

Departmental Offices, FOIA Log January 1, 2018 - March 31, 2018

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2017-11-249	Request a list of all US Senators and US Representatives who have used taxpayer money to pay settlements to individuals accusing of sexual harassment	FOIA
Ciaramella, CJ	MuckRock.com	2017-11-284	Request any records of payouts, transfers, or judgement fund payments to the U.S. Congress Office of Compliance between Jan. 1, 2007 and Nov. 16, 2017	Privacy Act/FOIA
Green, Miranda	CNN	2017-12-166	Request a list of payments from the Judgement Fund for settlements made in conjunction with the Interior Department in the past 10 fiscal years	FOIA
Vincent, Isabel	The New York Post	2017-12-175	Request all correspondence regarding the March 2006 settlement (b) (6) federal lawsuit against the Office of Congressman Gregory Meeks	FOIA
(b) (6)	Private Citizen	2017-12-198	Certificate of incumbency of officers (form FS 1014) for the company "The United States of America , LLC" registered in Scotland	FOIA
(b) (6)	Private Citizen	2018-01-001	Request all Applications and License provided by the Office of Foreign Assets Commission (OFAC) for the Powell Printing Inc., Powell Printing Co	Privacy Act/FOIA
Ingram, David	Reuters News	2018-01-002	Request copies of any communication between the Office of Foreign Assets Control and Facebook Inc. from January 1, 2017 through December 29, 2017	FOIA
SOKOU, AIKATERINI	ELLIOTT SCHOOL OF INTERNATIONAL AFFAIRS, GEORGE WASHINGTON UNIV	2018-01-003	Records regarding the Greek debt crisis or Greek bailout in 2010 and 2011	FOIA
SOKOU, AIKATERINI	ELLIOTT SCHOOL OF INTERNATIONAL AFFAIRS, GEORGE WASHINGTON UNIV	2018-01-004	Request all communications between the Treasury and State Department, relating to the Greek debt crisis bailout between 1/1/2012 and 12/31/2013	FOIA
SOKOU, AIKATERINI	ELLIOTT SCHOOL OF INTERNATIONAL AFFAIRS, GEORGE WASHINGTON UNIV	2018-01-005	Request all communications between the Treasury and State Department, relating to the Greek debt crisis bailout between 1/1/2014 and 12/31/2015	FOIA
SOKOU, AIKATERINI	ELLIOTT SCHOOL OF INTERNATIONAL AFFAIRS, GEORGE WASHINGTON UNIV	2018-01-006	Request all communications between the Treasury and State Department, relating to the Greek debt crisis bailout between 1/1/2016 and 12/31/2016	FOIA

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(b) (6)	N/A	2018-01-007	Request any and all records pertaining or referencing Real Money Sports, Inc., a Florida-based sports betting tout service	FOIA
(b) (6)	N/A	2018-01-008	Request of a Personal Nature	FOIA
Khorun, Mariia	Attorney-at-Law	2018-01-012	Request a copy of 2013 NMTC Allocation Application of PNC Community Partners, Inc. under the Freedom of Information Act	FOIA
(b) (6)	N/A	2018-01-013	Request of a Personal Nature	Privacy Act/FOIA
Nani, James	Legal News & Data	2018-01-018	Request all emails sent or received by Secretary Steven Mnuchin that mentions or refers to Climate Change	Privacy Act/FOIA
Nani, James	Legal News & Data	2018-01-019	Request all emails sent or received by Secretary Steven Mnuchin that mentions or refers to Climate Change	Privacy Act/FOIA
Nani, James	Legal News & Data	2018-01-020	Request copies of any discussions related to changes in IRS and Treasury enforcement strategies from January 20, 2017 to the date	Privacy Act/FOIA
Nani, James	Legal News & Data	2018-01-021	Request Secretary Steven Mnuchin's travel schedule and travel costs for calendar year 2017	Privacy Act/FOIA
Klein, Henry	Law Office Henry L. Klein	2018-01-022	Request an explanation as to why the title insurance industry has not been included in the annual reports provided by the Federal Office of Insurance	Privacy Act/FOIA
Basu, Kaustuv	Bloomberg Tax	2018-01-024	Request analysis released Dec. 11, 2017 on the growth and revenue estimates of the Senate tax reform plan	FOIA
Finkle, Victoria	American Banker	2018-01-025	Copies of the final reports for listed Treasury OIG investigations	FOIA
(b) (6)	Private Citizen	2018-01-028	Request to obtain a copy of OIG's Report of Investigation	Privacy Act/FOIA

Requestor	Organization	Request #	Short Description	Request Type
Nani, James	Legal News & Data	2018-01-029	Request records showing all vehicles that are leased to or for the use of Steven Mnuchin, or the Office of the Secretary	Privacy Act/FOIA
Finkle, Victoria	American Banker	2018-01-030	Treasury Secretary's calendar for 2017	FOIA
(b) (6)	N/A	2018-01-031	Request the total annual amount in salaries and benefits the Treasury pays to all politicians, both active and retired	FOIA
Nani, James	Legal News & Data	2018-01-032	Request all visitor logs documenting who has visited the Treasury headquarters 1500 Pennsylvania Ave., N.W. between Jan. 1, 2017 and the present date	Privacy Act/FOIA
Williams, Joe	Roll Call	2018-01-034	Request All internal analysis conducted on the Tax Cuts and Jobs Act (the Senate version of the tax bill) between November 2017 and January 2018	FOIA
Hinkes-Jones, Llewellyn	Bloomberg BNA	2018-01-035	Request final or closing reports for OIG investigations of OCC	FOIA
(b) (6)	N/A	2018-01-036	Request all documents that show the amount of compensation determined and paid regarding the vessel, the "Paramount," (b) (6)	FOIA
(b) (6)	N/A	2018-01-037	Request records of a Personal Nature	FOIA
Santos, Rose	FOIA GROUP INC	2018-01-040	The requester is seeking records regarding TTB (b) (6)	FOIA
Kick, Russ	N/A	2018-01-042	Request a list of the Office of Inspector General's investigations that were closed in 2017	FOIA
Kick, Russ	N/A	2018-01-043	Request a list of SIGTARP's investigations that were closed in 2017	FOIA
Nani, James	Legal News & Data	2018-01-049	Request all guidance from political appointees to career press officers on working with the press issued from President Donald Trump's inauguration	FOIA

