

Departmental Offices, FOIA Log January 1 - March 31, 2019

Requestor	Organization	Request #	Short Description	Request Type
Snell, Trevor		2019-01-003	Requesting all records concerning the "United States Corporate Drug Money Laundering Conference" that occurred in June 2000 with Janet Reno and Deputy Treasury Secretary Stuart Eizenstat.	FOIA
Devine, Curt		2019-01-007	Requesting all documented correspondence originating since January 1, 2018 between Treasury's Office of the Secretary and Treasury's Office of Inspector General in which the name "Mnuchin" is referenced.	FOIA
(b) (6)		2019-01-008	Request Records of a Personal Nature.	FOIA
(b) (6)	Private Citizen	2019-01-009	Request Records of a Personal Nature.	FOIA
(b) (6)		2019-01-010	Request Records of a Personal Nature.	FOIA
(b) (6)	Private Citizen	2019-01-011	Request Records of a Personal Nature.	FOIA
Braun, Stephen	The Associated Press	2019-01-013	Requesting copies of all correspondence between Jared Kushner and Ivanka Trump and Steven Mnuchin, Eli Miller, Daniel Kowalski. Terms: Opportunity Zone, Opportunity Zones, Qualified Opportunity Fund, QOF, Investing in Opportunity Act, Tax cut and Jobs Act, CADRE, Kushner Companies. Aug 1 2017 - Dec 10, 2018.	FOIA
Lueders, Martin	Private Citizen	2019-01-014	Requesting Names of the Members of Congress who are the subject of these ~260 harassment settlements.	FOIA
(b) (6)	Private Citizen	2019-01-015	Request Records of a Personal Nature.	FOIA
(b) (6)		2019-01-016	Request Records of a Personal Nature.	FOIA
Stevens, Daniel	Campaign for Accountability	2019-01-017	Requesting copies of all tips and complaints submitted to OIG from 1/1/2018 to present.	FOIA
juno.com, jpc77@	Private Citizen	2019-01-018	Requesting a List of all the congress members who received money due to their sexual abuse.	FOIA
Contractor, Batul	Democracy Forward Foundation	2019-01-021	Requesting any and all records that refer to the Future Investment Initiative that took place in October 2018 in Saudi Arabia.	FOIA
Bowley, Graham	The New York Times	2019-01-022	Requesting any correspondence with the Treasury or any correspondence between Treasury officials, dating from January 1, 2014 to the present day, relating to the consideration of sanctions, and the decision to impose sanctions on OAO Novatek. In addition, I request any correspondence, also dating from January 2014 to the present day, relating to the consideration of whether to impose Treasury sanctions on the Russian national Leonid Mikhelson; Sibur, the Russian petrochemicals company etc.	FOIA
Velarde, Andrew	Tax Analysts	2019-01-024	Requesting all documents exchanged between OIRA and Treasury in connection to OIRA's regulatory review.	FOIA

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Van Steenberg, Robert	Cherry Grove Vineyard	2019-01-025	Requesting a copy of the proposed petition to establish the Tualatin Hills American Viticultural Area (AVA).	FOIA
(b) (6)		2019-01-027	Request Records of a Personal Nature.	FOIA
Velarde, Andrew	Tax Analysts	2019-01-028	Duplicate - See FOIA #2019-01-024.	FOIA
(b) (6)		2019-01-029	Request Records of a Personal Nature.	FOIA
Stafford, Marcie		2019-01-030	Requesting the total revenue from new tariffs paid to the United States Treasury Department - broken out by country - for the calendar year 2018.	FOIA
(b) (6)		2019-01-031	Request of a Personal Nature.	Privacy Act/FOIA
Eisinger, Jesse	ProPublica	2019-01-034	Requesting all communications, including any emails, letters, meeting records, and phone logs, between the Department of the Treasury General Counsel Brent McIntosh, Deputy Secretary of the Treasury Justin Muzinich, and/or Assistant Secretary for Tax Policy David J. Kautter and Jay Sekulow of the American Center for Law and Justice, between June 1, 2017 and December 31, 2017.	FOIA
Shah, Nitin	Democracy Forward Foundation	2019-01-035	Requesting any and all records that refer to the Future Investment Initiative that took place in October 2018 in Saudi Arabia. This includes, but is not limited to, any records that refer or relate to: "Future Investment Initiative," "Fil," "Davos in the Desert," "Mohammed bin Salman," "MBS," "Khashoggi," "Jamal" or any preparatory or planning work for the attendance at the Future Investment Initiative by U.S. officials. For records created between September 15, 2018 and October 31, 2018.	FOIA
Weatherby, Meagan	Syracuse Cooperative Federal Credit Union	2019-01-037	Requesting 2018 CDFI Fund Application, including reviewer evaluation notes, comments and all other information pertinent to award decision.	FOIA
Levine, Carrie	Center for Public Integrity	2019-01-039	Requesting any records, documents, emails, questionnaires, memoranda, text messages, calendar entries, talking points, meeting records or other correspondence or communications between: <ul style="list-style-type: none"> •Senior sanctions policy advisor Seth Bridge of OFAC and Steven Hilton and/or David Vitter of Mercury Public Affairs; •Eli Miller, Jason Chung, Tony Sayegh, Kathleen Akil and Brenda Lewis of the Treasury Department and Bryan Lanza of Mercury Public Affairs; •Michael Dobson of OFAC and David Vitter of Mercury. 	FOIA

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Arnsdorf, Isaac	ProPublica	2019-01-040	Requesting all records of meetings since Jan. 1, 2018, between any non-governmental entities and any of the following officials: Steve Mnuchin; Justin Muzinich; Dan Kowalski; David Kautter; Thomas West; Krishna Vallabhaneni; Drew Maloney; Audrey Ellis; Bradley Bailey; William Barrow; David Bohigian; Ryan Brady; Brian Callanan; Jason Chung; Mauricio Claver-Caron; Arianne Couch; Anna Fiedler; Marisol Garibay; Kyle Hauptman; David J. Kautter; Daniel Kowalski; Michael Kranbuhl; Zachary McEntee; etc.,	FOIA
Heath, Michael	Law Offices of Michael J Heath	2019-01-042	Requesting a copy of the application for license # (b) (6)	FOIA
Harper, Jacob	Morgan Lewis	2019-01-044	Requesting any and all documents evidencing and validating the alleged debt of A.C. & Associates, Inc.	FOIA
Dudek, Dan		2019-01-045	Requesting meeting minutes of the recent President's Working Group Meeting announced on Dec 23, held on the 24th by Secretary Mnuchin. also, would be interested in getting the audio recording of the meeting.	FOIA
(b) (6)		2019-01-047	Requesting records of a Personal Nature.	FOIA
Karimi, Sarah	EMD Strategies	2019-01-048	Requesting a copy of the Statement of work or Performance work statement for the TREAS contract titled "IRS Cade 2 TS2 Cybersecurity Support Services" task order.	FOIA
LeDuff, Charlie	Deadline Detroit	2019-01-049	Requesting all records or partial records relating to the following: 1) A cost break down regarding the SIGTARP investigation into the Detroit Demolition Program funded with Hardest Hit Funds (Detroit Program) from 12/1/2014 to 1/10/2019. 2) All notes, emails, phone logs, calendar entries, and other records of communication regarding the Detroit Demolition Program from Christy Goldsmith Romero, the Special Investigator General for the Office of SIGTARP from 12/1/2014 to 1/10/2019, etc.,	FOIA
Karimi, Sarah	EMD Strategies	2019-01-050	Requesting statement of work or a performance work statement from the previous TREAS-OCIO: Government Charlie LeDuff Security Operations Center II Cyber security Support Services contract Task Order No. TIRNO11D000470003 Contract No. TIRNO11D00047.	FOIA

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Corey, Jamie	MuckRock	2019-01-051	Requesting all email and other correspondence in the possession of the Department of Treasury custodians David Kautter, Drew Maloney, Brady Howell, Brittany Carey, Jennifer Debes Bang, Francisco Riojas, Stephen Pavlick and Bradley Bailey that include one of more of the following keywords: "National Mining Association" "NMA" "Policy Navigation Group" "Clark Hill PLC" "Lot Sixteen" "Raffaniello & Associates" "Arch Coal" etc.	FOIA
Evers, Austin	American Oversight	2019-01-052	Requesting Records sufficient to demonstrate any expenses incurred by Chief of Staff Eli Miller or White House Liaison Baylor Myers at the Trump International Hotel in Washington, DC, including total costs reimbursed to those individuals or expenses paid directly by Treasury. Please provide all responsive records from January 20, 2017, to the date the search is conducted.	FOIA
Corey, Jamie	MuckRock	2019-01-053	Requesting all email and other correspondence in the possession of the Department of Treasury custodians Secretary Steven Mnuchin, Deputy Secretary Justin Muzinich, Chief of Staff Eli H. Miller and Treasurer Jovita Carranza that include one of more of the following keywords: "National Mining Association" "NMA" "Policy Navigation Group" "Clark Hill PLC" "Lot Sixteen" "Raffaniello & Associates" "Arch Coal" "Cloud Peak Energy" "CONSOL Energy" "Ogilvy Government Relations" etc..	FOIA
(b) (6)		2019-01-054	Request of a Personal Nature.	Privacy Act/FOIA

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Heeb, Gina	MuckRock	2019-01-055	Requesting Email or other internal correspondences among senior Treasury Department staff — including Treasury Secretary Steve Mnuchin and his staffers Dan Kowalski, Shannon McGahn, Justin Muzinich and Craig Phillips — regarding economic data (from the Commerce Department, other institutions without funding) not being released during the partial government shutdown. The date range should be Friday, Dec. 21, 2018 - Tuesday, Jan. 8, 2019.	FOIA
Stephens, Steve	Stephens Law Office, PLLC	2019-01-056	Requesting Treasury Record for Department of Energy Interim Storage Fund or documents showing deposits, withdrawals and balances from the Department of Energy Interim Storage Fund.	FOIA
(b) (6)	CHICQUILA LAVETTE BOSTIC LLC	2019-01-062	Request of a Personal Nature.	Privacy Act/FOIA
(b) (6)		2019-01-065	Request of a Personal Nature.	FOIA
Battle, Joyce	The National Security Archive	2019-01-067	All briefing papers, memos, planning papers, and policy papers created from 01 January 2003 through 30 March 2003 regarding the Treasury Department's participation in planning a future taxation policy for Iraq.	FOIA
Carr, Lauren	EMD Strategies	2019-01-068	Requesting Request for Proposal (RFP) and Performance Work Statement (PWS)/Statement of Work (SOW) for the following task orders under the respective BPAs: BPA : Title: IT Operations And Maintenance Support Services For The Applications Support Contracts (ASC) Work Group 1.	FOIA
Campbell, Bruce	Fraud Protection Solutions	2019-01-070	Requesting to obtain the complete case file of the criminal investigation related to the conviction of Charlotte's Inc.	FOIA
Orr, Joseph		2019-01-071	Requesting all separate, individual amounts, and date of dispersment, for all funds delivered by check, ACH transfer, or other dispersement methods, used to settle claims directed and approved through the Congressional Office of Compliance from the date of creation of this special fund within the Department of the Treasury through 12/31/2018.	FOIA
Elliott, Justin	PROPUBLICA	2019-01-074	Requesting copies of the weekly Office Of Tax Policy correspondence package for every week starting Jan. 20, 2017, through Dec. 31, 2018.	FOIA
(b) (6)	DOWNEY DATA	2019-01-081	Request of a personal nature.	FOIA

