

Departmental Offices, FOIA Log April 1 - June 30, 2019

Requestor	Organization	Request #	Short Description	Request Type
Warrick, Joby	Washington Post	2019-04-004	Requesting any supporting memos, documents, reports, cables or other material prepared for, or assembled in support of OFAC sanctions announced May 8, 2014, against Brigadier General Bassam al-Hassam of the Syrian armed forces, under Executive Order (E.O.) 13582.	FOIA
Gaus, Annie	TheStreet	2019-04-005	Requesting All records maintained by OFAC or TFI mentioning the following: - "Sberbank" and "Silicon Valley Bank" dating January 1, 2012 to present - "Sberbank" and "Fort Ross" dating January 1, 2016 to present - "Sberbank" and "500 Startups" dating January 1, 2016 to present	FOIA
Walker, Mark	The New York Times	2019-04-006	Requesting all expenses of cabinet secretaries or senior officials related to the Trump International Hotel in Washington including the hotel restaurant BLT, maintained by The Department of Treasury, from Jan. 23, 2017, through the date of search for responsive records.	FOIA
Clozel, Lalita	Wall Street Journal	2019-04-009	Requesting a copy of all letters from the Treasury Department to the Office of Government Ethics requesting certificates of divestiture for Comptroller of the Currency Joseph Otting. This includes a certificate of divestiture request dated December 28, 2017.	FOIA
Smith, Lauren		2019-04-015	Requesting records of meetings and any electronic correspondence, including attachments, exchanged between anyone in the Office of the Secretary of the Treasury and Congressman Ralph Abraham or any of the following staff members in the Congressman's office: Luke Letlow, Edward Verrill, Allen Cambon, Patrick Barron, Heinz Kaiser, Cole Avery, Courtney Alexander, Ann Pierce, Lilia Boies, or Donna Howe.	FOIA
(b) (6)		2019-04-016	Requesting the case file for (b) (6) regarding a background investigation performed by Treasury's Office of Personnel Security.	FOIA
Doherty, Kathleen	University of Southern California	2019-04-017	Requesting the SF 133 budget execution reports from fiscal year 1981-1997.	FOIA
Keys, Clay	Private Citizen	2019-04-018	Requesting a list of closed investigations performed by the Treasury's Office of Inspector General from 2010 to 10-31-18 FY. -FOIA Logs for the OIG from 2014 to 2015 FY.	FOIA
Ibrahim, Jameel	JAMEEL IBRAHIM	2019-04-023	Requesting service notice from the State of New Jersey and Essex Vicinage probation service of their fiduciary interest in case (b) (6), probation account # (b) (6)	FOIA

Evers, Austin	American Oversight	2019-04-024	Requesting all communications (including emails, email attachments, calendar invitations/ entries, and written guidance or memoranda) of all political appointees* in the immediate Office of the Secretary—including Secretary Steven Mnuchin and any assistants, the immediate Office of the Chief of Staff—including Chief of Staff Eli Miller, and anyone communicating on his behalf—about the below list of individuals or organizations: i. Leonard “Len” Blavatnik ii. Warner Music Group etc.	FOIA
Bloomberg, Joe	Bloomberg News	2019-04-025	Referral from U.S. Office of Government Ethics (OGE)-Requesting all communications between OGE officials and Charles Rettig or representatives for Charles Rettig between January 1, 2018 and today as well as all documents, communications and correspondence related to consultations with Mr. Rettig or his representatives regarding his firm or client relationships.	FOIA
Davis, James	Private Citizen	2019-04-029	Requesting the FOIA, under Case Number: DO-16-1648-P.	FOIA
Walker, Mark	The New York Times	2019-04-030	Requesting all emails from, or to, the listed Treasury Personnel with the email address “steve.moore@heritage.org”, as well as any phone logs, notes, or other indices which memorialize communications with such persons. Treasury personnel: Steven Mnuchin David Malpass Eli Miller Justin Muzinich For the period from January 23, 2017 through the date of the agency’s search for responsive records.	FOIA
Evers, Austin	American Oversight	2019-04-033	Requesting all communications by individuals in the Office of General Counsel, including but not limited to Designated Agency Ethics Officials, regarding Secretary Mnuchin’s business interests and sales thereof, any final decisions or determinations regarding the Secretary’s ethics disclosures and recusals, and any ethics determination regarding Secretary Mnuchin’s involvement in sanctions policy. Timeframe February 13, 2017, through the date the search is conducted.	FOIA

Curshen, Jonathan	FCI Fort Dix	2019-04-038	Requesting a copy of any and all documents, records and information that mentions or pertains to any contact with The Saint Kitts Financial Intelligence Unit between 1 January 2007 and 31 December 2013 that references Sentry Global Securities Limited and or Eitan Yitzhak Zvi and or JB Investment Enterprises Ltd and or CO2 Tech Ltd and or Market Maven Management Ltd and or Philana Ltd and or Galor IV.	Privacy Act/FOIA
LaJuett, Patrick	Riverview Correctional Facility	2019-04-039	Requesting information on how money is created.	FOIA
Heller, John	Riverview Correctional Facility	2019-04-040	Requesting information on how money is made.	FOIA
Evers, Austin	American Oversight	2019-04-041	Requesting all email communications between the Treasury officials listed below and any person outside the federal government (such as anyone communicating from an email address ending in .com/.net/.org/.edu/.mail) concerning any potential or actual redesign of the \$20 bill, or any potential or actual currency redesign involving Harriet Tubman etc.	FOIA
Evers, Austin	American Oversight	2019-04-042	Requesting all records reflecting any final decision by Secretary Steven Mnuchin or Treasurer Jovita Carranza regarding the redesign or timing of the redesign of the \$20 bill, or any decision to include or not include Harriet Tubman in any currency redesign etc.	FOIA
Poblete, Jason	Global Liberty Alliance	2019-04-047	Requesting any records created on or after December 17, 2014, thru January 20, 2017, related to specific licenses granted by the Office of Foreign Assets Control (OFAC) to U.S. and other companies doing business in Cuba, contemplating doing business in Cuba, or otherwise engaging in transactions with Cuba or Cuban nationals. ☐	FOIA
Krauser, Jack		2019-04-049	Requesting Dental Division, CDRH, Classification Codes EBF, POW an EBG	FOIA
Walker, Mark	The New York Times	2019-04-052	Requesting all correspondence with ANY personnel within Treasury with anyone with an "@hertiage.org, @bakertilly.com, @eig.org and/or @coxcastle.com, cadre.com domain name/email address.	FOIA
Walker, Mark	The New York Times	2019-04-053	Requesting all correspondence with ANY personnel within The Department of Treasury with anyone with an "@cadre.com" domain name/email address.	FOIA

Schaerr, Gene	Schaerr Jaffe	2019-04-057	Requesting the following documents: 1. All documents concerning Paul Manafort, including, but not limited to, documents concerning any mention of his name in foreign intelligence 2. All documents in the Department's possession concerning whether any of the following individuals were unmasked by the Department or any other entity between March 1, 2015 and March 1, 2017, inclusive: Steve Bannon, Rep. Lou Barletta, Rep. Marsha Blackburn, Florida Attorney General Pam Bondi, Rep. Chris Collins.	FOIA
McCord, Quinn		2019-04-059	Requesting copies of any complaints received by the IRS made by users/customers of the AARP Tax-Aide program relating to any of the following issues: privacy, personal data, private data, personal information, private information.	FOIA
Endicott, Marisa	Mother Jones	2019-04-063	Requesting a log of all correspondence between the US Department of the Treasury and Sen. Kamala Harris' office from 2017 to present.	FOIA
Endicott, Marisa	Mother Jones	2019-04-064	Requesting a log of all correspondence between the US Department of the Treasury and Rep. Tulsi Gabbard's office from 2012 to present.	FOIA
Endicott, Marisa	Mother Jones	2019-04-065	Requesting a log of all correspondence between the US Department of the Treasury and Rep. Jay Inslee's office from 1992 to 2012.	FOIA
Rosenberg, Jacob		2019-04-066	Requesting a log of all correspondence between the Department of Treasury and Senator Cory Booker's office. Date Range: January 1, 2013 - Present.	FOIA
Rosenberg, Jacob		2019-04-067	Requesting a log of all correspondence between the Department of Treasury and Representative Tim Ryan's office (both his 17th District office and his 13th District office). Date Range: Jan. 1, 2003 - Present.	FOIA
Rosenberg, Jacob		2019-04-068	Requesting a log of all correspondence between the Department of Treasury and Senator Bernie Sander's office. ● A log all correspondence between the Department of Treasury and Representative Bernie Sander's office. Date Range: Jan. 1, 1991 - Present.	FOIA
Rukuni, Charles	Zimbabwean Journalist	2019-04-069	Requesting the full list of the transactions and who was involved, with the released statement that Standard Chartered Bank paid US\$18 million for violating Zimbabwe sanctions.	FOIA

