

## Departmental Offices, FOIA Log October 1 - December 31, 2018

Requestor	Organization	Request #	Short Description	Request Type
Johnston, Julie	Private Citizen	2018-10-003	Requests information published on 11/16/17 by Susan Tsui Grundsmann of the Office of Compliance, the names of the people we, the taxpayers, have paid awards and settlements under the CAA.	FOIA
Preble, Keith	University at Albany, SUNY	2018-10-008	Requests a list of all OFAC cases/investigations from 2003-2017 that did not result in any enforcement action or settlement against individuals or entity. I would also request that if such information is provided and released that any data provided contain the same information that is released under "31 CFR 501.805 - Rules governing availability of information."	FOIA
(b) (6)		2018-10-009	Requests any documents that show (b) (6) prior (b) (6) from 1995-2009.	FOIA
Ramirez, Ronnie		2018-10-010	Requests US Treasury Audit of ALL garnishments and offsets by TOP, to include IRS interceptions, Retro-pays and stimulus payments. Prior requests have been referred to Debt Management Center. Requests Dates of garnishments, amounts, agency paid -Request dates of payments to agency from pension payments, amounts, and agency paid -Request list of payments withheld from pension and paid directly to Veterans Administration for repayment of debt with dates, amounts and running totals.	FOIA
Everson, Zach	The Daily Beast	2018-10-011	Requests all correspondence, letters, emails, texts, faxes, telephone messages, voicemail messages, transcripts, notes, or minute of any meetings, telephone conversations, discussions, and attachments to emails or other records re: Craig Phillips' (Counselor to the Secretary) visit to the Trump International Hotel, Washington, D.C. on or around 3/5/18; plus copies of receipts submitted for reimbursement and other expense documentation for Trump International Hotel or one of its restaurants.	FOIA
Everson, Zach	The Daily Beast	2018-10-012	Requests all correspondence, letters, emails, texts, faxes, telephone messages, voicemail messages, transcripts, notes, or minute of any meetings, telephone conversations, discussions, and attachments to emails or other records re: Treasury's Deputy Comptroller for International Banking (OCC) Vance Price's visit to the Trump International Hotel D.C. and/or restaurants therein, on or around 3/5/18.	FOIA

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Wall, Dia	KSHB	2018-10-014	Requests a copy of the recommendations the task force President Trump ordered to look into privatizing the postal service came up with. The deadline was August 10, 2018 and the recommendations have been delivered. I'm seeking a copy of that report.	FOIA
Lerner, Meredith	CREW	2018-10-015	Requests copies of records sufficient to show all of Secretary Mnuchin's scheduled meetings, appointments, and scheduled events for July 16 through 18, 2018, including but not limited to Outlook calendar entries and daily briefing books for Secretary Mnuchin on those dates.	FOIA
Zibel, Alan	Public Citizen	2018-10-016	Requests any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any staff of the Treasury Department regarding the donation of profits from foreign government visits to Trump Organization properties, including any records related to the amount of money donated by the Trump Organization. This request is limited to records created or received between Jan 20, 2017 and the date of processing this request.	FOIA
Stevens, Daniel	Campaign for Accountability	2018-10-019	CfA requests all communications exchanged between any employee or representative of the Office of the Secretary, the Financial Stability Oversight Council ("FSOC"), or the Office of Financial Research ("OFR"), and employee or representative of BlackRock, Inc., regarding the Securities and Exchange Commission's (SEC) efforts to regulate money market funds (MMF) and the SEC's 2014 rule and congressional efforts to modify the SEC's 2014 MMF rule. Records from Aug 1, 2012 to July 30, 2014.	FOIA
Borden, Jeremy		2018-10-020	Requests all related correspondence and responsive documents and materials for the following FOIA requests submitted to the Department of Treasury. 1). FOIA 2018-04-036 provided to Bradley Keoun of The Street "requests copies of any internal analyses/reports/white papers regarding Amazon.com and taxes." 2). FOIA 2018-04-049 provided to Austin Evers of American Oversight "Requests records reflecting all communications containing the terms 'Amazon' or 'Bezos' or 'AWS.'"	FOIA
Yonack, Noah		2018-10-021	Requests data on all registered US businesses (or as many as you have access to), including the names of the companies, addresses, and NAICS codes.	FOIA
Lazar, Michael	Market Sphere Consulting	2018-10-022	Requests the responsive records to FOIA request 2018-08-171 which should include the Limited Payability Cancellation Report for August 2018.	FOIA

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Nasuti, Matthew		2018-10-024	Requests any document which details the number of days/hours of annual leave (vacation time) that Kenneth P. Neiman, U.S. Magistrate Judge, (D.Mass) who retired in or about 2015 had accrued at the time of his retirement and how much he was paid for such.	FOIA
(b) (6)		2018-10-026	Requests any information pertaining to (b) (6) (requester), taxes. Taxes forms were stolen in 2016. Any information on how I can get that information to file for 2016 and 2017. Any withholding's, Great Lakes Loan and Social Security Information. Property and/or assets i am unaware of. Any and all financial and personal information.	FOIA
Breckenridge, James	Levy Craig Law Firm	2018-10-027	Requests the following documents concerning grants received by Shreveport Federal Credit Union ("SFCU") from the US Department of Treasury's Community Development Financial Institutions Fund ("CDFI").	FOIA
Rich, William	Council on Foreign Relations	2018-10-030	Requests documents related to the foundation, operation, budget, and management of the Treasury Financial Attache Program, including any memorandums, budget information, correspondence with other agencies, reports, and other documents related to or produced by U.S. Treasury Attaches.	FOIA
Boone, Christin	Great West financial	2018-10-031	Requests a copy of the IRS w9 which will show the federal tax ID number (for Great West Financial?) so we are able to update our payments profiles.	FOIA
Loethen, Lance	Opportunity Finance Network	2018-10-032	Requests the FY 2017 CDFI Fund CIIS TLR for both CDFI and CDE reporting entities.	FOIA
Woellert, Lorraine	Politico	2018-10-033	Referral from CFPB-All emails to and from any non-government issued (personal) email accounts of Mr. Richard Cordray regarding financial services, regulation, consumer financial regulation, or any other official business of the Consumer Financial Protection Bureau. The timeframe of this request is from July 17, 2013 to present.	FOIA
Evers, Austin	American Oversight	2018-10-034	Requests all records reflecting communications regarding the Trump family's tax and inheritance practices and issues—such as tax avoidance or evasion by members of the Trump family, Trump family tax returns, and passing of wealth between generations of the Trump family—between any individual, official, or staffer at the White House Office (including anyone with an email address ending in @who.eop.gov) and the following Treasury officials:	FOIA

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Evers, Austin	American Oversight	2018-10-035	Requests all records reflecting communications between any individual associated with the Trump Organization (see Column A), Anyone communicating from an email address ending in @trumporg.com, @trump.com, trumpotels.com, @ijkfamily.com, Donald "Don" Trump Jr., Eric Trump, Ivanka Trump, Jared Kushner, George Sorial, Amanda Miller, Alan Garten, Matthew Calamari, Lawrence Glick, Allen Weisselberg, Jill Martin, Charles Hard, or anyone communicating from an email address ending in @harderllp.com	FOIA
Evers, Austin	American Oversight	2018-10-037	Requests all email communications that contain the following search terms: 1) <a href="https://www.nytimes.com/interactive/2018/10/02/us/politics/donald-trump-tax-schemes-fred-trump.html">https://www.nytimes.com/interactive/2018/10/02/us/politics/donald-trump-tax-schemes-fred-trump.html</a> , 2) <a href="https://www.nytimes.com/interactive/2018/10/02/us/politics/trump-family-wealth.html">https://www.nytimes.com/interactive/2018/10/02/us/politics/trump-family-wealth.html</a> , 3) <a href="https://www.nytimes.com/2018/10/02/us/politics/do">https://www.nytimes.com/2018/10/02/us/politics/do</a> , 4) Barstow 5) "Susanne Craig", 6) Buettner, 7) NYT, 8) Times	FOIA
Evers, Austin	American Oversight	2018-10-039	Requests all email communications—of the custodians specified below containing at least one search term in Trump, President, DJT, Tax, Evasion, Evade, Dodge, Fraud, Scheme, Estate, GRAT, avoidance, Times, NYT etc.,	FOIA
Baumann, Asa		2018-10-040	Referral from CFPB-All emails to and from any non-government issued (personal) email accounts of Mr. Richard Cordray regarding financial services, regulation, consumer financial regulation, or any other official business of the Consumer Financial Protection Bureau. The timeframe of this request is from July 17, 2013 to present.	FOIA
Faler, Brian	Politico	2018-10-041	Requests all the letters that have been sent since Aug. 1, 2018 to Assistant Secretary for Tax Policy David Kautter regarding the Treasury Department's proposed 199A tax regulations.	FOIA
Faler, Brian	POLITICO	2018-10-042	Requests copies of all letters sent by members of Congress to Treasury since January 1, 2018 regarding the implementation of the Tax Cuts and Jobs Act.	FOIA
Carbone, Michelina	Stetson	2018-10-045	Requests: 1).Travel reimbursement request from Treasury Secretary, Mr. Steven Terner Mnuchin (Mnuchin) from 04/01/18 to 08/31/18. 2). The travel record of both military and commercial aircrafts, as well as any other form of aerial transportation, both, for official and private usage by Mr. Steven Terner Mnuchin, as long as there is evidence (in any form) indicating intention to seek reimbursement from 04/01/18 to 08/31/18.	FOIA

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Luther, Ryan		2018-10-046	Requests Personnel and employment records of Haley Stevens	FOIA
Shah, Nitin	Democracy Forward Foundation	2018-10-047	Requests all records containing discussion or descriptions of the results of distributional analysis of the "Unified Framework for Fixing our Broken Tax Code," Public Law No. 115-97, or other proposed or enacted changes in the tax code. The time period for this search is September 1, 2017 to December 31, 2017.	FOIA
Kunde, Mark	Private Citizen	2018-10-049	Requests records pertaining to the bail out monies provided through the Emergency Economic Stabilization Act of 2008 (EESA of 2008) to (1) Clackamas County, Oregon; (2) Wells Fargo Bank; and (3) Bank of America.	FOIA
Best, Emma	MuckRock	2018-10-050	Requests documentation describing the email system(s) used by your agency, including the procedures and methods for performing searches of the email system.	FOIA
Scarborough, Rowan	The Washington Times	2018-10-051	Requests all releasable information on Julie Swetnick whose resume says he has been and is working at Treasury in some type of web capacity.	FOIA
(b) (6)		2018-10-052	Requests Treasury pay off their debts.	FOIA
Sundquist, Richard	Clark Hill PLC	2018-10-054	Requests copy of application, detailed cost breakdowns, independent accountant certifications, appraisal reports and evidence of costs pertaining to DTE Electric Company (One Energy Plaza, Detroit, Michigan, 48226-1221) in connection with its Section 1603 Payment for Specified Energy Property in Lieu of Tax Credits for Treasury Application No. (b) (6). Section 1603 Award Letter sent 5/16/2013 signed by Richard L. Gregg, Fiscal Assistant Secretary.	FOIA
Kaplan, Thomas	The New York Times	2018-10-057	Requests copies of logs of congressional correspondence from Jan. 1, 2017 to the present.	FOIA
Glawe, Justin	Private Citizen	2018-10-063	Requests an organizational chart containing full names, email addresses and titles of members of the Committee (US Treasury Department, Committee on Foreign Investment in the United States). This is a request to use currently-available records such as payroll lists or internal organization charts to provide this requester with lists of members of the Commission from January 1, 2016 to present.	FOIA

