

Departmental Offices, FOIA Log April 1 - June 30, 2020

Requestor	Organization	Request #	Short Description	Request Type
Ravnitzky, Michael	Private Citizen	2020-04-001	A copy of the Department of the Treasury Declassification Guide, which was approved by ISCAP on 12/3/2018	FOIA
Evers, Austin	American Oversight	2020-04-004	American Oversight requests that the U.S. Department of the Treasury produce The resignation letter and/or email of Jessie Liu from Treasury	FOIA
Weismann, Anne	CREW	2020-04-008	CREW requests all records from March 1, 2020 to the present concerning any request that the President be delegated authority to act as a disbursing officer under 31 U.S.C. § 3321	FOIA
Weismann, Anne	CREW	2020-04-009	CREW requests all documents and communications referring or related to coronavirus stimulus checks being sent out with President Trump's signature	FOIA
Sanchez, Benjamin	Harvard Law School	2020-04-010	#CARES Copies of applications submitted by any and all parties for aid under Section 4112 of the CARES Act	FOIA
Jacobs, James	MuckRock News	2020-04-011	I request the Annual reports to Congress for the Committee on Foreign Investment in the United states (CFIUS) from 1975 - 2007	FOIA
Marchman, Tim	MuckRock News	2020-04-012	Emails sent to or from Devin O'Malley between March 1, 2020 and the time this request is processed containing the search terms "Barstool" or "Barstool Sports."	FOIA
Brown, Ann	Center For Biological Diversity	2020-04-015	#CARES Copies of applications from fossil fuel companies, including those that work in oil, natural gas or coal, and/or mining companies (including those classified in Sector 21 of the North American Industry Classification System ("NAICS")) that have requested assistance pursuant to Title IV – Economic Stabilization and Assistance to Severely Distressed Sectors of the United States Economy – of the Coronavirus Aid, Relief, and Economic Security Act	FOIA

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Bernstein, Karen	Seham, Seham, Meltz & Petersen LLP	2020-04-017	#CARES Copies of applications submitted by Southwest Airlines, Co. in relation to the Coronavirus Aid, Relief, and Economic Security (CARES) Act, including but not limited to underlying and supporting materials documents	FOIA
Glawe, Justin	Private Citizen	2020-04-020	All non-exempt communications regarding the following subjects and keywords: <ul style="list-style-type: none"> • Apple • Apple, Inc. • Tim Cook (Apple CEO) • Lisa Jackson (Apple's Vice President of Environment, Policy and Social Initiatives) • Mac Pro • Mac Pro plant and/or factory • Austin, Texas • Apple • Section 301 • Apple and tariff exclusion • Apple and list 3 • Apple and list 4 	FOIA
Reynolds, Sam	MuckRock	2020-04-021	Any report/memo/powerpoint deck that outlines the state of the Virtual Asset Service Provider industry's compliance with the Financial Action Task Force's "travel rule". [Date 2019/2020] Any report/memo/powerpoint deck that identifies Virtual Asset Service Provider companies that may be potentially problematic with compliance to the Financial Action Task Force's "travel rule" [Date 2019/2020]	FOIA
Evers, Austin	American Oversight	2020-04-023	Any scripts, instruction manuals, and guidance related to debt collection that are provided to Treasury Department employees responsible for collecting unpaid medical debts. Records from January 1, 2016, through the date of the search	FOIA

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Bogardus, Kevin	E&E News	2020-04-024	Consultant Department of Energy - HQ-2019-01004-F/HQ-2019-00022-F I request all records concerning all logs of correspondence that record letters from members of Congress to the Department of Energy from May 1 to May 31, 2019	FOIA
(b) (6)	private citizen	2020-04-027	Request of a Personal Nature	FOIA
Shukla, Kush	Meiowitz & Wasserberg, LLP	2020-04-028	All documents related to asbestos abatement performed between 1972 to 2012 at the United States Treasury buildings located at: (i) 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220; and (ii) 701 Madison PI NW, Washington, DC 20005 (hereinafter collectively referred to as the "United States Treasury Buildings")	FOIA
Rice, Carl	Private Citizen	2020-04-032	Requesting copies of all contracts the US Treasury Dept. has with Facebook, Google and Alphabet, Inc. from October 2011 to present	FOIA
Rudiger, Kevin	Service Employees International Union (SEIU)	2020-04-037	#CARES A list of companies that have applied for support as CONTRACTORS under Division A, Title IV, Subtitle B of the Coronavirus Aid, Relief, and Economic Security Act. To the extent that application materials can be disclosed, I am also requesting copies of the applications submitted by contractors	FOIA
Evers, Austin	American Oversight	2020-04-043	All communications between the listed government officials and the listed external entities. Please provide February 1, 2020, through the date of the search Government Officials 1. Steven Mnuchin, Secretary 2. Anyone serving as Chief of Staff to the Secretary, including in an acting capacity 3. Justin Muzinich, Deputy Secretary External Entities 1. Apollo Global Management (@apollo.com) 2. Bank of America (@bankofamerica.com) 3. BNY Mellon (@bnymellon.com)	FOIA

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Evers, Austin	American Oversight	2020-04-046	<p>All communications between (a) the listed government officials and (b) the listed external entities.</p> <p>Government Officials</p> <ol style="list-style-type: none"> 1. Steven Mnuchin, Secretary 2. Anyone serving as Chief of Staff to the Secretary, including in an acting capacity <p>External Entities</p> <ol style="list-style-type: none"> 1. Daniel Loeb, CEO, Third Point 2. Stephen Schwarzman, CEO, Blackstone 	FOIA
Evers, Austin	American Oversight	2020-04-047	<p>All records reflecting the content of a meeting on March 11, 2020 between the government officials and private parties as reported on by the New York Times:</p> <ol style="list-style-type: none"> i. Jared Kushner, Senior Adviser, White House ii. Larry Kudlow, Adviser, White House iii. Steven Mnuchin, Secretary, Department of the Treasury iv. Jovita Caranza, Chief, Small Business Administration v. Michael Corbat, CEO, Citigroup vi. Brian Moynihan, Chairman and CEO, Bank of America 	FOIA
Evers, Austin	American Oversight	2020-04-048	<p>All records reflecting the content of a call on March 24, 2020 between the government officials and private parties as reported on by CNBC:</p> <ol style="list-style-type: none"> i. President Donald Trump ii. Vice President Michael Pence iii. Daniel Loeb, CEO, Third Point iv. Stephen Schwarzman, CEO, Blackstone v. Robert Smith, CEO, Vista Equity 	FOIA

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Evers, Austin	American Oversight	2020-04-049	#CARES Any records reflecting the details of an arrangement made on or around April 1, 2020 for PJT Partners, Moelis and Company, and Perella Weinberg Partners, or any of their subsidiaries, to advise the Department of the Treasury on matters including but not limited to economic stimulus for the airline industry	FOIA
Jones, Nate	The Washington Post	2020-04-050	The report on Congress's request for Donald Trump's tax returns sent to House Ways and Means Committee Chairman Richard Neal and Ranking Member Kevin Brady on or about April 8, 2020	FOIA
Balber, Scott	Herbert Smith Freehills New York LLP	2020-04-051	The Request seeks the following Records for the time period of January 1, 2014, to present: All Records pertaining to Moscow, Russian Federation	FOIA
Canache, Christian	WORLDWIDE EQUIPMENT FINANCIAL LLC	2020-04-056	WORLDWIDE EQUIPMENT FINANCIAL LLC, hereby request in an expedite way copy of all the File, Documents and Communications, relating our aircraft BETWEEN BOMBARDIER (Mean: BOMBARDIER AEROSPACE , BOMBARDIER AIRCRAFT SERVICES, FRANCOIS OUELLETTE, CRISTOPHER WALL, JENNIFER G ALTMAN)	FOIA
Wang, Angela	MuckRock News	2020-04-062	#CARES Copies of all responsive documents held by the Department of the Treasury regarding the effort to print President Donald Trump's name on the "Economic Impact Payment• checks sent to American taxpayers as part of CARES Act. Please limit your search to records dated between March 15, 2020 and April 16, 2020	FOIA
Thomas, Ryan		2020-04-071	#CARES Copies of Air Wisconsin Airlines Corporation's application for federal grants or loans under the CARES Act	FOIA
Valerian, Xinying	Valerian Law, P.C.	2020-04-073	#CARES All information submitted by Alaska Airlines in support of its application for the CARES Payroll Support Program, including supporting materials	FOIA

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Hatcher, Angela Marie	Communications Workers of America (CWA)	2020-04-075	#CARES Copies of full text(s) of all confirmed agreements between the U.S. Department of Treasury and U.S. passenger air carriers (49 U.S.C. § 40102) and contractors (Part 121 of title 14, Code of Federal Regulations) to award relief payments, pursuant to the Coronavirus Aid, Relief, and Economic Security Act, under Division A, Title IV, Subtitle B.	FOIA
Jones, Nate	The Washington Post	2020-04-078	#CARES Copies of all certifications - and related correspondence including emails, memoranda, and letters - sent from local governments to the Secretary of Treasury stating that the local government's proposed uses of CARES Act funds are "consistent with subsection (d) of Section 601of the CARES Act	FOIA
Hatcher, Angela Marie	Communications Workers of America (CWA)	2020-04-079	#CARES Copies of all applications submitted by air carriers (49 U.S.C. § 40102) and contractors (Part 121 of title 14, Code of Federal Regulations) for payments pursuant to the Coronavirus Aid, Relief, and Economic Security Act (Act.) under Division A, Title IV, Subtitle B.	FOIA
Tidmarsh, Christopher	MuckRock	2020-04-085	#CARES Copies of any and all records that discuss the decision by the Treasury Department and/or the Internal Revenue Service to include President Donald Trump's name on stimulus checks that the federal government plans to send to many Americans to stimulate the economy during the COVID-19 pandemic	FOIA
Martinez, Freddy	Open the Government	2020-04-087	#CARES All records related to the memo field of the Economic Impact Payments between Commissioner Charles Rettig and other executives from April 6 - 17, 2020	FOIA
Curry, Mary	The National Security Archives	2020-04-088	All documents from 1 October 2016 to 19 April 2020 regarding the addition of Burma / Myanmar General Maung Maung Soe to the Treasury Department's Office of Foreign Assets Control (OFAC) Sanctions List in December 2017	FOIA

