Privacy Act/FOIA
(b) (6)	N/A	2016-01-074	Requester seeks marketable securities, mutual funds, bonds, trusts and all book entries in my name, etc.	Privacy Act/FOIA
(b) (6)	N/A	2016-01-075	Requester wants to retrieve and redeem any and all securities said to have identifying numbers pertaining to this individual.	FOIA

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(b) (6)	N/A	2016-01-076	Requester wants to know if the Federal Government owes me any money.	Privacy Act/FOIA
Payton, Abraham	American Bridge 21st Century	2016-01-098	Requester seeks copies of all incoming and outgoing constituent correspondence between Treasury and elected officials mentioning "trump".	FOIA
Kennedy, Julia	Democratic Senatorial Campaign Committee	2016-01-129	Requester seeks correspondence between Treasury and Robert Portman and Robert Lehman during period of Nov 2007 and Jan 2010.	FOIA
Gray, Basil	Gray Areas, LLC	2016-01-079	Requester is seeking spreadsheet showing 2015 sales of excess vehicles and heavy equipment.	FOIA
(b) (6)	King Cheng & Miller LLP	2016-01-069	Records of a personal nature	FOIA
Bugher, Matthew	Fortify Rights	2016-01-077	All documents related in whole or in part to Aung Thuang, the Myanmar Member of Parliament, who died on July 23, 2015	FOIA
(b) (6)	Private Citizen	2016-01-091	Records of a personal nature	Privacy Act/FOIA
Parker, Scott	Republican National Committee	2016-01-113	Clinton records from March 2, 2015 to March 9, 2015 sent or received by Rochelle Granat and Elizabeth Horton	FOIA
Bailey, Kate	Judicial Watch	2016-01-112	Any and all Standard Form 50 (SF-50's) and Standard Forms 52 (SF-52) filed for (b) (6)	Privacy Act/FOIA
Demet, Kevin	Demet Law Firm LLP	2016-01-131	Requester seeks 2010 NMTA Allocation Application for ST Paper, LLC, Ocotno Falls. WI	FOIA
KANDOLHA, DAVID	Global Ampersand LLC	2016-01-136	All records of communication between and among Treasury and National Renewable Energy Laboratory (NREL) employees and contractors concerning	FOIA
(b) (6)	Private Citizen	2016-01-133	Any and all documents and written communications between any US Dept of the Treasury and/or the TARP Representatives and/Special Master.	FOIA

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Lipton, Beryl	MuckRock	2016-01-117	All policies and procedures regarding the regulation and licensure of massive open online courses ("MOOCs")	FOIA
(b) (6)	Private Citizen	2016-01-118	Copy of the Master Index maintained by Treasury	FOIA
(b) (6)	Private Citizen	2016-01-119	Records of a persnal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-123	Administrative Grievance	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-124	Records involving Barbara Chavez de Sandchez & Charles Overman for \$2424.00	Privacy Act/FOIA
Mullins, Brody	The Wall Street Journal	2016-01-125	Records between Sen. Rob Corker and/or his staff and Senior members of Treasury	FOIA
(b) (6)	private citizen	2016-01-120	Records concerning background investigation (Referral from OPM for direct response).	Privacy Act/FOIA
(b) (6)	private citizen	2016-01-126	Requesting full record for review (referral for consultation from Department of Homeland Security Ciizenship and Immigration Services)	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-122	Request to audit his account	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-121	Application of Gainesville Renewable Enegy Center for Section 1603 of the ARRA (Annual Performance Report and Certification for each yeear)	FOIA
(b) (6)	N/A	2016-01-141	Records of a personal nature	Non-FOIA
(b) (6)	N/A	2016-01-073	Tax credits received by C-Drop Hydroelectric, LLC, located in Klamath Falls, Oregon for the years of 2012, 2013, and 2014	FOIA

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(b) (6)	N/A	2016-01-139	Records of a personal nature	Privacy Act/FOIA
Lynch, Michael	Kelley Drye & Warren LLP	2016-01-157	Request for communications maintained by Trasury OFAC regarding Pernod Ricard and applications submitted to OFAC by Cubaexport on April 7 2006, etc.	FOIA
Trevithick, Joseph	Private (freelance journalist)	2016-01-132	Copies of any reports generated by the Office of Foreign Assets Control since January 1, 2013 regarding North Korean procurement of luxury goods	FOIA
(b) (6)	N/A	2016-02-014	Copies of comments submitted to OCC re: KeyCorp's planned acquisition of First Niagara Financial Group	FOIA
Barger, Rebecca	Democratic Senatorial Campaign Committee	2016-02-004	Correspondence between your agency and U.S. Representative Ron DeSantis or his staff between January 2012 – present	FOIA
Jones, Sam	Democratic Senatorial Campaign Committee	2016-02-003	Correspondence between your agency and U.S. Representative David Jolly or his staff between March 2014-present related to Level (3) Communications LLC	FOIA
(b) (6)	Private Citizen	2016-02-009	Records of a personal nature (cert of live birth)	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-018	Referral from FRB concerning correspondence regarding the new ten dollar bill	FOIA
(b) (6)	Private Citizen	2016-02-010	Records of a personal nature	Privacy Act/FOIA
Madore, James	Newsday	2016-01-137	Records related to NYS' response to the IG's request for documents and other information for an audit between Nov. 1, 2013 through January 26, 2016	FOIA
(b) (6)	N/A	2016-01-159	Requester seeks Adam J. Szubin' s statement/report in regards to Russian President Vladimir Putin to be corrupt.	Privacy Act/FOIA
(b) (6)	N/A	2016-02-002	Information regarding insurance checks for payments	FOIA

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Davenport, Linda	The CDFI Coalition	2016-02-031	Requester seeks HEDC and the PNC New Markets Tax credit applications.	FOIA
(b) (6)	N/A	2016-02-022	Request a list of all the active brewery bonds issued in the US as of January 31, 2015.	FOIA
(b) (6)	N/A	2016-02-036	Request copies from OTS and OCC report that Golden West Savings Association Service Co. decertification, etc.	Privacy Act/FOIA
(b) (6)	N/A	2016-02-034	2015 annual brewery production records broken down by brewery	FOIA
(b) (6)	Private Citizen	2016-02-023	TLMS written transcripts for Treasury training	Privacy Act/FOIA
Parker, Scott	Republican National Committee	2016-02-025	Records to and from numerous Dept. of State employees from Jan. 21, 2009 to Feb. 1, 2013 in the ofc. of Committee of Foreign Investmenet in U.S.	FOIA
(b) (6)	Private Citizen	2016-02-024	[Referral from DOJ] Documents produced in discovery in Fairlome Fund Inc. v U.S.	FOIA
(b) (6)	Private Citizen	2016-02-040	Referral of Documents from OPM: Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-038	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-028	[OPM Referral] Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-039	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-02-044	The requester seeks his economical statements or financial portfolios with your agency.	Privacy Act/FOIA

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Bailey, Kate	Judicial Watch	2016-02-029	Records concerning a September 2014 interagency general counsel meeting concerning records management	FOIA
Law, Ryan	Treasury	2016-02-043	TEST Case	FOIA
(b) (6)	N/A	2016-02-046	list of Marijuana Limited and Priority SAR Filings between 1/1/2015 to present	FOIA
(b) (6)	private citizen	2016-02-050	Requester seeks record from Journal wehn Public Law was reccorded from the 80th Congress 772 pages 820 - 830.	FOIA
Maass, David	Electronic Frontier Foundation	2016-02-054	The requester seeks documents regarding Section 6 of the Reducing Over-Classification Act from Oct 7 2010 to Feb 1, 2016.	FOIA
Patton, Peter	Galfand Berger LLP	2016-02-049	Requests for applications, grants and payments under Section 1603 for several companies listed in his request.	FOIA
(b) (6)	Private Citizen	2016-02-057	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-056	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Yale University	2016-02-055	Records concerning Carl Thomas Rowan (deceased)	FOIA
Walden, Shelley	Government Accountability Project	2016-02-058	All records concerning the KEK Network and Supply Project or the Work of the Kosovo Energy Corporation JSC "New Kosovo"	FOIA
(b) (6)	private citizen	2016-02-061	Listing of investigations at the Treasury Department Office of Inspector General closed during Calendar Year 2010.	FOIA
(b) (6)	N/A	2016-02-020	Records of a Personal Nature	FOIA

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(b) (6)	N/A	2016-02-037	Class Action lawsuit brought against the United States	FOIA
(b) (6)	N/A	2016-02-072	The ethics pledge(s)/ethics agreements(s) signed by Antonio F. Weiss	FOIA
Dunagan, Sean	Judicial Watch	2016-02-067	All records regarding the participation of Iran-based banks in the Society for Worldwide Interbank Financial Telecommunications (SWIFT) from Jan. 2015	FOIA
(b) (6)	Private Citizen	2016-02-071	Records of a personal nature.	FOIA
(b) (6)	Private Citizen	2016-02-064	Copies of the tax documents related to the mortgage and tax filings for home mortgage	FOIA
(b) (6)	Private Citizen	2016-02-066	Rules and regulations for filing a Bills of Exchange	FOIA
Natale, Mary Ellen	Legal Aid Society of Rockland County, Inc.	2016-02-069	All authorizations granted to Wells Fargo or requests for such authorizations	FOIA
Taggart, Kendall	BuzzFeed News	2016-01-030	Log for all FOIA requests submitted to the US Mint headquarters and/or regional offices from January 1, 2013 to the present	FOIA
Wong, Wai Man "Andrea"	Bloomberg LP	2016-02-075	Copies of monthly data for US Treasuries held by various countries from December 1974 to present	FOIA
Levin, Carrie	Center for Public Integrity	2016-02-074	Referral from OIP - 1 document regarding audit/investigate Veterans Support Organization	FOIA
Wampler, Robert	NATIONAL SECURITY ARCHIVE	2016-02-081	[Referral from State] Documents concerning climate change negotiations between 1993 and 1996	FOIA
Reigstad, Leif	Houston Press	2016-02-080	Communications between OFAC and a law firm concerning a named individual and/or the company Smart Power System	FOIA

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(b) (6)	1992	2016-02-085	Records of a personal nature	FOIA
Strahm, Kimberly	Community Housing Partners	2016-02-086	2010 CDFI Capital Magnet Fund grant applications from four businesses	FOIA
Rice, Richard	The Law Office of Richard R. Rice	2016-02-094	Documents regarding Federal Liquor License No. ME-S-15009 held in the name of Sandy River Distillery, LLC	FOIA
Reed, Colin	America Rising	2016-02-102	Copies of communications between Sen. Bernie Sanders (I-VT) and the Office of the Secretary from Jan 1 2015 to the present.	FOIA
Davenport, Linda	The CDFI Coalition	2016-02-088	Data on 23 awardees who received funding through the CDFI's Capital Magnet Fund program.	FOIA
(b) (6)	N/A	2016-02-095	Agreement between Trustco Bank and OCC	FOIA
(b) (6)	N/A	2016-02-052	A log on all FOIA requests made in fiscal year 2015, for all bureaus within the U.S. Treasury	FOIA
(b) (6)	Private Citizen	2016-02-096	Copies of the list of purchase card holders and email addresses	FOIA
(b) (6)	Private Citizen	2016-02-101	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-02-098	Treasury "FOIA Logs" detailing FOIA requests made between January 1, 2015 and February 12, 2016	FOIA
(b) (6)	private citizen	2016-02-097	Copy of listing of investigations closed during Calendar Year 2015 from Treasury's OIG	FOIA
Koo, Jeremy	SB Nation	2016-02-099	Specific license application of Major League Baseball filed to permit Cuban nationals to play in the United States	FOIA

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(b) (6)	Nash Correctional Institution	2016-02-103	Records of a personal nature	Privacy Act/FOIA
Kersting, Maryall	AlliedBarton	2016-02-104	[Referral from GSA] Documents associated with RFP # TIRMS10R00004 for Armed guard and K-9 Security Services	FOIA
McClanahan, Kel	National Security Counselors	2016-02-100	Records concerning drone strikes on August 29, 2012 near village of Khashamir in Yemen	FOIA
MacFarlane, Scott	NBC Washington	2016-02-107	All closing memos (ROIs) of closed and substantiated reviews/investigations into computer misuse issued since Jan. 1, 2012 (including BEP)	FOIA
(b) (6)	private citizen	2016-02-108	Copy of listing of Treasury's OIG investigations closed during calendar year 2015	FOIA
(b) (6)	N/A	2016-02-109	Requester seeks letter from State Dept to Treasury dated 10/24/1994 include discussion concerning 19 USC 1304 , etc.	FOIA
(b) (6)	N/A	2016-02-112	Records of a Personal Nature	FOIA
(b) (6)	N/A	2016-02-113	Request for HRL 718329; HRL 718125; HRL 730094; and HRL 734609	FOIA
(b) (6)	private citizen	2016-02-129	Requester seeks all status creating a specific liability for taxes imposed by subtitle A of the IRS code related to the alleged tax liability.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-118	Records of a Personal Nature	Privacy Act/FOIA
Wampler, Robert	The National Security Archive	2016-02-116	Records concerning 8 meetings of the Ad Hoc Group on the Berlin Mandate (8/1995 and 10/1997)	FOIA
Barger, Rebecca	Democratic Senatorial Campaign Committee	2016-02-114	Correspondence between Treasury and John McCain including congressional correspondence logs for 8/2008 to 1/2009	FOIA

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Richardson, Craig	The Free Market Environmental Law Clinic	2016-02-117	Referral from State Dept - environmental/energy policy and how policy makers use public resources	FOIA
(b) (6)	Legacy Record	2016-02-111	Records of a Personal Nature	FOIA
Falconer, Sam	Arizona Democratic Party	2016-02-115	All congressional correspondence logs for years 2009 to present for Senator John McCain	FOIA
Valkenburg, Ellie	Legal Copy Services, Inc.	2016-02-126	The requester is seeking income tax returns for years 2012-2014 pertaining to Eugene Frowner	FOIA
(b) (6)	Private Citizen	2016-02-110	Copy of letter written by Assistant General Counsel dated 2/18/1977 regarding the definition of the dollar	FOIA
Cristobal, Kasia	University of Texas Law Library	2016-02-124	Records concerning Legislative History of Death Taxes in the United States (unpublished manuscript) in the Office of Tax Analysis - 1963	FOIA
Byrne, Malcolm	National Security Archive	2016-03-064	Documents relating to meeting between Iranian nuclear negotiator and US Under Secretary of State in Geneva on 10/1/2009	FOIA
(b) (6)	Private Citizen	2016-02-121	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-123	Documents re: Greek Financial Crisis & efforts by the US to save the Greek economy (timeframe: 2000 to present)	FOIA
Ignatiou, Michail	MuckRock	2016-02-130	Records of meetings with Greek finance minister George Papaconstantinou and Secretary Timothy F. Geithner.	FOIA
Jespersen, Kirsti	Judicial Watch	2016-02-122	Any and all records within OIG which references variations of the phrases "private e-mail server", "personal e-mail server" from Jan 2014 - Jan 2016	FOIA
(b) (6)	N/A	2016-02-125	Requester seeks a copy of complaint made Dec. 2012 against Capital One Bank Auto Loan Dept.	FOIA

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(b) (6)	N/A	2016-02-137	Requester seeking his information on file at the US Border and Customs agency.	Privacy Act/FOIA
(b) (6)	N/A	2016-02-136	Records of a personal nature	FOIA
Korte, Gregory	USA Today	2016-02-128	Correspondence w/Senate Banking Committee or any senators office concerning the nomination of Adam Szubin as Under Secretary for TFI	FOIA
Wampler, Robert	The National Security Archive	2016-02-134	Documents relating to the Warsaw Climate Change Conference (11/11-23/2013, Poland)	FOIA
Williams, Ben	Correct the Record	2016-02-127	Communications between U.S. Senate Offices and Treasury, or public comments by U.S. Senate offices regarding proposed IRS "REG-107592-00"	FOIA
Ottman, Jon	Maritime Historian (MS) Freelance Journalist	2016-02-133	communications involving Treasury, GSA, the Martime Administration, EPA, U.S. Coast Guard concerning ex-US Coast Guard Cutter STORIS	FOIA
(b) (6)	Private Citizen	2016-02-135	Records from 1/1/2009 re: communications/meetings w/BlackRock employees; visitor/meeting logs; GSE reform & reform of Fannie/Freddie Mac	FOIA
Wampler, Robert	The National Security Archive	2016-02-156	Bonn Climate Change Conference which took place 3/10-14/2014	FOIA
Korte, Gregory	U.S.A. Today	2016-02-157	Correspondence w/House & Senate appropriations regarding authority in FY 2015 or 2016	FOIA
Levin, Matthew	Democratic Senatorial Campaign Committee	2016-02-155	Correspondence between Treasury and Integrity Bank and Trust, Robert Blaha, or any representative of either from January 2003 to the present	FOIA
(b) (6)	N/A	2015-12-141	Request seeking all accounts and records that indicates an outstanding balance due or to become due in future, obligations, charges, from 2001-2016.	Privacy Act/FOIA
(b) (6)	private citizen	2016-02-154	Requester is asking for the names of people filing their tax returns for two addresses addresses in her request.	FOIA