Evers, Austin	American Oversight	2019-04-072	Requesting All email communications (including emails, email attachments, calendar invitations and calendar entries) between (a) Paula White (alternatively styled as Paula White-Cain) or any person communicating on her behalf and (b) any of the individuals listed below: a) Secretary Steven Mnuchin and any scheduler or assistant communicating on his behalf Please produce all responsive records from January 20, 2017 through the date of search.	FOIA
Walker, Mark	The New York Times	2019-04-073	Requesting all of Treasury Secretary Steven Mnuchin's correspondence relating to the release of President Donald Trump's tax returns. From March 20, 2019, through the date of search for responsive records.	FOIA
Aftergood, Steven	Federation of American Scientists	2019-04-075	Requesting a copy of the latest six-month periodic report on the national emergency with respect to the threat of foreign interference in United States elections that was declared in Executive Order 13848 of September 12, 2018.	FOIA
deBruin, Jacob	U.S. Mint, Philadelphia, PA	2019-04-076	Requesting a copy of TOIG, Report of Investigation Case #USM-19-0034.	FOIA
Ravnitzky, Michael		2019-04-079	Requesting copy of each letter or email between the Department of the Treasury, Office of the Secretary and 1) the House Ways and Means Chairman, 2) the House Ways and Means Committee, 3) the Joint Congressional Committee on Taxation, 4) the Chairman of the Joint Congressional Committee on Taxation; 5) the Senate Finance Committee; and/or 6) the Chairman of the Senate Finance Committee. Please limit this request to records dated between March 1, 2019 and present.	FOIA
McLeod, Jacob	Government Accountability Institute	2019-04-087	Requesting all Venezuela-related OFAC licenses applied for and/or granted between November 1, 2018 and April 12, 2019.	FOIA
O'Neal, Lydia	Bloomberg Tax	2019-04-089	Requesting copies of any letters, handouts, notes, correspondence, or other written materials related to Secretary Steven Mnuchin's meetings or calls with Steve Mollenkopf on July 5 and 17; Tim Cook on July 10 and Sept. 14; Albert Bourla on July 10; David Abney on July 10; Ivanka Trump on July 10; Jared Kushner on July 11 and August 29; Sanjay Mehrotra on July 12 and August 2; Hock Tan on July 12 and 23; Dan Schulman on July 24; Mark Tucker on July 24; Mike Evans on July 2.	FOIA
Dudek, Dan	Private Citizen	2019-04-095	Consultation from U.S. Federal Reserve - All email or electronic messaging communications between the U.S. Treasury and the U.S. Federal Reserve between the dates of December 14th 2018 and January 30th 2019.	FOIA

Kaufman, Ellie	CNN	2019-04-101	Requesting any and all communications and/or records including but not limited to emails, written communications of any kind, documents and phone calls, logs and records between any private attorney working on behalf of and/or representing President Donald J. Trump and any Treasury Department employee regarding President Donald J. Trump's tax returns.	FOIA
Klippenstein, Ken	The Daily Beast	2019-04-105	Requesting list of all gifts received by Steve Mnuchin, Justin Muzinich, Jovita Carranza or any other Treasury employee (present or former) from foreign government sources from January 20, 2017 to April 16, 2019.	FOIA
Geller, Eric	Politico	2019-04-111	Consultation from OMB_OMB095FY17309-Requesting the following records: (1) All federal agencies' responses to the Q3 2017 FISMA CIO metrics; (2) OM B's risk assessments of each agency based on agencies' submitted FISMA metrics; and (3) all federal agencies' responses to OM B's assessments. These documents are described on pages 2-3 of OMB Memorandum M-17-25, dated May 19, 2017.	FOIA
Kick, Russ	Private Citizen	2019-04-112	Consultation (OMB FOIA 17-309): Requesting the 70 most recent emails sent from and the 70 most recent emails received by all email accounts used by Director Mulvaney for official business.	FOIA
Evers, Austin	American Oversight	2019-04-117	Requesting all email communications between Secretary Mnuchin, Ivanka Trump, Jared Kushner, and/or any individual communicating on their behalf regarding (1) Ms. Trump's and Mr. Kushner's presence on Air Force planes and (2) any invitations between Ms. Trump, Mr. Kushner, and Secretary Mnuchin inviting Secretary Mnuchin to trips with Ms. Trump and/or Mr. Kushner. Timeframe January 20, 2017, through the date of search.	FOIA
Parvaz, Dorothy	ThinkProgress	2019-04-122	Requesting Communication between Erik Prince (or any representative of Mr. Prince) and OFAC requesting the unblocking (involving the transfer of title) of funds for the purposes of activities in Venezuela. Dates: January 20, 2017 until the date the request is processed.	FOIA
Parvaz, Dorothy	ThinkProgress	2019-04-123	Requesting FOIAs filed seeking information on any communication between Erik Prince (or any of his representatives) and OFAC seeking to unblock funds for the purposes of activities in Venezuela. Dates: Starting Jan. 20, 2017 - to the time when you process this request.	FOIA

Walker, Mark	The New York Times	2019-04-128	Requesting All emails from, or to, the Treasury Personnel (Secretary Mnuchin, Shirley E. Gathers, Executive Assistant to the Secretary, Eli Miller, chief of staff) (with any person(s) outside of Treasury, as well as any phone logs, notes, or other indices which memorialize communications with such persons. For the period from January 23, 2017 through the date of the agency's search for responsive records, please provide records containing the keyword "opportunity zone".	FOIA
Boles, Sydney	Ohio Valley ReSource	2019-04-132	Requesting All digital and print communications between U.S. Department of the Treasury officials and representatives of Braidy Industries, between March 15, 2018 and the present.	FOIA
Carraker, Tinee		2019-04-133	Requesting information on public debt.	FOIA
SMITH, EUGENE		2019-04-135	Requesting copies of current notice of deficiency and levy.	FOIA
Bauer, Nick	Democratic National Committee	2019-04-136	Requesting all records of any actual funds expended or projected expenditures for renovations (including furnishing, remodeling, redecorating, purchasing furniture, changes to furniture or other objects in office suites or common areas, or making improvements) of any part of the office of the Secretary.	FOIA
Cohen, Ian	International Trade Today	2019-04-140	Requesting information relating to the amount of money that Treasury's Office of Foreign Assets Control has collected from the settlements it issues for sanctions violations. We request information dating from Jan. 1, 2016 through the present date and request breakdowns for each settlement.	FOIA
Walker, Mark	The New York Times	2019-04-141	Requesting information stored in the tracking system being used by the Treasury Department to collect information related to investments in opportunity zones to measure the effectiveness of the policy in achieving the program's stated goals of benefiting communities while at the same time making the investment attractive.	FOIA
Smith, Michelle	The Associated Press	2019-04-142	Requesting all emails, electronic messages and any other forms of communication between Elizabeth Warren during her tenure as chair of the Congressional Oversight Panel for the Troubled Asset Relief Program and the following Department of Treasury officials: Secretary of the Treasury Henry Paulson, Secretary of the Treasury Timothy Geithner, Assistant Secretary of the Treasury for Financial Stability Neel Kashkari, Assistant Secretary of the Treasury for Financial Stability Herbert M. Allison.	FOIA
Landesman, Nash	Private Citizen	2019-04-144	Requesting a copy of the most recent IMF program package for Ecuador.	FOIA

Velichko, Olya	Arnold Law Firm	2019-04-145	Requesting seeking documents relating to Oracle Corp.'s (Oracle) or any subsidiary, agent, contractor, etc., for Cloud Services (specifically Software as a Service ("SaaS")).Timeframe from 2010-Present.	FOIA
Cullen, Kevin		2019-04-146	Requesting copies of the 185 RIVERDALE AVENUE LLC agreement that has been partially financed with funds from the Community Preservation Corporation (CPC), which is CDFI.	FOIA
Landesman, Nash		2019-04-149	Requesting most recent IMF loan agreement contract signed with Ecuador.	FOIA
Flippin, Ameer	Ameer Flippin for President 2016	2019-04-150	Requesting any communication or records in reference to Ameer Flippin, personally, the Ameer Flippin for President 2016 Campaign, and a Money Supply Initiative & Referendum +\$3,000 Campaign.	FOIA
Weismann, Anne	CREW	2019-04-154	Requesting copies of all ethics advice provided to Secretary Steven Mnuchin on or before April 20, 2017, by Treasury's Designated Agency Ethics Official as referenced in an April 3, 2019 letter (attached) from Assistant General Counsel Brian J. Sonfield to the Director of the Office of Government Ethics ("OGE").	FOIA
Walker, Mark	The New York Times	2019-04-155	Requesting all Secretary Steven Mnuchin's emails related to finalizing the roster (or list) of opportunity zones, Since Jan, 23, 2017.	FOIA
Smith, Michelle	The Associated Press	2019-04-156	Requesting correspondence logs documenting letters and other communication between your agency and Elizabeth Warren during her tenure as chair of the Congressional Oversight Panel for the Troubled Asset Relief Program between November 14, 2008 and September 17, 2010. These logs are typically maintained by your legislative affairs staff and are used to document correspondence between your agency and members of Congress.	FOIA
Sowers, Randy	Private Citizen	2019-04-157	Criminal Division FOIA/PA Consultation Request for Sowers v. IRS and DOJ, 18-cv-1954 (D.D.C) - Requesting all documents pertaining to the petition for remission or mitigation that I submitted on July 16, 2015.	FOIA
Walker, Mark	The New York Times	2019-04-158	Requesting all correspondence between Commissioner of Internal Revenue John Koskien and Treasury Department Secretary Steven Mnuchin surrounding both sets of proposed regulations on new Opportunity Zone tax incentive.	FOIA