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Evers, Austin	American Oversight	2020-04-093	<p>All email communications sent by any of the officials specified below containing any of the following terms:</p> <ul style="list-style-type: none"> i. signature ii. president iii. POTUS iv. Trump v. delay vi. redesign vii. design viii. check ix. "Economic Impact Payment" x. EIP <p>Specified Treasury Officials</p> <ul style="list-style-type: none"> i. Secretary Steven Mnuchin and anyone communicating on his behalf, such as a scheduler or assistant ii. Anyone serving in the capacity of Chief (or Deputy Chief) of Staff or Executive Secretary 	FOIA
Clark, Scott		2020-04-099	#CARES A list of all businesses and corporations that received any money from the COVID-19 related funds, loans and other assets and benefits	FOIA
Evers, Austin	American Oversight	2020-04-101	#CARES #EIP All records reflecting any directive, order, decision, or guidance from President Trump or staff in the Executive Office of the President (including but not limited to the White House, Office of the Vice President, Office of Management and Budget, or National Security Council) regarding placing President Trump's name and signature on Economic Impact Payment checks. Please provide all responsive records from March 11, 2020, through April 17, 2020	FOIA

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Evers, Austin	American Oversight	2020-04-102	#CARES #EIP All records reflecting any analysis or analyses—including, but not limited to, opinions, memoranda, file memoranda, emails, or other informal communications — regarding any anticipated time or delay associated with placing President Trump’s name and signature on Economic Impact Payment check. Records from March 11, 2020, through April 17, 2020	FOIA
Evers, Austin	American Oversight	2020-04-108	#CARES All calendars or calendar entries for specified Treasury officials, including any calendars maintained on their behalf, <ul style="list-style-type: none"> a. Secretary Mnuchin b. Anyone serving in the role of Chief of Staff or Deputy Chief of Staff Secretary Dan Kowalski d. Deputy Secretary Justin Muzinich e. Assistant Secretary for Tax Policy David Kautter f. Assistant Secretary for Legislative Affairs Brian McGuir 	FOIA
Evers, Austin	American Oversight	2020-04-111	All email communications sent by the agency officials specified below to any email address ending in .com, .net, .org, .edu, .mail, or .us (including complete email chains). <ul style="list-style-type: none"> a. Secretary Mnuchin b. Anyone serving in the role of Chief of Staff or Deputy Chief of Staff c. Counselor to the Secretary Dan Kowalski d. Deputy Secretary Justin Muzinich e. Assistant Secretary for Tax Policy David Kautter f. Assistant Secretary for Legislative Affairs Brian McGuire 	FOIA

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Evers, Austin	American Oversight	2020-04-112	#CARES All records reflecting communications of specified Treasury officials regarding any of the following issues or provisions of coronavirus stimulus legislation; specifically, concerning President Trump's businesses, including whether or not they could qualify for federal assistance—including but not limited to communications regarding the final provision prohibiting businesses controlled by the president, vice president, members of Congress, heads of executive departments and family members	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2020-04-121	The evidentiary memorandum and supporting exhibits in support of OFAC's November 20, 2019 decision to deny Child Foundation's request for a specific license in Licensing Case No. IA-2018-354268-3	FOIA
Graulau, Bianca	NBCLX	2020-04-123	#CARES I request that a copy of all e-mails exchanged between Doug Poms and/or anyone at the United States Department of Treasury's Office of the International Tax Counsel and anyone at the Puerto Rico Treasury Department regarding the stimulus check approved in the Coronavirus Aid, Relief, and Economic Security (CARES) Act between March 15, 2020 and present	FOIA
Dillion, Lauren	private citizen	2020-04-126	OMB FOIA Consultation for FOIA 18-117 for review by May 6, 2020 - I requested and received a log of tracked correspondence processed by OMB. I am now requesting copies of correspondence that appeared on that log, identified by document number: Document No. 75282 75228 73379 75502 75242	FOIA
Elifson, Jonathan	Allied Pilots Association	2020-04-130	#CARES Records concerning American Airlines application for and receipt of funding pursuant to the CARES Act	FOIA

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Aftergood, Steven	Federation of American Scientists	2020-04-141	We request a copy of these two recent reports to Congress: 1. a six-month periodic report on the national emergency with respect to Somalia that was declared in Executive Order 13536 2. a six-month periodic report on the national emergency with respect to South Sudan that was declared in Executive Order 13664	FOIA
(b) (6)	United States Mint	2020-04-155	Records of a personal nature	FOIA
Hancock, Kayla		2020-04-157	Copies of calendars from December 2019 to March 2020 for Secretary Mnuchin, Muzinich, Kowalski, and Lerrick	FOIA
Evers, Austin	American Oversight	2020-04-158	All records/communications between WH/NSC and Secretary's office; US/IA; US/TFI; AS/Financial Institutions; Director and Chief Counsel office of OFAC; WH Liaison Advisor	FOIA
Ravnitzky, Michael	Private Citizen	2020-04-160	Copies of OIG closing memoranda for investigations OFAC-18-0111-I and OCC-19-0029-I	FOIA
Diez, Maria Manuela	Puente de Amistad, Inc.	2020-04-161	OFAC licenses granted under the Cuba sanctions program	FOIA
Iwayemi, Timi	The Revolving Door Project	2020-04-166	All records concerning the identities of all non-Treasury employees who entered the Treasury's Washington, DC headquarters to meet with Christian Andrew Weideman between March 23, 2014 and November 31, 2016	FOIA
Farrell, Greg	Bloomberg News	2020-04-182	Communications between Rudy Giuliani and Treasury between January 2017 and the present	FOIA
Risenhoover, Paul	Robin Hood International Human Rights Legal Defense Fund	2020-04-186	Records containing the email addresses and names of the members of the National Advisory Council on International Monetary and Financial Policies	FOIA

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Planas, Roque	HuffPost	2020-04-188	Communications sent by Secretary Mnuchin between 12/1/19 to the present containing the terms "corona," "corona-virus," "coronavirus," "covid," "covid19," "covid-19," "Sars-CoV-2," "Wuhan"	FOIA
Onukwue, Dr. Francis	Hi Tech Charities	2020-04-193	CDFI NMTC program award book CY18 for a list of companies	FOIA
Aftergood, Steven	Federation of American Scientists	2020-04-194	We request a copy of a recent six-month periodic report on the national emergency with respect to the threat of foreign interference in United States elections that was declared in Executive Order 13848	FOIA
Asmann, Parker	InSight Crime	2020-04-195	OFAC records concerning a named individual between 5/1/16 and 12/31/18	FOIA
Doyle, Kenneth	Bloomberg Government	2020-04-199	Records of a payment of \$40,625.02 to the U.S. Treasury by Mark Meadows, which was ordered by the House Ethics Committee	FOIA
Sider, Alison	Wall Street Journal	2020-04-200	#CARES Copies of all applications submitted by air carriers and contractors pursuant to CARES	FOIA
Sider, Alison	Wall Street Journal	2020-04-201	#CARES Correspondence between Treasury and air carriers and the airline industry trade associations concerning the payroll support program between 3/1/20 and 4/3/20	FOIA
Onukwue, Dr. Francis	Hi Tech Charities	2020-04-202	CDFI capital magnet fund award book FY19 for a list of companies	FOIA
Onukwue, Dr. Francis	Hi Tech Charities	2020-04-203	CDFI award book FY19 financial assistance awards for a list of companies	FOIA
Wittstrom, Andrew		2020-04-204	#CARES Copies of the application submitted by Delta Airlines and supporting documentation	FOIA
Onukwue, Dr. Francis	Hi Tech Charities	2020-04-205	CDFI award book FY19 financial assistance awards for a list of companies	FOIA
Riskin, Dan		2020-04-206	CDFI 2015 NMTC allocation application for California Statewide Communities Development Corp	FOIA

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Kemp, Paul	University of Denver	2020-04-207	Records concerning theimony of Former A/S for Financial Markets Gary Gensler on 10/8/1998 before the U.S. House of Representatives	FOIA
Onukwue, Dr. Francis	Hi Tech Charities	2020-04-208	Copies of CDFI certifications for a list of companies	FOIA
McIntosh, Andrew		2020-04-216	#CARES Copies of the application submitted by Alaska Air Group, Inc.	FOIA
Cherkin, Jeffrey		2020-04-217	Records concerning regulator actions by FIO against Kinsale Insurance or Kinsdale Capital Group	FOIA
Jones, Nate	The Washington Post	2020-04-219	Copies of two memoranda authored by Peter Navaro dated 1/29/20 and 2/23/20	FOIA
Christofferson, Brian		2020-04-221	#CARES Copies of the final version of the CARES Act	FOIA
Martinez, Victor		2020-04-222	#CARES Records containing (1) official population counts to be used in the calculation of allocable funds, (2) confirmation that revenue shortfalls due to taxpayer financial distress can be covered by grants to the taxpayer as payments of taxes, and (3) a daily report that shows applications for certification and disbursements of monies related to Title VI Section 601	FOIA
Basu, Kaustuv	Bloomberg Tax	2020-04-224	Copies of the OIG report concerning President Trump's tax returns	FOIA
Jones, Nate		2020-04-225	Copies of the OIG report concerning President Trump's tax returns	FOIA
Riskin, Dan		2020-04-226	Copies of the 2017 NMTC allocation application for Southside Community Optimal Redevelopment Enterprise LLC	FOIA
Bartley, Lindsey	Catalyst Community Capital, Inc.	2020-04-234	Copies of the 2009 NMTC application submitted by Solomon Hess SBA Loan Fund LLC	FOIA
Smith, Paul	The Intercept	2020-04-235	Copies of letters and email between Treasury and Congress between 3/1/20 and 4/13/20, and a log of such communications	FOIA
Eddington, Patrick		2020-04-236	Records of Treasury communications with groups and individuals concerning Chinese government IP or technology theft and financial crimes, and records concerning intelligence activities	FOIA

