

Departmental Offices, FOIA Log April 1, 2017 to June 30, 2017

Requestor	Organization	Request #	Short Description	Request Type
(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
Taylor, Daniel	The Wharton School	2017-04-024	data concerning bank name and TARP application amounts that was previously provided to (b) (6), as part of FOIA request 2015-02-039	FOIA
Malik, Baber	BDO Consulting	2017-04-025	Records regarding OFS employee	FOIA
Kazandjian, Diran	Fragomen LLP	2017-04-026	Records of a personal nature	Privacy Act/FOIA
Marshall, William	Judicial Watch	2017-04-028	Consultation from Department of State-records relating to Huma Abedin	FOIA
(b) (6)	Private Citizen	2017-04-033	correspondence between OIG and GAO during calendar years 2015, 2016, 2017	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
Horner, Christopher	Competitive Enterprise Institute	2017-04-039	Consultation from EPA- Regarding Social Cost of Carbon	FOIA
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
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
(b) (6)	Private Citizen	2017-04-034	Records of a personal nature	Privacy Act/FOIA

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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
DUDWOIRE, EDWIN	DELANEY CORPORATE SERVICES	2017-04-040	Certificate of Merger of "NewAlliance Bank, "new Haven, Connecticut" into "First Niagara Bank, National Association"	FOIA
(b) (6)	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
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	2017-04-078	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 Committee over past 5 years	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
Sallis, Derrick	Ringin 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

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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)	N/A	2017-04-085	Records of a personal nature	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
Faturechi, Robert	ProPublica	2017-04-094	Records regarding the Regulatory Reform Task Force mentioned in Executive Order 13777	FOIA
(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
PoKempner, Dinah	Human Rights Watch	2017-04-098	Referral from FinCen	FOIA
McClanahan, Kel	National Security Counselors	2017-04-101	DOJ Consultation in Litigation	Privacy Act/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
Gillum, Jack	Associated Press	2017-04-103	Number of times that President Donald Trump has invoked 26 U.S.C. 6103(g)(1)	FOIA

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Moreno, Julian	National Security Archives	2017-04-123	All documents regarding the federal indictments against Tomas Jesus Yarrington Ruvalcaba	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
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
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
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
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
(b) (6)	Private Citizen	2017-04-148	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2017-04-150	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-04-153	Records of a personal nature	Privacy Act/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, procurement 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 concerning the debt limit	FOIA

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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
(b) (6)	N/A	2017-04-186	Request created through Online FOIA Queue.	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
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
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
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
Prosky, Melissa	Hassenfeld Institute for Public Leadership, Bryant University	2017-04-198	Request created through Online FOIA Queue.	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)	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	2017-04-201	Request created through Online FOIA Queue.	Privacy Act/FOIA

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(b) (6)	N/A	2017-04-203	Lease summary report that provides key information on leases for real estate	FOIA
(b) (6)	N/A	2017-04-214	Correspondence between Treasury and President Trump on him having "no intention of releasing his tax returns"	FOIA
(b) (6)	private citizen	2017-04-215	copy of the Employee Viewpoint Survey (EVS) results specific to OFR	FOIA
Ivory, Danielle	The New York Times	2017-04-213	Records relating to Treasury's Regulatory Reform Task Force	FOIA
Lipton, Beryl	MuckRock	2017-04-209	Records regarding President Trump's "de-regulation task force" within Treasury	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
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
Ebbini, Ramzi	Democratic Senatorial Campaign Committee	2017-05-005	Any direct correspondence, including electronic correspondence, between Treasury and the Montana Department of Justice	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
(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)	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	2017-05-022	Records of a personal nature	FOIA
(b) (6)	<a href="https://docs.google.com/presentation/d/1KLWKNktpZyP2iaSxJEbtZrAQ">https://docs.google.com/presentation/d/1KLWKNktpZyP2iaSxJEbtZrAQ</a>	2017-05-015	Request created through Online FOIA Queue.	FOIA
(b) (6)	<a href="https://docs.google.com/presentation/d/1KLWKNktpZyP2iaSxJEbtZrAQ">https://docs.google.com/presentation/d/1KLWKNktpZyP2iaSxJEbtZrAQ</a>	2017-05-018	Request created through Online FOIA Queue.	FOIA

