

Departmental Offices, FOIA Log October 1, 2017 - December 31, 2017

Requestor	Organization	Request #	Short Description	Request Type
Butler, Peter	El Dorado Locators	2017-09-015	Request a copy of the Limited Payability Cancellation Report for the period July 1, 2017 through August 31, 2017 for amounts of \$9,000.00 or greater	FOIA
(b) (6)	N/A	2017-09-031	Request electronic copies of any and all documents possessed by the U.S. Treasury Department concerning in any way (b) (6)	FOIA
(b) (6)	private citizen	2017-09-085	Request a copy of each study and each memo evaluating the potential for revaluation of deep storage bullion to the market price	FOIA
Lynch, Leslie	Ryan, LLC	2017-09-272	Request a copy of outstanding, uncashed, stale dated checks and/or unreconciled payments issued by the US Bureau of the Fiscal Service	FOIA
Dudis, Daniel	Public Citizen	2017-10-002	Request all written and electronic communications between the U.S. Chamber of Commerce and listed Treasury individuals Jan 2016 - present	FOIA
Chandler, Seth	University of Houston Law Center	2017-10-004	Request all documents, including spreadsheets and computer programs, analyzing the request of the state of Oklahoma dated August 16, 2017	FOIA
Ioanes, Ellen	The Daily Dot	2017-10-005	Request records created or dated between February 13, 2017 and the date this request is received	FOIA
(b) (6)	N/A	2017-10-007	Records regarding retirement pins and/or Albert Gallatin Awards to Internal Revenue Service and/or other Treasury employees	FOIA
Cockburn, Andrew	Harper's Magazine	2017-10-010	Request all external meetings that Secretary Mnuchin or his staff have attended to discuss amendments to the Vlocker Rule	FOIA
Keefe, Josh	MuckRock.com	2017-10-019	Request all records, including letters, emails and other documents originated by both acting Comptroller Keith Norieka and Comptroller nominee Joseph	Privacy Act/FOIA
Sloan, Melanie	Citizens for Responsibility & Ethics in Washington	2017-10-020	All emails sent to or received from Jared Kushner and Treasury Staff Identified on Political Appointee List	Privacy Act/FOIA

Requestor	Organization	Request #	Short Description	Request Type
Evers, Austin	American Oversight	2017-10-021	Media reports indicate that between September 13 and 15, 2017, HHS Secretary Tom Price	Privacy Act/FOIA
Christ, Maggie	Campaign Legal Center	2017-10-022	Requests for travel approval submitted by Secretary Mnuchin or anyone acting on his behalf	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-10-023	Request your help to be able to cross to the United states	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-10-024	Copies of all Oaths of Offices, all performance bonds, all blanket bonds, all blanket insurance policies	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-10-025	FBI Litigation: Consultation U.S. District Court for D.C.C. (b) (6) Dec. 21, 2016	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-10-027	FBI Litigation: Consultation U.S. District Court for D.C.C. (b) (6) April 17, 2017	Privacy Act/FOIA
Paletta, Damian	The Washington Post	2017-10-033	Copy of any email correspondence between Eli Miller, Secretary Mnuchin's chief of staff, and anyone from Trian	FOIA
Zibel, Alan	Public Citizen	2017-10-035	Records and comms between Treasury and Americans for Prosperity from Jan 1 2017 to present	FOIA
(b) (6)	N/A	2017-10-036	Records regarding government travel by Secretary Mnuchin	FOIA
Zibel, Alan	Public Citizen	2017-10-038	Records and comms between Treasury and Americans for Prosperity from Jan 1 2017 to present	FOIA
Kint, Brian	Cozen O'Connor	2017-10-040	Annual reports of blocked property regarding Cuban entities	FOIA
Weismann, Anne	CREW	2017-10-041	Records regarding Chief of Staff Eli Miller's government travel to Palm Beach, Florida	FOIA
Williams, James	Red Group Analytics	2017-10-043	Correspondence between Adam Putnam and U.S. Department of Treasury from Jan 2001 to Sept 2017	FOIA
Kopplin, Zachary	Government Accountability Project	2017-10-044	Copies of all processing notes and search slips for FOIA request 2017-07-120	FOIA
Kopplin, Zachary	Government Accountability Project	2017-10-045	Processing notes and search slips for FINCEN FOIA request 17-316-F	FOIA
Dillon, Lauren	Democratic National Committee	2017-10-046	Request a list of all employees working in the Department of the Treasury's Office of Tax Policy since January 20, 2017	FOIA

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Dillon, Lauren	Democratic National Committee	2017-10-047	Calendars of Assistant Secretary for Tax Policy David Kautter from August 3, 2017 to October 3, 2017	FOIA
Dillon, Lauren	Democratic National Committee	2017-10-048	Request Log of congressional correspondence sent, received, or handled or processed by the Department of the Treasury's Executive Secretariat	FOIA
Woellert, Lorraine	Politico	2017-10-050	Request details of Treasury's correspondence with the Federal Housing Finance Agency regarding conservatorship of Fannie Mae and Freddie Mac	FOIA
(b) (6)	Private Citizen	2017-10-051	Requesting number of Treasury employees, titles, budget for the last 5 years	FOIA
(b) (6)	Private Citizen	2017-10-053	Request information on legal cases lawsuits, grants, loans etc.	FOIA
McCarthy, Justin	Judicial Watch, Inc.	2017-10-054	All records regarding Secretary Steve Mnuchin and his wife Louise Linton's use of a private aircraft	FOIA
(b) (6)	Private Citizen	2017-10-056	Records regarding self	Privacy Act/FOIA
(b) (6)	private citizen	2017-10-057	Request copy of the FEVS - Agency Management Report	Privacy Act/FOIA
Dillon, Lauren	N/A	2017-10-058	Request any individual who has held the position of Secretary	FOIA
Dillon, Lauren	N/A	2017-10-059	Request list of staff in the U.S. Department of the Treasury Office of Public Affairs and the following list of White House staff:	FOIA
Dillon, Lauren	N/A	2017-10-062	Request schedule of Secretary Steven Mnuchin from February 13, 2017 through October 5, 2017	FOIA
(b) (6)	private citizen	2017-10-066	Request a copy of the listing of material loss reviews conducted by the Department of the Treasury Office of Inspector General	FOIA
Aftergood, Steven	Federation of American Scientists	2017-10-068	Request a copy of the latest six-month periodic report to Congress on the national emergency	FOIA
Madden, Peter	ABC News	2017-10-069	Request copies of any and all documents relating to and communication with World Chess Federation (FIDE)	Privacy Act/FOIA

Requestor	Organization	Request #	Short Description	Request Type
Touchton, Margaret	Democratic Senatorial Campaign Committee	2017-10-073	Any correspondence, including electronic, to your agency from or on behalf of former Montana State Representative Matt Rosendale	Privacy Act/FOIA
Parti, Tarini	BuzzFeed News	2017-10-074	All records compiled in response to the House Oversight Committee's Sep. 26, 2017	Privacy Act/FOIA
Parti, Tarini	BuzzFeed News	2017-10-075	Secretary Steven Mnuchin's travel schedule and travel costs for calendar year 2017	Privacy Act/FOIA
Marsh, Rene	CNN	2017-10-076	Requests a copy of the completed Inspector General inquiry into Treasury Secretary Steve Mnuchin's requests and use of government aircraft	Privacy Act/FOIA
Rios, Edwin	Mother Jones magazine	2017-10-077	Documents related to the security protection for Department of Treasury Secretary Steven Mnuchin for the fiscal year 2017 and 2018	Privacy Act/FOIA
Podkul, Cezary	Wall Street Journal	2017-10-078	Please provide me copies of all email correspondence at the Treasury related to my query	Privacy Act/FOIA
Podkul, Cezary	Wall Street Journal	2017-10-079	Please provide me a list of all securities purchased under the Public-Private Investment Program	Privacy Act/FOIA
Podkul, Cezary	Wall Street Journal	2017-10-080	Copies of any documents containing the words: "Robert Mercer", "Bob Mercer" or "Robert L. Mercer".	Privacy Act/FOIA
Podkul, Cezary	Wall Street Journal	2017-10-081	Copies of all emails sent or received by Steven Mnuchin, the Treasury Secretary, from February 13, 2017	Privacy Act/FOIA
Overly, Steven	Politico	2017-10-082	Request a copy of any documents related to the Treasury Inspector General for Tax Administration investigation	FOIA
Dillon, Lauren	N/A	2017-10-083	Request records created from January 20, 2017 to March 31, 2017, list of staff at the Department of Treasury	FOIA
Dillon, Lauren	N/A	2017-10-084	Request records created from January 20, 2017 to March 31, 2017, list of staff at the Department of Treasury	FOIA
Dillon, Lauren	N/A	2017-10-086	Request records created from January 20, 2017 to March 31, 2017, list of staff at the Department of Treasury	FOIA
(b) (6)	Private Citizen	2017-10-090	Records regarding self from IRS	Privacy Act/FOIA