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Levine, Carrie	Center for Public Integrity	2019-01-082	Requesting any records, documents, emails, questionnaires, memoranda, text messages, calendar entries, talking points, meeting records or other correspondence or communications between Treasury Secretary Mnuchin and Rick Gates or Tom Barrack, and between Treasury chief of staff Eli Miller and Rick Gates or Tom Barrack. Timeframe: February 1, 2017 through the date the search for responsive records is executed by the Treasury Department.	FOIA
Lardner, Richard	The Associated Press	2019-01-083	Requesting the number of times between February 2017 and the date of the filing of this request that Treasury Secretary Steven Mnuchin flew aboard a private aircraft as part of his government duties or for personal reasons, and the dates of each of these flights.	FOIA
Downey, Mark		2019-01-084	Requesting Names of persons responsible for ALL letter correspondence for the Entire Department for the last ten years. That Persons mailing address. Number of letters received in a ten year period. Number of Emails to your Entire Department in ten year period. Name of Persons response for Entire Departments email for the last ten years. Mailing address for person response for ALL emails. Any disciplinary actions for the responsible Letter persons. etc.	FOIA
Reid, Samuel		2019-01-085	Requesting the existence of MANNA WORLD HOLDING TRUST (b) (4) country code & (b) (4), also known as "The 12th Banking Jurisdiction", or "TRUST"/"The TRUST".	FOIA
Cohan, William		2019-01-086	Requesting all documents, notes, emails etc -- everything -- related to the 2008, or subsequent, request by General Electric, GE Capital, or any other GE-related entity to become a Systemically Important Financial Institution, or SIFI, that would allow GE or GE Capital, or any other GE related entity, to get access to Treasury funding during and after the 2008 financial crisis.	FOIA
Anderson, Nathan	ClaritySpring Inc	2019-01-087	Requesting all OFAC documents relating to Horizontal Well Drillers, including documentation relating to projects or proposed projects with Venezuela and PDVSA.	FOIA
Mills, James	Caldera Brewing Company	2019-01-088	Requesting copies of COLAs.	FOIA
Hettena, Seth		2019-01-089	Requesting all documents relating to the decision to lift sanctions on En+ Group plc ("En+"), UC Rusal pie ("Rusal"), and JSC EuroSibEnergO ("ESE"). This includes but is not limited to the "Terms of Removal" as well records of any and all communications with Lord Barker of Battle, En+ chairman, and Mercury Public Affairs, En+ registered representative.	FOIA

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(b) (6)	ANGEL YEVETTA PASCHAL	2019-01-090	Request of a Personal Nature.	FOIA
Paletta, Damian		2019-01-091	Requesting a copy of any correspondence from July - September of 2018 regarding Secretary Mnuchin's trip on the private jet of Michael Milken to California. I would like to request correspondence regarding whether there should be an ethics review of this travel. Requesting correspondence from July 2018 until present day, regarding Secretary Mnuchin paying for this travel with his personal money.	FOIA
Robins, Patrick	Strayer University	2019-01-092	Requesting Ingram Micro technology distributor was purchased by Tianjin Tianhai a Chinese Shipping group in 2016. The purchase has a direct effect of distribution of TAA compliant IT products to insure security of national security products. This purchase has place China in the direct acquisition process of US technology. What review was conducted by CFIUS or any other IT institute to approve this procurement.	FOIA
Evers, Austin	American Oversight	2019-01-095	Requesting records sufficient to identify all employees who entered into a position at the agency as "political appointees" since May 3, 2018 and the title or position of each employee (to the extent that such individuals have held multiple titles or positions since May 3, 2018.	FOIA
Korte, Gregory	USA Today	2019-01-096	Requesting the most recent periodic or final reports to Congress submitted under section 401(c) the National Emergencies Act and section 204(c) of the International Emergency Economic Powers Act for each national emergency administered by the Secretary of the Treasury.	FOIA
Weismann, Anne	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (CREW)	2019-01-097	Requesting copies of all communications within the Treasury Department concerning a flight Treasury Secretary Steven Mnuchin took from Washington to Los Angeles in January 2019 on a private aircraft owned by Michael R. Milken. This request includes, but is not limited to, communications concerning whether or not Secretary Mnuchin needed an ethics waiver to take this trip. CREW requests all records demonstrating that Secretary Mnuchin reimbursed Mr. Milken for the cost of the flight.	FOIA
Evers, Austin	American Oversight	2019-01-101	Requesting all records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials).	FOIA

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Kernosky, Andrew	Archer Tax Group, LLC	2019-01-102	Requesting a case docket or records pertaining to the Grand Jury Indictment for John David McAfee which he alleged occurred on January 22nd, 2019 for Tax Evasion.	FOIA
Kint, Brian	Cozen O'Connor	2019-01-103	Requesting the Annual Report of Blocked Property as of June 30, 2018 in spreadsheet format with regard to blocked Cuban transactions.	FOIA
Heath, Michael	Law Offices of Michael J Heath	2019-01-106	Requesting a copy of the application for the People-To-People license pursuant to 31 C.F.R. Part 515 subsection §515.565(b)(2), issued to Cuban Guru LLC, license (b) (4) issued by the U.S. Department of the Treasury's Office of Foreign Asset Control, as well as a copy of all forms, supplements, exhibits, approvals, and correspondence pertaining to this application.	FOIA
Johnson, Taurean		2019-01-107	Requesting all responsive records showing which entity (or individual) that Employer Identification Number (EIN) (b) (3) (A) is assigned or has ever been assigned in the past.	Privacy Act/FOIA
(b) (6)		2019-01-108	Request of a Personal Nature.	FOIA
Weismann, Anne	CREW	2019-01-109	Requesting copies of all records of communications between Secretary Mnuchin and any other person that contain the words "pardon" or "pardoning" between January 1, 2018 and the date on which a search for these records is conducted.	FOIA
Templon, John	BuzzFeed News	2019-01-110	Requesting all emails sent or received by Secretary of the Treasury Steven Mnuchin or Director of the Office of Foreign Assets Control Andrea Gacki, during the time period April 1, 2018 to Jan. 1, 2019 containing any of the following terms: a. Oleg Deripaska b. Lord Barker of Battle c. EN+ d. EuroSibEnerg e. Rusal etc.	FOIA

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Templon, John	BuzzFeed News	2019-01-111	<p>Requesting - 1. All notes prepared by or for Andrea Gacki in preparation for any meeting she attended during the time period April 1, 2018 to January 1, 2019.</p> <p>2. All meeting minutes and other meeting summaries for meetings attended by Ms. Gacki during the time period April 1, 2018 to January 1, 2019.</p> <p>3. Ms. Gacki's calendar and appointment book during the time period April 1, 2018 to January 1, 2019.</p> <p>4. Ms. Gacki's phone call log during the time period April 1, 2018 to January 1, 2019.</p>	FOIA
Perry, Bruce		2019-01-112	Requesting all Purchase Orders (electronic format) from all Federal, state & local agencies this is similar to what company GOVSPEND acquires.	FOIA
Miller, Maya	ProPublica	2019-01-113	<p>Requesting The number of cases that the Dual Track process reviewed, broken down year-by-year, between October 2012 and June 2013.</p> <p>- The number of cases that the EO Referral Group (formerly the EO function Classification Unit), which is based in Dallas, Texas, received between July 2015 and the date that this request has been processed.</p>	FOIA
Beckett, Kate		2019-01-114	Requesting information you may have in regards to Stafford Earl Beckett (S. E. Beckett) who was a Prohibition Agent at the time of his death. I hereby make this request pursuant to the FOIA; I am a citizen of the United States and I am making this request for my own educational purposes. Stafford E. Beckett was a relative of mine. I would like an electronic copy of any records that may be available.	FOIA
Pierson, Demetrius	DEMETRIUS MONTEZ PIERSON LLC	2019-01-115	Requesting all criminal and background records, oath of office, foreign policy and registration, court notices and search warrants.	Privacy Act/FOIA
Asher, Brian		2019-01-116	Requesting any documents or emails referencing Pedro Fritz Morejon (also known as Pedro Fritz Morejon Carrillo) or his wife Marlene Coromoto Arenas (also known as Marlene Coromoto Arenas Colina), including but not limited to any documents or emails related to their potential inclusion in the OFAC Specially Designated Nationals list.	FOIA
Paletta, Damian	The Washington Post	2019-01-118	<p>Requesting a copy of any correspondence, email or otherwise, regarding the government shutdown, the Internal Revenue Service, tax filing season, and the mortgage industry during the period of 12/21/2018 - 1/27/2019 from the following:</p> <ol style="list-style-type: none"> 1) Craig Phillips 2) Eli Miller 3) Steven Mnuchin 	FOIA

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Paletta, Damian	The Washington Post	2019-01-119	Requesting a copy of any written or email correspondence sent or received between Nov 1, 2018 and Jan 27, 2019 regarding: 1) Secretary Mnuchin's travel to California on a jet owned/controlled by Michael Milken. 2) Any discussion of whether an ethics review was necessary for this flight. 3) Any record of Mnuchin reimbursing Milken for this flight. Separately, request a copy of any correspondence sent by Mnuchin or his chief of staff, Eli Miller, that contains the word "Milken".	FOIA
Wright, Andrew	Andrew McCanse Wright, ESQ.	2019-01-122	Requesting any documents, information, or other material submitted to the Department by any nongovernmental party, including but not limited to documents, information, or other material concerning the expansion and pricing of the package delivery market segment and the USPS's role in these competitive market segments; the decline in mail volume and its implications for USPS self-financing and the USPS monopoly over letter delivery and mailboxes.	FOIA
Evers, Austin	American Oversight	2019-01-135	Requesting all records reflecting costs reimbursed or paid directly by your agency for any reimbursable expenses attributable to any political appointee. Payments or reimbursements include any payments associated with travel (including the travel of any staff or security detail assigned to a political appointee), long-term housing, the cost of government transportation, individual airfare for government employees and/or their spouses, lodging, meals, per diem payments, rental vehicles, etc.	FOIA
(b) (6)	MPD	2019-01-138	Request of a Personal Nature.	FOIA
Akatugba, Cynthia	Morrison and Foerster LLP	2019-01-143	Requesting a copy of the following Treasury Security manuals: Department of the Treasury Security Manual, TDP 15-71 Department of the Treasury Security Manual, TDP 71-10	FOIA