Walker, Mark	The New York Times	2019-04-159	Requesting all Treasury Department Secretary Steven Mnuchin and Daniel Kowalski correspondence with the following domain names: Michael.Novogradac@novoco.com toby@heritage-equity.com eclement@edc.nyc zaarons@metaprop.org	FOIA
Walker, Mark	The New York Times	2019-04-160	Requesting , all Daniel Kowalski, Counselor to Secretary Mnuchin, emails containing the following keywords: “opportunity zones”, “OZ”, “OZ Rules”, “OZ Regulations”, “Gentrification”, “low-income”, “poverty”. From Jan. 23, 2017, through the date of search for responsive records.	FOIA
Watson, Kathryn	CBS News	2019-04-162	Records concerning payments to North Korea related to American Otto Warmbier.	FOIA
Gutman, Jeffrey	George Washington University	2019-04-166	Requesting records reflecting any and all amounts paid to individuals unjustly convicted pursuant to 28 U.S.C. 1495 and 28 U.S.C. 2513 and any predecessor statutes. Please include in such records the name of the individual paid and the amount paid the individual.	FOIA
Rauschenbush, Richard	Mr.	2019-04-167	Requesting all records constituting, referring to or related to any request by the President pursuant to 26 U.S.C. Section 6103(g) for a tax return or returns of any person or entity, including any memoranda regarding such a request and any response to such a request.	FOIA
Power, John		2019-04-168	Requesting all written records of the medical bill presented by North Korea for its care of Otto Warmbier.	FOIA
Ravnitzky, Michael	Private Citizen	2019-04-169	Requesting a copy of documents regarding the \$2 million invoice from North Korea for medical care of Otto Warmbier	FOIA
Gelbort, James		2019-04-170	Requesting copy of the first ten pages of Bank of America Corporation's 2018 Annual Report of Blocked Property (TD F 90-22.50) submission to OFAC.	FOIA
Herrig, Kyle	Allied Progress	2019-04-171	Requesting copies of all correspondence between Stephen K. Moore and any of the following Treasury Department officials between and including January 20, 2017 and the date this request is processed: <ul style="list-style-type: none"> • Steven Mnuchin, Secretary of the Treasury • Justin Muzinich, Deputy Secretary of the Treasury • David Kautter, Assistant secretary for Tax Policy 	FOIA

Clattenburg, Rachel	Cunningham Levy Muse LLP	2019-04-172	Requesting any/all records of communications between representatives of the Treasury and any members or offices of the White House, including but not limited to David Lipton or Groslyn Foster Burton, and that relate in whole or in part. 3. Any and all records concerning a meeting that took place on May 6, 2008, between U.S. Treasury Secretary Henry Paulson, Mikhail Fridman, and Petr Aven. This meeting is referenced in Secretary Paulson's calendar for May 6, 2008. Also see Definitions portion.	FOIA
Bigwood, Jeremy	private citizen	2019-04-173	Requesting information in reference to "European Realistic Disobedience Front" aka MeRAZS. It is a member of the pan-European political movement called DIEM25, or "Democracy in Europe Movement 2025".	FOIA
Walker, Mark	The New York Times	2019-04-174	Requesting records that have been produced or that are in the process of being requested: 1. 2018-12-090 2. 2018-11-016 3. 2018-05-048 4. 2018-05-221 5. 2018-09-013 6. 2018-09-029 7. 2018-09-030	FOIA
Walker, Mark	The New York Times	2019-04-175	Requesting a copy of the letter/submission from the various state that identifies the names of the communities to be designated as Opportunity Zones. 2. Requests a copy of correspondence from officials in the following states with Treasury Department officials regarding Opportunity Zone decisions 3. The original nominated list of proposed opportunity zones by Geo ID and the final list of proposed opportunity zones by Geo ID.	FOIA
Leggate, James	WCPO	2019-04-180	Requesting any bill or invoice from Democratic People's Republic of Korea, North Korea or Friendship Hospital regarding the care of Otto Warmbier. Date issued would be from 2017 to present.	FOIA
Davis, Aaron	The Washington Post	2019-04-182	Requesting the following records: (1) Any bill from the government of North Korea for medical care of Otto Warmbier, (2) Any record of payment for such services to the Democratic People's Republic of Korea, its intermediaries, or to representatives of the North Korean government, from June 2017 to the present. (3) Any record of discussion, including via emails, about whether the bill should be paid and by what manner the bill could be paid. ☐	FOIA

Ravnitzky, Michael	Private Citizen	2019-04-183	Requesting the listing of TEOAF numbered Directives and their dates and titles, For Example: TEOAF Directive #1 is entitled Purchase or Purchase Use of Forfeited Property by Treasury Employees, dated 10/3/1993.	FOIA
Jackson, Scott		2019-04-184	Requesting all records associated with FOIA requests, and all records associated with responses to requests regarding the company wirecard and its subsidiaries.	FOIA
cohan, william		2019-04-186	Requesting all documents, emails, printed or electronic communications or records related to the July 8, 2013 decision by the Financial Stability Oversight Council, because of "material financial distress," to designate General Electric Capital Corporation, Inc. a Systemically Important Financial Institution pursuant to Section 113 of the Dodd-Frank Wall Street Reform and Consumer Protection Act.	FOIA
Barnett, Mathew		2019-04-188	Requesting any and all documents related to (1) any payment requested by any representative or purported representative of the government of North Korea, (2) any potential payment agreed to by a representative of the government of the United States, or (3) any payment made by the government of the United States or at the direction of a representative of the United States, in each case related to the release of Otto Warmbier, including but not limited to, relating to expenses related to Warmbier	FOIA
Heath, Brad	USA Today	2019-04-190	Consultation from the Federal Bureau of Investigation FOI/PA #1362529-001 - Requesting copies of email messages to or from James Comey and Andrew McCabe, referring to or related to Hilary Clinton, Huma Abedin, Anthony Weiner, Donald Trump, Paul Manafort, Carter Page, Michael Cohen, Michael Flynn, the 2016 election and/or presidential campaign or Russia since March 1, 2016	FOIA
Surgey, Nick	Private Citizen	2019-04-196	Consultation from Environmental Protection Agency (EPA) - Requesting - records of the following type in the possession, custody, or control of the Environmental Protection Agency (EPA) for the time period starting from July 1, 2018 up through and including the date that you conduct your search for documents: 1. All emails, text messages, faxes, voice mails, and other form of communications from, or to Mandy Gunasekara with any person outside of the EPA, etc.	FOIA
(b) (6)	Private Citizen	2019-04-200	Request of a Personal Nature.	FOIA

Kaufman, Ellie	CNN	2019-04-202	<p>Requesting records From January 2017 to the present, communications between William Consovoy and/or Sheri Dillon and any Treasury Department employee in the Secretary or General Counsel's office regarding President Donald J. Trump's tax returns.</p> <p>From January 2017 to the present, communications between William Consovoy and/or Sheri Dillon and any Treasury Department employee in the Secretary or General Counsel's office regarding Congressional statute 6103 requests.</p>	FOIA
Campbell, Colin	Yahoo News	2019-04-205	Requesting all records relating to the reported \$2 million obligation made to North Korea for medical payments for American citizen Otto Warmbier.	FOIA
Martin, Michael	Democratic Senatorial Campaign Committee	2019-05-001	Requesting between September 2006 and April 15th, 2019, any direct correspondence between the Department of the Treasury or its sub-agencies and Thomas A. Daffron or Jefferson Consulting Group, its representatives, or its affiliates, including, but not limited to, Jefferson Business Consulting and Jefferson Solutions; etc.	FOIA
Bauer, Nick	Democratic National Committee	2019-05-005	Requesting any record, including – but not limited to – expense reports, reimbursement records, vouchers, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, Secretary Steven Mnuchin, or any expenditures where Secretary Steven Mnuchin was listed as a recipient or beneficiary of the expenditure.	FOIA
Choi, Candice	The Associated Press	2019-05-008	Consultation from U.S. Department of Agriculture, Departmental FOIA Office (DFO) - Requesting copies of all emails between Agriculture Secretary Sonny Perdue's alias government account and the office of President Trump. The date range of the requested records is Jan. 1, 2017 to the date of collection.	FOIA
Simon, Sam	Subcommittee on Oversight, Agency Action, Federal Rights, and Federal Courts	2019-05-011	<p>Consultation from DOJ - Requesting that the Office of Legal Counsel produce the following records:</p> <ol style="list-style-type: none"> 1. All records, including but not limited to emails, memoranda, print or other correspondence, notices, attachments, and directives addressed to, from, carbon copying (cc'ing), or blind carbon copying (bcc' ing) Mr. Kavanaugh. 2. All records, including but not limited to emails, memoranda, conespodence, notices, and directives, discussing or mentioning Mr. Kavanaugh. 	FOIA

Hartz, Lauren	Jenner & Block LLP	2019-05-012	Requesting the following from Treasury, but not limited to, the Office of Foreign Assets Control. <ul style="list-style-type: none"> All communications with the White House-including the President and any White House officials-pertaining to the United States' investigation or prosecution of Huawei or Meng Wanzhou or the allegations against Huawei and Ms. Meng in the indictment issued in United States v. Huawei Technologies Co., Ltd., et al., 18-CR-457 (S-2) (AMD), date on or between January 1, 2017 and the present. 	FOIA
Evers, Austin	American Oversight	2019-05-013	Requesting all WhatsApp messages sent or received between: (1) Treasury Secretary Steven Mnuchin (2) White House adviser Jared Kushner.	FOIA
Munson, john		2019-05-025	Requesting all treasury certificate number of fifth third bankcorp holding company and all of its subsidiaries.	FOIA
Cohen, Ian	International Trade Today	2019-05-030	Requesting information relating to the amount of money that the Treasury Department, and/or Treasury's Financial Management Division, has collected from the settlements Treasury issues for sanctions violations. We request information dating from Jan. 1, 2016 through the present date and request breakdowns for each settlement.	FOIA
Kerley, Rebecca		2019-05-040	Requesting records from the FY 2015 CDFI CIIS Data Documentation for research purposes. ☐	FOIA
Bauer, Nick	Democratic National Committee	2019-05-047	Requesting copies of all calendars, agendas, or any other record of the schedule of Secretary Steven Mnuchin from October 1, 2018 to March 31, 2019. The records requested should be fully expanded to show the date, time, place, attendees and purpose or subject of each meeting, event, speaking engagement, conference, phone call, business meal or other calendar item.	FOIA
Ravnitzky, Michael	Private Citizen	2019-05-049	Requesting a copy of each report and each presentation from contractor Penn, Good & Associates LLP, provided to the Department of the Treasury under Contract TD012F246. This contract was awarded in approximately 2012.	FOIA
Keys, Clay	Private Citizen	2019-05-050	Requesting a printed paper copy of the flowing published FOIA's and the Agency response to this FOIA: 1. 2015-05-107 2. 2015-04-079 3. 2015-05-023 4. 2015-07-059	FOIA

