

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Hulac, Benjamin	CQ Roll Call	2019-07-005	Requesting records of remarks Treasury Secretary Mnuchin gave to a meeting of the American Petroleum Institute on June 14, 2017.	FOIA
Hulac, Benjamin	CQ Roll Call	2019-07-006	Requesting Records of remarks Treasury Secretary Mnuchin gave at the Financial Services Roundtable 2017 Spring Conference.	FOIA
Hulac, Benjamin	CQ Roll Call	2019-07-007	Requesting Records of written remarks prepared for and/or delivered by Treasury Secretary Steven Mnuchin in connection with the National Association of Manufacturers Executive Committee Meeting held June 8, 2017.	FOIA
Hulac, Benjamin	CQ Roll Call	2019-07-008	Requesting records of all written remarks prepared for and/or delivered by Treasury Secretary Steven Mnuchin in connection with the Chamber of Commerce Board of Directors Meeting he attended held June 8, 2017.	FOIA
Hulac, Benjamin	CQ Roll Call	2019-07-009	Requesting all correspondence related to Secretary Mnuchin's meeting with David Nason of GE Financial Services on Feb. 14, 2017. By correspondence, I specifically mean emails sent to or received by members of the Office of the Secretary of the Treasury and/or the Office of the Chief of Staff that include any of the following terms: "GE"; "general electric".	FOIA
Williams, Michael	The Capitol Forum	2019-07-010	Requesting any reports produced by the Treasury Department Office of Inspector General regarding the company Axos Bank, formerly known as the Bank of Internet. I believe that this document was produced sometime between January 1, 2019 and July 1, 2019.	FOIA
Best, Emma	MuckRock	2019-07-011	Requesting copies of records mentioning or describing Pride Month activities, events or observances in 2017, 2018 or 2019. This includes, but is not limited to: <ul style="list-style-type: none"> <li>* directives</li> <li>* policies</li> <li>* pride flag</li> <li>* commemoration</li> <li>* publications</li> <li>* emails, memos, letters, and other communications with OGAs or the White House</li> </ul>	FOIA
Hulac, Benjamin	CQ Roll Call	2019-07-017	Requesting all records memorializing the creation, establishment and/or foundation of the Office of Energy and Infrastructure within the Treasury Department. The time scope of this request is January 20, 2017 until July 1, 2018.	FOIA
Hulac, Benjamin	CQ Roll Call	2019-07-018	Requesting all records documenting the elimination, modification, downgrade and/or reorganization of the Office of Environment and Energy within the Treasury Department. The time scope of this request is January 20, 2017 until July 1, 2018.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Hulac, Benjamin	CQ Roll Call	2019-07-019	Requesting copies of the complete schedule of Mitchell Silk, a deputy assistant secretary at the Treasury Department, since he joined Treasury and all records memorializing his job application process for the post, including his resume and any letters of recommendation submitted on his behalf. The time scope of this request is January 20, 2017 until November 1, 2018.	FOIA
Hulac, Benjamin	CQ Roll Call	2019-07-020	Requesting all records memorializing the creation, establishment and/or foundation of the initiative "America Crece" within the Treasury Department. The time scope of this request is January 20, 2017 until July 1, 2018.	FOIA
Pulsford, Miles	The Capitol Forum	2019-07-024	Requesting all treasury investigative reports on banks based in La Jolla or San Diego, CA that were completed (not necessarily released) in November 2018.	FOIA
Finley, Marty	Louisville Business First	2019-07-029	Requesting copies of all documents outlining the application for and approval of new market tax credits for any of the following companies in relation to the renovation and redevelopment of the Railway Exchange Building in St. Louis, Missouri: Hudson Holdings LLC Hudson St. Louis Real estate Manager LLC Hudson 1500 St. Louis LLC Hudson St. Louis Railway LLC HH Railway LP Railway Exchange Building TIF 2 Inc.	FOIA
Caruana Galizia, Paul	Tortoise	2019-07-031	Requesting the dates and times of meetings over summer 2018 between representatives of the Office of Foreign Assets Control (OFAC) and Mr. A. Gary Klesch and/or representatives of Mr Klesch in relation to the US sanction designation of En+ and Rusal.	FOIA
Kaldis, Evangelos		2019-07-034	Requesting CDFI Fund - Dakotas America, LLC - 2006 NMTC Allocation Application.	FOIA
Borden, Jeremy	Private Citizen	2019-07-053	Requesting all responsive documents, including correspondence and any attachments, associated with the below requests. If documents for a given request have yet to be provided, please provide them on a rolling basis going forward. The time period for this request is January 1 2016 through present: 2018-07-039 2018-03-105 2016-07-053 2016-08-068 2016-09-117	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Warren, Robert	The Catholic Univeristy of America	2019-07-054	Referred from IRS - Requesting for the period October 2, 2009 to the present, Breakdown of TEOAF Funding Allocated to CI categorized by type of expenditure.	FOIA
Dugan, Kevin	New York Post	2019-07-056	Requesting a copy of any reports completed this year by the Office of Inspector General on a bank located in La Jolla, California.	FOIA
Ernsthausen, Jeff	ProPublica	2019-07-060	Requesting All emails dated between February 7, 2018 to February 28, 2018, 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 -Shannon McGahn, Counselor to the Secretary -Craig Phillips, Counselor to the Secretary -Dan Kowalski, Counselor to the Secretary -David Kautter, Assistant Secretary for Tax Policy	FOIA
Miner, Mary	Alaska Growth Capital	2019-07-069	1. The legal names of all minority owned and/or controlled Community Development Entities (CDEs) that applied to the Department of the Treasury's Community Development Financial Institution (CDFI) Fund New Markets Tax Credit (NMTC) program each year between the period of fiscal year 2014 and fiscal year 2018, a. How much each minority owned and/or controlled CDE applied for in Allocation each year (between FY14-FY18), b. How much each minority owned and/or controlled CDE received in Allocation each year (between FY14-FY18).  2. The legal names of all Native owned and/or controlled CDEs that applied to the Department of the Treasury's CDFI Fund NMTC program each year between the period of fiscal year 2014 and fiscal year 2018, a. How much each Native owned and/or controlled CDE applied for in Allocation each year (between FY14-FY18) and, b. How much each Native owned and/or controlled CDE received in Allocation each year (between FY14-FY18).	FOIA
Bartley, Lindsey	Catalyst Asset Management	2019-07-070	Requesting Awardee: Morgan Stanley New Markets, Inc.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Rojas Munoz, Veronica		2019-07-073	1. Application Packages of Successful Applicants submitted in response within the past year to announcements for Attorney positions similar for various Treasury Bureaus: i. 538176100 2019-347AA DEPARTMENT OF THE TREASURY Treasury, Departmental Offices Deputy Tax Legislative Counsel; j. 537202400 2019-346AA DEPARTMENT OF THE TREASURY Treasury, Departmental Offices Deputy International Tax Counsel;	FOIA
