

Departmental Offices, FOIA Log January 1 - March 31, 2020

Requestor	Organization	Request #	Short Description	Request Type
Versprille, Allyson	Bloomberg BNA	2020-01-003	I am requesting all calendar or calendar entries for Treasury Secretary Steven Mnuchin, including all calendars maintained on behalf of him from Jan. 1, 2019 to Dec. 31, 2019.	FOIA
McElwee, T	MuckRock	2020-01-006	All records mentioning or concerning Qassem Soleimani, an Iranian national holding the rank of Major General in the Islamic Revolutionary Guard Corps (IRGC), described as the commander of its subdivision, Quds Force (QF). Soleimani had been sanctioned under the Specially Designated Nationals program of OFAC; however, this request encompasses records of the Treasury Department as a whole.	FOIA
Martin, Derek	Allied Progress	2020-01-007	U.S. requests access to and copies of certain correspondence sent by, sent to, or carb copying ("CC") the following U.S. Department of Treasury (Treasury) personnel: <ul style="list-style-type: none"> • Steven Mnuchin, Secretary • Daniel Kowalski, Counselor to the Secretary • Shannon McGahn, Counselor to the Secretary • Justin Muzinich, Counselor to the Secretary • Craig Phillips, Counselor to the Secretary • Annie Donovan, former Director of the Community Development Financial Institutions Fund 	FOIA
Shaw, Summer	Doling Shaw & Hanover	2020-01-017	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.	FOIA
Kelly, Caroline	Arnold & Porter LLP	2020-01-018	All FOIA requests submitted since June 1, 2016 by: (a) Sparacino & Andreson, PLLC; (b) Kellogg, Hansen, Todd, Figel, & Frederick PLLC; or (c) Kellogg, Huber, Hansen, Todd, Evans, & Figel, PLLC (hereinafter, the "Sparacino/Kellogg FOIA Requests").	FOIA
Writer, Ronald	Self	2020-01-021	All documents and/or data that reference Rocky Flats nuclear weapons facility in Colorado from 1952 to the present, including metadata.	FOIA
Goolsby, Charylina		2020-01-036	I would like any documentation on the Kinsey Institute at Indiana University between the years of 1947 and current day.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Marritz, Ilya	New York Public Radio	2020-01-038	All communications between Erepla Services LLC and its representatives and the Treasury Department's Office of Foreign Assets Control, pertinent to Erepla Services LLC's application for a license to conduct operations in Venezuela. Records from November 1, 2018, through the date the search.	FOIA
Anic, Monika	FD Stonewater	2020-01-039	I would like to submit a request for the FY 2020-2024 Real Property Efficiency Plan including all attachments that are associated with the document.	FOIA
McCall, Joanna	GCogency Global, INC.	2020-01-040	1) Any non-classified information regarding the basis for the statements in the March 2018 press release attributing the NotPetya Cyber Event to the Russian military; 2) Any communications or documents regarding interactions with representatives or agents of any insurance company, as well as its predecessors, successors, parents, subsidiaries, affiliates, and affiliated trade organizations, regarding NotPetya, including communications or documents regarding interactions etc.,	FOIA
Williams, Rachel	Private Citizen	2020-01-041	Any and all correspondence between Kelly Loeffler and the U.S. Department of the Treasury.	FOIA
Evers, Austin	American Oversight	2020-01-042	All records reflecting communications between (i) any of the specified Treasury officials, and (ii) any of the specified external entities on the topic of Halkbank. Government Officials 1. Steven Mnuchin, Secretary of the Treasury, and anyone communicating on his behalf, such as an executive or special assistant or scheduler 2. Justin Muzinich, Deputy Secretary of the Treasury 3. Brent McIntosh, Under Secretary for International Affairs	FOIA
Jantzen, Karen		2020-01-048	I would like a copy of all information, including correspondence, notes, evidence, submissions, and other documents or records related to the decision to sanction Ajay Gupta, Atul Gupta, Rajesh Gupta, and Salim Essa for their involvement in corruption in South Africa pursuant to Executive Order (E.O.) 13818.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Writer, Ronald	Self	2020-01-050	All documents and/or data that reference Rocky Flats nuclear weapons facility in Colorado from 1952 to the present, including metadata.	FOIA
Evers, Austin	American Oversight	2020-01-068	All records reflecting communications between any of the specified Treasury officials, Government Officials 1. Steven Mnuchin, Secretary of the Treasury, and anyone communicating on his behalf, such as an executive or special assistant or scheduler 2. Justin Muzinich, Deputy Secretary of the Treasury 3. Brent McIntosh, Under Secretary for International Affairs 4. Geoffrey Okamoto, Deputy Assistant Secretary for International Finance. Timeline January 1, 2019, through the date.	FOIA
Aftergood, Steven	Federation of American Scientists	2020-01-071	We request a copy of the following reports to Congress that were produced and transmitted within the last few weeks: 1. a six-month periodic report on the national emergency with respect to Belarus that was declared in Executive Order 13405 2. a six-month periodic report on the national emergency with respect to North Korea that was declared in Executive Order 13466 3. a six-month periodic report on the national emergency with respect to the Western Balkans that was declared in Executive Order 13219	FOIA
Gibson, Brittany	The American Prospect	2020-01-072	I hereby request the following record: The August 10, 2018 Task Report submission to the White House from Sec. Steven T. Mnuchin of the Department of Treasury on the operations and finances of the United States Postal Service (USPS) established through Executive Order 13829.	FOIA
Griffiths, Michael		2020-01-080	The contract between the US Treasury Department and the firm hired to oversee En+, Rusal and ESE severing control from Oleg Deripaska as required by OFAC's 27 January 2019 notice lifting sanctions on those companies.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Ford, Adam	Ford O'Brien LLP	2020-01-081	(1) any FOIA requests made by Kevin Dugan in relation to Treasury OIG Investigation and banks in La Jolla, CA; and (2) any documents or information Kevin Dugan received in response to his FOIA request.	FOIA
Marritz, Ilya	New York Public Radio	2020-01-086	All calendars or calendar entries for Adam Lerrick, including calendars maintained on his behalf (e.g. by an administrative assistant) from the date of his hire, through the date when this search is conducted.	FOIA
(b) (6)	Private Citizen	2020-01-087	Request of a Personal Nature.	Privacy Act/FOIA
Occhipinti, Caitie	American Bridge	2020-01-088	I am requesting copies of the following records. Outlook Calendar: Copies of all daily calendars and/or schedules of Secretary Steven T. Mnuchin from April 1, 2019 to December 31, 2019.	FOIA
