

DEPARTMENTAL OFFICES, FOIA Log July 1 - September 30, 2020

Requestor	Organization	Request #	Short Description	Request Type
Napolio, Nicholas	University of Southern California	2020-07-004	Consultation from TTB-2020-02-038_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
Mooney, Ethan		2020-07-010	#CARES requesting a list of all incorporated and LLC businesses and the amount of funds they received under the Cares Act (the COVID-19 relief bill)	FOIA
Wack, Kevin	American Banker	2020-07-013	I request that the Treasury Office of Inspector General and the Office of the Comptroller of the Currency review and reconsider redactions in the publicly available version of Audit Report OIG-06-034	FOIA
Real Bird, Emery	Native American Finance Officers Association	2020-07-020	#CARES Complete list of eligible entities that received money distributed to Indian Tribal Governments under Section 601(a) of the Social Security Act, as amended by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act")	FOIA
Wessel, David	Brookings Institution	2020-07-025	Emails and other written communication between Secretary Mnuchin and counselor Dan Kowalski referring to "Opportunity Zones" between December 15, 2017 and July 1, 2018	FOIA
Merle, Renae	The Washington Post	2020-07-029	Consultation from U.S. Securities and Exchange Commission _Request No. 19-01432-FOIA-19-01432-FOIA. email records that were sent or received by Chairman Clayton, Commissioner Jackson, Commissioner Peirce, and Commissioner Roisman from December 21, 2018 to January 25, 2019 that contain the term "shutdown"	FOIA
MacCloskey, Michael	self	2020-07-030	Approximate holdings (aggregate) in the Iraqi Dinar [IQD] of the United States Government, in all accounts including but not limited to the US Treasury, the ESF and the Federal Reserve	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2020-07-035	The evidentiary memorandum and all supporting exhibits in support of OFAC's decision to designate Abbas Hussein Harb under the King	FOIA
Bredderman, William	The Daily Beast	2020-07-036	Any correspondence, between Secretary Mnuchin, Deputy Secretary Muzinich, Assistant Secretary Faulkender, Assistant Secretary Crowley, and/or Assistant Secretary Lebryk and any member or staffer of the U.S. House of Representatives or U.S. Senate in the period between March 13, 2020 and July 3, 2020	FOIA
Bauer, Nick	Democratic National Committee	2020-07-039	•Any record, that include a listing of all expenses incurred by, or on behalf of, Secretary Steven Mnuchin, or any expenditures where Secretary Mnuchin, was listed as a recipient or beneficiary of the expenditure, any individual who served as Chief of Staff, October 1, 2019 to April 1, 2020	FOIA

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Cramer, Noah		2020-07-040	All correspondence between the Secretary of the Treasury, the Office of the Secretary of the Treasury, or the Office of Legislative Affairs dated between March 25, 2020 and April 15, 2020: o Congressman Vernon "Vern" Buchanan o Matthew "Matt" Buchanan, including the email addresses matt@buchananautogroup.com, matt.buchanan@sarasotaford.com, and swysocki@aol.com o The Office of Congressman Vern Buchanan, including emails ending with "@buchanan.house.gov."	FOIA
Bauer, Nick	Democratic National Committee	2020-07-041	All travel vouchers generated for all trips taken by Secretary Steven Mnuchin between October 1, 2019 and April 1, 2020. This includes the vouchers for any individual who accompanied Secretary Mnuchin on each trip	FOIA
Carwile, Tiffany	Arnold & Clifford, LLP	2020-07-045	Copies of all communications regarding the payment of agent fees under the Paycheck Protection Plan between any officer or employee of the Department of the Treasury and any member of Congress, a Congress member's office, or a Congress member's staff	FOIA
Davis El, Mark		2020-07-051	The total listing of Treasury Orders	Privacy Act/FOIA
Elliott, Justin	ProPublica	2020-07-054	#CARES Copies of all answers to the following questions (fields) on the application form for the Payroll Support Program * Applicant name and address * Average number of employees 2019 * Involuntary Reductions After March 1, 2020 * Employment levels and compensation for April, May, June, July, August, September 2019 (divided into four fields: salaries and wages; benefits; other compensation; monthly total) between March 27, 2020, and the date this request is processed	FOIA