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Hathcock, Hailee	University of Florida student	2018-10-064	Requests any files or records concerning Alexander Hamilton as the Secretary of Treasury. I am interested in researching his career, legislation, etc. I will be happy with any information possible or records concerning his time in office, his life, etc.	FOIA
Goldsmith, Bridget		2018-10-065	Requests a copy of records to help determine why I was deemed an unsuitable employee in efforts to appeal the decision. (Was told by the Department of Treasury to request a FOIA through OPM in August of 2018, however it does not indicate the decision making notes from Treasury.)	FOIA
Portuondo, Mark		2018-10-066	Requests the following records: - All publicly available registration, audit, and application records for Santa Clara University (b) (3) (A), from 2015 to the Present. - All publicly available registration, audit, and application records for Santa Clara University T U A (b) (3) (A) from 2015 to the Present.	FOIA
Torbati, Yeganeh	Reuters	2018-10-067	Requests copies of any agency communications, including e-mails, phone texts, memos or communications in other formats sent to or from officials at the U.S. Treasury Department regarding the proposed "public charge" rule (RIN 1615-AA22), a regulation proposed this year by the Department of Homeland Security. I am Requests communications sent between Jan. 20, 2017 and Sept. 22, 2018.	FOIA
DiBari, David	Clifford Chance US LLP	2018-10-069	Requests Sanctions-related licenses and/or assurances issued or provided by the US Treasury Department's Office of Foreign Assets Control to Serica Energy (UK) Limited, British Petroleum (BP) and/or their affiliates pertaining to the Rhum field in the UK North Sea in September-October 2018 in connection with the co-ownership of the Rhum field by the Iranian Oil Company (IOC).	FOIA
Evans, Michelle		2018-10-070	Requests Unclaimed Property List - Current	FOIA
Zimmerman, Evan	Berkeley School of Law	2018-10-071	Requests a list of questions about CFIUS, the first of which is below followed by 8 additional bullet points in the Request Details/original request: Which agencies has CFIUS consulted with other than its member agencies (including USPTO), and how many times each per year? What percentage of CFIUS investigations involve consultation with outside agencies? Does CFIUS expect this to change with FIRRMA?	FOIA

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Borden, Jeremy		2018-10-072	Requests records for July 1, 2018 to present 1) a log showing all FOIA requests made to Treasury; 2) a copy of the Secretary's daily calendar; 3) copy of all visitor logs.	FOIA
Battle, Joyce	The National Security Archive	2018-10-077	Consultation -Joyce Battle. The attached Freedom of Information Act request and responsive document, totaling 24 pages, which contain information of primary interest to your office, is forwarded for your review and consultation. The responsive document was identified by the Office of the Secretary of Defense and Joint Staff (OSD/JS) as responsive to the attached FOIA request from Joyce Battle.	FOIA
Borden, Jeremy		2018-10-078	Requests any and all communications to include but not limited to official correspondence on Congressional letterhead, as well as emails from the following members of Congress or their staffs, between Treasury and the following members of Congress and their staffs, etc. See list of Congressional names in Request Details below and original request under correspondence tab.	FOIA
Dubois, Sandra		2018-10-081	Requests access to the agency's most recent "personally identifiable inventory," as required by OMB Memorandum M-07-06, NIST SP 800-53, Rev 4, App. J at p. J-18, NIST SP 800-122 at ES-1.	FOIA
Selgas, Thomas		2018-10-082	Requests copies of any documents made, created, written or amended from 1/1/2015 through date of request showing the date and action taken by Treasury Secretary or his delegates to maintain the equal purchasing power between the ten dollar legal tender, current coin (currency) and one or more Federal Reserve notes indicating a face value printed thereon of Ten Dollars. Requests same for One Dollar legal tender and Federal Reserve Notes indicating a face value printed thereon of One Dollar.	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-10-083	Requests Congressional and Government Correspondence Logs for correspondence between Treasury and Sen. Cory Gardner from 2011 to present.	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-10-084	Requests Congressional and Government Correspondence Logs listing correspondence between Treasury Dept. and Senator David Perdue from 2015 to present.	FOIA

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Charboneau, Liz	American Bridge 21st Century	2018-10-085	Requests Congressional and governmental correspondence logs listing correspondence between Treasury Dept. and Senator Joni Ernst from 2015 to present.	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-10-086	Requests Congressional and Governmental Correspondence Logs listing correspondence between Treasury Dept. and Sen. Susan Collins from 1997 to the present.	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-10-087	Requests Congressional and Governmental Correspondence Logs for correspondence between Treasury Dept. and Sen. Steven "Steve" Daines from 2013 to the present.	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-10-088	Requests Congressional and Governmental Correspondence Logs for correspondence between Treasury Dept and Senator Thomas "Thom" Tillis from 2015 to present.	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-10-089	Requests Congressional and Governmental Correspondence Logs listing correspondence between Treasury Dept. and Sen. Daniel "Dan" Sullivan from 2015 to the present.	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-10-090	Requests Congressional and Governmental Correspondence Logs listing correspondence between Treasury Dept. and Sen. Jon Kyl from 1987 to the present.	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-10-091	Requests Congressional and Governmental Correspondence Logs listing correspondence between Treasury Dept. and Sen. Thomas "Tom" Cotton from 2013 to present.	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-10-092	Requests Congressional and Governmental Correspondence Logs listing correspondence between Treasury Dept. and Sen. Charles "Pat" Roberts from 1981 to the present.	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-10-093	Requests Congressional and Governmental Correspondence Logs listing correspondence between Treasury Dept. and Sen. Addison "Mitch" McConnell between 1985 to the present.	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-10-094	Requests Congressional and Governmental Correspondence Logs listing correspondence between Treasury Dept. and Sen. William "Bill" Cassidy from 2009 to the present.	FOIA

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Charboneau, Liz	American Bridge 21st Century	2018-10-095	Requests Congressional and Governmental Correspondence Logs listing correspondence between Treasury Dept. and Sen. Andrew "Lamar" Alexander from 2003 to the present.	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-10-096	Requests Congressional and Governmental Correspondence Logs listing correspondence between Treasury Dept. and Sen. John Cornyn between 2002 to the present.	FOIA
Charboneau, Liz	American Bridge 21st Century	2018-10-097	Requests Congressional and Governmental Correspondence Logs listing correspondence between Treasury Dept. and Sen. Shelley Moore Capito between 2015 to the present.	FOIA
Boundaoui, Assia	Private Citizen	2018-10-098	Consultation FBI - Due October 24, 2018 (Litigation); FBI Civil Action Number 17-cv-04782.	FOIA
Yisra El, Yahrell	REAL RENAISSANCE INTERNATIONAL	2018-10-100	Requests information on: Frivolous Return Program., Stop 4450 Ogden, UT 84201-0021 Re: 1483000192.	FOIA
LeMay, Ruth	Southwest High School	2018-10-101	Requests a tour of the Denver Mint the morning of April 11, 2019 with a high school group.	FOIA
Brashear, Jimmy	Ted Lyon & Associates	2018-10-103	Requests list of all the 1454 General Motors (GM) dealerships (name and contact info.) that were sent wind-down agreements as outlined on page 19 of the SIGTARP report entitled: Factors Affecting the Decisions of GM and Chrysler to Reduce Their Dealership Networks, dated July 19,2010, signed by Neil Barofsky. 2). A list of the 1316 GM dealerships that appealed according to page 20, footnote 2. 3). A list of all the GM dealerships from the lists above that were reinstated.	FOIA
Parks, Ayrienne	Rapoza Associates	2018-10-104	Requests following information on the FY 2018 CDFI and NACA Program awardees: organization name, telephone number and address, type of award, amount of award, as well as the organization's main contact person's name, email address, and title.	FOIA
Anderson, Paul	NMTC Coalition	2018-10-105	Requests the following variables from the CDFI Fund's NMTC transaction level report data through 2016: Transaction ID, Project ID, Origination Year, Community Development Entity (CDE) Name, QLICI Amount, Project QLICI Amount, Estimated Total Project Cost, Street Address, City, State, Zip Code, Business Description (Primary and Other), NAICS.	FOIA

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(b) (6)		2018-10-106	Request of a personal nature.	FOIA
Leopold, Jason	BuzzFeed News	2018-10-109	Consultation Office of Special Counsel (OSC) - Referral of Records-Leopold - FOIA Litigation - Leopold v. ODNI, No.: 17-1524 (D.D.C.)	FOIA
Drange, Matthew	The Information	2018-10-110	Referral from Office of Science and Technology Policy-all written correspondence, including emails and memorandum, sent to or from OSTP staff, that mention any of the following searchable keywords: "Digital Millennium Copyright Act," "Communications Decency Act," "fair use," "Marsh v. Alabama," "Packingham v. North Carolina," "public function test," "joint action test," "state compulsion test," "governmental nexus test," or "Lanham Act" from January 1, 2018 through the day this request is process.	FOIA
(b) (6)	Private Citizen	2018-10-113	Request of a personal nature.	Privacy Act/FOIA
Manley, Teena	Clark Partington	2018-10-114	Requests any and all documents related to any Applications for Award for Original Information, or Information Referrals regarding Ken Tomasetti, Advanced Cable Ties, Tuyen Vo, Twin Cities Temporaries, Inc., or any combination thereof, including but not limited to any documents generated during any investigation and any documents reflecting the disposition of the Applications for Award for Original Information and Information Referrals.	FOIA
(b) (6)		2018-10-115	Requests information to prove identity theft. I am interested in receiving documentation from the Internal Revenue Service to include all monies garnished from wages and Income Tax for tax years of 1972- 2007.	FOIA
Brenner, Harrison		2018-10-116	Requests information about the AEW IV fund that Worcester Retirement System has invested in.	FOIA
Naun, Caitlin	Private Citizen	2018-10-118	Requests any and all records, including, but not limited to, name(s), address(es), phone number(s), complete benefit information (such as benefit amounts and dates of entitlement), and complete payment information (payment dates and amounts, methods of payment, direct deposit information, full bank account number(s), any and all backup documents relating to payments or disbursements, etc.), relating to the following individual for the time period of February: 1, 2013 to April 30, 2014.	FOIA