Keys, Clay	Private Citizen	2019-05-051	Requesting a printed paper copy of the following published FOIA's and the Agency response to this FOIA: 1. 2014-11-005 2. 2015-06-110 3. 2015-02-059	FOIA
Martinez, Roberto	The Law Firm of Colson Hicks Eidson	2019-05-052	Requesting (1) Carnival Corporation's license/authorization from the Office of Foreign Assets Control authorizing Carnival Corporation's cruise ships to sail to Cuba; and (2) All documents submitted to the Office of Foreign Assets Control by Carnival Corporation in support of its application for a license/authorization to sail to Cuba.	FOIA
Rivera, Visojlic	Private Citizen	2019-05-054	Request of a Personal Nature.	FOIA
Rawat, Swati	Integrity National Corporation	2019-05-055	Requesting copies of the following records for the Department of Treasury, Contract #TOS15F0002.	FOIA
Soderstrom, Scott		2019-05-056	Requesting the McKinsey & Company report titled "Improving Property and Casualty Insurance Regulation in the United States" (April 2009), which is referenced as footnote #13 in the Federal Insurance Office of the US Department of Treasury Report titled "How to Modernize and Improve the System of Insurance Regulation in the United States" dated December 2013.	FOIA
Wampler, Robert	The National Security Archive	2019-05-057	Requesting documents related the work of a task force established on by the Obama administration on June 26, 2009 to coordinate U.S. political. military and financial measures against North Korea. The Obama administration named Philip Goldberg to lead the task force. Relevant documents would include records laying out the purpose and scope of the task force, agendas for meetings of the task force etc.,	FOIA
Batten, DeWayne	Private Citizen	2019-05-058	Requesting copies of the Legislated Act of Congress that establish the Office of Foreign Assets Control (OFAC) as an agency of the US Department of the Treasury, or agent for, the Federal Government of the United States other than in the District of Columbia, insular possessions of the United States, and maritime jurisdiction of the United States.	FOIA

Humphreys, Dan	Democratic Senatorial Campaign Committee	2019-05-059	Requesting any direct correspondence between your agency and U.S. Senator Thomas "Thom" Tillis or the staff of U.S. Senator Thomas "Thom" Tillis between January 2015-present. Any direct correspondence between your agency and North Carolina Representative Thomas "Thom" Tillis or the staff of North Carolina Representative Thomas "Thom" Tillis between May 2013 to December 2014.	FOIA
Herrig, Kyle	Allied Progress	2019-05-062	Requesting copies of all calendars or calendar entries between September 28, 2018 and the date this request is processed for Secretary of the Treasury Steven Mnuchin, including any calendars maintained on his behalf (e.g., by an administrative assistant.)	FOIA
Sunderman, Alan	The Associated Press	2019-05-067	Requesting all electronic communications sent or received by Treasury official Heath P. Tarbert with one or more of the following words: "Colony", "Barrack", "Grimes". Additionally, all emails sent and received by Tarbert to anyone named Tom Barrack and/or Matthew Grimes. This request is limited to Jan, 20, 2017 to the present.	FOIA
Bey, Tasha	Moorish Science Temple of America	2019-05-068	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
Hughes, Dustin	1980	2019-05-069	Requesting information on money orders and checks.	FOIA
Hughes, Dustin	1980	2019-05-070	Requesting information on the following: Is there an agreed-upon remedy for the people because of the event in 1933 when the gold was taken away? Also is there an agreed-upon method to obtain proper status an individual to be recognized as such? Also said that remedy be forming a Corporation?	FOIA
Mednick, Samuelle		2019-05-071	Requesting all information and correspondence pertaining to the sanctions again Israel Ziv, and entities associated with him, announced by OFAC on December 14, 2018. https://home.treasury.gov/news/press-releases/sm574 . These records should include preparatory materials, background materials, briefing materials and correspondence related to Ziv, produced between January 1, 2018 and December 14, 2018.	FOIA

Edney, Michael	Norton Rose Fulbright US LLP	2019-05-078	Requesting all records contained in the administrative record for the Secretary of the Treasury's determination regarding who to include in the Section 241 Report's List of Oligarchs. All responsive records from August 1, 2017, to January 31, 2018.	FOIA
Hulac, Benjamin	CQ Roll Call	2019-05-083	Requesting copies of all outstanding FOIA requests made to the Treasury Department under my name.	FOIA
Rodriguez, Salvador	CNBC News	2019-05-084	Requesting access to and copies of any documents for the Committee on Foreign Investment in the U.S. (CFIUS) in relation to ByteDance, TikTok or Musically.	FOIA
Light, Joseph	Bloomberg News	2019-05-085	Requesting any legal opinion or request for a legal opinion that the Treasury Department has received from the Department of Justice regarding the request by House Ways and Means Chairman Richard Neal for President Donald Trump's tax returns.	FOIA
Gatta, Brian	Private Citizen	2019-05-093	Requesting A: Documents Previously Produced Pursuant to FOIA Requests #2015-02-017, # 2016-02-002, #2016-03-020, #2016-03-039, #2016-05-176, #2017-01-083, #2017-02-289, #2017-04-179, #2017-05-220, #2017-05-235, #2017-05-328, #2017-07-083, #2017-08-227. B. Specific Correspondence from OFAC marked with the following identifiers, be they in the form of letter correspondence (e.g. "Case No. MUL-2012-294316-1), licenses (e.g. License No. MUL-2012-294316-1), or both. 1. MUL-2012-294316-1 2. MUL-2012-296007-1 3. UKRAINE-EO13685-2015-316277-1 4. IA-15313-1 5. IA-2014-312549-1 6. UKRAINE-EO13661-2015-317714-1 7. UKRAINE2-2014-308472-1	FOIA
Aftergood, Steven	Federation of American Scientists	2019-05-097	Requesting a copy of the latest six-month periodic report on the national emergency with respect to Iran that was declared in Executive Order 12170.	FOIA

Edney, Michael	Norton Rose Fulbright US LLP	2019-05-100	Requesting all communications between the Department of Treasury and the United States Congress (including the body itself, specific committees, and individual members), where Treasury either corrected, amended, clarified, supplemented, or withdrew (1) any report that Treasury had previously submitted to Congress; (2) any letter that Treasury had previously submitted to Congress; or (3) any statement or testimony for a Congressional hearing that Treasury had previously submitted to congress.	FOIA
Newman, Jonah	Pacific Standard Magazine	2019-05-101	Requesting copies of the contracts between the Treasury Department and Memphis Goodwill Industries, under the following award numbers: <ul style="list-style-type: none"> • 2043FY18C00003 • TIRSE13C00001 2. All correspondence between the Treasury Department and Memphis Goodwill Industries from January 1, 2015 to present. 3. Copies of any search warrants obtained regarding Memphis Goodwill Industries between January 1, 2015 and present.	FOIA
Richards, James	RegTech Consulting LLC	2019-05-102	Requesting records relating to, and including, any and all comments received relating to the June 10, 1971, Notice of Proposed Rulemaking published in the Federal Register at 36 FR 11208.	FOIA
StrongHeart, Nickel		2019-05-103	Requesting [STAMP OFFICE OF THE CLERK SUPREME COURT, U.S. NOV -7 2017] [STAMP OFFICE OF THE CLERK SUPREME COURT, U.S. DEC -5 2017]	Privacy Act/FOIA
Friedman, Gordon	The Oregonian/OregonLive	2019-05-109	Requesting documents related to the Office of Inspector General review of Ecotrust, a CDFI Fund certified Community Development Entity.	FOIA
Strange, Martin		2019-05-110	Requesting documents submitted to the CDFI Fund by the Rural Investment Corporation, Inc. or its parent organization, the Center for Rural Affairs, Inc, or by both of those entities in combination, constituting a notification of material events as required by the General Award Terms and Conditions of any CDFI Fund award made to the Rural Investment Corporation, Inc. ☐	FOIA
Cooper, Tyler	Fix the Court	2019-05-111	Requesting access to and copies of all correspondence sent by the United States Department of the Treasury's personnel to Mariano Florentino Cuéllar and all correspondence sent by Mariano Florentino Cuéllar to the United States Department of the Treasury's personnel from 1997 to 1999.	FOIA

Bauer, Nick	Democratic National Committee	2019-05-115	Requesting all travel vouchers generated by or on behalf of Secretary Steven Mnuchin, from October 1, 2018 to March 31, 2019. The records I request are similar in content and purpose to GSA's SF-1012 "Travel Voucher", used to record dates, destinations and costs of official business travel. <ul style="list-style-type: none"> All requests for authorization for use of a government-owned or private, non-commercial aircraft generated by or on behalf of Secretary Steven Mnuchin, from October 1, 2018 to March 31, 2019. 	FOIA
Mendoza, Luis	Pellegrini & Mendoza LLP	2019-05-117	Requesting application for license under the Venezuela Sanction program by Metanol de Oriente, Metor, S.A. AND/OR Petroquímica de Venezuela, S.A. (PEQUIVEN), AND/OR Mitsubishi Corporation AND/OR Mitsubishi Gas Chemical, INC.	FOIA
Miller, Brad	Arizona Benefit CDE, Inc.	2019-05-118	Requesting copies of the following CDFI Fund Applications: Dekotas of America - 2006 NMTC Application Dudley Ventures - 2017 NMTC Application Raza Fund - 2017 NMTC Application	FOIA
Shah, Nitin	Democracy Forward Foundation	2019-05-120	Litigation Consultation from DoD FOIA Litigation Case 19-L-0424 - requesting records concerning the Consumer Financial Protection Bureau's rationale for the change in the supervision policy for the Military Lending Act..	FOIA
Best, Emma	MuckRock	2019-05-122	Requesting all documents in the agency's possession that pertain to the WikiLeaks website or organization from January 2006 to the present date, including but not limited to emails, memos, notes, briefings, reports and other documents related to, mentioning or generated as a result of: * guidance and instructions for employees regarding visiting the website or otherwise reading or learning about it in the news * internal reactions to the website's existence and disclosures etc.,	FOIA
Best, Emma	MuckRock	2019-05-127	Requesting Documents generated as part of the creation of the FOIA office (defined as whatever department, office, or coordinator is responsible for overseeing and/or processing FOIA requests), whether this was at the time of the agency's creation or the passage of the Freedom of Information Act, to include: 1. The instruction to do so from the Agency, as well as any guidance from the senior leadership 2. Documents discussing proposals and procedures etc.,	FOIA
(b) (6)	1973	2019-05-128	Requesting all records related to my recent background investigation for a possible security clearance.	Privacy Act/FOIA