Ravnitzky, Michael		2020-07-057	A copy of the meeting minutes from the three most recent meetings of 1) The FSOC Regulation and Resolution Committee, and 2) The Financial Market Utilities and Payment, Clearing and Settlement Activities Committee (FMU Committee)	FOIA
(b) (6)	Private Citizen	2020-07-058	Request of a personal nature	Non-FOIA
Wack, Kevin	American Banker	2020-07-059	A copy of all exhibits to the U.S. Department of the Treasury Office of Inspector General's report of investigation in case #OCC-17-0813-I	FOIA
(b) (6)	Private Citizen	2020-07-060	Request of a Personal Nature	FOIA

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Martin, Derek	Allied Progress, a project of Accountable.US	2020-07-061	Copies of correspondence, between and including March 20, 2020 and the date this request is processed, from the following U.S. Department of Treasury personnel: <ul style="list-style-type: none"> • Secretary Steven Mnuchin • Deputy Secretary Justin Muzinich • Assistant Secretary for Public Affairs Monica Crowley • Assistant Secretary for Economic Policy Michael Faulkender • Assistant Secretary for Financial Institutions Bimal Patel • Counselor to the Secretary Dan Kowalski 	FOIA
Colbert, Jacob		2020-07-066	Previous FOIA requests requesting information pertaining to Elizabeth Warren--both the request and the requester since January 1 2010	FOIA
Robinson, Wills	DailyMail.com	2020-07-077	All emails, memos and letters sent to and received by the Office of Foreign Assets Control, the Office of Terrorism and Financial Intelligence, the office of the Treasury Secretary Jack Lew, the Under Secretary for International Affairs, the Assistant Secretary for Public Affairs, the Treasury office for the Western Hemisphere, the Financial Crimes Enforcement Network, the State Department's Diplomatic Security Service and the State's Bureau of Counselor of Affairs related to the Inspector General's report DO-14-0433-I	FOIA
Fang, Lee	The Intercept	2020-07-080	Written agreements and reports filed under the Intergovernmental Personnel Act (IPA), known as the IPA Mobility Program, for all officials at the Office of the Secretary appointed under this program during the period of Jan. 21, 2017 through July 10, 2020 to this agency	FOIA
(b) (6)	Private Citizen	2020-07-081	Records of a personal nature	Privacy Act/FOIA
Ravnitzky, Michael	private citizen	2020-07-083	A copy of all emails and other records associated with the processing, handling and/or tracking of Treasury FOIA Case 2020-07-057	FOIA
Ravnitzky, Michael	Private Citizen	2020-07-092	Strategic Plan for the Financial Stability Oversight Council and a copy of the following Financial Stability Oversight Council records: 1) the meeting AGENDA for each meeting of the FSOC Regulation and Resolution Committee during 2017, 2018, 2019 and 2020 to date; 2) the meeting AGENDA for each meeting of the Financial Market Utilities and Payment, Clearing and Settlement Activities Committee (FMU Committee) during 2017, 2018, 2019 and 2020 to date	FOIA
Evers, Austin	American Oversight	2020-07-107	All email communications (including email messages, complete email chains, and attachments) sent by specified agency officials including the terms "Biden", "Hunter", or "Burisma"	FOIA
Delevingne, Lawrence		2020-07-110	Emails from March 30, 2020 to present day between staff of the Treasury Dept. (accounts ending in "@treasury.gov") and any accounts ending in "@kasowitz.com" that mention the term "YRC".	FOIA

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Ashouri, Mahan	McGill University Faculty of Law	2020-07-114	Specific Licenses Issued for Arbitral Tribunal Proceedings Dealing with OFAC's Economic Sanctions <ul style="list-style-type: none"> • Cases in international arbitral tribunals that have been dealing with OFAC's sanctions • Electronic records only • Cases from 2015 to 2020 • Any U.S. persons act as witnesses in arbitration, including an independent expert • Any U.S. persons serve as members of arbitral tribunals, including arbitrators and consultants 	FOIA
Evers, Austin	American Oversight	2020-07-115	American Oversight seeks records to shed light on the degree to which political appointees are converting to career civil service positions, as well OPM's guidelines are being followed throughout the federal government Copies of any SF-50 forms for any political appointees* at the GS-13 level or higher at your agency reflecting a change to a permanent competitive, non-political excepted service, or career SES position	FOIA