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Nani, James	Legal News & Data	2018-01-050	Request all correspondence from November 9, 2016 through the present, pertaining to who will succeed the former commissioner John Koskinen	FOIA
Nani, James	Legal News & Data	2018-01-051	Request all communications relating to the package of manure sent to Treasury Secretary Steve Mnuchin, from the U.S. Secret Service and the LAPD	FOIA
Lytvynenko, Jane	BuzzFeed News	2018-01-052	Request all communications from the Office of Foreign Asset Control providing guidance on the application of U.S. sanctions	FOIA
(b) (6)	N/A	2018-01-053	Request All records relating to the kidnapping and murder of Charles A. Lindbergh, Jr. on March 1, 1932, in Hopewell, New Jersey	FOIA
Artukovich, John	New Century Foundation	2018-01-058	Request copies all Federal Taxes paid to the IRS to satisfy tax obligations due for the period of 1/1/2016 to 12/31/2016	FOIA
(b) (6)	Private Citizen	2018-01-063	Copies of records containing payment information authorized by the Congressional Office of Compliance	FOIA
(b) (6)	Private Citizen	2018-01-064	Records regarding self	Privacy Act/FOIA
(b) (6)	Private Citizen	2018-01-064	Records regarding self	Privacy Act/FOIA
Kick, Russ	MuckRock	2018-01-069	Request FOIA logs covering 2017	FOIA
Waltz, Dan	Squire Patton Boggs (US) LLP	2018-01-070	Request copies of all records in the possession of the Department of the Treasury, OFAC related to CHAM ISLAMIC BANK; AL-CHAM ISLAMIC BANK;	FOIA
Marshall, William	Judicial Watch	2018-01-072	Requesting all records relating to Uranium One (otherwise known as Uranium One, Inc. or SXR :Uranium One, Inc.	FOIA
Keoun, Bradley	The Street	2018-01-073	Request copies of the final reports from the Treasury Office of Inspector General for listed investigations	FOIA

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(b) (6)	N/A	2018-01-075	Request all communications between the Senate Intelligence Committee and the Senate Permanent Subcommittee on Investigations and members of the FinCEN	FOIA
(b) (6)	N/A	2018-01-079	Request copies of records exchanged between the Financial Stability Oversight Council and the Office of Congress member Paul Ryan (WI-1)	FOIA
(b) (6)	Private Citizen	2018-01-082	Request a digitized copy of the Official Joint Seal that was removed from compartment 33 in the Fort Knox bullion depository on September 23, 1974	FOIA
Puzzanghera, James	Los Angeles Times	2018-01-087	Emails between Treasury and private companies regarding the drafting and implementation of legislation affecting the federal tax system	FOIA
Kick, Russ	N/A	2018-01-088	Closing memo/document for all civil liberties complaints resolved in 2017	FOIA
(b) (6)	N/A	2018-01-089	Records of a personal nature	FOIA
(b) (6)	N/A	2018-01-090	Request a mortgage servicer star audit report on listed banking entities	Privacy Act/FOIA
Marsco, Delaney	Campaign Legal Center	2018-01-091	Requesting all forms of documents pertain to (b) (6) containing information on to trusts, and any communication in this matter	FOIA
Judkins, Joseph	Baker & McKenzie LLP	2018-01-092	Requesting access and copies of documents maintained by the Treasury Dept. concerning regulatory history on foreign bank and financial accounts	FOIA
Loethen, Lance	Opportunity Finance Network	2018-01-093	Requesting copy of CDFI Fund's award application database from 1996 to 2016	FOIA
Loethen, Lance	Opportunity Finance Network	2018-01-094	Copy of the CDFI Fund's annual certification database for all types of certified CDFIs and for as many years as are available	FOIA
Miller, Justin	The American Prospect	2018-01-098	Office of Financial Research records with listed keywords, including: "budget", "budget cuts", "closure", "SIFI"	FOIA

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(b) (6)	Private Citizen	2018-01-099	Assay report related to the audit of the US' monetary gold stored at the Federal Reserve Bank Of New York that was verified in 2012	FOIA
(b) (6)	Private Citizen	2018-01-100	Requesting copies of (b) (6) who is employed by the Isoform SF-61.SF-85,SF-85, etc.	FOIA
(b) (6)	Private Citizen	2018-01-112	I am writing in reference to a earlier I wrote on, July 29, 2017, from TIGA (b) (6) on complaint (b) (6) (copies enclosed)	FOIA
(b) (6)	Serblin, SA CV	2018-01-115	OFAC records regarding self.	FOIA
Trimble, Stephen	Flight Global	2018-01-118	Request a copy of all licenses approved by the Office of Foreign Asset Control under the authority of the Joint Comprehensive Plan of Action (JCPOA)	FOIA
Barrios, Brad	Bajo Cuva Cohen Turkel, PA	2018-01-119	Request is communications between Joe Light, Bloomberg and former Wall Street Journal reporter and Adam Hodge and anyone in Public Affairs	FOIA
(b) (6)	N/A	2018-01-120	Annualized totals of the number of mail cover surveillance requests made by the Office of Terrorism and Financial Intelligence	FOIA
(b) (6)	N/A	2018-01-121	Annualized totals of the number of mail cover surveillance requests made by the Office of Intelligence and Analysis	FOIA
(b) (6)	N/A	2018-01-122	Annualized totals of the number of mail cover surveillance requests made by the Office of Foreign Assets Control	FOIA
(b) (6)	N/A	2018-01-124	Records regarding "Notice of Levy" as shown in 26 U.S. Code § 6331	FOIA
(b) (6)	N/A	2018-01-125	Emails between staff in the Office of Legislative Affairs and staff of US Senator Amy Klobuchar of Minnesota since November 19, 2017	FOIA
(b) (6)	Private Citizen	2018-01-126	Requesting all documents pertaining to (b) (6) attached to (b) (6)	FOIA

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Wallace, Gregory	CNN	2018-01-127	CNN request all document in reference to a Awards and Settlement Fund established under the authority of the Congressional Accountability Act of 1995	FOIA
(b) (6)	Private Citizen	2018-01-128	NMTC Allocation Applications for listed entities	FOIA
(b) (6)	Private Citizen	2018-01-135	Request of a personal nature	Privacy Act/FOIA
Young, Maureen	Compliance Connection Inc.	2018-01-136	The requester is seeking a copy of the Certificate of Label Approval (COLA) for TTB ID No. 12347000000002	FOIA
(b) (6)	N/A	2018-01-139	Request of a personal nature	FOIA
Ioanes, Ellen	The Daily Dot	2018-01-141	Line item budgets detailing any payouts for sexual harassment settlements	FOIA
(b) (6)	Private Citizen	2018-01-176	Requesting 1. all statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.	FOIA
(b) (6)	us mint	2018-01-178	Request OIG investigation findings on report filed regarding (b) (6) from the San Francisco Mint for a case initiated on September 25, 2017	Privacy Act/FOIA
(b) (6)	us mint	2018-01-179	Request investigation and conclusion on case by the San Francisco Mint (b) (6) on (b) (6) a case initiated on Sept 25, 2017	Privacy Act/FOIA
(b) (6)	us mint	2018-01-180	Copy of an After Action Report from Acting Field Chief	Privacy Act/FOIA
(b) (6)	us mint	2018-01-181	Copy of the completed Management Inquiry and all related correspondence	Privacy Act/FOIA
Good game, Lisa	Indivisible Austin	2018-01-182	Request copies of documents from the Department of the Treasury's Office of Tax Policy (OTP) related to the Tax Cuts and Jobs Act of 2017	FOIA

