

Departmental Offices, FOIA Log January 1, 2017 to May 31, 2017

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2017-01-023	Records on Vietnam era Veterans who received Dept. of VA disability claims between September 2014 and December 2016	FOIA
(b) (6)	N/A	2017-01-025	HRL 718329, HRL 718125, HRL 730094, and HRL 734609	FOIA
(b) (6)	N/A	2017-01-026	Records related to West Bank Country of Origin Marking Requirements	FOIA
(b) (6)	Private Citizen	2017-01-009	The final report of the 2nd Treasury OIG investigation and interview conducted on September 28, 2016 at 10:30am by (b) (6)	FOIA
(b) (6)	Private Citizen	2017-01-021	List of all foreign-owned properties, specifically patents	FOIA
Kelley, Steven	Jacksonville University	2017-01-019	Transaction Level data captured from the New Markets Tax Credit program beginning with reporting made for the year 2003 and each year after	FOIA
(b) (6)	Legacy Record	2017-01-013	Request created through Online FOIA Queue.	FOIA
Benning, Tom	The Dallas Morning News	2017-01-037	Correspondence received or sent by the U.S. Department of the Treasury to President-Elect Trump from Nov. 9, 2016 to present	FOIA
(b) (6)	- None -	2017-01-039	CFIUS agreement between Lexmark and Apex	FOIA
(b) (6)	Private Citizen	2017-01-041	Records of a personal nature	Privacy Act/FOIA
Greenewald, John	The Black Vault	2017-01-042	FOIA Case Log for Calendar year 2016.	FOIA
Blustain, Sarah	The Nation Institute	2017-01-040	Records pertaining to applications, TSRA licences, value of blocked assets related to the country of Sudan	FOIA
(b) (6)	N/A	2017-01-033	TARP funds paid to/received by IndyMac Bank, OneWest Bank or CIT Bank for loans or accounts from Financial Freedom Senior Funding Corporation	FOIA
Faucon, Benoit	The Wall Street Journal	2017-01-044	Information available to the Department of Treasury, in particular the Office of Foreign Assets Control and the Terrorist Finance Tracking Program	FOIA
Lange, Jason	Reuters	2017-01-045	A list of all reports of investigations by the Treasury Department Office of Inspector General that were closed in the month of December 2016	FOIA
McGill, Andrew	MuckRock	2017-01-048	communication directed to the agency's executive leadership from a member of the Trump administration transition team	FOIA
McGill, Andrew	MuckRock	2017-01-049	communication directed to the agency's executive leadership from a member of the Trump administration transition team	FOIA
(b) (6)	Private Citizen	2016-12-112	Payments made to her and her deceased husband.	Privacy Act/FOIA
Trevithick, Joseph	Private (freelance journalist)	2017-01-067	Reports by OFAC or OIA since 2014 regarding U.S. nationals working for foreign media outlets	FOIA
(b) (6)	Private Citizen	2017-01-050	Communication between Rex Tillerson, John E. Smith and OFAC regarding sanctions.	FOIA
Heath, Brad	USA Today	2017-01-069	Reports from OFAC and FinCen regarding overseas activities by the Trump Organization or any of its subsidiaries since 1980	FOIA
Troutman, Karen	Dewey Publications, Inc.	2017-01-056	the name, title, and work email and mailing address for various persons within the agency	FOIA
Warren, Mark	The Locator Services Group, Ltd.	2017-01-007	Records regarding Unclaimed Monies Account	FOIA

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(b) (6)	N/A	2017-01-064	Various information regarding West Bank Country of Origin Marking Requirements	FOIA
Asfeld, Becky	Messerli & Kramer P.A.	2017-01-051	copy of the Certification of National Bank Merger of The Faribault National Bank (cert #5176) into The First National Bank of Hastings (cert #5159)	FOIA
(b) (6)	Northeast Lakewood neighborhood oeg	2017-01-078	Records of a personal nature	FOIA
(b) (6)	N/A	2017-01-087	Records regarding New Markets Tax Credit Program	FOIA
Faturechi, Robert	ProPublica	2017-01-081	Request created through Online FOIA Queue.	FOIA
Faturechi, Robert	ProPublica	2017-01-083	All correspondence between the office of Exxon CEO Rex Tillerson and staffers at the Office of Foreign Assets Control since January 1, 2012	FOIA
Faturechi, Robert	ProPublica	2017-01-084	All correspondence between Adam Szubin, Jack Lew, or Sarah Bloom Raskin and Wilbur Ross from Jan. 1, 2012 to present	FOIA
(b) (6)	private citizen	2017-01-085	A digital/electronic copy of each Department of the Treasury Office of Inspector General Semi-Annual Report between March 1999 and September 2004.	FOIA
(b) (6)	private citizen	2017-01-090	opy of the OCC Problem Bank Report (PBR) from January 2015 with a current distribution list & most recent quarterly National MIS report	FOIA
Faturechi, Robert	ProPublica	2017-01-096	communications between Steve Mnuchin or his office and the Treasury secretary's office or the office of the Assistant Secretary of OFS	FOIA
(b) (6)	N/A	2017-01-089	Records of a personal nature	FOIA
Henshaw, Michelle	Legacy Record	2017-01-095	TEST! NOT A REAL FOIA! TEST! Request created through Online FOIA Queue.	FOIA
Carlucci, Christopher	EMC Solutions	2017-01-005	Limited Payability and Cancellation Report of outstanding checks 14 months old and greater than \$5,000.	FOIA
Carlucci, Christopher	EMC Solutions	2017-01-065	A listing of all FOIA requests sent to the Treasury from January1, 2013 to present requesting a Limited Payability Cancellation Report	FOIA
Kaplan, Robin	McDonald Hopkins LLC	2017-01-104	All records regarding currency belonging to (b) (6) or (b) (6) and (b) (6). submitted to the Mint for testing	Privacy Act/FOIA
O'Connor, Brendan	Gizmodo Media	2017-01-103	Emails containing the word "Trump" from various positions within Treasury from November 8-9, 2016	FOIA
Gielchinsky, Dina	Osen LLC Attorneys At Law	2017-01-105	All unclassified documents supporting the Treasury's March 21,2016 designation of James Alexander McLintock and Al-Rahmah Welfare Org.	FOIA
Emmel, Benjamin	Freelance Journalist	2017-01-101	All records contained within the case file for Treasury Office of the Inspector General report OIG-17-002	FOIA
(b) (6)	Private Citizen	2017-01-108	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-01-102	All statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code	FOIA
Pennington, Matthew	Associated Press	2017-01-107	Referral of Records from the Department of State	FOIA
Elsner, Michael	Motley Rice	2017-01-114	Various records including Sberbank of Russia, Malaysian Airlines, and sanctions	FOIA
Waltman, Curtis	MuckRock News	2017-01-112	Records concerning Big Data Analytics technology	FOIA
(b) (6)	Private Citizen	2017-01-109	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2017-01-111	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-01-110	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-01-113	Records of a personal nature	Privacy Act/FOIA
Haulett, Paul	Pheonix Community Development & Investment Corp	2017-01-115	Copies of CDFI, NMTC applications from 2015-2016 NMTC Award Round	FOIA
Seil, Kristina	Law Offices of Robert P. Gaffney	2017-01-122	All records pertaining to our client, Mr. Vahid Besarati, and any documents which relate to Mr. Besarati and regulations and sanctions in Iran	FOIA
Leopold, Jason	Investigative Reporter	2017-01-125	Inspector General the following report: <u>OIG-CA-17-006 Iran Settlement Payment (Congressional Mandate)</u>	FOIA
Sallah, Michael	Washington Post	2017-01-126	sanctions (criminal or civil) that were imposed on businesses that failed to comply with Geographic Targeting Orders	FOIA
(b) (6)	private citizen	2017-01-117	audio recordings of Treasury Secretary Jack Lew	FOIA
(b) (6)	private citizen	2017-01-123	Office of Inspector General Document: <u>OIG-CA-17-006 Iran Settlement Payment (Congressional Mandate)</u>	FOIA
(b) (6)	private citizen	2017-01-128	CDFI Interagency agreement with BFS and CDFI procurement/contracting Desk Guide	FOIA
(b) (6)	private citizen	2017-01-129	A copy of each issue of the DATA Act Biweekly Bulletin during 2014, 2015, and 2016	FOIA
Lange, Jason	Reuters	2017-01-137	Copy of Treasury OIG's final report for investigation ZZZ-15-1227-I	FOIA
Hackett, Robert	Fortune	2017-01-145	Emails from various high officials regarding the terms "HACKED" "HACKING" "HACKERS" and "CYBERSECURITY"	FOIA
D'Anastasio, Cecilia	Kotaku/Gizmodo Media Group	2017-01-158	All cases pertaining to the video game Counter Strike: Global Offensive closed between August 21, 2012 and October 17th, 2016.	FOIA
D'Anastasio, Cecilia	Kotaku/Gizmodo Media Group	2017-01-162	All cases regarding the video game Minecraft closed between October 7th, 2011 to October 17th, 2016.	FOIA
(b) (6)	Mr.	2017-01-163	All treasury components.	Privacy Act/FOIA
(b) (6)	Private	2017-01-166	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2017-01-165	Donald J. Trump's IRS tax returns for the last 12 years	FOIA
Light, Joseph	Bloomberg News	2017-01-174	All emails sent and received by acting Treasury secretary Adam Szubin between January 20, 2017 and today.	FOIA
Santos, Rose	FOIA GROUP INC	2017-01-181	PPIP applications submitted by AllianceBernstein, L.P and all other PPIP agreements released under the FOIA	FOIA
(b) (6)	Private Citizen	2016-12-055	Referral of Request from DOJ-OIG- Records of a personal nature	Privacy Act/FOIA
(b) (6)	Jefferson Waterman International	2017-01-186	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Jefferson Waterman International	2017-01-187	Records of a personal nature	Privacy Act/FOIA
Kaufman, Brett	ACLU - American Civil Liberties Union	2017-01-191	records pertaining to financial and other ethical conflicts of interest in connection with the presidential transition of President Donald J. Trump	FOIA
Scantling, David	MuckRock	2017-01-192	Records dated between July 1, 2013. and June 30. 20 14, that relate to OFAC's investigation of BNP SA	FOIA