Keys, Clay	Private Citizen	2020-01-090	I request a copy of the following closed cases: 1. BEP-10-1027-1 2. USM-10-2412-4 3. USM-10-0302-1 4. FOIA logs for the Treasury Inspector General from 1970 to 1980.	FOIA
Rand, James	Private Citizen	2020-01-092	Copies charge back documents filed with the United States Department of Treasury.	FOIA
Amarel, Taylor	MuckRock	2020-01-106	Referral Consultation Consumer Financial Protection Bureau-(CFPB) I would like to obtain the last 200 pages of emails sent to, from, or copied to Kathy Kraninger. Please provide your recommended redactions by COB, Wednesday January 15, 2020.	FOIA
Bailey, Kate	Judicial Watch	2020-01-109	[Consultation from State, F-2020-00151] Any and all emails sent or received by former Secretary of State Hillary Rodham Clinton in her official capacity as Secretary of State during her tenure as Secretary of State. The timeframe for this request is February 2, 2009 to January 31, 2013.	FOIA
BRAME, FRANK	The Brame Law Firm	2020-01-113	The purpose of this request is to gather public records about the administrative law judges who are conducting the following hearing against my clients: In re Saul Ortega and David Rogers, AA-EC-2017-44 & 45, In the Office of the Comptroller of the Currency (the "Enforcement Action").	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Sullivan, Katherine	New York Public Radio	2020-01-114	I am requesting all documents generated by the CFIUS while reviewing, investigation, or deliberating on the acquisition of Westinghouse by Brookfield, as well as the Committee's formal recommendation and approval of the acquisition, which was issued on August 1, 2018.	FOIA
Writer, Ronald	Self	2020-01-117	All documents and/or data including metadata that references the Rocky Flats in Colorado from 1952 to the present.	FOIA
Ravnitzky, Michael	Private Citizen	2020-01-120	I request a copy of each CIGFO Working Group Report during the time period January 1, 2014 to present.	FOIA
SHANKJD, SJD	Denver Law	2020-01-123	All documents, data, and metadata related to the Rocky Flats Grand Jury after 1989 to the present.	FOIA
Ravnitzky, Michael	Private Citizen	2020-01-127	I request a copy of each set of meeting agendas and meeting minutes of the FSOC standing functional committee: DESIGNATION OF NON-BANK, FINANCIAL COMPANIES, for meetings during the time period January 1, 2017 to present.	FOIA
Rooks, Mills		2020-01-130	Requesting that I be sent a copy of the CDFI Fun application documents of the following prior allocation round awardees of NMTCs: 1. Iowa Community Development, LLC (2016) 2. Vennont 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
(b) (6)	Private Citizen	2020-01-141	Request of a Personal Nature.	FOIA
Carlucci, Michael	MCL Associates	2020-01-144	The Limited Payability Cancellation Report for all dollar amounts above 10,000 within the most recent 3 months.	FOIA
Catania, Julia	Weddle Law PLLC	2020-01-145	Any and all documents relating to and confirming the Secretary of the Treasury's swearing-in of ALJ Whang, including, but not limited to, the contents of any oath taken after her appointment as officer for the office of OCC.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
NASIRIPOUR, SHAHIEN	BLOOMBERG NEWS	2020-01-147	All email and written communications sent to or by any of the Treasury officials specified below to or from any external individuals representing Goldman Sachs regarding the December 2019 Goldman Sachs partner dinner attended by Secretary Steven Mnuchin.	FOIA
Hulac, Benjamin	CQ Roll Call	2020-01-148	The memorandum sent to Rep. Mike Quigley in response to his letter dated Jan. 30, 2019, regarding the termination of certain sanctions.	FOIA
Hulac, Benjamin	CQ Roll Call	2020-01-150	Report number OIG-CA-19-011, dated March 5, 2019, described in a semiannual report released by the Treasury Office of the Inspector General in March 2019.	FOIA
Hulac, Benjamin	CQ Roll Call	2020-01-151	Report number OIG-CA-19-013, dated March 14, 2019, described in a semiannual report released by the Treasury Office of the Inspector General in March 2019.	FOIA
Harper, Lauren	The National Security Archive - Gelman Library	2020-01-152	All documents from 01 October 2009 through 01 March 2010 concerning the January 2010 raid on the New Ansari Money Exchange in Afghanistan, and the February 2010 decision by the Treasury Department to designate the Exchange under the Foreign Narcotics Kingpin Designation Act (Kingpin Act).	FOIA
Hanson, Carol	Private Citizen	2020-01-155	1) Copies of all emails between Ed Hearst, during his tenure with the Department of the Treasury, and Mr. Earl Comstock. 2) Copies of all correspondence between Mr. Hearst and his superiors within the Department regarding Mr. Hearst's departure from the Department of the Treasury.	FOIA
Jones, Nate	The Washington Post	2020-01-156	A copy of any of the three PowerPoint slideshows presented to President Trump on July 20, 2017 in the "Tank" of the Pentagon.	FOIA
Hanson, Carol		2020-01-163	1) Copies of all emails between Ed Hearst, during his tenure with the Department of the Treasury, and Mr. Earl Comstock. 2) Copies of all correspondence between Mr. Hearst and his superiors within the Department regarding Mr. Hearst's departure from the Department of the Treasury.	FOIA
(b) (6)	OFS	2020-01-166	Request of a Personal Nature.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
MacGillis, Alec	ProPublica	2020-01-168	I am seeking any emails, letters or other written correspondence sent since January 1, 2017 between Dianna Dunne, Director of Government Affairs at the Milken Institute, and any of the following individuals: Steven Mnuchin, Secretary Justin Muzinich, Deputy Secretary David Kautter, Assistant Secretary for Tax Policy Brian McGuire, Assistant Secretary for Legislative Affairs Bimal Patel, Assistant Secretary for Financial Institutions Monica Crowley, Assistant Secretary for Public Affairs	FOIA
Guerra, Josue	Columbia Law School	2020-01-169	I request a copy of all the public comments submitted in response to a notice of proposed rulemaking (Compensatory Stock Options Under Section 482; July 29, 2002), which was published in the Federal Register at 67 Fed. Reg. 48997-01 (2002-2 C.B. 405, 2002-34 I.R.B. 405).	FOIA
Rund, Jacob	Bloomberg Industry Group	2020-01-172	I am requesting yearly totals--for 2016, 2017, 2018 and 2019--of the number of questions and/or requests submitted using the OFAC telephone Hotline and logged or processed by OFAC. I am also requesting yearly totals --for 2016, 2017, 2018 and 2019--of hotline requests submitted electronically and through the postal service. I am requesting that this data be separated by year, and be made available in a text-searchable format, such as an Excel spreadsheet.	FOIA