Requestor	Organization	Request #	Short Description	Request Type
McCarthy, Justin	Judicial Watch	2017-10-092	Records regarding premium travel by Treasury employees since Oct 1, 2016	FOIA
Dillon, Lauren	N/A	2017-10-096	Request records created from January 20, 2017 to March 31, 2017, list of staff at the Department of Treasury	FOIA
Dillon, Lauren	N/A	2017-10-097	Request records created from January 20, 2017 to March 31, 2017, list of staff at the Department of Treasury	FOIA
(b) (6)	N/A	2017-10-098	Request of a Personal Nature	FOIA
Dillon, Lauren	N/A	2017-10-100	Request records created from January 20, 2017 to March 31, 2017, any individual who has held the position of Principal Deputy Assistant Secretary	FOIA
Dillon, Lauren	N/A	2017-10-102	Request records created from January 20, 2017 to March 31, 2017, List of Department of Treasury staff	FOIA
Dillon, Lauren	N/A	2017-10-103	Request the following records created from January 20, 2017 to March 31, 2017, list of staff at the Department of Treasury	FOIA
Dillon, Lauren	N/A	2017-10-104	Request records created from January 20, 2017 to March 31, 2017, list of staff at the Department of Treasury	FOIA
Dillon, Lauren	N/A	2017-10-106	Request the following records created from January 20, 2017 to March 31, 2017, list of staff at the Department of Treasury	FOIA
Dillon, Lauren	N/A	2017-10-110	Request the following records created from January 20, 2017 to March 31, 2017, list of staff at the Department of Treasury	FOIA
Dillon, Lauren	N/A	2017-10-111	Request the following records created from January 20, 2017 to March 31, 2017, list of staff at the Department of Treasury	FOIA
Dillon, Lauren	N/A	2017-10-112	Request the following records created from January 20, 2017 to March 31, 2017, list of staff at the Department of Treasury	FOIA
Shah, Ritika	CNBC	2017-10-114	Request CNBC requests any materials related to an application for individuals and entities to conduct business in Venezuela	FOIA

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Terpstra, Patrick	Scripps News Washington Bureau	2017-10-117	Request a list of all unnecessary expenses identified in SIGTARP's August 25, 2017, audit entitled "Unnecessary Expenses Charged to the Hardest Hit Fun	FOIA
Hartnett, Will	Hartnett Law Firm	2017-10-118	Request all emails between (b) (6)	FOIA
(b) (6)	N/A	2017-10-122	Request of a Personal Nature	FOIA
Landers, Terrence	Landers Enterprises LLC	2017-10-126	Request appeal of audit for 2013 thru 2014 federal taxes	FOIA
(b) (6)	N/A	2017-10-127	Request of a Personal Nature	FOIA
(b) (6)	N/A	2017-10-131	Request of a Personal Nature	Privacy Act/FOIA
leopold, jason	BuzzFeed News	2017-10-134	Request other materials associated with the 2017 OIG investigation of travel by the Treasury Secretary	FOIA
(b) (6)	N/A	2017-10-136	Request the decision to remove "Distributing the Corporate Income Tax"	FOIA
Armstrong, Jenice	Philadelphia Inquirer	2017-10-137	Request copy of the Philadelphia Culture study that was completed during the spring of 2016	FOIA
Armstrong, Jenice	N/A	2017-10-138	Request information about cash awards made to Mint employees for fiscal years 2016 and 2017	FOIA
Goldstein, David	McClatchy Newspapers	2017-10-140	Request any and all records of or reflecting communications from March 1, 2017, related to the use of Kaspersky anti-virus software	FOIA
WALLACE, SAMANTHA	1986	2017-10-142	Request access to all NEA Records	FOIA
Rhine, Eric	Spagnoletti & Co.	2017-10-143	Request all documents sent to or received from ZB, National Association d/b/a Amegy Bank involving either Growth Systems	FOIA
(b) (6)	N/A	2017-10-146	Request documents, records, and correspondence surrounding the death of Seth Conrad Rich, since January 1, 2016	FOIA
(b) (6)	Keller Properties	2017-10-157	Request of a Personal Nature	FOIA
Radnofsky, Louise	The Wall Street Journal	2017-10-158	Records regarding travel of Secretary Steven Mnuchin since Jan 1, 2017	FOIA
Farrell, Lynn	Town of Greenwich Law Dept	2017-10-163	Request a copy of the Treasury Department Contract with Dunbar Armored, Inc.	FOIA

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Podkul, Cezary	Wall Street Journal	2017-10-165	Request calendar for Steven Mnuchin, the Treasury Secretary, from February 13, 2017 through the time it takes you to finish processing this request	Privacy Act/FOIA
(b) (6)	private citizen	2017-10-170	Request a copy of the listing of numbered Treasury Circulars	FOIA
(b) (6)	N/A	2017-10-172	Request the 2017 Federal Employee Viewpoint Survey (FEVS)	FOIA
Veeneman, Alex	Kettle Magazine, London	2017-10-173	Copies of correspondence or memorandums dated from January 20, 2017 to the date of this request originating regarding requests from the media	FOIA
Zibel, Alan	Public Citizen	2017-10-175	Request Calendar for Secretary of the Treasury Steven Mnuchin from January 20, 2017 to the date of processing this request	FOIA
Greenewald, John	The Black Vault	2017-10-176	Request a copy of records, electronic or otherwise, of the following: a copy of the listing of all numbered TREASURY CIRCULARS	FOIA
(b) (6)	private citizen	2017-10-178	FOIA Request relating to the letter of Reprimand and Statement of Reasons issued to Director of Security Michael Hairston	Privacy Act/FOIA
Velarde, Andrew	Tax Notes Today	2017-10-184	Request an order that requires the identification and reduction of tax regulatory burdens	Privacy Act/FOIA
Podkul, Cezary	Wall Street Journal	2017-10-187	Copies of receipts, expense reports and reimbursement requests for Steven Mnuchin, the Treasury Secretary, from February 13, 2017	Privacy Act/FOIA
Allison, Bill	Bloomberg News	2017-10-188	All calendars or calendar entries for Treasury Secretary Steven Mnuchin; Chief of Staff Eli Miller; Assistant Secretary Tony Sayegh; and any political	Privacy Act/FOIA
Allison, Bill	Bloomberg News	2017-10-189	Emails, including their text and any attachments, sent to Treasury.gov email accounts on or after January 20, 2017	Privacy Act/FOIA
Allison, Bill	Bloomberg News	2017-10-190	Waivers issued or approved under Executive Order 13770	Privacy Act/FOIA