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Binhak, Stephen	Law Office of Stephen James Binhak	2018-01-183	Requesting all documents, records, and communications relating to Robin S. Bernstein pertaining to her appointment to US Ambassador to the Dominican	FOIA
(b) (6)	Private Citizen	2018-01-184	Request of a Personal Nature	FOIA
(b) (6)	Private Citizen	2018-01-186	Request information regarding how the social security act is funded by the Treasury	FOIA
Tracey, Michael	MuckRock	2018-01-189	Request all communications, related to the provision of military equipment to the Kingdom of Saudi Arabia, from January 1, 2015 to present	FOIA
(b) (6)	Private Citizen	2018-01-191	Requesting records from 2010 in reference to (b) (6) submitted to the Treasury Department including (b) (6)	FOIA
(b) (6)	Private Citizen	2018-01-194	Requesting information on the Committee on Uniform Security ties Identification Procedures, (CUSIP), Number related to U.S. District Court Northern Dist.	FOIA
(b) (6)	Private Citizen	2018-01-200	Request a copy of the initial reward determination letter for (b) (6)	FOIA
Cafasso, Cerissa	American Oversight	2018-01-203	Request All Oaths of Office signed by any presidentially appointed (PA) from January 20, 2017	FOIA
Frisch, Karl	Allied Progress	2018-01-204	Request copies of any communication sent from former Acting Comptroller Keith Noreika	FOIA
Leatham, Stephen	Heurlin Potter	2018-01-205	Request all records, relating to the ARRA Section 1603 grant application (and award) submitted by Eagle Valley Clean Energy, LLC	FOIA
(b) (6)	N/A	2018-01-206	Request of a Personal Nature	FOIA
Benjamin, Jordan	Aqua ViTea	2018-01-207	The requester is seeking any copies off communications, investigations, inquiries, and enforcement surrounding Kombucha sellers.	FOIA

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IronCastle, Michele	IronCastle Law	2018-01-208	Request all write-offs as well as payments paid or accepted by the Treasury or any other entity, the (b) (6)	FOIA
(b) (6)	Private Citizen	2018-01-213	Requestor is seeking personal information about himself	Privacy Act/FOIA
(b) (6)	Private Citizen	2018-01-214	Requesting information to his personal information	Privacy Act/FOIA
(b) (6)	Private Citizen	2018-01-217	Records of a personal nature- see request	Privacy Act/FOIA
(b) (6)	Private Citizen	2018-01-220	Requesting information in reference to a Treasury Direct Accounting association with his Social Security number	Non-FOIA
(b) (6)	Private Citizen	2018-01-221	Requesting a precise determination as to why his previous request had been denied 2017-11-041	FOIA
Everson, Zach	Freelance journalist	2018-01-225	Request copies of receipts submitted for reimbursement of expenses at the Trump International Hotel Washington, D.C.	FOIA
Guida, Victoria	Politico	2018-01-226	Request any communications, between May 1 and Sept. 30, sent to or from Steven Mnuchin, Bimal Patel, or Eric Froman regarding FSOC's bylaws for design	FOIA
(b) (6)	N/A	2018-01-227	Request any documents given to Jason Leopold in response to his FOIA request (#2017-09-194)	FOIA
(b) (6)	N/A	2018-01-228	Request proof of deposit and wire transfers identifying numbers of social security disability family benefits lump sum checks	Privacy Act/FOIA
(b) (6)	Individual	2018-01-230	Request information for the Period: 1947 to 1950 export of aircraft from the United States to Israel	FOIA
(b) (6)	Private Citizen	2018-01-231	Request Department of Treasury reports, studies, or files that contain mention of the Turkmenistan firms ITERA or ARETI, for the years 2006-present	FOIA

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Karchmer, Clifford	Jefferson Waterman Intl.	2018-01-232	Request information in FinCEN files that mentions the Turkmenistan energy firms ITERA or ARETI for the years 2006 present	FOIA
Kick, Russ	N/A	2018-01-233	Request all official photographs showing Secretary Steven Mnuchin and all official photographs showing Louise Linton taken in November and December 20	FOIA
De Leon, Kristine	University of Southern California	2018-01-234	Request all documents available to the Department of Treasury regarding the Office of Foreign Assets Control & the Terrorist Finance Tracking Program	FOIA
Amarel, Taylor	N/A	2018-01-235	emails sent to, from or copied to David.Pearl@treasury.gov and others containing the following keywords "kushner", "Eb-5", "money laundering" or "amarel"	FOIA
Amarel, Taylor	N/A	2018-01-236	Request all emails sent to, from or copied to Peter.Lee@do.treas.gov containing the following keywords "kushner", "Eb-5", "money laundering" or "amarel"	FOIA
Amarel, Taylor	N/A	2018-01-237	Request all emails sent to, from or copied to Alexis.Prieur@treasury.gov containing the following keywords "kushner", "Eb-5", "money laundering" "amarel"	FOIA
Hope, Bradley	Wall Street Journal	2018-01-240	Requestor is appealing the decision made to 2015-02-057	FOIA
(b) (6)	Private Citizen	2018-01-241	Request information about the (b) (6)	FOIA
(b) (6)	Private Citizen	2018-01-243	Requesting information on any asset or assets with IMF, Exchange Stabilization Fund and return form 1099-A filled with Dept. of Treasury	FOIA
(b) (6)	N/A	2018-01-248	Request documents applying to how the U.S. Treasury funds county court cases via a Letter of Credit, GSA form 1193	FOIA
(b) (6)	N/A	2018-01-249	Request access to (or a copy of) all records pertaining to (b) (6), Twitter, and the flint water crisis"	FOIA
(b) (6)	N/A	2018-01-250	Request historical information related to the U.S.-Saudi Arabian Joint Commission on Economic Cooperation	FOIA

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Mordock, Jeff	The Washington Times	2018-01-251	Request all Office of Inspector General records detailing investigations into employees accused of sex crimes involving minors from 1/1/12 - 1/30/18	FOIA
(b) (6)	private citizen	2018-01-252	Request a copy of the Meeting Minutes for the CIGFO - Council of Inspectors General for Financial Oversight	FOIA
Finkle, Victoria	American Banker	2018-02-001	Request all final reports available for closed inspector general investigations involving Treasury's Office of Financial Research	FOIA
(b) (6)	Office of the Comptroller of the Currency	2018-02-002	Request of a Personal Nature	Privacy Act/FOIA
Levintova, Hannah	Mother Jones	2018-02-007	Request records sent to or generated by staffers of the Office of Terrorist Financing and Illicit Crimes related to the Kremlin list	FOIA
(b) (6)	N/A	2018-02-008	Request all documents constituting the complete application for Community Development Finance Institution Program Financial Assistance	FOIA
(b) (6)	private citizen	2018-02-010	Request A copy of the investigation report concerning the Office of Financial Research (OFR) that was produced approximately January 31, 2018	FOIA
(b) (6)	Private Citizen	2018-02-011	Request of a Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2018-02-012	Referral from Commerce	FOIA
(b) (6)	N/A	2018-02-015	Request Official schedule of Under Secretary for Terrorism and Financial Intelligence Sigal Mandelker from January 29, 2018, to February 2, 2018	FOIA
(b) (6)	N/A	2018-02-016	Request all transaction records and documents related to use of (b) (6) during the years of 2006-2013	Privacy Act/FOIA
(b) (6)	N/A	2018-02-023	Request the detailed our-by-our calendars or schedules, as far as possible, of Secretary Lew [01.01.17-20.01.17]	FOIA

