

Departmental Offices, FOIA Log October 1 - December 31, 2019

Requestor	Organization	Request #	Short Description	Request Type
Johnson, Rachel	FOI Services	2019-10-003	Requesting Copy of the disclosable portions of the following documents, for the time period of 07/14/2016 - 03/07/2017: (1) Internal communications regarding the CFIUS review of the proposed Infineon and Wolfspeed (division of Cree) merger; (2) External communications to Infineon and/or Wolfspeed regarding the CFIUS review of the proposed Infineon and Wolfspeed merger; (3) Documents submitted to CFIUS from Infineon and/or Wolfspeed regarding the CFIUS review of the proposed Infineon and Wolfspee merger; (4) Internal CFIUS review documents regarding the CFIUS review of the proposed Infineon and Wolfspeed merger; (5) Meeting minutes or meeting transcripts from the CFIUS review of the proposed Infineon and Wolfspeed merger; and (6) Any briefings from the CFIUS review of the proposed Infineon and Wolfspeed merger.	FOIA
Brunjes, Benjamin	Private Citizen	2019-10-004	Consultation from GSA - GSA-2019-001663 Requesting request SFTR (Senior Federal Travel Reporting) data from 2004-2018.	FOIA
King, Heather	Boies, Schiller & Flexner LLP	2019-10-005	Referral from Department of Commerce - DOC-2012-00318 Requesting all records of Department of Commerce intra-agency communications concerning or related to plans to build a new international bridge crossing between Michigan and Canada in the area of Detroit, Michigan, and Windsor, Ontario (the "Bridge"). The application for a Presidential Permit submitted by the State of Michigan, the Michigan Department of Transportation, and/or the Michigan Strategic Fund on or about June 20, 2012.	FOIA
Smith, Michelle	The Associated Press	2019-10-006	Referral from Federal Reserve Board - FRB FOIA Referral F-2019-00162 Requesting all emails, electronic messages and any other forms of communication between Elizabeth during her tenure as chair of the Congressional Oversight Panel for the Troubled Asset Relief Program and Federal Reserve Board Chairman Ben Bernanke. Timeframe between November 14, 2008 and September 17, 2010.	FOIA
Patterson, Marianne	Private Citizen	2019-10-011	Requesting certify the responsive pages as true and accurate 1. The two pages (p. 50, 74, see attached) must be unredacted 2. I will pay cost to process/ mail. I prefer emailed responsive documents, no mail 3. There is no request to expedite 4. My reason to access public gov't record is none of Treasury business, but, for avoidance of delay, my "use" of such public record is not "commercial" 5. Denial, if any, must be specified by reason set forth in FOIA, and must be in writing (no phone excuse, written denial only). 6. I do not agree, in advance, to no response. That is afoul of federal law, and frivolous waste of time to appeal denial of public record on unknown basis, causing me to subpoena Treasury. 7. Reliance on regulation other than FOIA. Do not rely upon any regulation which conflicts with law (the regulation is derivative of law for its implementation, it is null ab initio as applicable, if misinterpreted to conflict with law to justify civil servant withhold public record). 8. if there is informal questions, I am available by phone according to terms stated above.	FOIA

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Ravnitzky, Michael		2019-10-013	Requesting a copy of each Treasury Department Inspector General Monthly Status Report between May 2017 and the date of this request, inclusive.	FOIA
Borden, Jeremy	Private Citizen	2019-10-022	Requesting all communications, including but not limited to emails, including their attachments, from Secretary Steven Mnuchin and officials within the Office of the Secretary related to Braidy Atlas, an aluminum rolling mill to be constructed in Ashland, Kentucky by Braidy Industries. Timeframe for this request January 1, 2017, through present.	FOIA
(b) (6)	Private Citizen	2019-10-028	Records of a personal nature.	FOIA
Behr, Peter	E&E News	2019-10-030	Requesting copies of all documents, reports, memoranda, or correspondence to or from the Department of Energy Loan Programs Office that refer to 1366 Technologies, between Oct. 1, 2017 and March 9, 2018.	FOIA
(b) (6)		2019-10-035	Request of a Personal Nature.	Privacy Act/FOIA
Kulkin, Joey		2019-10-036	Request an invoice submitted by Jerome Construction of Bennington, Vermont to BreadLoaf Corporation.	FOIA
Aftergood, Steven	Federation of American Scientists	2019-10-039	Requesting a copy of the following reports to Congress from the Secretary of the Treasury that were transmitted within the last few weeks: 1. the latest 6-month periodic report on the national emergency with respect to Iran that was declared in Executive Order 12957, and 2. the latest six-month periodic report on the national emergency with respect to significant narcotics traffickers centered in Colombia declared in Executive Order 12978	FOIA
Uberti, David	MuckRock	2019-10-041	Requesting any communications by Treasury Department employees related to Fox News between Sept. 4 and the date at which this request is processed, including but not limited to the following: -Any emails exchanged between an official Treasury Department email addresses and a Fox News email address, which typically includes the format "@foxnews.com." - Any emails sent or received by Treasury Department officials that mention "Fox News" or "Fox"	FOIA
TUCKER, DAVID		2019-10-047	Requesting a copy of the decision...for this submission: 7bad159bc8ca46858aa3a520ee790a0c.	FOIA
Anderson, Paul	New Markets Tax Credit Coalition	2019-10-048	Requesting New Markets Tax Credit TLR data from the CDFI Fund from FY 2015 to FY 2018.	FOIA