Rund, Jacob	Bloomberg Industry Group	2020-01-173	I am requesting annual totals--for 2016, 2017, 2018 and 2019--of the number of license applications submitted to OFAC, as well as the number of applications submitted to OFAC for the release of blocked funds during each of these years. I am requesting that the information provided include, for each year, a list of each sanctions program under which a license was requested and the total number of requested licenses related to each program.	FOIA
HAGGERTY, SEAN	Sean Scott Haggerty	2020-01-174	Who is the current acting Treasurer of the United States?; or, Who is next in line under Ms. Carranza?	FOIA
Lewis, John	Democracy Forward Foundation	2020-01-175	All records and communications, including attachments thereto, between Treasury and officials from the State of Georgia (email addresses ending in @georgia.gov; @house.ga.gov; @senate.ga.gov) pertaining to the waiver request.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Nally, Timothy	Lewis Brisbois Bisgaard & Smith LLP	2020-01-182	Any cash grants or applications for cash grants pursuant to section 1603 of the American Recovery and Reinvestment Act that were sent to or from the Department of Treasury (or any of its officers, directors, employees, agents, representatives, or any other person or entity acting on its behalf, including but not limited to the Treasury 1603.	FOIA
Mott, Lily		2020-01-185	I would like to obtain a copy of the most recent budget report from the Department of Treasury including information regarding transportation allocations for the President of the United States.	FOIA
Kulkin, Joey		2020-01-187	All invoices paid for the Putnam Block Project in Bennington, Vermont with relation to ... -- Bennington Redevelopment Group -- Bennington County Industrial Corporation (DUNS# 091898452 and Federal ID# 03-0198015) -- Better Bennington Corporation -- BreadLoaf Corporation -- M&S Development LLC (DUNS# 080189063 and Federal ID# 47-5245800) between September 1, 2019 and January 25, 2020.	FOIA
Soneff, Michael		2020-01-193	Requests records (reports, correspondence, memoranda, e-mails, presentations) authored by or naming Ms. Terra Lawson-Remer. Ms. Lawson-Remer served in the US Treasury Department's International Affairs Division as a senior adviser from 2010-2012. Confirmation of Ms. Lawson-Remer's employment also requested.	FOIA
Patch, Jeffrey	Private Citizen	2020-01-198	1. Copies of all correspondence from Jan. 1, 2019 to Jan., 27, 2020—including emails, notes as well as any other written or electronic materials—between Edward Hearst and Earl Comstock. 2. Copies of all correspondence from Jan. 1, 2019 to Jan. 27, 2020—including emails, notes as well as any other written or electronic materials—between Hearst and Department leadership regarding Hearst's departure.	FOIA
(b) (6)	Private Citizen	2020-01-201	Records of a personal nature	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Rowe, Richard	Private Citizen	2020-01-204	The records requested are the compiled files of (1)arrest report; (2) Investigative reports; (3) reports of evidentiary and/or scientific conformation findings; (4) final and closing investigative reports; (5) any and all information, dates: or reports not otherwise exempted by statue of law.	FOIA
(b) (6)	Private Citizen	2020-01-205	Request of a personal nature.	FOIA
Ravnitzky, Michael	Private Citizen	2020-01-207	I request the results of an electronic search of the email account of 1) the Treasury Department White House Liaison; 2) the Treasury Department Executive Secretary, and 3) the Assistant Secretary for Legislative Affairs. For each email (TO or FROM or CC) that contains the word TUBMAN along with any email enclosures or email attachments for those emails. I limit my' request to the time period January 1, 2019 to the present.	FOIA
Shen, Lu	DealPro Magazine	2020-01-208	I am requesting an electric copy of files of communication between the Committee on Foreign Investment in the United States (CFIUS) and Digital Horizon Capital, or DHVC, formerly known as Danhua Capital, and/or Shoucheng Zhang (Danhua's founding chairman), and/or Andrew Gu (founding managing partner).	FOIA
Kodjak, Alison	National Public Radio	2020-01-216	Referral Consultation HHS_ National Public Radio v. HHS, 19-cv-00893_T request that the Department of Health and Human Services make available to me for inspection and copying the following documents (which include electronic records): Emails in the accounts of Roger Severino, Director, HHS Office for Civil Rights, from January 1, 2018 to the present, that contain any of the following words or phrases: PRO-LIFE ABORTION RIGHT TO LIFE UNBORN MOTHER CONSCIENCE RELIGIOUS	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Sloan, Melanie	American Oversight	2020-01-219	Referral Consultation from State_STATE-18-0474_F-2018-06639_All records reflecting communications with or about Stephen Miller, including but not limited to communications containing the name "Stephen Miller" or Stephen.miller@who.eop.gov or s.miller@who.eop.gov. Please send us your response by close of business February 10, 2020.	FOIA
Cohen, Ian	International Trade Today	2020-01-222	International Trade Today requests the names and titles of all people employed by the Office of Foreign Assets Control broken down by fiscal year dating back to the start of the 2014 fiscal year.	FOIA
Harper, Lauren	The National Security Archive - Gelman Library	2020-02-031	All documents from September 11, 2001 through September 11, 2002 concerning the joint request made by the US, China, Afghanistan, and Kyrgyzstan on September 11, 2002 to the United Nations to designate of the Eastern Turkistan Islamic Movement (a,k.a. Eastern Turkistan Islamic Party; a,k,a. ETIM; a.k.a. ETIP) a terrorist organization under UN Security Council Resolutions 1267 and 1390.	FOIA
NASIRIPOUR, SHAHIEN	BLOOMBERG NEWS	2020-02-033	Referral from Federal Reserve Board (FRB)- F2020-00022 I request all records related to or referencing the "presentation" made around Sept. 4, 2019, by staff at the Board of Governors of the Federal Reserve System (the Federal Reserve Board), the Federal Housing Finance Agency, and the Conference of State Bank Supervisors regarding the growth of nonbank mortgage origination and servicing and potential related risks.	FOIA
Stallworthy, Emma		2020-02-043	I am writing to request a log of all FOIA requests received by the U.S. Department of the Treasury (and all offices, divisions, and components within the Department) for the years 2012, 2013, and 2014.	FOIA
Veldhuizen, Stephen	MB Public Affairs	2020-02-045	I am requesting information pertaining to two individuals and affiliated companies – Kelly Loeffler, former CEO of Bakkt, LLC and Executive Vice-President of Intercontinental Exchange, Inc., and Jeffrey Sprecher, the CEO of Intercontinental Exchange, Inc. and Chairman of the New York Stock Exchange (NYSE).	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Veldhuizen, Stephen	MB Public Affairs	2020-02-046	Records from the Office of the Secretary 1. All Written Correspondence between the Office of the Secretary and the following from January 1, 2013 to present. This includes all written correspondence between the Secretary and staff members and the following: a. Kelly Loeffler b. Jeffrey Sprecher	FOIA