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(b) (6)	N/A	2017-01-190	Communication and correspondence between various Treasury Employees and Wall Street Journal employees	FOIA
(b) (6)	Private Citizen	2017-01-197	Records of a personal nature	Privacy Act/FOIA
Mugica, Yerina	Natural Resources Defense Council	2017-01-201	Data on each CDFI that lends to the Affordable Multifamily Housing Sector	FOIA
PoKempner, Dinah	Human Rights Watch	2017-01-199	Various information related to the Office of Intelligence and Analysis	FOIA
Ochs, Bena	MM-Law LLC	2017-01-195	Statement of Case against bank Melli Iran (National Bank of Iran)	FOIA
(b) (6)	Private Citizen	2017-01-196	Information as to the 1942 or later results of the investigation into the ownership of the Westchester Apartments	FOIA
O'Connor, Brendan	Gizmodo Media	2017-01-194	Guidance to FOIA processors from the Trump Administration or Trump Transition Team	FOIA
Schottel, James	Schottel & Associates	2017-01-206	Referral of request from OPM- Federal tax returns of Donald J. Trump	Privacy Act/FOIA
Lazar, Michael	MarketSphere Consulting	2017-01-143	The last most recent 6 months of limited payability cancellation reports previously processed.	FOIA
Rosenberg, Marc	ACLU - American Civil Liberties Union	2017-01-207	Referral of Request from OPM- Records pertaining to Donald J. Trumps conflicts of interest	FOIA
Scantling, David	MuckRock	2017-01-203	E.O. 13224 designation of Iran's Islamic Revolutionary Guard Corps-Quds Force (IRGC-QF) and Bank Saderat on 10/25/2007.	FOIA
Dunagan, Sean	Judicial Watch	2017-01-202	Records concerning the investigation of retired Gen. Michael Flynn's communication with Russian ambassador.	FOIA
(b) (6)	Public Citizen	2017-01-204	Communication from Steve Mnuchin and or One West Bank to Treasury Department from Jan 1, 2012 to present	FOIA
(b) (6)	Private	2017-02-020	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2017-02-017	All information on file A098651744	FOIA
(b) (6)	private citizen	2016-12-026	A copy of the inventory of the Fort Knox Museum.	FOIA
Santos, Rose	FOIA GROUP INC	2017-02-007	PPIP application(s) submitted by Pacific Investment Management Co., and all other PPIP agreements that were already released under the FOIA	FOIA
Santos, Rose	FOIA GROUP INC	2017-02-002	Records on the PPIP application submitted by One West Bank and all other PPIP agreements already released under FOIA	FOIA
Santos, Rose	FOIA GROUP INC	2017-02-004	Records on PPIP applications submitted by Marathon Asset Management, L.P	FOIA
Greene, Daniel	Clemson University	2017-02-021	correspondence received by or originating from Jacob Lew regarding corporate board of director positions	FOIA
Danzis, David	New Jersey Herald	2017-02-005	1603 Award Letters to Sunlight General Sussex Solar, LLC from 2012 to 2017	FOIA
Rusnak, Michael	Office of Financial Research	2017-02-011	Records related to IRS job announcement	FOIA
Hamilla, Zachary	The Arctic Studio	2017-02-010	Consultation from U.S. Agency for International Development (USAID)	FOIA
Randall, Matthew	formerly Talmage Solar Engineering	2017-02-014	Records on grant applications and safe harbor documents for specified entities.	FOIA
(b) (6)	Ms.	2017-02-015	OFAC licenses and renewals by Crowley Maritime Corporation have received since January 1, 2001 for transactions related to the CACR	FOIA

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Milner, Chris	The Oakleaf Group	2017-02-032	FOIA Request for Loan Level Data for HAMP Incentive Payments	FOIA
Campbell, Robert	Rocky Mountain Research Station	2017-02-042	Information related to 1603 Treasury Grant issued to Eagle Valley Clean Energy LLC	FOIA
Finn, Mary	Democracy in Crisis	2017-02-047	All email records sent/received by Secretary Jack Lew between 11/8 - 9/2016	FOIA
Mikelionis, Lukas	Dow Jones / News Corp	2017-02-054	Records showing how much President Trump has been paid for his work so far	FOIA
Smith, Susan	Hirschler Fleischer	2017-02-058	Information reference to/result from OMB directive #2016-01 as it pertains to Treasury	FOIA
Baker, Karl	USA TODAY	2017-02-026	Records on the New Market Tax Credit Program from 2001 to present	FOIA
Greene, Daniel	Clemson University	2017-02-029	Correspondence from Sarah Raskin regarding corporate board of director positions	FOIA
Bowman, Chad	LEVINE SULLIVAN KOCH & SCHULZ, LLP	2017-02-046	Documents demonstrating delegation of the Pres. duties under 22 U.S.C 2370a(g), part of the Helms Burton Amend. to the U.S. Foreign Assistance Act	FOIA
(b) (6)	Legacy Record	2017-02-067	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-02-068	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-02-069	Records related to IRS employee	FOIA
(b) (6)	Private Citizen	2017-02-053	Emails from BARRACUDA email system for emails containing the word NIEUWENHUIJS or the word BULLIONSTAR.	Privacy Act/FOIA
(b) (6)	private citizen	2017-02-065	Records concerning frozen Iranian government assets	FOIA
(b) (6)	N/A	2017-02-056	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2017-02-030	Loan Level Data for HAMP Incentive Payments	FOIA
(b) (6)	N/A	2017-02-033	Records related to Trump Vineyard Estates LLC and Eric Trump Wine Manufacturing LLC	FOIA
(b) (6)	N/A	2017-02-060	The requester is seeking a copy of application & documents submitted by Gulf Stream Brewing Company LLC.	FOIA
(b) (6)	Private Citizen	2017-02-037	Records concerning federal tax lien notices	FOIA
Troutman, Karen	Dewey Publications, Inc.	2017-02-064	Name/title/work email/ mailing address for various persons in Treasury	FOIA
Bailey, Kate	Judicial Watch	2017-02-027	Communications between officials, employees or representatives of the President-Elect's Transition Team from November 15, 2016 to the present.	FOIA
Lange, Jason	Reuters	2017-02-039	Emails from Senior Treasury Officials between November 8, 2016 and January 30, 2017	FOIA
Lange, Jason	Reuters	2017-02-071	A copy of Treasury OIG audits OIG-17-004 and OIG-17-019.	FOIA
(b) (6)	N/A	2017-02-070	Correspondence from several members of White House staff, Commerce Department or Russian nationals authorizing transactions with Secret Service	FOIA
Gielchinsky, Dina	Osen LLC	2017-02-073	Treasury's March 31, 2016 designation of (i) James Alexander McLintock, and (ii) Al-Rahmah Welfare Organization, pursuant to E.O. 13224.	FOIA
Gielchinsky, Dina	Osen LLC	2017-02-075	Request created through Online FOIA Queue.	FOIA

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(b) (6)	N/A	2017-02-080	Treasury Office of Inspector General - Report of Investigation documenting the investigation of Deputy Assistant Inspector General for Investigations	FOIA
(b) (6)	N/A	2017-02-078	Reports from OFAC and OIA produced since 2006 regarding Segei Millan or the Russian American Chamber of Commerce (RACC) .	FOIA
Janisch, Jennifer	CBS News	2017-02-076	emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials	FOIA
(b) (6)	Private Citizen	2017-02-091	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2017-02-083	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2017-02-096	Records of a personal nature (Schedule A employee)	FOIA
(b) (6)	N/A	2017-02-098	records of communications, including but not limited to emails between the Department of Treasury and the Trump Organization including representatives	FOIA
EREN, Hal	The Eren Law Firm	2017-02-095	license applications seeking authorization to export and reexport US origin aircraft to Iran under the JCPOA Statement of Licensing Policy	FOIA
Brickley, Peg	Wall Street Journal	2017-02-103	CFIUS-related filing related to the Mountain Pass mine in California	FOIA
(b) (6)	Private Citizen	2017-02-108	Certified copies of John Koskinen DBA Commissioner of Internal Revenue Service, Oath of Office or Affirmation and Bond	FOIA
(b) (6)	Private Citizen	2017-02-100	Referral of Request from OPM- President Donald J. Trump's tax records	FOIA
Moe, Christopher	ProBrass Inc.	2017-02-101	The requester is seeking a report, by quarter, on Firearms and Ammunition Excise Tax (FAET) through the most current period.	FOIA
Delude-Dix, Dermot	UNITE HERE Local 274	2017-02-105	documents pertaining to various community development entities	FOIA
(b) (6)	Private Citizen	2017-02-107	Certified copies of Carole Banks DBA Acting Deputy Chief Financial Officer Department of the Treasury, Oath of Office or Affirmation and Bond	FOIA
(b) (6)	Private Citizen	2017-02-112	Records of a personal nature	Privacy Act/FOIA
Lange, Jason	Reuters	2017-02-110	OIG list of all reports of investigations that were closed in the month of January 2017	FOIA
(b) (6)	N/A	2017-02-106	Records regarding E.O. 13694 that were authored by OFAC, and correspondence between Treasury officials and White House staff	FOIA
(b) (6)	N/A	2017-02-109	Correspondence Between The Office Of Tax Policy Of The U.S. Department Of The Treasury And Joshua "Josh" Mandel From 2011 Through the present	FOIA
Kravitz, Derek	ProPublica	2017-02-113	Records regarding appointees under Temp Transition Schedule C (TTC Authority and Temp Transition SES Appointing Authority	FOIA
Vitka, Sean	MuckRock	2017-02-124	communications between Treasury and Congress or Congressional staff that include various pieces of legislation	FOIA
(b) (6)	Private Citizen	2017-02-122	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Mr.	2017-02-117	Records of a personal nature	FOIA
Hauser, Jeff	Revolving Door Project	2017-02-115	Records regarding Trump Transition Team	FOIA