Paletta, Damian	The Washington Post	2019-01-144	Requesting a copy of all correspondence and memos circulated by Craig Phillips and/or Steven Mnuchin regarding housing-finance and government-sponsored enterprises, Fannie Mae and Freddie Mac, from Jan. 20, 2017 until the present.	FOIA
Williams, Michael	The Capitol Forum	2019-01-147	Requesting a copy the visitor log for the Treasury Department's headquarters in Washington, DC. The period of this request is from August 1 2018 to January 30 2019.	FOIA

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Geller, Eric	Politico	2019-01-148	Requesting a copy of the framework describing how agencies will comply with Executive Order 13848 (issued Sept. 12, 2018), as described in Section 1(f).	FOIA
Kidorf, Howard	Pioneer Consulting	2019-01-153	Requesting between 2010 and 2016, the undersea cable system known and GBICS was extended to land in Iran (at or near Bushehr).	FOIA
Szeto, Jesse	PRIVATE CITIZEN	2019-01-156	Referral from USAID F-00060-18_ Requesting IWPR-US grant proposal and the signed cooperative agreement, including details with personnel figures for October 31, 2013.	FOIA
(b) (6)		2019-01-167	Requests of a Personal Nature.	FOIA
Best, Emma	MuckRock 55008	2019-01-169	Requester is requesting information in reference to the Government Shutdown, from December 22nd, 2018 through January 25, 2019.	FOIA
Lescht, Alan	Alan Lescht & Associates, P.C.	2019-01-170	Requesting all contracts awarded by you to Novacoast, Inc., or any related subsidiaries or affiliates of Novacoast, Inc., from April 21,2017 to the present.	FOIA
Keys, Clay	Private Citizen	2019-01-171	Requesting the following FOIA cases, for a research project involving the Department of Treasury.	FOIA
Glawe, Justin	Private Citizen	2019-02-007	Requesting all FOIA requests made to the above-named agency, to include date of request, name of requester, subject of request, tracking number and disposition of request. - a copy of the top agency official or Secretary's daily calendar. -copies of all visitor logs for the above-named agency. -copies of all visitor logs for the above-named agency etc., time period 10-8-2018 to present.	FOIA
Battle, Joyce	The National Security Archive	2019-02-009	Request for all documents from 01 August 2002 through 30 March 2003 referring to policy and criteria for approving the licensing of aid groups and non-governmental organizations to conduct humanitarian operations in Iraq.	FOIA
Downey, Mark	DOWNEY DATA	2019-02-014	Requesting the Department/Agency Procedures, Rules, Regulations for Tort Claims; • Number Tort Claims received per year for the last 10 years and ten year total; • Tort Claims Total Dollar amounts received for the past 10 years; • Tort Total Tort Claims Paid for the past ten years; • Total Number of Tort Claims Denied with No payment for 10 years.	FOIA
Preble, Keith	University at Albany, SUNY	2019-02-016	Requesting information on sanction enforcement from 1980-2002.	FOIA

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Cochran, Wendell	Investigative Reporting Workshop	2019-02-018	Requesting all correspondence between the Treasury Department (including, but not limited to the Office of Financial Stability) and One United Bank of Boston, MA.	FOIA
Stafford, Katrease	Detroit Free Press	2019-02-019	Requesting the total cost amount figure billed thus far by the Special Inspector General for the Troubled Asset Relief program to the U.S. Department of Treasury between 2015 to 2019 for its ongoing investigation into the Detroit Land Bank demolition program in the City of Detroit.	FOIA
Evers, Austin	American Oversight	2019-02-022	Requesting all records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials).	FOIA
Morgan, David	Thomson Reuters	2019-02-023	Requesting records from the Office of Inspector General of the U.S. Treasury Department. The records I seek are all correspondence sent from House of Representatives committees to the Treasury Inspector General's office of general counsel, from Jan 1, 2019, through Jan 31, 2019, pertaining to President Trump and his family; Secretary Steven Mnuchin; the Trump Organization; the 2016 Trump presidential election campaign; Deutsche Bank; FinCEN; Russia-related individuals including Leonard Blavatnik.	FOIA
Mak, Tim	National Public Radio, Inc.	2019-02-027	Requesting any and all written communications sent or received by former Treasury undersecretary for international affairs Nathan Sheets ("Sheets") relating or referring to Alexander Torshin ("Torshin") from January 2015 to present. 2. Any and all written communications sent or received by former Treasury undersecretary for international affairs Nathan Sheets relating or referring to Maria Butina or Mariia Butina ("Butina") from January 2015 to present etc.	FOIA
Spegele, Brian		2019-02-030	Requesting records of all communications between the Treasury Department - Office of Foreign Assets Control and Treasury Department - White House Office and Boeing Co. from January 1, 2018 to present regarding sanctions against the following Russian individuals and entities: Oleg Deripaska, B-Finance Ltd., Basic Element Limited, EuroSibEnergo, EN+ Group, United Company Rusal PLC, Russian Machines, and GAZ Group. Please provide the records on a rolling basis etc.	FOIA

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Murphy, Tim	Mother Jones magazine	2019-02-031	Requesting a copy of all communications, paper or electronic, between the office of the secretary and the office of US Rep. Robert "Beto" O'Rourke, between January 3, 2013, and January 3, 2019. These records would include mailed correspondence, emails, or faxes.	Privacy Act/FOIA
Braun, Stephen	The Associated Press	2019-02-032	Requestor is asking for all correspondence between Senior White House Adviser Jared Kushner and the following Treasury Department officials: Treasury Secretary Steven Mnuchin, Treasury Department Chief of Staff Eli Miller, Under Secretary for International Affairs David Malpass, Assistant Secretary for International Markets, Counselor to the Secretary Dan Kowalski, Counselor to the Secretary Craig Phillips, Environment and Energy Deputy Assistant Secretary Leonardo Martinez, Europe etc.	FOIA
Davis-Williams, Sharon	MB Financial Bank, N.A.	2019-02-033	Requestor would like copies of Certificate of Appointment (form 1402) for Cathy S. Collier or Cathy Sells.	FOIA
Ketter, Joni	NTEU	2019-02-035	Requesting a listing in an electronic file form, preferably excel spreadsheet format, of all non-supervisory employees assigned to the Office of Financial Research.	FOIA
Lipton, Eric	New York Times	2019-02-037	Requesting copies of the FY2017, FY2018 and FY2019 FOIA logs.	FOIA
Hammond, Julian	HammondLaw, P.C.	2019-02-039	Requesting copies of any written Anti-Money-Laundering policies shared with the Department pursuant to 31 CFR § 1022.210(c) or otherwise by MoneyGram or any MoneyGram-related entity, or any notes, memos, or other documents pertaining to MoneyGram's written Anti-Money-Laundering policies.	FOIA
Evers, Austin	American Oversight	2019-02-040	Requesting all records reflecting costs reimbursed or paid directly by your agency for any reimbursable expenses attributable to any political appointee. Payments or reimbursements include any payments associated with travel (including the travel of any staff or security detail assigned to a political appointee), long-term housing, the cost of government transportation, individual airfare .	FOIA
Watson, Kathryn	CBS News	2019-02-042	Requesting records of any and all payments made by the Trump Organization or any representative therein to the U.S. Treasury, from January 2017 to present.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Abdollah, Tami	The Associated Press	2019-02-050	Requesting Correspondence logs documenting letters and other communication between your agency and Sen. Kamala Harris or her staff. These logs are typically maintained by legislative affairs staff and are used to document correspondence between your agency and members of Congress. The time frame for this request is from January 2017 through the present, Feb. 8, 2019.	FOIA
Yannelis, Constantine	University of Chicago	2019-02-051	Requesting a list of firms that file IRS Form 2553. The Office of Tax Analysis (OTA) should have this information.	FOIA
(b) (6)		2019-02-052	Request of a Personal Nature.	FOIA
Chohan, Pally	Sollatek UK Ltd	2019-02-055	Requesting a copy of the licence or letter confirming Sollatek were removed from any suspicions, this should be held by OFAC.	FOIA
(b) (6)		2019-02-056	Request of a Personal Nature.	Privacy Act/FOIA
Arnsdorf, Isaac	ProPublica	2019-02-057	Requesting all communications between CDFI staff and the offices of the governors of California, Connecticut, Maryland, Massachusetts, Michigan, Minnesota, Nevada, Oklahoma and South Carolina between Dec. 22, 2017, and Dec. 14, 2018, related to Opportunity Zones.	FOIA
Guttman, Jamie	Scale Law	2019-02-058	Requesting copies of documents held by you concerning the individuals and companies identified below under Exhibit "A," and which have been sanctioned and/or designated by the United States Government.	FOIA
Harris-Frederick, Veda		2019-02-060	Requesting the following information: 1) Itemized list of all currency and Treasury securities. 2) Specification or publication describing the purposes and use of Card Serial Number appearing on the back of the Social Security card. 3) document or agency form or publication or policy statement identifying specific methods and forms to use for changing records your or other governmental agencies maintain describing the nature of any above identifying numbers.	FOIA
Frederick III, Charles		2019-02-061	Requesting the following information: 1) An itemized list of all currency of the United States and Treasury securities. 2) specification or publication available within either your agency or the U.S. government which describes the purposes and use of Card Serial Number appearing on the back of the Social Security card. 3) document or agency form or publication or policy statement identifying specific methods and forms to use for changing records your or other governmental agencies.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)		2019-02-062	Request of a Personal Nature.	FOIA
Marshall, William	Judicial Watch	2019-02-064	Requesting all records between former Associate Deputy Attorney General Bruce G. Ohr, and any of the following individuals/entities: former British intelligence officer Christopher Steele; owner of Fusion GPS, Glenn Simpson; any other employees or representatives of Fusion GPS -All travel requests, authorizations and expense reports for former Associate Deputy Attorney General Bruce G. Ohr. -All calendar entries of former Associate Deputy Attorney General Bruce G. Ohr. Timeframe Jan 1, 2015.	FOIA
Trevithick, Joseph	Private (freelance journalist)	2019-02-066	Requesting copies of any products that Office of Foreign Assets Control has produced on the following: - The acquisition of foreign luxury vehicles by the government of North Korea and the smuggling of those vehicles into the country since 2009. - The addition of armor and other non-standard modifications to any of those vehicles by American companies.	FOIA