Piper, Christopher	Vanderbilt University	2020-02-048	I seek copies of all records and documents related to officials serving in an acting capacity for and those delegated authority of PAS positions.	FOIA
Minnich, John	Massachusetts Institute of Technology	2020-02-050	Requesting a list of all transactions reviewed by CFIUS (including transactions for which voluntary notices were filed) dating from January 1, 2000 to February 3, 2020, noting which were investigated. Please include information on the names of the firms involved in the transaction, the country of origin of foreign firm, and transaction size and transaction industry.	FOIA
De Armas, Rafael	Vinccler Corporation	2020-02-063	We are trying to obtain the LIST OF COMPANIES (not individuals) that have applied or are applying to the Office of Foreign Asset Control (OFAC) for SPECIFIC LICENSES to be able to work in the country of VENEZUELA.	FOIA
Bickis, Julie	Stark & Knoll Co., LPA	2020-02-065	All documents, correspondence (electronic or otherwise), or records of any kind relating to grants, payments, tax credits, or funds requested, sought by, or distributed to Conneaut Schools Wind, LLC; NexGen Energy Partners, LLC; or Conneaut City Wind, LLC under the American Recovery and Reinvestment Act of 2019, Renewable Energy Systems and Energy Efficiency Improvements Program, §1603 American Recovery and Reinvestment Tax Act (also known as the 1603 Program), Payments for Specified Energy Property in Lieu of Tax Credits, or any other similar program.	FOIA
Minnich, John	Massachusetts Institute of Technology	2020-02-066	Requesting a list of all individual transactions reviewed by CFIUS dating from January 1, 2005 to the date this request is processed (including names of companies involved, countries of origin, investment sector, and investment size, if possible), noting which proceeded to an investigation and which were blocked.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)		2020-02-069	Records of a personal nature.	Privacy Act/FOIA
Copley, Michael	S&P Global Market Intelligence	2020-02-070	Copies of emails, memos, meeting notes and calendar appointments that are in the possession of the Office of the Secretary of the Treasury, Office of the Deputy Secretary of the Treasury and/or the Office of the Chief of Staff that mention the "NH District Corp" and were created, sent or received between Nov. 18, 2019 and Feb. 7, 2020.	FOIA
Aftergood, Steven	Federation of American Scientists	2020-02-071	We request a copy of these two recent reports to Congress, transmitted by the Secretary within the last couple of weeks: 1. a six-month periodic report on the national emergency with respect to Libya that was declared in Executive Order 13566, 2. a six-month periodic report on the national emergency with respect to Mali that was declared in Executive Order 13882.	FOIA
Lehren, Andrew	NBC News	2020-02-073	I would like all the documents released under FOIA 2015-03-160: Records concerning Office of Foreign Assets Control's investigation into Gunvor Group and its relation to Vladimir Putin.	FOIA
Boykin, Audrey		2020-02-076	I am looking for an investigative report completed by Treasury IG on Jan 6 - 9th at US Mint Bullion Depository, Fort Knox, KY. Police officers involved in the misconduct in this investigation are PO A. Watson and PO C. Ferguson.	FOIA
BERTHELIER, Benoit	University of Sydney	2020-02-077	I would like to request records related to authorized and unauthorized exports of computer technology to North Korea over the period 1968-1980 handled by the Office of Foreign Assets Control.	FOIA
Wang, Angela	MuckRock News	2020-02-084	Copies of all responsive records regarding requests for Treasury Department records made by Senators Chuck Grassley and Ron Johnson with respect to Burisma Holdings and Ukraine, as well all responsive records regarding the agency's efforts to comply with such requests.	FOIA
Stratford, Michael	POLITICO	2020-02-086	Referral Consultation from Department of Education FOIA Request No. 17-01288-F - All communication and correspondence between the Department of Education and the Internal Revenue Service relating to the IRS Data Retrieval Tool, between January 1, 2017 and the date that this FOIA request is processed.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Loop, Emma	BuzzFeed News	2020-02-099	<p>Copies of any and all records, which includes but is not limited to emails, memos, directives, letters, and legal opinions and guidance, relating or referring to a November 2019 request from Republican Sens. Chuck Grassley and Ron Johnson for suspicious activity reports as part of their investigation into the Biden family and Ukraine.</p> <p>The timeframe for this request is November 1, 2019, through the date the search for responsive records is conducted.</p>	FOIA
Natarajan, Sridhar	Bloomberg News	2020-02-100	<p>I request the following records ("Records"): All e-mails (including attachments) that mention "Scharf" or "Sharf" or any variations of the name Charlie Scharf/ Charles Scharf.</p> <p>Timeframe of Jan. 1 2019 through the time it takes you to finish processing this request.</p>	FOIA
White, Lauren	Citizens for Responsibility and Ethics in Washington	2020-02-102	<p>CREW requests copies of any communications from February 5, 2019 to the date this request is processed between Treasury Secretary Steven Munchin, the Office of the Secretary of the Treasury and/or the White House mentioning Jessie Liu or referencing President Trump's decision to withdraw Liu 's nomination to the Treasury Department.</p>	FOIA
Evers, Austin	American Oversight	2020-02-103	<p>All email communications (including email messages with complete email chains, email attachments, calendar invitations, and calendar invitation attachments) sent by any of the officials specified to any of the external individuals or entities specified regarding regulation of nonbank financial companies. January 1, 2019, until the date of the search.</p>	FOIA
Hulac, Benjamin	CQ Roll Call	2020-02-104	<p>I request the following: The 50 most recent emails sent to and from all email accounts used by Mr. Mitchell Silk, an assistant secretary within the department, for official government business.</p>	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Leopold, Jason	Investigative Journalist	2020-02-105	I request disclosure from the Department of the Treasury, Office of the Secretary, the following records: A copy of the resignation letter submitted Wednesday, February 12, 2020 by Jesse Liu, who was nominated to serve as Undersecretary for Terrorism and Financial Crimes.	FOIA