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Bannan, Natasha	Latino Justice	2017-02-121	Records relating to the federal fiscal oversight board, as established by PROMESA	FOIA
FRITZ, MOYLE	LANDMARK BANK NA	2017-02-123	Certificate of Corporate Existence for Landmark Bank NA, Fort Lauderdale, FL charter number 23658	FOIA
Schick, Anthony	Oregon Public Broadcasting	2017-02-127	Any records of deposits to the treasury from Chemawa Indian School	FOIA
Kossler, Bill	VI Source	2017-02-134	Total alcohol excise tax revenue from Puerto Rico, U.S Virgin Islands and all other sources	FOIA
(b) (6)	N/A	2017-02-129	Any and all records relevant to any investigations or exams of Pacific International Bank between 2005 and 2013	FOIA
(b) (6)	N/A	2017-02-146	Any internal communications regarding the legality, practicality, wisdom, logistics, execution, or practice of receiving payments from Trump entities	FOIA
(b) (6)	N/A	2017-02-148	Records pertaining to any guidance, memos, communication that are instructive of receiving payments from the Trump entities since November 7, 2016	FOIA
(b) (6)	N/A	2017-02-149	Financial payments made by any Trump organization to any agency within the Treasury Department	FOIA
(b) (6)	N/A	2017-02-151	Communications regarding legality, practicality or practice of receiving payments from Trump companies as per Transition Team	FOIA
(b) (6)	N/A	2017-02-161	Records on contract/ solitation documents for the "CDW Support Services"	FOIA
(b) (6)	N/A	2017-02-160	Savings bonds issued and cashed under his name as co-owner.	Privacy Act/FOIA
(b) (6)	N/A	2017-02-166	OFAC records regarding Tareck El Aissami from January 1, 2012 to the present	FOIA
(b) (6)	N/A	2017-02-165	Records pertaining to the standards for "Settlement in Compromise" for an SBA emergency disaster loan	FOIA
(b) (6)	N/A	2017-02-163	Records relating to Amazon.com, Inc., Amazon Web Services, its employees/management/owners, including Jeff Bezos and/or Andrew Jassy	FOIA
Korte, Gregory	USA Today	2017-02-164	Applications/requests/correspondence to specific/general licenses for economic sanctions regimes EO 13382, 13662, 13694 and Magnitsky Act of 2012	FOIA
Dalai, Baigali	ANALYTICA LLC	2017-02-158	Contract information for the "Metadata and Other Data Management"	FOIA
Ifrah, Jeff	IFRAH Law	2017-02-167	the PacNet Group and the September 22, 2016 Press Conference and Statements by the Attorney General	FOIA
(b) (6)	Private Citizen	2017-02-168	All records produced by OFAC mentioning Tareck El Aissami from January 1, 2012 to the present	FOIA
(b) (6)	Private Citizen	2017-02-174	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-02-173	Information regarding re-claiming unreported, seized property or money	FOIA
(b) (6)	Private Citizen	2017-02-171	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2017-02-169	Records regarding Comdata Inc, and Corporate Lodging Consultants, Inc.	FOIA

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(b) (6)	private citizen	2017-02-170	Records pertaining to FleetCor Technologies, FleetCor Technologies Operating Company, LLC and FleetCor Fuel Cards LLC	FOIA
(b) (6)	N/A	2017-01-060	Payment history of for payments being made via offset and/or garnishment for his account number.	Privacy Act/FOIA
Keller, Michael	Bloomberg News	2017-02-175	Payments or donations to the Treasury by Trump Orginazation or Hotels on money spent by foreign governments at his place of business	FOIA
Sankin, Aaron	MuckRock	2017-02-176	I am seeking all records concerning communications between this agency and the Government Accountability Institute (henceforth "GAI")	FOIA
Waltman, Curtis	MuckRock News	2017-02-177	Documents concerning threat detection software gained from collaboration with the companies Intersect Software Inc., Anomali Inc	FOIA
Loethen, Lance	Opportunity Finance Network	2017-02-181	CDFI Fund's fiscal year 2015 CIIS TLR database, including detailed information on each loan/project's geographic location and outcomes data	FOIA
(b) (6)	on behalf of (b) (6)	2017-02-179	Specific SIGTARP and IRS documents	FOIA
Greenewald, John	The Black Vault	2017-02-188	Madatory Declassification Review (MDR) case log for IRS for calendar years 2013-2015	FOIA
Casey, Kathleen	American Bridge 21st Century	2017-02-189	Correspondence between Treasury and Hewlett Packard re Iran and/or Redington Gulf (1999-2005)	FOIA
Ostrovsky, Simon	CNN	2017-02-182	List of OFAC licenses that have been issued with regard to Russian entities and persons under US sanctions since March 20, 2014	FOIA
(b) (6)	N/A	2017-02-183	Records regarding the 2016 Presidential Transition Team (11/9/2016 - 1/20/2017)	FOIA
(b) (6)	private citizen	2017-02-186	Records regarding documents and information on the Treasury INTRAnet	FOIA
(b) (6)	private citizen	2017-02-194	copy of the Treasury Department Strategic Management Manual	FOIA
(b) (6)	private citizen	2017-02-204	The Treasury Information Technology Manual, Information System Life Cycle Manual and Capital Planning and Investment Control Policy Guide	FOIA
(b) (6)	private citizen	2017-02-214	A copy of Treasury Department policies and procedures by which a federal employee could forgo part or all of his/her salary.	FOIA
(b) (6)	private citizen	2017-02-218	Security Programs quarterly self-inspection reports on Treasury Departmental Offices covering quarters during calendar years 2013, 2014, 2015 and 2016	FOIA
(b) (6)	N/A	2017-02-196	A digital/electronic copy of The Treasury Department Reimbursable Handbook	FOIA
(b) (6)	N/A	2017-02-200	Records pertaining to the FBAR's history evolution, policies and administrative records	FOIA
(b) (6)	N/A	2017-02-208	The listing of Treasury Directive Publications (TD Ps)	FOIA
Gambrell, Jon	The Associated Press	2017-02-198	Records of 2012 invesigation into the speaking fees given to U.S. politicians by the Iranian exile group known as the Mujahedeen-e-Khalq	FOIA

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Greenewald, John	The Black Vault	2017-02-212	copy of records, electronic or otherwise, pertaining to the procedure when a federal employee desires to forgo their yearly salary for their positions	FOIA
Greenewald, John	The Black Vault	2017-02-206	A copy of the listing of Treasury Directive Publications (TD Ps).	FOIA
Kavulich, John	Economic Eye On Cuba	2017-02-202	The total number of Cuba-related licenses issued by the OFAC during the period 8 November 2016 to 12:00 pm on 20 January 2017	FOIA
Santos, Rose	FOIA GROUP INC	2017-02-219	Copy of OIG Case Number ZZZ-16-1702-P file and all reports produced	FOIA
Santos, Rose	FOIA GROUP INC	2017-02-222	Copy of winning bid and contract & SOW related to this RFP from 2011, as permitted by law	FOIA
Santos, Rose	FOIA GROUP INC	2017-02-216	Copy of any and all current contracts signed between the agency above and Practising Law Institute (PLI) and/or Lexis Nexis, aka Reed Elsevier	FOIA
(b) (6)	Private Citizen	2017-02-227	Consultation from OPM- Privacy Act Request	Privacy Act/FOIA
Groskopf, Christopher	Quartz	2017-02-191	inventory of all databases and other data assets compiled by the Office of Financial Research, such as may be reported to the OMB	FOIA
Walter, John	Marcell Felipe Attorneys	2017-02-235	Any and all information relating to bank accounts related to Juan Arrondo or Peer Music and the restrictions placed on them by OFAC	FOIA
Cossio, Miguel	America CV Network LLC	2017-02-236	Documents relating to applications submitted by Google Inc for general or specific licenses to import goods, products, services to or from Cuba	FOIA
Shepherd, Todd	The Washington Examiner	2017-02-231	Referral of records from CFPB- all emails for CFPB Director Richard Cordray, and CFPB Communications Director from Jan 9-10, 2017	FOIA
Best, Michael	MuckRock	2017-02-232	A copy of the listing of Treasury Directive Publications (TD Ps)	FOIA
(b) (6)	N/A	2017-02-228	Copies of any and all documents related to General License No. 1 in relation to OFAC's issuance	FOIA
(b) (6)	N/A	2017-02-136	Records relating to all transfers of funds from the Mar-a-Lago, the Trump Organization, or Trump Hotels to the Treasury from January 20, 2017.	FOIA
(b) (6)	N/A	2017-02-178	Records, receipts, and communications received or kept by the Treasury Department from Trump Entities	FOIA
(b) (6)	N/A	2017-02-246	Correspondence between Treasury Department and White House from January 1, 2016 through the president	FOIA
Best, Michael	MuckRock	2017-02-239	Electronic copies of your Agency's social media monitoring policies, including but not limited to Privacy Impact Assessments.	FOIA
Best, Michael	MuckRock	2017-02-240	Copies of all drafted or submitted SF-311 forms	FOIA
Best, Michael	MuckRock	2017-02-241	Copies of written requests for investigations or reports relating to Donald Trump from Jan. 1, 215 through January 19, 2017	FOIA
Sullivan, Eileen	Associated Press	2017-02-247	Copies of license granted under Executive Order: 13660, 13661, 13662 and 13685	FOIA
Husting, Craig	PSRS PEERS	2017-02-238	Countries and companies that Treasury believes have terrorist links	FOIA
Giles, Samuel	University of Colorado at Boulder	2017-02-250	CDE and QLICI allocated to QALICB	FOIA
(b) (6)	KY Farm Bureau Insurance	2017-02-266	Not a FOIA - regarding a check payment for a auto accident	Non-FOIA