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Murphy, Allison	The Protect Democracy Project	2018-02-024	Request any communications, including memoranda, emails, phone call records, calendar records, and meeting records, regarding section 7217 of IRS	FOIA
McRae, Courtney	COGENCY GLOBAL INC	2018-02-025	Request a copy of the following settlement agreement - Santander Bank & Trust (Bahamas) LTD	FOIA
(b) (6)	Private Citizen	2018-02-028	Request information on any security stocks, bonds or mutual funds being traded in my name	FOIA
(b) (6)	Private Citizen	2018-02-029	Request of a Personal Nature	FOIA
(b) (6)	N/A	2018-02-030	Request All records relating to any trips taken by former Canadian Prime Minister Stephen Harper or his family to California in Dec 2013 and Jan 2014	FOIA
(b) (6)	N/A	2018-02-032	Request Official schedule of Assistant Secretary for International Markets and Investment Policy Heath Tarbert from Jan 22, 2018, to Jan 26, 2018	FOIA
Levine, Carrie	Center for Public Integrity	2018-02-033	FOIA Litigation - (b) (6)	FOIA
Levine, Carrie	Center for Public Integrity	2018-02-034	FOIA Litigation - (b) (6)	FOIA
(b) (6)	N/A	2018-02-036	Request all records pertaining to the January 29 at Counter Terrorism Financing section meeting headed by Assistant Secretary of the Treasury	FOIA
(b) (6)	N/A	2018-02-038	Request all documents pertaining to U.S.-based assets formerly owned by Haitian dictator Jean-Claude "Baby Doc" Duvalier	FOIA
Kuranda, Sarah	The Information	2018-02-040	Request Documents referencing the "Taiwan Semiconductor Manufacturing Company" or "TSMC"	FOIA
Kuranda, Sarah	The Information	2018-02-041	Request a copy of the following documents or related documents be provided to me: Documents referencing the "Softbank" or the "Vision Fund"	FOIA

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(b) (6)	Private Citizen	2018-02-042	Requester seeks records regarding self	FOIA
Fjortoft, Marianne	Monster	2018-02-043	Request all available documents your department might have the murder of Anni Iranzo	FOIA
Todd, Richard	Federal Reserve Bank of Minneapolis	2018-02-044	Request all publicly released ILR and TLR variables for all available years	FOIA
Kint, Brian	Cozen O'Connor	2018-02-045	Request the 10 day blocking reports data, in spreadsheet form, from October 1, 2017 through December 31, 2017 related to Cuban blocked transactions	FOIA
(b) (6)	N/A	2018-02-046	Request emails between Deputy Assistant Secretary for Legislative Affairs Bradley Bailey and staff of US Senator Mike Enzi between Jan 2 - Feb 7, 2018	FOIA
McGee, Courtney	NBC News	2018-02-047	Request a record of all employee and contractor expenses that include payment to the Trump International Hotel Washington D.C. since September 1, 2016	FOIA
(b) (6)	in esse sui juris self	2018-02-048	Request a list of all (b) (6) and or contracts and the verification of the existence of a (b) (6)	FOIA
(b) (6)	N/A	2018-02-051	The requester is seeking copies of warning letters that TTB sent to manufactures and distributors concerning alcohol content of Kombucha beverages	FOIA
(b) (6)	Private Citizen	2018-02-054	Request a copy of all correspondence between OFR and Charles River Associates during the years 2016, 2017 and 2018	FOIA
(b) (6)	Private Citizen	2018-02-055	Request a copy of all notices about Reductions In Force (RIFs) sent to employees at the Office of Financial Research during calendar year 2018	FOIA
Ivory, Danielle	The New York Times	2018-02-056	Request all waivers and other documents created Jan 20, 2017, that allowed suspended, debarred individuals and entities to do business with the agency	FOIA
(b) (6)	N/A	2018-02-059	Request of a Personal Nature	FOIA

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(b) (6)	N/A	2018-02-060	Request an electronic copy of a Department of The Treasury Inspector General Report of Investigation - (b) (6)	FOIA
(b) (6)	N/A	2018-02-061	Request any OFAC and FinCEN records involving money laundering and sanctions evasion by Jeffery Epstein convicted level 3 sex offender and Oscar Farias	FOIA
Randolph, Dwishnicka	1980	2018-02-067	Request AAFES Collection off set totals and policies	FOIA
(b) (6)	Private Citizen	2018-02-068	Request a digital copies of Official Joint Seals (OJS) previously affixed to compartments in United States Mint depositories storing monetary	FOIA
Russo-Floyd, Samantha	Legal Copy Services	2018-02-072	Subpoena Request follow up	FOIA
Funk, LeAnne	Federal Employees Benefit Association	2018-02-074	Request for a current list of all Department of the Treasury employees	FOIA
November, Rachel	Government Accountability Project	2018-02-075	Request all documentation which contain provisions that instruct, direct, or advise agency personnel how to respond to inquiries from the news media	FOIA
Ioanes, Ellen	The Daily Dot	2018-02-078	Request between the Office of the Secretary of the Treasury and the Office of the Secretary of State	FOIA
Stapleton, Christine	The Palm Beach Post	2018-02-081	Request all Form 8300s filed for property transactions in Palm Beach, FL (zip code 33480) since Jan. 1, 2017 through today's date	FOIA
Tau, Byron	Wall Street Journal	2018-02-082	Request all records concerning Treasury payments under Section 415 of the Congressional Accountability Act of 1995	FOIA
(b) (6)	Private Citizen	2018-02-083	Request records on file that the Commonwealth of Pennsylvania no longer operates under the US Bankruptcy	FOIA
Ham, Steve	Secure Lead Solutions LLC	2018-02-084	Request an employee e-mail contact list in Excel Spreadsheet format (if possible) for all employees of the Office of the Comptroller of the Currency	FOIA

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McGil, Matthew	Gibson Dunn & Crutcher LLP	2018-02-085	Request any presidential commission, in whatever form (e.g., electronic, print, etc.) signed by President Barack Obama	FOIA
(b) (6)	N/A	2018-02-087	Request documentation from the program that I completed when I was Morgantown in the yr. 2015	FOIA
(b) (6)	Private Citizen	2018-02-088	Request any and all records of communications, by members of the House Ethics Committee and/or the Senate Ethics Committee & the Treasury Dep. OFAC	FOIA
Frisch, Karl	Allied Progress	2018-02-089	Request copies of all contracts, proposals, receipts, reimbursements, or invoices the Department of the Treasury and the following persons or entities	FOIA
(b) (6)	Private Citizen	2018-02-090	Request any and all records of communications, by members of the House Ethics Committee and/or the Senate Ethics Committee & the Treasury Dep. OIG	FOIA
(b) (6)	Private Citizen	2018-02-091	Request any and all records of communications, by members of the House Ethics Committee and/or the Senate Ethics Committee & the Treasury Dept. FinCEN	FOIA
Levine, Carrie	Center for Public Integrity	2018-02-094	FOIA Litigation / Referral for Consultation	FOIA
Frisch, Karl	Allied Progress	2018-02-095	Request copies of records pertaining to former Department of the Treasury employee (b) (6) from September 29, 2003 to January 31, 2009	FOIA
Everson, Zach	Freelance journalist	2018-02-096	Request cancelled checks or any other proof of donations received from the Trump Old Post Office LLC; Trump International Hotel Washington, D.C.;	FOIA
Boylan, Nicholas	Law Office of Nicholas A. Boylan, APC	2018-02-097	Request records related to allegation and enforcement with allegation that (b) (6) made unauthorized illegal improper travel to Cuba	FOIA
Veeneman, Alex	Kettle Magazine, London	2018-02-103	Request minutes of meetings Secretary Mnuchin had with Prime Minister Theresa May and Chancellor Phillip Hammond in Davos, Switzerland in January 2018	FOIA
(b) (6)	Kleiner Feldman Plotkin PLLC	2018-02-111	Request of a Personal Nature	Privacy Act/FOIA