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Parker, Alexander	Law360	2019-10-052	Requesting any analysis that the Department of the Treasury Office of Tax Policy has produced regarding the economic and revenue effects of proposals released by the Organization for Economic Cooperation and Development as part of its Task Force on the Digital Economy, project on "Addressing the Tax Challenges of the Digitalisation of the Economy," also known as the "Programme of Work to Develop a Consensus Solution to the Tax Challenges Arising from the Digitalisation of the Economy."	FOIA
Evers, Austin	American Oversight	2019-10-053	Requesting all communications (including email messages, email attachments, calendar invitations, and text messages) between (a) the below list of specified Treasury officials and (b) Senator Mitch McConnell or anyone who works for Mr. McConnell (including anyone whose email ends in @mccconnell.senate.gov or @teammitch.com), or Transportation Secretary Elaine Chao or her chief of staff, Todd Inman (including but not limited to the email addresses laine.chao@dot.gov and todd.inman@dot.gov).	FOIA
Evers, Austin	American Oversight	2019-10-058	Requesting all communications (including email messages, email attachments, calendar invitations, and text messages) Specified Treasury officials: i. Under Secretary for Terrorism and Financial Intelligence Sigal Mandelkar and anyone serving as her Chief of Staff; ii. OFAC Director Andrea Gacki and anyone serving as her Deputy or Chief of Staff; iii. Anyone serving as OFAC Chief Counsel or Deputy Chief Counsel, including but not limited to Charles Steele; iv. Anyone at OFAC serving as a senior advisor.	FOIA
Smith, Colin	American Bridge 21st Century	2019-10-059	Requesting copies of the Congressional Correspondence logs that are maintained by the Department of the Treasury that lists congressional and/or governmental correspondence between the Department and Senator Martha Elizabeth McSally from 2015 to the present.	FOIA
Smith, Colin	American Bridge 21st Century	2019-10-060	Requesting copies of the Congressional Correspondence logs that are maintained by the Department of the Treasury that lists congressional and/or governmental correspondence between the Department and Congressman Douglas "Doug" Allen Collins from 2013 to the present.	FOIA
Smith, Colin	American Bridge 21st Century	2019-10-061	Requesting copies of the Congressional Correspondence logs that are maintained by the Department of the Treasury that lists congressional and/or governmental correspondence between the Department and Congressman Gregory "Greg" Richard Gianforte from 2017 to the present.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Evers, Austin	American Oversight	2019-10-065	Requesting all email communications (including email messages, email attachments, and calendar invitations) sent or received by specified Treasury officials containing any of the following search terms: Specified Treasury officials: i. Under Secretary for Terrorism and Financial Intelligence Sigal Mandelkar and anyone serving as her Chief of Staff; ii. OFAC Director Andrea Gacki and anyone serving as her Deputy or Chief of Staff; iii. Anyone serving as OFAC Chief Counsel or Deputy Chief Counsel, including but not limited to Charles Steele; iv. Anyone at OFAC serving as a senior advisor.	FOIA
Hettena, Seth	Self	2019-10-080	Request copies of all Annual Reports of Blocked Property submitted to the U.S. Department of the Treasury's Office of Foreign Assets Control in calendar year 2019. Under a rule issued June 21, 2019, OFAC amended reporting requirements to make these reports available upon receipt of a valid FOIA request.	FOIA
Ravnitzky, Michael	Private Citizen	2019-10-082	Request a copy of each Administrative Subpoena issued by the Department of the Treasury Office of Inspector General since January 1, 2017.	FOIA
Jedra, Christina	Civil Beat	2019-10-083	Request records that show which hotel or hotels Treasury Sec. Steven Mnuchin visited during his trip to Honolulu, Hawaii on Oct 8-9, 2018.	FOIA
Bauer, Nick	Democratic National Committee	2019-10-085	Request all emails (including attachments) sent or received by any of the following Treasury Department employees that include any of the following keywords: Treasury Department Employees: o Steven Mnuchin, Secretary o Eli Miller, former Chief of Staff to the Secretary o Brent McIntosh, Under Secretary for International Affairs o Sigal Mandelker, Under Secretary for Terrorism and Financial Intelligence o Robert Kaproth, Deputy Assistant Secretary of the Treasury for Asia o Andy Baukol, Deputy Assistant Secretary for International Monetary Policy o Timothy Mills, Deputy Director, Office of Trade Finance and Investment o Geoffrey Okamoto, Acting Assistant Secretary for International Finance This request covers June 1, 2019 to July 30, 2019.	FOIA
Zhou, Enid	Electronic Privacy Information Center	2019-10-091	Consultation Litigation - Electronic Privacy Information Center F-2019-00429 Requesting (1)All Memorandums of Understanding ("MOUs"), Memorandums of Agreement ("MOAs"), and other information-sharing access agreements and documents between the DOS and the Department of Homeland Security ("DHS"), and any office, agency, or division within the DHS regarding access to the CCD, including, but not limited to the Office of Biometric Identity Management: ("OBIM"), U.S. Citizenship and Immigration.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Marshall, William	Judicial Watch	2019-10-096	Consultation from DOJ JW v. DOJ, 19-cv-873 (OCDETF FOIA#18-0036)- Request all records of communications, including but not limited to emails (whether on .gov or non-.gov email accounts), text messages , encrypted app messages or instant chats, sent to or from DOJ official Lisa Holtyn regarding Donald Trump, Hillary Clinton, Fusion GPS, Christopher Steele, Nellie Ohr, the Clinton email server investigation, the Russian- Trump campaign "collusion" investigation Peter Strzok. etc Timeframe Jan 2016 through present.	FOIA