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Sullivan, Eileen	Associated Press	2017-02-253	Copies of license granted under Executive Order: 13660, 13661, 13662 and 13685	FOIA
Markay, Lachlan	The Daily Beast	2017-02-259	copies of all waiver certifications issued to Treasury Department employees from Jan. 28, 2017, to present pursuant to Executive Order 13770, issued o	FOIA
Sullivan, Eileen	Associated Press	2017-02-253	Copies of license granted under Executive Order: 13660, 13661, 13662 and 13685	FOIA
Stephenson, Emily	Thomson Reuters	2017-02-261	Communications between Mnuchin & White House (2/13-23) re: "China", "currency", "manipulation", "manipulator", "manipulate" or "yuan"	FOIA
(b) (6)	Private Citizen	2017-02-249	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2017-02-257	Records regarding a position announcement	FOIA
(b) (6)	N/A	2017-02-255	Records related to Robert Minton (full name Robert Schenk Minton Jr., also was known as Bob Minton)	FOIA
(b) (6)	private citizen	2017-02-270	the original request letter for the ten oldest pending requests at the Treasury Department Departmental Offices as of this date (February 25, 2017)	FOIA
(b) (6)	private citizen	2017-02-281	Treasury Memo from January or February of 2017 reminding employees of their obligation to protect confidential/sensitive/internal agency information	FOIA
(b) (6)	N/A	2017-02-288	Records of a personal nature	FOIA
(b) (6)	Private	2017-02-285	Request created through Online FOIA Queue.	Privacy Act/FOIA
Tarbutton, J Scott	Cozen O'Connor Attorneys	2017-02-267	Department of State Consultation: Records concerning the Muslim World League (WML) and Sept. 11th victims of terrorist attack	FOIA
Light, Joseph	Bloomberg News	2017-02-291	All Emails sent and received by Treasury Sec. Mnuchin between February 13 through 16, 2017	FOIA
Crosby, Jerry	Baker Street Group	2017-02-289	OFAC licenses for two Iranian companies from 2010 through present	FOIA
Greenewald, John	The Black Vault	2017-02-210	Any payments from the Treasury to Donald Trump, and a payment schedule that shows Treasury paying his salary.	FOIA
(b) (6)	Mr.	2017-02-296	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2017-02-298	Records pertaining to the current salary of Sean Spicer for 2016 and 2017	FOIA
Wald, Jennifer	Wald, Castillo & Wald, P.A	2017-02-292	Records regarding specific HAMP loan	Privacy Act/FOIA
O'Brien, Shawn	Mayer Brown LLP	2017-02-299	Certain Publications and operations of the Internal Revenue Service NOT within IRS possession	FOIA
O'Brien, Shawn	Mayer Brown LLP	2017-03-002	Copy of General Legal Advice Memorandum 2009-008("AM 2009-008")	FOIA
Vitka, Sean	MuckRock	2017-03-003	Request for all communications between Treasury and Congress for various pieces of legislation	FOIA
Kaczynski, Andrew	CNN KFILE	2017-03-011	Communications of Jack Lew from Nov. 8th-11th, 2016 related to election and emails between Lew and Goldman Sachs's Gaty Cohen	FOIA
Kaczynski, Andrew	CNN KFILE	2017-03-007	Emails and communications sent by Jack Lew in response to the nomination of Steven Mnuchin on November 29, 2016	FOIA

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Stonecipher, Matthew	Illinois Dep't of Commerce	2017-03-009	Records related to the New Markets Tax Credit's "one day loans"	FOIA
(b) (6)	Private Citizen	2017-03-013	Consultation from FBI	FOIA
(b) (6)	Private Citizen	2017-03-015	Document titled "Mafia: The Government's Secret File on Organized Crime" created in 2007	FOIA
Levinson, Christine	Private Citizen	2017-03-017	Consultation from State Department- Records and memoranda relating to Robert Levinson case	FOIA
Iaconangelo, David	Christian Science Monitor	2017-03-018	Consultation with DEA- all Strategic Intelligence Reports for Panama	FOIA
Good, Benjamin	ACLU - American Civil Liberties Union	2017-03-027	Litigation Consultation from FBI: Records pertaining to the use of prepublication review processes in Intelligence Community agencies	FOIA
Scantling, David	MuckRock.com	2017-03-028	All Office of Foreign Asset Control (OFAC) documents, reports, related to OFAC's 2012 investigation of HSBC Holdings Plc	FOIA
Scantling, David	MuckRock.com	2017-03-029	All Office of Foreign Asset Control (OFAC) documents, reports related to OFAC's 2012 investigation of HSBC Holdings Plc (FOIA
Scantling, David	MuckRock.com	2017-03-030	All Office of Foreign Asset Control ("OFAC") documents related to OFAC's 2013 investigation of Royal Bank of Scotland Plc (including its subsidiaries a	FOIA
(b) (6)	Crowell & Moring LLP	2017-03-037	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2017-03-035	Savings Bond Records	Privacy Act/FOIA
Amiri, Brigitte	ACLU - American Civil Liberties Union	2017-03-049	Materials from January 1, 2017 until present regarding changes in policy regarding LGBT rights, healthcare, welfare services, ect.	FOIA
Martinez, Daisy	KRGV Channel 5 News	2017-03-040	Information on procedures that are in place for when seized property is auctioned and sold	FOIA
Edwards, Aisha	Private Citizen	2017-03-050	Investigative materials regarding the vandalism of Aisha Edward's OFR office on December 1, 2016	FOIA
(b) (6)	Private Citizen	2017-03-054	Information on counterfeit money	FOIA
(b) (6)	Private Citizen	2017-03-051	Consolutation from FBI	FOIA
(b) (6)	Private Citizen	2017-03-042	a list or organization chart of all agency employees with their title, name, phone number, and email address.	FOIA
Fairchild, Gregory	University of Virginia	2017-03-044	variables from the Transaction Level Report dataset (TLR) for all transactions released between 2003 and 2014	FOIA
Stapleton, Lee	K & L Gates	2017-03-058	Referral of request by FBI- Records regarding Lucia Touzard Romo	Privacy Act/FOIA
Greenewald, John	The Black Vault	2017-03-059	records of the Congressional Budget Justification for Fiscal Year 2018	FOIA
(b) (6)	Private Citizen	2017-03-067	Information regarding the Internal Revenue Code and responsibilities of the Treasury Secretary	FOIA
Balber, Scott	Herbert Smith Freehills New York LLP	2017-03-060	Records relating to Russian individuals and sanctions maintained by OFAC	Privacy Act/FOIA
Perttu, Boyd	Liberty Communications, Inc.	2017-03-065	information regarding purchase card holders	FOIA
Giles, Samuel	University of Colorado at Boulder	2017-03-056	records related to the CDFI New Market Tax Credit	FOIA
Lange, Jason	Reuters	2017-03-062	Consultation for Federal Reserve Board- regarding White House Meeting in October 2016 on Cybersecurity	FOIA
Parker, Scott	Republican National Committee	2017-03-075	Consultation from State Department- records and correspondence between State Dep. officials and designated officials by requester	FOIA

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(b) (6)	Private Citizen	2017-03-074	Various SIGTARP Records and data	FOIA
(b) (6)	Private Citizen	2017-03-080	Records of a personal nature	Privacy Act/FOIA
Loethen, Lance	Opportunity Finance Network	2017-03-087	The FY 2015 CDFI Fund Institution Level Report (ILR) and recent transaction level data	FOIA
(b) (6)	Private Citizen	2017-03-086	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Citizens United	2017-03-088	Consultation from State Dept- emails between former State Senior Advisor and various people	FOIA
Mullins, Brody	The Wall Street Journal	2017-03-079	Correspondence by employees of the Committee of Foreign Investment	FOIA
Aftergood, Steven	Federation of American Scientists	2017-03-095	report to Congress from the Sec. of the Treasury on the national cybersecurity emergency in regards to EO 13694	FOIA
Erikson, Bo	NPR	2017-03-090	• Any and all lists of investigations closed during 2016 conducted by the Department of the Treasury, Office of Inspector General.	FOIA
(b) (6)	N/A	2017-03-089	The list of U.S. businesses that have applied to do business in Syria from January 1, 2010, to March 9, 2017.	FOIA
Kravitz, Derek	ProPublica	2017-03-094	List of specific federal employees that were hired between January 20, 2017	FOIA
(b) (6)	N/A	2017-03-091	From Jan. 1, 2009, to present, electronic logs of any and all FOIA requests.	FOIA
(b) (6)	Private Citizen	2017-03-092	Correspondence sent or received by Treasury Departmental Offices that includes various keywords of organizations	FOIA
(b) (6)	Private Citizen	2017-03-093	Correspondence sent or received by Treasury with the keywords: Robert Mercer, Bob Mercer, Rebeckah Mercer, Becca Mercer	FOIA
Disis, Jill	CNNMoney	2017-03-102	Any record of a monetary donation or gift contribution to the BFS from the Trump Organization, the Donald J. Trump Revocable Trust or Donald Trump	FOIA
Graham, Adam	Miller Cohen PLC	2017-03-104	Suspicious Activity Report filed by Community Choice Credit Union - Michigan - related to Maple Gas, a customer, or Wisam "Sam" Ishak,	FOIA
(b) (6)	private citizen	2017-03-096	correspondence between the Department of the Treasury Departmental Offices and the Government Accountability Office for years 2015,2016,2017	FOIA
Scantling, David	MuckRock.com	2017-03-107	(OFAC) documents, reports, files, and electronic-mail messages related to its 2009 investigation of Credit Suisse AG as case # MUL-473923	FOIA
(b) (6)	Private Citizen	2017-02-251	Trump Organization and Treasury Department establishing the schedule of payments to the Treasury and the format to be used for reporting such transact	FOIA
(b) (6)	Private Citizen	2017-03-108	Records regarding agencies primary technology vendors	FOIA
(b) (6)	Private Citizen	2017-03-110	for copies of your agency's existing technology contracts	FOIA
Loethen, Lance	Opportunity Finance Network	2017-03-111	transaction level data for all CDFI activity supported by the CDFI Fund Capital Magnet Fund	FOIA
Greenewald, John	The Black Vault	2017-02-044	All complaints the US Mint has received about coins, coinage, and US coin designs	FOIA
Lazar, Michael	MarketSphere Consulting	2017-01-184	Records pertaining to various accounts of monies within Treasury	FOIA