Battle, Joyce	The National Security Archive	2019-02-067	Requesting all documents from 01 January 2003 through 31 March 2003 prepared or compiled for incoming Secretary of the Treasury John W. Snow, who took office on 3 February 2003, which are concerned in whole or in part with U.S. policy toward Iraq, including potential investment, trade, and utilization of Iraqi energy resources.	FOIA
Johnson, PhD, Amy	Harvard Law School Cyberlaw Clinic	2019-02-071	Requesting -1. Any documents or materials that discuss practices for addressing problems of impersonation, identity theft, fraud, or scams, including but not limited to guides, manuals, handbooks, policies, or presentations used to instruct or train Treasury staff. 2. Any documents or materials used to instruct or train Treasury staff in the use of social media, including but not limited to guides, manuals, handbooks, policies, or presentations etc. Timeframe January 2, 2002 - present.	FOIA
Bartley, Lindsey	Catalyst Asset Management	2019-02-076	Requesting Bond Guarantee applications.	FOIA
Lee, Suzanne		2019-02-079	Requesting information of any Treasury Offset.	FOIA
Heinrich, David	Milend, Inc.	2019-02-080	Requesting information pertaining to the CDCI Program regarding the Participant: Northside Bancshares, Inc. Holding Co. for Northside Bank	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Heinrich, David	Milend, Inc.	2019-02-081	Requesting the Securities Purchase Agreement, Placement Agency Agreement, or Sales Agreement for Northside Bancshares, Inc. or Northside Bank (GA).	FOIA
SCHWARTZ, ELIJAH		2019-02-082	Requesting information about my medical intake and classification status as of 2019, more about my diplomatic immunity and who to contact since the U.S. Secret Service are no longer a branch of the treasury.	Privacy Act/FOIA
Santos, Rose	FOIA Group, Inc.	2019-02-091	Requesting a copy of the title page, Statement of Work and Performance Work Statement for Task Order TDOXOFR16F0003, under contract HHSN316201300001W.	FOIA
Febus, Rex	Hope Church	2019-02-093	Requesting Privacy Act Request for the "Original lien and the 'non master file record' under Treasury system of records 26.009 for the assessments related to all collection activity."	Privacy Act/FOIA
Evers, Austin	American Oversight	2019-02-095	Requesting all records reflecting communications between any political appointees* at your agency and any employee or representative of Ballard Partners, including, but not limited to, any of the following individuals: a) Any individual using an email address ending in ballardfl.com, Brian Ballard, Sylvester Lukis, Susan "Susie" Wiles, Dan McFaul, Rebecca Benn, Justin Sayfie, James "Jamie" Rubin, Otto etc. All responsive records from January 20, 2017, through the date the search is conducted.	FOIA
Beaulieux, Frederick		2019-02-096	Requesting information explaining how a US Mint Procurement award can be protested.	FOIA
(b) (6)		2019-02-097	Requesting information for a few personal concerns.	FOIA
Santos, Rose	FOIA Group, Inc.	2019-02-098	[Reference FGI#19-59244G] Relevant to Task Order 2032H518F00749, under contract GS00Q09BGD0056, [WE SEEK NO PRICING] (this should be placed in the "simple" agency FOIA processing queue): CLEARLY RELEASABLE OK 1. Copy of the Task Order's title page (1st page only) and 2. Copy of the Task Order's CURRENT Statement of Work /Performance Work Statement (SOW/PWS).	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Santos, Rose	FOIA Group, Inc.	2019-02-099	Requesting [Reference FGI#19-59244G] Relevant to Task Order 2032H518F00749, under contract GS00Q09BGD0056, [WE SEEK NO PRICING] (this should be placed in the "simple" agency FOIA processing queue): CLEARLY RELEASABLE OK 1. Copy of the Task Order's title page (1st page only) and 2. Copy of the Task Order's CURRENT Statement of Work/Performance Work Statement (SOW/PWS).	FOIA
Feliz, Ssusanna		2019-02-101	Requesting information regarding Universidad Nuestro Pacto International-UNPI. The number is EIN-(b) (3) (A).	FOIA
Lepinski, Preston		2019-02-102	Requesting information on how much the government is involved with my life.	Privacy Act/FOIA
Pearson, Jake	ProPublica	2019-02-103	Requesting all records, including but not limited to notes (handwritten or digital), memos, transcripts and emails related to meetings between Treasury Secretary Steve Mnuchin and Tommy Hicks on May 10, 2017.	FOIA
Rannells, John	Baker and Rannells PA	2019-02-104	Requesting a copy of the TTB Cola Label Approval for TTB ID No (b) (4)	FOIA
(b) (6)	Private Citizen	2019-02-107	Request of a Personal Nature.	FOIA
Elliott, Justin	PROPUBLICA	2019-02-109	Requesting copies of all emails dated between November 15, 2018, and the present, through the date this FOIA is processed, sent to or from the following Treasury officials: -Steve Mnuchin, Secretary -Eli Miller, Chief of Staff to the Secretary -LG "Chip" Harter - Deputy Assistant Secretary (International Tax Affairs) -Doug Poms - International Tax Counsel -Gary Scanlon, Attorney- Adviser etc.	FOIA
Vaccaro, Thomas	The NHP Foundation	2019-02-110	Requesting a copy of the following documents be provided to me: 2018 applications to the CDFI Capital Magnet Fund submitted by the following not-for-profit organizations: Bridge Housing Corporation, Mercy Loan Fund, National Church Residences, Preservation of Affordable Housing, Inc., and Volunteers of America National Services.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Borden, Jeremy		2019-02-111	Requesting all related correspondence and responsive documents and materials for the following FOIA requests submitted to the Department of Treasury: - 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.” - 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
McKinney Jr, Charles		2019-02-112	Requesting full disclosure, full accounting, financial, bonds, securities, C.R.I.S investment information, CAFR, FINS, SIC, CUSIP, CAGE, 98EIN, 82EIN, TIN and all tax forms filed in connection with the following cases: Case No. SG07DM003782, Case No. SG08DM004242, Case No. HV02DM000362, Case No. RN94D**001033.	FOIA
Kieffer, Stephen	SELF	2019-02-113	Requesting copies of all orders of proof coins and commemorative coins shipped to me between 1995 and 2008.	FOIA
Hong, Anni	University of Washington	2019-02-114	Requesting access to the raw CDFI data.	FOIA
Downey, Mark	Private Citizen	2019-02-117	Requesting Per Year and a Total for 10 years – each category. 1. Number for FOIA Requests for your Agency/ Department 2. Number of FOIA Requests Denied. 3. Number of fee waivers requested and number denied. 4. Number of Expedited Requests and number denied.	FOIA
Wall, Matthew		2019-02-120	Requesting copies of any and all applications submitted by Central Valley NMTC Fund, LLC related to its participation in the CDFI Program and NMTC Program and any supplemental material between the years of 2009 and 2019 .	FOIA
Everson, Zach		2019-02-121	Requesting all records regarding Secretary Steve Mnuchin and chief of staff Eli Miller's visit to the Trump International Hotel Washington D.C. on or about Jan. 28, 2019 including communications regarding any ethics clearances related to this visit; 2) expense reports for those dates as well as receipts submitted for reimbursement of expenses (or other documentation of expenses incurred, such as line items on credit card statements) at the Trump International Hotel Washington, D.C.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Gaus, Annie	TheStreet	2019-02-122	Requesting a list of all transactions reviewed by CFIUS dating from January 1, 2009 to the date this request is processed, noting which proceeded to an investigation and which were blocked and a copy of the CFIUS annual report to Congress for the calendar year 2018 (if available).	FOIA
Johnson-Wilkes, Sharonda		2019-02-123	Requesting information for all compensatory time and credit hours earned by all employees in Retail Securities Services by race, sex, grade, and location, from day 1 in 2018 to present.	FOIA
Ravnitzky, Michael	Private Citizen	2019-02-125	Requesting a copy of each FOIA request submitted to your office by National Public Radio (NPR) since January 1, 2018, and also the responsive records provided to NPR.	FOIA
Vandeveld, Mark	Financial Times	2019-02-127	Requesting records of communications between any Treasury Department official and any executive of Colony Capital, an investment firm formerly known as Colony Northstar and Colony Financial. the request relates to email communications sent to or from the following email addresses (collectively "the Colony Addresses"): <ul style="list-style-type: none"> tombarrackpersonal@gmail.com, a GMail account maintained by Thomas J. Barrack Jr., who currently serves as chief executive of Colony Capital. 	FOIA
Hulac, Benjamin	CQ Roll Call	2019-02-132	Requesting The full calendar of David R. Malpass, under secretary for international affairs of the U.S. Department of the Treasury. The dates responsive to this request are July 1, 2017 until this date, Feb. 2, 2019.	FOIA
Hulac, Benjamin	CQ Roll Call	2019-02-133	Requesting the full calendar of Geoffrey William Seiki Okamoto, an official at the U.S. Department of the Treasury, since his employment at the agency. All foreign travel records of Mr. Okamoto during his time at the agency.	FOIA
Hulac, Benjamin	CQ Roll Call	2019-02-134	Requesting all travel records, including airline expenses, of David R. Malpass, under secretary for international affairs of the U.S. Department of the Treasury, since his employment within the department.	FOIA
Bartenstein, Benjamin	Bloomberg News	2019-02-135	Requesting all transcripts, meeting minutes or notes related to discussions between Treasury officials and non-government persons or entities on the topic of Venezuela sanctions and/or Fintech Advisory between Jan. 10 and Feb. 21, 2019.	FOIA
Bartenstein, Benjamin	Bloomberg News	2019-02-136	Requesting calendars and visitor logs of the following Treasury Department officials between Jan. 25, 2019 and the current date: Steven Mnuchin, Justin Muzinich, Eli H Miller, Sigal Mandelker, David Malpass, Brent McIntosh, Marshall Billingslea, Heath P. Tarbert and Michael Lieberman.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Fuller, Dion		2019-02-138	Requesting Freedom of Information Act.	FOIA
Sokolinski, Sara	Abt Associates	2019-02-139	Referral from U.S.DEPARTMENT OF THE INTERIOR OIG-2019-00046 - Requesting Territory of American Samoa, basic financial statements. Date range that record was published is 2000, 2001, and 2005.	FOIA
Carrillo, Charlie	Carrillo & Carrillo, LLC	2019-02-140	Referral USNCB FOIA #2019-041 - Request of a Personal Nature.	Privacy Act/FOIA
Jong, Tracy	TRACY JONG LAW FIRM	2019-02-143	Requesting copies of COLAs regarding TTB ID No(s). (b) (6) (b) (6)	FOIA
Hulac, Benjamin	CQ Roll Call	2019-02-147	Requesting all travel records, including airline expenses, of Mr. Mitchell Silk, since his employment within the U.S. Treasury Department.	FOIA
Hulac, Benjamin	CQ Roll Call	2019-02-148	Requesting all email correspondence sent to and from Mr. David R. Malpass, Under Secretary of the Treasury for International Affairs, and email addresses with the following suffixes: "@worldbank.org" and "@ifc.org". The time frame of this request is Aug. 4, 2017, until Feb. 22, 2019.	FOIA