Godin, Jake	Newsy	2019-05-129	Requesting records of any correspondence (to, from, or between) the United States Department of the Treasury's Office of Foreign Asset Control and the United States Agency for International Development in regards to suspected diversions of aid in northwestern Syria over the past two years.	FOIA
Kravitz, Derek	ProPublica	2019-05-131	Requesting all final determinations, including memorandums and email correspondence, related to disciplinary actions taken based wholly or in part upon violations of the Standards of Conduct provisions (5 CFR part 2635) in 2017. Disciplinary actions include removals, demotions, suspensions, and written reprimands or their equivalents.	FOIA
(b) (6)		2019-05-139	Request of a Personal Nature.	Privacy Act/FOIA
(b) (6)	Private Citizen	2019-05-140	Records of a Personal Nature.	FOIA
Namako, Tom	BuzzFeed News	2019-05-144	Requesting all communications, written and electronic, sent or received by any and all personnel in the Departmental Offices (Headquarters); Bureau of Engraving and Printing; and the U.S. Mint during the time period January 20, 2017 to the date this search that includes at least one of the terms listed below: 1. Harriet 2. Tubman 3. Harriet Tubman Please ensure the search for responsive records includes any sent to or received from the eop.gov domain. Please ensure that the search includes that of Secretary Mnuchin.	FOIA
Blutstein, Allan	American Rising Corp.	2019-05-145	Requesting records released in response to the following processed FOIA requests: (1) 2010-09-074; (2) 2010-10-035; (3) 2010-11-008; (4) 2010-11-033; and (5) 2010-12-007.	FOIA
Goldman, Scott	Revision Group, LLC	2019-05-146	Requesting The New market tax credit applications to the CDFI fund from the following allocates for the calendar year awards as referenced: -Consortium America, LLC 2018 application -Enhanced Community Development 2018 application -Urban Development Fund, LLC 2018 application	FOIA

Ravnitzky, Michael	Private Citizen	2019-05-152	Requesting a copy of each email containing the word TUBMAN in the mail account of the following individuals during the time period January 1, 2019 to the present, using an electronic search: - each Counselor to the Secretary of the Treasury - the Chief of Staff - each Deputy Chief of Staff - the White House Liaison - the Assistant Secretary for Legislative Affairs - the Assistant Secretary for Public Affairs	FOIA
Friedman, Gordon	The Oregonian/OregonLive	2019-05-155	Requesting documents related to the CDFI Fund's review of allegations made against Ecotrust.	FOIA
Boles, Sydney	Ohio Valley ReSource	2019-05-156	Requesting copies of any and all applications for OFAC licenses made by or on behalf of Braidy Industries, Inc., between March 15, 2018, and Jan. 19, 2019	FOIA
Boles, Sydney	Ohio Valley ReSource	2019-05-157	Requesting any and all non-classified memoranda, reports, or other documentation produced by OFAC pertaining to the Dec. 19, 2018, request to Congress to remove sanctions on En+ and Rusal.	FOIA
Boles, Sydney	Ohio Valley ReSource	2019-05-158	Requesting any and all documentation relating to civil penalties or settlements for OFAC violations filed between Jan. 1, 2013 and the present.	FOIA
Santos, Rose	FOIA Group Inc	2019-05-159	Requesting a copy of the CY 2018 New Markets Tax Credit Applications (the "Applications") for the Community Development Financial Institutions Fund, including any attachments to the Applications, for the following three (3) Community Development Entities: o Enhanced Community Development LLC (Enhanced Capital Partners LLC); o The Business Valued Advisor Fund, LLC (Baker Tilly Capital LLC); and o National Community Fund I, LLC (Portland Family of Funds Holdings, Inc.).	FOIA
Gerson, Elise		2019-05-160	Requesting a list of all entities and individuals who have applied for a license to do business with or in Cuba, and who have been granted a license to do business with or in Cuba.	FOIA
Martinez, Roberto	The Law Firm of Colson Hicks Eidson	2019-05-161	Requesting 1-The license/authorization from the Office of Foreign Assets Control authorizing the cruise line companies listed below to sail to Cuba; AND 2--All documents submitted to the Office of Foreign Assets Control by the cruise line companies listed below in support of their application for a license/authorization to sail to Cuba: Holland America Cruise Lines, Seabourn Cruise Line, SeaDream Yacht Club, Royal Caribbean Cruises; Royal Caribbean International, Azamara Club Cruises.	FOIA

Wack, Kevin	American Banker	2019-05-162	Requesting a list of investigations closed by the Treasury Department Office of Inspector General since February 20, 2018.	FOIA
Ravnitzky, Michael	Private Citizen	2019-05-166	Referral from U.S. Office of Special Counsel #FO-18-0067- Requesting a copy of each letter or email to or from the Department of the Treasury Office of Inspector General since October 1, 2017.	FOIA
Banco, Erin	The Daily Beast	2019-05-168	Requesting all records and communications related to meetings between or among the following individuals: Secretary Mnuchin, Brent James McIntosh, Michael J. Desmond, David J. Kautter, Lia Colbert and Charles Rettig. ☐	FOIA
Ronalds-Hannon, Eliza	Bloomberg News	2019-05-170	Requesting a record of the Secretary's daily visitor logs for the time period beginning June 23, 2017 through the present day.	FOIA
Lima, Lioman	BBC	2019-05-173	Requesting -Types of funds and assets that were seized to Cuba (bank accounts, properties, etc.) from 1959- to date. -Total amount of the funds and assets seized in American Banks after the beginning of the Cuban revolution.	FOIA
Pearson, Corry	Private Citizen	2019-05-175	Requesting all Witness statements and/or interviews and/or memorandums (this includes FBI-302's DEA 6's Secret Service-MQI's, IRS-MOI'a, any and all law enforcement interviews, etc.) and/or correspondence. Reports and/or records related to surveillance (this includes any and all surveillance photographs).	FOIA
Stech, Katy	The Wall Street Journal	2019-05-177	Requesting access to and a copy of a list of FOIA requests that make a reference to "Committee on Foreign Investment in the U.S." that your office received from to from Oct. 1, 2015 to present.	FOIA
Ronalds-Hannon, Eliza		2019-05-181	Requesting access to and copies of all letters, emails, transcripts, or memos reflecting conversations between Steven Mnuchin or Brent McIntosh of Treasury and Edward S. Lampert, the former Sears Holdings CEO and current Chairman of ESL Investments Inc., during the period beginning Nov. 8, 2016.	FOIA
Coleman-Lochner, Lauren	Bloomberg News	2019-05-182	Requesting copies of all letters, emails, transcripts, memos, meeting minutes, visitor and phone logs, between the Treasury Department's Steven Mnuchin or Brent McIntosh and the Pension Benefit Guarantee Corporation that include: <ul style="list-style-type: none"> • Reference to Edward Lampert or Eddie Lampert • Reference to Sears Holdings Corp. or ESL Investments • Email addresses ending in @searshc.com or @eslinvest.com 	FOIA

Herrig, Kyle	Allied Progress	2019-05-189	Requesting copies of all records related to Treasury Secretary Steven Mnuchin's May 7, 2019 appearance before the Trump Victory Committee at the Trump International Hotel in Washington D.C.	FOIA
Evers, Austin	American Oversight	2019-05-190	Requesting all letters, news articles, forwarded articles, memos, or any other record bearing a handwritten annotation by President Donald Trump. American Oversight requests that Treasury search the records of Secretary Steven Mnuchin and any assistant who keeps records on his behalf. Please produce all responsive records from January 20, 2017 through the date of search.	FOIA
Barber, Charles	National Law Journal	2019-05-193	Requesting: <ul style="list-style-type: none"> • Any and all license applications submitted to the Office of Foreign Assets Control by the law firm Alston & Bird since Jan. 1, 2017 • A copy and cover letter of any licenses issued to Alston & Bird since Jan. 1, 2017 	FOIA
Best, Emma	MuckRock	2019-05-194	Requesting documents mentioning or relating to Anonymous (the hacker movement/collective, see below) or hacktivism (defined as hacking as a form of protest and/or activism) generated between 1 January 2009 and 1 January 2019, including but not limited to: <ul style="list-style-type: none"> * Internal reports, bulletins, warnings and alerts relating to Anonymous or hacktivism * Reports from the appropriate IT (Information Technology) or computer offices regarding possible cyber attacks by Anonymous or other hacktivists etc., 	FOIA
(b) (6)	Private Citizen	2019-06-003	Requesting information to pay off (b) (6) mortgage loan.	FOIA
Dyck, Geoffrey	Private Citizen	2019-06-004	Requesting applications for certification by the Community Development Financial Institutions Fund filed by: Oportun, Inc. 2 Circle Star Way San Carlos, CA 94070	FOIA
Gehrke, Michael	Private Citizen	2019-06-005	Requesting applications for certification by the Community Development Financial Institutions Fund filed by: Oportun, Inc. 2 Circle Star Way San Carlos, CA 94070	FOIA
Zsenyuk, Gerald	Columbia Solutions	2019-06-008	Requests of a Personal Nature.	FOIA