(b) (6)	Private Citizen	2019-10-099	Request Hard (paper) copies of all records, reports, notes, or files, regardless of the storage medium, regarding: any and all information regarding (b) (6) and blocked Persons List and Specially Designated Nationals, any and all information related to the Blocked account or Blocked property and G47192977 as stated in 31 CFR section 560.322.	FOIA
Aftergood, Steven	Federation of American Scientists	2019-10-110	Request reports to Congress from the Secretary of the Treasury 1. a six-month periodic report on the national emergency with respect to Sudan that was declared in Executive Order 13067 2. a six-month periodic report on the national emergency with respect to South Sudan that was declared in Executive Order 13664 3. a six-month periodic report on the national emergency with respect to significant malicious cyber-enabled activities that was declared in Executive Order 13694 4. a six-month periodic report on the national emergency with respect to Somalia that was declared in Executive Order 13536	FOIA
Brenner, Guy	Proskauer	2019-10-112	Request all documents produced by the Department of Treasury or other departments or agencies within the United States Government to the plaintiffs in the following civil action: Centro de Periodismo Investigativo et al. v. Department of the Treasury, 19 Civ. 4417 (JPO) (S.D.N.Y.). This includes, but is not limited to, any documents produced on or around October 8, 2019, and any documents produced before or after that date.	FOIA
Ravnitzky, Michael	Private Citizen	2019-10-115	Request a copy of the results of a search of emails TO or FROM or CC the following individual: Brian J. Sonfield, for emails containing the following keywords, during the time period October 1, 2018 to present: white, Trump, President, administration, problem, problematic, concern, concerns, political, violation, referral, referred, pursue, DOJ, unethical, or prohibited.	FOIA
Lewis, Kiesha		2019-10-119	Request the Applicant History Report for each of the following announcement numbers. This report will contain the following information: Date/Time of action, Change/Comment, and the person who made the change.	FOIA

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Brown, Elaine	Wigington Rumley Dunn & Blair, L.L.P.	2019-10-120	Request any and all investigations of National Oilfield Varco ("NOV"), and its subsidiaries, Dreco Energy Services, Ltd. ("Dreco") and NOV Elmar ("Elmar"), conducted from 2002 to the present, for sanctions violations or other violations as a result of National Oilfield Varco ("NOV"), and its subsidiaries, Dreco Energy Services, Ltd. ("Dreco") and NOV Elmar ("Elmar"), trade, sale, export transactions with foreign countries, including but not limited to Iran, Sudan, Cuba.	FOIA
Sloan, Melanie	American Oversight	2019-10-121	Consultation from State - FOIA litigation case F-2017-14066 - Request All email communications (including attachments) sent or received on OpenNet or other non-classified email systems (such as personal email accounts or non-classified cloud-based government email systems) regarding the Democratic People's Republic of Korea ("North Korea") sent or received by the Office of the Secretary, the United States Mission to the United Nations, etc.,	FOIA
Evers, Austin	American Oversight	2019-10-127	<p>1. All email communications (including email messages, complete email chains, email attachments, calendar invitations, and attachments thereto) sent by the officials listed below to any email address ending in .com, .net, .org, .mil, .mail, .edu, myfloridahouse.gov, or state.fl.us, regarding the location of the 2020 G7 summit.</p> <p>2. All email communications (including email messages, complete email chains, email attachments, calendar invitations, and attachments thereto), both sent and received, between (a) the officials listed below and (b) any representative or employee of the Trump National Doral, including but not limited to email addresses ending in @trumphotels.com, @trump.com, @trumporg.com, @trumpinternationalrealty.com, @donaldjtrump.com, @ivankatrump.com, @ijkfamily.com, or @jkfamily.com. Timeframe March 1, 2019, through the date the search is conducted.</p>	FOIA
Evers, Austin	American Oversight	2019-10-128	Request all communications (including email messages, complete email chains, email attachments, calendar invitations, calendar entries, and text messages) between (a) the officials listed below and (b) any Executive Office of the President official email address (including email addresses containing @who.eop.gov, @omb.eop.gov, or @nsc.eop.gov) regarding the location of the 2020 G7 summit.	FOIA
Evers, Austin	American Oversight	2019-10-129	1. Records sufficient to identify all expenses associated with hosting the G7 2020 Summit at the Trump National Doral resort in June 2020. All invoices, bills, receipts, or other form of record indicating government payments to the Doral resort are considered responsive to this request. Timeframe March 1, 2019, through the date the search is conducted.	FOIA
Evers, Austin	American Oversight	2019-10-133	Request all email communications (email messages, email attachments, calendar invitations, and calendar invitation attachments) sent by any of the Treasury officials specified to any of the external individuals or entities specified regarding regulation of leveraged loans.	FOIA

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Glawe, Justin	Private Citizen	2019-10-146	Request a log showing all FOIA requests made to CFIUS that reference the Eurasian National Resources Corporation (ENRC) and the Eurasian Resources Group (ERG) for the period of January 1, 2015 to present.	FOIA