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Kopplin, Zack	Government Accountability Project	2017-10-191	Requesting a keyword search (keywords listed below) of any and all emails of Treasury HQ employees with the ranks of GS-15, SES, or ES I-V	FOIA
(b) (6)	Private Citizen	2017-10-192	Requesting a listing of all closed vacancy announcements for Treasury Department Offices (including office of the inspector general),FINCEN and OFAC	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-10-194	Position descriptions for any and all Treasury Office of Inspector General, Office of Investigations (TOIG) personnel assigned to North Carolina	FOIA
(b) (6)	N/A	2017-10-196	Requesting 1. All records related to agency travel requests submitted to the White House for designation as "White House Support Missions"	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-10-197	Requesting a scanned copy in high resolution of the new Official Joint Seal on the Fort Knox storage compartment that was opened this year (2017)	FOIA
(b) (6)	Private Citizen	2017-10-198	Requesting a copy of all FOIA requests made to the US Treasury from Jan1, 2014 to Oct 13, 2017	Privacy Act/FOIA
Davis-Williams, Sharon	MB Financial Bank, N.A.	2017-10-199	Requesting a Certificate of Appointment for Cathy S. Collier	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-10-233	Records regarding comms and/or meetings with CFPB regarding payday lenders/loans	FOIA
(b) (6)	Private Citizen	2017-10-234	Referral from FBI: Records regarding OFAC and blocked properties	FOIA
(b) (6)	Keller Properties	2017-10-235	Request of a Personal Nature	FOIA
(b) (6)	N/A	2017-10-236	Request of a Personal Nature	FOIA
(b) (6)	private citizen	2017-10-237	Request how much President Trump's resorts/hotels charge US taxpayers for lodging and other expenses for staff and secret service	FOIA
(b) (6)	N/A	2017-10-241	Request of a Personal Nature	FOIA
(b) (6)	N/A	2017-10-243	Requesting steps is the Department taking to secure the value of the US American Dollar as society continues to grow upward on the technological side	FOIA



Requestor	Organization	Request #	Short Description	Request Type
Davis, Julie	New York Times	2017-10-249	Request all email correspondence between officials in the immediate office of the director of the Office of Foreign Assets Control (OFAC)	FOIA
(b) (6)	Private Citizen	2017-10-253	Any documents pertaining to US Treasury Secretary Steven Mnuchin and his wife, Louise Linton flying the government plane domestically (travel)	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-10-255	Request of a Personal Nature	Privacy Act/FOIA
Zibel, Alan	Public Citizen	2017-10-256	Any and all communications to or from any staff of the Treasury Department regarding the 2012 Office of Tax Analysis paper	Privacy Act/FOIA
Ackerman, Spencer	The Guardian	2017-10-257	Request all records created since January 1, 2016 containing the name(s) of individuals determined by the Secretary of the Treasury	Privacy Act/FOIA
Ackerman, Spencer	The Guardian	2017-10-258	Request all records mentioning both "Trump" (and variants thereof) and any of the following, all of which were identified in the annex to Executive	Privacy Act/FOIA
Ackerman, Spencer	The Guardian	2017-10-259	All records created between January 1, 2011 and June 15, 2015 mentioning both Trump and Russia	Privacy Act/FOIA
Ackerman, Spencer	The Guardian	2017-10-260	All records created between June 16, 2015 and January 19, 2017, inclusive, mentioning both Trump and Russia	Privacy Act/FOIA
Ackerman, Spencer	The Guardian	2017-10-261	Request audio recordings or transcripts of conversations between Michael Flynn and Russian Ambassador Sergey Kislyak	FOIA
Ackerman, Spencer	The Guardian	2017-10-262	All records created since January 20, 2017 mentioning both Trump (and variants thereof) and Russia (and variants thereof)	FOIA
Hackett, Andy	COGENCYGLOBAL	2017-10-263	All non-privileged documents sent to, received by, created by, or reviewed by any employee of the Treasury Department, Office of Chief Counsel,	Privacy Act/FOIA
Hackett, Andy	COGENCYGLOBAL	2017-10-264	1. All non-privileged documents sent to, received by, created by, or reviewed by Orla J. O'Connor and Robert A. Martin (Office of the Associate Chief	Privacy Act/FOIA

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Mackey, Aaron	Electronic Frontier Foundation	2017-10-267	Requesting records concerning the Inspector General's investigation into software distributed to parents to monitor their children's	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-10-268	Request certified copy of true and accurate loan agreement	FOIA
(b) (6)	Private Citizen	2017-10-269	Request a true and accurate copy, certified as true and accurate by your agency, of the execution version of the Loan Agreement	FOIA
(b) (6)	N/A	2017-10-271	Request Delegate Authority to sign documents in the name of the Secretary of the Treasury of the United States	FOIA
(b) (6)	N/A	2017-10-277	Request a copy of case # 62-1607-0017-1	Privacy Act/FOIA
(b) (6)	private citizen	2017-10-278	Request a copy of the full FEVS Agency Management Report for the Treasury Department	FOIA
Allison, Bill	Bloomberg News	2017-10-291	Recusal statements concerning incoming officials who joined the Treasury on or after the date of February 17, 2017	FOIA
(b) (6)	Private Citizen	2017-10-292	Records regarding OIG investigation of travel by Treasury Secretary Mnuchin	FOIA
(b) (6)	N/A	2017-10-293	Request HSBC Holdings disclosed that it entered into an agreement with the Office of Foreign Assets Control ('OFAC')	FOIA
Weinberger, Evan	Law360	2017-10-294	Request communications between the Treasury Department and the Office of the Comptroller of the Currency	FOIA
(b) (6)	Private Citizen	2017-10-298	Records regarding self re: security agreement / trust contract	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-10-299	Copy of 2011 report "Final Report of the National Commission on the Causes of the Financial and Economic Crisis in the United States"	FOIA
(b) (6)	PRIVATE CITIZEN	2017-10-300	A general list of the type of records maintained by Treasury	FOIA
(b) (6)	Private Citizen	2017-10-301	Copy of liability statutes for Title 26, USC, Subtitle A, Part 1 income tax	FOIA

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(b) (6)	private citizen	2017-10-302	Request a copy of the 2017 FEVS (Federal Employees	Privacy Act/FOIA
(b) (6)	N/A	2017-10-310	Request all records that show income and expenses in detail	FOIA
Tau, Byron	Wall Street Journal	2017-10-312	Request all records in the possess of the Office of Foreign Assets Control concerning implementation of Russia sanctions as mandated by H.R.3364	FOIA
(b) (6)	Private Citizen	2017-10-314	Request how much Federal Government Reimburse to each State	FOIA
(b) (6)	Private Citizen	2017-10-315	Records regarding self	Privacy Act/FOIA
Hackett, Andy	COGENCYGLOBAL	2017-10-316	Request all non-privileged documents sent to, received by, created by, or reviewed	Privacy Act/FOIA
(b) (6)	N/A	2017-10-318	Call Center Manual from FinCEN	FOIA
(b) (6)	N/A	2017-10-319	Records regarding cancellation of requester's tourist visa in 2012	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-10-322	Request all Applications and licenses provided by and to the Powell Printing Co to include family travel and business for	Privacy Act/FOIA
Cox, Joseph	MuckRock	2017-10-326	Request all materials provided by Kaspersky during sales pitches from 1st January 2015 to 31st December 2015	FOIA
Taraila, Raymond	Democratic Senatorial Campaign Committee	2017-10-327	Records regarding correspondence with U.S. Representative Todd Rokita	Privacy Act/FOIA
Beutler, Brian	MuckRock	2017-10-328	Any an correspondence—including to and from the Offices of the Treasury Secretary, Chief of Staff, Office of Tax Policy, Legislative Affairs	Privacy Act/FOIA
Tracy, Matthew	Event Driven	2017-10-329	Any and all non-privileged records that are related to	Privacy Act/FOIA
Balducci, Christian	Marquis Aurbach Coffing	2017-10-330	Request a certified copy of the Memorandum of Understanding dated July 15, 2008 with AmTrust Bank including the Office of Thrift Supervision	FOIA
(b) (6)	Ziliak Law, LLC	2017-10-332	Request of a Personal Nature	Privacy Act/FOIA
Rodriguez, Chelsea	Democratic Senatorial Campaign Committee	2017-10-342	Request all correspondence between Department of Treasury and US Senator Dean Heller	FOIA
(b) (6)	Private Citizen	2017-10-343	Requestor is requesting all documents that pertain to his name	FOIA