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Planas, Roque	HuffPost	2020-04-242	#CARES #EIP Records of communications between 3/15 and 4/15 that contain the key terms "Trump", "president", "check", "checks", "signature", and "paper"	FOIA
Planas, Roque	HuffPost	2020-04-243	#CARES #EIP Records concerning the decision to put President Trump's name on stimulus checks	FOIA
Leopold, Jason	BuzzFeed News	2020-04-244	#CARES #EIP Records concerning the decision to place President Trump's name on stimulus checks	FOIA
Jones, Nate		2020-04-245	#CARES #EIP Records concerning the decision to print President Trump's name on economic impact payment checks	FOIA
Leopold, Jason	BuzzFeed News	2020-04-246	#CARES Emails, text messages, memos, directives, letters, talking points, legal guidance and legal opinions, mentioning or referring to discussions between Bureau of Fiscal Service and Treasury officials and President Trump and the Executive Office of the President that relate to the president's signature, in any form, appearing on stimulus checks the Internal Revenue Service is sending to Americans	FOIA
Rudick, Andrew		2020-04-247	#CARES #EIP Records of communication between Treasury and IRS from March 20th to April 16th concerning the decision to print President Trump's name on economic stimulus checks	FOIA
Greenewald, John	The Black Vault	2020-04-249	#CARES #EIP Records concerning the decision to print President Trump's name on 2020 stimulus checks	FOIA
Gittleson, Benjamin	ABC News	2020-04-251	[LITIGATION] #CARES #EIP Records concerning the decision to print President Trump's name on Economic Impact Payment checks	FOIA
Schuster, Henry	60 Minutes	2020-04-252	Documents showing Treasury Department planning for a pandemic in 2010-2020, including inter-governmental task forces or table top exercises	FOIA

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Shah, Nitin	Democracy Forward Foundation	2020-04-260	Requester seek, records from January 1, 2019 to the present sent to or received by political appointees in the Treasury Office of Public Affairs, Office of the Secretary, and Office of the Deputy Secretary with the specific organizations	FOIA
Dunklin, Reese		2020-04-262	#CARES Request the name of each entity approved for a Paycheck Protection Program loan (aka borrower); * the entity's city; * the entity's state; * the entity's NAICS subsector description or code for the entity (borrower); * the approved dollars for the entity's loan; * the name of the lending institution (lender) on the loan; and the date of the loan's approval	FOIA
Dunklin, Reese		2020-04-263	#CARES Records containing information about each individual/entity approved for a Covid-19 Economic Injury Disaster Loan	FOIA
Dunklin, Reese		2020-04-264	I'm writing to request all e-mail correspondence sent to or received by certain agency officials during a certain time frame with any of the following keywords: clawback, clawbacks, claw back, claw backs, claw, publicly traded, public companies, Shake Shack, Ruth's, Ruths, Potbelly, PPP and Paycheck Protection. The officials are (by title): Secretary, Chief of staff, Deputy Secretary, Assistant Secretary for Financial Institutions, Assistant Secretary for Management, Fiscal Assistant Secretary	FOIA
Serfass, Julie		2020-04-265	#CARES 1) A document that reflects a list of borrowers in 2020 under the Paycheck Protection Program including, but not limited to, the following fields: names of the borrowers (and their officers, directors, stockholders or partners), the collateral pledged to secure the loan, the amount of the loan, date of the loan, its purpose in general terms and the maturity	FOIA

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Karon, Madeline		2020-04-266	<p>#CARES All Paycheck Protection Program Borrower Application Form(s) submitted by the following entities:</p> <ul style="list-style-type: none"> o Fiesta Restaurant Group, Inc. o Pollo Operations, Inc. o Texas Taco Cabana, L.P. <ul style="list-style-type: none"> • Any and all decisions, rulings and records showing Treasury Department actions related to the processing of any of the above applications. • Any and all correspondence between the Treasury Department and any of the following individuals discussing the above applications. <ul style="list-style-type: none"> o Debbie Mucarsel-Powell 	FOIA
Planas, Roque	HuffPost	2020-04-267	#CARES Emails sent or received by Treasury Secretary Steven Mnuchin from April 1, 2020 to the present (April 24, 2020 or later) that make reference to the oil and gas sector	FOIA
Ravnitzky, Michael	Self	2020-04-279	A copy of each briefing provided by the Treasury Department to the White House and/or the President regarding the Postal Service. You may limit this to briefings provided between November 1, 2019 and the present	FOIA
Kowalke, Brandon		2020-04-284	#CARES I am requesting a copy of the application materials submitted by Jackson County, Missouri to the US Department of Treasury to receive direct funding from the Coronavirus Relief Fund	FOIA
VALERIAN, XINYING	Valerian Law, P.C.	2020-04-285	#CARES Final agreements that Treasury entered into with Alaska Air Group, Inc. (Alaska) and its subsidiaries Alaska Airlines, Inc. and Horizon Air Industries, Inc. on or about April 23, 2020 in regards to the air group's receipt of funding through the Payroll Support Program (PSP) under the Coronavirus Aid, Relief and Economic Security (CARES) Act	FOIA

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Becker, Harold	AFL-CIO	2020-04-286	#CARES A copy of the final term sheet and/or contract or other documentation of terms for any loans, loan guarantees, grants or any other form of financial assistance extended by the Department of Treasury, the Federal Reserve, or any Federal Reserve Bank, under any piece of federal legislation signed by the President on or after March 6, 2020 (including, but not limited to, the Coronavirus Aid, Relief, and Economic Security (CARES) Act)	FOIA
Mider, Zachary	Bloomberg News	2020-04-287	#CARES 1. Copies of all applications submitted to Treasury under the Payroll Support Program, including all attachments and exhibits 2. Copies of all agreements reached between Treasury and Payroll Support Program participants, including all attachments and exhibits	FOIA
Shorten, Sherrie	Montgomery County Gazette	2020-04-292	#CARES I am requesting a copy of the Montgomery County, Texas certification for eligibility for direct payment under the CARES Act, including any supporting documents and correspondence. The eligibility certification and supporting documentation was required to be submitted to the U.S. Treasury through an electronic submission on or before April 17, 2020	FOIA
Boehmer, Jason		2020-04-294	#CARES I request a list of all entities that identified themselves as a ticket agent, as defined in 49 U.S.C. § 40102, that requested a loan or grant from the U.S. Department of the Treasury as part of the CARES Act relief package designated for passenger air carriers and related businesses	FOIA
Elliott, Justin	ProPublica	2020-04-295	I request all calendars dated between February 12, 2020, and the date this request is processed for Secretary Steve Mnuchin	FOIA
Ehrenberg, Stephen	Sullivan & Cromwell LLP	2020-04-297	Request copies of the written request(s) and any other correspondence relating to FOIA Case #2016-08-156. Because our substantiation is currently due April 24, 2020, we respectfully ask that the processing of this request be expedited	FOIA

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Wang, Angela	MuckRock News	2020-04-298	Copies of all correspondence between the Department of the Treasury and Ashford Inc. or its subsidiaries, as well as correspondence between the Department of the Treasury and Key Bank	FOIA
(b) (6)	Private Citizen	2020-04-299	Records of a personal nature	FOIA
Curry, Mary	The National Security Archives	2020-04-301	All documents from 1 October 2016 to 27 April 2020 regarding the addition of Burma / Myanmar Lt. General Aung Kyaw Zaw (a/k/a Aung Kyaw Zaww) to the Treasury Department's Office of Foreign Assets Control (OFAC) Sanctions List on 17 August 2018	FOIA
Singh, Amrit	Open Society Justice Initiative	2020-04-305	#CARES We request records concerning the timing and substance of the Executive Branch's response to the novel coronavirus, now known as severe acute respiratory syndrome coronavirus 2 or "SARS-CoV-2," the virus that causes the disease known as coronavirus disease 2019 or "COVID-19."	FOIA
Concannon, David		2020-04-307	#CARES #EIP I would like to obtain all records related to the President's name being placed on the recent COVID checks and the notification letters	FOIA
Rupp, Allyson	DCCC	2020-04-308	I request access to and copies of all congressional correspondence regarding correspondence to or from any officials at U.S. Department of the Treasury and Rep. Dan Crenshaw between January 1, 2019, and April 29, 2020	FOIA
Tolson, Michael	Michael Tolson, P.C.	2020-04-312	#CARES identity of Oklahoma recipients of Payroll Protection Plan funds under the 2020 CARES Act and amounts received by each	FOIA