Bailey, Kate	Judicial Watch	2019-07-075	1. All analyses, reports and recommendations related to Committee on Foreign Investment in the United States ("CFIUS") consideration of investments by the Ukrainian company Burisma Holdings LTD or any Burisma Holdings LTD-affiliated entities. 2. All emails sent to or from Treasury Department officials related to CFIUS consideration of investments by the Ukrainian company Burisma Holdings LTD or any Burisma Holdings LTD - affiliated entities.	FOIA
Marshall, William	Judicial Watch	2019-07-076	1. All analyses, reports and recommendations related to Committee on Foreign Investment in the United States ("CFIUS") consideration of investments by the Chinese company Bohai Harvest RST or any Bohai Harvest RST-affiliated entities. 2. All emails sent to or from Treasury Department officials involved in CFIUS consideration of investments by the Chinese company Bohai Harvest RST or any Bohai Harvest RST-affiliated entities.	FOIA
Alba, David	BuzzFeed News	2019-07-077	Requesting records in possession by the U.S. Department of the Treasury's Financial Stability Oversight Council relating to Libr Facebook's recently announced global cryptocurrency.	FOIA
Aftergood, Steven	Federation of American Scientists	2019-07-078	Requesting a copy of the latest six-month periodic report on the national emergency with respect to serious human rights abuse and corruption that was declared in Executive Order 13818 of December 20, 2017.	FOIA
Koppikar, Nathan		2019-07-079	Requesting all reports of investigation prepared by Treasury OIG relating to any banks based in California that are dated October 2018, November 2018, or December 2018.	FOIA
Versprille, Allyson	Bloomberg BNA	2019-07-081	Requesting all calendar or calendar entries for the following Treasury Department employees: Steven Mnuchin, David Kautter, Lafayette G. Harter, Tim Skud, Janet McCubbin, Carol Weiser, and Krishna Vallabhaneni, including all calendars maintained on behalf of these individuals, from Jan 1, 2019 to July 1, 2019.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Stein, Max	Baum Revision	2019-07-083	Requesting All CDE Certification Applications since 2010 filed by: (1) Urban Development Fund; (2) National Community Investment Fund; (3) First Pathway Community Development; (4) DV Community Investment; (5) Consortium America; and (6) Brownfield Revitalization	FOIA
Loop, Emma	Politics Reporter/BuzzFeed News	2019-07-086	Requesting Any and all records relating or referring to plans for Rusal, the aluminum maker connected to Russian oligarch Oleg Deripaska, to invest in a Kentucky-based Braidy Atlas aluminum mill. 2. Any and all records mentioning or referring to Senate Majority Leader Mitch McConnell, Terry Carmack, Kentucky, and the deal between Rusal and Braidy Atlas. You may use any combination of these keywords to locate responsive records. However, the search for responsive records for this part of my request should not be limited to these keywords alone. 3. The last 50 emails sent and received by Heath Tarbert, Assistant Secretary for International Markets and Investment Policy, mentioning or referring to the Rusal/Braidy Atlas deal.	FOIA
Cormier, Anthony	BuzzFeed News	2019-07-087	Requesting Copies of the report of investigation, final report, closing memo, memo for the record or file and referral letter associated with the following closed IG investigations, audits, complaints. This should include supporting documents the OIG collected and used to draft any final report, audit, or closing memo or referral letter.	FOIA
Aftergood, Steven	Federation of American Scientists	2019-07-092	Requesting a copy of the latest six-month periodic report on the national emergency with respect to Lebanon that was declared in Executive Order 13441 of August 1, 2007.	FOIA
Best, Emma	MuckRock	2019-07-095	Pursuant to the Freedom of Information Act, I hereby request the a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2016. If the list is organized by FY rather than calendar year, the FY 2016 list is sufficient for this request. If no central list or database exists, then I request that the equivalent information be provided in the form of copies of the cover sheet or first page of each IG report complete during calendar year 2016.	FOIA
Keys, Clay	Private Citizen	2019-07-097	Requesting the printed paper copy of the following published FOIAs and the Agency response to the following FOIAs: 1. 2014-04-087 2. 2014-02-111 3. 2015-09-054	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Smith, Lauren		2019-07-103	<p>Requesting any electronic correspondence, including attachments, exchanged between anyone in the Office of the Secretary of the Department of the Treasury and Congressman Ben Ray Luján or any of the following staff members in the Congressman's office:</p> <ul style="list-style-type: none"> <li>• Any electronic correspondence, including attachments, exchanged between anyone in the Office of the Secretary of the Department of the Treasury and Congressman Ben Ray Luján or any of the following staff members in the Congressman's office:                             <ul style="list-style-type: none"> <li>o Angela Ramirez</li> <li>o Matthew Hoeck</li> <li>o Travis Baggett</li> <li>o Paul Garcia</li> <li>o Lauren French</li> <li>o Lauren Dart</li> <li>o Joseph Shoemaker</li> <li>o Andrew Stoddard</li> <li>o Mark Nicastre</li> <li>o Graham Mason</li> <li>o Andrew Jones</li> <li>o Carlos Sanchez</li> <li>o Hans Goff</li> <li>o Ashley Jones</li> <li>o Kimberly Espinoza</li> <li>o Jennifer Catechis</li> </ul> </li> <li>• Records of any meetings between anyone in the Office of the Secretary of the Department of the Treasury and Congressman Ben Ray Luján or any of the aforementioned staff members in the Congressman's office. Request covers January 3, 2009 to present.</li> </ul>	FOIA
Templon, John	BuzzFeed News	2019-07-105	Requesting copies of any and all supporting documents used by the Office of Foreign Assets Control to justify the sanctioning of Gennady Timchenko on March 20, 2014.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Klayman, Larry	Freedom Watch	2019-07-108	<p>Any and all letters, communications, correspondence, emails or other documents or records sent or received from Congresswoman Nancy Pelosi (including staff of her congressional offices) containing any reference to:</p> <ul style="list-style-type: none"> <li>a) Donald Trump</li> <li>b) Donald John Trump</li> <li>c) Donald Trump, Jr,</li> <li>d) The campaign of Donald Trump for president</li> <li>e) The Trump Organization</li> <li>f) Donald J, Trump for President, Inc,</li> <li>g) The Donald J, Trump Foundation</li> <li>h) Deutsche Bank</li> <li>i) Jared Kushner</li> <li>j) Eric Trump</li> <li>k) Paul Manafort</li> <li>l) Roger Stone</li> <li>m) Jerome ("Jerry") Corsi</li> <li>n) General Michael Flynn</li> <li>o) Carter Page</li> <li>p) George Papadopoulos</li> <li>q) Joseph Farah</li> <li>r) Art Moore</li> </ul> <p>The time period for records is creation at any time between July 1, 2015 and June 1, 2019.</p>	FOIA