Wampler, Robert	The National Security Archive	2019-10-150	Request Documents related to the visit to Seoul in August 2010 Special Advisor for Nonproliferation and Arms Control Robert Einhorn and Treasury Deputy Assistant Secretary for Terrorist Financing and Financial Crimes Daniel Glaser to discuss new US sanctions on North Korea_ Relevant documents would include briefing papers or talking points prepared for these talks, records of the talks (summaries. memoranda of conversation, etc.),	FOIA
(b) (6)		2019-10-151	Request of a Personal Nature.	Privacy Act/FOIA
Wild, Franz		2019-10-154	Request records relating to two meetings Democratic Republic Congo's banking association had with U.S. Treasury and State Department officials.	FOIA
Thayer, Mac		2019-10-155	Request is relevant to the New Markets Tax Credit (NMTC) Program at the CDFI Fund.	FOIA
(b) (6)	Private Citizen	2019-10-157	Requesting information of a personal nature.	FOIA
Marshall, William	Judicial Watch	2019-10-161	Consulation from DOJ - ongoing litigation, Judicial Watch v. DOJ, No. 19-cv-00873- Request All records of communications, sent to or from DOJ official Lisa Holtyn regarding Donald Trump, Hillary Clinton, Fusion GPS, Christopher Steele, Nellie Ohr, the Clinton email server investigation, the Russian- Trump campaign "collusion" investigation and/or Peter Strzok. 2. Calendar, planner and daily scheduler entries, whether physical or electronic, for Lisa Holtyn. Timeframe January 2016 - present	FOIA
Tach, Laura	Cornell University	2019-10-162	Request all Allocation/QEI Tracking data submitted to the CDFI Fund through AMIS. Request all data points since the AMIS system started being used for compliance reporting.	FOIA
Bradley, John		2019-10-170	All specific licenses with respect to aircraft and/or vessels granted by OFAC in connection with the Iranian and Cuban sanctions programs during the period January 1, 2019, through September 30, 2019.	FOIA
Bauer, Nick		2019-10-171	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 Secretary Steven Mnuchin. The word "office" includes the entire suite of offices (including foyers, waiting rooms, conference rooms, adjacent hallways, or other common areas) assigned to the Secretary.	FOIA
Gross, Barry	Drinker Biddle & Reath	2019-10-178	1. Any documents relating to any investigation of Giorgi Global Holdings, Inc., F&P Holding Co., Inc., Giorgi International Holdings S.a.r.l., Can Pack S.A., or Pol-Am-Pack S.A. from January 1, 2013, to October 10, 2019.	FOIA

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Best, Emma	MuckRock News	2019-10-184	I hereby request the following records: a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2017. If the list is organized by FY rather than calendar year, the FY 2017 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 completed during calendar year 2017.	FOIA
Bauer, Nick	DNC	2019-10-188	<ul style="list-style-type: none"> All emails (including attachments) sent or received by any of the following Treasury Department employees that include any of the following keywords: Treasury Department Employees: <ul style="list-style-type: none"> o Steven Mnuchin, Secretary o Justin Muzinich, Deputy Secretary of the Treasury o Sigal Mandelker, Under Secretary of the Treasury o Brent McIntosh, General Counsel o Leonard R. Olijar, Director of the Bureau of Engraving and Printing o Jovita Carranza, Treasurer of the United States o Monica Crowley, Spokesperson for the Secretary <p>Keywords:</p> <ul style="list-style-type: none"> o "Harriet" o "Tubman" o "\$20" <p><i>This request covers July 1, 2018 to December 31, 2018.</i></p>	FOIA
Bauer, Nick	DNC	2019-10-189	Emails to/from senior Treasury officials containing the terms "Harriet", "Tubman", or "\$20"	FOIA
Wampler, Robert	The National Security Archive	2019-10-192	Documents related to the meeting on June 26, 2010 between President Barak Obama and South Korean President Lee Myung Bak before the G20 Summit in Toronto. Relevant documents would include briefing papers or talking points prepared for this meeting, records of the meeting (summaries, memoranda of conversation, etc.) and reports on the meeting, including cable traffic reporting on the meeting and its results.	FOIA
Aftergood, Steven	Federation of American Scientists	2019-11-002	We request a copy of the latest six-month periodic report on the national emergency with respect to Iran that was declared in Executive Order 12170. The report was transmitted to Congress earlier this month by the Secretary.	FOIA
Wright, Jeffrey		2019-11-004	A copy of the report on record with the Office of Inspector General at the U.S. Department of Treasury.	FOIA
Schaffer, Aaron	Al-Monitor	2019-11-013	A letter dated Oct. 21, 2019 by Steven Mnuchin to David Malpass, president of the World Bank Group, and representatives of Egypt, Ethiopia and Sudan.	FOIA

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Pham, Scott	BuzzFeed News	2019-11-015	I request copies of records held by the Office of Foreign Assets Control (OFAC) relating or containing reference to the following companies created between Jan. 1, 2015 and the date which this search is conducted. <ul style="list-style-type: none"> • JSC SVH FREIGHT, • JSC SOVFRACHT, • THE SOVFRACHT-SOVMORTTRANS GROUP • TRANSPETROCHART • MARITIME ASSISTANCE LLC 	FOIA
EL Bey, Cleveland	Reporters Committee for Freedom of the Press	2019-11-017	I call your attention to the following individuals who work for the U. S. Government, Who took "OATHS OF OFACE" and SURETY OR PERFORMANCE BONDS for their performance: <p>{1) Secretary Of The treasury/ Steven Mnuchin, 1500 Pennsylvania Ave, NW, Washington, DC 20220</p>	FOIA
Pentchoukov, Ivan	The Epoch Times	2019-11-021	I am requesting all records related to the review and approval of the acquisition of Henniges Automotive, an American manufacturer, by a joint venture of two Chinese firms.	FOIA