Roberts, Jonathan		2019-06-011	Requesting a list of every foreign country that the government sends money to and how much.	FOIA
Williams, Rachel	Private Citizen	2019-06-013	Requesting any and all correspondence between Sen. Steven Daines and/or the Office of Senator Steven Daines and the Department of the Treasury from January 3, 2015, through May 17, 2019.	FOIA
Martin, Michael	Democratic Senatorial Campaign Committee	2019-06-014	Requesting any and all correspondence between Senator John Comyn and/or the Office of Senator John Comyn and the Department of the Treasury from December 2, 2002, through May 17, 2019.	FOIA
(b) (6)	Private Citizen	2019-06-015	Request of a Personal Nature.	FOIA
Mandell, Xan	Private Citizen	2019-06-017	Requesting any correspondence between Senator Joni Ernst and/or the Office of Senator Joni Ernst and the Department of the Treasury from January 3, 2015, through May 9th, 2019.	FOIA
Arain, Omer		2019-06-020	Requesting materials pertaining to the company NFI Solar and its use of the Department of Treasury's 1603 Program: Payments for Specified Energy Property in Lieu of Tax Credits. I see on the page's website (https://home.treasury.gov/policy-issues/financial-markets-financial-institutions-and-fiscal-service/1603-program-payments-for) list of awards that NFI Solar was awarded tax credits in New Jersey on 4/11/12 and 9/15/12 for \$1,268,045 and \$8,075,875, respectively.	FOIA
Zanazanian, Andy	UC Irvine - Economics	2019-06-021	Request the following: 1. Information on the physical addresses (as reported by Community Development Entities) of NMTC funded projects. 2 - Information on the dollar amounts invested by census tract-year pairings.	FOIA
Lowell, Michael		2019-06-022	Requesting evidentiary memorandum, including any exhibits, attachments, and supporting materials, produced by the Office of Foreign Assets Control ("OFAC") with the decision related to the designation of Limited Liability Company Concord Management and Consulting (a.k.a. "LLC Concord Management and Consulting,") on the Specially Designated Nationals ("SDN") List pursuant to Executive Order 13661.	FOIA

Vidan, Gili	Harvard University	2019-06-024	Requesting a copy of emails, meeting minutes, reports, contracts, and other documentation of the work of the Department concerning the development of the Counterfeit Deterrence System (CDS) and the Department's membership of or participation in the Central Bank Counterfeit Deterrence Group (CBCDG). □	FOIA
Best, Emma	MuckRock	2019-06-026	Requesting copies of emails sent to or from either the director's office (or equivalent) as well as their chief of staff (or equivalent) and executive director (or equivalent) containing any of the following 50 (non-case sensitive) words between 1 January 2018 and the present.	FOIA
Edney, Michael	Norton Rose Fulbright US LLP	2019-06-027	Request to amend a record pertaining to (b) (6).	Privacy Act/FOIA
Rawat, Swati	Integrity National Corporation	2019-06-029	Requesting copies of the following records for the Department of Treasury, Contract #TOS15F0002.	FOIA
Marin, Angelica	1978	2019-06-038	Requesting freedom of information.	FOIA
Aftergood, Steven	Federation of American Scientists	2019-06-043	Requesting a copy of the latest six-month periodic report to Congress on the national emergency with respect to Burundi that was declared in Executive Order 13712 of November 22, 2015. It was transmitted by the Secretary within the last few weeks.	FOIA
Aftergood, Steven	Federation of American Scientists	2019-06-044	Requesting a copy of the latest six-month periodic report to Congress on the national emergency with respect to the Western Balkans that was declared in Executive Order 13219 of June 26, 2001. It was transmitted by the Secretary within the last few weeks.	FOIA
Martin, Michael	Private Citizen	2019-06-048	Requesting any and all correspondence between Senate Cory Gardner and/or the Office of Senate Cory Gardner and the Department of the Treasury from January 3, 2015, through May 17, 2019.	FOIA
Aftergood, Steven	Federation of American Scientists	2019-06-056	Requesting a copy of the latest six-month periodic report to Congress on the national emergency with respect to North Korea that was declared in Executive Order 13466. This report was transmitted by the Secretary in the last few weeks.	FOIA
Ravnitzky, Michael		2019-06-061	Requesting records released to the requester in response to FOIA request Treasury DO 2018-08-116.	FOIA
(b) (6)		2019-06-062	Requests of a Personal Nature.	Privacy Act/FOIA

Occhipinti, Caitie	American Bridge	2019-06-063	Requesting incoming-and-outgoing correspondence between the U.S. Department of the Treasury and the office of Kentucky Governor Matt Bevin from April 15, 2019 to June 5, 2019. For the purposes of this request, please limit the search to emails that mention the following key words or phrases: <ul style="list-style-type: none"> • Rusal • Braidy Industries • Aluminum • Ashland • Mill • Sanctions 	FOIA
Joyce, Andrew	District Attorney of the County of New York	2019-06-065	Requests - Subpoena	FOIA
Kole, Allison	Essential Information Inc.	2019-06-066	Requesting agency records created or received since Jan. 1, 2018, relating to economic sanctions imposed by the Department of the Treasury and the agency's subsequent decision to place certain companies and individuals on the Specially Designated Nationals List.	FOIA
Connell, Brendan	University of Colorado Boulder	2019-06-067	Requesting copies of Calendar and Travels of the Treasury Secretary spanning back in time --- ideally, from the early 1970s and onward.	FOIA
Layser, Michelle	University of Illinois College of Law	2019-06-068	Requesting copies of New Markets Tax Credit (NMTC) applications and related final decision memos generated by the CDFI Fund with respect to applicants proposing projects within the city of Chicago, Illinois during the time period beginning January 1, 2014 and ending on December 31, 2016.	FOIA
(b) (6)		2019-06-069	Request of a Personal Nature.	FOIA
Jezewska, Anna		2019-06-070	Requesting New Markets Tax Credit data on all Community Development Entity investments made to date since the beginning of the program, including the amount of the investment (including total project cost and NMTC funding), the type of investment (commercial real estate, business development, etc.), and the location of the investment (census tract or street address).	FOIA
(b) (6)		2019-06-072	Request of a Personal Nature.	FOIA

Mizzi, Shannon	Enough Project/Sentry	2019-06-074	<p>Requesting records relating to the following:</p> <p>Section 1: Please provide administrative records (such as specific pages of memos) that indicate the basis for removal from the SDN List for the individuals and entities listed in this section, as well as the date of their delisting.</p> <p>Section 2: Please provide administrative records (such as specific pages of memos) that indicate the basis for removal from the SDN for the individuals and entities listed in this section etc.,</p>	FOIA
Evers, Austin	American Oversight	2019-06-075	<p>Requesting all email communications between (1) political appointees* in the immediate office of the Secretary or in the immediate office of the White House Liaison and (2) the following organizations and individuals:</p> <p>i. Blackstone Group, or anyone with an email address ending in @blackstone.com or @blackstonesradvisors.com</p> <p>ii. Stephen "Steve" Schwarzman etc.,</p> <p>Please provide all responsive records from January 20, 2017, through the date the search is conducted.</p>	FOIA
Hartz, Lauren	Jenner & Block LLP	2019-06-076	<p>Requesting all communications exchanged between the White House-including the President and any White House officials-and any member of the End-User Review Committee or its staff pertaining to the decision to add Huawei Technologies Co., Ltd ("Huawei"), and affiliates of Huawei to the Entity List, see Dep't of Commerce, Bureau of Industry & Security, Addition of Entities to the Entity List, 15 CFR 744 (May 21, 2019), dated on or between January 1, 2018 and the resent etc.,</p>	FOIA
Best, Emma	MuckRock	2019-06-078	<p>Requesting the following:</p> <ul style="list-style-type: none"> * Documents describing or generated as part of the establishment of any different processing queues for FOIA requests * Documents describing the rules and procedures governing any different processing FOIA queues * Documents, produced in the previous 15 years, containing reports or statistics describing the FOIA processing queues * Documents describing procedures for the handling or coordination of requests from high volume FOIA requesters 	FOIA

Evers, Austin	American Oversight	2019-06-079	Requesting any memoranda, protocols or other directives from the White House regarding the administration's policy, practice, or approach to responding to requests for documents, testimony, or information from congressional committees, including any policies, practices or approaches for responding to congressional subpoenas etc., Please provide all responsive records from September 1, 2018, through the date of the search.	FOIA
Evers, Austin	American Oversight	2019-06-084	Requesting all email communications (including emails, email attachments, and calendar invitations) between (1) political appointees* in the Department of the Treasury (Treasury) General Counsel's office and (2) any individual employed by the White House (email addresses ending in @who.eop.gov). Please provide all responsive records from September 1, 2018, through the date of the search.	FOIA
Smith, Clifford	Middle East Forum	2019-06-085	Consultation from USAID Case No. F-00277-17 - Requesting all communications concerning a grant to World Vision Inc. (award ID #AID-OFDA-G-14-00023-001) that includes information on sub- grantee Islamic Relief Agency (ISRA)3 in Khartoum, Sudan, between Jan-uary 2013 and the present. Search terms should include "World Vision" "Is-lamic Relief Agency" "ISRA" and "#AID-OFDA-G-14-00023-001." etc.,	FOIA
Strange, Martin		2019-06-086	Requesting all documents submitted to the CDFI Fund by the Rural Investment Corporation, Inc. or its parent organization, the Center for Rural Affairs, Inc, or by both of those entities in combination, constituting a notification of material events as required by the General Award Terms and Conditions of any CDFI Fund award made to the Rural Investment Corporation, Inc.	FOIA
Evers, Austin	American Oversight	2019-06-087	Requesting all email communications between (1) political appointees in the Department of the Treasury Office of Legislative Affairs and (2) any individual employed by the White House (email addresses ending in @who.eop.gov) regarding congressional oversight of the executive branch including both specific congressional oversight of specific matters and general policies, concerns, and considerations related to congressional oversight of the executive branch. Timeframe September 1, 2018 to present.	FOIA