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Loethen, Lance	Opportunity Finance Network	2017-05-025	a list of all certified CDFI locations - both headquarters and branch	FOIA
(b) (6)	Private Citizen	2017-05-006	(b) (6) salary as a Treasury Department employee	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
O'Connor, Robert	O'conor, Mason & Bone, P.C.	2017-05-031	FOIA request about alleged Treasury Department employee (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
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
Surgey, Nick	MuckRock	2017-05-049	Records relating to ethics pledge (Department of Treasury)	FOIA
(b) (6)	Private Citizen	2017-05-043	Records of a personal nature	Privacy Act/FOIA
Surgey, Nick	MuckRock	2017-05-044	DAEO Records Relating to Political Appointees (Department of Treasury)	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
(b) (6)	Private Citizen	2017-05-054	Records regarding Brady meterial under Brady v. Maryland & Jencks	FOIA
(b) (6)	Private Citizen	2017-05-062	Request of information to the FinCEN under the FOIA	FOIA
Surgey, Nick	MuckRock	2017-05-063	Records of congressional correspondence and emails	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

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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
Talley, Ian	The Wall Street Journal	2017-05-100	Correspondence between Senate and House offices and the Treasury	FOIA
Fitch, Asa	The Wall Street Journal	2017-05-077	Records regarding Department of the Treasury licenses to do business with Iran	FOIA
(b) (6)	private citizen	2017-05-064	Referral from TTB: Correspondence between TTB and GAO	FOIA
(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	2017-05-081	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)	N/A	2017-05-112	Making Home Affordable program data	FOIA
Hauser, Jeff	Revolving Door Project	2017-05-122	Subpoena requests made to any part of the Treasury Department by certain individuals	FOIA
Blutstein, Allan	America Rising	2017-05-067	Records regarding job description and salary of (b) (6)	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
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
Johnson, Nicholas	American Express	2017-05-145	"Certificate of Corporate Existence" for American Express, Federal Savings Bank	FOIA

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Woellert, Lorraine	Politico	2017-05-142	Emails received by FinCen from members or staffers of the Senate Intelligence Committee	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
Peterson, Andrea	Project on Government Oversight	2017-05-149	Letter from Jeb Hensarling to Treasury Secretary Steven Mnuchin, dated April 3, 2017	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
Lambert, George	Law Office of Leonard J. Suchanek	2017-05-150	Referral from DOJ re: Credit Suisse	FOIA
(b) (6)	Private Citizen	2017-05-162	Documents regarding Ultra-Poly Corporation	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
Evers, Austin	American Oversight	2017-05-163	Communications between Treasury and Congressman Jeb Hensarling	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
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
Ebbini, Ramzi	Democratic Senatorial Campaign Committee	2017-05-176	Correspondence with State Representative Geoffrey G. Diehl	FOIA
Pilcher, James	The Cincinnati Enquirer	2017-05-201	New Market Tax Credits investment data and NMTC investment data	FOIA
Faturechi, Robert	ProPublica	2017-05-177	correspondence by any members of Congress who are writing on behalf of the financial services committee	FOIA
Faturechi, Robert	ProPublica	2017-05-186	Correspondence sent to Treasury by the Ways and Means Committee	FOIA
(b) (6)	private citizen	2017-05-167	Referral of Records from OPM: Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2017-05-181	Request for original declaration of funds	FOIA