perel, logan		2020-02-107	I am requesting any and all records, related to the February 13, 2020 letter signed by Randolph B. Beasley III (the Chief of DO Personnel Security Branch, Office of Security Programs) with the subject line "Conditional Access to Classified Information and Sensitive Compartmented Information.	Privacy Act/FOIA
Armour, Cynthia	University of California, Berkeley	2020-02-112	I would like to receive a copy of records from the CDFI Fund's Transaction Level Reports beyond those publicly released, for academic and educational purposes.	FOIA
Findler IV, Joseph	Self	2020-02-114	I. Copies of any and all records, created between or obtained between, November 8, 2017 through February 28, 2018, regarding, referencing or pertaining to my applications for employment, evaluation, recruitment, examination, rating, eligibility, fitness, non-selection or consideration for Vacancy Number I8-DO-I I-DH, created within, obtained within or contained within: OPM GOVT- 5, Recruiting, Examining, and Placement Records.	FOIA
Lev, Ori	Mayer Brown LLP	2020-02-115	I request the following records: 1. Directory listing names, titles/positions, email addresses and phone numbers for all OFAC staff. 2. Directory listing names, titles/positions, email addresses and phone numbers for all attorneys in the OFAC Office of Chief Counsel.	FOIA
Lev, Ori	Mayer Brown LLP	2020-02-116	Copies of all OFAC interpretive letters issued to the public or sent to private parties since 2000.	FOIA
Aftergood, Steven	Federation of American Scientists	2020-02-120	We request a copy of the following reports to Congress, all transmitted within the last couple of weeks.	FOIA
Blutstein, Allan	America Rising	2020-02-126	Official congressional correspondence received from U.S. Senator Bernie Sanders from 2017 through 2019, and the agency's responses to such correspondence.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
WILKERSON BEY, RASHEEDAH	RASHEEDAH LASHAY WILKERSON	2020-02-132	Request Private offset Bond placed on Steven T. Mnuchin bookkeeping ledger.	Privacy Act/FOIA
Asemani, Billy	Private Citizen	2020-02-136	<p>1) Was any of the blocked assets of Iran transferred over to the Fund that was created by said Act? In other words, are the blocked assets that you provided me with still..... blocked; or, have they been unblocked and made available to eligible victims- by way of the Fund?</p> <p>2) Please provide me with the latest 'Annual Report to the Congress on Assets in the United States of Terrorist Countries and International Terrorism Program Designees.</p>	FOIA
(b) (6)	Erik Publishing Company	2020-02-137	Request of Personal Nature	FOIA
Satterlee, Ronald	Private Citizen	2020-02-138	<p>Referral from DHS - 2020-IGFO-00080 - Requested Secretary of the Treasury's Steven Temer Mnuchin commission as an officer, of the United States; bearing presidential signature and Great Seal United States of May 30 2017. (I.E. "Appointment Affidavits" (sf61) standard form)</p> <p>b. (former) Commissioner of Internal Revenue John Andrew Koskinen commission as an officer of the United States hearing presidential signature and Great Seal of the United States.</p>	FOIA
Sloan, Melanie	American Oversight	2020-02-143	<p>All email communications (including email messages, calendar invitations, and attachments thereto, and including complete email chains) sent by the agency officials specified below containing any of the following key terms:</p> <p>Specified agency officials:</p> <ul style="list-style-type: none"> a. Steven Mnuchin b. Former Chief of Staff Eli Miller c. Anyone serving in the capacity of Chief of Staff, or Counselor 	FOIA
Sloan, Melanie	American Oversight	2020-02-144	All records regarding Erik Prince's trip to Venezuela in or around November 2019, including all communications related to the trip, any material regarding agenda items for the trip, logistical arrangements, readouts exchanged following the trip, or documents regarding a referral for possible sanctions violations tied to the trip.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Allison, Ian	CoinDesk	2020-02-145	I would like to FOIA the following information: OFAC has added some cryptocurrency wallet addresses to its lists to monitor transactions. Can you say which countries these addresses were located in and what sizes of transactions were being monitored.	FOIA
Sevick, Charles		2020-02-147	I request the Internal Control Program (ICP) and Internal Antifraud and Compliance Monitoring Program (IACMP) submitted by the states of Rhode Island and New Jersey, along with the latest bring down certifications for compliance with those programs.	FOIA
Smith, Clifford	Middle East Forum	2020-02-152	Referral from Department of State_Civil Action No.:19-cv-0009_DOS Case No.: F-2018-05935 - All documents created between the months of February 2014 and June of 2015, including relevant authorizing forms, memos, communications concerning a grant the United States Agency for International Development (USAID) to World Vision Inc. authorizing forms, memos, communications.	FOIA
Ravnitzky, Michael	Private Citizen	2020-02-158	A copy of each of the following Treasury OIG reports: Report for Project Code A-FI-12-071 Report for Project Code A-BT-16-008 Report for Project Code A-RM-16-053 Report for Project Code A-MF-16-059 Report for Project Code A-FI-16-060 Report for Project Code A-BT-13-006 Report for Project Code A-BS-16-040	FOIA
Kelly, Laura	The Hill	2020-02-160	Report from Treasury Office of Inspector General Project A-BT-14-058 Office of Terrorist Financing and Financial Crimes Collaboration with the National Security Community.	FOIA
Greenewald, John	The Black Vault	2020-02-161	I respectfully request a copy of records, electronic or otherwise, of the following report: OIG-13-017 Management report for the Audit of the Financial Management Service's Fiscal Years 2012 and 2011 Schedules of Non-Entity Assets, Non-Entity Costs and Custodial Revenue - December 3, 2012.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Greenewald, John	The Black Vault	2020-02-163	I respectfully request a copy of records, electronic or otherwise, of the following report: Report from Treasury Office of Inspector General Project A-BT-14-058 Office of Terrorist Financing and Financial Crimes Collaboration with the National Security Community.	FOIA
(b) (6)	American Principality International Organization	2020-02-168	Request of a Personal Nature.	FOIA
Kerr, Andrew	Daily Caller News Foundation	2020-02-170	Report from Treasury Office of Inspector General Project A-BT-14-058 - Office of Terrorist Financing and Financial Crimes Collaboration with the National Security Community.	FOIA