Hill, William	Gunster	2020-07-118	1. Any response from OFAC to Congressman Deutch on his inquiry 2. Any documents showing any investigations by OFAC of Kalashnikov USA and the results of any such investigations 3. Any correspondence related to Kalashnikov USA	FOIA
(b) (6)		2020-07-122	Request of a Personal Nature	FOIA
Jespersen, Kirsti	Judicial Watch	2020-07-128	Memoranda, reports, and e-mail within the Treasury predicting the impacts of U.S. Mint production and employee protection policies relative to COVID-19, and/or predicting the impacts of Federal Reserve distribution relative to COVID-19. Temporal scope of this request is from 1-OCT2019 to 25JUN2020 Communications between Treasury personnel and congressional staffers, senators, and/or representatives about the status of coin production, distribution, and reserves	FOIA
(b) (6)	Private Citizen	2020-07-129	Request information concerning his birth certificate being transferred into a bond worth one hundred million dollars.	FOIA
El Bey, Cleveland	Private Citizen	2020-07-136	I have requested a copy of each of these individual's " OATH OF OFFICE ", and have received such from the ,, FOIA " Office , all except , Bill R. Banowsky , whose located in Ogden , Utah	FOIA
Gray, Jessica	PitchBook	2020-07-137	Updated quarterly performance data for any alternative asset holdings you have for the following date(s): 10/2010 through the most recent available report	FOIA
Montarti, Eric	Allegheny Institute for Public Policy	2020-07-145	#Cares Copies of the interim reports from the Office of Inspector General in regards to Coronavirus Relief Fund Recipients	FOIA

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Evers, Austin	American Oversight	2020-07-147	Consultation from 2020-HQFO-00687 DHS 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
Miller, William	Freelance journalist	2020-07-148	Any and all materials, records, documents, memos, notes, directives, and communications (e.g. emails, text messages, etc.) relating to the decision to initiate a review of TikTok (or "Tik Tok") by the Committee on Foreign Investment in the United States (CFIUS)	FOIA
Oemichen, William	University of Wisconsin-Madison	2020-07-149	Treasury Department documents identifying the proposed foreign person purchase (i.e. covered transaction) of American-owned agricultural input suppliers (e.g. Syngenta) or processors (e.g. Smithfield Foods) from 2010 to the present that has been reviewed by CFIUS and related documents identifying the outcome of such a review	FOIA
Gordon, Marcy	Associated Press	2020-07-150	Copies of all correspondence, from any members of the U.S. House of Representatives and the U.S. Senate and/or their staffs to the Treasury Department from March 1, 2020 to the present that mentions YRC or YRC Worldwide	FOIA
Ravnitzky, Michael	private citizen	2020-07-154	A copy of the Department of the Treasury's Twitter Clearance Process/Policy and the Social Media Clearance Process/Policy	FOIA
Brown, Ann	Center For Biological Diversity	2020-07-155	All applications submitted using the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act's ("RESTORE Act") Direct Component – Non-Construction Activities application package provided by www.grantsolutions.gov ; and From January 1, 2017 to the date that Department of Treasury conducts this search	FOIA
Johnson, Krystal		2020-07-160	The total amount of money collected from the United States Postal Service during the pre-funding of future employees health benefits. I am also requesting the present balance of the account or detailed information on where the funds were allocated and or spent	FOIA
KARON, MADELINE		2020-07-161	#CARES All Paycheck Protection Program Borrower Application Form(s) submitted by the following entities: <ul style="list-style-type: none"> • Munley Law PC • 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 	FOIA

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KARON, MADELINE		2020-07-162	#CARES • All Paycheck Protection Program Borrower Application Form(s) submitted by Brindisi, Murad, Brindisi & Pearlman, LLP: <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 	FOIA
Gardner, Jasmine	Trombly & Singer, PLLC	2020-07-166	1. Any and all complaints of problems with the sidewalk on the 500 and 600 blocks of 15th Street, NW, from January 1, 2010 through July 24, 2020 2. Any and all records of injuries to pedestrians due to falling over allegedly defective sidewalk on the 500 and 600 blocks of 15th Street, NW from January 1, 2010 through July 24 2020	FOIA