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Spicer, Jonathan	Reuters News	2017-10-346	Request information regarding the Central Bank and International Account Services (CBIAS) unit at the Federal Reserve Bank of New York (FRBNY)	FOIA
Lipton, Eric	New York Times	2017-10-347	Request correspondence of Senior Adviser Camilo Sandoval	FOIA
Weismann, Anne	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON	2017-10-348	Records regarding Secretary Mnuchin's use of a government plane on August 21, 2017	FOIA
(b) (6)	Private Citizen	2017-10-349	Request of a Personal Nature	Privacy Act/FOIA
Hauser, Jeff	Revolving Door Project	2017-10-350	Request for David Kautter's calendar from August 3, 2017 to October 30, 2017	Privacy Act/FOIA
Hauser, Jeff	Revolving Door Project	2017-10-351	Request David Kautters emails or electronic files	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-10-352	Request to be provided a complete report and file of the following IBEOs contract between the Department of Treasury and Department of Transportation	Privacy Act/FOIA
(b) (6)	private citizen	2017-10-355	Referral of records and request: relating to the letter of Reprimand and Statement of Reasons issued to (b) (6)	Privacy Act/FOIA
McCarthy, Justin	Judicial Watch	2017-11-001	Requesting total number and names of employees in the Department of Treasury National Treasury Employees Union (NTEU)	FOIA
(b) (6)	N/A	2017-11-002	Request communications between February 2017 and June 2017 when OFAC alerted the Delaware Secretary of State/Division of Corporations that 200G PSA Holdings LLC	FOIA
(b) (6)	N/A	2017-11-004	Request Information related to the above mentioned person and social security number	FOIA
(b) (6)	Private Citizen	2017-11-006	Request a copy of the list printout of the Department of the Treasury OIG Investigations closed during calendar year Jan. 2017 to present	Privacy Act/FOIA
(b) (6)	N/A	2017-11-009	Request a copy of the English language version of the approval given, circa 2010, by the Committee of Foreign Investment (CFIUS)	FOIA
Evers, Austin	American Oversight	2017-11-010	Request all communications with any plaintiff in any of the 74 plaintiffs in the 13 federal cases	FOIA

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Evers, Austin	American Oversight	2017-11-011	Request a copy of any final settlement agreement consent decree, concerning contraception coverage who have reported to settle legal actions	FOIA
(b) (6)	Private Citizen	2017-11-013	Request for FinCEN info on ALL Defendants in re to USSC File #16-1367	FOIA
Tobias, Jimmy	MuckRock	2017-11-014	Request Any and all available documents or correspondence related the June 29, 2017 letter sent to Secretary of the Treasury Steven Mnuchin	FOIA
Creighton, Sara	American Oversight	2017-11-015	Request all records reflecting any actual or projected expenditures for renovations for any individuals in, or acting in, Senate-confirmed positions	Privacy Act/FOIA
Evers, Austin	American Oversight	2017-11-016	Request all calendars or calendar entries between the date of January 20, 2017	FOIA
Kopplin, Zack	Government Accountability Project	2017-11-017	Consultation from DEA: OFAC Records regarding Rool-USA and the El Viejo Luis Tequila Company	FOIA
(b) (6)	private citizen	2017-11-018	OFAC records regarding (b) (6)	FOIA
(b) (6)	private citizen	2017-11-019	OFAC records regarding (b) (6)	FOIA
(b) (6)	private citizen	2017-11-020	OFAC records regarding (b) (6)	FOIA
(b) (6)	N/A	2017-11-029	Request some high resolution scans of the original drawings for the Army and Navy Medals of honor that were produced during the Civil War	FOIA
(b) (6)	(b) (6)	2017-11-031	Request information regarding any accounts held in my name (b) (6), or my organization's name (b) (6)	FOIA
(b) (6)	PRIVATE CITIZEN	2017-11-035	Personal Matter	FOIA
(b) (6)	PRIVATE CITIZEN	2017-11-037	Request information court cases in reference to a personal matter	FOIA
(b) (6)	Private citizen	2017-11-038	Requestor would like information on various bonds and procedures	FOIA

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(b) (6)	N/A	2017-11-039	Request copies of the contract between the United states and Artemios Sorras of Patras Greece	FOIA
(b) (6)	Private Citizen	2017-11-041	Request information on Common Law Trust	FOIA
(b) (6)	Private Citizen	2017-11-042	Tax Bill received	FOIA
Frisch, Karl	Allied Progress	2017-11-043	Request copies of correspondence involving any US Treasury Department officials or anyone holding their position between Jan 20, 2017 - Present	FOIA
(b) (6)	Private Citizen	2017-11-045	Records regarding self	FOIA
(b) (6)	N/A	2017-11-046	All records, financial reports and IRS form 990 for the entity known as "The Toni Donato Bolis and Baby RJ Foundation. The (b) (6)	FOIA
Cowley, Stacy	The New York Times	2017-11-049	Request all requests and correspondence with the U.S. Treasury in connection with the Consumer Financial Protection Bureau's arbitration rule	FOIA
Barrios, Brad	Bajo Cuva Cohen Turkel, PA	2017-11-050	Request communications between Wall Street Journal and	FOIA
McCammon, Muira	MuckRock	2017-11-051	Request copies of all tweets deleted by the U.S. Department of Treasury's Twitter feed (@USTreasury) from March 2010 to the present	Privacy Act/FOIA
(b) (6)	N/A	2017-11-054	Request of a Personal Nature	FOIA
Jansons, Peteris	RealtyMetrix	2017-11-060	Request list of all active CDIF certified CDE's	FOIA
Eggleston, Jill	NRC	2017-11-061	Referral/Consultation Control #: NRC2017009424	Privacy Act/FOIA
Eggleston, Jill	NRC	2017-11-062	Referral/Consultation Control # NRC2016141936	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-11-063	Request a copy of OI Report	Privacy Act/FOIA
Doumar, Albert	McLarty Associates	2017-11-067	Request (b) (6) and (b) (6), in connection with activities in Azerbaijan related to the privatization of the State Oil Company	FOIA
Lipton, Beryl	MuckRock	2017-11-068	Request materials detailing all settlements or similar dispute resolutions to which this agency related to complaints or court proceeding	Privacy Act/FOIA
Lipton, Beryl	MuckRock	2017-11-069	Request materials detailing all settlements or similar dispute resolutions to which this agency related to complaints or court proceeding	Privacy Act/FOIA