Requestor	Organization	Request #	Short Description	Request Type
Finkle, Victoria	American Banker	2018-02-112	Request a list of OIG investigations involving the OCC from Jan. 1, 2013 to present	FOIA
(b) (6)	N/A	2018-02-113	The requester is seeking copies of Notices/Permits of the Hull Brewing Company, 820 Congress Ave., New Haven, CT.	FOIA
Wack, Kevin	American Banker	2018-02-114	Request all emails to or from Treasury Office of Inspector General employee (b) (6) containing the word "OFR" since Feb. 1, 2017	FOIA
Mittal, Anuradha	The Oakland Institute	2018-02-115	Request all correspondence regarding Promoting Basic Services Phase II, III and Enhancing Shared Prosperity for the period of Jan 2012 to Sept 2017	FOIA
Smith, Karen	Nova 401k	2018-02-116	Request Roster of enrolled actuaries	FOIA
Naylor, Brian	NPR	2018-02-117	Request All documents during FY2018 to date showing statistics on the number of Presidential Appointees and Schedule C employees	FOIA
Jindra, Brenda	Initiative Foundation	2018-02-121	Request Grant application for Northland Foundation, Duluth, MN. FY 2017	FOIA
Ross, Chuck	The Daily Caller	2018-02-122	Request a copy of each Weekly FOIA Snapshot produced by the Department of the Treasury from Jan. 1, 2017 to the present	FOIA
Grandstaff, Jacob	1991	2018-02-123	Request all aid in the form of grants or loans deriving from the Department of the Treasury to Open Society Institute	FOIA
(b) (6)	N/A	2018-02-125	Request of a Personal Nature	Privacy Act/FOIA
Warmbrodt, Zachary	POLITICOPRO	2018-02-128	Request any communications, between May 1 and Oct. 1, 2017 sent to or from Steven Seitz regarding the Financial Stability Oversight Council's	FOIA
Warmbrodt, Zachary	Politico	2018-02-129	Request communications between May 1 and Oct. 1, 2017 to or from Richard Berner, Matthew Reed and Stacey Schreft of the Office of Financial Research	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Amarel, Taylor	MuckRock.com	2018-02-131	Request Steve Mnuchin's calendar from February 13, 2017 to present day	FOIA
Greenewald, John	The Black Vault	2018-02-132	Request all records pertaining to the investigation by your agency, into this practice by H&R Block	FOIA
(b) (6)	Mail Online	2018-02-133	Referral - (b) (6)	FOIA
(b) (6)	Mail Online	2018-02-134	Records concerning complaints and investigations of sexual misconduct, harassment, or assault since 2014 and settlement information	FOIA
Johnson, Amy	Amherst College	2018-02-136	Request any documents or materials that discuss the fake Mint Facebook pages referenced	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-02-137	Request copies of all documents received by Secretary Mnuchin and/or his staff during the June 14, 2017, meeting with American Petroleum Institute	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-02-138	Request copies of Secretary Steven Mnuchin's remarks at the Financial Services Roundtable's 2017 spring conference on March 10, 2017	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-02-139	Request copies of records memorializing the meeting between Secretary Steven Mnuchin and David Nason, of GE Energy Financial Services, Feb 14, 2017	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-02-140	Request copies of records memorializing the meeting between Secretary Steven Mnuchin and John Watson, CEO of Chevron, which took place Feb 23, 2017	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-02-141	Request copies of records memorializing the meeting between Secretary Steven Mnuchin and Bob Dudley, CEO of BP, which took place June 6, 2017	FOIA
(b) (6)	N/A	2018-02-142	Request the seizure of assets of (b) (6) in April 2017	FOIA
(b) (6)	N/A	2018-02-143	Request all documents and communications, held by the Treasury Department, concerning the "Financial Inclusion Experts Group	FOIA