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User, Test	N/A	2017-05-187	Request created through Online FOIA Queue.	FOIA
test, test	N/A	2017-05-188	Request created through Online FOIA Queue.	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
(b) (6)	Mr.	2017-05-200	Records regarding (b) (6)	FOIA
(b) (6)	Private Citizen	2017-05-171	Information on the amount Congress spends on itself.	FOIA
(b) (6)	Private Citizen	2017-05-168	Records of a personal nature	Privacy Act/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 issued between May 2014 and May 2016 for amounts that exceed \$500,000.	FOIA
Evers, Austin	American Oversight	2017-05-210	Jeb Hensarling communications regarding FOIA	FOIA
Axe, David	Defiant	2017-05-212	Communication regarding Rep. Jeb Hensarling memo	FOIA
Touchton, Margaret	Democratic Senatorial Campaign Committee	2017-05-214	Correspondence regarding Ohio Treasurer of State Josh Mandel	FOIA
Dasquie, Guillaume	MuckRock	2017-05-213	Records regarding Kanz Bank	FOIA
(b) (6)	N/A	2017-05-218	Request created through Online FOIA Queue.	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
Rubinfeld, Samuel	The Wall Street Journal	2017-05-220	Licenses granted by OFAC during the first 100 days of the Trump administration	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
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
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

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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
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
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
(b) (6)	N/A	2017-05-251	Records of a personal nature	Non-FOIA
(b) (6)	N/A	2017-05-252	Personnel records of former Treasury agent (b) (6)	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
(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	2017-05-267	Records of a personal nature	Privacy Act/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
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
Lefebvre, Ben	Politico	2017-05-266	Correspondence between OFAC and Citgo, Valero, BP, Chevron, etc. referencing Venezuelan oil import sanctions	FOIA
Harkavy, Anne	Democracy Forward Foundation	2017-05-269	Communications to or from President Trump's "informal advisers" including nongovernmental comms and devices	FOIA
(b) (6)	Private Citizen	2017-05-280	Records of a personal nature.	Non-FOIA
(b) (6)	Private Citizen	2017-05-277	Records of a personal nature	Privacy Act/FOIA

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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
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
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
Elias, Barbara	The National Security Archive	2017-05-287	Consultation from Department of State regarding TFI documents	FOIA
(b) (6)	N/A	2017-05-290	TFI records regarding cancellation of (b) (6) visa under money laundering provisions	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	2017-05-288	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
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
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
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