Bauer, Nick		2019-11-022	The Democratic National Committee request the following records: <ul style="list-style-type: none"> •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, any expenditures where Secretary was listed as a recipient or beneficiary of the expenditure. Covers April 1, 2019 to October 1, 2019. 	FOIA
EPPS, TODD	University Of the Potomac	2019-11-026	I was able to find Dept. of Treasury have 87,336 employees. The Key missing data for my report that I am now requesting is: How many of the 87,336 employees are contractors?	FOIA
Dungan, Sean	Judicial Watch	2019-11-027	DOJ Consultation in Litigation - Sensitive in Nature	FOIA
Aftergood, Steven	Federation of American Scientists	2019-11-028	We request a copy of the latest six-month periodic report on the national emergency with respect to Nicaragua that was declared in Executive Order 13851. This report was transmitted to Congress within the last couple of weeks.	FOIA
Staal, Klaas		2019-11-031	The effects of the American Recovery and Reinvestment Act (ARRA), I need data on the federal ARRA's expenditures per state per (calender) year.	FOIA

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Hackett, Andrew	COGENCY GLOBAL INC	2019-11-033	<p>Referral from United States Trade Representative - copies of all records that meet all of the following criteria:</p> <ol style="list-style-type: none"> 1. Involving any staff member of USTR or subcomponent agencies 2. Either internal records, or communications with the following email domains / departments: <ul style="list-style-type: none"> o Department of Commerce (@doc.gov) • Department of Commerce, Bureau of Industry and Security (bis.doc.gov) ■ Department of Commerce, Institute for Telecommunication Sciences (@pscr.gov) ■ Department of Commerce, National Telecommunications and Information Administration (@spectrum.gov) • Department of Commerce, National Telecommunications and Information Administration (@digitalliteracy.gov) • Department of Commerce, National Telecommunications and Information Administration (@firstnet.gov) ■ Department of Commerce, National Telecommunications and Information Administration (@ntia.gov) • Department of Commerce, National Institute of Standards and Technology(NIST)(@standards.gov) • Department of Commerce, National Institute of Standards and Technology (@dnsops.gov) • Department of Commerce, National Telecommunications and Information Administration (@firstnet.gov) • Department of Commerce, National Institute of Standards and Technology (@dnsops.gov) • Department of Commerce, National Institute of Standards & Technology (@nwirp.gov) • Department of Commerce, International Trade Administration (@privacyshield.gov) o Defense (@defense.gov) • Department of Defense, National Security Agency (@iad.gov) • Department of Defense, Interagency OPSEC Support Staff (@ioss.gov) • Department of Defense, Department of Defense (@mtmc.gov) 	FOIA
(b) (6)		2019-11-040	Request of a Personal Nature	FOIA
MCCABE, DAVID	The New York Times	2019-11-043	Any and all documents related to the Committee on Foreign Investment in the United States' request that Beijing Kunlun Tech Co. Ltd. divest Grindr, a gay dating mobile application.	FOIA
Smith, Clifford	Private Citizen	2019-11-045	Consultation from State Dept; F-2018-05935 (OFAC)	FOIA
Bowman, Chad	Ballard Spahr LLC	2019-11-051	Copies of all electronic or paper calendars that identify appointments or meetings, other than those of a purely personal nature, for Senior Counsel Gary Sampliner during the time period from April 1, 2019 through June 30, 2019.	FOIA

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Petti, Matthew	The National Interest	2019-11-053	-All applications or written requests made from 12/21/2019 to 11/8/2019 for OFAC licenses to engage in transactions related to petroleum or petroleum products of Syrian origin; -All active OFAC licenses to engage in transactions related to petroleum or petroleum products of Syrian origin as of 11/8/2019; and -OFAC license application SY-2019-35	FOIA
Rallis, Luca	Private Citizen	2019-11-054	Any and all correspondence between the Department of the Treasury and the office of Congressman Lee Zeldin between January 1, 2015 and November 1, 2019.	FOIA
Bauer, Nick	Democratic National Committee	2019-11-055	Copy of all calendars, agendas, or any other record of the schedule of Secretary Steven Mnuchin from April 1, 2019 to October 1, 2019.	FOIA
McQuillan, Sam	Bloomberg Tax	2019-11-066	Documents from July 20-31 2019, containing information relevant to a United States response to the digital services tax being levied primarily on American tech companies by France.	FOIA
Carroll, Kevin	Wiggin and Dana	2019-11-075	Boolean Search: Qatar Islamic Bank; QIB; QISBQAQA and variants of the following: 1. Abd al-Latif Bin Abdallah Salih Muhammad Al-Kawari 2. Abd Al-Majid al-Zindani 3. Abd al-Rahman bin Umayr al-Nu'aymi 4. Abd al-Rahman Khalaf Ubayd 5. Abd al-Wahhab Muhammad 'Abd al-Rahman al-Humayquani 6. Abdullah al-Muhaysini 7. Abu-Khalid al-Suri	FOIA
Glasser, Jr., Charles	Charles J. Glasser, Jr., Esq., LLC	2019-11-077	IMF-related documents; 4 requests submitted last year; no record of requests in goFOIA. Requests have been aggregated	FOIA
Loop, Emma	Politics Reporter/BuzzFeed News	2019-11-079	All emails mentioning or referring to Lev Parnas, David Correia, Fraud Guarantee LLC, and/or Strategic Global Assets, LLC. timeframe for this request is 1/1/2014, through the date the search for responsive records is conducted.	FOIA
Loop, Emma	Politics Reporter/BuzzFeed News	2019-11-080	All grant applications, grant solicitations, and loans and financial assistance applications, mentioning or referring to Lev Parnas, David Correia, Fraud Guarantee LLC, and/or Strategic Global Assets, LLC.	FOIA
Templon, John	BuzzFeed News	2019-11-083	Copies of the memorandum for congress regarding the decision to terminate sanctions (OIG-CA-19-021)	FOIA