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Bodzin, Steven	REDD Intelligence	2018-10-122	Requests copies of OFAC license applications for Venezuela.	FOIA
Klein, Michaela	Williams & Connolly LLP	2018-10-123	Requests the following documents: Any and all reports, memoranda, notes, emails, and other records sent or provided by British national Christopher Steele and/or his firm, Orbis Business Intelligence, that reference Viktor Vekselberg, directly or indirectly, or Renova Group. The time frame for the requested records is January 1, 2010 through the present.	Privacy Act/FOIA
Jones, Brent	Bush Ross, P.A.	2018-10-124	Requests to receive the name of each QALCIB referenced in the "Full FY 2014 New Markets Tax Credit Program Data Release".	FOIA
Williams, Matthew	Private Citizen	2018-10-125	Requests a copy of the final report by the Department that was evaluating the possible privatization of the Post Office.	FOIA
Strozyk, Jan	Norddeutscher Rundfunk	2018-10-128	Requests copies of all emails and/or other documents with information relating to the planning of an anti-money-laundering operation or the actual meeting itself dubbed "Operation Cedar" which included a participant named Daniel Glaser . This operation/meeting took place in or around the week of April 24 (2016), and included a delegation of the Treasury Department that went to Beyrouth, Lebanon.	FOIA
(b) (6)	Great West financial	2018-10-129	Requests a copy of your current w-9 so that we can obtain your federal tax ID number to we are able to update our payment profiles.	FOIA
Balsamo, Michael	Associated Press	2018-10-130	Requests access to and digital copies of: The resume and/or employment application of Natalie Mayflower Sours Edwards, also known as Natalia Sours, Natalie May Edwards and May Edwards.	FOIA
Yisra El, Yahrell	Real Renaissance International	2018-10-131	Requests copies of all records containing the following information: EIN Number: (b) (3) (A)	FOIA
Snyder, Michael	Snyder Investigations LLC	2018-10-132	Requests RE: 2018-10-100 - all records containing the following information: EIN Number: (b) (3) (A).	FOIA

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Evers, Austin	American Oversight	2018-10-136	Requests all calendars or calendar entries for any of the following individuals, including any calendars maintained on behalf of these individuals (e.g., by an administrative assistant) for the date ranges provided below: <ul style="list-style-type: none"> <li>• Stephen Mnuchin (end date of search associated with FOIA request number 2017-11-016, through the date of the search)</li> <li>• Eli Miller (end date)</li> </ul>	FOIA
Beasley, Helen	Van Der Hout, Brigagliano & Nightingale, LLP	2018-10-137	Requests any and all records related in whole 01· in part to Mikhail Kokorich, CFIUS case 17-211, CFIUS case 18-016, CFIUS case 18-063, and/or Astro Digital US, Inc. Timeframe: From 2013 to the present.	FOIA
Clay, Dino		2018-10-139	Requests all contracts with the name "Dino Clay" associate with said contracts.	FOIA
Meyer, Eric	Private Citizen	2018-10-141	Requestss any and all Information records, documents, files, leaders, statements, transcripts, Police Records, Warrants, Investigation Files Dispatchers logs/Reports/Files, Search Warrants, Collateral Assessments, C,U.S.I.P. Numbers.	FOIA
Cardona, Chris	Brian Hall Properties	2018-10-143	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, my company requires access to all active lodging contracts, Strong Bond events, conferences, BPA's and IDIQ's to include the following: <ol style="list-style-type: none"> <li>1. Award amount</li> <li>2. Venue location</li> <li>3. Vendor awarded</li> <li>4. Contract number</li> <li>5. Term of award, to include options</li> <li>6. Start date</li> <li>7. End date</li> </ol>	FOIA
Davis, Carla	Private Citizen	2018-10-144	Requests copies of all documents in my claimant file and the administrative file that will provide me a due process reason why the SSA at all levels of mu Title II disability claim has refused to acknowledge and use any of my objective medical evidence.	FOIA

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Best, Emma	MuckRock	2018-10-145	<p>Requests records mentioning or generated as a result of liaisons and contacts between CIA officials and the following Treasury personnel:</p> <p>(b) (6)</p> <p>(b) (6)</p> <p>(b) (6)</p> <p>(b) (6) contact re issuance of Treasury checks</p> <p>(b) (6) - contact re payroll and retirement fund matters</p> <p>(b) (6) - contact re payroll and retirement fund matters</p> <p>(b) (6)</p> <p>(b) (6)</p>	FOIA
Roaring, Ronda	ILovetheFingerLakes.com	2018-10-146	Requests a copy of the original Finger Lakes AVA petition.	FOIA
McCormick, Emily	Oath Inc.	2018-10-148	<p>Requests from FinCen Marijuana Banking Update for data ending September 2018. Examples of publicly available, earlier versions of this report are available here: <a href="https://www.fincen.gov/frequently-requested-foia-processed-records">https://www.fincen.gov/frequently-requested-foia-processed-records</a> .</p>	FOIA
Rosenberg, Joshua	Law360	2018-10-149	Requests access to (or a copy of) all records pertaining to the determination made by officials at the Internal Revenue Service and/or the U.S. Department of the Treasury regarding the construction and implementation of the updated "postcard" 1040 tax return form, which was released to the public on June 29, 2018.	FOIA
Rosenberg, Joshua	Law360	2018-10-149	Requests access to (or a copy of) all records pertaining to the determination made by officials at the Internal Revenue Service and/or the U.S. Department of the Treasury regarding the construction and implementation of the updated "postcard" 1040 tax return form, which was released to the public on June 29, 2018.	FOIA
Borden, Jeremy	Private Citizen	2018-10-151	Requests all communications, to include official correspondence on Congressional Letterhead as well as emails sent from (a 9-page) listed members of Congress and their staffs for the time period July 1, 2018 to the present time this request is processed.	FOIA

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(b) (6)	Private Citizen	2018-10-152	Requestor contacted Treasury Dept. about 8 Series E Bonds purchased January 14, 1943 by Thomas Chester Boring, Sr. (Grandfather) and Martha Barber Boring (grandmother). She does not state what bureau she contacted, but the case # is (b) (6). The Treasury rep she spoke with was able to find 4 bonds bought by Thomas Boring, Sr., but only 1 bond purchased by Martha Boring. Requestor is looking for other 3 bonds purchased by Martha Boring.	Non-FOIA
(b) (6)		2018-10-153	Requests a copies of all transactions being conducted under his name (b) (6) date of birth and Social Security Number. Further Requests a copy of bonds registered in his name and Certificate of Live Birth, and any other benefits entitled to.	FOIA
Sparks, Kacee		2018-10-154	Requests documents pertaining to the 1989 contract and transaction between PepsiCo and the USSR whereby PepsiCo traded beverages and products for submarines and other warships. Information about the ships received by PepsiCo from the USSR. Information pertaining to importation of these submarines and warships by PepsiCo should they have entered the United States at any point. Documents about the sale of aforementioned ships to Sweden. Unsure if documents were done via State Dept. or Treasury.	FOIA
(b) (6)	Private Citizen	2018-10-155	Requests access to his (b) (6) and his (b) (6) records. (b) (6) filed complaint at USDOJ, IRS, US District Court in D.C., and the Dispensary Council to investigate an attorney for wrong doing. Also filed with OCC and consumer protection AG office n Guam. The civil complaint filed at USDOJ is: USDOJ Civil Rights last year Dated Aug 21, 2015 Reference number (b) (4).	Privacy Act/FOIA
Robison, Frank	Robison Law Group LLC	2018-10-156	Requests the names of all banks and credit unions in the U.S. that are "actively" operating accounts for marijuana businesses. Plus, any documents, communications, data, analyses and summaries regarding marijuana-related banking for the calendar year 2018 in the United States and internationally.	FOIA
Devlin, Daniel	Asiom Consulting, LLC	2018-10-157	Requests Technical Data Package for a Computer-Aided Design (CAD) or other drawing of the MIL SPEC buffer tube on an M4 or M4A1 Carbine. In order to make this invention suitable for government procurement, we are required to keep the buffer tube within MIL SPEC standards. Any drawings or schematics associated with the Military Specifications of the M4 or M4A1 Buffer Tube will be useful.	FOIA

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(b) (6)	Private Citizen	2018-10-159	Request of a personal nature.	FOIA
McCarthy, Justin	Judicial Watch	2018-10-163	Requests any and records and communications concerning, regarding, or relating to reimbursements for political campaign related travel; any and all records and communications concerning, regarding, or relating to political campaign related travel between the Department of the Treasury and the following entities: The United States Air Force; The Republican National Committee; The Democratic National Committee. The time frame for this request runs from January 1, 2016 to the present.	FOIA
Long, Susan	Transactional Records Access Clearinghouse	2018-10-165	Requests a csv file covering FOIA raw data used in annual FOIA reports for FY 2018 and the first quarter of FY 2019 similar to the csv file that Treasury posted for FY 2017 data at <a href="https://www.treasury.gov/FOIA/Pages/reports_index2.aspx">https://www.treasury.gov/FOIA/Pages/reports_index2.aspx</a> .	FOIA
Frisch, Karl	Allied Progress	2018-10-169	Requests all emails from officials that were sent by, sent to, or CC'ed (b) (6) between July 21, 2011, and March 30, 2015. (b) (6) was Vice President of Regulatory Affairs at Prudential Financial during this time period.	FOIA
Sheehan, James	New York Charties Bureau	2018-10-170	Requests all emails, memoranda and Treasury Department reports concerning the development, implementation, consideration, or evaluation of Revenue Procedure 2018-38. Please provide all responsive records dating from January 1, 2018 to the date the search is conducted.	FOIA
Best, Emma	MuckRock	2018-10-171	Referral from National Archives - Copies of all drafted, submitted or received SF-716 forms ( <a href="https://www.archives.gov/files/isoo/security-forms/sf716.pdf">https://www.archives.gov/files/isoo/security-forms/sf716.pdf</a> ) produced from January 1, 2001 through December 31, 2017. SF-716 forms are filed annually and may also be identified as Agency Security Classification Costs Estimates.	FOIA
Harris, Tara	Gregory Funding	2018-10-172	Requests how much money Gregory Funding owes in TARP money.	FOIA
Harris, Tara		2018-10-173	Requests all of SIGTARP records on Gregory Funding, all the unpaid TARP money that is documented.	FOIA
(b) (6)		2018-10-176	Request of a personal nature.	FOIA
Rubin, Richard	The Wall Street Journal	2018-10-177	Requests all e-mails to or from David Kautter, assistant secretary for tax policy, that reference a middle-class tax cut or a 10% tax cut. I am only looking for records between Sept. 1, 2018 through Oct. 23, 2018.	FOIA