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Requestor	Organization	Request #	Short Description	Request Type
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
(b) (6)	N/A	2017-05-295	TFI or other records regarding cancellation of (b) (6) visa in Nov 2014 under money laundering provisions	FOIA
(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
(b) (6)	N/A	2017-05-313	Incidental and or infraction, suspension, leave of absence, or corruption information on (b) (6) and (b) (6) at the allen police department	FOIA
(b) (6)	N/A	2017-05-319	Records of a personal nature	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	2017-05-336	Addresses or coordinates for the data in the New Markets Tax Credit Transaction Level Reports	FOIA
Santos, Rose	FOIA Group Inc	2017-05-315	Records regarding [FGI 36620] Relevant to RFQBPD120010 Digitization Services [BUREAU OF PUBLIC DEBT]	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
Hauser, Jeff	Revolving Door Project	2017-06-003	Materials exchanged between Treasury and various counsel offices concerning legality of hiring (b) (6), Apr - May 2017	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Evers, Austin	American Oversight	2017-06-001	Documents regarding Office of Government Ethics data call from April 28, 2017 regarding ethics waivers issued to appointees	FOIA
(b) (6)	Private Citizen	2017-06-002	Consultation from State Dept.: records related to Google	FOIA
Winders, Delcianna	Harvard Law School	2017-06-005	Records related to debts or claims arising under the Animal Welfare Act, transferred from the USDA to Treasury; July 2011 - present.	FOIA
Gruenburg, Carol	Miller & Chevalier	2017-06-007	Senate letter to Treasury dated around Mar 4, 2017 regarding individual taxpayer ID number program and/or Tax Technical Corrections Act of 2016	FOIA
Smith, Grant	Institute for Research: Middle Eastern Policy	2017-06-012	Copy of the intelligence budget that pertains to line items supporting Israel	FOIA
(b) (6)	private citizen	2017-06-010	Copy of each ethics waiver issued by the Department since March 1, 2017	FOIA
(b) (6)	N/A	2017-05-153	Documents regarding the Lacey Act Reward Fund	FOIA
(b) (6)	Private Citizen	2017-06-009	Consultation from ODNI: The last twenty emails sent to (b) (6)	FOIA
Greenewald, John	The Black Vault	2017-06-013	Copy of the Waco "Blue Book" used to train ATF agents	FOIA
Lanzilao, Elisabetta	Jefferson Waterman International	2017-06-011	Records that contain the name of Ardavan Khavari, a Canadian national, born in Tehran.	Privacy Act/FOIA
Eggleston, Michael	Federal Reserve Bank of St. Louis	2017-06-035	2015 New Markets Tax Credit Transaction Level Report data	FOIA
(b) (6)	N/A	2017-06-029	Personal information regarding entertainment life rights payments; funds avail and information on us savings bonds; other benefit funds info	Privacy Act/FOIA
(b) (6)	Public Citizen	2017-06-043	Communications since Jan 1, 2017 related to FSOC treatment of insurers as a Systemically Important Financial Institution	FOIA
Santos, Rose	FOIA Group Inc	2017-06-033	Seeking task order TFSAFSA17K0054 & the SOW/PWS awarded to COAST PROFESSIONAL INCORPORATED	FOIA
Warren, Mark	The Locator Services Group Ltd.	2017-06-022	Information related to deposits that exceed \$1000.00 made into the Treasury Direct unclaimed Moneys Account, 2000-2016	FOIA
Broussard, Thomas	RainKing Solutions	2017-06-027	Contact information within Program Executive Office Intelligence Electronic Warfare & Sensors (PEO IEW&S)	FOIA