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Evers, Austin	American Oversight	2020-04-313	All communications between specified Treasury officials and anyone serving in the Executive Office of the President regarding Oleg Deripaska, including any communications regarding changes to sanctions— whether levying new sanctions or easing existing ones—on Mr. Deripaska i. Secretary Steven Mnuchin ii. Anyone serving in the role of Chief of Staff or Deputy Chief of Staff iv. Anyone serving as Counselor to the Secretary	FOIA
Evers, Austin	American Oversight	2020-04-315	All communications (including email messages, email attachments, complete email chains, text messages, calendar invitations, and attachments thereto) between (a) Treasury officials (b) Office of Foreign Assets Control (OFAC) officials regarding Oleg Deripaska	FOIA
Evers, Austin	American Oversight	2020-04-317	Records sufficient to identify all evidence used in the justification to freeze pending sanctions on Russian oligarch Oleg Deripaska	FOIA
Brumfield, Raziya	Guerrieri, Bartos & Roma, P.C.	2020-05-001	#CARES Payroll Support Application submitted by United Airlines, Inc. pursuant to the CARES Act, on or about March or April 2020; Communications between Treasury Department and United Airlines, Inc. regarding terms and obligations of any funding received pursuant to the CARES Act	FOIA
Rytlewski, Robert Allen		2020-05-005	Please provide the regulations and procedures to effectively administer and implement the Terrorism Risk Insurance Act Administration of Claims as described in the act. SEC. 104. GENERAL AUTHORITY AND ADMINISTRATION OF CLAIMS. (a) GENERAL AUTHORITY- The Secretary shall have the powers and authorities necessary to carry out the Program, including authority (1) to investigate and audit all claims under the Program; and (2) to prescribe regulations and procedures	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Cramer, Noah		2020-05-007	#CARES ● Records of applications for or records of payments or loans under Title IV of the CARES Act to or by the following Florida businesses: o Aircraft Holding and Leasing, LLC o Amerestate Global, LLC o Country Club Shores, LLC	FOIA
Borden, Jeremy		2020-05-008	Please search the timeframe of January 1, 2018 to present. All communications, including but not limited to emails, for the following individuals, all Apple lobbyists whose emails typically end @apple.com, @apple-inc.com and/or @email.apple.com with officials within the above-named offices within the Department of Treasury: <ul style="list-style-type: none"> • Walt Kuhn • Jeff Dobrozsi • Timothy Powderly • Jeff Ratner • Alexis Marks Mosher • Lisa Pearlman • Robert Harris 	FOIA
Evers, Austin	American Oversight	2020-05-016	Any records reflecting the contents of any interagency meetings (including but not limited to Policy Coordination Committees (PCCs), Interagency Policy Committees (IPCs), Deputies Committees (DCs), or Principals Committees (PCs)) including discussions of whether or not to impose new sanctions—or to ease existing restrictions—on Russian oligarc Oleg Deripaska i. Secretary Steven Mnuchin ii. Anyone serving in the role of Chief of Staff or Deputy Chief of Staff	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Evers, Austin	American Oversight	2020-05-017	All email and text message communications concerning government business (including email messages, email attachments, complete email chains, calendar invitations, attachments, text messages and similar messages on messaging applications (such as Signal, WhatsApp, Twitter DMs, etc.)) between (1) personal aide to the Secretary Zachary McEntee and (2) now-White House PPO Director John McEntee. All responsive records from January 1, 2019, through the date the search is conducted	FOIA
Curry, Mary	The National Security Archives	2020-05-018	Pursuant to the Freedom of Information Act (FOIA), I hereby request disclosure of the following: All documents from 1 October 2016 to 1 May 2020 regarding the addition of Burma / Myanmar Major General Khin Maung Soe to the Treasury Department's Office of Foreign Assets Control (OFAC) Sanctions List on 17 August 2018	FOIA
Podkul, Cezary	Wall Street Journal	2020-05-019	#CARES please provide me a copy of any loan-level data the Small Business Administration has shared with the Treasury Department summarizing the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans	FOIA
(b) (6)	(b) (6)	2020-05-020	Procedure to request the Secretary of the Treasury to certify an act of terrorism in accordance with the Terrorism Risk Insurance Act of 2002	FOIA
Pilossoff, Laura		2020-05-026	#CARES I would like to understand how the department decided the ordering of the stimulus money via direct deposit	FOIA
Schwartz, Ethan		2020-05-036	#CARES I am requesting copies of communication among senior Treasury officials, Arctic Slope Regional Corporation, and Alaska Federation of Natives about COVID-19 and the novel coronavirus between December 1, 2020 and April 29, 2020	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Palmer, Jr., Richard	Rosette, LLP	2020-05-037	#CARES All documents submitted by the Santa Rosa Rancheria Tachi-Yokut Tribe, the Dry Creek Rancheria, the Quechan Indian Tribe, the Tonto Apache Tribe, the Mooretown Rancheria of Maidu Indians, the Middletown Rancheria of Pomo Indians, the Big Valley Band of Pomo Indians, the Comanche Tribe, the Otoe-Missouria Tribe of Indians, and the Seminole Nation of Oklahoma pursuant to the Federal government's collection of Tribal data under the Coronavirus Aid, Relief, and Economic Security Act CARES Act	FOIA
Fenner, Ben		2020-05-044	#CARES 1) Communications with the United States Department of the Interior, including, but not limited to, the Assistant Secretary of Indian Affairs Tara Sweeney, related to Treasury's decision to include Alaska Native regional corporations and village corporations ("ANC") in the amount set aside for distribution to Tribal governments pursuant to Title V of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. 116-136, 134 Stat. 281 (2020) ("CARES Act") Timeframe Feb 15, 2020 present	FOIA
Van Horn, Christina	America Rising	2020-05-051	1. FOIA requests submitted since 2009 concerning former employee Casey Owens, whos served as a Special Assistant, U.S.-China Strategic and Economic Dialogue, from May 2009 to July 2011, including all responsive records. 2. Work calendars of Ms. Owens for her entire tenure 3. Emails sent and received by Ms. Owens for here entire tenure	FOIA
Baker, Mary	K&L Gates LLP	2020-05-055	I am requesting the FOIA request for case 2016-08-156 to assist in our review of applicable documents	FOIA
Silverman, Nancy	Self	2020-05-056	1) Copies of any and all records in the possession of the DOT HQ relating to the consulting firm McKinsey & Company ("McKinsey") for the period January 1, 2015 to the present 2) All FOIA logs for the period January 1, 2015 to the present	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Mider, Zachary	Bloomberg News	2020-05-061	#CARES 1. Copies of all applications submitted to Treasury under the loan program for “Businesses Critical to Maintaining National Security” as described in the CARES Act (“the Program”), including all attachments and exhibits 2. Copies of all agreements reached between Treasury and Program participants, including all attachments and exhibits	FOIA
Evers, Austin	American Oversight	2020-05-062	All records reflecting communications between specific Treasury officials and WH officials	FOIA
Evers, Austin	American Oversight	2020-05-063	All records reflecting communications sent or received by (a) the Treasury officials and any IRS officials listed in Column B below, about an audit of Vice President Pence, any member of Vice President’s Pence’s family, any member of President Trump’s family, or President Trump	FOIA
Muir, Robin	Hogan Lovells US LLP	2020-05-069	Seeking records regarding any specific licenses issued by the Office of Foreign Assets Control, that permits a judgment creditor to enforce its judgment through execution, garnishment, or other judicial process that would transfer or otherwise alter or affect property of Petroleos de Venezuela, S.A., or property in which Petroleos de Venezuela, S.A. has an interest, including records showing that no such licenses have been issued. The relevant time period is January 28, 2019 to the present	FOIA
Shelburne, Jesse		2020-05-070	Any direct correspondence between Rep. Doug A. Collins and/or the Office of Rep. Doug A. Collins and the U.S Department of the Treasury, Departmental Offices from January 3, 2013, through May 8, 2020	FOIA
(b) (6)	Self	2020-05-075	Records of a personal nature	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Roselle, Peter		2020-05-076	Any and all communications between Treasury/Steve Mnuchin and Tesla/Elon Musk from May 1st 2020 to present, This request includes but is not limited to written and transcribed communications, along with the date and time of any phone calls	FOIA
Stangler, Cole	US Journalist	2020-05-077	I would like a list of the delegations who have represented the United States in the OECD/G20's ongoing talks on "base erosion and profit sharing," also known as the OECD/G20 Inclusive Framework on BEPS, going back to May 2019	FOIA
Stangler, Cole	US Journalist	2020-05-078	I would like copies of all correspondence between members of the Office of the International Tax Counsel and representatives of the following companies: Amazon, Google and Facebook, going back to May 2019	FOIA
Stangler, Cole	US Journalist	2020-05-080	All communication and record of meetings exchanged between the Secretary of the Treasury and representatives of the government of France since May 2019	FOIA
Weitzel, Bobby	Airline Service Providers Association	2020-05-082	#CARES Seeking a list of all companies with contact information, applying for Payroll Support to Air Carriers and Contractors under Division A, Title IV, Subtitle B of the CARES Act	FOIA
Silverman, Nancy	Self	2020-05-083	Request access to and copies of the following records from the U. S. Department of the Treasury Office of Inspector General ("Treasury OIG"): 1) Copies of any and all records in the possession of the Treasury OIG relating to the consulting firm McKinsey & Company ("McKinsey") for the period January 1, 2015 to the present	FOIA