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Liskay, James		2018-10-178	Requests detailed information on how funds allocated for the annual mortgage principal reduction on the HAMP home loan modification program are received from the government by the mortgage loan service provider.	FOIA
Stephens, Neal	Jones Day	2018-10-179	Requests documents from SIGTARP that relate to U.S. v. Sean Cutting, Case Nos. 3:14-CR-00139-SI and 3:17-CR-00139-SI in San Francisco. The time period for this request is from September 1, 2016 to present. Listing of documents requested in original request.	FOIA
Steger, Kara	Garvey Schubert Barer	2018-10-180	Requests all information regarding the following: SWIFT Transfer from (b) (6) 4/17/18 account no. (b) (6) to (b) (6) in amount of \$2.7 Billion; 5/21/2018 transfer from HSBC (b) (6) in amount of \$1 Billion; information on holds put on these transfers by the Treasury Department in the summer of 2018.	FOIA
Battle, Joyce	The National Security Archive	2018-10-183	Requests all documents including but not limited to background papers, briefing papers, core papers, emails, key issue papers, memos, National Security Council briefing materials, presentations/slides, summary documents, transition background materials, and transition papers from 01 October 2000 through 30 April 2001 concerned in whole or in part with U.S. policy toward Iraq prepared or compiled for incoming Secretary of Treasury Paul O'Neill, who took office on 20 January 2001.	FOIA
Pyle, Thomas	Institute for Energy Research (IER)	2018-10-184	Requests correspondence and related records discussing Russian funding of environmental pressure groups' advocacy in the United States. Treasury Department employee Peter Wisner, Director, Office of Environment and Energy.	FOIA
Zagaris, Bruce	Berliner Corcoran & Rowe L.L.P	2018-10-185	Requests records concerning the Office of Foreign Assets Control (OFAC)- Department of Treasury's communications with the Department of Justice - Federal Bureau of Investigation (DO.I-FBI) about Islamic Relief USA. This request seeks, from the period of August 1, 2013 to the present.	FOIA

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Leopold, Jason	BuzzFeed News	2018-10-186	Requests disclosure from OIG and FinCEN of copies of UNPUBLISHED/NOT PUBLICLY RELEASED OIG investigations reports and OIG audits including supporting material and exhibits from 8/1/2016 through date the search is conducted; and records that refer to mention of requestor or Buzzfeed news from 9/1/2017 through date the search is conducted. Additional information in re: parameters of audit search in original request details.	FOIA
Robinson, Wills	Daily Mail	2018-10-187	Requests all emails sent to, sent between and documents shared with senior staff within the Treasury Department, the State Department and the Bureau of Consular Affairs regarding Office of the Inspector General investigation (b) (6)	FOIA
Dunlap II, Timothy	Private Citizen	2018-10-188	Requests list of members of congress who have had payments made from the Settlement and Awards Fund account to an accuser / victim, as they spent my tax dollars paying off a sexual harassment claim, from FY 2016 - FY 2018.	FOIA
Dunlap II, Timothy	Private Citizen	2018-10-188	Requests list of members of congress who have had payments made from the Settlement and Awards Fund account to an accuser / victim, as they spent my tax dollars paying off a sexual harassment claim, from FY 2016 - FY 2018.	FOIA
Wampler, Robert	The National Security Archive	2018-10-189	Requests documents related to the Illicit Activities Initiative, aimed at North Korea's illegal financial activities. Relevant documents includes memoranda and other papers prepared by David Asher calling for the creation of an interagency task force to target these activities, briefing papers or talking points, records of discussions with other State Department officials about the initiative, of discussions within the Treasury Department about the initiative and about the Banco Delta Asia case.	FOIA
Klumpp, Ann	Private Citizen	2018-10-190	Requests a list of the names of Congress members who have been accused of sexual harassment and whose accusers have been paid from the treasury's "special fund" set up for this purpose. It is funded by our (taxpayers) money and we have a right to know who is benefitting from this protection.	FOIA
Klumpp, Ann	Private Citizen	2018-10-190	Requests a list of the names of Congress members who have been accused of sexual harassment and whose accusers have been paid from the treasury's "special fund" set up for this purpose. It is funded by our (taxpayers) money and we have a right to know who is benefitting from this protection.	FOIA
Haight, Ann	Private Citizen	2018-10-191	Requests who in congress has paid money to settle a sexual harassment claim?	FOIA

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Haight, Ann	Private Citizen	2018-10-191	Requests who in congress has paid money to settle a sexual harassment claim?	FOIA
Miller, Charles	Private Citizen	2018-10-192	Requests a list of all people in Congress that money has been paid out and the amounts paid due to sexual harassment claims.	FOIA
Zacchea, Tamara	Private Citizen	2018-10-193	Requests a list of all payments made to claimants of sexual assault, harassment or any other type of activity out of the fund established in 1995 under the Congressional Accountability Act, overseen by the Office of Compliance. This should include the names of the congress member on behalf of whom the payment was made, the amount paid and to whom it was paid.	FOIA
DuBois, Diana	Private Citizen	2018-10-194	Requests full disclosure records, and a list of all the members of Congress and the Senate, past and present, who have settled complaints of sexual harassment or other sexual misconduct charges, paid with US tax dollars.	FOIA
Harley, Susan	Public Citizen	2018-10-195	Consultation Department of Defense - Requests any memorandum (1) any memorandum, analysis, report, study, list, communication (including correspondence, electronic mail, or instant messaging), telephone message, calendar entry, or other document or record, dated from June 30, 2016 to the present, that discusses, describes, refers to, or otherwise references creating a national security exception to the Country-by-Country Reports rule, 26 CFR §1.6038•4, or IRS Notice 2018-31 (March 30, 2018).	FOIA
Lee, Tyler Hosik		2018-10-197	Requests documentation of an ACH or Wire transfer that involves 2 major banks so as to prove that one of the banks committed tax/ERISA/securities fraud.	Privacy Act/FOIA
McCullough IV, Irvin	Government Accountability Project	2018-10-201	Requests Treasury Department's copy of the "Confirmation Guidance Manual" prepared by Deputy Sherpa George Rogers, as referred to on his LinkedIn profile ( <a href="https://www.linkedin.com/in/georgerobbroggers/">https://www.linkedin.com/in/georgerobbroggers/</a> ), used to select and confirm Assistant Secretaries and Under Secretaries.	FOIA
Vashisht, Vishal		2018-10-202	Requests if FINCen retains a copy of information that is being shared between two banks under 314B.	FOIA
Chen, Keenan		2018-10-203	Requests access to and copies of any written document sent to the Treasury Department from Gary Locke, former ambassador to People's Republic of China between (8/16/2011- 3/01/2014), that includes any information about Dalian Wanda Corp's acquisition of AMC Entertainment Holdings Inc.	FOIA

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Crair, Ben		2018-10-204	Requests the record of any Treasury Department communication, memo, or other record since 2016 that covers the idea or possibility of featuring the likeness of President Donald J. Trump on any U.S. currency (bills or coins).	FOIA
(b) (6)		2018-10-205	Requests information of a personal nature.	Privacy Act/FOIA
Sykes, Eric	Private Citizen	2018-10-206	Requests which members of Congress have had payouts made in their name, for the settlement of sexual harassment claims against them. How many times were they accused. How much was paid out in their name.	FOIA
McCarthy, Justin	Judicial Watch	2018-10-207	Requests records and communications concerning, regarding, or relating to reimbursements for political campaign related travel; 2. Any and all records and communications concerning, regarding, or relating to political campaign related travel between the Department of the Treasury and the following entities: a. The United States Air Force; b. The Republican National Committee; c. The Democratic National Committee.	FOIA
Brashear, Jimmy	Ted B. Lyon & Associates	2018-10-211	Requests list of General Motors dealerships that were sent wind-down agreements as outlined in SIGTARP report; List of GM dealerships that appealed; and list of GM dealerships that were reinstated.	FOIA
Kahre, Robert	Private Citizen	2018-10-212	Requests records and documents maintained in your system of records within your files or possession related to the TARP Capital Purchase Program of the Corporate Stock Purchase Agreements, Preferred Stock Purchase Agreements, Common Stock Purchase Agreement, Letters of Agreements, and the Security Purchase Agreements by the United States Department of Treasury, and Bank of America Corporation, United States Department of Treasury and Capital One Financial Corporation.	FOIA
(b) (6)	Private Citizen	2018-10-213	Request of a personal nature.	FOIA
Hansen, Elise	Legal News & Data	2018-10-214	Requests all Treasury Department internal report and communications from Jan 1, 2018 onwards regarding the creation, development and implementation of Revenue Procedure 2018-38. The Revenue Procedure exempts certain nonprofit groups from disclosing the names and addresses of substantial donors on Schedule B of Forms 990 and 990-EZ.	FOIA

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Figley, Paul	American University, Washington College of Law	2018-11-001	Requests a copy of the Treasury Dept. IG's Audit of the federal government's payment of \$1.3 billion to Iran.	FOIA
Wu, Jiaqi	New York University	2018-11-002	Requests access to and copies of the following materials: The December Calendar for Treasury Secretary Mr. Steven T. Mnuchin.	FOIA
Heard, Cameron		2018-11-003	Requests 1) any and all contracts, agreements, requests for quotations (RFQs), or purchase orders between the Department of the Treasury or the United States Mint and Sunshine Minting, Inc. dated from January 1, 2018 to Present Day, and 2) any and all contracts, agreements, request for quotations (RFQs), or purchase orders between the Department of the Treasury or the United States Mint and CNT Inc. (also known as Coins 'N Things) dated from January 1, 2017 and Present Day.	FOIA
McFall, Nia	Private Citizen	2018-11-004	Requests all ethics advice or correspondence that has been given to Steve Mnuchin since he began as Secretary.	FOIA
Warmbrodt, Zachary	Politico	2018-11-005	Referral from Securities and Exchange Commission Requests any communications, between May 1 and September 30, 2017, sent to or from Michael Piwowar regarding FSOC's procedures for designating or de-designating a systemically important financial institution, including but not limited to American International Group. 2. Any communications to or from Michael Piwowar, during the same time period, related to Jay Clayton's recusal from the AIG vote.	FOIA
Warmbrodt, Zachary	Politico	2018-11-006	Referral from Securities and Exchange Commission Requests any communications, between May 1 and September 30, 2017, sent to or from Richard Grant regarding the Financial Stability Oversight Council's (FSOC) procedures for designating or de-designating a systemically important financial institution, including but not limited to American International Group. 2) Any communications to or from Richard Grant, during the same time period, related to Jay Clayton's recusal from FSOC's AIG vote.	FOIA
Warmbrodt, Zachary	Politico	2018-11-008	Referral from Securities and Exchange Commission Requests any communications, between May 1 and October 1, 2017, sent to or from Jaime Klima regarding FSOC's procedures for designating or de-designating a systemically important financial institution, including but not limited to American International Group. 2) Any communications to or from Jaime Klima, during the same time period, related to Jay Clayton's recusal from the AIG vote.	FOIA