Evers, Austin	American Oversight	2019-07-109	<p>Requesting All email communications (including email messages, email attachments, and calendar invitations) between (a) political appointees* in the Immediate Office of the Secretary (including anyone serving in the capacity of White House Liaison or White House Advisor) or the Office of the Chief of Staff, and (b) Senator Mitch McConnell or anyone who works for Mr. McConnell, including anyone whose email ends in @mccconnell.senate.gov or @teammitch.com.</p>	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Kerley, Rebecca		2019-07-118	Requesting FY 2015 Data, Documentation, Instructions," there are five Transaction Level Reports with files names as follows: releaseTLR_fy03_15(1of5) releaseTLR_fy03_15(2of5) releaseTLR_fy03_15(3of5) releaseTLR_fy03_15(4of5) releaseTLR_fy03_15(5of5)	FOIA
Evers, Austin	American Oversight	2019-07-120	Requesting records with the potential to shed light on the White House's unprecedented stance, and whether the White House is directing executive branch agencies to refuse to comply with congressional requests.	FOIA
Kerley, Rebecca		2019-07-123	Requesting qualitative data from the records of NMTC Allocation Applications submitted by Certified Development Entities (CDEs) to the Department of the Treasury's Community Development Financial Institutions Fund (CDFI Fund) during the fiscal years 2003-2017.	FOIA
Kerley, Rebecca		2019-07-124	Requesting records from the FY 2015 CDFI CIIS Data Documentation for research purposes.	FOIA
Ravnitzky, Michael	Private Citizen	2019-07-125	Referral - NARA: NGC19-352 FOIA Referral – Requesting a copy of Records Management Self-Assessment (RMSA) you completed and filed for the year 2018.	FOIA
(b) (6)	Private Citizen	2019-07-141	Requesting records of personal; nature from the following office: Office of Terrorism and Financial Intelligence (TFI).	FOIA
Small, Edward	The Real Deal	2019-07-169	Requesting copies of all written correspondence between the U.S. Treasury Department and the New York State Governor's Office, Empire State Development, developers, investors and local New York officials pertaining to the designation of census tracts in New York City as "Opportunity Zones" between January 1, 2018 and May 31, 2018.	FOIA
Minor, Laird	Mr.	2019-07-174	Requesting a Copy of the CFIUS Certification to Congress, Case 10-40: Rosatom (Russian Federation)/Uranium One, Inc, (October 22, 2010).	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Simon, Sam	Subcommittee on Oversight, Agency Action, Federal Rights, and Federal Courts	2019-07-180	<p>Referral from United States Senate - Requesting that the Office of Legal Counsel produce the following records:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. All records, including but not limited to emails, memoranda, correspondence, notices, and directives, discussing or mentioning Mr. Kavanaugh.</li> <li>3. Records relating to Mr. Kavanaugh's nomination to the United States Court of Appeals for the District of Columbia Circuit.</li> <li>4. To the extent they are not included in response to categories (1) through (3), all records containing documents written by, edited by, prepared in whole or part by, under the supervision of, or at the direction of Mr. Kavanaugh, as well as documents referencing Mr. Kavanaugh by name, initials, or title, and documents received by or sent to him.</li> </ol>	FOIA
Bauer, Nick	Democratic National Committee	2019-07-185	<p>Requesting all emails (including attachments) exchanged between any of the following Treasury Department employees and any employee, officer, or representative of Wynn Resorts. Employees, officers, and representative of Wynn Resorts have been known to use the email domain "@wynnresorts.com."</p> <p>Treasury Department Employees:</p> <ul style="list-style-type: none"> <li>o Steven Mnuchin, Secretary</li> <li>o Daniel Kowalski, Counselor to the Secretary</li> </ul>	FOIA
Ifrah, Jeff	IFRAH Law	2019-07-187	<ol style="list-style-type: none"> <li>1. All documents, records, emails and recordings associated with the designation of Christina Stefanel Castellanos, including but not limited to the emails and memoranda by Mr. Todd Conklin. Such items include, but are not limited to, emails, correspondence, and memoranda by Mr. Conklin.</li> <li>2. All documents, records, emails and recordings associated with the designation of any individual or entity in connection with PacNet. Timeframe January 1, 2012 to the present.</li> </ol>	FOIA
Lambert, Michael	Americans for Prosperity	2019-07-188	<ol style="list-style-type: none"> <li>1. All internal communications regarding Treasury's actions to assist EXIM "reduce government subsidized export financing."</li> <li>2. All external communications, including but not limited to the following entities, regarding Treasury's actions to assist EXIM "reduce government subsidized export financing."</li> </ol>	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Lavallee, Jennifer	Legal Aid Society of the District of Columbia	2019-07-189	<p>1. All information provided by the District to Treasury regarding the District's use and expenditure of the Hardest Hit Funds.</p> <p>2. To the extent not already covered in request number one above, all documents or records provided by the District to Treasury regarding the District's assessment of the efficiency of the District's use of the Hardest Hit Funds dollars and the efficiency of the District's HomeSaver programs, including but not limited to any assessment conducted under the District's "Internal Control Program" (as described in the "Commitment to Purchase Financial Instrument and HFA Participation Agreement" between Treasury and the District) and related documents.</p>	FOIA
Amarel, Taylor	MuckRock	2019-07-190	Requesting all emails sent to, from, or copied to Steven Mnuchin, Secretary, from June 1, 2019 to Present Day, containing the non-case-sensitive key- string: "Hong Kong"	FOIA
Battle, Joyce	The National Security Archive	2019-07-192	Requesting all documents from 01 March 2003 through 01 May 2003 referring to Secretary John Snow's March 2003 request for other countries to freeze Iraqi assets. Please include communications exchanged between Snow and President George W. Bush regarding this issue.	FOIA
Young, Jeremy	Al Jazeera Media Network	2019-07-193	Requesting "Any emails or correspondence written by former Deputy Assistant Secretary Dana Trier regarding the passage of the new tax law passed by Congress in December 2017, The Tax Cuts and Jobs Act."	FOIA
Zibel, Alan	Public Citizen	2019-07-194	Requesting all communications to or from senior staff of the Treasury Department and Financial Stability Oversight Council, including but not limited to Treasury Secretary Steven Mnuchin, Deputy Treasury Secretary Justin Munzinich, Under Secretary for Terrorism and Financial Intelligence Sigal Mandelker, Acting Under Secretary for International Affairs Heath Tarbert, General Counsel Brent McIntosh that discuss, describe, reference, or otherwise refer to (a)Facebook's Libra cryptocurrency project.	FOIA