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(b) (6)	Private Citizen	2017-03-112	Certified Copy of Steven Mnuchin DBA Secretary of Treasury, Oath of Office	FOIA
(b) (6)	N/A	2017-03-113	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2017-03-146	records of a personal nature	FOIA
(b) (6)	N/A	2017-03-163	Records of personal nature	Privacy Act/FOIA
(b) (6)	N/A	2017-03-166	Information on all payments received by Betsy DeVos as Education Secretary	Privacy Act/FOIA
(b) (6)	N/A	2017-03-145	records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2017-03-118	A copy of the listing of Treasury Directive Publications (TD Ps)	FOIA
(b) (6)	private citizen	2017-03-120	Any Freedom of Information Act requests and the responsive materials thereof filed January 2011 to present regarding Senator Elizabeth Warren	FOIA
(b) (6)	N/A	2017-03-161	records of a personal nature	FOIA
(b) (6)	Private Citizen	2017-03-122	Records of a personal nature	FOIA
Harrison, Michelle	EarthRights International	2017-03-151	Consultation from State Dept (OFAC records)	FOIA
Harrison, Michelle	EarthRights International	2017-03-155	Referral from State Department (OFAC records)	FOIA
Scantling, David	MuckRock	2017-03-130	Information on OFAC records on 2009 investigation of Lloyds TSB Bank Plc	FOIA
(b) (6)	Private Citizen	2017-03-121	Records of a personal nature	FOIA
Gajria, Shaan	Democratic Senatorial Campaign Committee	2017-03-123	Information regarding Senator Sherrod Brown, both as a senator and a private citizen	FOIA
(b) (6)	Private Citizen	2017-03-139	Records re: inoperative/broken Treasury FOIA portal and steps taken to fix the portal	FOIA
(b) (6)	Private Citizen	2017-03-132	Copy of Treasury's FY2018 Congressional Budget Justification	FOIA
(b) (6)	Private Citizen	2017-03-119	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2017-03-117	Records of a personal nature	Privacy Act/FOIA
Reilly, Steve	USA TODAY	2017-03-135	Communications regarding President Trump's plans to donate all profits made by foreign governments to the Treasury Department	FOIA
KESSLER, RONALD	Legacy Record	2017-03-167	Consultation from FBI (OCC documents)	FOIA
Wright, Zekiah	Tully Rinckey	2017-03-141	Treasury Directive Publication 15-71 (TD P 15-71)	FOIA
(b) (6)	TAMARA LEE ORIGINALS INC	2017-03-142	records of a personal nature	Privacy Act/FOIA
(b) (6)	SECURE HOMESTEAD LLC	2017-03-157	Records of a personal nature	FOIA
Stiffman, Eden	The Chronicle of Philanthropy	2017-03-159	Emails containing both "Trump" and "salary" and "donation" or "donate" between January 1, 2017 and March 17, 2017.	FOIA
(b) (6)	MAGGIO KATTAR PC	2017-03-168	Records of a personal nature	FOIA
Evers, Austin	American Oversight	2017-03-173	Political Appointees since 1/20/2017; identity of "beachhead team" members and their resumes; identity of landing/transition teams	FOIA
McClanahan, Kel	National Security Counselors	2017-03-170	Training given to staff of the Office of the Secretary since 1/1/2016 about records mgmt or retention	FOIA
McClanahan, Kel	National Security Counselors	2017-03-172	Email correspondence by Secretary, Chief of Staff, IG, Dep IG, Beachhead team members	FOIA

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McClanahan, Kel	National Security Counselors	2017-03-174	All email correspondence between Lloyd Beers and any Treasury email address since January 1, 2016	FOIA
(b) (6)	Private Citizen	2017-03-175	Records of personal nature regarding requester's HAMP loan	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-03-005	the full documentation of Policy FIN-08, Policy FIN-09, Policy Fin-10, Policy FIN-11, and MD 8H-3	FOIA
(b) (6)	Private Citizen	2017-03-182	Consultation from FBI (Exec Sec Docs) (Secret)	FOIA
(b) (6)	Private Citizen	2017-03-177	Records pertaining to IRS employees	FOIA
(b) (6)	Private Citizen	2017-01-189	Referral of Records from Health and Human Services (HHS).	FOIA
(b) (6)	Private Citizen	2017-03-180	Information on the Federal Reserve	FOIA
Greenberg, Adam	Greenberg Visa Law	2017-03-183	Building plans for the Office of Immigration of the Department of the Treasury operated from 1891 to 1954	FOIA
Klayman, Larry	Freedom Watch	2017-03-185	Records relating to Chuck Shcumer and various other organizations	FOIA
Amiri, Brigitte	ACLU - American Civil Liberties Union	2017-03-178	Information regarding rules and regulations relating to various civil liberties	FOIA
Evans, Michael	The National Security Archive - Gelman Library	2017-03-181	Records regarding report on "all forms of U.S assistance to the DAS"	FOIA
(b) (6)	private citizen	2017-03-179	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2017-02-244	Information regarding vacancy announcement 16-MINT- 228.	FOIA
(b) (6)	N/A	2017-02-243	Trump Organization - profits as promised by counsel; foreign govt entities; income; distributing expenses; accounting of profits (1/11/17 to present)	FOIA
Elliott, Justin	ProPublica	2017-03-187	all emails dated between January 20, 2017, and the present sent to or from Jon Perdue	FOIA
Granitz, Timothy	Mahany Law	2017-03-189	A listing of the specified contracts and the contract amounts	FOIA
(b) (6)	Defiant	2017-03-195	Internal communications explaining the qualifications and job responsibilities of Treasury employee Jon Perdue	FOIA
Council, Darren	Edge Point	2017-02-230	Accounting of uncashed checks/warrants for 6 months or more	FOIA
(b) (6)	Private Citizen	2017-02-242	Paycheck stubs of Donald Trump as proof of salary, and every paycheck stub or proof of salary in Exec. office of White House	FOIA
Santos, Rose	FOIA GROUP INC	2017-02-185	Copy of the Awarded BPA, SOW/PWS, all modification, any attachments to TMHQ16C0006	FOIA
Stevens, Daniel	Campaign for Accountability	2017-03-186	Communications between Treasury and various persons	FOIA
(b) (6)	Private Citizen	2017-03-052	Requests Circular 570.	FOIA
(b) (6)	Private Citizen	2017-03-064	Direct Express records.	Privacy Act/FOIA
Pecquet, Julian	Al-Monitor	2017-03-201	reports "identifying operators of vessels and other persons that conduct or manage ports in Iran for the imposition of sanctions	FOIA
Pecquet, Julian	Al-Monitor	2017-03-202	Various information regarding sanctions.	FOIA
(b) (6)	N/A	2017-03-203	Records regarding specific closed OIG reports and investigations	FOIA
Marshall, William	Judicial Watch	2017-03-200	Consultation from State Department- Emails from Huma Abedin with non state.gov email address	FOIA

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Harte, Julia	Reuters	2017-03-022	Mutually Beneficial Activities (Kuwait), Defense Account contributions FY 2016	FOIA
Dinielli, David	Southern Poverty Law Center	2017-03-211	Records on Draft Trump Transition Team Executive Order regarding religious freedom for govt employees	FOIA
(b) (6)	Private Citizen	2017-03-214	Certified copy of the filed INDEMITY BOND	FOIA
(b) (6)	1992	2017-03-220	Records of a personal nature	FOIA
Barton, Ethan	Daily Caller News Foundation	2017-03-241	listing of the investigations the Department of the Treasury, Office of Inspector General closed during the 2016 calendar year	FOIA
Long, Susan	Transactional Records Access Clearinghouse/Syracuse University	2017-03-224	Raw data on FOIA Annual Report for FY 2016	FOIA
Howe, J.	JPHOWE, PLLC	2017-03-229	The requester is seeking all records regarding Lucky Girl Brewing Company LLC.	FOIA
Howe, J.	JPHOWE, PLLC	2017-03-230	The requester is seeking records regarding Continental Vineyards, LLC d/b/a Broken Earth Winery [CA-W-17162].	FOIA
(b) (6)	N/A	2017-03-232	copy of the report on the case of 62-1607-0041-C	FOIA
(b) (6)	private citizen	2017-03-221	all correspondence to or from the GAO during calendar years 2015, 2016 and 2017 to date and TFI	FOIA
(b) (6)	private citizen	2017-03-223	letter in the Office of the Under Secretary for TFI to or from Congressional Offices during year 2016 and 2017	FOIA
(b) (6)	N/A	2017-03-227	all ethics waivers and recusal agreements/records issued by the Department of the Treasury from January 1, 2017 to the present	FOIA
(b) (6)	N/A	2017-04-010	all records (and findings) of the investigation of Case #TRN-1703-0965	FOIA
(b) (6)	private citizen	2017-04-001	documents identifying or documenting the number of times that the President has invoked the provision of law (26 U.S.C. 6103 (g)(1))	FOIA
Morgan, John	CREW	2017-04-007	Records relating to various Trump Organizations investigated under the Foreign Corrupt Practices Act	FOIA
Malik, Baber	BDO Consulting	2017-04-025	Records regarding OFS employee	FOIA
Taylor, Daniel	The Wharton School	2017-04-024	data concerning bank name and TARP application amounts that was previously provided to Christian Fons-Rosen, as part of FOIA request 2015-02-039	FOIA
(b) (6)	Fragomen LLP	2017-04-026	Records of a personal nature	Privacy Act/FOIA
Milne, Elise	Boies, Schiller & Flexner LLP	2017-04-032	financial institutions holding assets in the United States that are blocked due to a nexus with the government of North Korea	FOIA
(b) (6)	Private Citizen	2017-04-033	correspondence between OIG and GAO during calendar years 2015, 2016, 2017	FOIA
Marshall, William	Judicial Watch	2017-04-028	Consultation from Department of State-records relating to Huma Abedin	FOIA
Horner, Christopher	Competitive Enterprise Institute	2017-04-039	Consultation from EPA- Regarding Social Cost of Carbon	FOIA
Wasserman, Jacob	National Finders Service	2017-03-193	unclaimed or outstanding checks including dates, names, last addresses and amounts due the payees that have been unclaimed for at least six months	FOIA