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2018-02-145	Request letter you send me electronically.	FOIA
(b) (6)	N/A	2018-02-147	Request for Merchants Bank response to (b) (6) and any and all responses from case (b) (6) both respectively under the OCC	FOIA
Du, Kai	Penn State University	2018-02-148	Request access to the Apache server log files (anonymized if necessary) that record and store user access statistics for the www.treasury.gov website	FOIA
(b) (6)	Private Citizen	2018-02-149	Request of a Personal Nature	FOIA
November, Rachel	Government Accountability Project	2018-02-150	Request finished report made by a five IG panel, including the Treasury IG, regarding the ICIG's case against (b) (6)	FOIA
Warren, Kim	DiscoverOrg	2018-02-151	Request the Organizational Charts for the Chief Information Officer of Treasury Inspector General	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-02-152	Request copies of Secretary Steven Mnuchin's remarks at the National Association of Manufacturers (NAM) executive committee meeting on June 8, 2017	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-02-153	Request copies of Secretary Steven Mnuchin's remarks at the Chamber of Commerce board of directors' meeting on June 8, 2017	FOIA
Smith/Dennis, Colin/Pat	American Bridge 21st Century	2018-02-154	Request calendars and meeting schedules for Acting Under Secretary Sigal Mandelker and Acting Director John Smith within the Office of Foreign Assets	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-02-158	Request copies of records memorializing the meeting between Secretary Steven Mnuchin and Mary Barra, CEO and chair of General Motors, June 19, 2017	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-02-160	Request copies of records memorializing the dinner Secretary Steven Mnuchin held with the Kuwaiti Ambassador that occurred May 25, 2017	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-02-161	Request of records memorializing the meeting between Secretary Steven Mnuchin and Mark Fields, CEO and Ford, which took place April 4, 2017	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Hulac, Benjamin	E&E News Business Reporter	2018-02-162	Request copies of records memorializing the meeting between Secy Steven Mnuchin & Harold Hamm, chairman & CEO of Continental Resources, April 3, 2017	FOIA
(b) (6)	Private Citizen	2018-02-163	Request all records referencing and/or in discussion of 590 Madison Avenue, New York, New York, 10022 from January 1, 2014 to present date	FOIA
Markay, Lachlan	The Daily Beast	2018-02-166	Request copies of all records and communications from Jan. 1, 2018 to present memorializing or pertaining to Treasury's Feb. 22, 2018	FOIA
Fein, Ronald	Free Speech For People	2018-02-167	Request all documents received by the Department of the Treasury from the Trump Organization on February 22 or 23, 2018	FOIA
Kiel, Paul	ProPublica	2018-02-168	Request copies of correspondence involving former Deputy Assistant Secretary (Tax Policy) Dana Trier	FOIA
Eder, Steven	New York Times	2018-02-169	Request all records of the U.S. Treasury related to this donation, including copies of the payment and related communications	FOIA
Alexander, Dan	N/A	2018-02-170	Request any documents that disclose the value of the check that the Trump Organization paid to the Treasury Department on Feb. 22	FOIA
Alexander, Dan	Forbes	2018-02-171	Request any documents that disclose the amount of money paid from the Trump Organization to the Treasury Department on Feb. 22, 2018	FOIA
Mallin, Alexander	ABC News	2018-02-173	Request all information and communications related to a payment or payments from the Trump Organization representing "profits from foreign government	FOIA
Everson, Zach	Freelance journalist	2018-02-174	Request copies of the Trump Organization's donation on February 22, 2018 to the U.S. Treasury	FOIA
(b) (6)	Dr.	2018-02-177	Request reports that President Trump paid an undisclosed sum for his foreign hotel profits to the US Treasury	FOIA
Hernandez, Sergio	CNN	2018-02-178	Request copy of any checks received by the Treasury Department from the Trump Organization	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Felton, Lena	The Atlantic	2018-02-179	Request correspondence between the Trump Organization or White House officials and the U.S. Treasury between December 31, 2017, and February 26, 2018	FOIA
Warren, Kim	DiscoverOrg	2018-02-180	Request Organizational Chart contain the direct reports of the people reporting to the Chief Information Officer	FOIA
Warren, Kim	DiscoverOrg	2018-02-181	Request people who report to the Chief Information Officer of Department of the Treasury - Alcohol and Tobacco Tax and Trade Bureau	FOIA
(b) (6)	Private Citizen	2018-02-183	Request supporting documentation as a result of an upcoming meeting (tentatively scheduled Thursday 3/1/2018) with our Senators Van Hollen and Cardin	FOIA
Warren, Kim	DiscoverOrg	2018-02-188	Request the Organizational Charts for the Chief Information Officer of Department of the Treasury - Comptroller of the Currency	FOIA
Choma, Russ	Mother Jones	2018-02-189	Request copies of all communications from Jan 20, 2017 to the present between or involving any employee of the Trump Organization @trump.com	FOIA
Elliott, Justin	ProPublica (media)	2018-02-190	Request the documents (check, money order, wire transfer, receipt, or any other form) showing the Trump Organization's February 22, 2018	FOIA
Radnofsky, Louise	Ms.	2018-02-191	Request documents related to the Trump Organization's contribution of profits from foreign governments, relayed to the U.S. Treasury - Feb 22, 2018	FOIA
Campbell, Dakin	Bloomberg News	2018-02-193	Request Craig Phillips's schedule from the date he began working for the Treasury Department	FOIA
(b) (6)	N/A	2018-02-194	Request a list of approved CDE's that service Illinois and Missouri	FOIA
Tau, Byron	Wall Street Journal	2018-02-196	Request any payments from the Trump Organization to the Treasury Department between Jan. 1, 2017 to Feb. 28, 2018	FOIA
(b) (6)	N/A	2018-03-002	Request a video recording of Steve Mnuchin speech at UCLA on Monday February 26th 2018	FOIA

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2018-03-004	Request information to see how funds and finances are used in Rochester to provide public safety	FOIA
Smith, Chris	Red Group Analytics	2018-03-006	DOE - (b) (6)	FOIA
Feinberg, Ashley	HuffPost	2018-03-010	Request All department emails either to or from employees of the University of California, Los Angeles between the dates of February 26, 2018	FOIA
(b) (6)	Aaby Family Law	2018-03-011	Request of personal file	Privacy Act/FOIA
Clozel, Lalita	Wall Street Journal	2018-03-012	Request copies of letters sent to the Office of Government Ethics, requesting certificates of divestitures for Comptroller of the Currency	FOIA
(b) (6)	Private Citizen	2018-03-017	Request a copy of each email in the email account of Helen G. Foster, dating between November 1, 2017 and the present	FOIA
(b) (6)	N/A	2018-03-018	Request Any video of Secretary Mnuchin's appearance at the University of California Los Angeles	FOIA
Leopold, Jason	BuzzFeed News	2018-03-019	Request a copy of the canceled check as well as any letter or accompanying from Donald Trump and/or the Trump Organization	FOIA
Alvarado, Francisco	Wonk News PR	2018-03-023	Request any communication discussing and explaining Treasury statements with regard to Community Disaster Loan (CDL) disbursements to Puerto Rico	FOIA
(b) (6)	Private Citizen	2018-03-030	Request information pursuant to 5 USC § 552. Namely, which believe that I am a potential recipient of the 11 Unclaim Money	FOIA
Butler, Peter	El Dorado Locators	2018-03-036	Request a copy of the Limited Payability Cancellation Report for February 2018 (cancel date range 2/1/18-2/28/18) for amounts of \$10,000.00 or greater	FOIA
Anderson, Scott	The Brookings Institute	2018-03-038	Request documentation relating to the inter-departmental or inter-agency clearance process	FOIA