Alba, Davey	BuzzFeed News	2019-08-001	Consultation CFTC FOIA 19-00083-FOIA-Requesting (1) Communications between any representative of the U.S. Department of the Treasury, and any representative of Facebook referencing Facebook's Libra cryptocurrency project.	FOIA
Shaw, Summer	Doling Shaw & Hanover	2019-08-002	FOIA Litigation Consult - Shaw v. U.S. Department of Justice, No. 18-cv-00593 (D.D.C.) (CRM-300575342) - Requesting all emails to and from any and all of Lanny Breuer's email accounts, from the period of January 1, 2011 through December 31, 2013, including but not limited to lanny.breuer@usdoj.gov. We request that you provide our Office with a response by August 15, 2019.	FOIA
Aftergood, Steven	Federation of American Scientists	2019-08-003	Requesting a copy of the latest six-month periodic report to Congress on the national emergency with respect to terrorists who threaten to disrupt the Middle East peace process that was declared in Executive Order 12947.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Mathews, Kathleen	Macon Housing Authority	2019-08-009	Requesting a copy of the Capital Magnet Fund application the National Church Residences submitted for the 2018 award year.	FOIA
Shifflett, Michael		2019-08-010	Requesting a copy of the Treasury OIG Operations Manual or equivalent.	FOIA
Burton, James	private	2019-08-016	Requesting application filed by French Lick Redevelopment CDE, LLC for years 2009 - 2016 - 2017.	FOIA
Weismann, Anne	CREW	2019-08-022	Requesting copies 1- of all legal opinions provided to the Treasury Department from June 23, 2006 to the present from the Department of Justice's Office of Legal Counsel pertaining in any way to 31 U.S.C. § 329. 2- Second, CREW requests copies of all documents referring or pertaining to Secretary Mnuchin's investment in the Vanguard Treasury Money Market Fund including, but not limited to, any determination made by the Treasury Department as to whether this investment violates 31 U.S.C. § 329.	FOIA
Cormier, Anthony	BuzzFeed News	2019-08-037	Requesting a copy of the same records assigned to case numbers: 2018-11-026 2018-11-037 2018-11-038	FOIA
Battle, Joyce	The National Security Archive	2019-08-038	Requesting all documents including but not limited to background papers, briefing papers, briefing books, memos, memos of conversation, presentations, and talking points from 01 January 2011 through 01 April 2011 prepared or compiled for, resulting from, or otherwise associated with Deputy Secretary Neal S. Wolin's visit to Iraq. Among issues discussed were economic policy, economic institutions, the private sector, international financial institutions, and Iran.	FOIA
Amarel, Taylor	MuckRock	2019-08-039	I would like to obtain all emails sent to, from, or copied to Steven Mnuchin from July 20, 2019 to August 4, 2019 containing any of the following non-case-sensitive key-strings: "Stephen.Miller@who.eop.gov" or "Mulvaney", if possible, please search the body (content) and header (to, from, copied to, and title) portions of the emails as well.	FOIA
Carr, Mark	Federated Consultants, LLC	2019-08-041	Requesting copies of incoming-and-outgoing correspondence between the Secretary of Treasury and the following public figures. <ul style="list-style-type: none"> <li>• Gov. Matt Bevin (KY) -- from 12/18/2018 to 08/05/2019</li> <li>• AG Tim Fox (MT) -- from 12/18/2018 to 08/05/2019</li> <li>• Gov. Phil Scott (VT) -- from 01/01/2000 to 08/05/2019</li> <li>• Gov. Chris Sununu (NH) -- from 01/01/2006 to 08/05/2019</li> </ul>	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
(b) (6)		2019-08-042	Request all records pertaining to my consideration for a position as a sanctions investigator with the Office of Foreign Assets Control (OFAC), including any records generated by my participation in interviews for the position at OFAC's offices on (b) (6) any evaluations of my candidacy made by the Treasury's human-resources office; and any emails pertaining to my candidacy for the position, including emails between me and OFAC personnel about the position and email between OFAC personnel about my candidacy.	Privacy Act/FOIA
Ayers, Christopher	Seeger Weiss LLP	2019-08-046	Requesting a copy of the following Documents and Communications: 1. From January 1, 2017 to date, all Documents and Communications related to Intel or Intel's CPUs, including, but not limited to, documents and communications related to any investigation(s), evaluation, or assessment of any actual, alleged, or suspected Defect or potential Defect.	FOIA
Evers, Austin	American Oversight	2019-08-060	Combining two requests (2019-08-060 & 2019-08-064), timeframe: June 8, 2017, through December 31, 2018. : Requesting all email communications (including email messages, email attachments, calendar invitations, and calendar invitation attachments) between (a) the Treasury officials listed below and (b) anyone in the White House Office (including anyone with an email address ending in "who.eop.gov"); any member of Congress or any congressional staff member etc. and more.	FOIA
D'Amico, Steven		2019-08-065	Requesting all of the previously released NMTC allocations that are outlined at the following URL provided by the CDFI fund.	FOIA
Dill, Joshua		2019-08-066	Requesting files related to the financial relationship between, on the one hand, the Roman Catholic Archdiocese of Newark, its former head, Theodore McCarrick, and his Archbishop's Fund, and on the other hand, the Roman Catholic Mission sui iuris of the Turks and Caicos Islands and its former head Peter Baldacchino. The Mission sui iuris of the Turks and Caicos Islands was put under the jurisdiction of the Archdiocese of Newark at the end of 1998.	FOIA
Condit, Richard		2019-08-067	Requesting For the period of December 2016 to the present, copies of policies and procedures utilized by OIG to process and investigate complaints filed by contractor/grantee employee whistleblowers pursuant to 41 U.S.C. § 4712.	FOIA
Wiltse, Jeffrey		2019-08-068	Requesting the members of the appeal committee for Nevada Affordable Housing Assistance Corporation.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Mak, Tim	National Public Radio, Inc.	2019-08-071	Requesting all correspondence sent or received by Treasury Department FOIA employees regarding FOIA Nos.: a. 2018-06-192 b. 2018-08-115 c. 2018-08-116	FOIA
Battle, Joyce	The National Security Archive - Gelman Library	2019-08-074	Requesting all documents from 01 March 2003 through 01 May 2003 concerning a March 2003 decision to seize Iraqi assets frozen in U.S. banks. Please include documents to and from Secretary John Snow concerned with this issue, including his communications with President George W. Bush.	FOIA
Freebern, Todd	JC Flowers Co LLC	2019-08-075	Requesting a copy of the Employee Retention Tax Credit ("ERTC") Implementation Plan as agreed between the US Department of Treasury and the Department of Treasury of Puerto Rico in or around June 2018, in order to implement the provisions of the Disaster Tax Relief and Airport and Airway Extension Act of 2017 (PL 115-63) in relation to employers in Puerto Rico, together with any amendments thereto.	FOIA