Veldhuizen, Stephen	MB Public Affairs	2020-02-172	All Freedom of Information Act Requests requesting records on the following individuals and organizations, from December 1, 2018 to present: a. William F. Hagerty IV b. William Hagerty c. Bill Hagerty d. Hagerty Peterson & Co. e. Hagerty Consulting f. Main Street Management g. Roundstone Ventures 2. The Department of Treasury Freedom of Information Act Request Log from July 1, 2019 to present.	FOIA
Schwellenbach, Nick	Project On Government Oversight (POGO)	2020-02-179	Emails and email attachments since July 1, 2019 mentioning the words: "Ways and Means", "whistleblower", "Grassley", "Wyden", "finance.senate.gov", "Trump", "evidence of possible misconduct", "inappropriate efforts to influence", "IRM 4.2.1.11", "Processing Returns and Accounts of the President and Vice President", "IRM 4.8.4.2.5", "Audit of President and Vice President", "IRM 11.3.30", or "Disclosure to the President".	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Sloan, Melanie	American Oversight	2020-02-181	All email communications (email messages, email attachments, complete email chains, calendar invitations, and attachments thereto) sent by (1) anyone serving in the capacity of White House Liaison or White House Advisor (including anyone serving as their Chiefs of Staff or Deputies) to (2) anyone with an email address ending in .com / .net / .org / .edu / .mail / .us. American Oversight has limited its request to sent messages of the specified agency officials to reduce the volume of potentially responsive records.	FOIA
Loethen, Lance	Opportunity Finance Network	2020-02-190	OFN is requesting all non-confidential data points from the CDFI Fund's FY 2019 Annual Certification and Data Collection Report. Please refer to our FOIA request #2018-12-040 submitted in December 2018. We would like to receive the same data and format, but for FY 2019 instead of FY 2018.	FOIA
Loethen, Lance	Opportunity Finance Network	2020-02-191	OFN is requesting a list of all eligible CDFIs in the CDFI Fund Bond Guarantee Program as well as their bond approval amount, state, and asset classes. We are also requesting BGP secondary borrower data that will help us calculate/answer the following: Total \$ committed Bond approvals by state and by asset class Total \$ drawn/dispensed bond outstanding amounts by asset class, and by state.	FOIA
Loethen, Lance	Opportunity Finance Network	2020-02-192	OFN is requesting transaction level data for all CDFI activity supported by the CDFI Fund Capital Magnet Fund, since the program's inception. Please refer to our previous FOIA request #2017-03-111.	FOIA
Aftergood, Steven	Federation of American Scientists	2020-02-193	We request a copy of these recent reports to Congress: 1. a six-month periodic report on the national emergency with respect to Venezuela that was declared in Executive Order 13692 2. a 6-month periodic report on the national emergency with respect to Iran that was declared in Executive Order 12957.	FOIA
Keyes, Clay	Private Citizen	2020-02-196	Requestor would like a copy of the following FOIA Cases: 1. 2014-03-010 2. 2014-03-113 3.2014-02-087	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Keyes, Clay	Private Citizen	2020-02-197	Requesting the follow FOIA Request: 1. 2015-08-104 2. 2015-09-096 3. 2015-09-192	FOIA
Goldstein, Charles	Private Citizen	2020-02-201	Any correspondence between Rep. Roger Marshall and/or the Office of Rep. Roger Marshall and the Department of the Treasury from 1/3/2017, through 1/27/2020. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.	FOIA
Jones, Nate	The Washington Post	2020-03-003	I hereby request the following: -Any Powerpoint slides how presentation (or similar) of your emergency and/or contingency plan for the Covid-19 (Coronavirus) pandemic. -Your emergency and/or contingency plan for the Covid-19 pandemic.	FOIA
Watson, Andre		2020-03-006	I am requesting any and all documents, videos, etc. that were derived from the two investigations of me that were conducted by Treasury OIG. The aforementioned investigations were conducted at the U.S. Bullion Depository, Ft. Knox, KY in December of 2019 and January of 2020.	FOIA
Gottlieb, Michael	Willkie Farr & Gallagher	2020-03-008	All documents (memos, emails, meeting transcripts, etc.) authored, created, or sent by the Afghanistan Threat Finance Cell regarding contracting or reconstruction projects and/or private security companies and terrorist or insurgent finance. Search terms that may help locate these documents include, but are not limited to: contractor; etc. date range for this request is January 1, 2008 through December 31, 2014.	FOIA
Gottlieb, Michael	Willkie Farr & Gallagher	2020-03-010	All documents used at or created in connection with Office of Foreign Assets Control Foreign Narcotics Kingpin Designation Act meetings (as referenced in Department of Defense Directive No. 5205.14, Enclosure 2, paragraph 2(g) referring to any of the following in connection with Afghanistan: (a) government contracting; (b) mobile-phone networks; (c) extortion, or (d) the following entities: "Louis Berger Group, Inc." etc. date range January 1, 2009-December 31, 2019.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Evers, Austin	American Oversight	2020-03-012	All final directives, orders, decision memoranda, or guidance from President Trump, Vice President Pence, or any staff of the Executive Office of the President (including anyone on White House Staff, in the Office of the Vice President, or on the staff of the National Security Council) regarding public statements, public appearances, website updates or changes, or communications or press strategy on the coronavirus, COVID-19.	FOIA
Rund, Jacob	Bloomberg Industry Group	2020-03-015	I am requesting details on the event held by the Treasury Department on March 2, 2020, featuring "thought leaders and compliance experts" and a discussion on challenges facing digital assets. Specifically, I am requesting the names of each person and organization sent an invitation to the event, as well as the names of each invited person (and the organization/company they were representing or affiliated with) in attendance at the event. I am requesting a copy of the meeting invitation as well.	FOIA
Theodos, Brett	Urban Institute	2020-03-016	The Urban Institute is requesting transaction level reporting for all CDFI and New Market Tax Credit (NMTC) grantees for the years 2016, 2017, and 2018 for the entire nation.	FOIA
Evers, Austin	American Oversight	2020-03-018	All final talking points or background materials prepared for any congressional briefings or hearings or press engagements by the leadership officials at your agency specified below regarding the ongoing coronavirus outbreak.	FOIA