Smith, Chris	Red Group Analysis	2020-05-086	#CARES All emails sent or received by any of the following Treasury Department officials and any White House official with the "@who.eop.gov" email domain with any of the following keywords in the To/From fields, subject line, body, or attachments of the email	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Smith, Chris	Red Group Analysis	2020-05-087	#CARES All emails sent or received by any of the following Treasury Department officials and any of the following Internal Revenue Service officials with any of the following keywords in the To/From fields, subject line, body, or attachments of the email	FOIA
Smith, Chris	Red Group Analysis	2020-05-088	#CARES All emails sent or received by any of the following Treasury Department officials with any of the following keywords in the To/From fields, subject line, body, or attachments of the email	FOIA
Mazetti, Bo	California Tribal Chairpersons Association (CTCA)	2020-05-090	#CARES Please provide copies of any and all DOCUMENTS (as defined below), dated March 1, 2020 through the date of the U.S. Department of Treasury's ("Treasury's") response, discussing, concerning, referring and/or relating to: (i) the allocation and/or distribution of funds to tribal governments, including without limitation Indian and Alaska Native tribes, bands, nations, pueblos, villages and communities ("Tribes") and Alaska Native regional and village corporations ("ANCs")	FOIA
Bernstein, Karen	Seham, Seham, Meltz & Petersen LLP	2020-05-092	#CARES All documents relating to any and all applications submitted in relation to the Coronavirus Aid, Relief, and Economic Security (CARES) Act, including but not limited to any Payroll Support Program Agreements, and including but not limited to any underlying and supporting documents, for the following airlines: (1) Horizon Air; and (2) Delta Air Lines	FOIA
Curry, Mary	The National Security Archives	2020-05-093	All documents from 1 October 2015 to 12 May 2020 regarding the addition of Burma / Myanmar Senior General Min Aung Hlaing to the Treasury Department's Office of Foreign Assets Control (OFAC) Sanctions List on 10 December 2019	FOIA
Evers, Austin	American Oversight	2020-05-095	All email communications (email messages, complete email chains email attachments, calendar invitations, and attachments thereto) between (a) the Treasury officials specified below and (b) anyone with an email address ending in usps.gov or usps.com	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Evers, Austin	American Oversight	2020-05-099	<p>#CARES 1. Any legal analysis or records reflecting legal analysis regarding Treasury Department's ability to impose terms on emergency loans to the U.S. Postal Service</p> <p>2. Any terms and conditions proposed by or agreed upon by either the Treasury Department or Postal Service for the exercise of the borrowing authority under the CARES Act</p> <p>Responsive records from March 1, 2020, through the date the search is conducted</p>	FOIA
Higbee, Robert	Law Offices of Robert E. Higbee	2020-05-101	Request any and all documents, reports, records and materials and/or tangible things created by, or in the possession of, the Office of the Special Inspector General for the Troubled Asset Relief Program ("SIGTARP") concerning any investigation(s), inquiry(ies), and/or review(s) of the activity(ies) and/or contract(s) of the following companies: Homrich Wrecking, Inc. ("Homrich"), McDonagh Demolition, Inc. ("McDonagh"), Adamo Group, Inc./Adamo Demolition Company ("Adamo"), Oct 1 2018 thur present	FOIA
Slotnick, David	Business Insider	2020-05-102	#CARES I am seeking a list of all air carriers that applied for payroll support funds under Division A, Title IV, Subtitle B of the Coronavirus Aid, Relief, and Economic Security (CARES) Act, as well as the dates on which they submitted the application, and the amount applied for	FOIA
Dunklin, Reese	Associated Press	2020-05-107	I request correspondence sent or received by certain administrators at the Treasury Department from April 25 to May 14 related to the ideation, creation, development and implementation of the following question and its answer from the Paycheck Protection Program Frequently Asked Questions document: "Question: How will SBA review borrowers' required good-faith certification concerning the necessity of their loan request?" For this request, correspondence covers e-mails; memoranda; policy reports	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Becker, Craig	American Federation of Government Employees, AFL-CIO	2020-05-108	Any list of or compilation of data concerning recipients of loans, loan guarantees, grants or any other form of financial assistance extended by the Department of Treasury, the Federal Reserve, or any Federal Reserve Bank, under any piece of federal legislation signed by the President on or after March 6, 2020	FOIA
Johnsson, Julie	Bloomberg	2020-05-112	1. All communications between Secretary Steven Mnuchin, Under Secretary Brent McIntosh and Boeing Co. executives Dave Calhoun, Greg Smith, Tim Keating and Art Cameron from March 2 through May 2, 2020 2. Any records of meetings between Treasury and Boeing representatives during that same period.	FOIA
Cramer, Noah		2020-05-113	#CARES Any applications for, records of applications for, correspondence regarding, or records of payments or loans made or sought under Title IV of the CARES Act to or by the following businesses: o Right Turn Design, LLC of Amelia, Ohio or New York o The Fountain Square Group LLC of Cincinnati, Ohio o Prime Media, LLC of Cincinnati, Ohio o Midwest Media, LLC of Cincinnati, Ohio o Schwartz & Associates, LLC of Mason, Ohio	FOIA
Cramer, Noah		2020-05-114	Any correspondence between between March 27, 2020 and the present, between the Office of Congressman Steve Chabot or Chabot for Congress, including any emails to or from addresses ending with "@chabot.house.gov" or "@stevechabot.com," and: o The Office of the Secretary of the Treasury o The Department of the Treasury Office of Legislative Affairs	FOIA
(b) (6)		2020-05-116	Request of Personal Nature	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Glawe, Justin	Private Citizen	2020-05-117	<p>1. For the time period of April 8, 2020 to present, all non-exempt communications, including communications other than emails from official government accounts, sent or received on all agency-issued and personal devices by employees of the USTR's Washington offices with the following entities:</p> <ul style="list-style-type: none"> • Internet Technology Council • Pact (NGO) • Responsible Sourcing Network • Enough Project • Alliance for Responsible Mining • Resolve, Inc. • Responsible Mining Initiative 	FOIA
Alexander, Paul	Private Citizen	2020-05-118	I request a copy of any documents in any agency in the Department of Treasury pertaining to Billie Holiday, the American singer	FOIA
Dunklin, Reese		2020-05-119	#CARES I request correspondence sent or received by certain administrators at the Treasury Department from the dates of April 17 to May 5 related to the ideation, announcement and implementation of Treasury Secretary Steven Mnuchin's decision to task Justin Muzinich with new and/or expanded responsibilities of working with the Small Business Administration's executive team on the Paycheck Protection Program	FOIA
Brossy, Katie	Akin Gump Strauss Hauer & Feld LLP	2020-05-127	#CARES All agency records, including but not limited to, documents, memoranda, emails, letters, notes, transcripts, reports, discussion, work papers, or other communications between Interior and Treasury or other federal officials regarding the transmittal and distribution of the data Treasury received through the Certification for Requested Tribal Information website portal that was released	FOIA
Fenton, Jacob	Investigative Reporting Workshop	2020-05-130	Copies of the first five pages of all OFAC license applications and responses between 1/1/18 and 5/1/20	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Fenton, Jacob	The Investigative Reporting Workshop	2020-05-131	1. All license applications received by the Office of Foreign Assets Control after Jan 1, 2018 from Mark T. Stopa or Stopa and Associates LLC to transact business with a sanctioned individual or entity 2. Any response from OFAC in regards to a license application from Mark T. Stopa or Stopa and Associates LLC	FOIA
GARNHAM, JUAN		2020-05-132	#CARES Please provide the amount of funds coming from the CARES act to cities and counties in Texas	FOIA
Glantz, Aaron	Reveal from The Center for Investigative Reporting	2020-05-136	#CARES An up-to-date log of all Freedom of Information Act requests received by the agency from January 1, 2019 to the present, including the status of the request All records previously released under the FOIA related to the coronavirus, COVID-19, and the agency's response to it	FOIA
Waltz, Daniel	Squire Patton Boggs (US) LLP	2020-05-143	#CARES All applications and related documents, including financial information, submitted by all non-cargo air carriers seeking CARES Act grants and loans, excluding Regularly Scheduled Air Carriers operating under a Part 121 certificate (14 C.F.R § 121)	FOIA
Khorun, Mariia	The Law Office of Mariia Khorun, PLLC	2020-05-144	Request CDFI Certification Application of Fig Tech, Inc. with all addendums and editions	FOIA
(b) (6)	private/home	2020-05-145	Request of a Personal Nature	FOIA
Anderson, Marc		2020-05-147	#CARES grants and/or loans made to Republic Airways by the Treasury under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)	FOIA
Pulecio-Boek, Daniel		2020-05-148	Please provide (1) a copy of any licenses issued to Rosneft or to Rosneft's advisors, including law firms, in connection with Rosneft's operations in Venezuela and dealings with SDNs sanctioned under the Venezuelan sanctions program; and (2) any documents related to Rosneft's divestment of Venezuela, including the sale of its shares in joint ventures with PDVSA or its subsidiaries	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Martin, Derek	Allied Progress, a project of Accountable.US	2020-05-151	#CARES copies of correspondence between and including March 13, 2020 and April 30, 2020, between employees of Frontier Airlines Inc. (@flyfrontier.com) and Department of Treasury officials: <ul style="list-style-type: none"> •Secretary of the Treasury Steven Mnuchin •Deputy Secretary of the Treasury Justin Muzinich •Under Secretary for International Affairs Brent McIntosh •General Counsel Brian Callanan •Assistant Secretary for Public Affairs Monica Crowley •Assistant Secretary for Management David F. Eisner 	FOIA