Reimer, Erich		2019-08-076	Enforcement letters, such as no-action letters or other official notices, whether sent to individual companies or persons, or broad-based publications, the U.S. Treasury Department has issued at a headquarters-level or similar in the year 2019 concerning cryptocurrency-related activities and companies.	FOIA
Schmidt, Kevin	Cause of Action	2019-08-078	Consultation referral from - FBI Case Title:COA v DOJ-Civil Action Number:18-cv-1800 FOIA Request Number: 1409143-0 and 1433420-0 -Requesting All emails sent or received by former FBI Director James Corney or former FBI Chief of Staff James Rybicki on a personal email account (such as Gmail or any other non-FBI account) conducting official government business, that were acquired or reviewed by the DOJ IG during the above-cited investigation.	FOIA
Devine, Curt	CNN	2019-08-083	Requesting all correspondence (emails, letters or memos) sent or received by Inspector General Eric M. Thorson or IG Counsel Rich Delmar related to "leak" or "unsanctioned release" or "unlawful release" or "unlawful disclosure" or "Michael Cohen" since January 1, 2018.	FOIA
Evers, Austin	American Oversight	2019-08-084	Requesting all email communications (including email messages, email attachments, and calendar invitations) between (a) political appointees* in the immediate Office of the Secretary (including anyone serving in the capacity of White House Liaison or White House Advisor), the Office of the Chief of Staff, and the Office of Legislative Affairs.	FOIA
Greenspan, Aaron	Think Computer Foundation	2019-08-092	Requesting any e-mails, letters or other documents expressing concern over the mental health of Donald J. Trump, or containing references to the 25th Amendment, from October 2016 to present.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Greenspan, Aaron	Think Computer Foundation	2019-08-093	Requesting any e-mails, call recordings, call logs, meeting agendas, meeting notes, presentations, or other documents exchanged between Secretary Steven Mnuchin, Federal Reserve Chairman Jerome Powell, and/or Craig Phillips from December 1, 2018 through August 15, 2019. This includes but is not limited to communications involving Executive Order 12631 (the "plunge protection team").	FOIA
Ronalds-Hannon, Eliza	Ms.	2019-08-096	Requesting copies of all letters, emails, memos, and phone logs between Steven Mnuchin, Brent McIntosh of Treasury or Robert A. Sacks or Brian D. Glueckstein of Sullivan & Cromwell, and Edward Lampert or his representatives, or officials at Sears Holdings Corp., during the period beginning November 8, 2016.	FOIA
Stratford, Michael	Politico	2019-08-097	(1) a copy of the appointment signed by the Secretary of the Treasury designating Robert Cameron as private education loan ombudsman pursuant to 12 U.S.C. 5535. (2) all correspondence relating to the appointment of a private education loan ombudsman that was exchanged between the Department of the Treasury and Congressional offices. Please limit your search for responsive records to correspondence dated after August 1, 2018.	FOIA
Carruthers, Will	North Bay Bohemian	2019-08-098	Requesting Files sent to Los Angeles Times journalist Paige St. John in response to the follow request (2013-08-145): records related to issuance of license CT-18210 to "Californians Building Bridges" and any information on those who traveled under the license.	FOIA
Shah, Nitin	Democracy Forward Foundation	2019-08-101	Consultation from DOD - Requesting 1. All records containing or reflecting communications to or from the Consumer Financial Protection Bureau containing the terms "MLA" or "Military Lending Act." 2. All records, including but not limited to records containing or reflecting communications, containing the terms (i) "CFPB" "BCFP" "Bureau" "Mulvaney" or "Blankenstein" and (ii) "MLA" or "Military Lending Act."	FOIA
(b) (6)	1956	2019-08-102	Requesting information/data collected for the 1963 Census of Blocked Cuban Assets in the United States for my mother that is deceased.	FOIA
Texier, Richard	Lieff Cabraser Heimann & Bernstein LLP	2019-08-103	Requesting all agency records relating to its investigations of the Bank of the Internet (BoI), including but not limited to, the Office of the Inspector General Investigation No. 16-1014-I.	FOIA
(b) (6)	Private Citizen	2019-08-106	Request of a Personal Nature.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Cohen, Luc	Thomson Reuters	2019-08-117	Requesting any and all Specific OFAC Licenses granted between January 25, 2019 and August 20, 2019 pursuant to Executive Order 13692 (March 8, 2015), Executive Order 13808 (August 24, 2017), Executive Order 13827 (March 19, 2018), Executive Order 13835 (May 21, 2018), Executive Order 13850 (November 1, 2018), Executive Order 13857 (January 25, 2019), or Executive Order 13884 (August 5, 2019).	FOIA
Ronalds-Hannon, Eliza	Ms.	2019-08-119	Requesting a record of Treasury Secretary Mnuchin's daily calendar for the time period beginning January, 2019 through the present day.	FOIA
Templon, John	BuzzFeed News	2019-08-120	Requesting copies of any and all supporting documents used by the Office of Foreign Assets Control to justify the sanctioning of the Khanani Money Laundering Organization on November 12, 20151 and the follow up sanctions on October 11, 2016.	FOIA
Amarel, Taylor	MuckRock	2019-08-121	Requesting all emails sent to, from, or copied to Justin Muzinich, Deputy Secretary, from June 1, 2019 to Present Day, containing the non-case- sensitive key-string: "Hong Kong".	FOIA
Greenspan, Aaron	Think Computer Foundation	2019-08-122	Requesting any Department of the Treasury e-mails, phone logs, meeting notes, transcripts, or other documents concerning Executive Order 12631 (the "plunge protection team") from October 1, 2018 through August 20, 2019.	FOIA
Santos, Rose	FOIA Group, Inc.	2019-08-123	Requesting all documents produced in response to the FOIA requests listed. All communications, including the FOIA requests themselves, concerning the FOIA requests. <ol style="list-style-type: none"> <li>1. 2019-01-144</li> <li>2. 2019-03-022</li> <li>3. 2018-12-085</li> <li>4. 2018-04-178</li> <li>5. 2018-01-025</li> <li>6. 2018-02-001</li> <li>7. 2017-07-069</li> <li>8. 2017-08-066</li> <li>9. 2017-08-085</li> <li>10. 2017-08-167</li> </ol>	FOIA
Pentchoukov, Ivan	The Epoch Times	2019-08-131	Requesting documents which the Treasury has produced or will produce in response to an August 14, 2019, request by Sen. Charles Grassley related to the CFIUS approval of an acquisition of Henniges.	FOIA
Borg, Jacob	Times of Malta	2019-08-149	Requesting copies of all correspondence containing the keyword "Malta" received or sent by US assistant secretary for terrorism financing and financial crime Marshall Billingslea from June 2017 to date.	FOIA
Chauner, Ryan	Democratic Senatorial Campaign Committee	2019-08-156	Any and all correspondence between your agency and Sen. David Perdue and/or the Office of Sen. David Perdue from January 3, 2015, through August 2nd, 2019.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Tucker, Kelly		2019-08-161	Records concerning e.l.f. Cosmetics' self-disclosure, OFAC investigation, and settlement of Potential Civil Liability for Apparent Violations of the North Korea Sanctions Regulations.	FOIA