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Dunbar, Carlie	Dunbar Consulting Inc	2016-02-158	Requester is seeking bond information purchased via the companies mentioned in their request.	FOIA
(b) (6)	Private Citizen	2016-02-179	A letter sent by Margaret W. Schwartz, Director of OFAC on January 29, 1964 to Charles Leet, VP, Esso Standard Eartern	FOIA
(b) (6)	private citizen	2016-02-176	Requester seeks copy of final reports, reports of investigation, closing and referral memos and other correspondence associated with OIG reports.	FOIA
(b) (6)	N/A	2016-02-175	Records of a personal nature	FOIA
(b) (6)	N/A	2016-02-161	Records of a personal nature	FOIA
(b) (6)	private citizen	2016-03-008	Requester seeks exact amount of money gien to the Rhode Island Department of Correction Medical Department from the Affordable Care Act and Medicare.	FOIA
Wampler, Robert	NATIONAL SECURITY ARCHIVE	2016-03-003	Documents relating to the Bonn Climate Change Conference held on 10/20-25/2014	FOIA
Wampler, Robert	NATIONAL SECURITY ARCHIVE	2016-03-004	Documents pertaining to Bonn Climate Change Conference held on 6/4 - 15/2014	FOIA
(b) (6)	Private Citizen	2016-03-006	Referral from US Homeland Security, Secret Service - Records of a personal nature.	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2016-02-180	Requester seeks a copy of the documents associated with OIG investigation FinCEN 14-1296-I, Final Report, Report of Investigation, Closing Memo, etc.	FOIA
Hackett, Andrew	National Corporate Research, LTD	2016-03-005	Referral from CFPB - pertaining to student loans	FOIA
Fisch, Eytan	Skadden Arps, Slate, Meagher & Flom LLP	2016-03-002	Copy of the settlement agreement entered into by OFAC with Halliburton Atlantic Limited and Halliburton Overseas Limited	FOIA

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Dillon, Laurel	Democratic National Committee	2016-03-007	A copy of any and all records pertaining to Donald Trump and other individuals and entities to include FOIA requests	FOIA
Richards, Brett	America Rising	2016-03-001	Emails released to the Center for Auto Safety	FOIA
Hogan, Christopher	Reynolds Frizzell LLP	2016-03-019	Requester seeks Audit Report OIG-14-033, Safety and Soundness: Material Loss Review of First National Bank, issued in April 17, 2014 by the OIG.	FOIA
Aphibal, Michael	McIntyre & Lemon, PLLC	2016-03-028	Records concerning communications to or from the Treasury and Consumer Financial Protection Bureau ("CFPB") concerning short term lending, etc.	FOIA
Stilwell, Dan	Nephila Advisors LLC	2016-03-026	Data obtained from the American Recovery & Reinvestment Act as a result of a study which was performed	FOIA
Micarelli, Carl	Debevoise & Plimpton	2016-03-021	FOIA requests on or about February 1, 2016, by Bacardi seeking information related to HAVANA CLUB and or OFAC License (b) (6)	FOIA
(b) (6)	Private Citizen	2016-03-025	Procurement of property and services for tax administration services	FOIA
Payton, Abraham	American Bridge 21st Century	2016-03-029	The requester seeks FOIA requests that mention "Trump" and responsive records for all FOIAs that mention "Trump".	FOIA
Parker, Scott	Republican National Committee	2016-03-020	Any and all Office of Foreign Assets Control correspondence referencing Hillary Clinton, Sec. of State and other specified individuals and entities	FOIA
(b) (6)	Private Citizen	2016-03-031	Records of a personal nature	Privacy Act/FOIA
Wampler, Robert	The National Security Archive	2016-03-033	Documents related to the Lima Climate Change Conference held on 12/1-14/2014 in Lima, Peru	FOIA
Wampler, Robert	The National Security Archive	2016-03-034	Documents relating to the Geneva Climate Change Conference on February 8-13, 2015.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Kay, Jennifer	Associated Press	2016-03-032	Copies of all records pertaining to the Havana Club rum trademark registration registration action on or about January 13, 2016	FOIA
(b) (6)	N/A	2016-03-027	Applications, proposals, written communications sent by Major League Baseball to OFAC regarding, Cuban baseball players	FOIA
(b) (6)	private citizen	2016-03-056	Requester seeks copy of records of all payments made by (b) (6) and dates payments received by your office regarding restitution order.	FOIA
Wampler, Robert	The National Security Archive	2016-03-041	Bonn Climate Change Conference under the UN Framework Convention on Climate Change (June 1-11, 2015)	FOIA
Voss, Joshua	Kleinbard LLC.	2016-03-040	From 1973-1974 referencing S. 1895 or S. 2705 of the 93rd Congress; to/from Edward Schmults/GC "3rd Party"	FOIA
Prieto Giokas, Megan	Granite Commercial Real Estate, LLC	2016-03-042	Requester seeks the US addresses of all office locations for the Department of the Treasury.	FOIA
Bechky, Perry	International Trade Investment Law, PLCC	2016-03-039	Records concerning any license applications filed with the Office of Foreign Assets Control ("OFAC") on behalf of BNP Paribas	FOIA
(b) (6)	Legacy Record	2016-03-037	Requester is seeking to know the countries where citizens renounced in 2015 are residing which countries did they give up US citizenship for.	FOIA
Lemkuil, Daniel	Attorney	2016-03-047	Requester seeks records demonstrating the activities of the Exchange Stabilization Fund involving The State of Vietnam.	FOIA
(b) (6)	private citizen	2016-03-061	Requester seeks all status creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.	Privacy Act/FOIA
Krouse, Sarah	The Wall Street Journal	2016-03-048	Emails to/from Katheryn Rosen (2/1/2011-12/31/2015) that include "BlackRock" or "BLK" in subject or body	FOIA
Krouse, Sarah	The Wall Street Journal	2016-03-049	All Emails to/from Gary Reeder between 1/1/2010 and 12/31/2010 regarding BlackRock or BLK	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-03-046	Records concerning the tabulation of bids received concerning Solicitation Number: TIRWR16Q00008	FOIA
Parker, Scott	Republican National Committee	2016-03-054	Records between U.S. Department of the Treasury Officials and Senator Bernie Sanders or his office between January 3, 2007 to the present.	FOIA
(b) (6)	Private Citizen	2016-03-063	Records of a personal nature	Privacy Act/FOIA
Farinacci, James	Wells Fargo Bank	2016-03-045	Requester seeking copy of RFP, Contract, Pricing and Winning Response for Treasury Contract for Financial Management Services US Debit Card.	FOIA
Leopold, Jason	VICE News	2016-03-065	All FOIA requests submitted from 1/1/2014 from a list of 35 persons/entities	FOIA
(b) (6)	Private Citizen	2016-03-062	Records concerning the Seizures By Service of Mark: H&H Bagels Like No Other Bagel in The World	FOIA
(b) (6)	Private Citizen	2016-03-059	Records concerning the duties of the Office of "Special Counsel for Tax, Trade and Tariff position	FOIA
(b) (6)	Private Citizen	2016-03-060	Documents referencing the duties and/or establishment of the Special Counsel for Tax, Trade and Tariff position	FOIA
Connolly, Robert	Geyer Gorey LLP	2016-03-068	All documents relating to and examination conducted by U.S. Mint metallurgist referred to in OIG report	FOIA
Butler, Peter	El Dorado Locators	2016-03-058	List of checks issued by Treasury since 1/1/2012 that are over six months old and \$5000 or greater	FOIA
Wampler, Robert	The National Security Archive	2016-03-069	Documents relating to Bonn Climate Change Conference held on August 31 - September 4, 2015	FOIA
Wampler, Robert	The National Security Archive	2016-03-070	Documents relating to the Bonn Climate Change Conference held on October 19 - 23, 2015	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Wampler, Robert	The National Security Archive	2016-03-071	Documents relating to the Paris Climate Change Conference held from November 29 - December 13, 2015	FOIA
Aftergood, Steven	F.A.S. - Federation of American Scientists	2016-03-067	Report to Congress from the Secretary of the Treasury on the national emergency with respect to significant malicious cyber-enabled activities	FOIA
(b) (6)	N/A	2016-03-073	Records related to HSBC's provision of services to Mexican drug cartels, drug trafficking and money laundering	FOIA
Byrne, Malcolm	National Security Archive	2016-03-078	Records concerning a late January 2002 Principals' committee meeting relating to Iran	FOIA
Byrne, Malcolm	National Security Archive	2016-03-076	Records concerning a September 13, 2006 Principals' Committee meeting regarding a strategy to disarm Iran within Iraq.	FOIA
(b) (6)	Protect Law Group, APC	2016-03-074	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2016-03-083	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-097	Requester is seeking communications between Treasury and (b) (6) lobbyist for Sunoco.	FOIA
(b) (6)	private citizen	2016-03-077	Requester seeks all records concerning Landamerica Financial Group & Landamerica 1031 including all applications for TARP funding 2005-2016	FOIA
(b) (6)	private citizen	2016-03-081	Requester seeks information of a personal nature.	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-096	Requester is seeking free information on economic, financial, tax and fiscal policy.	FOIA
Lynch, Sarah	Reuters	2016-03-091	Referral of Records from SEC regarding meetings between staff at OFR and SEC 10/2012 to 10/2013	FOIA

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Wampler, Robert	The National Security Archive	2016-03-092	Referral from State Department re:Policy Coordinating Committees/groups relating to Climate Change negotiations (1993-1996)	FOIA
(b) (6)	Private Citizen	2016-03-093	Records regarding a personal nature.	Privacy Act/FOIA
Varnell, Janet	Varnell & Warwick, P.A.	2016-03-087	Carrington Mortgage Services, LLC's performance and reporting in connection with the HAMP	FOIA
Henderson, William	Last Post Publishing	2016-03-090	Requester seeks the Department of Treasury Security Manual (TD P 71-10)	FOIA
Lacarra, Tobi	Kirkpatrick for Senate.com	2016-03-120	Requester seeks any FOIA requests and responsive materials filed January 2009 to present regarding U.S. Representative Ann Kirkpatrick or any employee	FOIA
Taggart, Kendall	BuzzFeed News	2016-03-106	Final reports documenting findings of all administrative investigations of US Mint Police employee misconduct (1/1/2013 to present)	FOIA
(b) (6)	Private Citizen	2016-03-101	Records of a personal nature	Privacy Act/FOIA
Good, Benjamin	ACLU - American Civil Liberties Union	2016-03-104	Records pertaining to the use of prepublication review processes in Intelligence Community agencies	FOIA
Parker, Kristin	Chapman and Cutler LLP	2016-03-099	Documents indicating the value of GM and Saturn owned/leased automotive manufacturing plants in the US	FOIA
(b) (6)	Private Citizen	2016-03-121	Privacy Request for TFTP Request	Non-FOIA
(b) (6)	Private Citizen	2016-03-122	The requester seeks information documents pertaining to consent agreements/orders entered into by banks; CACIB, Deutsche, Commerzbank, HSBC.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-03-117	Information surrounding the seizure and disposition of monetary instruments in the SEACATS system	FOIA

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Ruchelman, Charles	Caplin & Drysdale , Chartered	2016-03-125	File for Treasury Regulation section 1.663(a)-2	FOIA
(b) (6)	ATTORNEY	2016-03-124	Records of a Personal Nature	FOIA
Wampler, Robert	The National Security Archive	2016-03-128	Docs relating to prep for proceedings of the United Nations Conference on Environment & Development (Rio de Janeiro, 6/3-14/1992	FOIA
(b) (6)	private citizen	2016-03-112	Copy of article written by defendant as described in a SIGTARP press release	FOIA
(b) (6)	private citizen	2016-03-115	Copy of academic paper co-authored by Treasury employee: "Optimal Design of United States Treasury Auctions"	FOIA
(b) (6)	private citizen	2016-03-174	The requester seeks records of a personal nature.	Privacy Act/FOIA
(b) (6)	N/A	2016-03-116	Request is seeking information about dollars spent on specific contracts in his request.	FOIA
(b) (6)	CW Johnson, LLC	2016-03-127	Requester is seeking information regarding a former IRS employee.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-03-164	The requester seeks section 1603 program information contained in the applications for Payments for Specified Energy Property in Lieu of Tax Credits	FOIA
Slevcove, Stacey	LINC Housing	2016-03-130	CDFI Fund Capital Magnet Fund (2010)	FOIA
Krouse, Sarah	The Wall Street Journal	2016-03-135	Referral of Records from CFPB regarding BlackRock	FOIA
(b) (6)	Private Citizen	2016-03-129	Copy of the Mortgage Banking Handbook	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Bloomberg News	2016-03-136	Records of a personal nature	Privacy Act/FOIA
Dunagan, Sean	Judicial Watch	2016-03-138	Records regarding the Department's approval permitting Starwood Hotel & Resorts Worldwide Inc., to own and or manage hotels in Republic of Cuba	FOIA
(b) (6)	Legacy Record	2016-03-089	Copy of all requester's EEOC complaints	FOIA
Voss, Joshua	Kleinbard LLC.	2016-03-141	rom 1973-1974 referencing S. 1895 or S. 2705 of the 93rd Congress; to/from Edward Schmults/GC "3rd Party"	FOIA
Bechky, Perry	International Trade Investment Law, PLLC	2016-03-143	Records concerning Marriott International, Inc. and Starwood Hotels & Resorts Worldwide, Inc. receiving licenses from OFAC to do business in Cuba	FOIA
(b) (6)	Private Citizen	2016-03-145	Fact Sheets for 1) GSE Mortgage Backed Securities Purchase Program and 2) Government Sponsored Enterprise Credit Facility	FOIA
(b) (6)	private citizen	2016-03-150	A copy of written criteria for licensing actions at OFAC, and a copy of the internal guidelines used by the licensing staff at OFAC	FOIA
Ray, Amylee	NTEU	2016-03-151	A listing of all bargaining unit eligible employees in Office of Financial Research (OFR) to include name position, series, pay information, etc.	FOIA
(b) (6)	Private Citizen	2016-03-155	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-03-153	Copies of all rejected wire transfers for Kamal Exchange Co., LLC of Amman, Jordan by JP Morgan Chase Bank.	FOIA
Pennington, Matthew	Associated Press	2016-03-161	Referral from Dept. of State regarding files from U.S. Embassy Yangon and Deaprtment of State regarding Myanma Oil and Gas Enterprise	FOIA
(b) (6)	Private Citizen	2016-03-158	Copy of the Claims Collection Report.	Non-FOIA

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(b) (6)	Private Citizen	2016-03-159	NOT A FOIA Request - adding additional info to previous request 2016-03-122	FOIA
Jacobson, Ellen	Democratic Senatorial Committee	2016-03-176	The requester is seeking copies of correspondence between Treasury and Team Capital Bank from 2005 - present, etc.	FOIA
(b) (6)	Private Citizen	2016-03-170	Records regarding application for Section 1603 Cash Grant submitted by Ever CT Solar Farm, LLC on/about 9/29/2012	FOIA
(b) (6)	Williams & Connolly LLP	2016-03-169	Records of a personal nature	Privacy Act/FOIA
Selling, Tim	SPRI INVESTIGATIONS	2016-03-177	The requester is seeking a list of uncashed/unpaid checks and EFT payments issued by Department of Commerce in amount of \$3,000 or more.	FOIA
Dyer, Joseph	Seyfarth Shaw, LLP	2016-03-166	Records concerning the use or licensing by United States persons of trademarks for use in marketing products in Iran	FOIA
Martin, Lerone	Washington University in Saint Louis	2016-03-168	Records on Elder Lightfoot Solomon Michaux	FOIA
(b) (6)	N/A	2016-04-001	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-03-172	Records concerning IRS contract TIRNO11D00007 To TIRNO11D000070006	FOIA
(b) (6)	N/A	2016-04-002	Otaining funding to start Woman Owned Based Business for an Escrow Company	FOIA
(b) (6)	N/A	2016-04-004	Requester seeks to know the offset amount that she owes.	FOIA
(b) (6)	N/A	2016-04-009	Records of a personal nature	Privacy Act/FOIA