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Percival, Kelly	Americans United for Separation of Church and State	2017-04-036	Any and all records relating to the purposed Exective Order regarding religious freedom/institutions or limiting discrimination after November 8, 2016	FOIA
Evers, Austin	American Oversight	2017-04-038	Records relating correspondence between Treasury and Ivanka Trump	FOIA
Reilly, Steve	USA TODAY	2017-03-136	Records reflecting payments from President Trump/ Trump Org. from Jan 20, 2017 to present related to Trump's plan to donate profits from foreign govt	FOIA
(b) (6)	Private Citizen	2017-04-034	Records of a personal nature	Privacy Act/FOIA
DUDWOIRE, EDWIN	DELANEY CORPORATE SERVICES	2017-04-040	Certificate of Merger of "NewAlliance Bank, "new Haven, Connecticut" into "First Niagara Bank, National Association"	FOIA
Marchesani Sr., Joseph	Retired	2017-04-045	copy of President Donald Trump's 2016 1040 tax return	FOIA
Malbran, Pia	ESPN	2017-04-042	list showing how many Cuban baseball players have requested to be "unblocked" by the U.S. Department of the Treasury from 1995 to the present	FOIA
Bay, Kathleen	Lippincott Phelan Veidt, PLLC	2017-04-051	materials related to QTIP elections	FOIA
O'Connor, Brendan	Gizmodo Media	2017-04-062	Calendars, agendas, schedules for Steven Mnuchin for 4/5/2017 and "Cabinet Member Bible Study" (2/13/2017-present)	FOIA
Hensley, Nicole	New York Daily News	2017-04-043	documents, emails, memos and correspondence related to written requests by the President and/or employees of the White House Office for tax returns	FOIA
(b) (6)	N/A	2017-04-053	Demand letter for \$11 million federal debt that Federal Program Integrators (Penobscot Indian Nation Enterprises).	FOIA
(b) (6)	N/A	2017-04-058	Travel Records regarding Congresswoman Tulsi Gabbard to Syria	FOIA
(b) (6)	private citizen	2017-04-067	each complaint regarding problems, difficulties or shortcomings of the United States Mint FOIA Program from Jan. 1, 2010 to present	FOIA
(b) (6)	private citizen	2017-04-070	documents at the Office of the Secretary identifying the designation of the Regulatory Reform Officer required by Executive Order 13777	FOIA
(b) (6)	private citizen	2017-04-078	Final reports on various OIG investigations	FOIA
(b) (6)	private citizen	2017-04-079	QFRs from Treasury DO to either House Intelligence Committee and or Senate Intelligence Comittee over past 5 years	FOIA
Casey, Kathleen	American Bridge 21st Century	2017-04-069	Federal Audit Opinions And Documents On The State Of Florida's Use Of The State Small Business Credit Initiative From 2009 Through The Present	FOIA
(b) (6)	Ringing Stone Network	2017-04-063	Records of a personal nature	FOIA
Greenewald, John	The Black Vault	2017-04-075	documents identifying or documenting the number of times that that the President has invoked the provision of law (26 U.S.C. 6103(g)(1)	FOIA
Hutchinson, Jeannine	Cadwalader, Wickersham & Taft LLP	2017-04-088	JPMorgan Chase portfolio risk-transfer securitization of non-agency residential mortgage loans known as "Chase 2016-1".	FOIA
(b) (6)	N/A	2017-04-085	Records of a personal nature	FOIA
Faturechi, Robert	ProPublica	2017-04-094	Records regarding the Regulatory Reform Task Force mentioned in Executive Order 13777	FOIA

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(b) (6)	N/A	2017-04-092	information relating to any money paid by the U.S. Department of the Treasury to The First National Bank of the Rockies	FOIA
Norman, Caffey	Squire Patton Boggs LLP	2017-04-093	Copies of any and all OFAC paper and electronic records related to transactions or assets involving the Bank of Khartoum	FOIA
Barron, Kathleen	Smith, Currie & Hancock LLP	2017-04-095	Any and all payment records for the participants in the Conservation Security Program	FOIA
Rich, Katherine	Upstatement	2017-04-096	the proposals/bids and the contract for the most recent redesign of the treasury.gov website	FOIA
Ross, Dan	Alternet	2017-04-097	the first 20 pages of each application filed by agricultural company Monsanto with the Treasury Department for licenses to do business with Sudan	FOIA
McClanahan, Kel	National Security Counselors	2017-04-101	DOJ Consultation in Litigation	Privacy Act/FOIA
PoKempner, Dinah	Human Rights Watch	2017-04-098	Referral from FinCen	FOIA
(b) (6)	Private Citizen	2017-04-102	Referral from FBI- Administrative File for Manila, Phillipines	FOIA
(b) (6)	Private Citizen	2017-04-099	Consultation from FBI- Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2017-03-129	Information on all insurance and reinsurance, reinsuring companies that do business with the Treasury Department under the Miller Act.	FOIA
Gambrell, Jon	The Associated Press	2017-04-136	copies of reports and investigations generated by OFAC in approving sales by Airbus, ATR and Boeing Co. to Iran	FOIA
Moreno, Julian	National Security Archives	2017-04-123	All documents regarding the federal indictments against Tomas Jesus Yarrington Ruvalcaba	FOIA
Levine, Carrie	Center for Public Integrity	2017-04-109	correspondence or communications regarding any payment or repayment of public funds from the Trump Transition	FOIA
Gillum, Jack	Associated Press	2017-04-103	Number of times that President Donald Trump has invoked 26 U.S.C. 6103(g)(1)	FOIA
Sebastian, Dave	BU News Service	2017-04-134	Any and all emails, including attachments, received from and/or sent to Trump Organization	FOIA
Johnston, David	DCReport Inc	2017-04-137	Treasury Department spending on travel	FOIA
(b) (6)	N/A	2017-04-105	Request created through Online FOIA Queue.	FOIA
Mohammed, Arshad	Reuters	2017-04-140	copies of all waiver certifications issued under Executive Order 13770 to anyone employed by, detailed to or otherwise working in the Treasury Dep.	FOIA
Lippman, Daniel	POLITICO	2017-04-141	Private schedules of the secretary since taking office	FOIA
McNeill, Ryan	Reuters News	2017-04-143	A copy of visitor logs since January 20, 2017 for the U.S. Department of Treasury headquarters at 1500 Pennsylvania Ave. in Washington D.C.	FOIA
Ciaramella, CJ	MuckRock.com	2017-04-142	Copies held by the Office of the Secretary of the Treasury of any ethics waivers granted to political appointees by the White House from Jan20-Apr15	FOIA
Roca, Anthony	Fox Point Capital	2017-04-146	Emails from the Middle East Department at the Office of International Affairs that contain the words "Saudi", "Currency", and "Peg"	FOIA
Alexander, Madi	Bloomberg BNA	2017-04-145	Records pertaining to Trump's executive order on regulatory reform regarding the selection of regulatory reform officers	FOIA

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(b) (6)	Private Citizen	2017-04-153	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-04-150	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-04-148	Records of a personal nature	FOIA
(b) (6)	N/A	2017-01-134	Documents that resulted in the freezing and unfreezing of the account.	Privacy Act/FOIA
(b) (6)	N/A	2017-04-162	Records regarding engineering, procurment and construction contracts with various vendors.	FOIA
(b) (6)	Private Citizen	2017-04-160	FOIA Log of all requests submitted in 2016	FOIA
Brody, Tyson	Keeping Government Beholden	2017-04-158	Copies of Trerasury's comprehensive record disposition schedule	FOIA
Florence, Justin	The Protect Demography Project	2017-04-163	Records related to Congressional and the U.S. debt	FOIA
Ackerman, Spencer	The Guardian	2017-03-006	All records created or used by the inter-agency task force created to investigate efforts by Russian government to influence 2016 election	FOIA
(b) (6)	N/A	2017-04-168	Records related to OFAC records of licensing, and executive orders of drilling for the oil in Baltic Sea	FOIA
Cama, Timothy	The Hill	2017-04-166	Exxon Mobil applications and responses to OFAC for any waiver of sanctions against Russia from JJan, 1, 2016 to present	FOIA
Bader, Hans	Competitive Enterprise Institute	2017-04-187	The letter from The Bank of England and Financial Stability Board head Mark Carney sent to U.S. Treasury Secretary Jacob Lew in September 2014	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2017-04-179	Consultation from DOJ- records related to IEEPA violations	FOIA
Rodriguez, Chelsea	Democratic Senatorial Campaign Committee	2017-04-183	Correspondence between U.S. Representative Kevin Cramer from January 2013 to the present	FOIA
(b) (6)	N/A	2017-04-188	Memorandum or documents identifying or documenting the number of times that President Donald Trump has invoked 26 U.S.C. 6103 (g)(1)	FOIA
(b) (6)	N/A	2017-04-186	Request created through Online FOIA Queue.	FOIA
Loethen, Lance	Opportunity Finance Network	2017-04-182	All available financial performance data on each BGP transaction and other CDFI data	FOIA
Prosky, Melissa	Hassenfeld Institute for Public Leadership, Bryant University	2017-04-191	IRS Records	FOIA
Prosky, Melissa	Hassenfeld Institute for Public Leadership, Bryant University	2017-04-198	Request created through Online FOIA Queue.	FOIA
Bjurstom, Kenneth	Milliman	2017-04-193	Records regarding Fannie Mae and Freddie Mac loans	FOIA
Bhanot, Meru	The University of Chicago	2017-04-194	Data on the Hardest Hit Fund (HHF) program	FOIA
(b) (6)	N/A	2017-04-197	Reecords of a personal nature	FOIA
(b) (6)	N/A	2017-04-111	the limited payability monthly report for the last 6 months thru March of this year, and dollar amounts over \$20,000	FOIA
(b) (6)	N/A	2017-04-195	Records related to the steamship S.S. City of Rio de Janeiro, which sunk on February 22, 1901	FOIA
(b) (6)	private citizen	2017-04-215	copy of the Employee Viewpoint Survey (EVS) results specific to OFR	FOIA
(b) (6)	N/A	2017-04-203	Lease summary report that provides key information on leases for real estate	FOIA
(b) (6)	N/A	2017-04-201	Request created through Online FOIA Queue.	Privacy Act/FOIA