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Simmons, Berta		2018-11-010	Requests information on how much the Veterans Administration paid out for malpractice settlements (from US Treasury Department funds) for the years 2016, 2017, and 2018-to date.	FOIA
Tolchin, Robert	The Berkman Law Office, LLC	2018-11-011	Requests copies of documentation regarding each of these 555 transactions resulting from OFAC's June 26, 2017 enforcement action against American International Group (AIG) totaling approximately \$396,530 in premiums and claims, for goods and materials destined for or transited through Iran, Sudan or Cuba or that involved a blocked person.	FOIA
Clowes, William	Bloomberg	2018-11-012	Requests all documents held by the Treasury in relation to the decision in June 2018 to designate Karibu Africa Services SA and Jarvis Congo SARL as two of 14 sanctioned companies because of corrupt mining and oil deals in the Democratic Republic of Congo.	FOIA
Wilson, Mark		2018-11-016	Requests any information regarding Opportunity Zones for Jefferson County, WV.	FOIA
Bauer, Nick	Democratic National Committee	2018-11-017	Requests records of actual funds expended or projected expenditures for renovations of any part of the office of the Secretary of the Treasury. Also Requests all requests sent to House Appropriations Committee or Senate Appropriations Committee seeing approval to renovate, furnish, redecorate or make improvements to any part of the office of the Secretary.	FOIA
Kruppa, Miles	Absolute Return	2018-11-018	Requests any correspondence between the hedge fund Element Capital Management and Treasury staff dating back to 2005.	FOIA
Chen, Keenan		2018-11-019	Requests access to and copies of any written document sent by Gary Locke, former ambassador to People's Republic of China (8/16/2011- 3/01/2014), to the Department of Treasury that is related to the Dalian Wanda Corp's acquisition of AMC Entertainment Holdings Inc.	FOIA
Casteel, Keegan	Private Citizen	2018-11-020	Requests the yearly salary of the Speaker of the House, Paul Ryan, since he has been in office.	FOIA

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Karger, Ezra	University of Chicago, Economics Department	2018-11-022	Requests copies of: 1)All New Markets Tax Credit ("NMTC") applications ever filed with the Community Development Financial Institutions Fund between the inception of the program in 2000 and January 1, 2018. 2)The score that every NMTC application received at each stage of the Application Review Process. 3)The "cut-off" score that the CDFI Fund used in each phase of the Application Review Process to determine the minimum scoring threshold and the final ranking of scores used to allocate tax.	FOIA
OToole, Charles	Tax Analysts	2018-11-023	Requests all written instructions, paper or electronic, given to staff and officials in the Office of the Treasury Secretary or in the Office of Tax Policy and its subsidiaries, that pertain to documentation, retention, collection, and public release of inbound and outbound correspondence.	FOIA
OToole, Charles	Tax Analysts	2018-11-024	Requests documentation or record of agreements reached by the Department of the Treasury and/or the Office of Tax Policy with Tax Analysts (or its previous incarnation as Tax Analysts and Advocates) that govern the release of correspondence to and from the Treasury.	FOIA
OToole, Charles	Tax Analysts	2018-11-025	Requests copies of all correspondence, inbound and outbound, associated in Treasury's correspondence database with the following Case IDs: 2017-SE-3992 (POTUS to STM on Article re Tax Reform) 2017-SE-4040 (Zimmer [Univ. of Chicago] on Tax Reform) 2017-SE-4078 (Cove [FEI] on Tax Reform) 2017-SE-4334 (OSullivan [European Union Amb,] on Tax Reform Bill) 2017-SE-4371 (Jacobson [Xerox] on Tax Reform) 2018-SE-0500 (Morrison [Australian Treasurer] on Tax Reform) etc.	FOIA
Elliott, Justin	PROPUBLICA	2018-11-026	Requests access to and copies of all records, including but not limited to notes (handwritten or digital), memos, transcripts and emails related to meetings between Treasury Secretary Steve Mnuchin and Sheldon Adelson on 5/16/17 and 6/19/17, including emails or other correspondence, dated between 5/6/17 and 5/19/17 as well as between 6/9/17 and 6/22/17. The request includes, but is not limited to, records with the words "Sheldon", "Adelson", or "Sands."	FOIA
Randall, Lindsey		2018-11-031	Requests copy of the settlement agreement entered into by the Office of Foreign Assets Control (OFAC) with JPMorgan Chase Bank, N.A., referenced in the enforcement action notice published by OFAC on October 5, 2018.	FOIA

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OTOole, Charles	Tax Analysts	2018-11-032	Requests schedules, calendars, and/or records of meetings covering November 1, 2017, through May 1, 2018, for the following officials: DAS-Tax Policy Dana Trier DAS-International Tax Affairs Lafayette "Chip" G. Harter III DAS-Tax, Trade & Tariff Policy Timothy Skud Tax Legislative Counsel Tom West	FOIA
OTOole, Charles	Tax Analysts	2018-11-033	Requests all emails sent "to" or "from" the following officials (see list in request details) , including "cc" and "bcc" communications and emails forwarded to those individuals, between November 1, 2017, and May 1, 2018, and containing any of the following keywords or phrases: "tax [w/3] reform," "reform bill," "tax cut," "Tax Cuts and Jobs," "TCJA," "115-97," "reform package," "Cut Cut Cut," "H.R. 1," "HR 1," "HR1"	FOIA
OTOole, Charles	Tax Analysts	2018-11-034	Requests copies of any and all records released in relation to Treasury FOIA request #s: 2018-01-087 (Emails between Treasury and private companies regarding the drafting and implementation of legislation affecting the federal tax system) 2017-12-211 (Emails from the Secretary containing listed terms including "revenue neutral," "dynamic score," "dynamic scoring," "Mnuchin rule," "carried interest").	FOIA
De Leon, Juan	Juan de Leon Research, Inc.	2018-11-035	Requests records (reports, correspondence, memoranda, e-mails, presentations) authored by or naming Ms. Terra Lawson-Remer. Ms. Lawson-Remer served in the US Treasury Department's International Affairs Division as a senior adviser from 2010-2012.	FOIA
Schieder, Jessica	Economic Policy Institute	2018-11-036	Requests all memos, reports, analyses, and spreadsheets published after 2010 whether saved electronically, on paper, in a web-based format, on DVD, or within emails that reference the revenue-maximizing corporate rate on capital gains.	FOIA
Elliott, Justin	PROPUBLICA	2018-11-037	Requests all calendars dated between May 1, 2017, and January 31, 2018, for the following Treasury officials, several of whom have since left the department: (list of names is in request details).	FOIA
Elliott, Justin	PROPUBLICA	2018-11-038	Requests access to and copies of all emails dated between May 1, 2017, and January 31, 2018, between (to or from) the following Treasury officials: (see list of officials in Request Details).	FOIA

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Best, Emma	MuckRock	2018-11-042	Referral from NARA - records regarding SF-311 forms.	FOIA
Malnick, Edward	Telegraph Media Group	2018-11-043	Requests communication, written and oral conversations, between Greg Barker (Lord Barker of Battle), the chairman of EN+, and Steven Mnuchin/Mr. Mnuchin's office/Mr. Mnuchin's chief of staff, since January 1 2018. Also, any correspondence between Lord Barker/Bryan Lanza/representatives of Mercury Public Affairs and David Meale, the acting deputy assistant secretary of state.	FOIA
(b) (6)	Rae's Accounting, LLC	2018-11-044	Request of a personal nature.	FOIA
Agranovskiy, Andrey	Law	2018-11-045	Requests background of issuance of General Licenses to RUSAL by OFAC.	FOIA
Novak, Timothy	Chicago Sun-Times	2018-11-046	Requests copies of all audits the Office of the Comptroller of the Currency conducted between 2011 and 2017 regarding Washington Federal Bank for Savings in Chicago, Illinois, an institution that was shut down by the FDIC in December 2017.	FOIA
Ayer, Madeleine	CNN	2018-11-051	Requests any correspondence, including electronic, to your agency from or on behalf of Matthew Whitaker, former United States Attorney and/or former managing partner for Whitaker Hagenow GBMG.	FOIA
Selgas, Thomas		2018-11-052	Requests follow-up request to FOIA 2018-10-082: Requests all documents during period beginning on January 1, 1986 though November 13, 2018, that are in the possession of the Secretary of Treasury or his delegates that: 1) identifies each kind of U.S. Currency; 2) shows any analysis of purchasing power of each kind of U.S. Currency; and 3) what corrective action was taken, in accordance with Title 31 U.S.C. § 5119(a), upon discovery that one or more forms of U.S. Currency had different purchasing power.	FOIA
Munoz, Ivan		2018-11-054	Requests information as to why requestor is on an OFAC list compromising their ability to open a savings account with Citizens Bank.	FOIA
(b) (6)		2018-11-055	Requests a copy of all the documentation submitted for (requestor's) case (b) (6)	FOIA

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Hulac, Benjamin	E&E News Business Reporter	2018-11-057	Requests the following: 1.)Copies of all email communications between David Malpass, an official within Treasury’s international affairs department, and company officials employed by AES Corp. 2.) Copies of all email communications between Treasury Department official Mitchell Silk and company officials employed by AES Corp.  The time period for this search is Jan. 20, 2017, until today, Nov. 9, 2018. AES Corp. is an energy company headquartered in Arlington, Virginia.	FOIA
Day, Lloyd		2018-11-070	Requests that a copy of the CAF (Centralized Authorization Files - IRS) Representative/Client Listing be provided to me. I do not wish to inspect the documents first.	FOIA
Elias, Barbara	The National Security Archive	2018-11-071	Consultation on Appeal - Case No. F-2010-01761 Segment: NNSA.	FOIA
Sai, Mr.	MuckRock.com	2018-11-072	Requests all records of payments from the Judgment Fund, via any U.S. Treasury check bearing the annotation "ATTN: JUDGMENT FUND CLERK" or otherwise draw able from the Judgment Fund, or via any other payment made from the U.S. Treasury in relation to any civil action or complaint, including ones settled out of court or in an administrative proceeding, such as the FTCA; including any letter(s) accompanying such a check; and including any aggregate records such as databases, spreadsheets etc.	FOIA
Glasser, Jr., Charles	Charles J. Glasser, Jr., Esq., LLC	2018-11-074	Requests emails relating to or discussing United States policy to promote the use of Collective Action Clauses in Sovereign Bonds between 2001 and 2004 (an effort led by Randall Quarles). Materials created or received by Treasury staff or officials as follows: John Taylor, Nancy Jacklin, Meg Lundsager, Timothy Geithner, Mark Sobel, Brad Setser, Sara Senich, Randall Quarles, Anna Gelpern, Elizabeth Berko. The time period of this request covers emails from the years 2000 to 2015.	FOIA
Glasser, Jr., Charles	Charles J. Glasser, Jr., Esq., LLC	2018-11-075	Requests emails relating to or discussing and IMF Executive Board discussion about Argentina held on 8/20/2001 that resulted in an August 21 press release in which IMF Managing Director Horst Kohler recommended an \$8 billion increase. Emails created or received by Treasury staff or officials as follows: Paul O'Neill, John Snow, John Taylor, Nancy Lee, Meg Lundsager, Nancy Jacklin etc. The time period of this request covers emails from the years 2000 to 2006.	FOIA