Evers, Austin	American Oversight	2019-11-085	All Email communications; records reflecting the planning of meetings w/Secretary Mnuchin and Brad Parscale; emails containing the word "Parscale". time from 12/1/2017 through 5/31/2018.	FOIA

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Michels, Patrick	The Center for Investigative Reporting	2019-11-086	Copies of all administrative subpoenas issued by the Treasury Department Office of Inspector General and the Special Inspector General for the Troubled Asset Relief Program from January 1, 2017, to the date at which this request is processed.	FOIA
Schaffer, Aaron	Al-Monitor	2019-11-093	All records reflecting communications, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) regarding a Sept. 20, 2019 meeting between Taylor Thomson (Harbour Group), UAE officials, and Sigal Mandelker (TFI)	FOIA
Greenspan, Aaron	Think Computer Foundation	2019-11-096	Any e-mails, call recordings, call logs, meeting agendas, meeting notes, presentations, or other documents exchanged between Craig Phillips and any Goldman Sachs e-mail address (gs.com or @goldmansachs.com) from December 1, 2018 through November 17, 2019.	FOIA
(b) (6)		2019-11-102	Request of a Personal Nature.	Privacy Act/FOIA
Ravnitzky, Michael	Private Citizen	2019-11-104	I request a copy of each final report, memo or letter from the Treasury Office of Inspector General investigation begun October 4, 2019, into whether the Trump administration acted improperly during its ongoing fight with House Democrats over releasing President Donald Trump's tax returns.	FOIA
Evers, Austin	American Oversight	2019-11-106	Seeks records to shed light on the extent to which taxpayer dollars are personally benefiting the President, and whether and to what extent federal agencies have avoided or encouraged the use of Trump Properties for official business.	FOIA
Schreckinger, Ben	POLITICO	2019-11-110	I'm interested in all files related to Mercuria Energy Group, Integra Captial, Juan Verde, and/or Jose Luis Manzano filed with the Office of Foreign Assets Control.	FOIA
Parks, Ayrienne	CDFI Coalition	2019-11-114	I am writing to request information from the FY 2019 round of Financial Assistance and Technical Assistance awards for the CDFI Program and NACA Program, including the following information: Organization Name Organization Telephone Number Organization Street Organization City Organization State Organization Zip Award Contact Name Award Contact Title Award Contact Email Type of Award Amount of Award	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Nemeth, Brendan	Park Presidio Capital	2019-11-119	I am seeking to obtain records of correspondence between your department and Interactive Brokers or their counsel from the past three years.	FOIA
Evers, Austin	American Oversight	2019-11-120	1. All records reflecting communications between (1) Rudolph Giuliani, Victoria Toensing, Joseph diGenova, Sam Kislin, Michael Pillsbury, Steve Bannon, Peter Schweizer, or Frank Gaffney, and (2) any of the Treasury officials. Timeframe January 1, 2019, through the date the search is conducted.	FOIA
Orr, Robert	Niskanen Center	2019-11-135	Records related to the change in the statistical definition of "population" for census tracts adopted in the month of February 2018 during the course of the Treasury's revision to list of Low-Income Community eligible Opportunity Zones that was released on February 27th, 2018.	FOIA
Aftergood, Steven	Federation of American Scientists	2019-11-142	Copies of recent reports to Congress from the Secretary of Treasury.	FOIA
Delevingne, Lawrence	Reuters	2019-11-143	Correspondence or documents from between January 1, 2017 and present day that mention any of the following keywords: "Louis Vuitton"; "Vuitton"; "Louis V."; "LVMH"; "Rochambeau"; "Arnault"; or "Alvarado".	FOIA
Faler, Brian	Politico	2019-11-144	Request all communications to and from Treasury Secretary Steven Mnuchin between December 20, 2017 and January 12, 2018 that refer to tax refunds and/or tax withholding.	FOIA
Kelly, Laura	The Hill	2019-11-145	Request for documents and communications between various individuals: Secretary; Dep Secretary; Head of IA;	FOIA
Faler, Brian	Politico	2019-11-146	Request for analyses the Office of Tax Analysis has produced since 2009 of Section 1202 of the tax code.	FOIA
Hughes, Giovanna	The Knowledge Stack LLC	2019-11-147	All submitted bids and price proposals from the firms which submitted a bid/quote for: Bitcoin Investigation Software (All Crypto Licenses) Bureau of the Fiscal Service	FOIA
Lamie, Joseph		2019-11-148	Request info on redemption process pursuant to HJR 192	FOIA
Welsh, Robin	Private Citizen	2019-11-149	Request for Department of Treasury, Departmental Offices Organizational Manual.	FOIA
Panzer, Kenneth	Private Citizen	2019-11-150	DHS/CIS Referral (NRC2019031311)	Privacy Act/FOIA
Altun, Mustafa	Private Citizen	2019-11-151	Referral from DHS/CIS (NRC2019522993)	Privacy Act/FOIA
Xulam, Kani	Private Citizen	2019-11-152	Referral from DHS/CIS (NRC2019543558)	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Schaffer, Aaron	Al-Monitor	2019-11-155	Request all records related to meetings with Treasury Secretary Steven Mnuchin in attendance. The time range of this search is Feb. 1, 2017 to the date of the search.	FOIA
Best, Emma	MuckRock News	2019-11-156	Copy of list/printout/database of IG investigations closed/reports completed during calendar year 2014.	FOIA
(b) (6)		2019-11-160	Request of a Personal Nature.	Privacy Act/FOIA
McCammon, Muira	MuckRock	2019-11-167	I request all agency records from March 2010 to the present concerning Tweets deleted or drafted and not sent from the @USTreasury account associated with the U.S. Treasury.	FOIA
Heilizer, Ford		2019-11-170	A copy of all emails or other communications between White House employees and Treasury Department employees in relation to the Flextronics plant visit/tour by Treasury Secretary Steven Mnuchin, President Donald Trump, and Apple CEO Tim Cook. This visit and tour of the plant took place on November 20th in Texas.	FOIA