Aftergood, Steven	Federation of American Scientists	2020-07-169	We request a copy of these recent reports to Congress: 1. a six-month periodic report on the national emergency with respect to Mali that was declared in Executive Order 13882 2. a six-month periodic report on the national emergency with respect to transnational criminal organizations that was declared in Executive Order 13581	FOIA
Rutter, Paul	APA Teamsters Local 1224	2020-07-170	#CARES All Payroll Support Applications submitted by Miami Air International Inc. pursuant to the CARES Act, as well as any supporting materials or information provided by the carrier; and the Department's response(s) thereto	FOIA
Dillon, Michelle	Human Rights Defense Center	2020-07-174	Consultation from UNITED STATES POSTAL INSPECTION SERVICE - FOIA No. 2020-FPIS-00237 Annual budgets for the Mail Covers Program for FY 2015, 2016, 2017, 2018, and 2019, and 2020, or the governing program if granular data for the Mail Covers Program is unavailable. Please provide a response within 30 calendar days from the date of this letter	FOIA
Noren, Nicole		2020-07-175	#CARES Request any and all 2020 Small Business Association loan applications (PPP, EIDL and/or EIDL advance) and/or fulfilled SBA loan documents/information associated with any of the following businesses --Vision Business Solutions of North America --Noren's Market	FOIA
Harper, Lauren	The National Security Archive - Gelman Library	2020-07-176	All records from January 1, 2003 to December 31, 2003 related to the two National Security Council meetings held on Afghanistan	FOIA
Kusnetz, Nicholas	MuckRock	2020-07-177	Any and all agendas that were produced or received as a result of the following meetings RIN RIN: 1545-BP42: https://www.reginfo.gov/public/do/eom12866Search	FOIA

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Sussman, Jon	UNITE HERE	2020-07-182	Any correspondence or memoranda between employees of the Department of Treasury and: - representatives of the American Hotel and Lodging Association (AHLA), -representatives of Congressman Van Taylor (TX-3), - representatives of the Commercial Real Estate Finance Council <i>Timeframe from June 1st, 2020 to the present</i>	FOIA
Templon, John	BuzzFeed News	2020-07-185	Consultation DOJ Request Number: 2019-003937 seeking from the Executive Office of US Attorneys (EOUS) a copy of the following case file: U.S. v. Khanani, 15-cr-20468-MGC, U.S. District Court, Southern District of Florida (SDFL) (Miami)	FOIA
Amarel, Taylor	MuckRock	2020-07-186	All emails sent to, from, or copied to Treasury Secretary Steve Mnuchin, from August 1, 2019 to Present Day containing any of the following non-case sensitive key-string House Ways and Means" or "HWM" or "Richard Neal" or "evidence of possible misconduct"	FOIA
Petti, Matthew	MuckRock	2020-07-187	All applications or written requests made from December 21, 2019 to July 30, 2020 for OFAC licenses to engage in transactions related to petroleum or petroleum products of Syrian origin	FOIA
Bermingham, Finbarr	South China Morning Post	2020-08-004	A listing of companies that applied for and have been granted licenses to do business with Xinjiang Production and Construction Corps (XPCC) to include wind down and divestment activities with XPCC in the last 12 months	FOIA
(b) (6)	Vertical Screen Inc.	2020-08-009	Request of a Personal Nature	FOIA
Braun, Stephen	The Associated Press	2020-08-010	All investigative reports, United Arab Emirates government records and all other available documents and records pertaining to the decision by the U.S. Department of Treasury's Office of Foreign Assets Control to impose sanctions March 19, 2020	FOIA
Bauer, Nick	Democratic National Committee	2020-08-021	A listing of all expenses incurred by, or on behalf of Secretary Steven Mnuchin, or any expenditures where Secretary Mnuchin was listed as a recipient or beneficiary of the expenditure	FOIA
Bauer, Nick	Democratic National Committee	2020-08-022	All travel vouchers generated for all trips taken by Secretary Steven Mnuchin between July 1, 2020 to August 1, 2020. This includes the vouchers for any individual who accompanied Secretary Mnuchin on each trip	FOIA
Orkand, Seth	Miner Orkand Siddall LLP	2020-08-023	Any internal guidance applicable between 2009 through 2013 for processing and evaluating applications for the Section 1603 Program for Payments for Specified Energy Property in Lieu of Tax Credits pursuant to the American Recovery and Reinvestment Act of 2009	FOIA