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McPhee, Sean	Phillips Lytle LLP	2017-06-037	Records concerning application(s) for specific license(s) to release blocked funds filed by (b) (6) and/or (b) (6) 2017	FOIA
King, Gary	UPS	2017-06-048	Information regarding TIGTA case number (b) (6)	FOIA
Smith, Ian	Immigration Reform Law Institute	2017-06-058	Referral for direct reply from Dept. of State - responsive documents regarding Syrian refugees	FOIA
(b) (6)	N/A	2017-06-049	Documents regarding the Magnitsky Act, detailing decision standards, listed individuals, evidence, list removal attempts, and results of attempts.	FOIA
(b) (6)	N/A	2017-06-056	Resumes hired for position of counselor within the Secretary's office from Jan 2017 to present; org chart for Secretary of the Treasury	FOIA
(b) (6)	private citizen	2017-06-059	List Of Presidential Appointed Positions Within The Department Of The Treasury and positions filled since Jan 20, 2017	FOIA
(b) (6)	- None -	2017-06-052	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-06-046	Documentation permitting Wells Fargo Bank, N.A. or any of its top holders to be agents for the general government pursuant to CFR 202.2	FOIA
(b) (6)	Private Citizen	2017-06-047	Documents contained in an individual's UCC filing packet	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-06-062	Steven Mnuchin's email address	FOIA
Surgey, Nick	MuckRock	2017-06-057	A list of any and all political appointments and their full resumes from January 20, 2017 until the date of your final response to this request.	FOIA
Casey, Kathleen	American Bridge 21st Century	2017-06-072	Copies of specific congressional and governmental correspondence logs maintained by Treasury	FOIA
(b) (6)	Private Citizen	2017-06-070	Records regarding decisions by the Financial Stability Oversight Council regarding changes to SIFI designations since Jan 2017	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2017-05-297	Debt records regarding (b) (6)	Privacy Act/FOIA
carlucci, michael	MCL Associates	2017-06-067	The Fiscal Service Limited Payability Cancellation Reports for the months of April - June 2017 for amounts over \$20,000.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2017-06-076	Consultation request from Dept. of Energy regarding DOE Loan Guarantee Program Office	FOIA
Przepasniak, Ellen	Public Accountability Initiative	2017-06-079	Test	FOIA
GILKES, PAUL	Coin World	2017-06-081	Exhibits from a Treasury Office of Inspector General Investigation from 2015, Mint USM-15-0368-I	FOIA
(b) (6)	Private Citizen	2017-06-089	Copy of Wells Fargo Bank, National Association Board of Director's 110 page report acknowledging that its employees open accounts w/o authorization	FOIA
(b) (6)	Private Citizen	2017-06-084	Uredacted copy of taxpayer's file	Privacy Act/FOIA
(b) (6)	- None -	2017-06-088	Records of a personal nature	Non-FOIA
Scheinman, Stanley	Scheinman & Associates, LLC	2017-06-083	Copies of investigative information respecting Nationwide Title Clearing from 2008-2017	FOIA
Murphy, Allison	The Protect Democracy Project	2017-06-085	Records of comms between listed White House staff and listed Treasury staff regarding a variety of matters	FOIA
Jones, Karianne	Democracy Forward Foundation	2017-06-082	All records since Jan 20 related to Vnesheconombank (aka "VEB"), including comms to or from listed Treasury employees including the Secretary	FOIA
Spaulding, Stephen	Common Cause	2017-06-093	Records related to waivers and authorizations issued to agency appointees covered by Executive Order 13770 who were appointed after Jan 20, 2017	FOIA
Frisch, Karl	Allied Progress	2017-06-104	Comms between Mr. James Donovan and Treasury Secretary Steven Mnuchin or any staff working in the Office of the Secretary since Jan 2017	FOIA
Gregor, Alison	PROPUBLICA	2017-06-118	All Ethics recusal or counseling memos issued by the agency since Jan. 20, 2017.	FOIA
Sherman, Lucille	Sarasota Herald-Tribune	2017-06-095	The most updated report of wind facilities or companies that have been recipients of Section 1603 -- "The 1603 Program"	FOIA