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2018-03-039	Request of a Personal Nature	FOIA
(b) (6)	N/A	2018-03-042	Request the following system of records Treasury/FMS .006	Privacy Act/FOIA
Mezzetti, Sandro	Winehora Distribution	2018-03-043	The requester is seeking the status of (b) (6)	FOIA
Iowans, Ellen	The Daily Dot	2018-03-044	Request record or receipt from the Treasury Department showing receipt of donations from the Trump Organization	FOIA
(b) (6)	Private Citizen	2018-03-045	Request of a Personal Nature	FOIA
Dillon, Lauren	Democratic National Committee	2018-03-046	Requesting all form of correspondence written by Secretary Steve Munchin, Tax Policy and the White House 08/01/17 - 12/31/17	FOIA
Wallace, Gregory	CNN	2018-03-047	Requesting records of any Suspicious Activity Reports, and records of any investigation, involving transactions by Essential Consultants LLC	FOIA
Wallace, Gregory	CNN	2018-03-048	Requests records of a Suspicious Activity Report, and records of an investigation, of payments received by the client-trust account	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-03-049	Request Records sufficient to identify all employees who are currently (as of March 5, 2018) in a position at the agency as "political appointees",	FOIA
(b) (6)	N/A	2018-03-050	Request personal taxes	FOIA
Grandstaff, Jacob	1991	2018-03-051	Request grants made by the Treasury's Office of International Affairs to Open Society institute between the dates of Jan 1, 1993 and January 1, 2017	FOIA
Grandstaff, Jacob	1991	2018-03-053	Request a copy of any grants made to Alliance for Open Society International, Inc., Open Society Policy Center	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Kwoka, Margaret	University of Denver Sturm College of law	2018-03-054	Request records reflecting a list or log of FOIA requests received in Fiscal Year 2017	FOIA
Andrzejewski, Adam	American Transparency	2018-03-056	Request the financial disclosure forms of (b) (6)	FOIA
Watson, Kathryn	CBS News	2018-03-057	Request records of communication between the Trump Organization and the Department of the Treasury and any representative thereof, from Jan. 1 of 2018	FOIA
McMahon, Martin	Martin F. McMahon & Associates	2018-03-058	Request all relevant documents relating to Supreme Court proceedings proceeding on or around September 13, 2004	FOIA
(b) (6)	N/A	2018-03-061	OIG Report OCC-12-0860-I	FOIA
Kasper, Matthew	Energy and Policy Institute	2018-03-062	Request communications pertaining to the topic of tariffs on imported solar cells and modules from October 25, 2017 through present	FOIA
(b) (6)	Private Citizen	2018-03-064	Request information of a personal nature	FOIA
Pohjola, Jeff	KOMO News	2018-03-073	Request travel records for Secretary Steve Mnuchin from 2/14/18 - 2/20/18 and associated costs	FOIA
(b) (6)	N/A	2018-03-074	Request of a Personal Nature	Privacy Act/FOIA
(b) (6)	N/A	2018-03-075	Request of a Personal Nature	FOIA
Robinson, Wills	DailyMail.com	2018-03-076	Request a list of all Treasury Financial Attaches assigned to a US Embassy between 2012 and 2015	FOIA
(b) (6)	N/A	2018-03-077	Request records of a Personal Nature	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Kick, Russ	N/A	2018-03-078	Request the closing memo/report/document for SIGTARP investigations	FOIA
(b) (6)	PM Legal	2018-03-080	Request of a Personal Nature	FOIA
Woellert, Lorraine	Politico	2018-03-081	Request copies of all documentation related to the Trump Organization's 2018 transfer of funds to the U.S. Treasury	FOIA
(b) (6)	N/A	2018-03-083	Request information as to how much money the USA had in the bank when Bush, Bill Clinton and Obama was in office	FOIA
(b) (6)	Private Citizen	2018-03-086	Request Applications and License provided by the Office of Foreign Assets Commission (OFAC) for Seco-Carboly to include family travel and business	FOIA
Daniel, Michael	Law Offices of Prior, Daniel & Wiltshire	2018-03-087	DOJ Referral	FOIA
(b) (6)	N/A	2018-03-091	Request a copy of the Purchase card holders at the Dept. of Treasury	FOIA
Keller, Marc	Keller Enterprises	2018-03-093	Request records of (b) (6) and related (b) (6)	FOIA
Weismann, Anne	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (CREW)	2018-03-097	Requests copies of records sufficient to show the amount of the payment made to the U.S. Treasury from the Trump Org. on or about Feb 26,2018.	FOIA
Steenstra, Eric	Vote Hemp	2018-03-099	Request documents which discuss Treasury policies, guidance and/or viewpoints on "industrial hemp" and "hemp" products	FOIA
Steenstra, Eric	Vote Hemp	2018-03-099	Request documents which discuss Treasury policies, guidance and/or viewpoints on "industrial hemp" and "hemp" products	FOIA
Bossie, David	Citizens United	2018-03-102	Request all emails between former Treasury Department Chief of Staff Christian Weideman	FOIA