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Smith, Michelle	The Associated Press	2020-08-029	Breakdown Costs incurred during the period March 1 through June 30, 2020 for the following: a. Amount transferred to other governments b. Amount spent on payroll for public health and safety employees c. Amount spent on budgeted personnel and services diverted to a substantially different use d. Amount spent to improve telework capabilities of public employees e. Amount spent on medical expenses	FOIA
Lerner, Meredith	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (CREW)	2020-08-030	Consultation from Dept of State - FL-2020-00056 CREW requests copies of all records in the Office of the Chief of Protocol or the Office of Major Events and Conferences, which were created, received, sent or obtained in calendar year 2018 or 2019, relating to the consideration of Trump National Doral Miami as a possible venue for the Group of Seven Nations or G7 (also known as the Group of Eight Nations or G8) event(s) hosted by the United States in 2020	FOIA
Lando, Harold		2020-08-032	A copy of the OFAC application and licenses for both: SY-2019-363130-1 SY-2019-363131-1	FOIA
Lillich, Cody	WVUE-TV	2020-08-038	#CARES application submitted by "GAT Airline Ground Support" for the "Payroll Support to Air Carriers and Contractors" under Division A, Title IV, Subtitle B of the Coronavirus Aid, Relief, and Economic Security [CARES] Act	FOIA
Lillich, Cody	WVUE-TV	2020-08-039	#CARES "Payroll Support Agreement" with GAT Airline Ground Support for participation in the Payroll Support to Air Carriers and Contractors under Division A, Title IV, Subtitle B of the Coronavirus Aid, Relief, and Economic Security Act	FOIA
Beckham, Leiasa		2020-08-042	Nonprofit Finance Fund for the following years: 2016, 2017, 2018 & 2019 NMTC Program Allocation Application	FOIA
Borden, Jeremy		2020-08-043	Information that has been submitted by agreement by the Robeson County, North Carolina Sheriff's Office (RCSO) or other Robeson County governmental entities to the Department of Treasury's Executive Office for Asset Forfeiture (TEOAF)	FOIA
Ravnitzky, Michael	Private Citizen	2020-08-044	Listing or printout of CFIUS transaction fees paid for CFIUS reviews during the last 10 years, or for as many years as the information is readily available	FOIA
Lefebvre, Ben	Politico	2020-08-045	Application and supporting paperwork for OFAC License #SY-2019-363130. Names of companies that have requested, and the date of their request for, OFAC licenses since January 2008 seeking an exemption from E.O. 13582 prohibition against "Any transaction or dealing by a U.S. person, wherever located, in or related to petroleum or petroleum products of Syrian origin	FOIA

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(b) (6)	1969	2020-08-047	Request of a Personal Nature	FOIA
Salinas, Pete	Cheyenne & Arapaho Tribes	2020-08-048	#CARES a copy of the Coronavirus Relief Fund "costs incurred" during the "covered period" beginning March 1, 2020 and ending on December 30, 2020 as reported by the Cheyenne & Arapaho Tribes of Oklahoma. Also an other data that the Cheyenne & Arapaho Tribes may have reported on how Covid Relief funds were spent	FOIA
Silverman, Nancy	Self	2020-08-051	All communications between anyone at Treasury Headquarters ("Treasury HQ") and Lawrence H. Parks or Timothy Simons of the Federal Home Loan Bank of San Francisco (email domain ending in "@fhlsf.com") concerning Freddie Mac for the time period 1/1/17 to 12/31/17	FOIA
Kish, Matthew	Portland Business Journal	2020-08-053	All notes taken by Deputy Secretary of the Treasury Justin Muzinich and any other Treasury employees present during a July 30, 2020, roundtable discussion between the SBA, the U.S. Treasury and minority depository institutions	FOIA
Battle, Joyce	The National Security Archive	2020-08-060	All documents from 01 January 2007 through 01 March 2007 including but not limited to agenda, briefing papers, memos, presentations, summaries of conclusion, and talking points associated with or referring to an 08 January 2007 National Security Council strategy meeting for Iraq	FOIA
Ravnitzky, Michael		2020-08-061	The Treasury Department Award Term Guide and a copy of the Treasury Debriefing Guide	FOIA
Aftergood, Steven	Federation of American Scientists	2020-08-063	1. a six-month periodic report on the national emergency with respect to Lebanon that was declared in Executive Order 13441 2. a six-month periodic report on the national emergency with respect to serious human rights abuse and corruption that was declared in Executive Order 13818	FOIA