Mastranadi, John	Citizens United	2017-06-126	Comms between Treasury and office of Senator Claire McCaskill in Jan 2017.	FOIA
Allison, Bill	Bloomberg News	2017-06-128	Waivers issued under EO 13770 or 18 U.S.C. § 208(b)(1), and/or under 5 C.F.R. § 2635.503(c), to appointees from May 2017 to date	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2017-06-125	Copy of the Material Loss Review for Superior Bank, FSB released in 2001 or 2002.	FOIA
(b) (6)	N/A	2017-06-108	Prepared statement and testimony from Treasury congressional appearances in Apr 2007 regarding subprime mortgage market	FOIA
(b) (6)	N/A	2017-06-117	Emails btwn Treasury Office of Legislative Affairs and staff of Senators Crapo, Brown and Cotton btwn May-June 2017	FOIA
(b) (6)	N/A	2017-06-125	Copy of the Material Loss Review for Superior Bank, FSB released in 2001 or 2002.	FOIA
(b) (6)	N/A	2017-06-130	A log showing all FOIA requests made to the department from Jan 2017 to present	FOIA
(b) (6)	N/A	2017-06-131	A log showing all FOIA requests made to the OIG from Jan 2015 to present	FOIA
(b) (6)	N/A	2017-06-132	A copy of the Secretary of the Treasury's daily calendar from Feb 1, 2017 to present	FOIA
(b) (6)	N/A	2017-06-134	A copy of any and all visitors logs kept for visits with the Secretary of the Treasury since Feb 1, 2017	FOIA
(b) (6)	N/A	2017-06-135	A copy of any database related to export licenses issued or overseen by OFAC, including the TSRA system; May 2015 to present	FOIA
(b) (6)	Private Citizen	2017-06-136	A copy of the report of the Regulatory Reform Task Force (RRTF) to the Secretary of the Treasury as required by Executive Order 13777	FOIA
Allison, Bill	Bloomberg News	2017-06-142	Copies of all waivers of ethics rules granted to Treasury Secretary Steven Mnuchin	FOIA
Klayman, Larry	Freedom Watch	2017-06-138	Records regarding LUKOIL and Sen. Chuck Schumer	FOIA
Alcantara, Chris	The Washington Post	2017-06-152	List of businesses entities known to be owned by the Cuban Grupo de Administración Empresarial, S.A.	FOIA
(b) (6)	N/A	2017-06-149	Emails in Jim Donovan's non-agency email accounts pertaining to the official agency business of "help[ing] manage the department."	FOIA
(b) (6)	N/A	2017-06-151	Records regarding investments from Russian banks, investment funds or companies in U.S. infrastructure plans or projects from Jan 20 2017 to date	FOIA
(b) (6)	Private Citizen	2017-06-139	Documents rcvd from Bank of America relating to MHA or HAMP for M&T Bank and other MHA/HAMP records	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2017-06-137	Seeking review of DOJ response to FOIA request	Non-FOIA
Frisch, Karl	Allied Progress	2017-06-143	Request created through Online FOIA Queue.	FOIA
Frisch, Karl	Allied Progress	2017-06-144	Correspondence involving the Office of the Secretary and any member of the House Financial Services Committee or staff concerning EO 13772 since Feb 3	FOIA
Frisch, Karl	Allied Progress	2017-06-146	Correspondence from Secretary's office with anyone listed in Appendix A	FOIA
(b) (6)	Private Citizen	2017-06-155	The interim report requested by the "Presidential Executive Order on Identifying and Reducing Tax Regulatory Burdens."	FOIA
(b) (6)	Private Citizen	2017-06-156	Agency records related to OFAC's designation of Iranian entities pursuant to EO 13382 on Sept 10, 2008	FOIA
(b) (6)	Private Citizen	2017-06-159	Agency records related to OFAC's designation of Iranian entities, pursuant to Executive Order 13382, on June 28, 2005	FOIA
(b) (6)	Private Citizen	2017-06-161	Final report, closing memo, report of investigation, referral letter and referral memo for (b) (6) EMAIL SCAM" closed Feb 2016	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2017-06-172	Records relating to Federal Debt ID No.: (b) (6)	FOIA
(b) (6)	N/A	2017-06-163	Communications between requester and the OCC in regards to Camden National Bank	Privacy Act/FOIA
(b) (6)	N/A	2017-06-169	Records regarding requester's aunt	FOIA