Herrig, Kyle	Allied Progress	2019-08-170	Requesting all communications sent by, sent to, or CC'ing the listed Treasury employees between and including February 13, 2017 and the date this request is processed, which were sent by, sent to, or CC'ed representatives of the Securities Industry and Financial Markets Associations (@sifma.org), as evidenced by their e-mail address or e-mail signature.	FOIA
(b) (6)	private citizen	2019-08-171	Referral from BFS - Application records related to applicant (b) (6) (my personal information) on the following Treasury Departmental Offices job postings: 18-D0-124-P 18-D0-171-p 18-D0-138-P 18-D0-254-P 18-D0-251-P 18-D0-496-P 18-D0-423-P 19-D0-18-P	FOIA
Aftergood, Steven	Federation of American Scientists	2019-08-172	Requesting (1) a 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 (2) a six-month periodic report on the national emergency with respect to persons who commit, threaten to commit, or support terrorism that was declared in Executive Order 13224 (3) a six-month periodic report on the national emergency with respect to Libya that was declared in Executive Order 13566.	FOIA
Belinfante, Josh	Robbins Firm	2019-08-177	Greenavations Power Dublin, LLC, 3638 Overlook Ave, Macon, Georgia 31204 ("GPD"), received an award from the U.S. Treasury Department (the "Treasury") in the amount of \$1,267,929.00 pursuant to Section 1603 of Division B of the American Recovery and Reinvestment Act of 2009 ("Section 1603).	FOIA
Simms, J.B.	Erik Publishing Company	2019-08-184	Requesting a copy of OIG 19-024.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Gomberg, Sam	Union of Concerned Scientists	2019-09-004	All emails, email attachments, or calendar invitations/entries sent or received by the following people: a. Brian McCormack b. Mark Menezes c. Steve Winberg d. Mark Maddox e. Sean Plasynski f. Bruce Walker g. Edward McGinnis h. Theodore Garrish i. Martin Dannenfelser j. Jennifer Loraine k. Daniel Simmons l. Sean Cunningham m. Shaylyn Hynes Provide records from May 30, 2018 to June 5, 2018.	FOIA
Shaw, Conor	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (CREW)	2019-09-009	Copies of all communications and documents regarding the U.S. Department of the Treasury's designation of Russian oligarchs, officials, and entities on April 6, 2018. copies of Requesting all documents regarding the lifting of sanctions imposed on three of those entities-En+ Group pie ("En+"), UC Rusal pie ("Rusal"), and .ISC EuroSibEnerg ("ESE")-on January 27, 2019.	FOIA
Walker, Mark	The New York Times	2019-09-010	Requesting all records related to the cost of Vice President Mike Pence's stay at one of President Donald Trump's properties while in Ireland. Mr. Pence stayed at the Doonbeg resort owned by President Donald Trump.	FOIA
Moldovan, Alec	San Jose State University	2019-09-011	Request for GIS Data (Shapefiles, KML, and/or Geojson) of California Opportunity Zones from the CDFI.	FOIA
MacFarlane, Scott	nbc 4	2019-09-015	Copies of all OIG ROIs (reports on investigation) of *substantiated* investigations in DC, MD, VA or WV since 1/1/17.	FOIA
Wilder, Alice	WNYC	2019-09-019	Request records of any meetings or emails between Treasury officials (emails ending in @treasury.gov) and Julio Gonzalez, CEO of Engineered Tax Services between November 8, 2016 and the date this request is processed.	FOIA
(b) (6)		2019-09-022	Request of a Personal Nature.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Evers, Austin+A118:F118	American Oversight	2019-09-026	Requesting all records reflecting the content of a meeting between Secretary Steven Mnuchin and Frank Luntz of Luntz Global Partners on or around August 31, 2017, which appears on Secretary Mnuchin's publicly released calendars,1 including any calendar entries, written communications about the meeting, agendas, lists of meeting attendees, minutes, summaries, handwritten notes, or materials displayed or exchanged during the meeting.	FOIA
Klayman, Larry	Freedom Watch	2019-09-028	Requesting all letters, communications, correspondence, emails, or other documents or records sent or received from Congresswoman Nancy Pelosi. (including staff of her congressional offices) containing any reference to: a) Paul Pelosi b) Financial Leasing Services Inc. c) William Hambrecht (a San Francisco investment banker) d) Pacific Corporate Group. e) WR Hambrecht + Co. The time period for records- is creation between January 1, 2007, and June 1, 2019.	FOIA
(b) (6)		2019-09-029	Request of a Personal Nature.	FOIA
	ProPublica	2019-09-032	Request all email correspondence between general counsel Brent McIntosh and Leonard Leo, of the Federalist Society. Additionally, any emails sent or received by Mr. McIntosh that mention the phrase "federalist society". The emails I'm requesting should fall within the following timeframe: August 1, 2018 to present.	FOIA
Rosenburg, Brian	Cambria Opposition to Industrial Solar	2019-09-033	Requesting records showing all solar projects that received taxpayer funds from the Investment Tax Credit - solar (Treasury Sect 1603 of the American Recovery and Reinvestment Act) distributed to Cypress Creek Renewables - Santa Monica, CA. and the dollar amounts associated with the projects.	FOIA
Evers, Austin	American Oversight	2019-09-034	Requesting All preparatory or background materials provided to Secretary Steven Mnuchin in advance of his July 24, 2017 meeting with President Trump's personal attorney Rudolph Giuliani, summaries of the content of the meeting, from July 17, 2017 through July 31, 2017.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Evers, Austin	American Oversight	2019-09-035	Requesting all records reflecting the content of the following events that appear on Secretary Steven Mnuchin's publicly released calendars, including any calendar entries, written communications about the events, agendas, lists of event attendees, minutes, summaries, handwritten notes, materials exchanged during the meetings, and any preparatory or background materials prepared for attendees: <ol style="list-style-type: none"> <li>Secretary Mnuchin's September 18, 2017 dinner with Ivanka Trump and Jared Kushner.</li> <li>Secretary Mnuchin's September 19, 2017 dinner with Ivanka Trump, Jared Kushner, and Wendi Murdoch.</li> </ol>	FOIA
Evers, Austin	American Oversight	2019-09-036	Requesting records to determine if Ira Greenstein has reached out to agencies to advertise for private companies. All communications regardless of subject matter between (a) any of the employees listed. Please provide all responsive records from March 9, 2017 to March 30, 2019.	FOIA
Nolan, Shawn	Federal Community Defender Office	2019-09-037	Requesting a copy of all records maintained by your agency, and/or any component of your agency, pertaining to federal executions.	FOIA
Velichko, Olya	Arnold Law Firm	2019-09-038	Requesting the disclosure of documents within the control of your agency. We are seeking documents relating to Oracle Corp.'s (Oracle) or any subsidiary, agent, contractor, etc., for Cloud Services (specifically Software as a Service ("SaaS")). I am requesting a copy of the below documents from 2010-Present.	FOIA