Ravnitzky, Michael		2020-08-064	The Department of the Treasury Acquisition Management Certification Handbook. A copy of the Treasury HCA Guide	FOIA
Evers, Austin	American Oversight	2020-08-065	All email communications between (a) Jeb Hensarling, or anyone communicating from an email ending with @ubs.com, and (b) any of the agency officials	FOIA
Salinas, Pete	Cheyenne & Arapaho Tribes	2020-08-066	#CARES the financial and tribal employment data submitted by the Cheyenne & Arapaho Tribes of Oklahoma to qualify for Cares Act funding	FOIA
Sloan, Melanie	American Oversight	2020-08-073	Consultation from State F-2017-16766 _ All calendars or calendar entries for any of the following individuals between the date of January 20, 2017, to the date a search is conducted, including any calendars maintained on behalf of these individuals: •Secretary Rex Tillerson •John G. Sullivan, Deputy Secretary •Margaret Peterlin, Chief of Staff	FOIA
Beckham, Leiasa		2020-08-077	Low Income Investment Fund's San Francisco Child Care Facility Fund Program in 2017, 2018 & 2019 NMTC Allocation	FOIA

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Williams, Joseph	Private Citizen	2020-08-079	The amount of loan funds that were granted to the following three (3) companies through the PPP program: <ul style="list-style-type: none"> •Nexus Services, Inc. •Liberty by Nexus, Inc. •Homes by Nexus, Inc. 	FOIA
Ravnitzky, Michael	private citizen	2020-08-082	The internal document that describes FOIA Procedures at the FSOC	FOIA
Ravnitzky, Michael	private citizen	2020-08-083	The meeting minutes and meeting agendas from the six (6) most recent meetings of each of the following: 1) The FSOC Regulation and Resolution Committee, and 2) The Financial Market Utilities and Payment Clearing and Settlement Activities Committee (FMIU Committee)	FOIA
Vucko, Stacey		2020-08-087	#CARES A copy of all applications submitted by American Airlines, Inc. for a loan or other financial assistance under the Coronavirus Aid, Relief and Economic Security Act	FOIA
Aftergood, Steven	Federation of American Scientists	2020-08-089	The latest six-month periodic report on the national emergency with respect to the threat of foreign interference in or undermining public confidence in United States elections that was declared in Executive Order 13848	FOIA
Smith, Matthew	Dow Jones	2020-08-090	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 present Communications sent to Secretary Steven Mnuchin, Deputy Secretary Justin Muzinich, Dan Kowalski, or Adam Lerrick relating to the retirement of Postmaster General of the United States Megan Brennan from January 1, 2019 to May 8, 2020	FOIA
Aziz, Omar	Aziz OBGYN	2020-08-091	#CARES PPP loan investigation of Bank of America and any communication on this file	FOIA
(b) (6)	AVA MARQUITSHA TEVERBAUGH TRUST/ESTATE	2020-08-094	Request of a Personal Nature	FOIA
Jung, Erica	The Revolving Door Project	2020-08-095	Any employee who, since January 1, 2017, entered into a non-political position* at the Office of Domestic Finance as GS-13 or above	FOIA
Goodman, Rachel	The Protect Democracy Project	2020-08-100	Consultation FBI FOIPA Request Number: 1436663 _ All records generated a a result of such efforts and shared with any state, local tribal , or territorial government; any foreign government; or any U.S. technology company	FOIA
Scarcella, Mike	The National Law Journal	2020-08-101	A list of any and all employees the SIGPR (Brian Miller) has hired since his appointment. All hires between and including June 1, 2020, and Aug. 18, 2020	FOIA

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(b) (6)	US Mint	2020-08-102	Request of a Personal Nature	FOIA
Evers, Austin	American Oversight	2020-08-103	#CARES American Oversight Treas-20-2122 seeks records to shed light on to what extent the airline industry influenced Treasury regulations implementing provisions of the CARES Act. All responsive records from March 1, 2020 to March 27, 2020	FOIA
Evers, Austin	American Oversight	2020-08-104	#CARES American Oversight Treas-20-2125 American Oversight seeks records to shed light on to what extent the airline industry influenced Treasury regulations implementing provisions of the CARES Act. All responsive records from March 1, 2020 to September 1, 2020	FOIA
Evers, Austin	American Oversight	2020-08-105	#CARES American Oversight Treas-20-2126 seeks records to shed light on to what extent the airline industry influenced Treasury regulations implementing provisions of the CARES Act. All responsive records from March 28, 2020 to September 1, 2020	FOIA