(b) (6)	N/A	2017-06-170	Requesting current legal and/or commercial status.	Privacy Act/FOIA
(b) (6)	N/A	2017-06-173	Comms btwn Treasury and Dept. of State, Energy, or USDA regarding Biofuels Blenders Tax Credit or Biofuels Producer Tax Credit	FOIA
(b) (6)	N/A	2017-06-178	Comms from past 6 months between Treasury and Dept. of State, Energy and USDA regarding gasoline tax	FOIA
(b) (6)	N/A	2017-06-179	Comms in last six months between Treasury and Dept. of State, Energy and USDA regarding 15% ethanol gasoline	FOIA
(b) (6)	N/A	2017-06-187	Comms btwn Secretary Mnuchin or DO officials btwn Jamie Dimon or Stacey Friedman or Douglas Petno or Daniel Pinto / Gordon A. Smith or iomchase.com	FOIA
Mastranadi, John	Citizens United	2017-06-164	Comms btwn Treasury and office of Senator Joe Donnelly Jan 2015 - Jan 2017	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Mastranadi, John	Citizens United	2017-06-165	Comms btwn Treasury and office of Senator Joe Manchin Jan 2015 - Jan 2017	FOIA
Lane, Sylvan	The Hill	2017-06-176	Records regarding Glass-Steagall and Gramm-Leach-Bliley from Jan 20, 2017 to June 19, 2017	FOIA
Blaskey, Sarah	Columbia University	2017-06-175	Records from TFI regarding listed Azerbaijani and Turkish entities	FOIA
Eaglesham, Jean	Wall Street Journal	2017-06-188	Calendar for Treasury Secretary Steven T. Mnuchin from February 14 2017 through June 20 2017	FOIA
Eaglesham, Jean	Wall Street Journal	2017-06-182	Comms btwn James Donovan and Secretary Mnuchin or DO officials since Nov 2016	FOIA
Eaglesham, Jean	Wall Street Journal	2017-06-185	Comms btwn Sec. Mnuchin or DO officials and Lloyd Blankfein or David M. Solomon or Harvey M. Schwartz or Gregory K. Palm or Farvar Shirzad	FOIA
Viswanatha, Aruna	The Wall Street Journal	2017-06-167	Emails btwn Office of Terrorist Financing and Financial Crimes or Daniel Glaser and Russia's FIU, Rosfinmonitoring btwn Jan 2015 and Jan 2017	FOIA
(b) (6)	Mrs.	2017-06-180	Inquiry regarding husband's bank statements from 1976 and 1994	FOIA
Blanton, Thomas	The National Security Archive	2017-06-190	Emails from rnchq.org domain to the Trump admin's Treasury beachhead team from Jan 20 to Apr 28, 2017	FOIA
(b) (6)	private citizen	2017-06-198	A copy of the Departmental Offices Weekly FOIA Snapshot, for each week during the time period January 1, 2017 through June 20, 2017.	FOIA
(b) (6)	N/A	2017-06-192	All email correspondence sent or rcvd by Steven Mnuchin, Eli Miller and Craig Phillips from 01/20/17 to the present	FOIA
Moore, Ty	CUCollaborate	2017-06-194	All records the CDFI uses to determine whether geographic areas are contiguous to other geographic areas used in connection within CIMS	FOIA
Jones, Andrew	The Young Turks	2017-06-196	Visitor's log to Secretary Mnuchin's office, in the time period of Secretary Mnuchin's first day in office in February of 2017 to June 20, 2017	FOIA
Balog, Sarah	Friedman & Feiger	2017-06-206	Records relating to investigations of ZTE Corporation, ZTE, USA and related entities	FOIA
Jones, Karianne	Democracy Forward Foundation	2017-06-207	Records that refer or relate to the Saudi-US CEO Summit that took place in Saudi Arabia on May 20, 2017	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Public Citizen	2017-06-209	Records regarding political appointees hired since Jan 20, 2017.	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
Klayman, Larry	Freedom Watch	2017-06-204	Records regarding Senator Chuck Schumer relating to U.S. sale of uranium, Jan 2007 - Dec 2013	FOIA
(b) (6)	Private Citizen	2017-06-205	Copy of account information regarding Usufruct Trust (b) (6)	FOIA
(b) (6)	Private Citizen	2017-06-208	List of real estate property seized as a result of illegal activity	FOIA
(b) (6)	Private Citizen	2017-06-210	Consultation request from Dept. of Energy regarding Twitter direct messages	FOIA
(b) (6)	Private Citizen	2017-06-231	All statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code	FOIA
(b) (6)	Private Citizen	2017-06-232	OFAC Designations Under EO 13224, September 24, 2001 regarding designated terrorist entities	FOIA