Loethen, Lance	Opportunity Finance Network	2019-09-053	Requesting a copy of the CDFI Fund's fiscal year 2018 transaction level report (TLR) databases for CDFIs and CDEs, including the full set of detailed information on each loan/project's geographic location and outcomes data. Ideally, we would receive the same set of TLR fields as our FY 2017 request submitted in fall 2018.	FOIA
Bauer, Nick		2019-09-059	Requesting All emails (including attachments) sent or received by Treasury Secretary Steve Mnuchin or his former Chief of Staff, Eli Miller, that include any of the following keywords in any portion of the email, including the To/From/Subject fields, the body of the email, and any attachments: <ul style="list-style-type: none"> <li>"Hicks"</li> <li>"Bass"</li> <li>"Hayman"</li> <li>"HCM"</li> </ul> This request covers November 1, 2017 to January 31, 2018.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Bauer, Nick		2019-09-060	Requesting All emails (including attachments) sent or received by Dr. Heath P. Tarbert, Acting Under Secretary for International Affairs, that include any of the following keywords in any portion of the email, including the To/From/Subject fields, the body of the email, and any attachments: <ul style="list-style-type: none"> <li>o "Hicks"</li> <li>o "Bass"</li> <li>o "Hayman"</li> <li>o "HCM"</li> </ul> This request covers November 1, 2017 to January 31, 2018.	FOIA
Power, John	This Week in Asia	2019-09-069	Requesting all correspondence sent between Treasury and members of Congress within the last 30 days on the topic of drafting legislation that would sanction Chinese entities that support the suppression of protests in Hong Kong.	FOIA
Katz, Justin	The National Bureau of Economic Research	2019-09-070	Requesting records maintained by the US Treasury's Community Development Financial Institutions (CDFI) Fund related to the New Market Tax Credits (NMTC) Program allocation in calendar years 2013 and 2018.	FOIA
Glawe, Justin	Private Citizen	2019-09-072	Requesting a copy of the following FOIA request, non-exempt communications regarding the request — both internally within the Department and externally with the filer — and all records produced as a result of the request as well as its current disposition. <ul style="list-style-type: none"> <li>• 2018-04-193</li> </ul>	FOIA
Braun, Stephen	The Associated Press	2019-09-074	Requesting all correspondence, including e-mail, phone texts and written, between former U.S. Secretary of the Treasury Jacob Lew, Chief of Staff Chris Weideman, General Counsel Brent McIntosh, Deputy Assistant Secretary for Capital Markets Monique Rollins, OFAC Director Adam J. Szubin and acting OFAC Director John E. Smith and the following individuals: Vice President Joe Biden, Biden Chief of Staff Steve Ricchetti, Deputy Secretary of State Anthony Blinken, State Department Special Envoy for International Energy Affairs Carlos Pascual, Burisma Holdings directors Hunter Biden and Devon Archer, ML Strategies lobbyists David Leiter, Tamera Luzzatto and Lindsay Stegman and Blue Star Strategies employees Karen Tramontono and Sally Painter. The time frame for this request is April 1, 2014 to January 21, 2017.	FOIA
Schaffer, Aaron	Al-Monitor	2019-09-076	Requesting notes related to a meeting on Iraq that took place on or about July 24, 2019, with Jamie Kraut (Middle East Director, Office of Terrorist Financing and Financial Crimes), Albar Sheikh (Office of Terrorist Financing and Financial Crimes), Jacob Thiessen (Senior Counsel, Office of General Counsel) and representative(s) from Pillsbury Winthrop Shaw Pittman in attendance in person or by phone.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Lipton, Eric		2019-09-080	<p>Requesting a copy of any responses already provided to the following FOIA requests:</p> <p>2019-01-013                      2019-01-034                      2019-02-057                      2019-03-219                      2018-12-090                      2019-01-091                      2019-01-097                      2019-01-119                      2019-01-091                      2018-09-013                      2018-09-029                      2018-05-221</p> <p>Please provide a copy of all of the materials that have been released to date associated with any of these requests.</p>	FOIA
Schaffer, Aaron	Al-Monitor	2019-09-081	<p>Requesting all email communications (including emails, email attachments, and calendar invitations) between people with email address ending in "@pillsburylaw.com" and Anna Morris (TFI), Chandana Ravindranath (TFI), Albar Sheikh (TFFC), Jamie Kraut (TFFC), and Christopher Ploszaj (Treasury) between July 15, 2019 and July 31, 2019.</p>	FOIA
SUDERMAN, ALAN	The Associated Press	2019-09-083	<p>Referral from Overseas Private Investment Corporation ("OPIC") - Requesting All communications sent or received from U.S. Treasury official Heath Tarbert and any of the following OPIC officials: Ray Washburne, Douglas Sellers, William Doffermyre. This request is limited to April 26, 2018 to the present.</p>	FOIA
Ramos-Flynn, Andrew	Leadership Directories, Inc.	2019-09-084	<p>Request a list of all United States Department of the Treasury appointees ( Career Senior Executive Service, Non-Career Senior Executive Service, and Schedule C appointees). Specifically, please provide the first and last name, title, and office for each appointee/career official. This request is for commercial purposes, and we request this information in a digital format.</p>	FOIA
(b) (6)	Private Citizen	2019-09-085	<p>Referral from USSS - File Number 20190439 - Requesting the content of Personal Security file and background investigation documentation.</p>	FOIA
Ahn, Yongjin		2019-09-086	<p>Requesting information on the number of employees who were furloughed in each sub agencies within the Department of Treasury during the 2013 and 2018 government shutdown.</p>	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Ravnitzky, Michael		2019-09-090	Requesting a copy of the CIGFO report associated with CIGFO-17-01 (regarding Financial Stability Oversight Council).	FOIA
Ravnitzky, Michael		2019-09-092	Consolidated Requests (see Correspondence tab for additional information) A copy of the IG report from inspector General Project Code A-BE-15-060 A copy of the IG report from Inspector General Project Code A-BS-16-040 A copy of the IG report from Inspector General Project Code A-BS-17-004 A copy of the IG report from Inspector General Project Code A-GC-16-011	FOIA
Singh, Gunita	Property of the People	2019-09-099	Referral for Consultation from the Department of State Case No. F-2018-03539 - 1. All emails to and from the head of the Russia Malign Group from May 1, 2016 onward. 2. The calendar of the head of the Russia Malign Group for the time period of May 1, 2016 onward.	FOIA
Anic, Monika	FD Stonewater	2019-09-103	Requesting the most recent Real Property Efficiency Plan for the Department of Treasury.	FOIA