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Ravnitzky, Michael	Private Citizen	2018-11-076	Requests a copy of each report and each presentation from contractor Penn, Good & Associates LLP, provided to the Department of the Treasury under Contract TDO12F246. This contract was awarded in approximately 2012.	FOIA
Nomiya, Masaki	Osaka University of Economics and Law	2018-11-078	Requests document that understands expenses for the 2028 Olympic bidding activity.	FOIA
Hechter, Christopher		2018-11-079	Requests CFIUS Record Retention Schedule and number of refused covered transaction per country for 1995 to date in electronic format.	FOIA
Civiletti, Christine	Private Citizen	2018-11-080	Requests the names of each member of Congress or the Senate that has benefited or had payments made out of public funds to victims or accusers of sexual harassment claims. I am NOT asking for the payee/victim names, only the Names of members of the US Congress or Senate and the amounts paid on their behalf.	FOIA
Glasser, Jr., Charles	Charles J. Glasser, Jr., Esq., LLC	2018-11-081	Requests Emails relating to or discussing Secretary Paul O'Neill's testimony at the hearing of the Senate Committee on Banking, Housing, and Urban Affairs on "the condition of the financial markets and regulatory responses following the September 11 Terrorist Attacks" on September 20, 2001.	FOIA
Glasser, Jr., Charles	Charles J. Glasser, Jr., Esq., LLC	2018-11-082	Requests documents related to or memorializing any meeting between U.S. officials (including Paul O'Neill and/or John Taylor) and Argentine officials on February 12, 2002 in Washington D.C. etc.	FOIA
Glasser, Jr., Charles	Charles J. Glasser, Jr., Esq., LLC	2018-11-083	Requests documents related to or memorializing any meetings between U.S. Treasury Officials and Hans Humes, or other representatives from GCAB ("the Global Committee on Argentine Bondholders") and/or Van Eck Global, Nicolo Stock or other representatives of TFA ("Associazione per la Tutela Degli Investitori in Titoli Argentini) or the Global Committee on Argentine Bondholders, and Officials and Michael Chamberlain, or other representatives of EMTA ("Emerging Markets Trading Association").	FOIA
(b) (6)	Private Citizen	2018-11-084	Requests inquiring about the registration of my Certificate of Live Birth, and any and all Certificate and Bonds registered in my name. I further request the release of these documents that I am entitled to. Your attention and immediate response will be appreciated.	FOIA

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Stephens, Caleb	Government Accountability Institute	2018-11-085	Requests any records of communication, communication, or documentation regarding Jane Sanders, Burlington College, or any email address ending in @sanders.senate.gov.	FOIA
(b) (6)	Keller Macaluso LLC	2018-11-086	Request of a personal nature.	Privacy Act/FOIA
(b) (6)	The Law Offices of Michael Ponder	2018-11-088	Referral/Consultation from U.S. Citizenship and Immigration Services FOIA/PA Control#: NRC2018137365 - Request of a Personal Nature.	FOIA
(b) (6)	Magilligan Law	2018-11-089	Referral FOIA/PA Control #: NRC2018062781 - Requests of a personal nature.	Privacy Act/FOIA
Aftergood, Steven	Federation of American Scientists	2018-11-092	Requests a copy of all periodic reports to Congress on the national emergency with respect to North Korea that were issued since the report dated May 21, 2015 (which was previously released under FOIA).	FOIA
Evers, Austin	American Oversight	2018-11-095	Requests all email communications (including emails, email attachments, calendar entries and invitations) between any agency official listed below and the White House—including Jared Kushner and anyone with an email address ending in @who.eop.gov or @ovp.eop.gov— related to Sheldon Adelson (including his businesses, the Las Vegas Sands and the Venetian) or casinos (including prospective casinos, casino-related lobbying, tax interests of the casino industry, and casino licenses).	FOIA
Evers, Austin	American Oversight	2018-11-096	Requests all email communications between any of the agency officials listed in Column A below and any of the external entities listed in Column B below, related to Sheldon Adelson or casinos (including prospective casinos, casino-related lobbying, tax interests of the casino industry, and casino licenses). This request includes all prior messages (whether incoming or outgoing) reflected in the responsive correspondence and any attachments thereto.	FOIA
Evers, Austin	American Oversight	2018-11-097	Requests all email communications (including emails, email attachments, calendar entries and invitations) between any of the agency officials listed in Column A below and Sheldon Adelson or anyone acting on his behalf, including but not limited to the individuals and entities listed in Column B below. This request includes all prior messages (whether incoming or outgoing) reflected in the responsive correspondence and any attachments thereto.	FOIA

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Evers, Austin	American Oversight	2018-11-098	Requests all records regarding the following meeting appearing on Secretary Mnuchin's publicly released calendar, including any calendar entries, written communications about the meeting, agenda, list of attendees, minutes, summaries, handwritten notes, or materials exchanged during the meeting: Meeting with Sheldon Adelson, Wed, July 19, 2017 from 5:30 PM – 6:00 PM.	FOIA
(b) (6)		2018-11-099	Request of a personal nature.	FOIA
Bozzo, Stephen	Bozzo Family Vineyards LLC	2018-11-100	Requests copies of records regarding Resolvent Supply, LLC, 7114 Lineweaver Road, Warrenton, VA 20187.	FOIA
Van Schooten, Daniel		2018-11-103	Requests a copy of each final opinion issued to your agency by the Office of Legal Counsel (OLC) from January 1, 2010, through the present. The search for these memorandums may be limited to the offices of the Secretary and the General Counsel (or their equivalents).	FOIA
Cafasso, Cerissa	American Oversight	2018-11-104	Requests all records reflecting communications between (a) any political appointees* at your agency and (b) any person in the Office of the White House, including any person whose email address ends in @who.eop.gov, discussing, concerning, or related to Ivanka Trump (or alternatively styled "Ivanka Kushner") and her use of non-governmental email, including any email address ending in @ijkfamily.org.	FOIA
Lee, Dustin	Sparacion PLLC	2018-11-106	Requests from July 1, 2005 through December 31, 2011, all documents, communications, reports, analyses, notes, memoranda, financial data, and any other records (including drafts) generated, drafted, prepared, created, authored, reviewed, or relied upon by the Iraq Threat Finance Cell, or its members, representatives, or agents regarding: The Iraqi Ministry of Health; Jaysh al-Mahdi (a/k/a Jaysh al-Mehdi, Jaish al-Mahdi, The Mehdi Army, The Mahdi Army, the Mahdi Militia, JAM; Muqtada.	FOIA
Poulson, Charles	Private Citizen	2018-11-107	Requests all necessary forms and instructions prescribed by the Department of the Treasury for making a claim for return of property, etc; including the rules, regulations, policies and/or laws applicable thereto. All necessary forms and instructions prescribed by the Department of the Treasury for filing a Notice, of Interest; including the rules, regulations, policies and/or. laws applicable thereto.	FOIA

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Thompson, Elizabeth	Canadian Broadcasting Corporation	2018-11-108	Requests all records regarding communication or correspondence between Canadian government officials and Treasury Department officials including Chip Harter regarding the repatriation tax and/or GILTI contained in the December 2017 tax reform. This request covers the period Jan. 1, 2018 to present.	FOIA
Stephens, Caleb	Government Accountability Institute	2018-11-109	Requests any records of communication or documentation to the Treasury Department Office of Foreign Assets Control or general Treasury Department officials who have supervision of the Office of Foreign Assets Control regarding Jane Sanders, Burlington College, or any email address ending in @sanders.senate.gov from 2006 to present.	FOIA
Terpstra, Patrick	Scripps News Washington Bureau	2018-11-111	Requests copies of any checks written to U.S. Treasury for reimbursement of settlement funds from: 1) Former Rep. Patrick Meehan 2) Former Rep. John Conyers 3) Former Rep. Blake Farenthold.	FOIA
Glazer, Andrew	Jigsaw Productions	2018-11-112	Requests access to and copies of all records related to the four Current Basic Ordering Agreement (BOA) holders that sell gold to the U.S. Mint: 1) Coins N Things, 2) Precious A-Mark, 3) Republic Metals Corporation, and 4) TD Bank.	FOIA
Rosenberg, Nathan		2018-11-113	Requests the number of contract employees used by the Office of Civil Rights and Diversity for each fiscal year from FY 2008 through FY 2018. I would also like to request the names of the companies that provided contracting services, what services each company was hired to provide, and the office's annual expenditures on contractors for each year.	FOIA
Bartley, Lindsey	Catalyst Impact Capital, Inc.	2018-11-114	Requests applications (see list in Details below) which were located on your "Previously Released Applications" list. Could you please provide? <a href="https://www.cdfifund.gov/Documents/Previously%20Released%20FOIA%20Applications%20(10-5-18).pdf">https://www.cdfifund.gov/Documents/Previously%20Released%20FOIA%20Applications%20(10-5-18).pdf</a>	FOIA
Hong, Anni	University of Washington	2018-11-115	Requests access to CDFI data for the purpose of completing my undergraduate economics senior thesis. In addition to all data fields that were already released in public. Requests the data fields(Name, Excel Column) listed in Request Details.	FOIA
(b) (6)	Irc/Irs-Stewart	2018-11-120	Request of a personal nature.	Privacy Act/FOIA
(b) (6)		2018-11-123	Request of a personal nature.	FOIA

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Ravnitzky, Michael	Private Citizen	2018-11-125	Requests a copy of the Statement of Work and a copy of the Successful Offer or Proposal from Bureau of Fiscal Services Contract 2033H618F00212 awarded to Deloitte.	FOIA
Chawla, Jaideep		2018-11-127	Requests all records pertaining to Equitable Sharing Program payments to the Office of Essex County District Attorney's Office for the Commonwealth of Massachusetts in fiscal years 2014, 2015, and 2016. Plus all records pertaining to Equitable Sharing Program payments to the Office of the Attorney General of the Commonwealth of Massachusetts in fiscal years 2014, 2015, and 2016.	FOIA
Brame, Frank	The Brame Law Firm	2018-11-128	Requests records about administrative law judges Saul Ortega and David Rogers in OCC. Requests documents that were attached to or submitted contemporaneously with the Ratification of Administrative Law Judge Appointments signed by Steven T. Mnuchin on November 15, 2018 and all documents provided to or reviewed by Steven T. Mnuchin (or his staff) prior to signing the Ratification of Administrative Law Judge Appointments signed by Steven T. Mnuchin on November 15, 2018.	FOIA
Knight, Joseph	Urban Institute	2018-11-129	Requests information to understand the role CDFI and NMTC investments play in local (Chicago) community development. Requests transaction level reporting for all non-consumer CDFI and New Market Tax Credit (NMTC) loans for the years 2016 and 2017 in the City of Chicago. For each transaction, we are Requests the transaction date, lender name, borrower name, borrower address, borrower latitude and longitude coordinates, loan amount, and loan purpose.	FOIA
Shanahan, Jim	Jami Holdings LLC	2018-11-130	Requests Comerica Bank response to RFP.	FOIA
Smith, Colin	American Bridge 21st Century	2018-11-132	Requests copies of the Congressional Correspondence logs that are maintained by the U.S. Department Of Treasury that lists congressional and/or governmental correspondence between the Department and Senator John Kennedy from 2017 to the present.	FOIA
Stevens, Daniel	Campaign for Accountability	2018-11-133	Requests copies of all records released in response to FOIA Request No. 2015-10-119. The request sought "all correspondence, including emails (and attachments), sent or received by OFAC officials with Google Ideas between January 1, 2014 and the present." In addition to the records requested above, please provide records reflecting the processing of this request including any tracking sheets: records sufficient to identify search terms used and locations and custodians searched.	FOIA