Gordon, Marcy	Associated Press	2020-05-152	#CARES all correspondence, sent or received by any members of the U.S. House of Representatives and the U.S. Senate and/or their staffs to or from anyone in the Treasury Department from Feb. 1, 2020 to the present that mentions the Payroll Support Program for airlines, air cargo carriers and companies of national security critical importance, and any entities or individuals that may have sought or may be seeking loans and/or grants under the program	FOIA
Lecler, Fabien		2020-05-155	Request <ol style="list-style-type: none"> 1 – List inventorying the seized effects (artefacts and documents) of Nikola Tesla ; 2 – Preserved Tesla’s documents themselves or their photostated/microfilm copies ; 3 – Photographs of seized Tesla’s artefacts ; 4 – Photographs, dating back to the 1940s, of the Manhattan Warehouse at 57th Street in New York City, which except error was a storage facility of OAPC and where the Tesla’s effects were stored ; 5 – All other documents related to the seized effects 	FOIA
Ravnitzky, Michael		2020-05-167	Questions For the Record (QFR) and agency QFR responses to Congress responding to QFRs during calendar years 2017, 2018, 2019 and 2020 to date, for the Department of the Treasury	FOIA
(b) (6)	(b) (6)	2020-05-170	Request of a Personal Nature	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Moss, Brad	Mark S. Zaid, P.C.	2020-05-173	This request seeks copies of Department of Treasury records that identifies or lists the names of authorized officials who submitted a request to unmask the identity of a U.S. person who was generically referenced in a foreign intelligence report from January 1, 2016	FOIA
Bauer, Nick		2020-05-175	<p>Consultation from SEC_Request No. 19-03079-FOIA_All emails (including attachments) sent or received by William H. Hinman, Director of the Division of Corporation Finance, that include any of the following keywords in any portion of the email, including the To/From/Subject fields, the body of the email, and any attachments:</p> <ul style="list-style-type: none"> o "Hicks" o "Bass" o "Hayman" o "HCM" <p>This request covers November 1, 2017 to January 31, 2018</p>	FOIA
Stocks, Tom	Organized Crime and Corruption Reporting Project	2020-05-176	I would like to obtain copies of the four letters (dated 8 May 2013, 4 June 2013, 7 July 2013, 26 August 2013) which OFAC received from Hosein Zarab/Al Nafees Exchange LLC.	FOIA
Frangello, Frank		2020-05-177	#CARES Has Churchill Downs, Inc. applied for any funding or any other loans, grants, (money) due to the Covid 19 Pandemic relief money for their organization or any of the above mentioned organizations to which they operate as a gaming. With regards to the PPE program that congress approved. You could email your response to [REDACTED]	FOIA
Coomes, John	John J. Coomes, Atty at Law	2020-05-178	#CARES Act distribution of Airline funds for Carlsbad-Palomar Airlines Inc., dba California Pacific Airlines, utilizing the operating certificate of Aerodynamics Inc. and a copy of its application for those funds, and; any application for PPP funds and the distribution of said funds	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Gordon, Marcy	Associated Press	2020-05-179	#CARES I am seeking copies of all correspondence, including e-mails and paper documents, from any members of the U.S. House of Representatives and the U.S. Senate and/or their staffs to the Treasury Department from Feb. 1, 2020 to the present that mentions the Paycheck Protection Program for small business loans, administered by the Small Business Administration and overseen by Treasury, and any entities or individuals that may have sought or may be seeking loans under the program	FOIA
NASIRIPOUR, SHAHIEN	BLOOMBERG NEWS	2020-05-187	Aii advisory opinions, and ethics-related requests and opinions, that relate to the December 2019 Goldman Sachs partner dinner attended by Secretary Steven Mnuchin. Search for ethics-related records pertaining to Secretary Mnuchin 1. "goldman dinner" 2. "partners dinner" 3. "partner dinner" 4. "alumni dinner" 5. "gs dinner" 6. "goldman event" 7. "goldman partners" 8. "goldman alumni" 9. "goldman partner" 10. "gs alumni" 11. "gs partners" 12. "gs partner"	FOIA
Iversen, David		2020-05-189	#CARES Please provide itemized records related to the 2020 Coronavirus Aid, Relief, and Economic Security Act (or CARES Act). This detailed information should include, but not be limited to, the name of the company, nonprofit or other entity recipient, the dollar amount of the aid, the date of the aid, the address of the company, the purpose of the aid or relief, the application date and any other pertinent details whereby the use of this money can be easily ascertained	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Judkins, Joseph	Baker & McKenzie LLP	2020-05-192	I request copies of the following: 1. All documents provided to the Secretary of the Treasury and/or his or her staff (including the Executive Secretary and Treasury Office of Legislative Affairs) regarding the proposed regulations under I.R.C. § 965, published in the Federal Register at 83 Fed. Reg. 39514 (August 9, 2018)	FOIA
Robertson, Megan	PBS FRONTLINE	2020-05-193	Requesting access to and copies of of all email communications (including email messages with complete email chains, email attachments, calendar invitations, and calendar invitation attachments), memos, meeting notes and calendar appointments that are in the possession of the Office of the Secretary of the Treasury related to communication between Secretary Steven Mnuchin and Jerome “Jay” Powell, Chairman of the Federal Reserve between Jan. 1 2020 and May 28 2020	FOIA
Robertson, Megan	PBS FRONTLINE	2020-05-195	I request access to and copies of the following FOIA requests, any records produced as a result of the request, and all ommunications regarding the requests: 2020-01-003 2020-03-003 2020-03-012 2020-03-018 2020-03-025 2020-03-026 2020-03-082 2020-03-091 2020-03-105	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Martin, Derek	Allied Progress, a project of Accountable.US	2020-05-197	#CARES Request access to and copies of correspondence regarding the disbursement of Economic Impact Payments (EIPs) by prepaid debit cards, sent by, sent to, or carbon copying (“CC”), individuals from the following organizations, as evidenced by their e-mail addresses or e-mail signatures, between and including Sunday, March 1, 2020 and the date this request is processed: <ul style="list-style-type: none"> • Meta Financial Group, Inc. • MetaBank, N.A. (@metabank.com) • Fiserv, Inc. (@fiserv.com) • Visa, Inc. (@visa.com) 	FOIA
Friedler, Delilah	Mother Jones	2020-05-198	#CARES Communications sent from the Treasury Department to the Choctaw Nation that includes the amount of funding their tribal government received in the first round of CARES Act funding allocations (that is, the \$4.8 billion that was released over several banking days beginning May 5, 2020) Date Range: May 1, 2020 – May 31, 2020	FOIA
Friedler, Delilah	Mother Jones	2020-05-199	#CARES • Spreadsheets or lists compiling population data provided by tribal governments through the CARES Act funding web portal launched on April 13, 2020 <ul style="list-style-type: none"> • Spreadsheets or lists compiling HUD Indian Housing Block Grant (IHBG) population data used by the Treasury to calculate the first round of CARES Act fund allocations (that is, the \$4.8 billion that was released over several banking days beginning May 5, 2020) Date Range: April 13, 2020 – May 15, 2020	FOIA
Eisinger, Jesse	ProPublica	2020-05-200	Consultation DOJ CRM-300489000 - All email correspondence by Lanny Breuer, Dan Suleiman, Steven Fagell, Amy Pope and any executive assistant/secretary to the Assistant Attorney General for the Criminal Division with the domain name “@cov.com” between March 1, 2009 through March 31, 2013. DOJ request a response by June 12, 2020	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Dugan, Kevin	The Information	2020-06-001	#CARES I am requesting copies of all communications between the U.S. Treasury and the Patient-Centered Outcomes Research Institute over funding for research into hydroxychloroquine sulfate as a treatment for COVID-19	FOIA
Martin, Derek	Allied Progress, a project of Accountable.US	2020-06-002	#CARES requests access to and copies of correspondence of White House Liaison Alex Hinson related to the Payroll Protection Program and the Economic Injury Disaster Loan program between and including March 20, 2020 and the date this request is processed. This includes but is not necessarily limited to correspondence with the following key words or phrases: <ul style="list-style-type: none"> • "Payroll Protection Program" • "PPP" • "Economic Injury Disaster Loan" • "EIDL" 	FOIA
Smialek, jeanna	The New York Times	2020-06-011	Consultation from FRB F-2020-00183 - all emails between Jerome H. Powell, Lael Brainard, Randal Quarles, Richard Clarida, Michelle Smith, Mark Van Der Weide and anyone with a "treasury.gov" email address between March 13 and April 1."	FOIA
Fahey, Bridget	University of Pennsylvania Law School	2020-06-014	Request an email sent from Douglas Hoelscher, Director of White House Office of Intergovernmental Affairs to Daniel Kowalski, Counselor to the Secretary of the Treasury as well as several staffers to Tate Reeves, the Governor of Mississippi	FOIA
Stoskuvieni, Rozita	Private Citizen	2020-06-018	The commission of an officer in the civil service or uniformed services under the control of the Secretary of Agriculture, the Secretary of Commerce the Secretary of Defense the Secretary of a military, Department the Secretary of the Interior, the Secretary of Homeland Security, or the Secretary of the Treasury shall be made out and recorded in the department in which he is to serve under the seal	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Rossetti, Michael	Lippes Mathias	2020-06-019	#CARES Any records that: 1) describe the methodology used by the Department to allocate the \$8 billion Tribal Coronavirus Relief Fund, including funds already disbursed and funds yet to be disbursed, including Tribal enrollment data used in the methodology, and any other data (HUD, Census or otherwise) used to determine Tribal population; 2) final allocation data for each Tribal government recipient of the funds; and, 3) correspondence regarding methodologies proposed by Tribes or other parties	FOIA