Schultz, Craig	unknown	2019-02-152	Requesting the most recent example of an "Internal Antifraud and Compliance Monitoring Program (IACMP)" submitted to Office of Financial Stability in connection with the Hardest Hit Fund for any state.	FOIA
Dimick, Christopher	970-201-4777	2019-02-153	Requesting "all emails or similar electronic messaging transmissions referencing the word "Chris Dimick", and/or "Christopher Dimick", and/or "Mr. Dimick", and/or "Investigator Dimick", that since April 28, 2017, until present, were sent, or copied, or pasted, and/or deleted, forwarded, electronic services, to, or from the following individuals: A. Any agent or employee of the State of Alaska, B. Any agent or employee of the IRS.	FOIA
Wall, Matt		2019-02-155	Requesting records of applications, responses and etc. related to Central Valley NMTC, LLC's (CVNMTC) participation in the New Markets Tax Credit (NMTC) allocated by the Community Development Financial Institutions Fund (CDFI).	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Evers, Austin	American Oversight	2019-02-159	Requesting Records sufficient to show any payments made by former FEMA Administrator Brock Long to the federal government. 2. Any bills, invoices, or other accounting reflecting any amounts owed by former FEMA Administrator Brock Long to Treasury, or any other federal agency or component. 3. All records related to former FEMA Administrator Brock Long's commitment to repay the federal government for unauthorized use of FEMA etc., Timeframe Sept 1, 2017, through the date of the search.	FOIA
Nowicki, Julianne	Reed Smith LLP	2019-02-163	Requesting any State Department policies and/or procedures related to how individuals are identified and evaluated for potential listing under the Russia and Moldova Jackson-Vanik Repeal and Sergei Magnitsky Rule of Law Accountability Act of 2012, P.L. 112-208 ("Magnitsky Act").	FOIA
Smith, Chris	Red Group Analysis	2019-02-166	Requesting the following records of the Secretary of Treasury: - Phone logs with the following domestic numbers: (b) (6), (b) (6) (b) (6) - Copies of incoming and outgoing correspondence between the Secretary and companies (their employees, legal representatives etc).	FOIA
Smith, Steven	Noahbhady	2019-02-167	Requesting all economic reports on the Spain green energy economic experiment created between 2008-2015.	FOIA
Kravitz, Derek	ProPublica	2019-02-168	Requesting a list of current and former special government employees, or "SGEs," hired between Jan. 20, 2017, and the date this request is ultimately fulfilled, along with the employee's name; hire date; agency title; office and department; hiring authority; government pay scale, step and salary; and separation date, if applicable.	FOIA
Kim, Jason		2019-02-171	Requesting the meaning of the following error msg received after locking financial account: Prenote AH0207BI.001^ & Executive Order, Executive Order 13224.	FOIA
Reshef, Sharon	Priorities USA	2019-02-173	Requesting any correspondence, including electronic, between your agency and Howard Schultz in his capacity as chainnan, president, chief executive officer, and chief global strategist of Starbucks Corporation, or between your agency and any other employees of Starbucks Corporation and its affiliates (including Il Giomale Coffee Company, Coffee House Holdings, Inc , Siren Retail Group, Starbucks New Venture Company, Seattle's Best Coffee, Teavana, etc from November 1985 through June 2018.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Mills, Steven	Curtis & Lucero	2019-02-174	Requesting a list of the beneficial owners of Verde Realty headquartered at 201 East Main Drive, El Paso, TX 79901.	FOIA
(b) (6)	Private Citizen	2019-02-176	Request of a Personal Nature.	FOIA
Sarin, Natasha	University of Pennsylvania	2019-02-177	Request records with provide the following: (1) The names of the depository institutions involved in marijuana banking over time and historically. (2) The complete SARs (as of September 2018, there were 67,024) that reference one of the key phrases associated with marijuana banking ("marijuana limited" "marijuana priority" "marijuana termination").	FOIA
Walker, Mark	The New York Times	2019-02-178	Requesting records containing ANY of the following keywords "Chamber of Commerce, Corporate tax rate, Carried interest, SALT, Capital gains, Pass through" for the time period starting from January 23, 2017, through the date of your search for records in response to this request, related to the following individuals: Justin Muzinich David Kautter Eli Miller etc.	FOIA
Smith, Chris	Red Group Analysis	2019-02-182	Requesting copies of phone logs of the Secretary of the Department of the Treasury with the following domestic phone numbers: (502) 721-8567, (781) 246-9230 and (502) 727-0258 and copies incoming-and-outgoing correspondence between the Secretary of the Treasury and the companies (their employees, legal representatives, etc.) listed below since January 1, 2015.	FOIA
(b) (6)		2019-02-186	Requesting records of a Personal Nature.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Walker, Mark	The New York Times	2019-02-187	<p>Requesting records of the following type in possession, custody, or control of the U.S. Department of Treasury for the time period starting from January 23, 2017, through the date of your search.</p> <p>++ Secretary Mnuchin ++ Shirley E. Gathers, Executive Assistant to the Secretary ++ Counselor Adam Lerrick ++ Justin Muzinich, former Counselor to the Secretary/Deputy Treasury Secretary ++ Eli Miller, chief of staff ++ Eli Miller, chief of staff etc.</p>	FOIA
Walker, Mark	The New York Times	2019-02-188	<p>Requesting requests records of the following type in the possession, custody, or control of the U.S. Department of Treasury for the time period starting from January 23, 2017, through the date of your search:</p> <p>A. John E. Smith, former Director of the Office of Foreign Assets Control B. Andrea Gacki, director of the Office of Foreign Assets Control, C. Seth Bridge, Senior Sanctions Policy Advisor, OFAC, D. Sigal P. Mandelker, Under Secretary for Terrorism and Financial Intelligence etc.</p>	FOIA
(b) (6)		2019-02-193	Request records of a Personal Nature.	Privacy Act/FOIA
Siegel, Andrew	Covington & Burling LLP	2019-02-195	<p>Requesting the 1) All DOCUMENTS CONCERNING the CML FORFEITURE ACTION. 2) All DOCUMENTS CONCERNING any investigation that formed the basis of, contributed to, or otherwise precipitated the filing of the CML FORFEITURE ACTION. 3) All DOCUMENTS forming the basis for the allegations contained in the CML FORFEITURE COMPLAINT. 4) All DOCUMENTS CONCERNING any investigation of allegations of money laundering.</p>	FOIA
Devore, Bryon		2019-02-196	Requesting records which pertain my Person (Registered Organization) and me as a Man. I am asking for proof of employment or non-employment in certified form from your branch offices. So to be clear, please send me a Certified Letter outlining the fact as to whether you have any record of employment history with your offices.	FOIA
Lubbers, Elaine		2019-02-197	Requesting these records which pertain my Person (Registered Organization) and me as a Woman. I am asking for proof of employment or non-employment in certified form from your branch offices.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Velarde, Andrew	Tax Analysts	2019-03-001	Requesting all documents exchanged between OIRA and Treasury in connection to OIRA's regulatory review from August 2, 2018 to February 8, 2019 for the following: 1) section 965 final regulations on the transition tax and 2) section 199A final regulations on the passthrough deduction.	FOIA
Elliott, Justin	PROPUBLICA	2019-03-003	Requesting all emails dated between January 1, 2018, and the present, up to and including the date this FOIA is processed, sent to or from the following Treasury officials: -Steve Mnuchin, Secretary -Eli Miller, Chief of Staff to the Secretary -Justin Muzinich, Counselor to the Secretary -Dan Kowalski, Counselor to the Secretary etc.	FOIA
Velarde, Andrew	Tax Analysts	2019-03-004	Referral from IRS - All documents exchanged between OIRA and the IRS in connection to OIRA's regulatory review of 1) proposed regulations on the limitation on deduction for business interest expense (REG-106089-18), published on December 28, 2018; 2) proposed regulations regarding certain hybrid arrangements (REG-104352-18), published on December 28, 2018; 3) etc,. The time frame covered by this request is January 1, 2018 to December 31, 2018.	FOIA
Timmons, Ted	MuckRock.com	2019-03-005	Requesting all communications and documents regarding Norwegian Air DY1933 technology waivers in Iran, Boeing 737MAX LN-BKE technology waivers in Iran, Boeing technology waivers in Iran between December 2018 and the current date related to engine or engine part replacement, or CFM LEAP technology waivers in the same time period. This should include not only any applications and approval but any correspondence regarding this topic.	FOIA
Subbaraman, Nidhi		2019-03-006	Requesting access to and copies of ALL direct messages sent and received to and from the Twitter account "https://twitter.com/stevenmnuchin1." The date range for this request is between Jan. 20, 2017, to March 1, 2019.	FOIA
Battle, Joyce	The National Security Archive	2019-03-008	Requesting all background materials, briefing materials, briefing books, memos, presentations, and talking points referring to terrorism in Iraq or financial intelligence on Iraq that were compiled or prepared from 01 November 2008 through 01 April 2009 for Treasury official Stuart Levey, who became secretary of the treasury on 01 January 2009.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Walker, Mark	The New York Times	2019-03-017	Requesting the New York Times requests records of the following type in possession, custody, or control of the U.S. Department of Treasury for the time period starting from January 23, 2017, through the date of your search for records in response to this request, related to the following individuals. ++ David Kautter etc.	FOIA
Walker, Mark	The New York Times	2019-03-018	Requesting the New York Times requests records of the following type in possession, custody, or control of the U.S. Department of Treasury for the time period starting from January 23, 2017, through the date of your search for records in response to this request, related to the following individuals. -Brian Callanan etc.	FOIA
Davidson, Kate	The Wall Street Journal	2019-03-019	Requesting information regarding an international trip by Treasury Secretary Steven Mnuchin and other Treasury officials during the week of Feb. 24, including stops in Paris and London.	FOIA
Ravnitzky, Michael	Private Citizen	2019-03-021	Requesting a digital/electronic copy of the treasury department circulars records released in previous FOIA Case #2017-10-170.	FOIA
Walker, Mark		2019-03-022	Requesting all correspondence between Counselor to the Secretary Craig Phillips and Fannie Mae Mortgage Loan Company and Freddie Mac Mortgage Loan company from Jan. 23, 2017, through the date of the search for responsive records.	FOIA