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Hunt, Timothy	Hill Ward Henderson	2016-04-015	Applications submitted by Starwood Hotels and Resorts and any related Starwood entities for licensing	FOIA
Mitchell, Paul	Trustee, Supreme Law Firm	2016-04-018	Appointment Affidavit/SF61 executed by TIGTA employee	FOIA
Eckel, Mike	Radio Free Europe/Radio Liberty	2016-03-173	Copies of all records (Jan. 1, 2015 to present) referencing Dastel Corp; Dastel Ops; QED International; Valley Island Productions Inc.	FOIA
Allen, Julia	Sonoma State University	2016-04-024	Referral from FBI regarding IRS related documents.	FOIA
(b) (6)	N/A	2016-04-017	Requester seeks history of his reported money inbound to the USA report on form 105.	FOIA
(b) (6)	Private Citizen	2016-04-023	Copies of contracts with Palantir Technologies and related services over the past 5 years	FOIA
(b) (6)	Private Citizen	2016-04-016	Requester seeks copies of cashed Treasury Checks	FOIA
Feathers, Esq., Andrea	Sheppard, Mullin, Richter & Hampton, LLP	2016-04-031	The requester seeks 2013, 2014 and 2015 Applications submitted to the CDFI on behalf of California Statewide Communities Development Corporation, etc	FOIA
Quinlan, Paul	Quinlan Partners	2016-04-030	Records concerning the investigation of Ubiquiti Network Inc. for apparent violations of the Iranian Transactions and Sanctions Reg.	FOIA
(b) (6)	Legacy Record	2016-04-034	Requester seeks copies of correspondence regarding actions or inquires on HSBC account with transactions in Malta, etc.	FOIA
(b) (6)	Ortiz Law Firm	2016-04-037	Records of a personal nature regarding client and HAMP	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-04-036	Requesting Fact sheets: GSE Mortgage backed securities purchase program (9/9/2008); Gov't sponsored enterprise credit facility (9/7/2008)	FOIA

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Wampler, Robert	The National Security Archive	2016-04-040	Intergovernmental Panel on Climate Change between its creation by the UN Environmental Program (1988) to completion (1990)	FOIA
Callahan, Elspeth	National Corporate Research, LTD.	2016-04-041	The requester is seeking records regarding tobacco products.	FOIA
Richman, Dereck	XEROX CORPORATION	2016-04-045	The requester is seeking contract information for other bidders on the US Department of the Treasury Electronic Payment Card 2014.	FOIA
(b) (6)	LAWYER	2016-04-042	Requester seeks documents regarding mother's estate, Promissionry notes on all locans, Profit and Loss Statements, Interest Increments, etc.	Privacy Act/FOIA
Marzorati, Guy	KQED Public Radio	2016-04-047	Total assets transmitted to local CA law enforcement agencies through Equitable Sharing from the Forfeiture Fund (1/1/2005-12/31/2015)	FOIA
Pickard, Daniel	Wiley Rein LLP	2016-04-049	Records re: Starwood Hotels & Resorts Worldwide Inc's or any affiliates authorized to operate hotels in Cuba (1/1/2015-present)	FOIA
Pickard, Daniel	Wiley Rein LLP	2016-04-050	Records re: Marriott International, Inc.'s or any affiliates' authorization to pursue business transactions in Cuba (1/1/2015-present)	FOIA
Ruchelman, Charles	Caplin & Drysdale , Chartered	2016-04-058	The requester is seeking IRS related information Treasury Reg 1.1902(b)-3T(b)(b) and 1.1092(b)-6T, T.D. 9627 2013-35 IRB 156, etc.	FOIA
(b) (6)	Private Citizen	2016-04-052	Requester seeks new rules on tax inversions released on April 4, 2016	FOIA
(b) (6)	private citizen	2016-04-061	Request seeks his Pre Paid Account as Agent, that was created at my Birth by THE United States of America Corp.	Privacy Act/FOIA
Ellis, Christian	Eswype.com	2016-04-053	Credit card processing; requesting merchant services statements	FOIA
(b) (6)	N/A	2016-04-039	Report on Cancelled Checks	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	SELF	2016-04-054	Copy of all text messages sent/received by Timothy Geithner and Jack Lew using government-owned cellphones	FOIA
(b) (6)	Private Citizen	2016-04-056	Information concerning the "application for relief from firearms disabilities"	FOIA
(b) (6)	Private Citizen	2016-04-089	Requester seeks records of a personal nature.	Privacy Act/FOIA
Parker, Scott	Republican National Committee	2016-04-063	The requester seeks records sent to or received from the Clinton Foundation domain from January 21, 2009 to February 1, 2013	FOIA
(b) (6)	N/A	2016-04-059	Phone transcript for Secretary Lew from October 15, 2014	FOIA
Harding, Sharon	Channelnomics	2016-04-066	Figures regarding expenditure on IT spending for FY 15 and FY 14	FOIA
Horner, Christopher	American Tradition Institute	2016-04-062	Consultation from DOE: Emails related to the loan program officer	FOIA
(b) (6)	Legacy Record	2016-04-060	The requester seeks information about himself.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-04-082	The requester seeks information of a personal nature	Privacy Act/FOIA
Salama DiMitre, Lea	Behar Law Group	2016-04-083	Requester wants release of Personal Information and Records under FOIA and Privacy Act submitted on behalf of (b) (6).	Privacy Act/FOIA
(b) (6)	Legacy Record	2016-04-080	Requester seeks records of a personal nature.	Privacy Act/FOIA
(b) (6)	N/A	2016-04-064	Requester seeks correspondence between Rep. Mario Diaz-Balart or Rep Lincoln Diaz-Balart and OFAC and regarding US Policy with Cuba.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Parker, Scott	Republican National Committee	2016-04-067	The requester seeks correspondence sent to or received from Clinton Foundation domains from the Office of International Affairs from Jan 21, 2009.	FOIA
(b) (6)	Private Citizen	2016-04-111	Requester seeks IRS related information regarding different tax years, etc.	Privacy Act/FOIA
(b) (6)	N/A	2016-04-070	The requester is seeking information about unclaimed property accounts.	Privacy Act/FOIA
Drucker, Jesse	Bloomberg News	2016-04-073	Requester seeks records requesting whether applicationns have been made for OFAC licenses seeking permitting travel to Cuba for companies below.	FOIA
(b) (6)	Reclaim lost assets	2016-04-072	A list of stale dated checks	FOIA
Batson, III, Robert	Community Financial Services Association of America, Ltd	2016-04-074	Referral from CFBP for records regarding rulemaking and establishment of Small Business Reveiw Panel for Pay Day loans, etc.	FOIA
Loethen, Lance	The Reinvestment Fund	2016-04-079	A copy of the CDFI Fund's most recent CIIS TLR database, including detailed information on each loan/project's geographic location	FOIA
Marshall, William	Judicial Watch	2016-04-088	Records concerning Cuban law, regulations and or policy banning American citizens born in Cuba from embarking on cruise ship passages to Cuba.	FOIA
(b) (6)	Legacy Record	2016-04-078	Guidance letters, specific licenses, or licensing response letter issued to U.S. persons, as that term is defined by 31 C.F.R. 560.314	FOIA
Intriago, Charles	SanctionsAlert.com	2016-04-090	Enforcement actions initiated by OFAC including names of organizations penalized by date, amount of money penalties, against any companies and org.	FOIA
Mullins, Brody	The Wall Street Journal	2016-04-098	Any and all emails between Sen. Bob Corker and former Treasury Secretary Tim Geithner from Jan. 20, 2009 to Jan. 20, 2010	FOIA
Mullins, Brody	The Wall Street Journal	2016-04-099	Any and all emails between Sen. Rob Corker and former Treasury Secretary Hank Paulson from Jan. 20, 2007 to Jan. 20, 2009	FOIA

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(b) (6)	N/A	2016-04-106	Documents regarding three McKinsey & Company presentations for Treasury	FOIA
CARLUCCI, MICHAEL	MCL ASSOCIATES, INC.	2016-03-088	Listing of the Limited Payability and Cancellation Report	FOIA
(b) (6)	Private Citizen	2016-04-114	Records concerning (b) (6) The Inventory sticker reads: "Treasury Department: "U.S. Coast Guard" No. (b) (6)	FOIA
(b) (6)	Private Citizen	2016-04-115	Requesting Fiduciary Form 56, and 1099 OID form	Privacy Act/FOIA
Byrne, Malcolm	National Security Archive	2016-04-121	Correspondence relating to a meeting between Treas Sec Paulson & Saudi Arabian Prince Bandar re Iran & Saudi plans to cut financial ties with Iran	FOIA
(b) (6)	NYU - Student	2016-04-118	Copy of President's salary; copy of all White House modifications since 1945	FOIA
Aphibal, Michael	McIntyre & Lemon, PLLC	2016-04-113	Records created and or received by specified Treasury employees that relate or refer to communicaitons to and from Treasury and and CFPB from 11/15/13	FOIA
(b) (6)	Private Citizen	2016-04-117	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-04-112	Records of a personal nature regarding IRS	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-04-126	Copy of OIG final reporting documents for two investigations	FOIA
(b) (6)	Private Citizen	2016-04-129	The requester seeks correspondence from Secretary Lew regarding design of \$10 bill, re-design of \$20 bill and Susan B. Anthony portrain on \$10 bill.	FOIA
(b) (6)	Private Citizen	2016-04-127	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Citizens United	2016-04-134	Consultation from State concerning former Secretary of State Clinton's calendar and scheduling records	FOIA
(b) (6)	private citizen	2016-04-125	Copy of the conclusory documents associated with twenty-three closed investigations	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2016-04-132	Records on behalf of client	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-04-131	Identity Theft cases IRS and Or Treasury investigated that were probably cause by imposters and or fraudulent IRS Agents	FOIA
Rodriguez, Ralf	Peckar & Abramson	2016-04-133	Licenses granted by OFAC in Connection with Business Activities in Cuba	FOIA
Seales, Chance	Media General - DC Bureau	2016-04-109	Access to and a copy of emailed or printed correspondence including the words "Hamilton" or "Tubman" from 3/1/16 to 4/25/16	FOIA
Fox, Daniel	Hardin & Ball, P.A.	2016-05-002	All documents between (b) (6) and the Office of Inspector General concerning various individual concerning Section 1603 Energy Grants	FOIA
(b) (6)	Private Citizen	2016-05-012	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-008	Requester wants information in reference to his certificate of Live Birth whether it it registered with the Department of Treasury and its value.	Privacy Act/FOIA
(b) (6)	N/A	2016-05-003	Requester seeks report filed by Washington PD James Bradley and U.S. Customs Spec Agent Ramon Martinez Feb to April 1987 regarding Finders.	FOIA
(b) (6)	N/A	2016-05-009	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-025	Records concerning individual phone/wireless device numbers, individual phone/wireless device records, or individual phone/wireless device content	FOIA

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Leopold, Jason	VICE News	2016-05-018	Consultation from DOC in Litigation: Copies of correspondence regarding Antiboycott Compliance from 2012	FOIA
(b) (6)	N/A	2016-05-023	Records of a personal nature	Non-FOIA
(b) (6)	N/A	2016-05-021	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-030	The requester seeks correspondence regarding Landamerica Financial Group addressed to Secretary Paulson during the period of 2008 through current date	FOIA
(b) (6)	Private Citizen	2016-05-014	Requesting a CAGE number	FOIA
(b) (6)	Private Citizen	2016-05-020	Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2016-05-016	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-038	Referral from FBI: requester seeks all investigations and Standard forms that pertain to himself.	Privacy Act/FOIA
Drucker, Jesse	Bloomberg News	2016-05-032	Records reflecting OFAC licenses seeking/permitting travel to Cuba submitted from January 2012 to the present	FOIA
Mortimer, Megan	Cozen O'Connor	2016-05-033	License that the Office of Foreign Assets Control granted to Marriott International to explore and develop business opportunities in Cuba	FOIA
Smith, Ralph	FedSmith.com	2016-05-037	List for all federal employees with the Department of the Treasury	FOIA
(b) (6)	Private Citizen	2016-05-035	Academic Paper contained within an OIG investigation file that was closed December 29, 2015	FOIA