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(b) (6)	N/A	2017-04-214	Correspondence between Treasury and President Trump on him having "no intention of releasing his tax returns"	FOIA
Lipton, Beryl	MuckRock	2017-04-209	Records regarding President Trump's "de-regulation task force" within Treasury	FOIA
Ivory, Danielle	The New York Times	2017-04-213	Records relating to Treasury's Regulatory Reform Task Force	FOIA
(b) (6)	Private Citizen	2017-04-206	Communications between OFAC and ExxonMobil and Russia/Ukraine Sanctions and license	FOIA
Alaruri, Tarek	FairMarkIT	2017-05-004	records regarding Treasury's Software & Hardware purchases/quote in the last 3 years	FOIA
Aftergood, Steven	F.A.S. - Federation of American Scientists	2017-05-003	the Department's report to Congress on Foreign Exchange Policies of Major Trading Partners of the United States for April 14, 2017	FOIA
O'Brien, Patrick	Democratic Senatorial Campaign Committee	2017-05-010	Any FOIA filed November 2012 to present regarding Senator Joe Manchin or the staff or representatives of him	FOIA
Ebbini, Ramzi	Democratic Senatorial Campaign Committee	2017-05-005	Any direct correspondence, including electronic correspondence, between Treasury and the Montana Department of Justice	FOIA
Blanton, Thomas	The National Security Archive	2017-05-026	All emails received by your agency between Jan 20, 2017 and Apr 28, 2017 from any Republican National Committee domain	FOIA
(b) (6)	N/A	2017-05-022	Records of a personal nature	FOIA
(b) (6)	N/A	2017-05-021	Money received through US Treasury's equitable sharing program for the years of 2014 and 2015	FOIA
(b) (6)	N/A	2017-05-019	Copies of all licenses issued to individuals and entities under the Ukraine-related sanctions program.	FOIA
(b) (6)	https://docs.google.com/presentation/d/1KLWKNktpZyP2iaSxjEbtZrAQ	2017-05-015	Request created through Online FOIA Queue.	FOIA
(b) (6)	https://docs.google.com/presentation/d/1KLWKNktpZyP2iaSxjEbtZrAQ	2017-05-018	Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2017-05-006	(b) (6) salary as a Treasury Department employee	FOIA
Loethen, Lance	Opportunity Finance Network	2017-05-025	a list of all certified CDFI locations - both headquarters and branch	FOIA
O'Connor, Robert	O'conor, Mason & Bone, P.C.	2017-05-031	FOIA request about alleged Treasury Department employee (b) (6) or (b) (6)	FOIA
Arteaga, Leonardo	Internal Revenue Service of Ecuador	2017-05-033	Records contained on forms 8300 concerning individuals being investigated by the Ecuadorian IRS	FOIA
(b) (6)	Private Citizen	2017-05-027	Treasury annual financial reports submitted by American Asset Finance Co., L.L.C., and Saro Capital, L.L.C.	FOIA
Grochowski, Catherine	Dept of Health & Human Services	2017-05-035	Consultation from HHS for IRS equities	FOIA
Evers, Austin	American Oversight	2017-05-046	Treasury records relating to health care reform	FOIA
Evers, Austin	American Oversight	2017-05-047	Records exchanged between Treasury and any members of Congress or congressional staff relating to health care reform	FOIA
Taraila, Raymond	Democratic Senatorial Campaign Committee	2017-05-048	Records regarding correspondence with U.S. Representative Luke Messer	FOIA
(b) (6)	Private Citizen	2017-05-043	Records of a personal nature	Privacy Act/FOIA

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Surgey, Nick	MuckRock	2017-05-049	Records relating to ethics pledge (Department of Treasury)	FOIA
Surgey, Nick	MuckRock	2017-05-044	DAEO Records Relating to Political Appointees (Department of Treasury)	FOIA
Surgey, Nick	MuckRock	2017-05-063	Records of congressional correspondence and emails	FOIA
(b) (6)	Private Citizen	2017-05-062	Request of information to the FinCEN under the FOIA	FOIA
(b) (6)	Private Citizen	2017-05-054	Records regarding (b) (6) under (b) (6)	FOIA
(b) (6)	Private Citizen	2017-05-034	Intention to confirm that acceptance of a Treasury check is not consent to IRS lawsuit settlement	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-05-053	Records regarding correspondence between requester and Treasury and Secretary of the Treasury	FOIA
Sirota, David	MuckRock News	2017-05-060	Original request for documents in Treasury FOIA request 2016-11-068.	FOIA
(b) (6)	Private Citizen	2017-05-051	Records regarding FOIA case 2017-03-015	FOIA
(b) (6)	Private Citizen	2017-05-052	Records providing proof of IRS audit of President Trump	FOIA
Blutstein, Allan	America Rising	2017-05-067	Records regarding job description and salary of (b) (6)	FOIA
Machnes, Tal	Arnold & Porter Kaye Scholer LLP	2017-05-118	Records regarding the designation of individuals by the Office of Foreign Assets Control as Specially Designated Narcotics Traffickers	FOIA
Knodell, Kevin	Bright Mountain Media	2017-05-120	Documents related to Treasury Department activities in Korea 1945-46 in support of the Allied occupation.	FOIA
Johnson, Nicholas	American Express	2017-05-128	Certificate of Corporate Existence for American Express Bank, Federal Savings Bank	FOIA
(b) (6)	na	2017-05-088	Records of a personal nature	Non-FOIA
Beglan, Kerri	Kerri Beglan INC	2017-05-092	Records of a personal nature.	Privacy Act/FOIA
Collins, Christopher	collinsreports.com	2017-05-108	Reports of investigation re: Dept. of Treasury OIG cases	FOIA
Sallis, Derrick	Ringin Stone Network	2017-05-124	Request for bonds and/or GSA bonds, submitted to Treasury	Privacy Act/FOIA
Hauser, Jeff	Revolving Door Project	2017-05-122	Subpoena requests made to any part of the Treasury Department by certain individuals	FOIA
Paletta, Damian	The Washington Post	2017-05-094	Email correspondence between the White House and Treasury regarding Jared Kushner / Ivanka Trump	FOIA
Paletta, Damian	The Washington Post	2017-05-090	Daily schedule for Treasury Secretary for every day from January 20, 2017 until the present day	FOIA
Fitch, Asa	The Wall Street Journal	2017-05-077	Records regarding Department of the Treasury licenses to do business with Iran	FOIA
Talley, Ian	The Wall Street Journal	2017-05-100	Correspondence between Senate and House offices and the Treasury	FOIA
(b) (6)	N/A	2017-05-081	Records regarding TTB and the use of an alternate method of volumetric gauging for bulk conveyances	FOIA
(b) (6)	N/A	2017-05-098	Email Correspondence Between The Executive Office Of The President And The Office Of The Secretary regarding China	FOIA
(b) (6)	N/A	2017-05-102	Email correspondence between the Office of the Secretary and the individuals listed regarding China	FOIA
(b) (6)	private citizen	2017-05-064	Referral from TTB: Correspondence between TTB and GAO	FOIA
(b) (6)	N/A	2017-05-112	Making Home Affordable program data	FOIA

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(b) (6)	N/A	2017-05-079	The requester is seeking copies of records regarding Crazy Mountain Brewing in Colorado.	FOIA
(b) (6)	N/A	2017-05-143	Hardest Hit Fund data	FOIA
Tau, Byron	Wall Street Journal	2017-05-135	FOIA correspondence between Assistant Secretary for Legislative Affairs and any staff or member of the U.S. House or U.S. Senate	FOIA
Johnson, Nicholas	American Express	2017-05-145	"Certificate of Corporate Existence" for American Express, Federal Savings Bank	FOIA
Woellert, Lorraine	Politico	2017-05-142	Emails received by FinCen from members or staffers of the Senate Intelligence Committee	FOIA
Peterson, Andrea	Project on Government Oversight	2017-05-149	Letter from Jeb Hensarling to Treasury Secretary Steven Mnuchin, dated April 3, 2017	FOIA
Lambert, George	Law Office of Leonard J. Suchanek	2017-05-150	Referral from DOJ re: Credit Suisse	FOIA
(b) (6)	N/A	2017-05-151	Records that confirm that any of President Donald Trump's tax audits have been completed	FOIA
(b) (6)	N/A	2017-04-216	Social Security Checks issued to an individual.	FOIA
Dunagan, Sean	Judicial Watch	2017-05-157	Records concerning the acquisition of Motiva Enterprises	FOIA
Keeley, Court	Jacobs Keeley, P.L.L.C.	2017-05-161	Servicer participation agreements under HAMP and MHA	FOIA
Evers, Austin	American Oversight	2017-05-163	Communications between Treasury and Congressman Jeb Hensarling	FOIA
(b) (6)	Private Citizen	2017-05-155	Tax refund hold	Non-FOIA
(b) (6)	Private Citizen	2017-05-156	Tax returns for a trust for the period 2010-2015	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-05-162	Documents regarding Ultra-Poly Corporation	FOIA
(b) (6)	Private Citizen	2017-05-168	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Mr.	2017-05-200	Records regarding (b) (6)	FOIA
Terry, Marc	Mirick O'Connell	2017-05-185	Documents related to an investigation	FOIA
Kreger, Jarrett	Daspin & Aument LLP	2017-05-196	Documentation related to the proposed Pullman Artspace project	FOIA
Collins, Christopher	collinsreports.com	2017-05-169	Emails from Jan 20, 2017 to May 12, 2017 between certain employees of Treasury's Legislative Affairs office and certain members of the House Committee	FOIA
Pilcher, James	The Cincinnati Enquirer	2017-05-201	New Market Tax Credits investment data and NMTC investment data	FOIA
Ebbini, Ramzi	Democratic Senatorial Campaign Committee	2017-05-176	Correspondence with State Representative Geoffrey G. Diehl	FOIA
(b) (6)	Private Citizen	2017-05-171	Information on the amount Congress spends on itself.	FOIA
test, test	N/A	2017-05-188	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2017-05-181	Request for original declaration of funds	FOIA
User, Test	N/A	2017-05-187	Request created through Online FOIA Queue.	FOIA
Faturechi, Robert	ProPublica	2017-05-186	Correspondence sent to Treasury by the Ways and Means Committee	FOIA
Faturechi, Robert	ProPublica	2017-05-177	correspondence by any members of Congress who are writing on behalf of the financial services committee	FOIA
(b) (6)	private citizen	2017-05-167	Referral of Records from OPM: Records of a personal nature	Privacy Act/FOIA