(b) (6)	Private Citizen	2017-06-233	Records related to OFAC's October 12, 2001, designation of individuals and entities as Specially Designated Global Terrorist	FOIA
(b) (6)	Private Citizen	2017-06-234	Records related to OFAC's December 4, 2001, designation of the following individuals and entities as Specially Designated Global Terrorist	FOIA
(b) (6)	Private Citizen	2017-06-235	Records related to OFAC's October 15, 2004 designation of the following entity as a Specially Designated Global Terrorist and Foreign Terrorist Org	FOIA
(b) (6)	Private Citizen	2017-06-236	Records related to OFAC's designation of the following entities, pursuant to Executive Order 13382, on July 1, 2005	FOIA
(b) (6)	Private Citizen	2017-06-237	Agency records related to OFAC's March 23, 2006 designation of the following entities as Specially Designated Global Terrorists	FOIA
Collins, Christopher	collinsreports.com	2017-06-217	Treasury Department weekly FOIA snapshots for Calendar Year 2013	FOIA
Tavernia, Tara	Cleary Gottlieb Steen & Hamilton LLP	2017-06-219	OFAC documents regarding Giorgi Global Holdings, Inc., F&P Holding, Can Pack S.A. or Pol-Am-Pack S.A.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Lambert, Lisa	Reuters	2017-06-223	Emails regarding the department's FOIA and Public Affairs practices regarding outgoing FOIAs as directed by political appointees since Jan 20, 2017	FOIA
(b) (6)	N/A	2017-06-222	Comms regarding Biofuels Blenders Tax Credit btwn Treasury and State, USDA and Dept. Energy	FOIA
Cavazos, Roxella	Alamo Community College District	2017-06-220	Contract(s) between Accenture Federal Services and the IRS	FOIA
Byrne, Peter	Peter Byrne Ink	2017-06-226	OFAC documents regarding sale of the sanctioned Russian oil firm ROSNEFT in December 2016	FOIA
Migiel-Schwartz, Michael	Green 21st Century	2017-06-242	Records regarding SolarCity from the last 15 years	FOIA
Seliazniova, Tatsiana	Polimaster Holdings Corporation	2017-06-252	Request created through Online FOIA Queue.	FOIA
Evers, Austin	American Oversight	2017-06-247	Comms btwn Treasury political appointees and employees of the RGA, DGA or NGA regarding health care; Nov 2016 - present	FOIA
Campbell, Matthew	Bloomberg LP	2017-06-248	Documents related to the CFIUS review of the 2016 acquisition of Ingram Micro by Tianjin Tianhai investments	FOIA
(b) (6)	Private Citizen	2017-06-243	Requester's Texas state issued birth certificate is printed on American Bank Note Company Bond paper	Non-FOIA
(b) (6)	Private Citizen	2017-06-244	Records related in any way to communications, phone calls and/or meetings between Bloomberg reporter Joe Light and Treasury from Jan 1, 2013 to pres.	FOIA
(b) (6)	Private Citizen	2017-06-245	Request regarding US participation in MDB's	Non-FOIA
(b) (6)	Private Citizen	2017-06-246	Weekly FOIA snapshots for 1992 to present regarding (b) (6) and related entities	FOIA
(b) (6)	Private Citizen	2017-06-255	Records regarding outstanding debt pertaining to requester	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-06-257	Records regarding money paid to Treasury from requester's music company	Privacy Act/FOIA
O'Connor, Brendan	Gizmodo Media	2017-06-262	Resumes, waivers and records sufficient to identify political appointees, career employees in leadership details, beachhead teams since Jan 20, 2017	FOIA
O'Connor, Brendan	Gizmodo Media	2017-06-260	Copies of every DO weekly FOIA snapshots for 2017 to date	FOIA
Wallace, Gregory	CNN	2017-06-259	Documentation of all appointments made without Senate confirmation since Jan 20, 2017	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Kaufman, Brett	ACLU - American Civil Liberties Union	2017-06-254	Legal opinions, memos, and communications addressing ethical or financial conflicts of interest since Jan 21, 2017.	FOIA
Robbins, Seth	Todd & Weld LLP	2017-06-258	Records regarding the town of Framingham, MA and forfeited assets since Jan 2013	FOIA
Cumings, Stephanie	Tax Notes Today	2017-06-261	Reports produced by the Treasury as directed by EO 13777 and EO 13789	FOIA