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(b) (6)	Private Citizen	2016-05-050	Records of a personal nature	Privacy Act/FOIA
Murray, Brad	AFT	2016-05-042	Records concerning feasibility of closing the so-called "carried interest" loophole by enacting regulation under § 707(a)(2) of the IRC	FOIA
Murray, Brad	AFT	2016-05-043	Records regarding the feasibility of closing the so-called "carried interest" loophole by enacting regulation under § 707(a)(2)	FOIA
Mortimer, Megan	Cozen O'Connor	2016-05-036	license granted to Starwood Hotels and Resorts Worldwide by the Office of Foreign Assets Control (OFAC) to conduct business in Cuba	FOIA
(b) (6)	Private Citizen	2016-05-051	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-052	Copies of various IRS forms	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-048	Reqeuster seeks meeting minutes of the Council of Inspectors General on Financial Oversight held on Sept 23, 2013.	FOIA
(b) (6)	private citizen	2016-05-049	Requester seeks meeting minutes from Council of Inspectors General on Financial Oversight held Sept 23, 2013.	FOIA
(b) (6)	private citizen	2016-05-055	Copy the written presentation by Mr. Harry Markopolos to CIGFO during his March 13, 2014 visit to CIGFO's meeting	FOIA
(b) (6)	Private Citizen	2016-05-061	Records of a personal nature	Privacy Act/FOIA
Wilson, Megan	The Hill Newspaper	2016-05-062	Referral from Fed Reserve Board: records between Treasury and Fed GC, OMB, and White House (1/1/2014 to present)	FOIA
Kaffee, D.	The U.S. Equal Employment Opportunity Project	2016-05-053	Summary listing of EEO complaints and or Lawsuits against the OFR between January 1, 2013 – April 1, 2016, etc.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Kaffee, D.	The U.S. Equal Employment Opportunity Project	2016-05-056	Most current Office of Financial Research (OFR) employment benefits statics regarding Routine Telework, Student Loan Forgiveness, etc.	FOIA
Joseph, Shaulo	TIAA	2016-05-060	Request created through Online FOIA Queue.	FOIA
Weismann, Anne	Campaign for Accountability	2016-05-068	Records from January 1, 2014 to April 6, 2016 regarding the Department of Labor's ("DOL") Conflict of Interest Rule announced on April 6, 2016	FOIA
Blutstein, Allan	America Rising, LLC	2016-05-069	All correspondence to and from U.S. Senator Tim Kaine (D-VA) since January 3, 2013, that is maintained by the Office of Legislative Affairs.	FOIA
(b) (6)	Private Citizen	2016-05-067	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-078	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-073	Records of a personal nature	Privacy Act/FOIA
(b) (6)	VICE News	2016-05-074	Records of a personal nature	Privacy Act/FOIA
Wright, Michael	Alexander and Jeremy, Inc	2016-05-077	Records regarding businesses receiving IRS Letter 531	FOIA
Xia, Julie	Amherst College	2016-05-080	The Lewis-Clark AVA petition	FOIA
(b) (6)	Private Citizen	2016-05-082	Copies of records pertaining to The Panama Papers and any company or Offshore bank that help facilitate, along with any country	FOIA
(b) (6)	Private Citizen	2016-05-081	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Sirota, David	MuckRock News	2016-05-084	A list of names of all employees who have left Treasury from January 1, 2014 to the present to include their title and the name of their new employer	FOIA
(b) (6)	private citizen	2016-05-089	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-090	Records concerning the specific location, possession and duration of assets owned or controlled by either the Islamic Republic of Iran...etc.	FOIA
(b) (6)	N/A	2016-05-091	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-092	Records of a Personal Nature	Privacy Act/FOIA
Pliske, Thomas	Tax Whistleblower Law Firm, LLC	2016-05-088	Referral/Consultation from IRS regarding OMB and Treasury equities	FOIA
Christmas, Stuart	Government Accountability Institute	2016-05-087	Referral from DOJ regarding CFIUS Records	FOIA
(b) (6)	Private Citizen	2016-05-094	Letter sent from the Financial Stability Oversight Committee to the Council of Inspector General on Financial Oversight from Jan. 1, 2012	FOIA
(b) (6)	Private Citizen	2016-05-095	Copy of the Council of Inspector General on Financial Oversight meeting minutes (June 2014 - March 2016)	FOIA
(b) (6)	Private Citizen	2016-05-099	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-096	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-102	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-05-101	Letter to Sec. Lew signed on/to by Congressman Bennie Thompson asking that a woman be featured on the \$20 bill (7/20/2015)	FOIA
(b) (6)	Private Citizen	2016-05-108	Records of a personal nature	Privacy Act/FOIA
Lange, Jason	Reuters	2016-05-107	Copy of OIG Report #OIG-16-040	FOIA
(b) (6)	Private Citizen	2016-05-112	Records concerning IRS forms	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-106	Copy of the assessment of differences among FSOC members of controls over the handling and making of non-public information	FOIA
(b) (6)	Private Citizen	2016-05-113	Records concerning bonds	FOIA
Becker, Andrew	The Center for Investigative Reporting	2016-05-105	OIG investigations regarding unlawful interception of electronic communication involving U.S. Border Patrol from Approximately 2001 to the present	FOIA
Blutstein, Allan	America Rising, LLC	2016-05-116	Records released in response to four FOIA requests	FOIA
(b) (6)	Private Citizen	2016-05-114	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-115	List of grant numbers awarded by your agency from 2012 to 2016 to the Corporation for Public Broadcasting and other specified broadcasting entities	FOIA
Hyde, Howard	Arnold & Porter LLP	2016-05-117	Fixed Rate Cumulative perpetual preferred stock of Trinity Capital Corp (7/1/2012 to 9/1/2012)	FOIA
(b) (6)	Harper's Magazine	2016-05-125	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-05-124	Records concerning the tax payers, the TARP project and SIGTARP report dated January 26, 2016	FOIA
(b) (6)	N/A	2016-05-121	Records concerning Solicitation Number: (b) (6)	FOIA
(b) (6)	N/A	2016-05-132	Records concerning Saudi Arabia Treasury holdings	FOIA
(b) (6)	N/A	2016-05-132	Records concerning Saudi Arabia Treasury holdings	FOIA
(b) (6)	Private Citizen	2016-05-127	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-123	Copy of the memorandum, of understanding entered into by FSOC members governing the treatment of non-public information	FOIA
Kaffee, D.	The U.S. Equal Employment Opportunity Project	2016-05-129	OFR records of staff reassignments to new positions, temporary promotions to Supervisory, and records of exit interview narratives	FOIA
Blutstein, Allan	America Rising, LLC	2016-05-141	communications logged as "congressional correspondence" between Secretary and Senator Sherrod Brown from 1/1/2016	FOIA
(b) (6)	Private Citizen	2016-05-139	Records concerning Solicitations posted In June 2015 by Office of Technical Assistance – Solicitation A15078 and Solicitation Number A15077	FOIA
(b) (6)	N/A	2016-05-140	Records concerning F.T.C. # 71225018	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-133	Copy of OIG Reports OIG-15-047, OIG-CA-14-008, OIG-13-017, OIG-13-016, OIG-09-001	FOIA
(b) (6)	private citizen	2016-05-134	A copy of General Counsel's memo for all DO and Bureau Heads, Reporting Allegations of Misconduct to the IG dated Sept, 25, 2009	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Johnson, Stephen	MuckRock	2016-05-135	FOIA requests submitted to your agency from the Electronic Frontier Foundation to include emails ending with @eff.org and correspondence	FOIA
Ciaramella, CJ	MuckRock.com	2016-05-144	Records concerning several Treasury OIG final reports	FOIA
(b) (6)	Private Citizen	2016-05-148	Compensation to anyone associated with individuals represented on monetary currency	FOIA
(b) (6)	N/A	2016-05-151	Information concerning (b) (6)	FOIA
DENG, DIANE	SEYFARTH SHAW LLP	2016-05-145	Copy of the 30 year Treasury bill rate on January 1, 1989	FOIA
(b) (6)	Gilbert LLP	2016-05-146	Records of a personal nature	Privacy Act/FOIA
Schirmer, Karen	Chartwelll	2016-05-149	Records concerning blocked sanctions on behalf of Overio Global Limited	FOIA
(b) (6)	Private Citizen	2016-05-152	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-153	Records of a personal nature	Privacy Act/FOIA
Hauser, Jeffrey	Center for Effective Government	2016-05-157	Consultation ffrom SEC (SEC no. 16-02970)	FOIA
Kane, Arthur	AMI	2016-05-162	Disc of all contracts/grants/loans...etc., that are on USASpending.gov website	FOIA
(b) (6)	COLTON BLUE MUDERSBACH	2016-05-163	Request of a personal nature	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-05-160	The amount of Iranian funds frozen or blocked in the US	FOIA
(b) (6)	Private Citizen	2016-05-170	NC HAVA Complaint and FOIA updating of Taxpayer Advocate IRS-ICS History	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2016-05-176	OFAC Licensing database (January 2014 to January 2016)	FOIA
(b) (6)	Private Citizen	2016-05-169	Consultation from NARA	FOIA
(b) (6)	Private Citizen	2016-05-174	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-173	All financial records of the Performance Management & Recognition System as mentioned in the Internal Revenue Manual	FOIA
(b) (6)	Private Citizen	2016-05-172	All statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code	FOIA
Battle, Joyce	The National Security Archive	2016-05-168	Consultation from State Department regarding classified documents (IRAQ)	FOIA
(b) (6)	Private Citizen	2016-05-166	Any/all info pertaining to 1933 America going bankrupt; papers to Erie Railroad; strawman theory; UCC papers	FOIA
(b) (6)	Private Citizen	2016-05-167	Any/all related to the intervention of fed. gov in 2008 to prevent impeding financial collapse of AIG and Citigroup	FOIA
Test, Test Test Test	N/A	2016-05-159	Request created through Online FOIA Queue.	Non-FOIA
(b) (6)	private citizen	2016-05-164	Records that identify the age and subject matter of the ten longest pending FOIA requests at the Treasury OIG	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-05-161	Information about Middle East and Africa Bank (MEAB)	FOIA
(b) (6)	Private Citizen	2016-05-171	Copies of specific tax forms	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-165	(1) Copies of Treasury Order 105-19, and (2) "process for case types handled by Treasury DO Office of Security Programs	FOIA
Lange, Jason	Reuters	2016-06-001	Copy of Fiscal Year 2015 Audit of Treasury's Compliance with the Federal Information Security Management Act for Its Intelligence Systems	FOIA
(b) (6)	N/A	2016-06-006	monies received from or transferred to the treasury that have been used to fund any program or purpose of the "Affordable Care Act	FOIA
Aphibal, Michael	McIntyre & Lemon, PLLC	2016-06-015	All records in CFPB's possession or controls from July 21, 2011 concerning several specified individuals	FOIA
(b) (6)	1959	2016-06-017	Job announcements for two senior Personnel Security Specialist positions	FOIA
Fitzgerald, Justine	Fitzgerald Law PLLC	2016-06-026	Copy of Real Property Efficiency Plan submitted to OMB on or before 9/10/15	FOIA
Louis, Marshall	Sinclair, Louis & Zaveritnik, P.A.	2016-06-027	License and negotiation for sale, transport or leasing of commercial aircraft and or engines to corp., the govt. or individuals within Iran	FOIA
(b) (6)	Private Citizen	2016-06-020	Records of a personal nature	FOIA
(b) (6)	N/A	2016-06-018	Communications between Golman Sachs during the 2008 financial crisis	FOIA
(b) (6)	private citizen	2016-06-021	Treasury Security Manual – Treasury Directive Publication 15-71, dated June 17, 2011	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-06-025	Treasury Directive 40-01 Responsibilities of and to the Inspector General	FOIA
(b) (6)	Citizens United	2016-06-024	Consultation from State Department	FOIA
Freedberg, Sydney	St. Petersburg Times	2016-06-016	Correspondence pertaining to a license application for travel, trips or functioning in Cuba on or about 1998 or 1999	FOIA
(b) (6)	Private Citizen	2016-06-019	Tax forms 1096; 1040 and 1099A	Privacy Act/FOIA
(b) (6)	Citizens United	2016-06-029	Consult - State Depart. for all emails or records of communications btw Mr. Amitabh Desai (Foreign Policy Director at the Clinton Foundation) & others	FOIA
Leonard, Thomas	Cozen, O'Connor Attorneys	2016-06-030	OFAC's procedures for granting licenses to persons and companies to conduct business in the Republic of Cuba	FOIA
(b) (6)	Private Citizen	2016-06-034	All files w/in DOJ regarding Immigration Bond Contract Forum	Privacy Act/FOIA
Shalev, Asaf	Columbia University	2016-06-036	Records from the Multilateral Development Bank that mention/refer to SOCAR Turkey Aegean Refinery	FOIA
Marshall, William	Judicial Watch	2016-06-031	Referral from the Federal Maritime Commission concerning all communication sent to or from FMC regarding Cuban law, regulations, policy, etc.	FOIA
(b) (6)	N/A	2016-06-035	Records of a personal nature	FOIA
Peak, Christopher	NationSwell	2016-06-032	Records concerning the CDFI New Market Tax Credit Program	FOIA
(b) (6)	Legacy Record	2016-06-048	OIG emails that mention the word "wikileaks" and "cryptome"	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-06-049	Records on Foreign Accounts Tax Compliance tax law for the years 2009 - 2016	FOIA
(b) (6)	N/A	2016-06-037	Financial disclosure form for Treasury Secretary Tim Geithner for the year 2010 and 2011	FOIA
(b) (6)	private citizens	2016-06-050	Records concerning Improvements needed in resource allocation and management controls for audits of high bracket taxpayers	FOIA
(b) (6)	N/A	2016-06-040	Records from 4/1/2016 - 6/3/2016 related to the legislation HR 4900 and bill HR 5278 currently awaiting scheduling for vote in the U.S. House of Reps	FOIA
(b) (6)	Private Citizen	2016-06-046	unspent congressionally appropriated money still unspent for fiscal years beginning October 1, 2001 and ending September 30, 2015	FOIA
Downey, Mark	DOWNEY DATA	2016-06-045	List of all states & local governments re utility taxes imposed	FOIA
LeVine, Marianne	POLITICO	2016-06-042	Documents detailing the number and names of employers participating in Treasury's myRA between January 28, 2014 to the present.	FOIA
(b) (6)	Fenwick & West LLP	2016-06-055	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2016-06-056	Referral of Records from FBI: records concerning (b) (6), (b) (6) and Peter Kurt Kornfeld (deceased)	FOIA
(b) (6)	N/A	2016-06-053	Recent ethics pledge, ethics agreement and financial disclosure submitted by Mr. Weiss	FOIA
(b) (6)	Pro Se	2016-06-051	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2016-06-054	Records between Jan. 1, 2015 and May 31, 2016 regarding ransomware incidents reported to and/or reported by Treasury and a list of the amounts paid	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Greenewald, John	The Black Vault	2016-06-058	Copies of emails that have these words: Greenewald, BlackVault, theblackvault.com, blackvault.com, in the office of the OIG	FOIA
Greenewald, John	The Black Vault	2016-06-059	Copies of emails that have these words: Democrat, Democrats, Democratic, GOP, Republican, or Republicans	FOIA
Greenewald, John	The Black Vault	2016-06-060	Copies of emails that have these words: Trump, Hillary, Clinton, and/or Sanders	FOIA
(b) (6)	Legacy Record	2016-06-065	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2016-06-063	Records of a personal nature	Privacy Act/FOIA
Parker, Kristin	Chapman and Cutler LLP	2016-06-073	Documents pertaining to General Motors Corp and Saturn Corp owned and leased automotive manufacturing US plants (FY 2009)	FOIA
(b) (6)	N/A	2016-06-067	Applications submitted to OFAC by Starwood Hotels and Resorts and Marriott International to operate hotels in Cuba	FOIA
(b) (6)	Anderson McPharlin & Conners LLP	2016-06-066	Records of a personal nature	FOIA
Gustafson, Adam	Boyden Gray & Associates PLLC	2016-06-068	Consultation from OMB regarding Energy Future Coalition et al v. OMB et al	FOIA
Ferrari, Erich	SanctionLaw	2016-06-070	Annual Reports form the Comptroller's Office of Unclaimed Funds (OUF) that identifies the assets within the OUF's possession that have been blocked	FOIA
Fredericks, Matthew	Matthew M. Fredericks, Esq., LLC	2016-06-080	1603 program grant/award records concerning United Support Solutions, Inc.	FOIA
WYMAN, SAMUEL	Jefferson Waterman International	2016-06-079	Request STRs and documents within the TFFC that mention Middle East Africa Bank (MEAB SAL) in connection to money laundering and/or terrorist finance	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Marshall, William	Judicial Watch	2016-06-075	Department of State Consultation emails of former Deputy Chief of Staff Jan. 1, 2009 - Feb. 1. 2013 using a non-state e-mail address	FOIA
(b) (6)	Private Citizen	2016-06-074	(DOJ/FBI referral for direct response) Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-06-081	Records of a personal nature	Privacy Act/FOIA
Carollo, Russell	Freelance Journalist	2016-06-087	Communication to/from Michelle Maiwurm; Senator Mark Warner/staff/surrogates (1/1/2009 to present)	FOIA
(b) (6)	Private Citizen	2016-06-086	Consultation from State Department - 1993-2003 referencing Chinese Vice-Premier.	FOIA
(b) (6)	Private Citizen	2016-06-088	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-089	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-090	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-091	Records of a personal nature	Privacy Act/FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2016-06-094	Referral for Consultation: Copies of all emails or text messages that were sent to or from Kerri-Ann Jones, Daniel Reifsnyder etc.	FOIA
(b) (6)	private citizen	2016-06-092	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-095	Copy of document titled "Process for cases Types Handled by Treasury DO Office of Security Programs"	FOIA

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(b) (6)	Private Citizen	2016-06-103	Referral from DOJ concerning a 1980 USSS case	FOIA
Novack, Matt	Gawker Media	2016-06-097	Any primarily "talking points or Q&A documents at Treasury from 4/2015 to present	FOIA
(b) (6)	Harper's Magazine	2016-06-100	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-096	Copy of assessment recorded in the Office of the Secretary in accordance with the IRC	Privacy Act/FOIA
TEST, TEST	Legacy Record	2016-06-102	Not a request - Test request	Non-FOIA
TEST, TEST	Legacy Record	2016-06-107	TEST	FOIA
Peak, Christopher	NationSwell	2016-06-106	Records concerning Specially Designated Narcotics Traffickers	FOIA
Hoffman, Ira	Butzel Long	2016-06-105	All records submitted by specified companies relating to OFAC license authorizing business dealings with the automotive sector in Iran	FOIA
(b) (6)	Gallup	2016-06-108	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Gallup	2016-06-109	Duplicate of 2016-06-108	FOIA
Hazel, Kevin	Next Street Financial, LLC	2016-06-114	National NMTC awards and investments between 2012-2016	FOIA
TEST, TEST	Legacy Record	2016-06-110	Test	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-06-111	Records concerning Myanmar Burma Sanction Removal	FOIA
(b) (6)	Private Citizen	2016-06-116	Ltr. Congressman Upton and Congressman Brady wrote to the Sec., week of 6/13/16, saying Treas. is obstructing an invest. into Unlawful ACA payments	FOIA
(b) (6)	Private Citizen	2016-06-124	Correspondence with Netonis Wybensing (Staff Director, Sen. Banking Subcommittee on Financial Institutions) between 4/2013-4/2014	FOIA
(b) (6)	Private Citizen	2016-06-125	Correspondence w/Dina Ellis Rochkind for timefram April 2011 - June 2013	FOIA
(b) (6)	K & L Gates	2016-06-121	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-122	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-120	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-134	Statute Imposing a Tax	FOIA
(b) (6)	N/A	2016-06-131	Correspondence re Foreign Account Tax Compliance (FATCA) and Foreign Account Bank Accounts Reporting (FBAR) or FinCEN you may have for the year 2009	Non-FOIA
Greenewald, John	The Black Vault	2016-06-130	Copy of listing or index for all closed investigations by OIG during calendar years 2014 and 2015	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2016-06-133	Records concerning audit essay reports from the US Official (Deep Storage) Gold Reserves, etc.	FOIA
Greenewald, John	The Black Vault	2016-06-138	copy of all complaints submitted about your agency's cafeteria (at Headquarters)	FOIA