(b) (6)	Wechsler & Cohen, LLP	2020-08-107	Request of a Personal Nature	FOIA
Asphaug, Rolf		2020-08-108	All communications, between Secretary Mnuchin or anyone on his staff, and any member of the US Postal Service Board of Governors or anyone on their staff, discussing the selection of Louis DeJoy prior to Mr. DeJoy's selection by the Board to be the new Postmaster General	FOIA
Florence, Justin	The Protect Demography Project	2020-08-109	Consultation from OMB FOIA 18-050 Any and all records that reflect, discuss, refer to, or pertain in any way to communications between the Executive Office of the President and David Kautter of the Department of Treasury. This includes any and all calendar entries and/or meeting manifests for meetings or telephone conversations that included David Kautter	FOIA
Orkand, Seth	Private Citizen	2020-08-112	Any internal guidance applicable between 2009 through 2013 for processing and evaluating applications for the Section 1603 Program for Payments for Specified Energy Property in Lieu of Tax . Credits pursuant to the American Recovery and Reinvestment Act of 2009	FOIA
Evers, Austin	American Oversight	2020-08-114	#CARES American Oversight TREAS-20-2135 seeks records with the potential to shed light on whether or to what extent the Treasury's allocation of coronavirus relief funds may have been influenced by external political or financial motivations	FOIA
Carter, Macy	Stateside Associates	2020-08-117	#CARES State interim reports (due on July 17) which indicate how much each state spent on each of the categories established by the Treasury up to June 30 for Coronavirus Relief Funds established through the CARES Act	FOIA
Dumain, Emma	McClatchy Newspapers	2020-08-118	Consultation OMB FOIA 18-524 - All email communications, in which Office of Management and Budget Director Mick Mulvaney is a recipient or sender, that reference "Element" or "Element Electronics." Emails sent and received between March 1, 2018 and the present	FOIA

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Agha, Maxwell	Bankers Hill	2020-08-120	Any and all records related to Iraq Noor Islamic Bank pursuant to 5 U.S.C. §552. Specifically, any and all documents related to international sanctions that may have been imposed on the entity	FOIA
Ravnitzky, Michael	Private Citizen	2020-08-122	A copy of the DATA Act Monthly Digest for each month in 2017 and 2018	FOIA
Izaguirre, Anthony	The Associated Press	2020-08-124	All emails sent to, sent from and carbon copied (cc) to Secretary Steven Mnuchin's email accounts that contain the phrase "Postal Regulatory Commission" between January 1, 2020 and the date this request is fulfilled	FOIA
Izaguirre, Anthony	The Associated Press	2020-08-125	All emails sent to and from all personnel in the Treasury Department's Office of Legislative Affairs that continue the phrase "vote by mail" or "election mail" between January 1, 2020 and the date this request is fulfilled	FOIA
Bensinger, Ken	BuzzFeed News	2020-08-127	Complete copies of all of the United States Postal Service's top 10 market dominant Negotiated Service Agreements (NSAs) as well as copies of the all of the USPS's top 10 competitive product NSAs, which were shared with the United States Treasury pursuant to the \$10 million loan Term Sheet dated July 28, 2020	FOIA
Catenacci, Thomas	Daily Caller News Foundation	2020-08-128	Email in Secretary Steven Mnuchin's email account(s) that contains the phrase "Postal Regulatory Commission." Please include a search of TO, FROM and CC emails, during the timeframe February 1, 2017 through the present	FOIA
Steeb, David	Private Citizen	2020-08-132	#CARES A copy of the Interim Report spreadsheet, including all support documentation or qualitative data, of Total Costs Incurred by the U.S. Virgin Islands (USVI) during the period of March 1 through June 30, 2020; which was prepared and provided to Treasury by the prime recipient of the USVI Coronavirus Relief Fund payments	FOIA
Abramson, Alana	TIME Magazine	2020-08-136	E-mail in Secretary Mnuchin's account that contain the phrases "Postal Regulatory Commission" and "USPS Board of Governors" exchanged between October of 2019 and May of 2020any email exchanges between Mnuchin and Robert Michael Duncan between October of 2019 and July 2020 and between Mnuchin and John M. Barger between August of 2019 and July 2020	FOIA