Walker, Mark	New York Times	2019-06-088	Requesting any and all talking points and similar memorandums, emails, and transcripts providing advice or direction on how to handle the media, media interviews, and statements. For the 16-month, 5-day period from Tuesday, November 8, 2016 through Tuesday, March 13, 2018:	FOIA
Walker, Mark	The New York Times	2019-06-091	Requesting all communications from, or to, the Treasury Personnel with any person(s) outside of Treasury. Please include communications from or to personal email accounts in instances where the personal email account is being used to conduct government business. Please conduct the above search for records involving the following Treasury employees: ++Secretary Mnuchin ++Shirley E. Gathers, Executive Assistant to the Secretary ++ Counselor Adam Lerrick etc.,	FOIA
Best, Emma	MuckRock	2019-06-092	Requesting copies of emails sent to or from either the director's office (or equivalent) as well as their chief of staff (or equivalent) and executive director (or equivalent) containing any of the following 50 (non-case sensitive) words between 1 January 2018 and the present.	FOIA
Babichenko, Piotr	MuckRock	2019-06-094	Requesting all documents including emails and email attachments regarding the OPERATION RUSSIAN RUBLE for the periods of 03/01/1989 to 06/12/2019.	FOIA
(b) (6)	Private Citizen	2019-06-095	Request of a Personal Nature.	FOIA
Evers, Austin	American Oversight	2019-06-100	Requesting all final talking points that include any discussion of any potential or completed transfer of value—monetary or otherwise—in exchange for the U.S. person imprisoned in North Korea, Otto Warmbier.	FOIA
Evers, Austin	American Oversight	2019-06-105	Requesting records sufficient to identify any transfer of value—monetary or otherwise—in exchange for the U.S. person imprisoned in North Korea, Otto Warmbier. -records of the immediate Office of the Secretary, the records of any agency comptroller who would oversee any such transfer were it to occur, the Under Secretary for International Affairs, the Under Secretary for Terrorism and Financial Intelligence. Timeframe January 20, 2017 to present.	FOIA

Evers, Austin	American Oversight	2019-06-108	Requesting all records provided in response to the May 3, 2019, letter of House Financial Services Committee Chairwoman Maxine Waters, requesting answers to the following questions along with supporting documentation: 1. Did the U.S. government or any agent of the U.S. accept a "medical bill" or ransom demand from any North Korean government or agent in exchange for a U.S. person?	FOIA
Ortiz, Luisa	Sister Of NEW Pre-Apprenticeship Of South Florida	2019-06-112	Request for Sponsorship.	FOIA
Geerhart, Bill	Independent Journalist	2019-06-114	Requesting a copy of Monica Crowley's official curriculum vitae (CV) and official Treasury Department biography.	FOIA
Kidi Meroun, Basile	World Bank Group	2019-06-115	Requesting full access into my bank accounts at Citibank and Bank of America Private Bank N.A.	FOIA
Edwards, Zach		2019-06-116	Requesting all emails, documents, correspondence, files, or any searchable materials that are available through the Treasury Open Records office between the dates January 1, 2009 - January 1, 2013 that contain either or both of the following keywords: "ICQ", "Mail.ru".	FOIA
Collier, Kevin	CNN	2019-06-121	Requesting The assessment report that Director of National Intelligence Dan Coats submitted on Dec 21, 2018, concerning whether any foreign government or agent of a foreign government had attempted to interfere in the Nov 6, 2018 federal elections.	FOIA
Gerson, Elise		2019-06-123	Requesting documentation or confirmation that the following entities and persons have not been granted a license to do business in Cuba: RCI Marine, LLC (a Florida limited liability company) Robert W. Christoph (principal of RCI Marine, LLC) Robert W. Christoph, Jr. (principal of RCI Marine, LLC)	FOIA
Singh, Amrit	Open Society Justice Initiative	2019-06-125	Consultation from OSD/JS FOIA Litigation Case 19-L-0862 - requesting disclosure of all records relating to the killing of U.S. resident Jamal Khashoggi, including but not limited to the CIA's findings on and/or assessment of the circumstances under which he was killed and/or the identities of those responsible.	FOIA
Lipton, Beryl	MuckRock News	2019-06-126	Referral from FinCEN - Request any and all talking points and similar memorandums, emails, and transcripts providing advice or direction on how to handle the media, media interviews. For the 16 month, 5 day period from Tuesday, November 8, 2016 through Tuesday, March 13, 2018.	FOIA

Ravnitzky, Michael	Private Citizen	2019-06-131	Requesting an electronic copy of the records provided in response to Treasury Department Request 2012-02-030.	FOIA
Ravnitzky, Michael	Private Citizen	2019-06-132	Requesting records under the provisions of the Freedom of Information Act. Specifically, I request an electronic copy of the records provided in response to Treasury Department Request 2008-09-040.	FOIA
Williams, Reginald	Private Citizen	2019-06-133	Requesting the following record: A list of all disbursements from the Integrated Disbursements Information System (IDIS), for Housing and Urban Development funds awarded to any entity in the State of Utah from 2013 to present. If possible the list should contain the following information: 1. Award Title; 2. Awardee; 3. Award Number; 4 Award Amount; 5 Program Office.	FOIA
Evers, Austin	American Oversight	2019-06-134	Requesting all records reflecting the legal analysis from the Department of Justice on which Treasury Secretary Steven Mnuchin has relied in refusing to produce tax return information requested by the Chairman Richard Neal of the U.S. House of Representatives Committee on Ways and Means under the authority provided by Internal Revenue Code section 6103(f). Please provide all responsive records from January 20, 2017, through the date of the search.	FOIA
Sai, Mr.	MuckRock	2019-06-138	Requesting for every component agency, office, subcomponent, department, or other formal organizational unit, the single email (but see below re "All parts of the record") that: 1. was sent within 3 days of 2019-04-20; 2. is from or to any email address, used in official capacity, of any person working for that organizational unit's highest-ranking set of people (e.g. headquarters, senior employees, etc) at the time of the email; 3. has an attachment larger than 50 KB; and	FOIA
Ramonaas, Andrew	Bloomberg BNA	2019-06-140	Consultation from U.S. Securities and Exchange Commission (SEC) 19-01304 - Requesting all records members of the SEC Divison of Enforcement Division of Corporation Finance, Office of the General Counsel, and office of the Chairman created from Nov. 1, 2018 to Jan. 25, 2019, about continues and discontinued SEC functions under a laspe in appropriations and a government shutdown.	FOIA

Rubinfeld, Samuel	Wall Street Journal	2019-06-141	Referral from U.S. OFFICE OF SPECIAL COUNSEL _ Requesting A copy of all emails and all letter correspondence between (to or from) the Office of Special Counsel and the Department of the Treasury Office of Inspector General during the calendar years 2016 and 2017.	FOIA
Marritz, Ilya	WNYC News	2019-06-143	Requesting any and all correspondence between the Government of Romania and its representatives and the United States Department of Treasury for the period 1/1/2019-6/1/2019. By "Government of Romania and its representatives" I mean officials at all levels of the Romanian government, such as aides, deputy ministers, ministers, and ambassadors, as well as outside persons representing Romania, such as lobbyists, event planners, and media relations specialists etc.,	FOIA
Lowell, Michael		2019-06-151	Requesting all records previously released through FOIA by the Department of Treasury relating to the following entities and individual listed as Specially Designated Nationals ("SDNs") pursuant to Executive Order 13661: (i) Limited Liability Company Concord Management and Consulting; (ii) Concord Catering; and (iii) Yevgeniy Viktorich Prigozhin.	FOIA
Balsamo, Mike	The Associated Press	2019-06-152	Requesting all emails; smartphone, mobile phone, and/or tablet messages; and other communications to, from, or copying (cc-ing or bcc-ing) Treasury Secretary Steven Mnuchin sent or received since June 1, 2019 that mention any of the following terms in the subject line of body of the message: o "Tubman"; o "Slave"; o "\$20"; o "Twenty" o "Harriet" ☒	FOIA
Tan, Dan	Private Citizen	2019-06-157	Requesting copies of all documents in the Department of the Treasury's possession, custody or control, excluding any documents that are exempt from mandatory disclosure pursuant to 5 U.S.C. § 552(b)(8), that pertain to any actions, investigations, or examinations related to the February 4, 2016 cyber hacking incident in which hackers allegedly stole and laundered \$81 million from an account at the Federal Reserve Bank of New York belonging to the Bank of Bangladesh.	FOIA