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Ihrman, Hunter		2018-11-135	Requests any and all records (including by not limited to visitor logs, visitor sign-in forms, background check documents etc.) that mention HUNTER IHRMAN visiting the headquarters building of the U.S. Department of the Treasury on November 1, 2018.	FOIA
Bauer, Nick	Democratic National Committee	2018-11-136	Requests any record, including – but not limited to – expense reports, reimbursement records, vouchers, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, any individual who served as Chief of Staff of the Department of the Treasury, or any expenditures where the Chief of Staff was listed as a recipient or beneficiary of the expenditure. This request covers January 1, 2018 to present.	FOIA
Cafasso, Cerissa	American Oversight	2018-11-145	Requests all records reflecting email communications (including any email attachments) with any non-governmental email address attributed to Secretary Steven Mnuchin. Your agency may limit its search to the following individuals: a) Eli Miller, b) Donald Castellucci III, c) Baylor Myers. Please provide all responsive records from January 20, 2017, to the date the search is conducted.	FOIA
Deane, Katie Grace	Center for Community Investment	2018-11-146	Requests the names and cumulative investments of any Community Development Financial Institutions (CDFIs) that have completed transactions in the following communities from 2003-2016 captured in the Community Investment Impact System.	FOIA
Scheck, Tom	American Public Media	2018-11-151	Requests all communication between Treasury and Minnesota Gov. Mark Dayton, or any staff member representing the Dayton Administration and/or the state of Minnesota, any members of Minnesota's Congressional delegation (U.S. Sen. Amy Klobuchar, U.S. Sen. Tina Smith, former U.S. Sen. Al Franken, Rep. Tim Walz, Rep. Jason Lewis, Rep. Erik Paulsen, Rep. Betty McCollum, Rep. Keith Ellison, Rep. Tom Emmer, Rep. Collin Peterson, Rep. Rick Nolan), All responsive records from Dec. 21, 2017 to date.	FOIA
Scheck, Tom	American Public Media	2018-11-156	Requests all communication between Treasury and Ardele Brede, Mayor of Rochester, Minnesota, and any representatives of Rochester, Minnesota, John Noseworthy, CEO of The Mayo Clinic, and any representatives of The Mayo Clinic, R.T. Rybak, Board Chair of the Destination Medical Center (DMC), Rochester, Minnesota and any representatives of the DMC, Treasury and Lisa Clarke, executive director of the Destination Medical Center Economic Development Agency (DMC EDA). Records from Dec. 21, 2017	FOIA

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Scheck, Tom	American Public Media	2018-11-158	Requests all communication between Treasury and Jen Callison, chair of the board in Hennepin County, Minnesota, and members of the Hennepin County Board of Commissioners, Kevin Dockry, Director of Community Works, Hennepin County, and officials representing Hennepin County, Jamie Verbrugge, city manager, city of Bloomington, Minnesota, and officials representing the city of Bloomington, Minnesota, and representative of The Triple Five Group, Moac Mall Holdings LLC and the Mall of America.	FOIA
Sherman, Jake	POLITICO	2018-11-160	AF Referral 2017-04370-F. Requests all records of Treasury Secretary Steven Mnuchin's use of U.S. government aircraft. Records include, but are not limited to, emails about Mnuchin's travel, phone calls, messages, faxes, letters, manifests from flights Mnuchin's list of all flights Mnuchin has taken aboard government planes. From 01/01/2017 To 09/15/2017.	FOIA
Mulvey, Ryan	Cause of Action	2018-11-162	Request all records reflecting Department of Treasury procedures, policies guidelines or, instructions concerning the proper interpretation and implementation of the foreseeable harm standard.	FOIA
(b) (6)	muckrock	2018-12-002	Requests information of a personal nature.	FOIA
Fassett, Camille	MuckRock.com	2018-12-004	Requests asset seizure number: 2018265300026402-003. Records sufficient to show the government agency that seized the horse, the date that the government agency seized the horse, which government/criminal codes were cited in the seizure of the horse, the amount in USD at which import specialists valued the horse, any reports, memoranda, or write ups detailing information about the case or the horse. etc.,	FOIA
(b) (6)	Private Citizen	2018-12-006	Request as a personal nature.	Non-FOIA
Goldstein, Linda	Dechert, LLP	2018-12-007	Requests all records relating to Farhad Azima's provision of information implicating the Three Iranians and/or their Companies. In particular, Dechert requests that Treasury's Departmental Offices, see 31 C.F.R. § 1.1(a)(i), produce any records (defined as broadly as possible to include, without limitation, all electronic communications, meeting requests, meeting records, and calendar entries) generated, sent, or modified from October 1, 2011 through September 30, 2016.	FOIA

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MacColl, Edward	Thompson, MacColl & Bass. LLC. P.A.	2018-12-008	Requests copies of all reports submitted within the past five (5) years by the Secretary, pursuant to 46 U.S. Code§ 11113(a)(4); and all documents that contain or state the balance of the so-called "Abandoned Seafarers Fund" at any time during October or November, 2018.	FOIA
Edwards, William	Private Citizen	2018-12-010	Requests a copy of the organization chart for the unit to which Natalie Mayflower Sours Edwards was assigned including any direct reports. All correspondence to which Natalie Mayflower Sour Edwards and the following persons; Paul Manafort, Donald Trump, Zoe Tillman, Emma Loop, Jason Leopold, Anthony Cormier, Peter Strzok, Bruce Ohr, Christopher Steele, Glenn Simspon, Sally Yates, Michael Sussman etc.	FOIA
Seidman, Jesse	MuckRock News	2018-12-012	Requests the schedules of the following principals since July 1, 2017 unless otherwise noted. Andrew Wheeler, EPA, Matthew Whitaker, DOJ after Nov 7, Jeff Sessions, DOJ before Nov 7, Sonny Perdue, AG, Kirstjen Nielson, DHS, Ryan Zinke, Interior, Alexander Acosta, Labor, Jim Mattis, DOD, Elaine Chao, Transportation, Mick Mulvaney, OMB, Alex Azar, HHS, Ben Carson, HUD, Betsy DeVos, Education, Rick Perry, Energy, Robert Wilkie, VA, Mike Pompeo, State, Steve Mnuchin, Treasury, Gina Haspel, CIA.	FOIA
Wessel, David	Brookings Institution	2018-12-013	Requests data on "economists" which we understand to be defined by the Office of Personnel Management as "Economist Series, 0110," a very broad category.	FOIA
Avila, Ana	Animal Politico	2018-12-015	Requests from year 2002 up to 2018, the Department of the Treasury has published names of at least 335 Mexican businesses that are suspicious of having money laundering activity. With this request, I am asking for three things. First, all the official written communications this Department has sent since year 2002 until December 2018 to the Mexican Government through its different Secretaries and Departments about these suspicious companies. Second, the written answers of the Mexican government.	FOIA
Morgan, David	Reuters	2018-12-017	Requests records from the Office of Inspector General of the Treasury Department. The records I seek are all correspondence, including but not limited to emails, received from House of Representatives and Senate committees between Nov 1, 2018, and Nov 30, 2018.	FOIA

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Ravnitzky, Michael	Private Citizen	2018-12-019	Requests a copy of the Successful Proposal, the Statement of Work (each) and all interim reports, status reports, monthly reports, presentations and final reports from Contract TIRNO99D00005 awarded to MITRE on May 10, 2018. I also request a copy of all letter or email correspondence in the Contract File. I affirm that this request is not for a commercial purpose.	FOIA
Evers, Austin	American Oversight	2018-12-020	Requests all records reflecting communications sent by the Treasury officials identified below regarding Jamal Khashoggi. Office of the Secretary, including: Secretary of the Treasury, Steven Mnuchin, Acting Deputy Secretary of the Treasury, Sigal Mandelkar, Chief of Staff to Secretary of the Treasury, Eli Miller, Under Secretary for International Affairs, David Malpass, General Counsel, Brent McIntosh, etc., from Oct 2, 2018 to Present.	FOIA
Evers, Austin	American Oversight	2018-12-023	Requests all records reflecting communications (including email messages, attachments, calendar invites/meetings) between (1) political appointees* in the Office of the Secretary of the Treasury or political appointees* or career Senior Executive Service members in the Office of Foreign Assets Control and any of the following individuals or entities: Fahad Nazer, Aramco Affiliated Services Company (AASC) (@aramcoservices.com, @saudiaramco.com), etc., from October 2, 2018, through Present.	FOIA
Lee, Dustin	Sparacion PLLC	2018-12-028	Requests from July 1, 2003 through December 31, 2011, all documents, communications, reports, analyses, notes, memoranda, financial data, and any other records (including drafts) generated, drafted, prepared, created, authored, reviewed, or relied upon by the Threat Finance Working Group of The Global Synchronization Conference, or its members, representatives, or agents, regarding any of the following: The Iraqi Ministry of Health; or Jaysh al-Mahdi (a/k/a Jaysh al-Mehdi, Jaish al- etc.,	FOIA
Arrijoa, JOSE	Bloomberg News	2018-12-030	Requests copies of records related to the United States of Americas sanctions against Venezuela and government officials, specifically: 1. Any records in chronological order about economic sanctions against Venezuelan individuals since Feb. 13, 2017 2. Any records with details about the amount and type/number of assets frozen under the sanctions against Venezuelans mentioned above etc.,	FOIA
Black, Leo		2018-12-031	Requests any and all information regarding the check for \$3,323,500 from the Government of Israel that was deposited with Treasury that is referenced in the U.S. State Department Bulletin dated June 17, 1968.	FOIA

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Stecklow, Sam	South Side Weekly	2018-12-032	Requests all underlying documents of the Treasury Department Inspector General Report OIG-19-009, regarding the OCC's oversight of Washington Federal Bank for Savings of Chicago, Illinois.	FOIA
Mohsin, Saleha	Bloomberg News	2018-12-033	Requests all e-mails, documents, messages and memos pertaining to the unauthorized use of Treasury Secretary Steven Mnuchin's Twitter account, @stevenmnuchin1, during the period November 26, 2018 through the present.	FOIA
Elliott, Justin	ProPublica	2018-12-034	Requests all emails dated between Oct 15, 2017, and January 31, 2018, between (to or from) the following Treasury officials-Steve Mnuchin, Treasury Secretary-Justin Muzinich, Counselor to the Secretary-David Kautter, Assistant Secretary (Tax Policy)-Thomas West, Tax Legislative Counsel-Drew Maloney, Assistant Secretary for Legislative Affairs and the following outside lobbyists or executives: -Nick Giordano, Ernst & Young (nick.giordano@ey.com) etc.	FOIA
Loethen, Lance	Opportunity Finance Network	2018-12-040	Requests a copy of the CDFI Fund's most recent AMIS database for all types of certified CDFIs.	FOIA
Flitter, Emily	The New York Times	2018-12-041	Requests all correspondence, internal or external, electronic or otherwise, with, from, to or about the following people and organizations, from 1/1/2017, to the present: Alan Mnuchin Any email address ending in @agmpllc.com AGM Partners	FOIA
Bauer, Nick	Democratic National Committee	2018-12-042	Requests all visitor logs or similar records for the Office of the Secretary. The records should be fully expanded to show all information maintained, such as the date, time, names of visitors, and any other recorded items.	FOIA
Greifeld, Katherine	Bloomberg News	2018-12-043	Requests all e-mails, documents, messages and memos pertaining to discussions about using the Exchange Stabilization Fund to intervene in the foreign exchange market in 2008 ("the Records"). Please search for responsive records regardless of format, medium or physical characteristics. We seek records of any kind, including paper records, electronic records, audiotapes, videotapes, photographs, data and graphical material.	FOIA