Requestor	Organization	Request #	Short Description	Request Type
Frisch, Karl	Allied Progress	2017-11-070	Requests copies of correspondence involving US Treasury Department officials or anyone holding their position – between and including January 20, 2017	Privacy Act/FOIA
McCammon, Muira	MuckRock	2017-11-071	Request copies of all tweets deleted by the U.S. Department of Treasury (@USTreasury) from March 2010 to the present	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-11-072	Levy of personal income tax	FOIA
(b) (6)	N/A	2017-11-073	Request records of all briefing materials, studies, papers and communications relating to Ireland's corporate tax rate	FOIA
(b) (6)	N/A	2017-11-075	Request a list of great monster boxes from the Philadelphia mint from 2014 to present	FOIA
(b) (6)	private citizen	2017-11-076	Request copy of each FOIA request letter received by the Office of Inspector General for the Department of the Treasury during the time period June 1	FOIA
Panopoulos, Frank	White & Case LLP	2017-11-077	OFAC records regarding Khalid Ali Mabkhut al-Aradah as a Specially Designated Global Terrorist	FOIA
Dennis, Pat	American Bridge 21st Century	2017-11-078	Request a list of payments made by The U.S. Department Of The Treasury to The Executive Office of The President from January 2017 Through The Present	Privacy Act/FOIA
Panopoulos, Frank	White & Case LLP	2017-11-079	OFAC records regarding Al-Hasan Ali Abkar's designation as a Specially Designated Global Terrorist	FOIA
(b) (6)	private citizen	2017-11-083	Request a copy of the list of Department of the Treasury Office of Inspector General Investigations closed during calendar year 2017 to date	Privacy Act/FOIA
Aggergaard, Ryan	Modication and Replacement Parts Association	2017-11-084	Requestor would like information on Licensing Policies and Safety of Iran's Civil Aviation	FOIA
(b) (6)	(b) (6)	2017-11-085	Cancellation of tourist visa	FOIA
(b) (6)	private citizen	2017-11-087	Request audit engagement memos from the Department of the Treasury Office of Inspector General to the Office of Financial Research, during calendar year 2017 to date	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Greenewald, John	The Black Vault	2017-11-088	Request a copy of the investigation reports completed by your Office of General Counsel during the last FIVE years from the date of this request	FOIA
Forsythe, Michael	New York Times	2017-11-091	Request all correspondence, including emails, photographs, and letters, pertaining to the June 19 2017 visit to Treasury to meet Secretary Mnuchin	FOIA
(b) (6)	N/A	2017-11-093	Request the funding agreement between the US Treasury and LIIF (years 2006-2011 if any)	FOIA
(b) (6)	N/A	2017-11-097	Request copy of the letter sent on May 15, 2017 from Puerto Rico's Fiscal Agency & Financial Advisory Authority (FAFAA)	FOIA
Rivero, Daniel	Fusion	2017-11-098	Request a copy of all correspondence between staff of the Department of the Treasury and other federal agencies, including the White House	FOIA
Wissbaum, Brandon	WECT News	2017-11-099	Records related to investigation performed by the Committee on Foreign Investment in the United States into Vertex Railcar Corporation	FOIA
(b) (6)	N/A	2017-11-101	Request State of Maryland certificate of live birth (b) (6) that has been accepted for value	FOIA
(b) (6)	N/A	2017-11-103	Request information regarding non-negotiable charge back	FOIA
(b) (6)	Private Citizen	2017-11-104	Request a copy of the recent OI report	FOIA
Suillivan-Bennis, Shelby	Reprieve U.S.	2017-11-106	Request a copy of all records relating to the designation by the U.S. Treasury Department	Privacy Act/FOIA
Suillivan-Bennis, Shelby	Reprieve U.S.	2017-11-107	Request a copy of all records relating to to the designation by the U.S. Treasury Department on March 31, 2016, of Mr. McLintock	Privacy Act/FOIA
Wallace, Gregory	CNN	2017-11-108	Request all records of travel by the Secretary between January 20, 2009 to present	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-11-109	Request any documentation permitting or granting DITECH Financial LLC and Green Tree Servicing LLC	FOIA
(b) (6)	N/A	2017-11-110	Request Private Registered Indemnity Bond	FOIA



Requestor	Organization	Request #	Short Description	Request Type
Rohan, Brian	Associated Press	2017-11-111	List of "sensitive technology" products authorized for export sale to Egypt	FOIA
Dillon, Lauren	Democratic National Committee	2017-11-113	Records from Jan. 20, 2017 and March 31, 2017 between Treasury Officials and White House Deputy Cabinet Secretary John K. Masburn	FOIA
Dillon, Lauren	Democratic National Committee	2017-11-114	Request records of any individual who held the position of Assistant Secretary or Acting Assistant Secretary for Public Affairs from January 20, 2017	FOIA
Fair, Julia	USA Today	2017-11-115	Request records held by the Department of Treasury concerning the implementation of the Presidential Memorandum for Orderly Liquidation Authority	Privacy Act/FOIA
Fair, Julia	USA Today	2017-11-118	Request Report on FSOC Processes, as required by section 1 of this Presidential Memorandum	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-11-120	Request a copy of OI Report	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-11-121	Requesting Department of Treasury annual financial reports	FOIA
(b) (6)	Private Citizen	2017-11-122	Requestor is requesting information private information	FOIA
Fair, Julia	USA Today	2017-11-132	Request records held by the Department of Treasury concerning the implementation of Executive Order 13789	Privacy Act/FOIA
(b) (6)	private citizen	2017-11-134	Request a copy of each email in the Barracuda email repository containing the word "OFR" during the period of October 1, 2017	Privacy Act/FOIA
Charboneau, Liz	American Bridge 21st Century	2017-11-141	Correspondence between Department Treasury and Martha Martha McCally from January 3, 2015 to the Present	FOIA
Powell, John	Lesemann & Associates	2017-11-144	Records from May 1, 2015 to the present regarding SC Housing Corp	FOIA
(b) (6)	N/A	2017-11-146	Request of a personal nature	FOIA
Rivero, Daniel	Fusion	2017-11-148	Request documents pertaining to payments made towards awards and settlements for Capitol Hill workplace violations, from January 1, 1997 through Oct	FOIA