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Greenewald, John	The Black Vault	2016-06-139	copy of the 5 Oldest FOIA requests and the 5 oldest FOIA appeals. Please include all letters of correspondence for each case	FOIA
Greenewald, John	The Black Vault	2016-06-140	Copy of records sent to/from Sec. Lew containing the word "TRUMP" from 1/1/2015 to present	FOIA
Greenewald, John	The Black Vault	2016-06-141	Copy of all records to/from Sec. Lew containing the word "CLINTON" from 1/1/2015 to present	FOIA
Greenewald, John	The Black Vault	2016-06-142	Copy of the Federal Real Property Profile (FRPP) for Treasury	FOIA
Felton, Ryan	The Guardian	2016-06-135	Records pertaining to the City of Detroit and the city's blight removal efforts with funds from Hardest Hit Fund	FOIA
(b) (6)	Private Citizen	2016-06-137	would to know what is the total interest payment on the public debt for FY 2015?	FOIA
(b) (6)	private citizen	2016-06-150	Records concerning Investigations of Chinese-American scientists	FOIA
Guldmann, Rony	Law Office of Martin Mushkin	2016-06-153	Complete filings with which the company "Coinbase" successfully registered as an MSB	FOIA
(b) (6)	Legacy Record	2016-06-155	Entire inbound call records for the last 45 days for phone number 202-622-2000 and fax records for 202-622-6415	FOIA
Lanzilao, Elisabetta	Jefferson Waterman International	2016-06-147	Records regarding Middle East Africa Bank in connection to money laundering	FOIA
(b) (6)	Legacy Record	2016-06-166	Records of a personal nature	Non-FOIA
Dillard, Carter	Animal Legal Defense Fund	2016-06-165	Referral from EOP for direct response regarding Econ Policy	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
AQUINO, JOSE	Duane Morris LLP	2016-06-164	Copy of Starwood Hotel's application to manage or operate hotels in Cuba, and copy of license granted to Starwood Hotel	FOIA
Santiago, Fabiola	The Miami Herald	2016-07-009	Nespresso's application to import coffee from Cuba & the Treasury Department letter	FOIA
Campbell, Pamela	Federal Reserve Bank of St. Louis	2016-07-007	Request to make classified records from 1949-1951 available to the public	Non-FOIA
Travis, Dana	D R Travis, Inc	2016-07-008	Copy of current/previously awarded contract prior to due date of current proposal	FOIA
Jee, Haeun	Dept. of Housing and Urban Development	2016-07-011	Copy of First Annual Report of the President's Interagency Task Force on Economic Development of the Southwest Border	FOIA
TEST, TEST	Legacy Record	2016-07-006	Request created through Online FOIA Queue.	Non-FOIA
(b) (6)	Private Citizen	2016-07-012	FOIA requests and responsive materials filed january 2011 to present regarding Senator Marco Rubio	FOIA
Voss, Joshua	Kleinbard LLC.	2016-07-014	Records to/from Edward C. Schmults (1973) regarding US Senate Bill 1895 or 2705	FOIA
(b) (6)	COOLIDGE WALL	2016-07-019	Records of a personal nature.	FOIA
(b) (6)	K & L Gates	2016-07-016	Records of a personal nature	Privacy Act/FOIA
(b) (6)	K & L Gates	2016-07-017	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-07-018	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-07-024	Referral for Consultation from Dept. of State: June 1, 2014 to the present, monthly reports by Narcotics Affairs Section & Law Enforcement Affairs	FOIA
Kutner, Jeremy	THE NEW YORK TIMES	2016-07-020	Consultation from U.S. Postal Inspection Service: Number of mail cover requested by outside law enforcement agencies from 2011 through 2012	FOIA
(b) (6)	N/A	2016-07-010	Unclaimed money and/or property.	FOIA
Fisher, Bart	Law Office of Bart S. Fisser	2016-07-021	All records relating to the placement of the Sudanese Telecommunications Company on the SDN List	FOIA
(b) (6)	Private Citizen	2016-07-022	Records of a personal nature	Privacy Act/FOIA
Rossmann, Guy	United Here	2016-07-029	Records concerning the NMTC application for National Cities Fund LLC, Capital One Community Renewal Funds LLC, etc.	FOIA
(b) (6)	N/A	2016-07-030	The requester is seeking a copy of the application for Basic Permit No. TX-S-20064.	FOIA
(b) (6)	Private Citizen	2016-07-033	Two policies concerning the Making Home Affordable Program regarding how services evaluated borrowers for the program	FOIA
Rosiak, Luke	Daily Caller News Foundation	2016-07-036	Copy of each e-mail that contains the words prostitution, prostitute, prostitutes within the Office of the Inspector General	FOIA
Butler, James	Register #10256-050	2016-07-041	All ESCO responses to the Request for Proposal (RFP) for the Department of the Treasury project #794 (US Mint Philadelphia)	FOIA
Khan, Juvaria	Patterson Belknap Webb & Tyler LLP	2016-07-043	Records responsive to FOIA request 2011-04-013 and record related to investigations ("FBI") and or IRS regarding the Alavi Foundation and others	FOIA
(b) (6)	N/A	2016-07-040	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-07-045	Copies of memos about crimes from 2014 to July 2016	FOIA
(b) (6)	N/A	2016-07-049	First TARP	FOIA
(b) (6)	N/A	2016-07-044	Names of individuals and entities that have requested licenses to conduct transactions otherwise prohibited by the Russia/Ukraine	FOIA
(b) (6)	N/A	2016-07-046	Copies of all requests sent to the Department of Agriculture requesting AWS, payroll deductions, offsets of delinquent debt, commercial garnishments	Privacy Act/FOIA
Prosper, Pierre-Richard	Arnet Fox LLP	2016-07-047	Records pertaining to Zimre Holdings' Limited being placed on the Specially Designated National list on July 25, 2008	FOIA
Unglesbee, Ben	The Capitol Forum	2016-07-051	Records regarding Treasury's procedures and policies for involving agencies not standing members of CFIUS in CFIUS reviews of individual transactions	FOIA
Jones, Ross	Scripps Washington Bureau	2016-07-078	Records for all premium-class travel from 1/1/2015 to present	FOIA
Greenewald, John	The Black Vault	2016-07-060	Copy of all whistleblower notifications received by OFR in the last 60 days from the date processing this request	FOIA
(b) (6)	N/A	2016-07-054	Copy of organizational chart for the Office of Financial Stability for 2009 and 2010	FOIA
(b) (6)	N/A	2016-07-059	Several entities who violated the Iran and Libya Sanctions Act of 1996 paid penalties to the Office of Foreign Asset Control (OFAC)	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2016-07-053	All license determinations between 2010 - 2015 to non-U.S. persons administered by OFAC and SDN List	FOIA
(b) (6)	Private Citizen	2016-07-055	Records concerning the Foreign Narcotics Kingpin Designation Act	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-07-066	Any FOIA request and the responsive materials filed January 2011 to the present regarding Senator Pat Toomey or his staff	FOIA
(b) (6)	Private Citizen	2016-07-065	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-07-068	FOIA request and the responsive material filed Jan. 2011 to the present regarding the Office National Insurance and Sen.Toomey or his staff or Reps.	FOIA
Hernandez, Jonathan	Blanck, Cooper & Hernandez, P.A.	2016-07-057	Records concerning Crowley Liner Services, Inc. and an OFAC licnese to operate and or conduct business in Cuba	FOIA
Hernandez, Jonathan	Blanck, Cooper & Hernandez, P.A.	2016-07-058	Any and all documents, including the completed license application pertaining to or related to the OFAC Cuba license issued to Baja Ferries, etc.	FOIA
(b) (6)	Private Citizen	2016-07-074	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-07-069	records of a personal nature	FOIA
Jespersen, Kirsti	Judicial Watch	2016-07-070	Reports/records provided to US Exec Director of IMF or US Governor to the IMF concerning Mozambique (5/1/2016 to 7/10/2016)	FOIA
Drucker, Jesse	Bloomberg News	2016-07-071	Any and all applications seeking OFAC licenses for travel to Cuba submitted by or on behalf of several individuals	FOIA
(b) (6)	N/A	2016-07-085	Records pertaining to (b) (6) regarding his arrest & assets seizures	FOIA
(b) (6)	N/A	2016-07-083	TARP funds paid/reimbursed/take to pay a specific promissory note and mortgage	FOIA
Parker, Scott	Republican National Committee	2016-07-095	USAID Consultation: IA documents	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Cygan, Mark	Democratic Senatorial Campaign Committee	2016-07-075	Copy of FOIA requests and responsive materials filed from Jan. 2011 regarding the creation of OFR and Sen. Pat Toomey and staff and representatives	FOIA
(b) (6)	Moscowitz & Moscovitz, P.A.	2016-07-081	Referral for Direct Response (FinCEN) Records of a personal nature	Privacy Act/FOIA
Richards, Camille	Katten Muchin Rosenman LLP	2016-07-086	Any reports and proposals submitted to the President by the Department of the Treasury pursuant to Section 10(a) or 10(b) of Executive Order 13636	FOIA
Greenwald, John	The Black Vault	2016-07-076	Copy of the 10 oldest pending FOIA requests with their current case processing notes for each	FOIA
(b) (6)	Private Citizen	2016-07-087	Records of a personal nature	Privacy Act/FOIA
Lanzilao, Elisabetta	Jefferson Waterman International	2016-07-082	Clarification of previous FOIA 2016-06-147	FOIA
Malone, Ralph	Legacy Record	2016-07-092	Copy of Treasury's regulations implementing the Privacy and Information Act	Privacy Act/FOIA
(b) (6)	Legacy Record	2016-07-094	Records of a personal nature	Privacy Act/FOIA
Elster, Jacob	Crop to Cup Coffee Company	2016-07-097	all documents received by OFAC regarding Nestle Nespresso USA's importation into the United States coffee beans grown in Cuba	FOIA
(b) (6)	Private Citizen	2016-07-106	Copies of all records of meetings and communication from Jan. 1, 2009 to Dec. 31, 2013, involving Howard Shapiro and Tim Massad including FOIA request	FOIA
(b) (6)	Private Citizen	2016-07-107	Meetings/communication/emails involving Howard Shapiro and Gene Sperling from 1/1/2009 to 12/31/2011	FOIA
Reilly, Steve	USA Today	2016-07-103	Final audit reports by OIG between January 1, 2011 to present	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Judkins, Joseph	Baker & McKenzie LLP	2016-07-102	Records regarding the proposed regulations under IRC Section 385	FOIA
(b) (6)	N/A	2016-07-084	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-07-112	Interest payment on the public debt for FY 2015	FOIA
(b) (6)	Private Citizen	2016-07-113	A copy of the correspondence associated with the 12 oldest pending FOIA requests within Departmental Offices (DO)	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2016-07-118	Why Office of Inspector General of the Treasury re-audited Mint's custodial gold between 1993 and 2008	FOIA
Blutstein, Allan	America Rising, LLC	2016-07-117	All emails sent by or to Secretary Lew from July 18, 2016, through July 28, 2016, that mention Donald Trump or Hillary Clinton	FOIA
(b) (6)	Private Citizen	2016-07-116	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-07-114	Requesting Freedom Form	Privacy Act/FOIA
(b) (6)	N/A	2016-07-115	Freedom forms	Privacy Act/FOIA
(b) (6)	N/A	2016-08-009	Treasury Delagation Order for Wells Fargo, Exchange Bank of AL, Metro Bank, and BB&T Bank	FOIA
Jones, Ross	Scripps Washington Bureau	2016-08-010	Records for all Senior and Executive performance payments/awards/bonuses provided in FY 2014 and FY 2015	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2016-08-012	Records from 1993 - 2008 regarding OIG reauditing the U.S. Mints custodial (Deep Storage)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-08-011	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Legacy Record	2016-08-015	Any outstanding/uncashed/stale-dated checks issued by The Department of Treasury to vendors, businesses, or agencies prior to 12/31/15	FOIA
(b) (6)	Private Citizen	2016-08-019	Delegation of Authority for Revenue Agent Nestor Portillo, Samuel K. Brashear and Cheryl Cordero	FOIA
(b) (6)	Ring Hunter Holland & Schenone	2016-08-021	Request created through Online FOIA Queue.	FOIA
(b) (6)	Ring Hunter Holland & Schenone	2016-08-022	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Ring Hunter Holland & Schenone	2016-08-023	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-08-016	Records concerning vacancy announcement for Equal Opportunity Specialist 16CE2-HQN0259-0360-14-AB	FOIA
(b) (6)	N/A	2016-08-024	Records concerning the gold storage at Ft Knox Kentucky and audit documentation	FOIA
(b) (6)	N/A	2016-08-020	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2016-08-017	Records of a personal nature	Privacy Act/FOIA
Reilly, Steve	USA Today	2016-08-026	Treasury's full response to 3/26/15 ltr from Oversight/Govt Reform re: use of fines & penalties	FOIA
Reilly, Steve	USA Today	2016-08-027	Records/correspondence provided by Treasury to Senate Judiciary Committee's 10/29/2015 ltr related to use of cell-site stimulators	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Schuman, Ilyse	Littler Mendelson	2016-08-029	Treasury & IRS' Further Guidance on Application of Group Health Plan Market Reform/Affordable Care Act	FOIA
Lane, Sylvan	The Hill	2016-08-032	The debt of the Commonwealth of Puerto Rico and correspondence between Secretary Jack Lew and employees of the Executive Office of the President	FOIA
Lane, Sylvan	The Hill	2016-08-030	Records concerning the debt of the Commonwealth of Puerto Rico	FOIA
(b) (6)	N/A	2016-08-035	Records concerning CFIUS	FOIA
(b) (6)	Private Citizen	2016-08-036	Copy of FOIA request ltrs received (1/1/2015-present) seeking records from OIG	FOIA
(b) (6)	Legacy Record	2016-08-031	Records of a personal nature	Non-FOIA
Greenewald, John	The Black Vault	2016-08-051	Briefing by Richard Delmar, OIG, on the status of the implementation of the Cybersecurity Information Sharing Act (CISA)	FOIA
(b) (6)	Akkima Danielle Briscoe	2016-08-044	Request created through Online FOIA Queue.	FOIA
Simeone, Sally	Staples Business Advantage	2016-08-045	Most current list of Contract Specialists and Credit Card holders from the Dept. of Treasury	FOIA
(b) (6)	N/A	2016-08-048	Correspondence between Evan Bayh and Secretary Timothy Geithner from 2011-2013 and Secretary Jack Lew (2013-2016)	FOIA
(b) (6)	N/A	2016-08-047	Records pertaining to MHA program under Bank of America	FOIA
(b) (6)	N/A	2016-08-049	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	N/A	2016-08-034	Information regarding the March 1935 arrest of 3 men counterfeiting 1925, 1927 and 1929 Buffalo Nickels	FOIA
(b) (6)	N/A	2016-08-056	Non-FOIA "Crack Windshield"	Non-FOIA
Robinson, Wills	Mail Online	2016-08-055	Attempted hacks of computer systems or databases, breaches of departmental computer guidelines and investigations of loss/theft of info, from database	FOIA
McGowan, Owen	American Continental Group	2016-08-057	Records regarding regarding the destruction rates for \$1 dollar notes	FOIA
(b) (6)	Legacy Record	2016-08-054	Records concerning vacancy announcement 16-DO-828	Privacy Act/FOIA
(b) (6)	Legacy Record	2016-08-061	Records regarding federal student loan lowers' potential eligibility for income-driven repayment Program	FOIA
Dunagan, Sean	Judicial Watch	2016-08-058	All records regarding transfer of \$400 million in foreign currency to Islamic Republic of Iran in January 2016	FOIA
Schectman, Joel	Reuters News	2016-08-068	A listing of entities which applied for OFAC licensees between January 1, 2016 and June 2016 that were granted, denied and pending	FOIA
Bombach, Kara	Greenberg Traurig	2016-08-074	Records concerning Strategic Investors Group Inc. ("SIG") and the non-SDNTK officers and directors of SIG and related entities	FOIA
Bombach, Kara	Greenberg Traurig	2016-08-075	Request created through Online FOIA Queue.	FOIA
Conrad, Jessica	Cause of Action	2016-08-070	Records concerning the delivery of \$400 million in cash to Iran in January 2016	FOIA
Beyoud, Lydia	Bloomberg BNA	2016-08-073	Documents related to the FCC's recent rulemaking on the exemption under the TCPA of 1991	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Eichelberger, Curtis	MLex	2016-08-064	Agency responses to E.O. "Steps to Increase Competition and Better Inform Consumers and Workers to Support continued Growth of the American Economy	FOIA
Stapleton, Lee	K & L Gates	2016-08-071	Records concerning several individuals and companies on OFAC's list on May 5, 2016	FOIA
Greene, Daniel	Clemson University, College of Business	2016-08-067	Copies of any and all electronic correspondence (i.e., email) regarding the appointment of Timothy S. Bitsberger to the Board of Dir. of GME Group	FOIA
Stern, Seth	Funkhouser Vegosen Liebman & Dunn Ltd.	2016-08-076	Documents relating to BFXNA, BITFINEX, iFinex	FOIA
Klayman, Larry	Freedom Watch	2016-08-079	Consultation from State Department regarding OFAC documents	FOIA
Torres, Craig	Bloomberg News	2016-07-032	Any written or multi-media materials prepared by Treasury regarding the Federal Reserve's portfolio of U.S. Treasury and agency securities	FOIA
(b) (6)	N/A	2016-08-081	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2016-08-085	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Veterans Legal Institute	2016-08-084	Records of a personal nature	FOIA
Byrd, Colin	Private Citizen	2016-08-086	Lawsuit between Chamber of Commerce and a Texas business group filed over rules imiting tax-motivated transactions	FOIA
(b) (6)	YASHARAHLA VAST ESTATE AIM TRUST	2016-08-088	Copy of check #2011 for \$175,000 paid to the order of the US Treasury	FOIA
(b) (6)	Sutherland	2016-08-092	Referral of records for consult from FHFA - Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Mantel, Caroline	VeriHull LLC	2016-08-095	Records concerning all historical Government Seizures with all relevant information pertaining to each item	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2016-08-094	Copies of all 42 Official Seals that were replaced in 2010 from the Deep Storage vault compartments at the Mint	FOIA
Toomey, Patrick	American Civil Liberties Union Foundation	2016-08-091	Referral for Direct Response / DOJ: Records regarding the government's use in legal proceedings of infor. derived from foreign-intelligence	FOIA
Feddo, Thomas	Alston & Bird LLP	2016-08-090	Copies of all OFAC records related to any and all OFAC license applications granted to Seaboard Marine from January 1, 2014 to the present	FOIA
(b) (6)	N/A	2016-08-105	The requester is seeking records regarding PINE Distillery, LLC.	FOIA
(b) (6)	N/A	2016-08-103	Certified copy of the Oath of Office for Secretary of the Treasury	FOIA
Weisgerber, Megan	Crowell & Moring LLP	2016-08-106	Records regarding 1603 grant	FOIA
Lindsey, David	MuckRock	2016-08-115	Records prepared by the Office of Intelligence Support regarding IRAQ or Sadan Hussein between April 1, 2002 and April 1, 2013	FOIA
(b) (6)	N/A	2016-08-112	Records of a personal nature	Privacy Act/FOIA
Torres, Craig	Bloomberg News	2016-08-108	Materials prepared by Treasury regarding the Federal Reserve's portfolio of Treasury & agency securities	FOIA
(b) (6)	Private Citizen	2016-08-110	US-Saudi Arabian Joint Commission on Economic Cooperation housed in IA (1974-2000)	FOIA
Toma, Brian	Cronin Fried Sekiya Kekina & Fairbanks	2016-08-111	Records related to any investigation of VSE Corporation from January 1, 2010 to the present.	FOIA