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Waldock, Katherine	Georgetown University	2018-12-045	Requests data on all applications made to the NMTC Program through the CDFI Fund from 2001-2016 that were not accepted. For each application that was not accepted, I request the following data (to match the public data on accepted applications available on the NMTC website): Project ID, 2010 Census Tract, Metro/Non-Metro designation according to the 2010 Census, application year, Community Development Entity (CDE) Name, Project QLICI Amount, Estimated Total Project Cost, City, State, Zip Code.	FOIA
(b) (6)	In Esse Sui Juris Self	2018-12-046	Records of a personal nature.	Privacy Act/FOIA
Micarelli, Carl	Debevoise & Plimpton, LLP	2018-12-052	Referral Case No. F-2007-00470 Segment EB005_Requests all documents dated or created after October 21, 1998, concerning any application (whether granted or denied) for a license from the United States Department of Treasury, Office of Foreign Assets Control (OFAC), in connection with the registration or renewal of registration of the trademark HAVANA CLUB by the United States Patent & Trademark Office (PTO) etc.	FOIA
Micarelli, Carl	Debevoise & Plimpton, LLP	2018-12-053	Referral Case No. F-2007-00470 Segment EB004_Requests all documents dated or created after October 21, 1998, concerning any application (whether granted or denied) for a license from the United States Department of Treasury, Office of Foreign Assets Control (OFAC), in connection with the registration or renewal of registration of the trademark HAVANA CLUB by the United States Patent & Trademark Office (PTO) etc.	FOIA
Oliver II, Ralph		2018-12-055	Requests report from May 2007 to June 2012.	FOIA
Newsome III, Seber		2018-12-058	Requests a copy of the bequeath of a fifteen square foot site on the Government House grounds (then known as the Federal Building park or Postoffice Park) to the Anna Dummett Chapter by the U.S. Treasury Department for the Loring Monument in St. Augustine, Florida.	FOIA
McCallister, David		2018-12-060	Requests a copy of agreement with the Anna Dummett Chapter, Daughters of the Confederacy, Inc., City of St. Augustine and the Treasury dated on or before 31 August 1921 regarding the grave site of Gen. William Wing Loring that was placed at a parcel later transferred to the State of Florida (on January 16, 1967).	FOIA
Echeverry, David	Kurzban Kurzban Weinger and Tetzeli, P.A.	2018-12-062	Referral for Consultation (Litigation).	Privacy Act/FOIA

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Shah, Nitin	Democracy Forward Foundation	2018-12-063	Requests all records containing or documenting communications sent to or received by all staff, including officers, employees, and contractors, in Treasury's Office of Public Affairs (OPA) with the following organizations and domains: Fox News or @foxnews.com, Breitbart News Network or @breitbart.com, CRTV.com or @crtv.com, The Blaze or @theblaze.com, NewsMax or @newsmaxtv.com, Daily Caller or @dailycaller.com, Daily Wire or @dailywire.com, One America News or @oann.com, Sinclair Broadcast etc.	FOIA
Rapier, Graham	MuckRock.com	2018-12-064	Requests records pertaining to claims of sexual harassment by Treasury employees and resulting investigations by the department from January 1, 2013 to December 14, 2018.	FOIA
Ford, Ricky	Persedo	2018-12-066	Requests seeking to obtain a list of the TIBs on record by distiller for YTD 2018.	FOIA
Logan, Jon	Private Citizen	2018-12-067	Requests a copy of each email (TO, FROM, CC, etc.) Mathew Malloy during the twoday period April 15, 2018 through April 16, 2018, based on electronic retrieval of email.	FOIA
Husting, Craig	PSRS PEERS	2018-12-080	Requests any public information available regarding countries and, more specifically, companies that your agency believes have terrorist links.	FOIA
Head, Keith	Private Citizen	2018-12-081	Requests all the names of Congressmen & Senators, past & present, who used taxpayer dollars to settle sexual harassment lawsuits & claims, along with the amount of monies each spent by names.	FOIA
Brame, Frank	The Brame Law Firm	2018-12-083	Requests follow-up on a previous request sent by me electronically on November 26, 2018 Requests expedited treatment.	FOIA
Evans, McHenry		2018-12-085	Requests Countrywide and Bank of America (TARP) mortgages submitted for relief during the 2008-2015 financial crisis. Home Loan Modification # (b) (6)	FOIA
Waldon, George	Arkansas Business	2018-12-086	Referral from OCC - Requests confidential exhibits to the Interagency Bank Merger Act Application by First National Bank, Paragould to merge with One Bank & Trust, Little Rock.	FOIA
Korngut, Benjamin		2018-12-089	Requests copies of all publicly available information maintained by the TTB with respect to Meregalli USA LLC (b) (6) including, but not limited to, the initial application, and information regarding the current owners.	FOIA

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Kamat, Anjali	New York Public Radio	2018-12-090	Requests all communication between Treasury and New York Governor Andrew Cuomo, Empire State Development President Howard Zensky or any staff member representing the Cuomo Administration and/or Empire State Development, the state of New York, any members of New York's Congressional delegation, or any staff member representing New York's congressional delegation concerning proposed legislation or administrative actions related to the designation of New York's Opportunity Zones.	FOIA
Croteau, Sabreena	University Of Chicago	2018-12-091	Requests Technical Cooperation Agreement between the Government of the Royal Kingdom of Saudi Arabia and the Government of the United States of America," signed at Riyadh 13 February 1975, US Department of the Treasury, TIAS 8072 etc.	FOIA
Keiper, Ryan	Federated Consultants, LLC	2018-12-093	Requests copies of incoming-and-outgoing correspondence between the Secretary of Treasury and the following public figures listed below (with their home state and search parameters included). <ul style="list-style-type: none"> <li>• Gov. Matt Bevin (KY) -- from 12/08/2015 to 12/18/2018</li> <li>• Lt. Gov. Jeff Landry (LA) -- from 01/03/2011 to 12/18/2018</li> <li>• US Rep. Ralph Abraham (LA) -- from 01/03/2015 to 12/18/2018</li> <li>• Businessman Eddie Rispone (LA) -- from 01/01/2015 to 12/18/2018 etc.</li> </ul>	FOIA
(b) (6)	Chen Fang I Firm	2018-12-094	Requests of a personal nature.	Non-FOIA
(b) (6)	DSV AIR & SEA	2018-12-097	Requests of a personal nature.	FOIA
Bauer, Nick	Democratic National Committee	2018-12-098	Requests all e-mails (including attachments) sent or received by any of the staff in the Office of the Assistant General Counsel, General Law, Ethics, and Regulation that mentions the below keywords in the body, subject, or attachments: Keywords: <ul style="list-style-type: none"> <li>• "Louise"</li> <li>• "Linton"</li> <li>• "Spouse"</li> <li>• "Wife"</li> <li>• "First Lady"</li> </ul>	FOIA

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Bauer, Nick	Democratic National Committee	2018-12-099	Requests all e-mails (including attachments) sent or received by any of the following Department of Treasury staff that mention any of the following keywords in the body, subject, or attachments: <ul style="list-style-type: none"> <li>• Steven Mnuchin, Secretary</li> <li>• Eli H. Miller, Chief of Staff</li> <li>• Any individuals that have held the position of Director of Travel Policy and Operations from February 13, 2017 to present.</li> <li>• Any individuals that have held the position of Travel Coordinator from February 13, 2017 to present. etc.</li> </ul>	FOIA
Bauer, Nick	Democratic National Committee	2018-12-100	Requests any records, including – but not limited to – expense reports, reimbursement records, vouchers, invoices, expenditure records, credit card or travel charge card statements and receipts, that include a listing of any expenses made on behalf of Louise Linton, for expenses incurred by Louise Linton, or any expenditures where Louise Linton was the recipient or beneficiary of the expenditure.	FOIA
Elliott, Justin	ProPublica	2018-12-101	Requests all emails between Oct 15, 2017, and January 31, 2018, to/from Treasury officials containing any of the following terms: <ul style="list-style-type: none"> <li>-“199A”</li> <li>-“real estate”</li> <li>-“limitation”</li> </ul>	FOIA
Harrell, Peter	Peter Harrell LLC	2018-12-102	Requests copies of any and all specific licenses issued by the Treasury Department’s Office of Foreign Assets Control (OFAC) that authorize or pertain to the attachment, execution, sale, transfer, or disposition of shares or other equity interests in PDV Holding, Inc. (“PDVH”); CITGO Holding, Inc. (or other CITGO companies); or other U.S. companies owned directly or indirectly by Petróleos de Venezuela, S.A. (PdVSA), the Venezuelan state-owned oil company.	FOIA

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Elliott, Justin	ProPublica	2018-12-103	Requests all emails dated between Oct 15, 2017, and January 31, 2018, to or from the following Treasury officials: -Steve Mnuchin, Treasury Secretary -Justin Muzinich, Counselor to the Secretary -Dan Kowalski, Counselor to the Secretary -David Kautter, Assistant Secretary (Tax Policy) -Thomas West, Tax Legislative Counsel -Krishna Vallabhaneni, Deputy Tax Legislative Counsel -Drew Maloney, Assistant Secretary for Legislative Affairs etc.,	FOIA
Frisch, Karl	Allied Progress	2018-12-106	Referral from Securities and Exchange Commission Request No. 18-00025-CFOI - Requests all correspondence involving the Securities and Exchange Commission (SEC) and Brian C. Johnson, a former employee of the U.S. House Financial Services Committee and current employee of the Consumer Financial Bureau (CFPB), between and including May 1, 2012, and the present.	FOIA
Alder, Garrick	Private Citizen	2018-12-107	Referral of documents from DHS/USSS with OGC equities	FOIA
Boyle, Andrew	Liberty and National Security Program	2018-12-108	"Presidential Emergency Action Documents" and/or "Presidential Emergency Action Directives"	FOIA
Elliott, Justin	ProPublica	2018-12-110	Requests emails dated between Oct 15, 2017, and January 31, 2018, to or from the following Treasury officials.	FOIA
(b) (6)		2018-12-114	Request of a personal nature.	FOIA
Starr, Graham	News Media	2018-12-115	Requests all documents, including email communications, mentioning Glitterex, glitterex.com or glitterexcorp.com, or in communication with Glitterex (@glitterex.com and @glitterexcorp.com).	FOIA
(b) (6)	Private Citizen	2018-12-116	Records of a personal nature.	Privacy Act/FOIA
Rubin, Richard	The Wall Street Journal	2018-12-118	Requests copies of all handwritten messages from President Donald Trump to Secretary Steven Mnuchin from Jan. 20, 2017 through Dec. 25, 2018.	FOIA