Bauer, Nick	Democratic National Committee	2019-09-104	Requesting all e-mails (including attachments) sent or received by any of the following individuals with any of the following keywords: •Steven Mnuchin, Secretary of the Treasury •Daniel Kowalski, Counselor to the Secretary of the Treasury •Eli Miller, Chief of Staff to the Secretary of the Treasury •Charles Rettig, Commissioner of the Internal Revenue Service •Lia Colbert, Chief of Staff of the Internal Revenue Service Timeframe March 27 to July 1, 2019	FOIA
Aftergood, Steven	Federation of American Scientists	2019-09-112	Requesting 1. a six-month periodic report on the national emergency with respect to Venezuela that was declared in Executive Order 13629 2. a six-month periodic report on the national emergency with respect to Zimbabwe that was declared in Executive Order 13288 3. a six-month periodic report on the national emergency with respect to Ukraine that was declared in Executive Order 13660	FOIA
Boundaoui, Assia	Private Citizen	2019-09-118	Consultation from FBI -Request #135880-00-001 Operation Vulgar Betrayal - The main file and all sub-files for the criminal investigation codenamed Operation Vulgar Betrayal, 265-CG-101942, which began around 1995. Also all files related to the intelligence investigation associated with Operation Vulgar Betrayal. All files related to the investigation that continued the work of 265-CG-101942 in the 2000's. All photographic, video, and audio media associated with this investigation.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Klayman, Larry	Freedom Watch	2019-09-123	Consultation in Litigation FBI FOIA Request Number 1394898-000 -any and all documents that refer or relate in any way to Peter F. Paul. -any and all USDOJ Inspector General reports on investigations of Federal Bureau of Investigation ("FBI") alleged misconduct involving agents Ron Moretti, Angela Jett, Bruch Ohr, Noel Hillman, and Robert Levinson from 2001 to 2003.	FOIA
Anic, Monika	FD Stonewater	2019-09-125	Requesting the excel sheet of all of the Owned and Leased Office and Warehouse Assets for the Department of Treasury.	FOIA
Sai, Mr.	MuckRock.com	2019-09-127	Requesting a list of all software for discussion, collaboration, or announcement to multiple members/users/subscribers; which is run, maintained, administered, moderated, paid for, or otherwise used by the component This includes, e.g.: a. everything one "list", "lists", "listserv", "group", "groups", "ishare", and "wiki" subdomains of every component internet or intranet domain, including any "secret" unlisted' lists, and a full sitemap.	FOIA
Head, Ian	Grassroots Leadership	2019-09-134	The purpose of this request is to obtain information for the public about federal agencies' policies of imposing fines and monetary penalties on individualst including immigrants taking sanctuary. As organizations that engage in advocacy and public education on behalf of immigrant communities, Grassroots Leadership, Free Migration Project, Austin Sanctuary .Network, and CCR have an interest in understanding the implementation and impact of these policies, how they were developed.	FOIA
Bentumo, Rockman	Mr.	2019-09-136	Requesting a list of the properties and bank account of Congolese sanctioned by the OFAC.	FOIA
Warren, Thomas	BuzzFeed News	2019-09-139	Requesting -Any meeting notes, memos or communications resulting from contact between US officials and UK officials in 2012 relating to regulatory action or a deferred prosecution agreement against Standard Chartered Bank. -Any meeting notes, memos or communications resulting from contact between US officials and UK officials in 2019 relating to regulatory action or the amended deferred prosecution agreement against Standard Chartered Bank.	FOIA
Warren, Thomas	BuzzFeed News	2019-09-141	Requesting any meeting notes, memos or communications resulting from contact between US officials and German officials or politicians from 2017 to the present relating to regulatory action or deferred prosecution against Deutsche Bank for money laundering.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Templon, John	BuzzFeed News	2019-09-144	Requesting copies of any and all records held by OFAC relating or containing reference to the following companies: Ask Trading PTE Limited, JGHT Trading PTE Limited, and MGHQ Import & Export Limited created between Jan. 1, 2016 and Jan. 1, 2018. Because these companies are based in Singapore, I ask that you search for these records with these terms: "Ask Trading", "JGHT Trading", and "MGHQ Import & Export".	FOIA
Battle, Joyce	The National Security Archive	2019-09-146	Requesting all documents and images from 01 November 2005 through 01 December 2005 compiled or created for, resulting from, or otherwise concerned in whole or in part with Treasury Secretary John W. Snow's November 2005 meeting with Ahmad Chalabi, an Iraqi deputy prime minister.	FOIA
Kellerman, Lisa	CFA Institute	2019-09-149	Requesting all documents and communications sent to Treasury which related to FOIA request No. 2019-03-214. Which were seeking information about CFA Institute with date ranges from January 1, 2017 to the present. Our response is due October 8, 2019.	FOIA
Ravnitzky, Michael		2019-09-155	I request a copy of the IG report for IG Project Codes:	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Evers, Austin	American Oversight	2019-09-160	Requesting expedited review of this request. All email communications (sent by the officials specified below containing any of the following key terms: Rudy Rudolph Giuliani Giuiliani Guliani Toensing diGenova Hunter Biden Parnas Fruman Kolomoisky Klitschko Burisma Shokin Lutsenko Zelensky Zelenskyy Zelenskiy Yermak Responsive records from February 1, 2019, through the date the search	FOIA
Golden, Rachelle	Hatmaker Law Group	2019-09-173	We would like to request copies of: 1. Central Valley New Market Tax Credit Fund, LLC and/or Central Valley NMTC Fund, LLC's New Market Tax Credit Program Allocation Agreements for the years 2013 through the present. 2. Central Valley New Market Tax Credit Fund, LLC and/or Central Valley NMTC Fund, LLC's Assistance Agreements with CDFI Fund for the years 2013 through the present.	FOIA
Ahn, Yongjin		2019-09-177	Requesting contingency plans that contain information on the planned number of furloughs within each component of the Department of Treasury (e.g., Bureaus, Administrations, Offices, IRS, etc.) prior to the three events.	FOIA

# Departmental Offices, FOIA Log July 1 - September 30, 2019

Requestor	Organization	Request #	Short Description	Request
Nani, James	Law360	2019-09-178	Requesting any complaints received regarding communication from a Federal employee setting forth allegations of evidence of possible misconduct - specifically potential any inappropriate efforts to influence the IRS mandatory audit program, please. These records should be searched between Jan. 1, 2018 and the present date.	FOIA
Lipton, Eric		2019-09-179	Requesting a copy of any FOIA response provided in response to FOIA 2018-07-006.	FOIA
Ravnitzky, Michael		2019-09-183	Requesting copy of the contents of the administrative processing/handling/tracking file/folder associated with 3 prior requests: case numbers 19-0987, 2018-11-095, and 2018-08-053, including memos, notes, any emails associated with the processing of each of these requests.	FOIA