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Novack, Dan	The Intercept	2016-08-113	DOJ Referral for Direct Response: Records concerning the meaning, interpretation or Justice Department policy regarding 50 U.S. Code USC 552	FOIA
Greene, Daniel	Clemson University, College of Business	2016-08-114	Correspondence to/from Under Secretary for Dom Finance regarding Bank of New York Mellon Corp 1/2009 - 12/2016	FOIA
(b) (6)	Private Citizen	2016-08-117	Records of a personal nature	Privacy Act/FOIA
Lambert, George	Law Office of Leonard J. Suchanek	2016-08-118	DOJ Referral for Direct Response: Records concerning Credit Suisse from January 1,1996 to the present	FOIA
(b) (6)	Private Citizen	2016-08-119	Consultation of records from FBI regarding IRS documents	FOIA
Sanders, Cy	Cy Sanders, CPA	2016-08-120	A copy of the CAF Representative/Client Listing	FOIA
Weismann, Anne	Campaign for Accountability	2016-08-156	Requesting records between Treasury and organizations regarding European Commission's Investigation of corporate tax breaks	FOIA
Mitchell, Paul	Trustee, Supreme Law Firm	2016-08-127	Appointment affidavits executed by Tracy Giannakoulis, Asst Special Agent-in-Charge	FOIA
(b) (6)	Private Citizen	2016-08-125	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-08-126	Records of a personal nature	Privacy Act/FOIA
Dunagan, Sean	Judicial Watch	2016-08-124	Communication between Treasury & reps of Syngenta Corp (1/1/2016 to present)	FOIA
Sternstein, Aliya	Government Executive Media Group	2016-08-157	Requesting emails in the Treasury Department OIG BARRACUDA email repository regarding cybersecurity	FOIA

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(b) (6)	Private Citizen	2016-08-138	Copy of the provisions or administrative notes regarding Treasury OIG request 2015-07-098.	FOIA
(b) (6)	Private Citizen	2016-08-148	Records of a personal nature	Privacy Act/FOIA
Bonner, Ferrel	PABULUM Consulting, LLC	2016-08-149	Documents regarding Central Research and Treasury FOIA Services Contract	FOIA
Hume, Rebecca	SourceMedia/The Bond Buyer	2016-08-150	List of OIG investigations closed during 2016 CY	FOIA
Hume, Rebecca	SourceMedia/The Bond Buyer	2016-08-151	List of all OIG Investigations closed during 2016 calendar year	FOIA
Ellis, Glenn	Friewald Law	2016-08-168	Records regarding SBA contracts to Athena Construction Group, Inc. from 2010 to present.	FOIA
(b) (6)	Private Citizen	2016-08-165	Records concerning the President's travel and compensation	Non-FOIA
Jespersen, Kirsti	Judicial Watch	2016-09-004	All communications between OFAC and various organizations	FOIA
(b) (6)	N/A	2016-09-003	Listing of all U.S companies that filed for a General License H to do business with/in Iraq in 2016	FOIA
Greenewald, John	The Black Vault	2016-09-022	"All Hands" meetings held during 2014, 2015 & 2016 ordered by OIG	FOIA
Gustafson, Adam	Boyden Gray & Associates PLLC	2016-09-010	Consultation from OMB regarding IMF/Econ Policy equities	FOIA
Richman, Rick	Jewish Current Issues	2016-09-012	Payment of \$1.3 billion to Iran on January 17, 2016 from the Judgment Fund	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Richman, Rick	Jewish Current Issues	2016-09-012	Payment of \$1.3 billion to Iran on January 17, 2016 from the Judgment Fund	FOIA
HIGGINS, CYNTHIA	Fuzzy Bear Farms	2016-09-013	Information regarding \$20 bills	FOIA
Edwards, Shelley	Whittel & Melton	2016-09-014	Records perating to Klausner Lumber or KL1 for New Markets Tax Credit(NTMC) and employment data	FOIA
(b) (6)	Private Citizen	2016-09-019	communication between Timothy Bowler and reporters	FOIA
Jespersen, Kirsti	Judicial Watch	2016-09-020	Investigative Reports in OIG concerning the Clinton Foundation	FOIA
Mohsin, Saleha	Bloomberg News	2016-09-029	Correspondence between the Treasury and the European Commsion, European Competition Commisioner and Apple Inc	FOIA
Otto, Greg	Scoop News Group	2016-09-021	Emails from several CIO personnel from 12/16/2015 to 2/1/2016	FOIA
Hylton, Jennifer	TEAL	2016-09-009	un-cashed checks/warrants	FOIA
Devlin, B	Hemingway Hotels	2016-09-034	copy of the OFAC application and consequent license issued to Starwood Hotels and Resorts	FOIA
Tribble, James	Barnes Law Group, LLC	2016-09-032	Section 1603 Grant requested by Greenavations Power LLC re solar panel installation project at Dublin High School from Dec. 1, 2011 to the present	FOIA
Tribble, James	Barnes Law Group, LLC	2016-09-032	Section 1603 Grant requested by Greenavations Power LLC re solar panel installation project at Dublin High School from Dec. 1, 2011 to the present	FOIA
(b) (6)	Private Citizen	2016-09-035	Monetary compensation from the Treasury in accordance with Alexandru Marin's death	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-09-031	Records of a Personal Nature	FOIA
(b) (6)	N/A	2016-09-030	Specifics on Starwood Hotel applications for general/specific licenses to operate in Cuba	FOIA
Lange, Jason	Reuters	2016-09-042	the report by the Department of the Treasury Office of the Inspector General titled OIG-16-048	FOIA
(b) (6)	Private Citizen	2016-09-040	All statutes creating a specific liability for taxes imposed by Subtitle A of the Internal Revenue Code	FOIA
(b) (6)	Private Citizen	2016-09-041	Records concerning IRS manuals, certifications and forms	FOIA
(b) (6)	Jefferson Waterman International	2016-09-039	Records of a personal nature	Privacy Act/FOIA
Chamberlain, Leonard	Yoachum Silver Dollar, LLC	2016-08-155	Information pertaining to the Yoachum Silver Dollar	FOIA
(b) (6)	Gizmodo	2016-09-045	Referral of Records from FBI: documents pertaining to several deceased persons	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-049	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-043	Billion dollar bill	Non-FOIA
Bogardus, Kevin	Greenwire	2016-09-044	Referral of records from FBI: documents pertaining to several deceased persons	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-050	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Chavkin, Sasha	The International Consortium of Investigative Journalists	2016-09-047	business records and transactions	FOIA
(b) (6)	private citizen	2016-09-048	2015 Q1 FOIA quarterly report	FOIA
Rubin, Richard	Wall Street Journal	2016-09-055	Communications between Treasury and Apple Inc. between 9/12/2015 and 9/12/2016	FOIA
Chavkin, Sasha	The International Consortium of Investigative Journalists	2016-09-051	Request created through Online FOIA Queue.	FOIA
Rubin, Richard	Wall Street Journal	2016-09-054	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-09-058	List of all financial institutions that are reporting financial info for FATCA	FOIA
(b) (6)	N/A	2016-09-056	Available public info & case law re credit instruments currently in use to offset/discharge debts by the US	Privacy Act/FOIA
Wright, Paul	Human Rights Defense Center	2016-09-046	Records pertaining to contracts and agreements between Federal Bureau of Prisons relating to specific fees	FOIA
Schallom, Rachel	Fusion	2016-09-066	Data behind the same-sex couple filing report	FOIA
(b) (6)	N/A	2016-09-057	Request created through Online FOIA Queue.	FOIA
(b) (6)	University of Oregon	2016-09-067	Request created through Online FOIA Queue.	FOIA
(b) (6)	University of Oregon	2016-09-068	Applications to CDFI Fund for New Market Tax Credit Allocations	FOIA

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(b) (6)	Private Citizen	2016-09-077	Records of a personal nature	Privacy Act/FOIA
Lange, Jason	Reuters	2016-09-069	Reports of investigations by the Treasury Department Office of Inspector General	FOIA
(b) (6)	N/A	2016-09-075	Records concerning contracts awarded to VSE Corp. in the last 10 years	FOIA
(b) (6)	Private Citizen	2016-09-082	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-078	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-083	Records of a personal nature	Privacy Act/FOIA
Luko, Laura	Cox, Castle & Nicholson LLP	2016-09-076	Award Notices for Section 1603 Payment for specified energy property in lieu of Tax Credits	FOIA
(b) (6)	Shaw Bransford & Roth	2016-09-092	Records of a personal nature	Privacy Act/FOIA
Ellis, Glenn	Friewald Law	2016-09-089	contracts awarded to Athena Construction Group	FOIA
Karube, Kensuke	The Jiji Press	2016-09-087	Documents showing U.S response to new Japanese economic policy	FOIA
Tribble, James	Barnes Law Group, LLC	2016-09-096	documents related to the 1603 Program grant	FOIA
Popejoy, TL	Quinn Emanuel Urquhart & Sullivan	2016-09-093	All data of trading volumes and market share in the secondary cash Treasury market, on both Dealer to Customer	FOIA