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2017-11-149	Records regarding payouts and settlements made on behalf of the Congressional Office of Compliance under the Congressional Accountability Act of 1995	FOIA
(b) (6)	N/A	2017-11-151	Request a complete audit log on all activity on my HR Connect Account from 9/1/2017 to 11/15/2017	FOIA
Dunagan, Sean	Judicial Watch, Inc.	2017-11-152	Request records regarding payments made by the Department of the Treasury to any individual or entity pursuant to any mediated settlement	FOIA
(b) (6)	N/A	2017-11-153	The Treasury Department Annual Report states that the U.S. House of Representatives had paid greater than \$15 million in taxpayer hush money	FOIA
STRICKLER, LAURA	CBS NEWS	2017-11-157	Treasury emails containing "compliance.gov" from Jan 1 2017 - Dec 1 2017 - AMENDED DATES	FOIA
(b) (6)	N/A	2017-11-211	Request Original bond and original recording of (b) (6) from 1961	FOIA
(b) (6)	N/A	2017-11-213	Request Baby bonds register for years 1940-1962	FOIA
Wagner, Larry	1970	2017-11-214	Request the names of any member of Congress who has paid out a settlement for sexual harassment/abuse in the last 20 years	FOIA
Cho, Elisa	First Look Media	2017-11-215	Request the White House Memo to the Secretary of Treasury dated April 21, 2017, two reports by the Treasury Secretary were due on October 18, 2017	FOIA
(b) (6)	N/A	2017-11-216	Request FOIA Request	FOIA
(b) (6)	N/A	2017-11-218	Request all documents and files relating to any payments or settlements made related to sexual harassment or other actions	FOIA
Pearson, Sam	Bloomberg BNA	2017-11-221	Request copies of any personal checks sent by Secretary	FOIA
(b) (6)	Henry Ford Hospital	2017-11-223	Request an official letter from IRS that states that (b) (6)	FOIA
(b) (6)	N/A	2017-11-226	Request dollar amounts and the defendant in such settlements, on settlements paid by the Treasury in accordance with the Congressional Accountability	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Watts, Lindsay	Fox5dc	2017-11-233	Request any/all records on payments pursuant to mediated settlements, administrative hearing ruling, and/or judicial judgement resolving any workplace	FOIA
Frisch, Karl	Allied Progress	2017-11-235	Request copies of all correspondence between any employee of the Office of the Secretary of the Treasury, the Office of Domestic Finance	FOIA
(b) (6)	N/A	2017-11-237	Request names of the people who had sexual harassment claims paid out due to their inappropriate behavior	FOIA
Frisch, Karl	Allied Progress	2017-11-239	Records between specified individuals and others regarding potential nominees for interim position at CFPB	FOIA
Asbach, Craig	The American Crucible	2017-11-241	Request A list of all payments made within the past 25 years pursuant to any mediated settlement	FOIA
Zimolzak, Joanne	Dentons US LLP	2017-11-243	Request all documents, memoranda, emails, communications, notes, and information relating to ABLV Bank	FOIA
Zimolzak, Joanne	Dentons US LLP	2017-11-245	Request all documents, memoranda, emails, communications, notes, and information relating to ABLV Bank	FOIA
Butler, Larry	Independent	2017-11-254	Request the numbers off of the back of all green monster boxes that were shipped from the Philadelphia mint between 2015 to the present	FOIA
Glasse, Todd	PRA	2017-11-258	Request all materials pertaining to any loans from China to	FOIA
Santos, Rose	FOIA GROUP INC	2017-11-262	Request a copy [Reference FGI# 17- 55158-B] Relevant to TFSAOIT15K0048 (under contract NNG07DA26B / Solutions for Enterprise - Wide Procurement (SEWP)	FOIA
(b) (6)	PRIVATE CITIZEN	2017-11-266	Requestor would like a copy of Eligible Obligation	FOIA
(b) (6)	Private Citizen	2017-11-267	Requesting a photocopy	FOIA
(b) (6)	PRIVATE CITIZEN	2017-11-268	Request documents in reference to Notice of Taxable Termination	FOIA
(b) (6)	Private Citizen	2017-11-269	Requesting a copy of Notice of Taxable Termination	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Leopold, Jason	Investigative Reporter BuzzFeed News	2017-11-272	Request any and all emails from Treasury Secretary Steven Mnuchin's email account that mentions or refers to sexual harassment and Brett Ratner	Privacy Act/FOIA
Benkato, Jamila	The Protect Democracy Project	2017-11-273	Request for all records related to or reflecting communications between Treasury and the office of the Executive of the President	FOIA
(b) (6)	Private Citizen	2017-11-274	Requester would like information on deposits or accounts from the state legalized Cannabis industry	FOIA
Markay, Lachlan	The Daily Beast	2017-11-275	Request copies of all closing memos, final reports, referral memos, and referral letters for the following TOIG investigations	FOIA
(b) (6)	N/A	2017-11-277	Request the US Treasury reporting rates of exchange for Sept 20th 2017 and it shows the ZIM dollar paired to the USD dollar a rate of 1 to 1	Non-FOIA
(b) (6)	N/A	2017-11-279	Request communications relating to the threat of a protest relating to solicitation number: M7M528ROO00	FOIA
Lee, Michelle	The Washington Post	2017-11-285	Request correspondence between the Treasury Department regarding the payment of awards and settlements authorized under Section 1415	Privacy Act/FOIA
Zeller, Ann	Arizona Water Drinkers	2017-11-286	Request information the United States Representatives received about Uranium One prior to the letter issued on October 6, 2010	FOIA
Tracy, Matthew	Reorg Research	2017-11-289	Request correspondence between US politicians and the U.S. Department of the Treasury regarding the insurance company Genworth Financial	FOIA
Dillon, Lauren	N/A	2017-11-293	Request List of all Office of Tax Policy personnel assigned to work on analysis of tax reform legislation proposed in the 115th Congress	FOIA
(b) (6)	N/A	2017-11-295	Request supplement request 9f4c8db022af4563978fc84696a75abe with the email address	FOIA
(b) (6)	Private Citizen	2017-11-297	Information on complaint on (b) (6)	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Evers, Austin	American Oversight	2017-11-299	Records regarding political appointees since July 13, 2017, to include resumes, ethics waivers, recusals and SF-50s	FOIA
(b) (6)	N/A	2017-12-001	Request analyses performed by any part of Treasury with regard to the proposed Tax Cut and Jobs Act	FOIA
Dillon, Lauren	N/A	2017-12-003	Request analysis of tax reform legislation proposed in the 115th Congress prepared by the Office of Tax Policy	FOIA
(b) (6)	N/A	2017-12-004	Request of a personal nature	FOIA
(b) (6)	N/A	2017-12-005	Request of a personal nature	FOIA
Dungan, Sean	Judicial Watch	2017-12-006	Request records concerning or related to the transfer foreign currency to the Islamic Republic of Iran in January 2016	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-12-007	Request all contracts or agreements pertaining to settlements of sexual harassment within the entire Department of the Treasury	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-12-009	Request of a Personal Nature	Privacy Act/FOIA
Dunagan, Sean	Judicial Watch	2017-12-010	Referral for Consultation / Litigation from Department of State	FOIA
Charboneau, Liz Chrboneau	American Bridge 21st Century	2017-12-013	Request copies of documents associated with settlements paid on behalf of members of Congress to Congressional Staffers involved in sexual harassment	FOIA
(b) (6)	N/A	2017-12-015	Request a copy of the analysis that the secretary has claimed the department has preformed on the impact of the currently proposed tax bill	FOIA
Shaffer, Scott	Olshan Frome Wolosky	2017-12-017	Request any other entity "owned or controlled by PacNet executives or other PacNet-linked companies	FOIA
Shaffer, Scott	Olshan Frome Wolosky	2017-12-019	Request Records concerning Horizon Marketing Services Inc. ("Horizon") and any funds held in Horizon's name by, through or at PacNet	FOIA
Shaffer, Scott	Olshan Frome Wolosky	2017-12-021	Request Records concerning Quantum Marketing, Inc. ("Quantum") any funds held in Quantum's name by, through or at PacNet	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Shaffer, Scott	Olshan Frome Wolosky	2017-12-022	Request records concerning Sean Novis ("Novis") any funds held in Novis' name by, through or at PacNet	FOIA
Shaffer, Scott	Olshan Frome Wolosky	2017-12-024	Request records concerning Gary Denkberg ("Denkberg") any funds held in Denkberg's name by, through or at PacNet	FOIA
Shaffer, Scott	Olshan Frome Wolosky	2017-12-026	Request Records reflecting the decision to designate PacNet as a TCO	FOIA
(b) (6)	N/A	2017-12-027	Request a record of all purchases or sales of stocks, stock futures, stock derivatives, swaps, or exchange traded information related to the Treasury	FOIA
Alberstone, Daniel	Baron & Budd, P.C.	2017-12-029	Requestor is seeking information on the Iranian government	FOIA
(b) (6)	Private Citizen	2017-12-030	Information from requestors 2012 Federal Tax Return	FOIA
Rappeport, Alan	The New York Times	2017-12-034	Request a list of all pending FOIA requests including: Requester name, Requester Affiliation/Organization, Description, and date submitted	FOIA
Perry, Vanessa	The Rice Coleman Ross Group	2017-12-035	Request information regarding Contract TS-14-F-0018 issued by the Internal Revenue Service to PLASTYC, Inc.	FOIA
Rappeport, Alan	New York Times	2017-12-036	Request all records of communication from any of the listed treasury officials regarding the May 2012 Technical Paper 5 "Distributing the Corporate In	FOIA
Rappeport, Alan	New York Times	2017-12-038	Request all records of communication from treasury officials regarding the May 2012 Technical Paper 5 "Distributing the Corporate Income Tax	FOIA
(b) (6)	Private Citizen	2017-12-040	Consultation from FBI for pending litigation	FOIA
(b) (6)	N/A	2017-12-042	Request information on payments made on behalf of US Legislators to Settle Sexual Harassment Allegations	FOIA
Rappeport, Alan	New York Times	2017-12-044	Request a list of Treasury officials regarding the May 2012 Technical Paper 5 "Distributing the Corporate Income Tax"	FOIA
Rappeport, Alan	New York Times	2017-12-045	Request communication from White House liaison John Baylor Myers regarding the May 2012 Technical Paper 5 "Distributing the Corporate Income Tax"	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Fahey, Mark	Scripps	2017-12-046	Request any documents held by Treasury with information about the use of the funds appropriated to pay awards and settlements	FOIA
Dillon, Lauren	Democratic National Committee	2017-12-049	Request all calendars, agendas, and any other records of employees of the Treasury Department that pertain to Financial Stability Oversight (FSCO)	Privacy Act/FOIA
(b) (6)	N/A	2017-12-052	Request the application by the Bennington Redevelopment Group to acquire funding via New Market Tax Credits	FOIA
Dillon, Lauren	Democratic National Committee	2017-12-054	Request all e-mails (including attachments) exchanged between Carl Icahn, former Special Advisor to the President on regulatory reform	Privacy Act/FOIA
Dillon, Lauren	Democratic National Committee	2017-12-055	Request all e-mails (including attachments) exchanged between the American International Group (AIG)	Privacy Act/FOIA
Wampler, Robert	The National Security Archive	2017-12-056	Requester Appeal of Treasury FOIA response (FOIA Case #2008-09-040)	FOIA
Evers, Austin	American Oversight	2017-12-057	Requesting any analysis of tax reform legislation using so-called "dynamic scoring" available to anyone outside the Department of the Treasury	FOIA
Evers, Austin	American Oversight	2017-12-058	Request reports regarding the economic impact of proposed tax reform legislation that supports Secretary Munchin's public statements on the tax cuts	FOIA
Evers, Austin	American Oversight	2017-12-059	Any guidance or directive issued to the Office of Tax Policy regarding the economic impact of proposed tax reform legislation	FOIA
Evers, Austin	American Oversight	2017-12-060	Request the Office of Tax Policy produce any analysis of tax reform legislation using so-called "dynamic scoring."	FOIA
Shaffer, Scott	Olshan Frome Wolosky	2017-12-061	Request information PacNet Group and shall include PacNet Services Limited, and any other entity "owned or controlled by PacNet executives	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Shaffer, Scott	Olshan Frome Wolosky	2017-12-063	Request Records concerning Horizon Marketing Services Inc. ("Horizon") and any funds held in Horizon's name by, through or at PacNet.	FOIA
Shaffer, Scott	Olshan Frome Wolosky	2017-12-064	Records concerning JGS Entertainment, Inc. ("JGS") any funds held in JGS's name by, through or at PacNet, and other records.	FOIA
Shaffer, Scott	Olshan Frome Wolosky	2017-12-065	Request records concerning Quantum Marketing, Inc. ("Quantum") any funds held in JGS's name by, through or at PacNet.	FOIA
Shaffer, Scott	Olshan Frome Wolosky	2017-12-066	Requesting records concerning Horizon Marketing Services Inc. ("Horizon") and any funds held in Horizon's name by, through or at PacNet. and others	FOIA
Shaffer, Scott	Olshan Frome Wolosky	2017-12-067	Request for records concerning Gary Denkberg ("Denkberg") or any funds held in Denkberg's name by, through or at PacNet. and other records	FOIA
Shaffer, Scott	Olshan Frome Wolosky	2017-12-068	Request for records concerning Sean Novis ("Novis") or any funds held in Novis' name by, through or at PacNet and other records	FOIA
Timms, Ed	Roll Call	2017-12-071	Request all records of disbursements of funds for awards and settlements under the Congressional Accountability Act (CAA), dating to 1995	FOIA
(b) (6)	N/A	2017-12-072	Request All records and receipts for reimbursements collected by U.S. Treasury for expenses under the Hardest Hit Fund (HHF)	FOIA
Lundy, Jay	Lundy and Lundy	2017-12-074	Request any Form 706's filed for victims of the Beirut bombing in 1983	FOIA
(b) (6)	N/A	2017-12-076	Request any info re. mortgage, securitization, and servicing complaints/non-compliance issues	FOIA
Do, Trang	Binder & Malter LLC	2017-12-079	Request CDIF fund	FOIA
(b) (6)	N/A	2017-12-080	Request information on all settlements that have been paid out for Congressmen and Senators	FOIA