Walker, Mark		2019-03-023	Requesting all correspondence between Secretary of the Treasury Steven Terner Mnuchin with the following with the following individuals: Brian Moynihan, Bank of America; Michael Corbat, Citi; David Solomon, Goldman Sachs; Jamie Dimon, JP Morgan Chase, James Gorman, Morgan Stanley; Tim Sloan, Wells Fargo.	FOIA
Walker, Mark		2019-03-024	Requesting all Under Secretary for Terrorism and Financial Intelligence for the U.S. Department of the Treasury Sigal Mandelker's emails, text messages, faxes, voicemails and other forms of communications mentioning the words "Russia" and "Iran."	FOIA
Walker, Mark		2019-03-025	Requesting all former Director of the Office of Foreign Assets Control John E. Smith's correspondence containing either the word "Russia" or "Iran".	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Walker, Mark	The New York Times	2019-03-026	Requesting records for the time period starting from January 23, 2017 through the date of your search in response to this request, related to the following individuals: Secretary Mnuchin, Shirley E. Gathers, Executive Assistant to the Secretary, Counselor Adam Lerrick, Justin Muzinich, former Counselor to the Secretary /Deputy Treasury secretary, Eli Miller, Chief of Staff ++Camilo Sandoval, WH liaison, former VA chief information officer etc.	FOIA
Walker, Mark	The New York Times	2019-03-028	Requesting all Treasury correspondence to, and from, louise@stormchaserfilms.com and containing any of the following words: "Louise". "Louise Linton", "Linton", "Louise Mnuchin", "Mnuchin's wife".	FOIA
Walker, Mark	The New York Times	2019-03-029	Requesting all correspondence mentioning the following words: "Aluminum", "aluminum prices", "aluminum market", "rusal", "aluminum", "deripaska".	FOIA
Walker, Mark	The New York Times	2019-03-030	Requesting all Secretary of the Treasury Steven T. Mnuchin's correspondence with anyone from Netflix or that contain the word "Netflix".	FOIA
Robinson, Richard	Manufactured Housing Institute	2019-03-031	Requesting all emails, memos and writings of Thomas E Heinemann, Director of Intergovernmental and Industry Affairs, Making Home Affordable Programs at the Department of Treasury from May, 2009 through November, 2011.	FOIA
Pessar, Daniel		2019-03-032	Requesting a copy of Limited Payability Cancellation Reports for Customs for 2018 and above \$2,000.	FOIA
Bowley, Graham	The New York Times	2019-03-035	Requesting any correspondence with the Treasury or any correspondence between Treasury officials, dating from May 1, 2017 to the present day, relating to the consideration of these events involving the Mariinsky Ballet, Mariinsky Orchestra, or their related organization, the Mariinsky Theater.	FOIA
Hill, Nathan	Private Citizen	2019-03-036	Requesting a copy of the Treasury Department incorporation in the district of Columbia, or Puerto Rico, or anywhere else it may have been done. The original incorporation and the current of if there's been a change in ownership or principals.	FOIA
Kendall, Janice	Private Citizen	2019-03-037	Requesting see signed authorizations and payout amounts for all monies paid by the US Treasury to mitigate sexual harassment charges against members of the United States Government.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Sorenson, C. Peter	Sorenson Law Office	2019-03-039	Requesting transactions involving payments, costs, rents, loans, trust deeds, mortgages or any other transactions. The time frame for records sought by this FOIA request is for all records created between from January 1, 2004 to December 31, 2015.	Privacy Act/FOIA
Capozzi, Alexandra	1971	2019-03-040	Requesting the current Maginstky list from Honduras.	FOIA
Pessar, Daniel		2019-03-041	Requesting limited payability and cancellation report of outstanding checks at least 14 months old and greater than \$5,000.	FOIA
Kuzdale, Daniel	Mr.	2019-03-042	Requesting all information and documents pertaining to Daniel Kuzdale and the investigation and determination of ending social security disability payments and subsequent over payment.	FOIA
(b) (6)	Private Citizen	2019-03-043	Request of a Personal Nature.	FOIA
Sexton, Emmett		2019-03-044	Requesting an expanded CDFI transaction level report that includes the variables "Jobs at Time of Loan/Investment", "Jobs at Reporting Period End", "Annual Gross Revenue from Business Operations at Time of Loan Origination", and "Actual Jobs Created at Businesses Financed". I have been in contact with Giang Do and Greg Bischak at the CDFI. I am only looking for CDFI lending data for the state of Wisconsin for all years that data is available.	FOIA
Vazquez, Jennifer	Private Citizen	2019-03-045	Request live birth certificate, bonds, etc.	FOIA
Chapman, Hillary	Private Citizen	2019-03-046	Requesting any unclassified documents and information you may have related to Mr. Habib Sabet, his life and work in Iran and the US and his businesses.	FOIA
Bellany, Roger	Private Citizen	2019-03-047	Requesting a list of members of congress who use tax money to pay off sexual claims.	FOIA
Elliott, Justin	PROPUBLICA	2019-03-048	Requesting all records, including but not limited to notes (handwritten or digital), memos, transcripts, slides, and emails, related to a meeting between Treasury Secretary Steve Mnuchin and investor/philanthropist Sean Parker on March 13, 2018. Including emails or other correspondence, dated between March 8, 2018 and March 17, 2018. The request includes, but is not limited to, records with the words "Sean", "Parker", "Garland," or "EIG".	FOIA
Gellman, Lindsay	Researcher for Ronan Farrow	2019-03-051	Requesting copies of any Investigations Reports completed by the Office of the Inspector General for the Department of Treasury regarding, involving, or related to the Office of Financial Research (OFR) beginning January 1, 2017 through the present day.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Gellman, Lindsay	Researcher for Ronan Farrow	2019-03-052	Requesting copies of any completed audit report(s) by the Office of Inspector General for the Department of Treasury related to the hiring practices of the Office of Financial Research (OFR) and/or the OFR's response to its Federal Employee Viewpoint Survey Results, beginning January 1, 2017 through the present day.	FOIA
Summers, Meghan	Kirby McInerney LLP	2019-03-054	Requesting 1. All submissions by HSBC Holdings plc ("Holdings") or any other HSBC entity to the Office of Foreign Assets Control ("OFAC") in connection with the abovementioned Settlement Agreement, including but not limited to Holdings' compliance program and progress reports. 2. All notices, responses, and actions taken by OFAC regarding potential or actual breaches of the Settlement Agreement.	FOIA
Evers, Austin	American Oversight	2019-03-059	Requesting all email communications (including email messages, email attachments, and calendar invitations) between the custodians listed below and anyone with an email address ending in .com/.net/.org/.edu/.mail that contains any of the following key terms: a. "Marshall Plan" etc., Timeframe January 20, 2017, through the date the search is conducted.	FOIA
Evers, Austin	American Oversight	2019-03-064	Requesting all records reflecting communications (including email messages, email attachments, calendar invitations or entries) with any of the following individuals or organizations: a. Derek Harvey, including but not limited to the email addresses derek.j.harvey@nsc.eop.gov and derek.harvey@mail.house.gov b. K.T. McFarland, including but not limited to the email address k.t.mcfarland@nsc.eop.gov etc.	FOIA
Evers, Austin	American Oversight	2019-03-065	Requesting all records reflecting communications (including email messages, email attachments, calendar invitations, talking points prepared for meetings, handwritten or typed meeting notes, or memos exchanged during meetings) with any of the following individuals: a. Tom Barrack b. Rick Gates c. General Keith Alexander etc. Timeframe January 20, 2017, through the date the search is conducted.	FOIA
Bigwood, Jeremy	Private Citizen	2019-03-066	Requesting all records including telephone calls and meetings between President Obama and Greek Prime Alexis Tsipras during November 2016.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2019-03-067	Requesting all information regarding the license my attorney (b) (6) applied for to represent me in September 2006 and the date it as issued, because I was designated by the President.	Privacy Act/FOIA
Bigwood, Jeremy	Private Citizen	2019-03-071	Requesting all records, regardless of medium, regarding the March 2010 meetings between President Obama and Greek Prime Minister George Papandreou, as well as meetings between Treasury Secretaries Timothy Geithner and Jack Lew and Steven Mnuchin with their Greek counterparts, Papaconstantinou, Venizelos, Stournaras, etc. Please feel free to release to me sections of this request as they are processed and cleared for January 1-June 2010.	FOIA
Conti-Brown, Peter	The Wharton School	2019-03-074	Requesting the legal opinion of the Department of Justice with respect to proposed capital infusions to and other financial dealings between the FDIC, the Fed, and Continental Illinois, its bank holding company, and its national bank affiliate.	FOIA
Powers, David	Powers Compliance, PLLC	2019-03-075	Requesting any and all written correspondence from the office of Senator Joseph Manchin that concerns or refers to the following entities: <ul style="list-style-type: none"> • Mylan Pharmaceuticals • Mylan Technologies • UDL Laboratories • Somerset Pharmaceuticals Any and all electronic correspondence from the "manchin.senate.gov" domain that concerns or refers to the following entities: <ul style="list-style-type: none"> • Mylan Pharmaceuticals • Mylan Technologies • UDL Laboratories • Somerset Pharmaceuticals etc. 	FOIA
(b) (6)	Private Citizen	2019-03-077	Request of a Personal Nature.	FOIA
Hauser, Jeffrey	Center for Effective Government	2019-03-078	Requesting all contracts between any division of the Treasury Department and BlackRock Inc. concluded in the period between January 1, 2007 and the date on which this FOIA request is completed.	FOIA
(b) (6)	Private Citizen	2019-03-081	Request of a Personal Nature.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Evers, Austin	American Oversight	2019-03-083	Requesting all email communications between the custodians listed below and anyone with an email address ending in .com/.net/.org/.edu/.mail that contains any of the following key terms: a. "Marshall Plan" b. IP3 c. "International Peace Power & Prosperity" d. Barrack e. "Iron Bridge" etc., Timeframe January 20, 2017, through the date the search is conducted.	FOIA
Evers, Austin	American Oversight	2019-03-084	Requesting all final talking points, decision memoranda, internal assessments, or email communications memorializing final decisions, containing any of the following key terms: a. "Marshall Plan" c. "International Peace Power & Prosperity" d. Barrack e. "Iron Bridge" f. Ironbridge g. ACU etc., Timeframe January 20, 2017, through the date the search is conducted.	FOIA
Mazzoni, Gianluca	University of Michigan Law School	2019-03-085	Requesting copy of the long summary of the US negotiating position that Robert T. Cole prepared when he was International Tax Counsel at the Treasury.	FOIA