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(b) (6)	Private Citizen	2016-09-099	Records of a personal nature	Privacy Act/FOIA
Conrad, Jessica	Cause of Action	2016-09-101	Copies of Fiscal Service (FS) Forms 194, 196, and 197 for the detailed records in request	FOIA
Reeves, James	University of Colorado Denver	2016-09-138	records concerning the New Markets Tax Credit (NMTC) and Community Development Entity (CDE) investment.	FOIA
(b) (6)	Private Citizen	2016-09-102	Consultation from OMB re: Congressional Gold Medal	FOIA
(b) (6)	Private Citizen	2016-09-108	Consultation from State: records and correspondence regarding individual known as Tadamasu Goto	FOIA
(b) (6)	Private Citizen	2016-09-110	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Carrillo & Carrillo, LLC	2016-09-107	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-109	Records of a personal nature	Privacy Act/FOIA
Barger, Rebecca	Democratic Senatorial Campaign Committee	2016-09-106	Referral from DOE	FOIA
(b) (6)	private citizen	2016-09-119	Consultation from OMB: Proposed Rule "Financial Crimes Enforcement" / Bank Secrecy Act Regulations	FOIA
(b) (6)	N/A	2016-09-113	Records of a personal nature	FOIA
Freeman, Brett	Sabatini Law Firm, LLC	2016-09-111	information sent to Navient Corporation, Navient Solutions, Inc. or any other affiliated or related entities concerning the Bipartisan Budget Act of 2	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Student, Argosy University	2016-09-115	Records concerning interviews with (b) (6)	Non-FOIA
Dawicki, Eric	Northeast Maritime Institute	2016-09-117	Information relating to Boeing Company held by OFAC in relation to Iran	Privacy Act/FOIA
(b) (6)	N/A	2016-09-112	Request created through Online FOIA Queue.	FOIA
ONOKALA, CHUKWUEMEKA	Student, Argosy University	2016-09-114	Request created through Online FOIA Queue.	FOIA
Dawicki, Eric	Northeast Maritime Institute	2016-09-116	Request created through Online FOIA Queue.	Privacy Act/FOIA
(b) (6)	N/A	2016-09-120	Log of all FOIA requests regarding HAMP	FOIA
Hicken, Melanie	CNN	2016-09-122	Information obtained/used by Treasury in support of the addition of PacNet Services	FOIA
Hicken, Melanie	CNN	2016-09-121	Request created through Online FOIA Queue.	FOIA
Forys, Matthew	LANDMARK LEGAL FOUNDATION	2016-09-127	Records showing the use of any private or personal communication from various persons	FOIA
(b) (6)	N/A	2016-09-124	Institution/transaction level reports (2007) submitted by Coastal Enterprises Inc.	FOIA
Garfinkel, Mark	Aplin LLC	2016-09-125	Records on conferences relating to the Inspector General	FOIA
Jarrett, Sean	Clemson University	2016-09-126	Correspondence received by/originated from Timothy Geithner regarding board of director positions	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-09-134	Records of a personal nature	Privacy Act/FOIA
Layne, Nancy	Central Record Registry	2016-09-132	Documents pertaining to Method of Assesment	FOIA
Mortimer, Megan	Cozen O'Connor	2016-09-131	Applications submitted by Marriott International, Starwood Hotels & Resorts Worldwide for licenses from OFAC to conduct business in Cuba	FOIA
(b) (6)	Private Citizen	2016-09-133	Copies of discontinued denominations and a copy of the 2011 American Jobs Act	FOIA
Mortimer, Megan	Cozen O'Connor	2016-09-130	Request created through Online FOIA Queue.	FOIA
(b) (6)	Roberts & Durkee, P.A	2016-10-001	Records concerning investigation report of Treasury employee	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-10-011	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-10-008	Records of a personal nature	FOIA
(b) (6)	N/A	2016-10-006	Copy of contract #TCC15HQC0023 including the basis for the award	FOIA
Jespersen, Kirsti	Judicial Watch	2016-10-010	Records pertaining to change in federal and state processing burdens with the adoption of chip passport books and cards	FOIA
Lange, Jason	Reuters	2016-10-012	A list of all reports of investigations by the Treasury Department Office of Inspector General that were closed in the month of September 2016	FOIA
(b) (6)	Private Citizen	2016-10-013	Referral from DHS- Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Sader, Jon	Sader Power Enterprises, LLC	2016-10-018	Section 1603 Program - payments for specified energy property (Griswold Power LLC)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-021	Section 1603 Program - payments for specified energy property (Alternative Power Generation, LLC)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-023	Section 1603 Program - payments for specified energy property (Alternative Power Generation LLC)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-025	Section 1603 Program - payments for specified energy property (Alternative Power Generation Inc.)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-027	Section 1603 Program - payments for specified energy property (DEG Properties LLC)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-029	Section 1603 Program - payments for specified energy property (Griswold Controls LLC)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-031	Section 1603 Program - payments for specified energy property (National Certified Fabricators Inc.)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-033	Section 1603 Program - payments for specified energy property (Griswold Industries)	FOIA
MacFarlane, Scott	NBC Washington	2016-07-002	Copy of US Mint Police Report	FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2016-10-034	Referral from Dept. of State in Litigation Regarding: E-Mails or text messages concerning various individuals	FOIA
Gottesman, Baruch	Law Office	2016-10-037	Records regarding ING Groep, Voya Financial Inc., ING Bank	FOIA
(b) (6)	Carrillo & Carrillo, LLC	2016-10-073	Referral from DOJ for records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	1973	2016-09-100	Who are the 10 largest gold bullion wholesalers, who buy directly from the US Mint?	FOIA
(b) (6)	N/A	2016-10-035	Documents pertaining to Comerica for the myRA program	FOIA
(b) (6)	N/A	2016-10-039	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-10-041	Artificial cap on contributions by individuals earning over \$118,500/Social Security	FOIA
(b) (6)	private citizen	2016-10-052	Records pertaining to the transactions of the General Fund of the Treasury from January 1, 2011 to October 1, 2016	FOIA
(b) (6)	Private Citizen	2016-10-051	Records of a personal nature	Privacy Act/FOIA
Hicken, Melanie	CNN	2016-10-043	Request created through Online FOIA Queue.	FOIA
Kienzle, Stephen	Dahl & Bonadies, LLC	2016-10-044	Documents pertaining to any Series EE Treasury bonds issued to/held by various trusts	FOIA
(b) (6)	Private Citizen	2016-10-046	Records of a personal nature	Privacy Act/FOIA
Lanzilao, Elisabetta	Jefferson Waterman International	2016-10-058	Records within TFFC mentioning/concerning Oil Gas & Power Projects S.A.L.	FOIA
Echols, Lamar	Cause of Action	2016-10-054	Records concerning regarding missing or stolen CFPB laptop computers, including but not limited to e-mails by or between and among CFPB employees	FOIA
Lanzilao, Elisabetta	Jefferson Waterman International	2016-10-062	Records within TFFC mentioning/concerning AI-Inmaa Engineering & Contracting	FOIA

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(b) (6)	Private Citizen	2016-11-003	Records of a pesonal nature	Privacy Act/FOIA
Tyler, Johnson	Brooklyn Legal Services	2016-08-116	Number of Social Security recipients who's benefits offset by Treasury Offset Program by DOE for student loan debt (2013-2016)	FOIA
Light, Joseph	Bloomberg News	2016-10-077	Copies of emails to/from Treasury Officials and specific domains	FOIA
(b) (6)	private citizen	2016-10-082	Copy of the Listings of policies, directives and forms published on The Green	FOIA
(b) (6)	private citizen	2016-10-084	Copy of the FOIA APPEAL Log for 2010 through 2016 for the Department of the Treasury	FOIA
(b) (6)	private citizen	2016-10-086	Copy of the home page for the unclassified employee only intranet site called The Green & copy of each linked page	FOIA
(b) (6)	private citizen	2016-10-088	A copy of Treasury Department Directive TD P 15-71	FOIA
(b) (6)	private citizen	2016-10-090	DO FOIA Backlog Reports, April 2014 to present	FOIA
(b) (6)	private citizen	2016-10-092	Copy of the DO FOIA Case Log for calendar years 2014 and 2015	FOIA
(b) (6)	Private Citizen	2016-10-107	Records regarding 26 C.F.R 1.1-1(a)1	FOIA
Long/Burnham, Susan/David	Transactional Records Access Clearinghouse	2016-10-108	Referral of records from DOJ (NSD)	FOIA
Novak, Matt	Gizmodo	2016-10-094	Documents involving Treasury's interaction with producers of recent film "The Accountant"	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Novak, Matt	Gizmodo	2016-10-098	Correspondence sent/received by FOIA officers re use of Electronic Signature Code	FOIA
Novak, Matt	Gizmodo	2016-10-100	Inventory lists held by Treasury for property seized from Chicago mobster Al Capone	FOIA
Stroman, Evan	Kozyak Tropin & Throckmorton	2016-10-078	Copy of license to permit Stonegate Bank's credit cards be used in the Republic of Cuba	FOIA
(b) (6)	Private Citizen	2016-10-106	Records of a personal nature- Referral from OPM	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-10-115	Records included in Instrument package- Notice of Security Interest, Notice of Security Agreement, birth certificate, ect.	Privacy Act/FOIA
Dreslinski, Michael	MCI Shirley Medium	2016-10-114	Records pertaining to FOIA Appeal	FOIA
Light, Joseph	Bloomberg News	2016-10-116	Copies of emails sent/received by Sarah Bloom Raskin re @wellsfargo.com (1/1/2016 to present)	FOIA
Dunagan, Sean	Judicial Watch	2016-10-147	U.S. Department of State Referral for Consultation -LITIGATION	FOIA
(b) (6)	N/A	2016-10-105	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-08-121	Records concerning the January 19, 2016 payments from the Judgment Fund in connection with Control # 201601676 and Defendant Agency File #163-68-50	FOIA
(b) (6)	Citizens United	2016-10-128	Consultation from Department of State- correspondence from Huma Abedin to and from various people	FOIA
(b) (6)	Citizens United	2016-10-129	Consultation from Department of State	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
SPANGLER, TODD	Detroit Free Press	2016-10-119	Records relating to Treasury and the state of Michigan suspending use of Hardest Hit Fund money in Detroit between August and mid-October	FOIA
Mead, Derek	MuckRock	2016-10-144	Emails during the last 7 years that include any of the following words: Hacked, Hacking, Hackers, Cybersecurity, Databreach	FOIA
Franceschi-Bicchierai, Lorenzo	MuckRock	2016-10-145	emails that include any of the following words: Hacked, Hacking, Hackers, Cybersecurity, Databreach from the BARRACUDA email repository	FOIA
Lange, Jason	Reuters	2016-10-142	Correspondence/emails between Treasury officials and Chinese government (1/1/2015 - 10/19/2016)	FOIA
Lange, Jason	Reuters	2016-10-143	reports on cybersecurity major incidents sent by Treasury to the House of Rep Committee on Science, Space & Tech 12/2014 - 10/2016	FOIA
Peabody, Payson	SIFMA	2016-10-146	Letters from various countries regarding withholding on dividend equivalents within the meaning of IRC Sec. 871(m)	FOIA
Gagliardi, Danelle	Squire Patton Boggs LLP	2016-10-141	Information regarding the real property with current address 30 Curry Avenue, Canonsburg, PA 15317	FOIA
Carney, Timothy	Washington Examiner	2016-10-149	Consultation from Export Import Bank of the United States	FOIA
Taylor, Daniel	University of Pennsylvania	2016-10-148	Records pertaining to the Capital Purchase Program of TARP	FOIA
Mehrens, Nathan	Americans For Limited Government	2016-10-173	records of activities and attendees held by Mark J. Mazur	FOIA
(b) (6)	Private Citizen	2016-10-178	A copy of the Office of Foreign Assets Control FOIA case logs for the years 2013 to 2015	FOIA
(b) (6)	N/A	2016-10-160	Records of a personal nature	FOIA

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(b) (6)	N/A	2016-10-158	Records pertaining to the sanctions and the economic effect in Iran	FOIA
(b) (6)	N/A	2016-10-166	Any and all responsive records provided by Treasury to FOIA request 2015-12-036.	FOIA
Dreiseszun, Herbert	BCP Management & Investment	2016-10-154	Copies of any enforcement actions or consent agreements with Dickinson Financial Corp. or Bank Midwest, N.A.	FOIA
Stroman, Evan	Kozyak Tropin & Throckmorton	2016-10-180	records of Stonegate Bank's application for a license to permit Stonegate Bank's credit cards to be used in the Republic of Cuba	FOIA
McDonald, Jennifer	Institute for Justice	2016-10-168	The most current set of guidelines and policies regarding the official law enforcement use of the Seized Asset and Case Tracking System (SEACATS).	FOIA
Lemkuil, Daniel	Attorney	2016-10-156	Records demonstrating the authorizations or orders for printing, and disposition of all printed sheets of Series 1934 \$100,000 Gold Certificates	FOIA
Birrenbach, John	Legacy Record	2016-10-162	Records of emails in the BARRACUDA email repository containing the words: Cannabis, Marijuana, and Legalization	FOIA
Greenewald, John	The Black Vault	2016-10-183	Memos regarding the audits of the US Mint's schedule of custodial gold and silver to the CFO from 1998-2005	FOIA
(b) (6)	Private Citizen	2016-10-179	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-10-186	Various requests included including records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-10-181	Records of a personal nature	Privacy Act/FOIA
Knobler, Michael	Fenwick & West LLP	2016-10-185	Treasury's involvement regarding temporary regulation § 1.482-7T(g)(2)(x) published in the Federal Register at 74 Fed. Reg. 340,367(2009)	FOIA

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Kavulich, John	U.S.-Cuba Trade and Economic Council, Inc.	2016-10-194	Records regarding the lisense to Roswell Park Cancer Institute from OFAC	FOIA
Mehrens, Nathan	Americans For Limited Government	2016-10-218	All requests for approval of other than coach-class accomodations (Air Travel) filed by the Treasury Department in FY 2015	FOIA
(b) (6)	N/A	2016-10-203	Dallas Development Fund, CDFI and NMTC applications for years 2009-2016	FOIA
(b) (6)	N/A	2016-10-205	Dallas Development Fund CDFI and NMTC applications years 2007, 2008, 2009,2010, 2011, 2102, 2013, 2014	FOIA
(b) (6)	N/A	2016-10-209	Records of a personal nature	FOIA
(b) (6)	N/A	2016-10-210	Treasury correspondence with Adam Meyer	FOIA
(b) (6)	N/A	2016-10-191	Purchase card holders	FOIA
(b) (6)	N/A	2016-10-199	Records of a personal nature	FOIA
Ronalds-Hannon, Eliza	Bloomberg News	2016-10-197	Records showing the number of direct-bidding terminals (TAAPS) the Treasury has given to investors	FOIA
(b) (6)	private citizen	2016-10-201	The requester is seeking records regarding beer, wine and spirit names on COLAs.	FOIA
Lozano, Rachelle	Ryan LLC	2016-10-122	List of cancellations/deposits/claims for checks drawn on US Treasury (1/2016 - 6/2016)	FOIA
Lozano, Rachelle	Ryan LLC	2016-10-124	Copy of Limited Payability Cancellation Reports for 2015 for checks greater than \$10,000.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Matlack, Carol	Bloomberg Businessweek	2016-10-212	Data held by the CDFI and/or OCC regarding investments made in a New Markets Tax Credit project in High Point, NC since May 31, 2015.	FOIA
Matlack, Carol	Bloomberg Businessweek	2016-10-212	Data held by the CDFI and/or OCC regarding investments made in a New Markets Tax Credit project in High Point, NC since May 31, 2015.	FOIA
Gorham, Patricia	Sutherland	2013-01-184	Referral of records from the Federal Housing Finance Agency	FOIA
Gorham, Patricia	Sutherland	2016-10-217	Referral of Records from Federal Housing Finance Agency	FOIA
(b) (6)	N/A	2016-10-198	Request created through Online FOIA Queue.	FOIA
Lange, Jason	Reuters	2016-11-009	A list of all reports of investigations by the Treasury Department Office of Inspector General that were closed in the month of October 2016	FOIA
Valvo, James	Cause of Action	2016-11-008	Records explaining the Treasury/IRS policies for when rules must be reviewed or is subject to approval by an Assistant Secretary prior to issuance	FOIA
(b) (6)	Private Citizen	2016-11-007	Records of a personal nature	Privacy Act/FOIA
Hume, Rebecca	SourceMedia/The Bond Buyer	2016-11-128	Documents regarding the SGLS program	FOIA
Hume, Rebecca	SourceMedia/The Bond Buyer	2016-11-129	Documents regarding the SGLS program	FOIA
(b) (6)	Private Citizen	2016-11-006	Requests detrmination of legality of fifty dollar bill with serial number EK0961781A	FOIA
(b) (6)	Private Citizen	2016-11-002	Referral of request from DOJ-FBP re: contact info for attorney representing Treasury	FOIA

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Creydt, Matthias	Billig & Credyt Rechtsanwaelte PartG mbB	2016-11-017	Documents associated with or justifying the addition of Mr. Wajdi Youssef Nasr to the U.S. list of Specially Designated Nationals	FOIA
(b) (6)	Private Citizen	2016-11-015	A copy of each weekly or monthly FOIA program internal status report for the Department of the Treasury during calendar years 2015 and 2016	FOIA
(b) (6)	N/A	2016-11-013	Records of a personal nature	FOIA
(b) (6)	N/A	2016-11-016	Any and all responsive documents that Treasury has provided or will provide in response to FOIA requests submitted by Russell Carollo	FOIA
(b) (6)	N/A	2016-11-021	Requesting certain chapters within the Treasury Personnel Manual.	FOIA
(b) (6)	N/A	2016-11-019	Records regarding Carolyn Lamm of White & Case LLP and her association with Zeromax LLC or with the Government of the Republic of Uzbekistan.	FOIA
(b) (6)	N/A	2016-11-026	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2016-11-027	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-10-110	Clarification on check issued to him.	Non-FOIA
Gray, Susan	Law Firm	2016-11-046	Duplicate of request #2016-11-040	FOIA
Gray, Susan	Law Firm	2016-11-040	Certificate of the Consent Order, with any and all Exhibits, in In the Matter of: HSBC Bank USA, N.A., McLea, Virginia, Case, AA-EC-11-14	FOIA
(b) (6)	N/A	2016-11-048	Copies of the IT Department's inventory of computers and servers	FOIA