Grawert, Ames		2020-03-020	I seek all records related to these "internal projections" that the Secretary mentioned, including the projection model itself, memoranda summarizing the model and updating the Secretary or any staff on the model's performance to date, and any emails discussing the model or the lack of one. I also seek all internal documents providing any other basis for the Secretary's remarks, if there is one. I also seek any emails dated March 4-5, 2020, discussing the Secretary's remarks.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Rubin, Richard	The Wall Street Journal	2020-03-023	I am requesting all copies, electronic and physical, of such projections from the Secretary's Office and from the Office of Tax Policy and the Office of the Assistant Secretary for Tax Policy. All copies of projections and reports about the tax law's effects on growth that were written or largely written by Treasury employees. Reports between Dec. 1, 2017 and March 5, 2020.	FOIA
Evers, Austin	American Oversight	2020-03-025	All daily briefings or situation reports (or other similar updates designed to keep leadership apprised of breaking events) prepared for, or otherwise provided to, the leadership of your agency that contain information regarding the ongoing coronavirus outbreak.	FOIA
Evers, Austin	American Oversight	2020-03-026	All email communications (including emails, complete email chains, email attachments, calendar invitations, and calendar invitation attachments) between(a) the U.S. Department of Treasury (Treasury) officials the Executive Office of the President (EOP) officials.	FOIA
Zumpano, Joseph		2020-03-030	1) Any and all applications for general OFAC licenses submitted by Banco de Los Trabajadores, S.A. or the Comisión Nacional de Bancos y Seguros de Honduras (in English, the "Honduran National Commission of Banks and Insurance") ("CNBS") in relation to Banco Continental S.A. a/k/a Banco Continental S.A., Honduras a/k/a Banco Honduras, S.A. ("Banco Continental") and any material submitted by Banco de Los Trabajadores, S.A. and CNBS.	FOIA
Facer, Keith	Global Three Tarim Gida Saglik US, Inc.	2020-03-041	1. The names of the foreign financial institutions containing Iran Blocked Account funds. a. This information is provided to OFAC under the OFAC reporting requirements from blocking financial institutions. 2. The location and address of the foreign financial institutions containing the Iran Blocked Account funds. 3. The account numbers of the Iran Blocked Account funds. 4. The most recently reported balance contained in the Iran Blocked Account funds in the foreign financial institution.	FOIA
(b) (6)	Erik Publishing Company	2020-03-042	Request of a Personal Nature	FOIA
Aftergood, Steven	Federation of American Scientists	2020-03-045	We request a copy of the latest six-month periodic report on the national emergency with respect to significant malicious cyber-enabled activities that was declared in Executive Order 13694.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Rosenthal, Joshua	National Immigration Law Center	2020-03-047	<p>Referral Consultation - OMB FOIA 17-455 I. Any records, including but not limited to reports, memoranda, analyses, or communications, developed regarding the decision to terminate the DACA program, including:</p> <p>a. Any records related to or referring to the legality, lawfulness or perceived legal infirmities of the DACA program: Timeframe for this request is January 20, 2017 to the present.</p> <p>If you could, please provide any additional recommended redactions by COB, Tuesday, March 24, 2020.</p>	FOIA
Faturechi, Robert	ProPublica	2020-03-055	I request copies of written correspondence, including letters and emails, between your agency and the office of Senator David Perdue from January 2015 to present.	FOIA
Ravnitzky, Michael		2020-03-060	Requesting a copy of the listing of the Department of the Treasury investigations closed during calendar years 2018 and 2019. I anticipate this list would contain at a minimum the case number, the date opened and closed.	FOIA
Allison, Bill	Bloomberg News	2020-03-063	<p>Request an application filed on or about Nov. 24, 2014, with the Office of Foreign Assets Control on behalf of U.S. Cares, LLC, also known as America Cares, by Imaad Zuberi for a license to export humanitarian items, including food, medicine and medical supplies, to Iran;</p> <p>Any correspondence, with the Office of Foreign Assets Control regarding the application, including from members of Congress and administration personnel outside of the Office of Foreign Assets Control.</p>	FOIA
Waltz, Daniel	Squire Patton Boggs (US) LLP	2020-03-066	We respectfully request that the Department of the Treasury provide to SPB a copy of the administrative record, in whole or in part, related to the designation of Mr. Bovarkin. As used in this request, the term "record" should be given the broadest possible meaning of that term consistent with the Freedom of Information Act.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Glawe, Justin	Private Citizen	2020-03-068	1. All records of communications from Treasury Department employees, including but not limited to emails, email attachments, text messages, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, or other materials, that is primarily about or concerned with the coronavirus outbreak in China, its possible affect on the economy and/or international shipping in relation to the companies Apple Inc. Amazon, etc.	FOIA
Evers, Austin	American Oversight	2020-03-069	All email communications (including email messages, email attachments, complete email chains, calendar invitations, and attachments thereto) between (a) any of the Treasury officials listed (b) containing any of the following terms: i. tax ii. TCJA iii. BEAT iv. "base erosion and anti-abuse tax" v. GILTI vi. "global intangible low-taxed income" vii. "Cut Cut Cut Act" viii. AMT ix. "alternative minimum" x. repatriate xi. repatriation xii. "foreign xiii. evasion	FOIA
Simms, James		2020-03-070	Request a copy of said investigation OIG 19-041.	FOIA
Greenspan, Aaron	Think Computer Foundation	2020-03-072	From July 1, 2018 to present: Records of and notes from all telephone calls made to or from Secretary Steven Mnuchin work or cell phone and Jim Cramer, host of CNBC Mad Money. Additionally, all e-mails exchanged between Secretary Steven Mnuchin and Jim Cramer. Secretary Steven Mnuchin and Jim Cramer.	FOIA
Evers, Austin	American Oversight	2020-03-073	All calendars or calendar entries for Assistant Secretary for Tax Policy David Kautter and Deputy Assistant Secretary L.G. "Chip" Harter, including any calendars maintained on their behalf, reflecting events that took place from December 1, 2017, through December 31, 2019.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Misey Jr., Robert	Reinhart Attorneys at Law	2020-03-074	Requesting in refereign Assets Control in the United Statesence to a Vesting Order 1041 by the Office of Alien Property Custodian in 1943. The Office of Alien Property Custodian was abolished and transferred to the Office of Alien Property in the Department of Justice.	FOIA