Ravnitzky, Michael	Private Citizen	2020-06-023	I request a copy of the following records from the Dept of the Treasury Office of Inspector General: a search of emails at the Treasury OIG in the email repository that contain the word BLAIR, based on an electronic search for that word. You may limit this request to email records during the timeframe January 1, 2009 through January 1, 2018	FOIA
Savage, Zachary	Susman Godfrey LLP	2020-06-027	Seek all information maintained by the Office of Foreign Assets Control ("OFAC") regarding the assets belonging to these entities, including all Holder/Claimant Files, Censuses and Annual Reports of Blocked Assets and Claims, Aggregated or Summary Reports of Blocked Assets and Claims, and electronic blocked assets data. Schedule A 1. LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT 2. SOVFRACHT-SOVMORTTRANS GROUP 3. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY	FOIA
Martin, Derek	Allied Progress, a project of Accountable.US	2020-06-028	#CARES requests access to and copies of contracts, including any accompanying documents, rewarded to Meta Financial Group, Inc. (or its subsidiary, MetaBank, N.A.) and Fiserv, Inc. for the disbursement of coronavirus Economic Impact payments (EIPs) by prepaid debit cards	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Aftergood, Steven	Federation of American Scientists	2020-06-033	<p>Copy of the following reports to Congress that have been produced within the last few weeks:</p> <ol style="list-style-type: none"> 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 the situation in or in relation to the Democratic Republic of the Congo that was declared in Executive Order 13413 	FOIA
Rizzo, Nicole	Vertical Screen Inc.	2020-06-035	Requesting information on the following action listed on the Office of the Special Inspector General for the Troubled Asset Relief Program (SIGTARP) website	FOIA
Timmons, Ronald		2020-06-037	<p>#CARES 1) all records describing the Treasury Department's actions, recommendations, and analysis regarding how it determined the rates in the Fee Schedule</p> <p>2) all communications between the Treasury Department and members of Congress regarding the Fee Schedule</p> <p>3) all communications between the Treasury Department and the White House regarding the Fee Schedule</p> <p>4) the names and contact information of, and copies of the contracts with, the three "financial advisors" mentioned by Secy. Mnuchin</p>	FOIA
Payne (b) (6), Myon	Private Citizen	2020-06-041	<p>The available programs and service that your agency provides to the citizens of the USA and especially in California. A listing of documents and/or pamphlets you have available Documents and/or pamphlets CITIZENS OF THE U.S.A. ,AND ESPECIALLY IN CALIFORNIA. A LISTING OF DOCUMENTS AND/OR PAMPHLETS YOU HAVE AVAILABLE TO INFORM THE PUBLIC OF THE "MODUS O OPERENDI" OF YOUR AGENCY</p>	FOIA
Veldhuizen, Stephen	MB Public Affairs	2020-06-044	Copies of records provided in response to FOIA 2020-01-041	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Ross, Lukas	Friends of the Earth	2020-06-047	#CARES requests information concerning the Department of the Treasury's implementation of the COVID-19 relief programs established under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, and how that implementation may be influenced by special interest	FOIA
Battle, Joyce	The National Security Archive	2020-06-049	All documents from 01 June 2005 through 01 August 2005 including but not limited to briefing papers, intelligence papers, memos, and talking points from the Office of International Affairs and the Office of Terrorism and Financial Intelligence referring to international funding for insurgents and/or terrorists in Iraq	FOIA
Root, Tik		2020-06-050	#CARES 1) Full text of the agreement between MetaBank and the Treasury for MetaBank to become the U.S. Debit Card provider. (Likely from in or around FY 2016). 2) Full text of any amendments to that agreements, or new agreements, for MetaBank to provide economic impact payments on prepaid debit card. (Likely from in or around April, 2020)	FOIA
Ravnitzky, Michael	Private Citizen	2020-06-054	A copy of the meeting agenda for the next meeting of the Treasury Borrowing Advisory Committee of the Securities Industry and Financial Markets Association	FOIA
Dlott, Moshe	Caplin & Drysdale	2020-06-057	We request documents relating to the (1) taxation (whether on an income basis or otherwise) of (a) pensions and other similar remuneration as described in Article 17 of the Malta Documents; (b) pension funds as described in Article 18 of the Malta Documents; and (c) pensions and other similar remuneration and pension funds as described in Article 1, paragraph 5; and (2) definition of "pension fund" as described in Article 3 of the Malta Documents (Cumulatively, "Pension References"	FOIA
Smith, Colin	American Bridge 21st Century	2020-06-059	Copies of the documents that are maintained by the Department of Treasury in correspondence logs with Senator Steve Daines	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Smith, Colin	American Bridge 21st Century	2020-06-060	Copies of the Congressional Correspondence logs that are maintained by the Department of Treasury that lists congressional and/or governmental correspondence between the Department and Senator Steven "Steve" Daines from October 12, 2018 through the present date of this request	FOIA
Cabalquinto, Casey	SEIU	2020-06-063	#CARES I am writing to request copies of the agreements for financial assistance signed between CONTRACTORS and the U.S. Department of the Treasury under Division A, Title IV, Subtitle B of the Coronavirus Aid, Relief, and Economic Security Act	FOIA
Serslev, Nathaniel	Americans for Public Trust	2020-06-066	Request <ul style="list-style-type: none"> • Any and all correspondence to and/or from Representative Susie Lee and her office with the Department of Treasury, Office of Legislative Affairs, including but not limited to emails to and/or from the domains susielee.house.gov and susieleeeforcongress.com. • Any and all correspondence relating to Full House Resorts, Rising Star Casino, Bronco Billy's Casino, Grand Lodge Casino, Silver Slipper Casino, or Stockman's Casino 	FOIA
(b) (6)	(b) (6)	2020-06-070	Request of a Personal Nature	FOIA
(b) (6)		2020-06-073	Records of a personal nature	FOIA
Napolio, Nicholas	University of Southern California	2020-06-077	(CONSULTATION FORM TTB) The requester is seeking copies of all Memoranda of Understanding entered into by the TTB and any other agency or bureau in the federal government	FOIA
Lipton, Beryl	MuckRock	2020-06-080	Consultant from DOD - OSD/JS Ref:16-F-0720 - Any and all materials related to the procurement bid, creation, demonstration, and program closure of research related to the Legged Squad Support System (LS3) and any other related research related to the development of autonomous four-legged machines, including but not limited to "Spot	FOIA
Lurya, Max		2020-06-081	Requesting OFAC License Application for Case # SU-2018-352852-1	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Nassar, Waleed	Lewis Baach Kaufmann Middlemiss	2020-06-085	All records found within the Office of Foreign Assets Control referencing "Safina Materials," "Safina a.s." and/or "Safina" dated between February 2018 and June 11, 2020	FOIA
Lurya, Max		2020-06-086	All correspondence between the Office of Foreign Assets Control and Bittrex LLC and Bittrex Inc, such as the OFAC license applications initiated through Perkins Coie on April 27, 2018 for individuals ordinarily resident in Iran, Syria, Cuba, Sudan and the Crimea region	FOIA
Battle, Joyce	The National Security Archive	2020-06-089	All documents from 01 December 2006 through 01 January 2007 including but not limited to agenda, briefing materials, summaries of conclusions, memos, memcons, and talking points associated with or referring to 08 and 09 December 2006 meetings of the National Security Council to discuss policy toward Iraq including military objectives and troop levels	FOIA
Castro, Daniela	OCCRP	2020-06-090	request copies of any documents, notes, meeting minutes, meeting summaries, communications, discussions or any other records from the Office of Foreign Assets Control related to the sanction designation of Reza Zarrab (USA v. Zarrab et al. Case number 15cr867)	FOIA
Sloan, Melanie	American Oversight	2020-06-095	Any directive, guidance, or instruction regarding State's3 or Treasury's4 responses to congressional inquiries by Senators Grassley and Johnson regarding former Vice President Biden's son and th Ukrainian gas company Burisma. Directives, guidance, or instructions regarding the scope of, prioritization of, or substance of the response are considered responsive to this request and should be produced. All responsive records from November 1, 2019, through the date the search is conducted	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Sloan, Melanie	American Oversight	2020-06-098	All email communications invitations, attachments thereto, and complete email chains), between (a) specified agency officials (b) specified Congressional members and staff Specified State officials: i. Secretary Mike Pompeo ii. Executive Secretary Lisa Kenna iii. Under Secretary for Management Brian Bulatao iv. Counselor T. Ulrich Brechbuhl v. Senior Advisors Toni Porter and Mary Kissel	FOIA
Frisch, Karl	Allied Progress	2020-06-099	Consultation from OMB 18-398 - Specifically, we request all emails sent by, sent to, or carbon copying ("CC") Ms. Kraninger during this time period that were sent by, sent to, or CC'ed any of the following employees of the Office of Management and Budget (OMB) and Consumer Financial Protection Bureau (CFPB): <ul style="list-style-type: none"> • Mick Mulvaney • Eric Blankenstein • Ann Conant • John Czwartacki 	FOIA
Derimais, Nicolas	Concerned Citizen	2020-06-100	#CARES A list of entities that received PPP funding	FOIA
Harland Dunaway, Christopher	Freelance Reporter for The Verge	2020-06-110	I hereby request disclosure of all software contracts between the Treasury and private companies in 2019 and 2020 for software deployed by the Office of Foreign Assets Control	FOIA