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2018-03-103	Request 22.034 "Individuals Return Files Adjustments and Miscellaneous Documents File formerly "Individuals Return Files"	Privacy Act/FOIA
(b) (6)	N/A	2018-03-104	Request Incident Report entered into JPAS by security officer between February 8-15, 2018	Privacy Act/FOIA
Schectman, Joel	Reuters	2018-03-105	Request a record of all OFAC licenses requested, granted or denied between March 1, 2017 and March 1, 2018	FOIA
Nesbitt, Allen	MuckRock.com	2018-03-106	Request all communication regarding office renovations, furnishings, office decoration of all agency political appointee requiring Senate confirmation	FOIA
Weismann, Anne	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (CREW)	2018-03-108	Request copies of records sufficient to show the amount of the payment made to the U.S. Treasury from the Trump Organization, February 26, 2018	FOIA
Touchton, Margaret	Democratic Senatorial Campaign Committee	2018-03-111	Requestor would like all forms of correspondence from Treasury on behalf of Wisconsin State Rep. Leah Vukmir Jan 2003-Jan. 2010	FOIA
(b) (6)	private citizen	2018-03-112	(b) (6), requests that you provide our office with any documents or records, which may be contained in your indices or files pertaining to him	Privacy Act/FOIA
Citizen, Private	N/A	2018-03-118	Request Certified oath of office for the Treasurer of the United States	FOIA
(b) (6)	Private Citizen	2018-03-119	Request brief description of request, tracking number and disposition of request for the time period of September 27, 2017 to present	FOIA
(b) (6)	Private Citizen	2018-03-121	Request a copy of the secretary's daily calendars for the time period of September 27, 2017 to present	FOIA
(b) (6)	Private Citizen	2018-03-122	Request a copy of the secretary's daily visitor logs for the time period of September 27, 2017 to present	FOIA
Snee, Preston	University of Illinois at Chicago	2018-03-123	Request information with SOAL Technologies LLC of Palos Hills IL	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Nielsen, Catherine	The National Security Archive	2018-03-126	Consultation from Dept. of Defense (b) (6)	FOIA
Keckhaver, Karla	State of Wisconsin Department of Justice	2018-03-132	Requesting documents containing agency guidance, whether internal or external use of the Disposition of Abandoned Money	FOIA
(b) (6)	Private Citizen	2018-03-133	Request the most recent Real Property Efficiency Plan developed by the Department of Treasury	FOIA
Kaplan, Elijah	MuckRock.com	2018-03-134	Request all communications regarding travel expenditures of all agency political appointees confirmed by the Senate from January 20, 2017 to present	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-03-135	Request records concerning the schedule of Drew Maloney, Assistant Secretary of the Treasury for Legislative Affairs, from Aug 3, 2017 - Dec 31 2017	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-03-136	Request records concerning the schedule of Drew Maloney, Assistant Secretary of the Treasury for Legislative Affairs, from Jan 1, 2018 until the day	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-03-137	Request copies all records concerning the schedule of David Malpass, undersecretary for international affairs, from Aug 3, 2017 until Dec 31, 2017	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-03-138	Request copies all records concerning the schedule of David Malpass, undersecretary for international affairs, from Jan 1, 2018, until this request	FOIA
Dubner, Jeffrey	Democracy Forward Foundation	2018-03-139	Request a final report provided by Treasury staff to Congress about Jan 29, 2018, that discuss the defense or intelligence sectors of Russian Federation	FOIA
(b) (6)	Private Citizen	2018-03-140	Request a copy of the 10 (ten) most recent annual reports of the "advocate for competition" for the Department	FOIA
Blutstein, Allan	NTK Network	2018-03-142	Request communications between Treasury Secretary Mnuchin and Apple CEO Tim Cook between March 9, 2018 and March 16, 2018	FOIA
Horwitz, Jeffrey	Associated Press	2018-03-143	Request emails between Washington Treasury officials and the lobbying firm Ballard Partners, for the period Jan 1, 2017	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Dillon, Lauren	N/A	2018-03-145	Request copies of all e-mails (including attachments) sent or received by the Department of the Treasury staff from August 22, 2017 to August 24, 2017	FOIA
Shor, Matthew	MuckRock News	2018-03-148	All communications, to and from, Eric Trump and all communications involving "Eric Trump" or the words Eric	FOIA
(b) (6)	N/A	2018-03-149	Request foreign investment disclosures and/or shareholding structure disclosures associated with The Robbins Company	FOIA
(b) (6)	N/A	2018-03-151	Request of a Personal Nature	Non-FOIA
Kaplan, Elijah	MuckRock News	2018-03-152	All documents and communications, any form regarding any communications between department employees and Andrey Kostin, Dmitry Aleksandrovich Zabello	FOIA
Shor, Matthew	MuckRock News	2018-03-153	All communications, to and from, Donald Trump Jr. and all communications including, "Donald Trump Jr.", "Don Jr.", or any other name representing Donald	FOIA
B, Kat	MuckRock News	2018-03-155	All communications, to and from, Richard Pinedo.	FOIA
Kaplan, Elijah	MuckRock.com	2018-03-156	All documents, of any type whatsoever, regarding any department spending at any of the following properties:	FOIA
B, Kat	MuckRock News	2018-03-157	Requesting all forms of communication form several individuals	FOIA
B, Kat	MuckRock News	2018-03-158	Requesting records of employees hired under Direct Hire Authority from January 20, 2017	FOIA
Greco, Michael	Michael Greco Attorney at Law	2018-03-159	Request copies Production of 'Work Papers, Taxpayer Case Files, & Taxpayer Audit papers & documents prepared by Internal Revenue Supervisor Keith Roach	FOIA
(b) (6)	N/A	2018-03-164	Request information regarding the Revaluation of the Iraqi Dinar	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Roulakis, Stefanos	Blank Rome LLP	2018-03-165	Request all licenses issued by the Office of Foreign Assets Control to or for the benefit of the American Bureau of Shipping since 2001	FOIA
(b) (6)	N/A	2018-03-166	Request all communications, sent by any and all members of the House Permanent Select Committee on Intelligence and/or the House Oversight Committee and the Treasury Department, Office of Foreign Asset Control from January 1, 2018 to present	FOIA
(b) (6)	N/A	2018-03-167	Request all communications sent by members of the Senate Select Committee on Intelligence and/or Senate Permanent Subcommittee on Investigations	FOIA
(b) (6)	Private Citizen	2018-03-169	Request all communications, sent by any and all members of the House Ethics Committee and/or the Senate Ethics Committee and the Treasury Department, Office of the Inspector General from January 1, 2018 to present	FOIA
Bossie, David	Citizens United	2018-03-171	Request all emails between former Treasury Department Chief of Staff Christian Weideman	FOIA
Marquardt, Paul	Cleary Gottlieb Steen & Hamilton LLP	2018-03-172	Request the most detailed available organizational chart for the Office of Foreign Assets Control	FOIA
(b) (6)	N/A	2018-03-176	Request of a Personal Nature	FOIA
Altschul, Joseph	Joseph E. Altschul, LLC	2018-03-177	Request all documents relating to the investigation of Dal-Tech Devices, Inc., a Florida corp., dba Microwave Distributors Company	FOIA
SINGH, KIM	ERM FOUNDATION MEDIA	2018-03-178	Request the reason why U.S. Nationals JacQuita Black and Delonte Trazell were not given upon request a fair hearing	FOIA
(b) (6)	N/A	2018-03-179	Request copies of records gathered and created by the Department of Treasury investigation into the financial aspects of the 9/11/2001 attacks	FOIA
(b) (6)	N/A	2018-03-180	Request all statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Frisch, Karl	Allied Progress	2018-03-181	CFPB Referral	FOIA
Smith, Karen	Nova 401k	2018-03-186	Request roster of enrolled actuaries	FOIA
Smith, Karen	Nova 401k	2018-03-186	Request roster of enrolled actuaries	FOIA
(b) (6)	Private Citizen	2018-03-189	Request a copy of all records which would show that the commonwealth of Pennsylvania no longer operates under the Bankruptcy of the United States	FOIA
(b) (6)	Private Citizen	2018-03-190	Requesting personal information pertaining to the requester	FOIA
(b) (6)	N/A	2018-03-191	Request of Personal of Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2018-03-192	Requestor is requesting information on Mary Margaret Testerman DuVoisin	FOIA
(b) (6)	Private Citizen	2018-03-193	Requesting a Nationality Declaration & Proclamation for Steven Abdul Azziz El Bey	FOIA
(b) (6)	Private Citizen	2018-03-194	Requester is requesting all forms in reference to the Commonwealth of Penn bankruptcy laws in 1933	FOIA
(b) (6)	Private Citizen	2018-03-195	Requester is requesting all forms in reference to the Commonwealth of Penn bankruptcy laws in 1933	FOIA
(b) (6)	Dade Correctional Institution	2018-03-196	Request of a Personal Nature	FOIA
(b) (6)	Private Citizen	2018-03-198	Requesting records in your Office that could demonstrate that I am a party to any social contact or contract with the U.S.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2018-03-200	Request of a Personal Nature	FOIA
(b) (6)	Private Citizen	2018-03-201	Request of a Personal Nature	FOIA
(b) (6)	Private Citizen	2018-03-202	Request documents that tend to indicate or show the United State Treasury Employer Identification Number (EIN)	FOIA
(b) (6)	Private Citizen	2018-03-204	Requester is requesting several documents relating to him of a personal nature	FOIA
Craib, Raymond	Cornell University	2018-03-205	Requesting information or records related to or concerning Mitchell Livingston WerBell [also known as: Mitchel\ Livingstol})VerBell III; Mitch WerBel	FOIA
Keller, Marc	Keller Enterprises	2018-03-206	Requesting records with the names (b) (6), (b) (6) (deceased stepdad (b) (6) (b) (6)	FOIA
McGee, Courtney	NBC News	2018-03-208	Request a record of all employee and contractor expenses that include payment to the Trump International Hotel Washington D.C. since September 1, 2016	FOIA
Strahm, Kimberly	Community Housing Partners	2018-03-209	Request 2017 CDFI Fund Capital Magnet Fund (CMF) applications from the following four awardees	FOIA
(b) (6)	Private Citizen	2018-03-213	Request of a Personal Nature	FOIA
Creighton, Sara	American Oversight	2018-03-214	Request all communications by political appointees containing any of the following terms	FOIA
Dillon, Lauren	N/A	2018-03-215	Request all records created during Office of Inspector General's interview of (b) (6) the Director of the Treasury Office of Inspector General's	FOIA
(b) (6)	N/A	2018-03-216	Request the United States Government allow the people of Michigan to see where there tax dollars are going	FOIA

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2018-03-217	Request all emails sent to members of the Department from individuals from January 20, 2016 to present	FOIA
(b) (6)	Private Citizen	2018-03-219	Requestor would like copies of several Treasury Orders	FOIA
Harkavy, Anne	Democracy Forward Foundation	2018-03-220	Appeal of Denial of Request for Correction Pursuant to the Information Quality Act	FOIA
McGill, Matthew	Gibson Dunn & Crutcher LLP	2018-03-221	Requester is requesting presidential commissions in paper, electronic, etc. by President Obama	FOIA
(b) (6)	Private Citizen	2018-03-222	Copies of any and all Oath of Office, Act of Expatriation & Application for Dual Citizenship	FOIA