Smith, Clifford	Middle East Forum	2020-03-076	All communications relating to and stemming from a letter (see Appendix I), dated April 18, 2018, sent from the law firm of Profeta & Einstein, on behalf of Helping Hand for Relief and Development, Inc. (HHRD), and addressed to Sarah Runge, Director of the Office of Terrorism and Financial Crimes at the Treasury Department, (2) Any other communication or other document, created between January 2017 and the present, concerning HHRD, the Islamic Circle of North America, AI- Khidmat Foundation.	FOIA
Figueiredo, David	Bulldog Compliance	2020-03-080	Request (I) that OFAC provide copies (In electronic form) of all documents that Instruct the cases Reference ID: FT0-2019-360991-1 and Reference ID: IIRVTUS3N)() (103OPTSP2-541186-17.	FOIA
Evers, Austin	American Oversight	2020-03-082	All email communications sent by the government officials specified below containing any of the following key terms: <ol style="list-style-type: none"> 1. Coronavirus 2. Corona 3. Virus 4. Disease 5. Pandemic 6. Epidemic 7. Outbreak 8. containment 9. "public health emergency" 10. "COVID-19" 11. "COVID 19" 	FOIA
Glawe, Justin	Private Citizen	2020-03-084	Please provide all documents and information submitted for license applications for authorization of exempted sanctions activity related to the company Hobby Lobby, Inc. This information should include databases that include Hobby Lobby's applications, all supplemental material associated with those license requests, and the OFAC's decision and supporting documentation supporting those applications. The timeline for this request is January 1, 2010 through present.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Weinberger, Evan	Bloomberg Law	2020-03-085	Consultation CFPB _ 2019-0463 I hereby requests all communications related to the hiring of Robert G. Cameron to serve as private education loan ombudsman, which the bureau announced on Aug. 16. This would include Mr. Cameron's cover letter and resume/CV. I am also seeking any letters of recommendation that were sent on behalf of Mr. Cameron, as well as any information about other candidates that might have been under consideration before Mr. Cameron's selection.	FOIA
Evers, Austin	American Oversight	2020-03-087	Consultation from Department State _ F-2019-00562_ All calendar entries for any of the following individuals: Mike Pompeo John Sullivan Nikki Haley Ulrich Brechbuhl Brian Hook John Zadrozny Andrew Veprek	FOIA
Ravnitzky, Michael	Private Citizen	2020-03-088	A copy of each Management Advisory, Management Advisory Memorandum, and Management Advisory Report produced by the Department of Treasury Office of Inspector General since January 1, 2017. A printout of the listing of Management Advisories, Management Advisory Memoranda, and Management Advisory Reports issued by the Department of Treasury OIG since January 1, 2010.	FOIA
Glawe, Justin	Private Citizen	2020-03-089	I am seeking copies of the following FOIA requests, any records produced as a result of the request, and all communications regarding the requests: <ul style="list-style-type: none"> • 2020-01-081 • 2019-07-056 • 2019-12-035 • 2019-12-036 • 2019-07-024 	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Evers, Austin	American Oversight	2020-03-091	All email communications (including email messages, complete email chains, email attachments, calendar invitations, and calendar invitation attachments) sent by the government officials specified below containing any of the following key terms to anyone with an email address ending in .com / .org / .edu / .net / .mail / or .us: a. "foreign virus" b. "Chinese virus" c. "Chinese corona" d. "Chinese coronavirus" e. "Kung-flu" f. "Kung flu" g. "Kungflu"	FOIA
Mossberg, Hilary	The Sentry	2020-03-093	We are requesting information from the Office of Foreign Assets Control. We are requesting records relating to the following: Please provide administrative records (such as an evidentiary memorandum or unblocking memorandum) that indicate the basis for removal of Israel ZIV from the SDN List on February 26, 2020.	FOIA
Sloan, Melanie	American Oversight	2020-03-096	All email communications (email messages, email attachments, complete email chains, calendar invitations, and attachments thereto) between (1) the agency officials specified below and (2) Rep. Mark Meadows, including any personal email addresses, as well as official house.gov email addresses attributed to Rep. Meadows, and anyone serving on his staff, including Chief of Staff Ben Williamson (ben.williamson@mail.house.gov), Scheduler Kate Morgan (kate.morgan@mail.house.gov)	FOIA
Sloan, Melanie	American Oversight	2020-03-097	All text messages and messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, WhatsApp, Twitter DMs, or Facebook messages) between (1) the agency officials specified below, and (2) Rep. Mark Meadows, including messages on any personal devices, as well as official devices attributed to Rep. Meadows, and anyone serving on his staff, including Chief of Staff Ben Williamson, Scheduler Kate Morgan, or Legislative Director Eric Heigis.	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Lambert, Michael	Americans for Prosperity	2020-03-102	<p>Consultation EXIM 201900059F - all records evidencing EXIM's attempts to "reach international agreements to reduce 3 government subsidized export financing."</p> <p>1. All internal communications regarding EXIM's actions to "reduce government subsidized export financing."</p> <p>2. All external communications, including but not limited to the following entities, regarding EXIM's actions to "reduce government subsidized export financing."</p> <p>a. The White House</p> <p>b. Department of the Treasury</p>	FOIA
Heilizer, Ford		2020-03-104	<p>A list of all IP addresses that visited: https://home.treasury.gov/system/files/206/CFIUS-Part-800-Declaration-Form-v2-13.pdf over the past month. Please obfuscate the fourth octet of the IP addresses in order to preserve the privacy of the users (ex: 191.32.249.XXX). My requested records should be located in log files maintained by the Treasury.</p>	FOIA
Walker, Mark	The New York Times	2020-03-105	<p>All final directives, orders, decision memoranda, or guidance from President Trump, Vice President Pence, or any staff of the Executive Office of the President (including anyone on White House Staff, in the Office of the Vice President, or on the staff of the National Security Council) regarding public statements, public appearances, website updates or changes, or communications or press strategy on the coronavirus, COVID-19.</p>	FOIA
Matinez, Francisco		2020-03-108	<p>Consultation DOJ 19-cv-3616 . The request is for a copy of the calendar maintained by DOJ Criminal Division Assistant Attorney General, Brian Benczkowski, for the months of September 2019 to October 20th, 2019. We request that you provide our Office with a response by April 17, 2020.</p>	FOIA