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(b) (6)	N/A	2016-11-043	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-11-034	Records of a personal nature	FOIA
Matlack, Carol	Bloomberg Businessweek	2016-11-037	Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2016-11-060	Records of a personal nature	Privacy Act/FOIA
Hendricks, Dave	MuckRock	2016-11-057	Referral or records from DHS re: IRS records	FOIA
Valvo, James	Cause of Action	2016-11-080	Various SBA and IRS documents	FOIA
(b) (6)	private citizen	2016-11-068	A copy of the Treasury Department FOIA "Sensitive Review" policy.	FOIA
(b) (6)	private citizen	2016-11-070	Correspondence between the Office of the Secretary and OIG between 8/1/16 and 11/8/16	FOIA
(b) (6)	private citizen	2016-11-073	Emails to and from or carbon copied to DBLAIR@NAPAWASH	FOIA
(b) (6)	Private Citizen	2016-11-081	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-113	Information relating to the Presidential transition prepared by the Treasury Department for the Trump administration's Agency Review Teams	FOIA
Greenewald, John	The Black Vault	2016-11-097	A ccopy of Treasury Security Manual (TD P15-71)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Greenewald, John	The Black Vault	2016-11-099	a copy of records, electronic or otherwise, of the Treasury Department's FOIA "Sensitive Review" policy.	FOIA
(b) (6)	Mr.	2016-11-101	Records pertaining specidic individuals relating to a counterfeiting operation in or around 1965	FOIA
(b) (6)	N/A	2016-11-095	Record of expenses the President and Vice President that have been reimbursed to the U.S. Treasury for campaigning for Hilary Clinton	FOIA
(b) (6)	N/A	2016-11-084	Information pertaining to time at and dismissal from US Mint at Philadelphia	FOIA
(b) (6)	N/A	2016-11-108	Records on the Federal Direct Student Loans and Federal Family Education Loans	FOIA
(b) (6)	N/A	2016-11-089	All documents concerning OFAC's removal of various persons from the List of Specially Designated Nationals and Blocked Persons (the SDN List)	FOIA
(b) (6)	N/A	2016-11-082	Various FOIA requested submitted by Russell Carollo	FOIA
(b) (6)	Private Citizen	2016-11-114	The Mandatory Declassification Review log maintained by the Dept. of the Treasury	FOIA
(b) (6)	Private Citizen	2016-11-121	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2016-11-115	Application forms to apply for a Non-Profit 501 (c)(3)	Non-FOIA
(b) (6)	Private Citizen	2016-11-117	Name of current Secretary of the Treasury	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-122	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-11-123	Records of a personal nature	Privacy Act/FOIA
Seil, Kristina	Law Offices of Robert P. Gaffney	2016-11-136	Any and all records pertaining to (b) (6) which relate to his application for an Immigrant Visa through U.S. Embassy in Dubai	FOIA
Aftergood, Steven	F.A.S. - Federation of American Scientists	2016-11-126	The 6 month periodic report to Congress from the Secretary of the Treasury on the national emergency with respect to significant cyber activities	FOIA
(b) (6)	N/A	2016-11-143	Copy of the "History of the U.S. Tax System" a US Treasury Department education Fact Sheet	FOIA
Khan, Omar	Anglers, LLC	2016-11-139	Records pertaining to Anglers, LLC	FOIA
Hume, Rebecca	SourceMedia/The Bond Buyer	2016-11-218	Documents regarding the SGLS program	FOIA
Hume, Rebecca	SourceMedia/The Bond Buyer	2016-11-010	Documents regarding the SGLS program	FOIA
Seife, Charles	New York University	2016-11-138	Consultation from the Department of State / Litigation	FOIA
(b) (6)	Legacy Record	2016-11-154	Records of a personal nature	FOIA
(b) (6)	Veterans Legal Institute	2016-11-162	Records of a personal nature	Privacy Act/FOIA
Mattavi, Jessica	Loeb & Loeb LLP, on behalf of the Delaware Dept. of Finance	2016-11-152	Records regarding the 1974 Disposition of Abandoned Money Orders and Traveler's Checks Act, 12 U.S.C. § 2503	FOIA
(b) (6)	private citizen	2016-11-159	Consultation from the Federal Bureau of Investigations	Privacy Act/FOIA

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(b) (6)	private citizen	2016-11-160	Consultation from the Federal Bureau of Investigations	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-161	OIG emails that are TO or FROM or CC'd to "DBLAIR@NAPAWASH" from January 1, 2009-present	FOIA
(b) (6)	N/A	2016-11-148	Copies of the NMTC Allocation Application for Community Impact Fund, LLC for 2013,2014, 2015 and 2016	FOIA
(b) (6)	Private Citizen	2016-11-171	Copies of letters from the Special Inspector General for the Troubled Asset Relief Program to the Treasury OIG during the year 2016.	FOIA
(b) (6)	Private Citizen	2016-11-172	a copy of the filing to the IRS showing that the Trump Foundation admits to violating the ban on 'self-dealing.'	FOIA
(b) (6)	InGodWeTrust	2016-11-165	Records of a personal nature	Privacy Act/FOIA
West, Martin	Lyons & Flood LLP	2016-11-167	records relating to any OFAC sanctions penalties, enforcement actions and settlements involving Oldendorff Carriers GmbH from 2005-present.	FOIA
(b) (6)	Private Citizen	2016-11-170	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2016-11-168	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2016-11-175	Reference matieral or guide for requesting records	FOIA
(b) (6)	Private Citizen	2016-11-176	Reference matieral or guide for requesting records	FOIA
(b) (6)	Private Citizen	2016-11-174	Records of a personal nature	Privacy Act/FOIA

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Garcia, Lisette	Judicial Watch	2016-11-173	Consultation from the State Department - Litigation	FOIA
Kim, Hugh Hoikwang	University of South Carolina	2016-11-182	Information on "Temporary Guarantee Program to Money Market Funds in 2008".	FOIA
Kim, Hugh Hoikwang	University of South Carolina	2016-11-178	Records of dates, identification and insurance related to the Temporary Guarantee Program for Money Market Funds in 2008	FOIA
Moore, Kevin	Legacy Record	2016-11-181	Request created through Online FOIA Queue.	FOIA
Tipton, Roy	Mississippi Office of Attorney General	2016-11-063	Cross-servicing agency control forms and supporting documentation, regarding Treasury Case #1600308878A	FOIA
(b) (6)	Private Citizen	2016-11-195	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-197	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-198	Information regarding the money system in the U.S.	FOIA
(b) (6)	N/A	2016-11-189	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-11-203	Information pertaining to the fiscal expenditure of the government of the United States	FOIA
Roberts, Deon	The Charlotte Observer	2016-11-199	Communications between Treasury and Wells Fargo regarding its sales practices that have not already been publicly released	FOIA
(b) (6)	Private Citizen	2016-11-201	Consultation from FBI	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Lipton, Beryl	MuckRock News	2016-11-204	all files and materials regarding or referencing Fidel Castro, former leader of Cuba, whose death was widely reported by the mainstream media	FOIA
(b) (6)	Private Citizen	2016-11-202	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-200	Records of a person nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-210	all email correspondence between employees of the Office of Inspector General of the United States Treasury that contain the word "Nieuwenhuijs"	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-213	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-214	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-215	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-216	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-212	Requestor wants named changed on records from Martin Calderon to Roy Martinez	Non-FOIA
(b) (6)	McKool Smith	2016-11-208	Records within OFAC regarding a personal nature	Privacy Act/FOIA
O'Neill, Eilis	The Nation Magazine	2016-11-209	any environmental assessment or environmental review of blight removal or demolition programs receiving funding from the Treasury's Hardest Hit Fund	FOIA
(b) (6)	N/A	2016-11-205	A list of how many United States postal stamps were printed in the month of October 2016	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-12-001	Macro enabled excel spreadsheets used to consolidate the first Initial Supplemental Reports and the Quarterly Supplemental Reports in 2010/2011.	FOIA
Ronalds-Hannon, Eliza	Bloomberg News	2016-12-004	copies of Records showing the total number of direct-bidding accounts (TAAPS) the Treasury has created.	FOIA
(b) (6)	N/A	2016-12-002	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-12-021	Emails containing "Trump," "Mnuchin," and/or "transition" sent on or after November 25, 2016	FOIA
Lange, Jason	Reuters	2016-12-032	Copies of previous FOIA requests which mention the words Trump" or "Donald Trump" and responsive records	FOIA
Day, Chad	The Associated Press	2016-12-034	All emails sent to or sent from the agency with "trump.com", "trumporg.com", "ptt.gov", "donaldjtrump.com" or "donaldtrump.com"	FOIA
(b) (6)	private citizen	2016-12-026	A copy of the inventory of the Fort Knox Museum.	FOIA
Kravitz, Derek	ProPublica	2016-12-030	All agency briefing materials related to the Presidential transition for Agency Review Teams	FOIA
(b) (6)	Private Citizen	2016-12-033	all FOIA requests submitted to the Office of Financial Research at The Department of the Treasury FOIA office for the following years:2014, 2015, 2016	FOIA
(b) (6)	Legacy Record	2016-12-023	Records of a personal nature. Duplicate of 2016-11-154	FOIA
(b) (6)	Self Employed	2016-12-017	Chart 7.8.5 of 2015 FSOC Report (page 117)	FOIA
(b) (6)	N/A	2016-12-020	Request created through Online FOIA Queue.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-12-022	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-12-042	Email Correspondence from Treasury containing "Trump" "Clinton" and various other words from November 8-11, 2016.	FOIA
(b) (6)	N/A	2016-12-039	Information on Tourist Visas	Non-FOIA
(b) (6)	N/A	2016-12-040	Information on Tourist Visas	Non-FOIA
(b) (6)	N/A	2016-12-038	The requester seeks information about Treasury's accounts concerning movie rights contracts.	FOIA
(b) (6)	N/A	2016-12-037	Nevada State Treasury office correspondence with Nevada Department of Wildlife about the Nevada Dream Tag Program	FOIA
(b) (6)	N/A	2016-12-041	Treasury correspondence and communications materials relating to Ukrainian financial institution Privatbank	FOIA
Nerney, Ryan	The Edmunds Law Firm	2016-12-054	Copy of "Ferass Abdelgader's" Background Investigative File and Authorization	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-12-055	Referral of Request from DOJ-OIG- Records of a personal nature	Privacy Act/FOIA
(b) (6)	Legacy Record	2016-12-052	Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2016-12-057	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-12-061	Referral of Records from State Department	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Collings, Daniel	The Daily Telegraph	2016-12-060	Briefing papers, memoranda and correspondence concerning the U.S Administration's attitude to the proposed issue of BP stock by the UK govt in 1987	FOIA
(b) (6)	University of Pennsylvania	2016-12-064	Information regarding the applicants from the Capital Purchase Program of TARP	FOIA
(b) (6)	University of Pennsylvania	2016-12-065	Request created through Online FOIA Queue.	FOIA
(b) (6)	University of Pennsylvania	2016-12-066	Information of the bank name, amount it requested and application date for each bank that applied or funding from the Capital Purchase Program of TARP	FOIA
Lambert, Lisa	Reuters News	2016-12-071	Electronic copies of emails and letters from Steve Mnuchin to the U.S. Treasury dating from January 1, 2009 to December 1, 2016	FOIA
(b) (6)	Private Citizen	2016-12-072	Information regarding the busniess relationship between Capital One, National Association and Greenepoint Mortgage Funding INC	FOIA
(b) (6)	private citizen	2016-12-069	Information on First Merchant Bank OSH, Ltd. (FMB), and/or FinCEN's Imposition of Special Measures against FMB	FOIA
(b) (6)	N/A	2016-12-062	All information and documentation relating to the application and award of S. 1603 Program Grant to Bay State School of Technology	FOIA
(b) (6)	Utica College	2016-12-070	Consultation from DOJ- Expedited processing requested (TFI Records)	FOIA
Clamens, Adriana	Harrington Legal Alliance	2016-12-080	reports regarding Treasury Application Numbers (TAN) 2012E48SE215132, 2012E48SE215134, 2012E48SE217384.	Privacy Act/FOIA
Goodspeed, Laura	City of Detroit Office of the Auditor General	2016-12-082	findings that led to the suspension and reinstatement of the US OFS TARP Hardest Hit Funding for the Michigan Blight Elimination Program	FOIA
(b) (6)	N/A	2016-12-081	transaction licenses approved for the sale of commercial airplanes to Iran since August of 2016.	FOIA

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Marshall, William	Judicial Watch	2016-12-079	Consultation/Litigation from State Department	FOIA
(b) (6)	Private Citizen	2016-12-078	all materials produced for, received by or relating to Trump's Transition Team, including Trump,Transition,President Elect,New Administration,New Boss	FOIA
Best, Michael	MuckRock	2016-12-077	Materials relating to or discussing the Electoral College	FOIA
Lambert, Lisa	Reuters News	2016-12-075	Request created through Online FOIA Queue.	FOIA
Poggioli, Nicholas	University of Minnesota Carlson School	2016-12-086	the records of companies that submit bids for government contracts.	FOIA
Greenewald, John	The Black Vault	2016-12-087	all e-mails sent to or from, Secretary of the Treasury Jacob Lew, which contain the word "TRUMP"	FOIA
Greenewald, John	The Black Vault	2016-12-088	all e-mails sent to or from, Secretary of the Treasury Jacob Lew, which contain the word "CLINTON"	FOIA
(b) (6)	Private Citizen	2016-12-103	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-12-105	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-12-104	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Self-Request for Personal Information	2016-12-093	Records of a personal nature	Privacy Act/FOIA
Mattera, Philip	Good Jobs First	2016-12-095	Office of Foreign Assets Control Civil Penalties Enforcement Information summaries for the period from January 1, 2000 through December 31, 2002	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Russell, Jane Marie	Holland & Knight LLP	2016-12-097	Records pertaining to complaints, charges, settlements ect. concerning Fox Industries, Inc. or any entity on its behalf	FOIA
Wilson, Megan	The Hill Newspaper	2016-12-101	Records relating to all transition briefing material given by the Treasury Department to the transition team for then President-Elect Obama in 2008	FOIA
Wilson, Megan	The Hill Newspaper	2016-12-098	Information regarding briefing materials by the Treasury to the transition/landing team for President-Elect Trump	FOIA
Owens, Victoria	MuckRock	2016-12-108	Financial Records and Receipts for all of Ford Models San Francisco's revenue and expenditures for FY 2009,2010,2011,2012	FOIA
(b) (6)	#36285-177, U.S. Penitentiary	2016-12-102	Information regarding previous FOIA Request	Non-FOIA
(b) (6)	Private Citizen	2016-12-107	Records of a personal nature	Privacy Act/FOIA
Best, Michael	MuckRock	2016-12-109	Records from 2015 and 2016 relating to or mentioning Steve Mnuchin, received from or sent to Mr. Mnuchin, and emails mentioning him	FOIA
Wilson, Megan	The Hill Newspaper	2016-12-096	Request created through Online FOIA Queue.	FOIA
Robinson, Sherry	LexisNexis	2016-12-111	IRS Written Determination 201625021	FOIA
(b) (6)	Private Citizen	2016-12-118	the last fifteen Freedom of Information Act appeal decisions, letters, or correspondence issues by the Department of the Treasury	FOIA
Sahag, Matt	Dickey and Cambell Law Firm	2016-12-115	Referral of request by DOE	FOIA
Sahag, Matt	Dickey and Cambell Law Firm	2016-12-117	Referral of request by DOE	FOIA

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(b) (6)	Private Citizen	2016-12-110	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-12-125	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-12-141	list of SIGTARP investigations closed during calendar year 2015 and calendar year 2016.	FOIA
(b) (6)	private citizen	2016-12-143	A copy or printout of the list of Department of the Treasury Office of Inspector General INVESTIGATIONS closed during calendar year 2016.	FOIA
(b) (6)	N/A	2016-12-147	Historical data on federal revenue and spending from George Bush Sr. to President Obama	FOIA
(b) (6)	N/A	2016-12-151	Documentation Treasury has with regards to actions taken against Cuban national Jose Garcia Perez Brito	FOIA
Greenewald, John	The Black Vault	2016-12-149	A list of all CLOSED investigations by your agency's Office of the Inspector General, during the calendar year 2016.	FOIA
Greenewald, John	The Black Vault	2016-12-137	disregard my previous FOIA request for THE MEMORANDUMS SUBMITTED BY THE UNITED STATES MINT'S DIRECTOR'S REPRESENTATIVE	FOIA
Greenewald, John	The Black Vault	2016-12-139	Memorandums submitted by the United States Mint Director's representative	FOIA
(b) (6)	Legacy Record	2016-12-127	Referral of Records from the National Labor and Relations Board	FOIA
Kung, Steven	Change to Win	2016-12-145	Receipts of subsidies (credits, loans, grants, etc.) awarded to: Tesla Motors, Solar City and Space Exploration Technologies	FOIA