Herrig, Kyle	Allied Progress	2019-12-017	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of electronic communications sent by, sent to, or carbon copying ("CC") sent by, sent to, or CC'ed Marisol Garibay, who can be identified by the email address marisol.garibay@treasury.gov. between and including June 1, 2017 through June 30, 2018 and August 1, 2007 through June 30, 2008.	FOIA
(b) (6)	Self	2019-12-026	Any and all records, from November 8, 2017 through February 28, 2018, the Department of the Treasury would have, regarding, referencing or pertaining to (b) (6) also known as (b) (6), (b) (6) and (b) (6) ("requestor") to include, but not limited to, his applications for employment, recruitment examination, rating, eligibility and non-selection for Vacancy Number 18-DO-11-DH and any other information that would be associated with the requestor.	FOIA
Link, Benjamin	Democracy Forward Foundation	2019-12-032	1. All records and correspondence from the Department discussing or revealing communications related to 1) which of its programs were determined to be effective pursuant to Section 2(c) of the Presidential Memorandum, and 2) which of its programs were targeted for termination pursuant to Section 2(c) of the Presidential Memorandum.	FOIA
Mcguirk, James		2019-12-033	Documentation regarding the employment of Terra Lawson-Remer at the US Treasury Department. Including: title, assignments, projects, travel, job description, direct supervisor, reason for leaving.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Dugan, Kevin	The Information	2019-12-035	I am looking for the following reports by the Treasury's inspector general dating back to Jan. 1, 2014: -Reports on investigations into banks based in San Francisco -Reports on investigations into bank offices in San Francisco, San Jose, Menlo Park, or Palo Alto, California, even if the bank itself is not based there -Reports on any San Francisco-based banks and their status as a systemically important financial institution or a globally systemic important financial institution	FOIA
Dugan, Kevin	The Information	2019-12-036	I am requesting the Treasury's Inspector General report on its investigation into potential antitrust claims during the Treasury auction process.	FOIA
Aftergood, Steven	Federation of American Scientists	2019-12-037	We request a copy of the Secretary's 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. This report was transmitted to Congress within the last couple of weeks.	FOIA
Robinson, Wills	DailyMail.com	2019-12-039	All investigations into conduct by Treasury attaches stationed at US embassies or consulates since 2010. These could be investigations that stemmed from allegations of misconduct or wrongdoing and led to disciplinary action or were cleared following an investigation.	FOIA
Arsenault, Richard	Self	2019-12-042	2016 CFIUS review of the purchase of Ingram Micro Inc by a Chinese owned entity.	FOIA
Harrison, Michelle	EarthRights International	2019-12-044	All communications and other records between January 2, 2017 and December 31, 2017, discussing or otherwise concerning the United States' participation in and/or implementation of the Extractive Industries Transparency Initiative ("EITI" or "USEffi"), including the U.S. decision to withdraw as an EITI implementing country.	FOIA
Best, Emma	MuckRock News	2019-12-045	A copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2013. If the list is organized by FY rather than calendar year, the FY 2013 list is sufficient for this request. If no central list or database exists, then I request copies of the cover shee or first page of each IG report completed during calendar year 2013.	FOIA
Hulac, Benjamin	CQ Roll Call	2019-12-048	All logs that record written correspondence between members of Congress and the Treasury Department. The time frame for this request is Jan. 20, 2017, until Dec. 1, 2019.	FOIA
Oberstein, Michael	New York Solar Authority, Inc.	2019-12-049	Seek information and documentation requested of the following for each of the 3 projects ref #'s 2519, 2520 and 2523: (1) "INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT'S CERTIFICATION" (2) "FINAL COST SCHEDULE"	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Best, Michael	MuckRock	2019-12-050	Consultation from FBI FOI/PA #1344388-000 Records relating to Ian Robert Maxwell (born Jan Ludvik Hyman Binyamin Hoch; 10 June 1923 - 5 November 1991).	FOIA
Carr, Mark	Federated Consultants, LLC	2019-12-052	I am requesting copies of incoming-and-outgoing correspondence between the Secretary of Treasury and the following public figures listed below (with their home state and search parameters included).	FOIA
Aftergood, Steven	Federation of American Scientists	2019-12-054	We request a copy of the latest six-month periodic report on the national emergency with respect to the stabilization of Iraq that was declared in Executive Order 13303.	FOIA
Glawe, Justin	Private Citizen	2019-12-055	Please provide a log of all FOIA requests to include date of request, full name of requester, a brief description of the request and disposition of the request. A copy of the top agency official or Secretary's daily, copies of all visitor logs, a log of any all communications, to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, timeframe January 31, 2019 to present.	FOIA
Merrill, Jeremy	Quartz	2019-12-060	Schedules belonging to Secy. Mnuchin starting Feb 2017.	FOIA
Merrill, Jeremy	Quartz	2019-12-061	Any emails sent by Secy. Mnuchin to or from or cc'ed to Lucas Asher, whose email addresses are lucas@revo.fm and la@lucasasher.com. Timeframe of search after Jan 1, 2018	FOIA