Knight, Sam	The District Sentinel	2020-06-115	#CARES Any and all records between March 20, 2020 and June 15, 2020 of electronic communications concerning the public disclosure of information created by the Paycheck Protection Program sent to or from Secretary of the Treasury Steven Mnuchin, Deputy Secretary of the Treasury Justin Muzinich, or the Secretary's Chief of Staff	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Garcia, edward	Self	2020-06-123	#CARES 1.The exact date and amount of any expenditure or expenditures that were made to the state of Florida for handling COVID 19 issues; any and all related; 2.The exact date and amount of any expenditure made to the state of Florida that disbursed funds to supplement or offset unemployment compensation including but not limited to FPUC funds, effective March 27, 2020 3.To whom or what state (Florida) agency the funds for the above two items were distributed	FOIA
Martin, Derek	Allied Progress, a project of Accountable.US	2020-06-125	US requests access to and copies of a comprehensive list of recipients under the Commercial Paper Funding facility since March 27, 2020, including but not necessarily limited to company name, agreement date, and amount	FOIA
Posey, Kathi		2020-06-129	I respectfully request all US Treasury OIG documents to include all Mint documents for TOIG investigation on US Mint Case #19-FK-1402 (including all interview documents, management related documents, US Mint Protection, US Mint HR, and US Mint Legal) as well as and all documents from Treasury OIG investigation pertaining to 19-FK-1402, (all TOIG case information and all TOIG case attachments for the entire investigation that was referred from HQ US Mint Protection on 19 FK 1402	Privacy Act/FOIA
Hedenbratt, Nicolas	Lund University	2020-06-132	Provide me with annual figures about the number of civil servants employed by the Federal Department of Treasury (including its departmental offices, but excluding its subordinate administrative bureaus	FOIA
Greenspan, Aaron	Think Computer Foundation	2020-06-133	All e-mail correspondence between Secretary Steven Mnuchin and Larry Kudlow, or Craig Phillips and Larry Kudlow, from October 1, 2018 to present	FOIA
Onukwue, Dr. Francis	Hi Tech Charities	2020-06-134	Proposal applications submitted to CDFI Fund	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Scherer, Thomas	Retired Firefighter's Association of Washington	2020-06-137	<p>Please produce the following documents and information, which pertain to ODCP actions involving our members, regarding the Lookback COLA, for the period between 1980 and 1997</p> <p>(1) All studies and reports prepared by, or commissioned or purchased by, the Office of D.C. Pensions ("ODCP") which studies and reports, in whole or in part, address what has been referred to by ODCP as the Lookback COLA</p>	FOIA
Martin, Derek	Allied Progress, a project of Accountable.US	2020-06-146	Requests access to and copies of a comprehensive list of recipients under the Main Street Lending facility since March 27, 2020	FOIA
Martin, Derek	Allied Progress, a project of Accountable.US	2020-06-147	Request access to and copies of a comprehensive list of recipients under the Municipal Liquidity facility since March 27, 2020	FOIA
Martin, Derek	Allied Progress, a project of Accountable.US	2020-06-150	Request access to and copies of correspondence between the following Treasury officials and employees of Blackstone Group (@blackstone.com) from March 1, 2020, to the date the request is processed	FOIA
schwartz, jacob		2020-06-151	Requests information about the details and content of a meeting between Treasury Secretary Steve Mnuchin and the Bahraini Minister of Interior, Lieutenant General Rashid bin Abdullah Al Khalifa, which occurred in April of 2019	FOIA
Shan, Steven		2020-06-152	Request The last 80 emails sent by Brent McIntosh from his @treasury.gov email account.	FOIA
Shan, Steven		2020-06-153	Request documents regarding the dates of purchase, volume and purchase prices of the United States Department of Treasury into US equity index futures, US corporate & municipal bonds, and US equities	FOIA
Shan, Steven		2020-06-154	Request documents given to representatives representing the position of the Treasury during meetings of the Presidential Working Group on Financial Markets from January 1, 2018 to the present day	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Aftergood, Steven	Federation of American Scientists	2020-06-155	Request recent reports to Congress: 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 Iran that was declared in Executive Order 12170 3. a six-month periodic report on the national emergency with respect to the stabilization of Iraq that was declared in Executive Order 13303	FOIA
Klug, Nicolas		2020-06-159	Request a copy of the letter by Secretary Mnuchin, sent to the Finance Ministers of France, Italy, Spain and the UK on the topic of the Pillar One proposal, regarding the OECD Unified Approach. Since the letter was recieved in Europe around the 17th of June 2020	FOIA
Kopplin, Zack	Government Accountability Project	2020-06-162	A copy of the OFAC application and license for Delta Crescent Petroleum	FOIA
Bogardus, Kevin	E&E News	2020-06-165	I request emails sent to and from the following individuals at the Department of Treasury related to the preparation, drafting, writing, posting and reaction to Treasury Secretary Steven Mnuchin's May 6, 2020 tweet saying, "What have you done for the country lately? us" from May 5 to May 7, 2020: Steven Mnuchin Justin Muzinich Dan Kowalski Adam Lerrick Shirley Gathers Zac McEntee Jackson Miles Monica Crowley Kaelan Dorr	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Sherman, Donald	CREW	2020-06-174	CREW requests any and all records or communications sent to, received by or copying, Secretary Steven Mnuchin, Deputy Secretary Justin Muzinich, Counselor to the Secretary Dan Kowalski, or Counselor to the Secretary Adam Lerrick referring or relating to voting by mail from January 1, 2019 to the present	FOIA
Tadesse, Eden	CREW	2020-06-175	First, CREW requests any and all records or communications sent to, received by or copying, Secretary Steven Mnuchin, Deputy Secretary Justin Muzinich, Counselor to the Secretary Dan Kowalski, or Counselor to the Secretary Adam Lerrick referring or relating to voting by mail from January 1, 2019 to the present	FOIA
Aftergood, Steven	Federation of American Scientists	2020-06-179	We request a copy of the following reports to Congress that were transmitted by the Secretary within the past couple of weeks: 1. a six-month periodic report on the national emergency with respect to the Western Balkans that was declared in Executive Order 13219 2. a six-month periodic report on the national emergency with respect to Burundi that was declared in Executive Order 13712	FOIA
Snyder, Andrew	Colliers International Government Solutions Team	2020-06-184	A data summary of Department of The Treasury direct leased real property inventory	FOIA
MacCloskey, Michael	Private Citizen	2020-06-187	This is a request under the Freedom of Information Act. I request the approximate holdings (aggregate) of the United States Government, in all accounts including but not limited to the US Treasury, the ESF and the Federal Reserve. I seek this information as an individual for personal use only and not for a commercial use or publication A simple response to this FOIA request by USPS or email is perfectly acceptable. Thank you for your consideration	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Rosenfeld, Maia	Scripps/Newsy	2020-06-188	#CARES copies of all submissions by Tribal governments through the "Eligible Units: Submission Required for Receipt of Coronavirus Relief Fund Payments" Web portal, as well as the dates of these submissions	FOIA
(b) (6)	Private Citizen	2020-06-191	Seeks information about Birth Bonds	FOIA
Perez, Nicholas	Independent	2020-06-196	Any licenses obtained from OFAC by the company "J.P. Wright & Co. Inc." or "J.P. Wright & Co." to ship to Cuba, starting in the year 2003	FOIA
Edwards, Travis	Kellogg, Hansen, Todd, Figel & Frederick, P.L.L.C.	2020-06-199	Request reports and supporting documents considered in designating individuals and entities as Specially Designated Global Terrorists ("SDGT") pursuant to Executive Order 13224 the Treasury Department	FOIA
Edwards, Travis	Kellogg, Hansen, Todd, Figel & Frederick, P.L.L.C.	2020-06-200	All reports and supporting documents considered in making the following designations as well as any work product prepared in anticipation of those designations: October 25, 2007: Designation of IRGC-Qods Force as an SDGT	FOIA
Greenewald, John	TheBlackVault.com	2020-06-204	Consultation - OMB FOIA Consultation for FOIA 17-267 - I respectfully request a copy of all emails to and from Sylvia Mathews Burwell, Director that contain the term "Obamacare" or alternative "Obama care" from the years 2012 to date	FOIA
Wolf, Jacob	Overcome Productions Inc	2020-06-205	A list of American entities or companies the Department of Treasury knew were owned or partially owned by Russian oligarch Viktor Vekselberg and his organizations, Columbus Nova and the Renova Group, as of April 2018	FOIA
Schwellenbach, Nick	Project On Government Oversight (POGO)	2020-06-206	Consultation ITA FOIA Consult re: DOC-ITA-2020-000371 - I am seeking emails in Commerce Department accounts mentioning "XCoal," "Centrenergo," "Ukraine," "Naftogaz," "EIR Center," "Giuliani," "Kharchenko," "Yovanovitch," "Glamazdyn," "Parnas," "Fruman," "DTEK," and/or "Javelin."	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Gomez, Felipe	1959	2020-06-207	I request the log of showing the dates and amounts the stimulus and unemployment payments by USA to the State of Illinois since 3.1.20 to date	FOIA
Gordon, Neil	Project On Government Oversight	2020-06-209	1) All communications to and from Secretary of the Treasury Steven Mnuchin, from February 13, 2017 to the present, discussing the United States Postal Service's line of credit with the United States Treasury and the Federal Financing Bank 2) All communications to and from Secretary of the Treasury Steven Mnuchin, from February 13, 2017 to the present, discussing or involving Amazon or Amazon CEO Jeff Bezos	FOIA
(b) (6)		2020-06-212	Request of a Personal Nature	FOIA
(b) (6)	Private Citizen	2020-06-218	Referral from Executive Office for United States Attorneys EOUSA - Request Number: 2020-001207 All documents related to (b) (6)	FOIA
Smith, Zachary	SEIU 32BJ	2020-06-220	#CARES The application and documents submitted by American Sales and Management Org. LLC ("ASMO" d/b/a as Eulen America) for the Payroll Support Program authorized by Section 4112 of the Coronavirus Aid, Relief and Economic Security Act (CARES Act)	FOIA