Karon, Madeline		2019-03-086	Requesting public documentation with regards to the employment of Haley Maria Stevens, who served at the Department of Treasury as the Chief of Staff of the Auto Rescue from approximately 2009 to 2011.	FOIA
Powers, David	Powers Compliance, PLLC	2019-03-087	Requesting any and all written correspondence, dated between 1/1/2005 to 1/1/2011, from the West Virginia Governor's Office that concerns or refers to the following entities: • Mylan Pharmaceuticals • Mylan Technologies • UDL Laboratories • Somerset Pharmaceuticals etc.	FOIA
(b) (6)	none	2019-03-088	Requesting for details of peach and apple distillery operated by my (b) (6) (b) (6) in Payneville, Meade County Kentucky in 1900's until Prohibition.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Volpe, Andrew	CACI International	2019-03-090	Requesting all records pertaining to the suitability determination and background investigation for access to SCI intelligence to work with the contracting company called "SC3" as a contract Sanctions Investigator with the Office of Foreign Assets Control (OFAC) under the Department of Treasury conducted between approximately September 01, 2018 and February 20, 2019.	FOIA
Volpe, Andrew	CACI International	2019-03-091	Requesting all records pertaining to the suitability determination and background investigation for access to SCI intelligence to work with the contracting company called "SC3" as a contract Sanctions Investigator with the Office of Foreign Assets Control (OFAC) under the Department of Treasury conducted between approximately September 01, 2018 and February 20, 2019.	FOIA
Levine, Carrie	Center for Public Integrity	2019-03-092	Requesting copies of logs of congressional correspondence from Jan. 1, 2017 through the date the search for responsive records is conducted.	FOIA
Levine, Carrie	Center for Public Integrity	2019-03-093	Requesting all correspondence, internal or external, electronic or otherwise, with, from, to or about the following people and organizations, from 1/1/2017, to the date a search is conducted for responsive records.	FOIA
(b) (6)		2019-03-094	Request of a personal nature.	Privacy Act/FOIA
Planthaber, Paula	NeighborWorks	2019-03-095	Requesting an electronic document containing the name and address for each entity that submitted an application to the CDFI Fund for funding from the Capital Magnet Fund for FY 2018. These applications were submitted in response to Funding Opportunity Number CDFI- 2018-CMF, which was published in the Federal Register on July 20, 2018. We request the electronic file be sent to Paula Planthaber at pplanthaber@nw.org. We request the electronic file be in a "Comma-Separated Value" (CSV) etc.	FOIA
Vandigriff, SUSAN	None	2019-03-096	Requesting case file on investigation done for Bureau of Engraving and Printing on a case of Lack of Candor, case number unknown.	FOIA
Vandigriff, Susan		2019-03-097	Requesting Bureau of Engraving and printing all Electronic communication phone, email, and any other electronic transmission from Richard Wilcox on present or deleted text, email to and from OIG case for BEP done by OIG on testimony at MSPB board for Aliene Joy, about a attorney Leslie Rivera-Pagon having a camera on BEP premises, OIG case on myself for evidence.	Privacy Act/FOIA
Kilpatrick, Ken		2019-03-099	Requesting a copy of the Treasury's Real Property Efficiency plan FY2019-FY2023 and supporting excel/pdf sheets of the department's owned and leased warehouse and office assets planned for disposal/reduction.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Fidalgo, Benjamin	South Jersey Legal Services, Inc.	2019-03-101	Requesting Low Income Taxpayer Clinic of South Jersey Legal Services, Inc. for any and all (a) written agreements, (b) memorandums of understanding, (c) written settlements, and (d) any other relevant writing or document, entered into between the United States Treasury (including the Internal Revenue Service and all other component agencies and subdivisions of the United States Treasury) and the State of New Jersey (and all component agencies and subdivisions).	FOIA
Mollard III, Francis		2019-03-105	Requesting copies of the 2018 and 2019 United States planned budget expenses.	FOIA
Evans, Michael	National Security Archive	2019-03-110	Referral from DEA_ Requesting All documents relating in whole or in part to two projects (described below) initiated by the Anti-Drug Intelligence Community Team (ADICT) in 2006.	FOIA
(b) (6)	Private Citizen	2019-03-113	Request records of a Personal Nature.	FOIA
(b) (6)	Private Citizen	2019-03-114	Request records of a Personal Nature.	FOIA
(b) (6)		2019-03-116	Request records of a Personal Nature	Privacy Act/FOIA
Kercorian, Jeff		2019-03-117	Requesting A SAR or CTR.	FOIA
Bodzin, Steven	REDD Intelligence	2019-03-119	Requesting a list of all entities that have applied for a license application to OFAC under the OFAC Venezuela sanctions program between August 1, 2018 and your response date.	FOIA
Ravnitzky, Michael	Private Citizen	2019-03-122	Requesting a copy of the records being processed under an existing FOIA request designated as Treasury #2018-08-115, filed August 14, 2018.	FOIA
Ravnitzky, Michael	Private Citizen	2019-03-123	Requesting a copy of the records being processed under an existing FOIA request designated as Treasury #2018-08-116, filed August 14, 2018.	FOIA
Ravnitzky, Michael	Private Citizen	2019-03-124	Requesting a copy of the records being processed under an existing FOIA request designated as Treasury #2019-02-027, filed August 29, 2018.	FOIA
Ravnitzky, Michael	Private Citizen	2019-03-125	Requesting a copy of the records being processed under an existing FOIA request designated as Treasury #2018-06-192, filed May 15, 2018.	FOIA
Taube, David	Hearst TV stations	2019-03-126	Requesting documents connected with the following payments to the Treasury. This may include, but is not limited to, checks, descriptions of the expenses and other records that show what this money is, where it went, and how it was used by the Treasury created through Online FOIA Queue.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Bigwood, Jeremy	Private Citizen	2019-03-127	Requesting through the FOIA any records regarding Lucas Demetrios Papademos born 11 October 1947). Papademos is a Greek economist who served as Prime Minister of Greece from November 2011 to May 2012, leading a provisional government in the wake of the Greek debt crisis. He previously served as Vice President of the European Central Bank from 2002 to 2010 and Governor of the Bank of Greece from 1994 to 2002. Time period Dec 2011 thru May 2012.	FOIA
Bigwood, Jeremy	Private Citizen	2019-03-128	Requesting any Treasury records that mention of Greek economist Yannis (or Giannis) Stournaras [Greek: ρυξννq; IToupvapac;]. Stournaras was born on 10 December 1956) and is a Greek economist who has been the Governor of the Bank of Greece since June 2014. He is on the Board of Governors of the International Monetary Fund.	FOIA
Bigwood, Jeremy	Private Citizen	2019-03-129	Requesting any discussion of the Chinese investment in the Greek port of Piraeus. I seek records held by Treasury from January 1st 2016 to December 31st 2018 (or whenever your office starts this request). The Chinese entity that is working in Piraeus is called COSCO (China Ocean Shipping Company) or COSCO Group.	FOIA
Bigwood, Jeremy	Private Citizen	2019-03-130	Requesting any records regarding the Greek Economy under Prime Minister George Papandreou who was in power from May 2010 to December 2011.	FOIA
Bigwood, Jeremy	Private Citizen	2019-03-131	Requesting any records or discussion of Natural Gas in the Seabed around Cyprus. Please search the terms "Natural Gas" or "Hydrocarbons" and "Cyprus." I am interested in all records from January 1st, 2004 to December 31st, 2006.	FOIA
Bigwood, Jeremy	Private Citizen	2019-03-132	Requesting any description or analysis of the recent (December 2018 and perhaps earlier) Russian warnings to Cyprus about providing the United States with a military base on Cyprus. I am enclosing a article describing this development Please limit your search to years 2017-2018.	FOIA
Bigwood, Jeremy	Private Citizen	2019-03-133	Requesting any records, regardless of medium, regarding Turkey's threats against Cypriots drilling natural gas off the coast of Cyprus. Natural gas deposits under the seabed may horizontally extend all the way into Northern Cypriot territory or even into mainland Turkish territories. I am interested in all records created on this subject starting on January 1, 2018 until the present.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Battle, Joyce	The National Security Archive - Gelman Library	2019-03-136	Requesting all documents from 01 May 2006 through 30 September 2006 including but not limited to background papers, briefing papers, core papers, emails, hot topics, key issue papers, memos, National Security Council briefing materials, presentations/slides, summary documents, talking points, transition background materials, and transition papers concerned in whole or in part with U.S. policy toward Iraq prepared or compiled for incoming Secretary of Treasury Henry Paulson, July 10, 2006.	FOIA
Ramos-Flynn, Andrew	Leadership Connect	2019-03-138	Requesting every current Department of Treasury Schedule C political appointee. Specifically, please provide the first and last name, title, and office for each appointee.	FOIA
Saunders, Pam	Canadian Embassy	2019-03-140	Consultation from Department of State AC-2010-01358_ DOS Case No. O-2010-08378 - Requesting all reports and briefing notes pertaining to the Federal Government's intention to divest its ownership state in General Motors.	FOIA
Saunders, Pam	Canadian Embassy	2019-03-141	Consultation from the Department State AC-2010-01251_ DOS Case No. O-2010-7784- Requesting any and all records, wherever situate, whether in paper or electronic form, in respect of the following decisions of the Canada border Services Agency ("CBSA") issued to Ray-Mont Logistics Canada Inc. ("Ray-Mont"): Notices of Penalty Assessment Nos. (b) (6) (dated October 20, 2009).	FOIA
Mucci, Warren	Ambassade du Canada	2019-03-142	Consultation from the Department State AC-2010-01099_ DOS Case No. O-2013-16169 - Requesting all documents between Mr. Boothe and the U.S. Treasury Department concerning General Motors.	FOIA
Mapp, Ann	Canadian Embassy	2019-03-143	Consultation from the Department State AC-2009-00201_ DOS Case No. O-2009-08489 - Requesting Information from 1994 to today (April 8,2008) on issues related to contrebanded tobacco.	FOIA
Mapp, Ann	Canadian Embassy	2019-03-144	Consultation from the Department State AC-2009-00636_ DOS Case No. O-2009-08483 - Requesting - all documents relating to the smuggling of tobacco products, and/or the taxation of tobacco products. The period is from January 1, 1997 to May 31, 2001."	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Saunders, Pam	Canadian Embassy	2019-03-145	Consultation from the Department State AC-2011-017696_DOS Case No. O-2012-33882 -Requesting copies of all briefing notes prepared for Finance Minister Jim Flaherty from July 1 to September 26, 2011. Please provide the final version or last draft where no final versions exist. Exclude briefing notes from the Law Branch, the Corporate Services Branch and the Internal Audit and Evaluation Branch. Exclude publicly available material."	FOIA