Requestor	Organization	Request #	Short Description	Request Type
Tau, Byron	Wall Street Journal	2017-12-081	Request any and all correspondence between members and staff on the U.S. Senate Select Committee on Intelligence and the Department of Treasury Office	FOIA
Tau, Byron	Wall Street Journal	2017-12-082	Request any and all correspondence between members and staff on the United States House Permanent Select Committee on Intelligence and the Treasury Department	FOIA
(b) (6)	N/A	2017-12-083	Request all monies paid out to (b) (6) for Survivors Benefits from either the Department of Defense and the Veterans Administration	Privacy Act/FOIA
(b) (6)	N/A	2017-12-084	Request all monies paid by the Department of The Treasury for or by Veterans Affairs to (b) (6)	FOIA
(b) (6)	private citizen	2017-12-085	Request all reports on the legality and impact of Bitcoin on the value of the U. S. Dollar	FOIA
(b) (6)	N/A	2017-12-086	Request Donald J. Trump's 2014, 2015 and/or 2016 US personal income tax filings currently under IRS audit	FOIA
Shen, Lucinda	Fortune	2017-12-089	Request letter from five of Europe's largest economies saying that the new tax reform plan may hurt international trade	FOIA
McRae, Courtney	COGENCY GLOBAL INC	2017-12-090	Request the identifying information of all persons or entities who have made FOIA requests regarding the Banc of California or its former Chief Exe	FOIA
Skonieczny, John	Alliance For A Better Minnesota	2017-12-091	Request copies of all communication between the Department of the Treasury and the Financial Services Roundtable and/or its lobbyists	FOIA
Skonieczny, John	Alliance For A Better Minnesota	2017-12-092	Request copies of all communications between the Treasury and the Financial Services Roundtable regarding the fiduciary standard Conflict of Interest	FOIA
(b) (6)	N/A	2017-12-093	Request any records relating to consideration of organizations for the proscribed groups/foreign terrorist organization lists	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Dillon, Lauren	Democratic National Committee	2017-12-094	Requestor all e-mails sent or received by any individual who has held the position of Secretary of the Treasury since April 1, 2017	FOIA
Sherman, Sean	Public Citizen Inc.	2017-12-099	Request any and all records concerning implementation of Executive Order 13771, entitled "Reducing Regulation and Controlling Regulatory Costs	FOIA
Ravnitzky, Michael	Legacy Record	2017-12-100	TEST CASE	FOIA
(b) (6)	Private Citizen	2017-12-101	Request a copy of correspondence from Congressman Michael Grimm, for the period Jan 3,2013 _ Jan 5, 2015	FOIA
Tracy, Ryan	The Wall Street Journal	2017-12-102	Request all emails contained with the Treasury Office of Inspector General's BARRACUDA email repository including the keyword OFR since Jan 21, 2017	FOIA
Brown, JPat	MuckRock.com	2017-12-103	Request copies of reporting and analysis on the proposed tax bill prepared by this department	FOIA
Dillon, Lauren	Democratic National Committee	2017-12-104	Request all e-mails sent or received by any individual of Treasury Department staff that contain any of the following words or phrases	FOIA
Dillon, Lauren	Democratic National Committee	2017-12-105	Request all records concerning mission taskings for flights escorting Treasury Secretary Steve Mnuchin between August 4, 2017 and August 20, 2017	FOIA
Lambert, George	Lambert & Associates	2017-12-106	Request records of any and all interviews of the federal officers with any officers of Credit Suisse	FOIA
Lewis, Raphael	The Boston Company	2017-12-109	Request materials related to Solicitation Number BEP-RFP-16-0437, which was for the purchase of currency and other security inks used by the Bureau	FOIA
Dillon, Lauren	Democratic National Committee	2017-12-112	Requestor would like all e-mails including attachments exchanged between Treasury Department staff and the National Association of Manufacturers.	FOIA
Dillon, Lauren	Democratic National Committee	2017-12-113	Requestor seeking all e-mails including attachments exchanged between any Treasury staff and Microsoft Corp.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Dillon, Lauren	Democratic National Committee	2017-12-115	Requestor seeking all e-mails and attachments from Treasury staff and the U.S. Chamber of Commerce	FOIA
McGlothlin, John	Cause of Action Institute	2017-12-123	Request all records, relating to the funding of settlements arising from complaints of misconduct against members of Congress and their staff	FOIA
(b) (6)	N/A	2017-12-129	Request dollar value of leave transferred/donated to Department of Treasury employees, from other Department of Treasury employees in the VLTP	FOIA
Bream, Stephanie	James & Hoffman, P.C.	2017-12-131	Request all position descriptions for employees in the Department of the Treasury who are classified in occupational series GS-080, GS-1801, GS-1811	FOIA
(b) (6)	N/A	2017-12-132	Request names and addresses of all banks and other financial institutions known or suspected to accept deposits from members in the cannabis industry	FOIA
(b) (6)	N/A	2017-12-136	Records regarding the 1988A web star note	FOIA
Terpstra, Patrick	EW Scripps Washington Bureau	2017-12-137	Schedule of permitted expenses as listed in recent HHF contracts	FOIA
(b) (6)	N/A	2017-12-139	Request emails from Mr. Aimen Mir, the Deputy Assistant Secretary for Investment Security	FOIA
(b) (6)	N/A	2017-12-141	Request any and all records pertaining to the ATF investigation of the October 30, 1971 firebombing of Oxnard High School	FOIA
(b) (6)	N/A	2017-12-142	Request a list of members of Congress, both House and Senate, who used taxpayer money to settle their violations, and the amounts that were paid out	FOIA
(b) (6)	Self employed	2017-12-143	Request economic analysis and other documentation that is being used to justify the amount of economic growth that the tax reform bill	FOIA
(b) (6)	private citizen	2017-12-145	The requester is seeking an electronic/digital copy of the TTB Broadcast from April 7, 2008 and August 14, 2017	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Roman, Raluca	Federal Reserve Bank of Kansas City	2017-12-146	Request paper about the effects of the TARP program on banks and the real economy, as well as a book about bailouts	FOIA
Dillon, Lauren	Democratic National Committee	2017-12-148	Requestor seeking E-mails including attachments from Treasury Department staff and any representative of the American Institute of CPAs (AICPA)	FOIA
Dillon, Lauren	Democratic National Committee	2017-12-150	Requestor is requesting information from Treasury Department staff and any representative of Ogilvy Government Relations	FOIA
Leopold, Jason	Investigative Reporter BuzzFeed News	2017-12-153	Requesting all correspondence from congressional committees and individual members of congress from the Treasury Secretary & Legislative Affairs	FOIA
Ebbini, Ramzi	Democratic Senatorial Campaign Committee	2017-12-154	Request copies of all correspondence from North Dakota State Senator and Treasury Department	FOIA
(b) (6)	N/A	2017-12-155	Request all of Treasury secretary Steve Mnuchin's reimbursement requests for all items we the tax payers have paid for his use/consumption	FOIA
Wagner, A.Jay	Bradley University	2017-12-157	Copy of the Department of the Treasury's FOIA request logs	FOIA
Charboneau, Liz	American Bridge 21st Century	2017-12-158	Request settlements paid on behalf of members of congress to congressional staffers involved in sexual harassment and/or sexual assault cases	FOIA
Zibel, Alan	Public Citizen	2017-12-159	Request any and all communications to/from any staff of the Treasury Department including the words "Louise Linton" or "Linton" referring to the spouse	FOIA
Zibel, Alan	Public Citizen	2017-12-160	Request all communications between of the Treasury Department and Fairholme Funds, Pershing Square Capital Management, Paulson & Co. or Perry Capital	FOIA
Zibel, Alan	Public Citizen	2017-12-161	Request all communications between the Treasury Department and Fairholme Funds, Pershing Square Capital Management, Paulson & Co. or Perry Capital	FOIA