Buckley, Raymond	New Hampshire Democratic Party	2019-12-063	Request the U.S. Department of the Treasury produce all email communications, memorandum, and reports regarding the designation of Opportunity Zones in the State of New Hampshire, as designated under the Tax Cuts and Jobs Act of 2017, from January 1, 2017, to December 31, 2018.	FOIA
Wood, Fred	DD&F Consulting Group, Inc.	2019-12-064	CDFI Fund Previously Release Applications - One PacificCoast Bancorp - 2013 FA Application; One PacificCoast Bank, FSB - 2012, 2013 and 2014 BEA Applications; OneCalifornia Bancorp - 2009 TA Application and 2009 FA Applications; OneCalifornia Bank 2009, 2010 and 2011 BEA Applications.	FOIA
Albaugh, Johanna	Restore Public Trust	2019-12-068	Restore Public Trust requests access to and copies of any correspondence sent by or sent to Justin Muzinich between 2/17/17 to 12/22/17 that mention the following terms: ("Tax" OR "Jobs Act") AND "Morgan Stanley" ("Tax" OR "Jobs Act") AND "EMS" ("Tax" OR "Jobs Act") AND ("Muzinich & Co!" OR "Muzinich and Co!")	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Albaugh, Johanna	Restore Public Trust	2019-12-069	Restore Public Trust requests access to and copies of any correspondence sent by or sent to Justin Muzinich between 3/13/18 to 12/11/18 that mention the following terms: "Independent Community Bankers Of America" "ICBA" "Correspondence" should include but not be limited to: emails, email attachments, text messages, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, talking points, any handwritten or electronic notes taken during any responsive communications, summaries of any responsive communications, or other materials reflecting communications sent to, from, carbon copying (CC), or blind carbon copying (BCC) all relevant individuals.	FOIA
Floyd, Harris	The Harmons Group dba EasyAV	2019-12-070	I request that a copy of the following documents [or documents -The List of Dept. of Treasury Headquarters Operations Purchase Cardholders Names and Contact Information.	FOIA
Ravnitzky, Michael	Private Citizen	2019-12-072	A copy of each of the following numbered TEOAF directives, from the Treasury Executive Office for Asset Forfeiture: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, 20, 25, 27, 29, 30, 32, 34, 36, 37, 38, and 39.	FOIA
Ravnitzky, Michael	Private Citizen	2019-12-073	A copy of the results of an electronic search of the electronic mail account of (b) (6), Director, Records & Information Management for all emails January 1, 2017 to present TO or FROM the Department of the Treasury Office of Inspector General.	FOIA
Ravnitzky, Michael	Private Citizen	2019-12-074	A copy of the meeting minutes and meeting agendas of each FSOC Deputies Meeting held between January 1, 2016 and the present.	FOIA
Ravnitzky, Michael	Private Citizen	2019-12-076	A copy of the Financial Services Sector-Specific Plan 2015, issued by the Department of the Treasury, Department of Homeland Security and the Financial Service Sector Coordinating Council.	FOIA
Rooks, Mills		2019-12-083	I have previously requested a "tracking number" from you, but have had no response.	Non-FOIA
Beckham, Leiasa	Common Ground Urban Development	2019-12-097	I'm requesting copies of the NMTC applications for CDEs from the following agencies 1. City of San Francisco Community Investment Fund's NMTC applications for 2016/2017/2018/2019. 2. Northern California Community Investment Fund 2017 & 2018 applications 3. Low Income Investment Fund 2017 & 2018	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Rooks, Mills		2019-12-103	Requesting that I be sent a copy of the CDFI Fund application documents of the following prior allocation round awardees of NMTCs: 1. Iowa Community Development, LLC (2016) 2. Vermont Rural Ventures, Inc.(2017) 3. Mascoma Community Development, LLC (2017) 4. DV Community Investment, LLC (2017) 5. Dayton Region New Market Fund, LLC (2018) 6. Atlanta Emerging Markets, Inc. (2017) 7. Northeast Ohio Development Fund, LLC (2016)	FOIA
Leonard, Brooke	Stein Mitchell Beato & Missner LLP	2019-12-104	Request of a Personal Nature.	FOIA
Evers, Austin	American Oversight	2019-12-106	All communications (including emails, email attachments, calendar invitations, letters, memoranda, or other communications) between (a) the agency officials and (b) the individuals or entities. Timeframe January 20, 2017, through February 20, 2018.	FOIA
Schectman, Joel	Reuters	2019-12-112	I'm requesting data on sanctions licenses including the entities requesting the licenses, what sanction they are seeking exemption from and whether it was granted or denied. I'm requesting this data for the full year of 2019.	FOIA
Ravnitzky, Michael	Private Citizen	2019-12-113	I request a copy of the letter of request and the interim letters of response, along with the administrative processing notes, for each of the ten oldest pending FOIA requests and the ten oldest pending FOIA Administrative Appeals at the Departmental Offices of the Department of the Treasury.	FOIA
Rund, Jacob	Bloomberg Industry Group	2019-12-118	I am requesting a list of every employee currently working in the Office of Foreign Assets Control (OFAC).	FOIA
Rund, Jacob	Bloomberg Industry Group	2019-12-119	I am requesting information on every employee whose employment by the Office of Foreign Assets Control (OFAC) ended since January 1, 2018.	FOIA
Ravnitzky, Michael	Private Citizen	2019-12-135	All emails (TO or FROM or CC) that contain the word SNODGRASS in the email accounts for Secretary of the Treasury, the Counselors to the Secretary of the Treasury, White House Liaison, Deputy Secretary of the Treasury, and Assistant Secretary for Legislative Affairs. I agree to limit this request to emails during the timeframe September 1, 2019 through December 29, 2019.	FOIA
Serratore, Michael		2019-12-138	Results of the investigation in 2015 of the Corporation Toyota being accused of selling new vehicles to the terrorist origination ISIS.	FOIA