Novack, Paul		2019-03-147	Requesting reports and memoranda of examinations and investigations in 1965 and 1966 regarding Five Points National Bank of Miami (Florida).	FOIA
Mucci, Warren	Ambassade du Canada	2019-03-148	Consultation from the Department State AC-2013-01647_DOS Case No. O-2015-00191 - Requesting Contents of DFAIT file having classification reference 37-16-2-CUBA-USA covering from January 1, 1990 onwards (if file containing Jan 1, 1990 documents has items pre-dating that date these can be included)."	FOIA
Mucci, Warren	Ambassade du Canada	2019-03-149	Consultation from the Department State AC-2016-00763_DOS Case No. O-2016-12849 - Requesting "File 7000-01/USA CUBA Volume 9- February 1 to February 29, 1996 Volume 10- March 3 to March 13, 1996 Volume 11-March 4 to March 13, 1996".	FOIA
Harper, Lauren	The National Security Archive - Gelman Library	2019-03-151	Requesting a copy of the Department of Treasury's oldest pending FOIA request. According agency's FY 2017 FOIA report published by the Justice Department's Office of Information Policy, this request is dated 02/28/2008.	FOIA
Koss, Charles	Private Citizen	2019-03-152	Requesting a Forensic Accounting or Audit of all of the transactions, debits, credits, pay-outs etc. that has occurred to my Social Security Account(s) including but not limited to, Social Security Disability Benefits & Retirement Account(s) from the years of January 2010 to Present.	FOIA
Warin, F	Private Citizen	2019-03-154	FOIA Confidential Treatment Request-Wells Fargo - Requesting copies of a voluntary self-disclosure letter, along with accompanying appendices and exhibits (the "VSD"), numbered WELLS_VSD_00001794 through WELLS_VSD_00002366, to U.S. Department of Treasury, Office of Foreign Assets Control ("OFAC").	FOIA
(b) (6)	SELF	2019-03-155	Request of a Personal Nature.	FOIA
(b) (6)	Individual	2019-03-156	Request of a Personal Nature.	FOIA
(b) (6)		2019-03-158	Request of a Personal Nature.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
McLeod, Jacob		2019-03-159	Requesting any communications with employees or representatives of Ballard Partners (@ballardpartners.com) between January 1, 2017 and March 22, 2019.	FOIA
McLeod, Jacob		2019-03-160	Requesting any communications pertaining to the case of Globovision Tele C.A. and its related parties: Raul Gorrin Belisario, Claudia Patricia Diaz Guillen, Maria Alexandra Perdomo Rosales, Mayela Antonina Tarascio-Perez, Gustavo Adolfo Perdomo Rosales, Leonardo Gonzalez Dellan, and Adrian Jose Velasquez Figueroa. Dates between January 1, 2017 and March 22, 2019.	FOIA
Bigwood, Jeremy	Private Citizen	2019-03-165	Requesting through the FOIA any records regarding ExxonMobbie's and Qatar Petroleum's agreements with the government of Cyprus to extract hydrocarbons from the sea around Cyprus. These may have appeared in Treasury records as early as 2016. I would like all relevant records from 2016 until the present.	FOIA
Kehoe, Christopher	CHRISTOPHER G KEHOE	2019-03-166	Requesting a copy of the CAF Representative/Client Listing.	FOIA
Nowicki, Julianne		2019-03-167	Requesting any non-classified reports related to individuals currently designated on the Specially Designated Nationals ("SDN") List related to the Russia and Moldova Jackson-Vanik Repeal and Sergei Magnitsky Rule of Law Accountability Act of 2012, P.L. 112-208 ("Magnitsky Act").	FOIA
Nowicki, Julianne		2019-03-168	Requesting any non-classified information collected or requested by the Treasury Department or OFAC regarding individuals for consideration to be listed on the SDN List related to the Magnitsky Act in the next 18 months, for whom the U.S. Government has provided an official acknowledgment of an investigation or the investigation has already been publicized.	FOIA
Peloza, Gary	Private Citizen	2019-03-169	Requesting how the FOIA process is done for the inquiry of the Treasury & sent to the Treasury.	FOIA
(b) (6)	Private Citizen	2019-03-170	Request of a Personal Nature.	FOIA
McLeod, Jacob		2019-03-180	Requesting emails to/from the State Small Business Credit Initiative regarding the Hawaii Strategic Development Corporation between January 1, 2013 and January 20, 2017.	FOIA
McLeod, Jacob		2019-03-181	Requesting email communications with Hunter Biden, Christopher Heinz, Devon Archer, Neil Callahan, Eric Schwerin, and/or Sebastian Momtazi between January 1, 2013 and January 20, 2017.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Steinbaugh, Adam	Foundation for Individual Rights in Education	2019-03-182	Requesting a copy of any agreement or contract concerning Sec. Mnuchin's appearance at the University of California, Los Angeles on or about February 26, 2018 and any communications between (or anyone acting on his behalf) and the University of California, Los Angeles (or anyone acting on its behalf) concerning the release or non-release of audio or video of Sec. Mnuchin's appearance at UCLA.	FOIA
Truong, Pauleen	Howarth & Smith	2019-03-183	TEN REQUESTS HAVE BEEN AGGREGATED - PLEASE REVIEW ALL DOCUMENTS UNDER "CORRESPONDENCE" tab. - Requesting any U.S. Department of Treasury's Office of Foreign Assets Control ("OFAC") license applications submitted by American Life Insurance Company regarding Kassim Tajideen, Lebanese citizen labeled a Specially Designated Global Terrorist by OFAC on May 27, 2009.	FOIA
Truong, Pauleen	Howarth & Smith	2019-03-184	Requesting any OFAC licenses granted to American Life Insurance Company regarding Kassim Tajideen.	FOIA
Truong, Pauleen	Howarth & Smith	2019-03-185	Requesting any OFAC license applications submitted by JPMorgan Chase Bank, N.A. or its affiliates regarding Kassim Tajideen.	FOIA
Truong, Pauleen	Howarth & Smith	2019-03-186	Requesting any OFAC licenses granted to JPMorgan Chase Bank, N.A. or its affiliates regarding Kassim Tajideen.	FOIA
Truong, Pauleen	Howarth & Smith	2019-03-187	Requesting any notices and or reports from American Life Insurance Company as to the blocking of Kassim Tajideen's insurance policy.	FOIA
Truong, Pauleen	Howarth & Smith	2019-03-188	Requesting all communications between American Life Insurance Company and OFAC regarding Kassim Tajideen and/or Tajideen's life insurance policy issued by American Life Insurance Company.	FOIA
Truong, Pauleen	Howarth & Smith	2019-03-189	Requesting all communications between JPMorgan Chase Bank, N.A. or its affiliates and OFAC regarding Kassim Tajideen and/or Tajideen's life insurance policy issued by American Life Insurance Company.	FOIA
Truong, Pauleen	Howarth & Smith	2019-03-190	Requesting any additional documents regarding Kassim Tajideen, Tajideen's life insurance policy, and/or the creation of the blocked deposit account relating to Tajideen's life insurance policy held at JPMorgan Chase Bank, N.A.	FOIA
Truong, Pauleen	Howarth & Smith	2019-03-191	Requesting any information related to Kassim Tajideen and Iran or any Iranian agency or instrumentality, including but not limited to Hezbollah's activities on behalf of or in concert with Iran.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Truong, Pauleen	Howarth & Smith	2019-03-192	Requesting all documents related to the blocked account opened by American Life Insurance Company at JPMorgan Chase Bank, N.A. in the name of Kassim Tajideen.	FOIA
Bey, Ayomide	Private Citizen	2019-03-193	Requesting the actual FOIA Forms and any and all others information needed to Execute the Freedom of Information Act.	FOIA
(b) (6)	Private Citizen	2019-03-196	Request of a Personal Nature.	FOIA
(b) (6)	Private Citizen	2019-03-198	Request of a Personal Nature.	FOIA
Loop, Emma	Politics Reporter/BuzzFeed News	2019-03-199	Requesting copies of any and all records, which includes but is not limited to emails, letters, and memos, mentioning or referring to the departure/resignation/end of employment of Rochelle Granat, former Assistant General Counsel (General Law, Ethics and Regulation) and Designated Agency Ethics Official.	FOIA
Evers, Austin	American Oversight	2019-03-200	Requesting all records reflecting communications (including emails, telephone call logs, calendar entries, or any other records reflecting communications) with the White House regarding imposition or rescission of sanctions on North Korea, sent or received from 6:00 AM EDT on March 22, 2019, through 6:00 AM EDT on March 23, 2019. Communications with any individual with an email address ending in eop.gov should be considered responsive to this request.	FOIA
Evers, Austin	American Oversight	2019-03-201	Requesting all communications (including emails, telephone call logs, calendar entries, or any other records reflecting communications) referencing or linking to President Trump's Twitter post at 10:22 AM EDT on March 22, 2019, which read "It was announced today by the U.S. Treasury that additional large scale Sanctions would be added to those already existing Sanctions on North Korea.	FOIA
Acaster, Alexander	Private Citizen	2019-03-202	Requesting a formal FOIA request for Case # USM-18-107-I.	FOIA
Pierce, Teri	First American Trust, FSB	2019-03-207	Requesting One original and six duplicates of a Certificate of Corporate Existence and Fiduciary Powers for "First American Trust, FSB" Santa Ana, CA.	FOIA
Perterer, Johannes	Addendum, Quo Vadis Veritas (KOMM.)	2019-03-208	Requesting records on which US companies are operating in Iran based on exempting licenses provided by the Office of Foreign Assets Control.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Cofrancesco, John	Active Navigation	2019-03-210	Referral NARA-NGC-2018-000739-NARA tracking number: NGC18-406-Records Management Self-Assessment (Years 2015-2017)-Requesting self-assessment agency reports for every agency every year. These are the reports for Records Management offices to see how they are doing in compliance with regulations.	FOIA
Au-Yeung, Angel	Forbes Magazine	2019-03-211	Requesting all documents relating in whole or in part to "Bumble" or "Badoo" or "Badoo Trading Limited" or "Whitney Wolfe" or "Andrey Andreev" or "Andrey Ogandzhantyants".	FOIA
Au-Yeung, Angel	Forbes Magazine	2019-03-212	Requesting all documents relating in whole or in part to "Grindr" or "Grindr LLC" or "Beijing Kunlun Tech Co. Ltd" or "Kunlun Group" or "Joel Simkhai" or "Scott Chen" etc.	FOIA
Barber, Charles	The National Law Journal	2019-03-214	Requesting any and all license applications submitted to the Office of Foreign Assets Control by the law firm Alston & Bird since Jan. 1, 2017, etc.	FOIA
(b) (6)	Private Citizen	2019-03-218	Requesting a copy of the verification that the United States paid New Century Mortgage Company, or any parent or subordinate company, the balance of the advance made to (b) (6) within the 90 days immediately following April 25, 2005.	FOIA
Bailey, Kate	Judicial Watch	2019-03-219	Requesting any and all records relating to the June 4, 2018 meeting between former Wynn Resorts LTD CEO Steve Wynn and Treasury, including but not limited to Daniel Kowalski. Any and all communications between Wynn and Treasury relating to Opportunity Zone tax incentives or investments in Qualified Opportunity Funds under Section 1400Z-2 of the Internal Revenue code.	FOIA