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(b) (6)	private citizen	2017-05-204	Memos or agreements between Treasury and DOD governing President/VP pay	FOIA
(b) (6)	private citizen	2017-05-206	Documents regarding Booz Allen Hamilton contract	FOIA
(b) (6)	N/A	2017-05-096	Listing of all checks over \$50,000 that have remained uncashed and are eligible to be reissued	FOIA
Evers, Austin	American Oversight	2017-05-210	Jeb Hensarling communications regarding FOIA	FOIA
Harkavy, Anne	Democracy Forward Foundation	2017-05-215	Nongovernmental communications regarding Steven Mnuchin	FOIA
Harkavy, Anne	Democracy Forward Foundation	2017-05-216	Records relating to the Financial Choice Act and others	FOIA
Harkavy, Anne	Democracy Forward Foundation	2017-05-217	Records that refer to applications that allow for encrypted or ephemeral communication	FOIA
(b) (6)	Defiant	2017-05-212	Communication regarding Rep. Jeb Hensarling memo	FOIA
(b) (6)	N/A	2017-05-219	New Market Tax Credits investment data; primary and secondary business description added to publicly released NMTC investment data	FOIA
(b) (6)	N/A	2017-05-218	Request created through Online FOIA Queue.	FOIA
Dasquie, Guillaume	MuckRock	2017-05-213	Records regarding Kanz Bank	FOIA
Touchton, Margaret	Democratic Senatorial Campaign Committee	2017-05-214	Correspondence regarding Ohio Treasurer of State Josh Mandel	FOIA
Rubinfeld, Samuel	The Wall Street Journal	2017-05-220	Licenses granted by OFAC during the first 100 days of the Trump administration	FOIA
Talley, Ian	The Wall Street Journal	2017-05-239	Comms between the U.S. executive director's office at the World Bank and Treasury's international affairs office regarding a Chinese loan to the IDA	FOIA
Devine, Curt	CNN	2017-05-247	Documents showing the daily schedules and/or meeting calendars of Secretary Steven Mnuchin since February 13, 2017 to the present.	FOIA
(b) (6)	N/A	2017-05-252	Personnel records of former Treasury agent (b) (6)	FOIA
(b) (6)	N/A	2017-05-251	Records of a personal nature	Non-FOIA
(b) (6)	N/A	2017-05-259	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2017-05-260	Records pertaining to requester's work at NOVA Bank and records provided to TSA or ICE causing revocation of Global Entry privileges	Privacy Act/FOIA
Sooden, Harmeet	Christian Peacemaker Teams	2017-05-233	Records from Office of Terrorism and Financial Intelligence pertaining to the kidnapping of Tom Fox, Norman Kember, James Loney and Harmeet Sooden	FOIA
Cole-Frieman, Karl	Cole-Frieman & Mallon LLP	2017-05-242	Records related to companies listed, including Wirecard AG, Wire Card UK Ltd, Bluetool Ltd, Click2Pay GmbH, Wirecard Payment Solutions Ltd ...	FOIA
Risenhoover, Dr. Paul Maas	Yeshiva Bnai Noah of the Bnai Noah Religious Society	2017-05-249	Records relating to the Trading with the Enemy Act as applied to Japan and its insular possessions (Formosa and the Pescadores).	FOIA
Lefebvre, Ben	Politico	2017-05-235	Copy of the letter Treasury Secretary Steve Mnuchin sent to Senator Bob Menendez on May 15, 2017, regarding the Treasury Department's review of CITGO	FOIA
Harkavy, Anne	Democracy Forward Foundation	2017-05-269	Communications to or from President Trump's "informal advisers" including nongovernmental comms and devices	FOIA

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Lefebvre, Ben	Politico	2017-05-266	Correspondence between OFAC and Citgo, Valero, BP, Chevron, etc. referencing Venezuelan oil import sanctions	FOIA
Morrissey, Beth	Vice Media	2017-05-270	Treasury records about March 30, 2017 Senate letter sent to Steven Mnuchin, AG Jeff Sessions and FBI Dir James Comey regarding "Trump Tower Baku deal"	FOIA
Kuylman, Erick	Stroock & Stroock & Lavan LLP	2017-05-271	Records relating to comms that occurred between Sep 1, 2010 through Mar 31, 2011 to or from Experian or Equifax addressing OFAC screening products	FOIA
(b) (6)	Private Citizen	2017-05-267	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2017-05-265	Safe harbor documentation and 1603 application and award letter for Sungen Sharon I LLC	FOIA
Nathan, Luke	MuckRock	2017-05-272	Records pertaining to audit report OIG-17-035 (State Small Business Credit Initiative - New York's Use of Federal Funds for Other Credit Support Prog)	FOIA
(b) (6)	Private Citizen	2017-05-277	Records of a personal nature	Privacy Act/FOIA
Dunagan, Sean	Judicial Watch	2017-05-278	Records regarding the acquisition of Motiva Enterprises, LLC by the Saudi Arabian Oil Company Saudi Aramco in April 2017.	FOIA
(b) (6)	Private Citizen	2017-05-280	Records of a personal nature.	Non-FOIA
(b) (6)	Private Citizen	2017-05-282	Documentation permitting or granting Washington Mutual Bank / JP Morgan Chase Bank to be agents for the general govt regarding 31 CFR 202.2 desig.	FOIA
Leopold, Jason	Investigative Reporter BuzzFeed News	2017-05-273	All records from Jan 2014 to present mentioning or referring to the realignment of the Office of Terrorism and Financial Intelligence (TFI).	FOIA
Leopold, Jason	Investigative Reporter BuzzFeed News	2017-05-275	Draft and final copies of the Office of Attorney General guidelines for the Office of Intelligence and Analysis. Search covers the past three years.	FOIA
Leopold, Jason	Investigative Reporter BuzzFeed News	2017-05-288	Emails Adam Szubin and Daniel Glaser exchanged referring to Russia and TFFC; and similar emails between other TFI and TFFC officials from Jan. 1, 2014	FOIA
Weiner, Howard	Bachner & Associates, P.C.	2017-05-292	Documents related to OFAC's removal of Jose Adan Salazar Umafia "Chepe Diablo" from the list of Specially Designated Nationals and Blocked Persons	FOIA
Marshall, William	Judicial Watch	2017-05-281	Records of comms between the Committee on Financial Services of the U.S. House and Treasury; Nov 8, 2016 to present	FOIA
Elias, Barbara	The National Security Archive	2017-05-287	Consultation from Department of State regarding TFI documents	FOIA
Ross, Lauren	Covington & Burling LLP	2017-05-284	Information related to 2006 treaty between the U.S. and Belgium for the avoidance of double taxation and prevention fiscal evasion reg. income taxes	FOIA
(b) (6)	N/A	2017-05-290	TFI records regarding cancellation of Castaneda Sanchez's visa under money laundering provisions	FOIA
(b) (6)	N/A	2017-05-295	TFI or other records regarding cancellation of Vizcarra Calderon's visa in Nov 2014 under money laundering provisions	FOIA

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(b) (6)	private citizen	2017-05-307	Copies of Dept of the Treasury Office of Inspector General Semi-Annual Reports between Sep 1999 - Sep 2004	FOIA
Morrissey, Beth	Vice Media	2017-05-293	Documents related to the Trump Organization (and associated parties) and its Cuba related activities.	FOIA
(b) (6)	Private Citizen	2017-05-294	A list of every construction project completed with your agency in the last 20 years (1997-2017).	FOIA
(b) (6)	self	2017-05-308	Records in Office of Intelligence and Analysis and Office of Foreign Assets Control regarding the Armenian National Security Svc 2005-present.	FOIA
Zeitlin, Matthew	BuzzFeed News	2017-05-299	All emails exchanged between Secretary Steven Mnuchin and Jim Donovan.	FOIA
Zeitlin, Matthew	BuzzFeed News	2017-05-303	Calendars for Secretary of the Treasury Steven Mnuchin. Timeframe: Feb 17, 2017 to present.	FOIA
Debord, Carmen	Westlaw Court Express	2017-05-328	First 5 pages of applications for general and/or specific licenses to import or export goods/services to/from Iran submitted to OFAC, Jan 09 to pres.	FOIA
Alexander, Madi	Bloomberg BNA	2017-05-329	A copy of the progress report and additional docs submitted to the agency head from the regulatory reform task force created by EO 13777.	FOIA
REILLY, STEVE	USA TODAY	2017-05-320	Ethics waivers granted pursuant to Executive Order 13770 (Jan. 28, 2017) for officials within Treasury from Jan 2017 to present	FOIA
Ivory, Danielle	The New York Times	2017-05-337	The report and related docs that the regulatory reform task force has provided to the head of the agency to meet the requirements of EO 13777	FOIA
(b) (6)	N/A	2017-05-313	Incidental and or infraction, suspension, leave of absence, or corruption information on Felix Gentry and F. Cauhape at the allen police department	FOIA
(b) (6)	N/A	2017-05-336	Addresses or coordinates for the data in the New Markets Tax Credit Transaction Level Reports	FOIA
(b) (6)	N/A	2017-05-323	2015 release of the Community Development Financial Institution (CDFI) Transaction Level Report	FOIA
(b) (6)	N/A	2017-05-319	Records of a personal nature	FOIA
Santos, Rose	FOIA Group Inc	2017-05-315	Records regarding [FGI 36620] Relevant to RFQBPD120010 Digitization Services [BUREAU OF PUBLIC DEBT]	FOIA