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2017-12-162	Request a copy of the letter mentioned in The Blaze sent to Treasury Secretary Timothy F. Geithner by Rep. Ileana Ros-Lehtinen, Rep. Spencer Bachus,	FOIA
(b) (6)	Private Citizen	2017-12-164	Request - not completed	FOIA
Farr, Zane	CWA	2017-12-167	Request all emails and letters sent to Department of Treasury Staff that include the words "Kristin Richardson	FOIA
RuffArr, Gerry	1979	2017-12-168	Request certified copies of document the United States Department of Education submitted to Treasury to establish Prima Facie evid	FOIA
(b) (6)	Private Citizen	2017-12-169	See attached documents in case file in reference to requestors request	FOIA
(b) (6)	N/A	2017-12-170	Request Federal compensation records for (b) (6) to include salary, benefits (insurance, car allowance, or other benefits) any increases	FOIA
Flaherty, Peter	National Legal and Policy Center	2017-12-171	Request all communications between the Treasury Department pertain to financial settlements for the House of Representative/US Senate/2015, 2016, 2017	FOIA
Flaherty, Peter	National Legal and Policy Center	2017-12-172	Request all communications between the Treasury Department pertain to financial settlements for the House of Representative/US Senate 2005 thru 2014	FOIA
Kravitz, Derek	ProPublica	2017-12-173	Requestor would like to obtain a list of current & former special government employees hired from 1-20-17-present	FOIA
Joseph, Thasku	Internatiom Driver's License Association	2017-12-174	Request information regarding this case was file at the USDOJ and was referred to the US Treasury Civil Right Mariam Harvey	FOIA
(b) (6)	N/A	2017-12-176	Request all documents regarding sanctions against the person Slobodan Tesic, Cypriot companies Grawit Limited, Charso Limited, Serbian companies	FOIA
Evers, Austin	American Oversight	2017-12-177	Records relating to potential legislation regarding federal tax code between congress and listed Treasury officials Jan 20 to date	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Loethen, Lance	Opportunity Finance Network	2017-12-179	Request a copy of the CDFI Fund's fiscal year 2016 CIIS TLR CDFI and CDE databases, including the full set of detailed information on each loan/project	FOIA
(b) (6)	IRS-CI	2017-12-180	Request copies of any and all files related to the investigation being conducted by (b) (6)	FOIA
Glassey, Todd	PRA	2017-12-185	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2017-12-186	Records of a personal nature	FOIA
(b) (6)	private citizen	2017-12-187	Copies of investigation reports and memos from listed closed OIG investigations	FOIA
YALCIN, OMER FARUK	Pennsylvania State University	2017-12-188	Records regarding investments made by non-US Sovereign Wealth Funds in the United States	FOIA
(b) (6)	N/A	2017-12-189	Records regarding CFIUS processing, including manuals, regulations, and directives	FOIA
(b) (6)	N/A	2017-12-191	Records of a personal nature	FOIA
Kunselman, Harry	Strassburger McKenna Gutnick & Gefsky	2017-12-192	Office of Thrift Supervision records regarding Washington Mutual Bank's Board of Directors Resolution and Certificate of Succession in Interest	FOIA
(b) (6)	Private Citizen	2017-12-193	Records regarding self	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-12-194	Records regarding self	Privacy Act/FOIA
(b) (6)	Private Citizen	2017-12-195	Secretary of the Treasury's appointment list for November 2017	FOIA
(b) (6)	Private Citizen	2017-12-196	Records relating to document destruction guidelines and policies	FOIA
(b) (6)	Private Citizen	2017-12-197	Materials relating to or mentioning the Interagency Telephone Laboratory (ITL), FBI's involvement with it and the FBI's role as its Executive Agent	FOIA
Lanard, Noah	Mother Jones	2017-12-211	Emails from the Secretary containing listed terms including "revenue neutral," "dynamic score," "dynamic scoring," "Mnuchin rule," "carried interest"	FOIA
(b) (6)	N/A	2017-12-212	Emails since Sept 25, 2017 to/from the Secretary containing listed keywords including: "revenue neutral," "dynamic score," "dynamic scoring"	FOIA

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2017-12-213	Tax Policy emails between Nov 1 - Dec 13 with listed keywords include "revenue neutral," "pay for itself," "\$1.5 trillion," "dynamic score," "static basis"	FOIA
Luebbering, Diane	Public School & Education Employee Retirement System of Missouri	2017-12-214	Records regarding countries believed to have terrorist links	FOIA
Beyoud, Lydia	Bloomberg Law	2017-12-215	Copies of listed Treasury OIG reports relating to the Office of the Comptroller of the Currency	FOIA
Evers, Austin	American Oversight	2017-12-217	Records relating to potential legislation regarding federal tax code between congress and listed Treasury officials Jan 20 to date	FOIA