Ravnitzky, Michael	Private Citizen	2019-06-158	Requesting an electronic copy of the records provided in response to Treasury Department Request 2013-02-009. If the 2008-09-040 request is still open/ pending, then I instead request a copy of the processing notes associated with this request.	FOIA
Best, Emma	MuckRock	2019-06-159	Requesting a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2018. If the list is organized by FY rather than calendar year, the FY 2018 list is sufficient for this request. If no central list or database exists, then I request copies of the cover sheet or first page of each IG report completed during calendar year 2018.	FOIA
Ravnitzky, Michael	Private Citizen	2019-06-160	Requesting an electronic copy of the records provided in response to Treasury Department Request 2012-10-135. If the 2008-09-040 request is still open/pending, then I instead request a copy of the processing notes associated with this request.	FOIA
Evers, Austin	American Oversight	2019-06-164	Requesting all records reflecting communications between specified Treasury officials and any of the individuals or email domains listed below: i. William S. Consovoy ii. Patrick Strawbridge iii. Anyone with an email address ending in @consovoymccarthy.com iv. Jay Sekulow v. Anyone with an email address ending in @aclj.org vi. Rudolph "Rudy" Giuliani vii. Anyone with an email address ending in @gtlaw.com viii. Marc Mukasey ix. Anyone with an email address ending in @MFSLLP.com etc.,	FOIA
(b) (6)	JBA	2019-06-166	Request of a Personal Nature.	FOIA
Battle, Joyce	The National Security Archive	2019-06-170	Referral from DOD 09-F-1502 - All agenda, briefing papers, memos. notes, presentations, slides, summaries and talking point prepared for, resulting from, or otherwise associated with Principals Committee meetings on the following dates: 1) May 26, 2002 2) August 27, 2002 3) March 1, 2003 4) March 7, 2003 5) March 31, 2003	FOIA

Bossie, David	Citizens United	2019-06-171	Requesting all records relating to the appointment of former Harvard Law Professor and current U.S. Senator Elizabeth Warren as Special Advisor to the Secretary of the Treasury on the Consumer Financial Protection Bureau.	FOIA
(b) (6)		2019-06-172	Request of a Personal Nature.	FOIA
Washington, Charles		2019-06-173	Requesting documents regarding 2019-06-118.	FOIA
Jones, Wanda		2019-06-175	Requesting how many employees in the Office of Financial Stability applied to the most recent Student Loan Repayment Program? How many received approval? How many were denied? Of both categories (approved and denied), was the gender make-up, grade make-up, racial make-up, career status, and how long have the employees been with the Office of Financial Stability?	FOIA
Ravnitzky, Michael	Private Citizen	2019-06-180	Requesting Management Report for the Audit of the Department of the Treasury's Consolidated Financial Statements for Fiscal Years 2018 and 2017, OIG-19-024 Financial Management.	FOIA
Leopold, Jason	Private Citizen	2019-06-183	Requesting copies of UNPUBLISHED/NOT PUBLICLY RELEASED OIG investigations reports and OIG audits including supporting material and exhibits from 8/1/2016 through date the search is conducted; and records that refer to mention of requestor or BuzzFeed news from 9/1/2017 through date the search is conducted.	FOIA
Cormier, Anthony	BuzzFeed News	2019-06-184	Requesting copies of UNPUBLISHED/NOT PUBLICLY RELEASED OIG investigations reports and OIG audits including supporting material and exhibits from 10/1/2018 through date the search is conducted.	FOIA
Evers, Austin	American Oversight	2019-06-185	Requesting all records reflecting communications including supporting material between (a) political appointees in the Department of the Treasury Office of Legislative Affairs, Office of General Counsel, or Treasury Leadership Offices and (b) any of the White House Counsel staff regarding congressional oversight of the executive branch. Timeframe September 1, 2018 to present. Additional information in re: parameters of audit search in original request details.	FOIA
Best, Emma	MuckRock	2019-06-186	Requesting copies of Memoranda of Agreement (MOAs), Memoranda of Understanding (MOUs), memoranda of agreement or other liaison, information sharing or prisoner/detainee transfer agreements or delegations of authority with or involving Immigration and customs Enforcement signed or otherwise put into effect between March 1, 2003 and the present.	FOIA

Carrillo, Charlie	Carrillo & Carrillo, LLC	2019-06-187	Request of a Personal Nature.	FOIA
Leopold, Jason	BuzzFeed News	2019-06-188	Requesting all records,including supporting material from the Office of the Secretary, the Office of the General Counsel, Office of Tax Policy, Office of the Chief of Staff, Office of Legislative Affairs, Office of the Treasury, that mentions or refers to President Donald Trump's tax returns, congressional efforts to obtain copies of his tax returns, legal analyses, opinions, and discussions memorializing and documenting the release to Congress of his tax returns etc.,	FOIA
Leopold, Jason	BuzzFeed News	2019-06-189	Requesting any and all records, which includes but is not limited to emails, memos, letters, text messages, that mentions or refers to President Donald Trump's use of Twitter and his tweets and constitutes discussions about his tweets. The timeframe for this request is January 1, 2018 through the date the search for responsive records is conducted.	FOIA
Battle, Joyce	The National Security Archive	2019-06-190	Requesting all documents from 01 November 2000 through 01 April 2001 referring to a license authorizing Iraqi opposition groups, including the Iraqi National Congress (INC) to spend U.S. funds for activities inside Iraq, including the "collection of informational materials in Iraq," despite the imposition of economic sanctions on Iraq. The Office of Foreign Assets Control was ordered to issue the license in January-February 2001.	FOIA
Greenspan, Aaron	Think Computer Foundation	2019-06-191	Consultation from Federal Reserve Board - seeking all e-mail correspondence between the office of Jerome "Jay" Powell, Chairman of the Federal Reserve, and any person at the United States Department of the Treasury (e-mail domain name @treasury.gov), the Executive Office of the President (@e-mail domain name @eop.gov) and/or Steven Mnuchin (any e-mail address) from December 1, 2018-January 31, 2018.	FOIA
Ravnitzky, Michael	Private Citizen	2019-06-196	Requesting all records reflecting the legal analysis on which Treasury Secretary Steven Mnuchin has relied in refusing to produce tax return information requested by the Chairman Richard Neal of the U.S. House of Representatives Committee on Ways and Means under the authority provided by Internal Revenue Code section 6103(f).	FOIA

Evers, Austin	American Oversight	2019-06-197	Requesting all email communications (including emails, email attachments, and calendar invitations) between (1) political appointees at Treasury during the time period below and (2) Mark T. Esper or any other individual communicating from an email address ending in raytheon.com. Please provide all responsive records from January 20, 2017, through November 20, 2017.	FOIA
(b) (6)	Metropoitian Reporting	2019-06-199	Request of a personal nature.	FOIA
Tucker, David		2019-06-203	Requesting a copy of a currency transaction report completed by Louryn Berlitz Grigolon on April 5, 2016 as she came into the Miami International Airport in Miami, Florida disclosing that she was carrying more than 10, 000.00 in United States Currency.	FOIA
(b) (6)		2019-06-204	Request of Personal Nature.	FOIA
McLeod, Jacob	Government Accountability Institute	2019-06-205	Requesting Email communications between representatives of Ballard Partners and Secretary Mnuchin's office as well as the Office of Foreign Asset Control. The search should cover April 1, 2017 through the date the search is conducted.	FOIA
(b) (6)	Department of the Treasury	2019-06-206	Request of a Personal Nature.	Privacy Act/FOIA
Simon, Ruth	The Wall Street Journal	2019-06-207	Requesting copies of information relating to the decision to add two additional Census tracts in Puerto Rico (72119130102 and 72137122002) to the list of Census tracts designated as Qualified Opportunity Zones.	FOIA
Dwyer, Johnny	1976	2019-06-212	Requesting copies of reports, memorandum, findings, correspondence (including email) which discuss deceased individual John C. Bogle (May 8, 1929 – January 16, 2019), former chief executive of the Vanguard Group.	FOIA
Dwyer, Johnny	1976	2019-06-213	Requesting copies of reports, memorandum, findings, correspondence (including email) which discuss deceased individual David Rockefeller Sr. (June 12, 1915 - March 20, 2017) former chief executive of Chase Manhattan Corporation.	FOIA
Dwyer, Johnny	1976	2019-06-214	Requesting copies of reports, memorandum, findings, correspondence (including email) which discuss deceased individual Peter G. Peterson (June 5, 1926-March 20, 2018), former chairman of Bell & Howell.	FOIA

Dwyer, Johnny	1976	2019-06-215	Requesting copies of reports, memorandum, findings, correspondence (including email) which discuss information unrelated to the official role of deceased individual George Herbert Walker Bush (June 12, 1924-November 30, 2018), former President of the United States, to include personal and business financial transactions and information.	FOIA
Dwyer, Johnny	1976	2019-06-216	Requesting copies of reports, memorandum, findings, correspondence (including email) which discuss information unrelated to the official role of deceased individual John Sidney McCain (August 29, 1936-August 25, 2018), former U.S. Senator, to include personal and business financial transactions and information.	FOIA
Wack, Kevin	American Banker	2019-06-218	Requesting the Report of Investigation in five closed Treasury IG cases. BFS-17-0369-I OCC-16-1014-I OCC-18-0001-I OCC-17-0812-I CDFI-18-0095-I	FOIA
Battle, Joyce	The National Security Archive	2019-06-221	Requesting all documents from 01 January 2001 through 01 January 2002 referring to applications from the Iraqi National Congress (INC) for licenses from the Treasury Department that would permit the expenditure of U.S. funds for activities inside Iraq, etc., Include records of the Office of Foreign Assets Control, Office of the Secretary, Office of the Undersecretary, and the Office of the Deputy Assistant Secretary for Middle East and Africa in your review.	FOIA
Battle, Joyce	The National Security Archive	2019-06-222	Requesting all documents from 01 April 2007 through 01 July 2007 mentioning the International Compact with Iraq or the international conference on Iraq which began 03 May 2007 in the Egyptian town Sharm el- Sheikh. Topics discussed at the conference include sectarian violence, financial support to Iraq, Iraqi debt and the 2007 International Compact with Iraq. 1) U.S. Deputy Secretary of Treasury Robert Kimmitt, 2) Iraqi Prime Minister Nuri al-Maliki.	FOIA