Vesoulis, Abigail	TIME Magazine	2020-08-138	Each e-mail in Secretary Mnuchin's account that contain the phrases "Postal Regulatory Commission" and "USPS Board of Governors" that were sent or received between October 1, 2019 and May 30, 2019. I would also like any email exchanges between Secretary Mnuchin and Robert Michael Duncan between September of 2018 and July 2020, and emails between Mnuchin and Robert M. Barger between August of 2019 and July 2020	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Evers, Austin	American Oversight	2020-08-145	Consultation from Department of Energy Consult HQ-2020-00051-F_ All email communications (including email messages, calendar invitations, and attachments thereto, and including complete email chains) sent by the DOE officials specified below containing any of the following key terms: i. Naftogaz ii. Favorov	FOIA
Lee, Dustin	Sparacion PLLC	2020-08-148	Referral from USAID FOIA request (F-00238-19) All records, including emails, communications, documents, photographs, images, reports, memoranda, or presentations regarding corruption, bribery, kickbacks, illegal payments, or embezzlement at, or concerning, either: a) the Iraqi Ministry of Health; or b) Kimadia (a/k/a Kemadia, Kimadiya, or Kamadia)	FOIA
Shepardson, David	Reuters	2020-08-151	Emails in Secretary Steven Mnuchin's email account(s) that contains the phrase "Postal Regulatory Commission". Please include a search of TO, FROM and CC emails. Please search emails during the timeframe February 1, 2017 through the present	FOIA
Hurtado, Agustin	The University of Chicago	2020-08-155	The list of CDFIs certified (with dates) before 2012	FOIA
(b) (6)	SHAWANA LATRICE POWELL ESTATE	2020-08-157	Request of a Personal Nature	FOIA
Rizzo, Nicole	Vertical Screen Inc.	2020-08-161	Requesting information on the following action listed on the Office of the Special Inspector General for the Troubled Asset Relief Program (SIGTARP)	FOIA
Gordon, Aaron	MuckRock.com	2020-08-163	All communications between officials at the Department of the Treasury and the United states Postal Service referring or relating to USPS Board of Governor positions, roles, and responsibilities.	FOIA
Monreal, Evelyn	Barkhordarian Law Firm	2020-09-003	#CARES for records that Gate Gourmet, Inc. (CA Sec. of State C1263479, Delaware Corporation) submitted to obtain federal money for the payroll support program through the CARES Act including any applications, any correspondence, the executed payroll support agreement, executed June 19, 2020 and any status reports submitted by Gate Gourmet, Inc	FOIA
Ruskin, Liz	Alaska Public Media	2020-09-004	#CARES copies of the quarterly reports Alaska entities must file to the Treasury Department to account for the money they've received under the CARES Act. The quarterly reports that are required by Sec. 15011 of the CARES Act. This request is limited to reports filed to date by entities that are based in Alaska	FOIA
Bailey, Kate	Judicial Watch, Inc.	2020-09-006	All records concerning, regarding, or relating to the two requests to unmask the identity of former National Security Advisor Lieutenant General Michael. T. Flynn (USA-Ret.) submitted to the National Security Agency (NSA) on December 14 and 15, 2016 by former Secretary of the Treasury Jacob Lew	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Bailey, Kate	Judicial Watch, Inc.	2020-09-007	All records concerning, regarding, or relating to the December 14, 2016 request to unmask the identity of former National Security Advisor Lieutenant General Michael. T. Flynn (USA-Ret.) submitted to the National Security Agency (NSA) by former Acting Assistant Secretary of the Treasury Arthur "Danny" McGlynn	FOIA
Bailey, Kate	Judicial Watch, Inc.	2020-09-008	All records concerning, regarding, or relating to the December 14, 2016 request to unmask the identity of former National Security Advisor Lieutenant General Michael. T. Flynn (USA-Ret.) submitted to the National Security Agency (NSA) by former Acting Deputy Assistant Secretary of the Treasury Mike Neufeld	FOIA
Bailey, Kate	Judicial Watch, Inc.	2020-09-010	All records concerning, regarding, or relating to the December 14, 2016 request to unmask the identity of former National Security Advisor Lieutenant General Michael. T. Flynn (USA-Ret.) submitted to the National Security Agency (NSA) by former Undersecretary of the Treasury Nathan Sheets	FOIA
Bailey, Kate	Judicial Watch, Inc.	2020-09-011	All records concerning, regarding, or relating to the December 14, 2016 request to unmask the identity of former National Security Advisor Lieutenant General Michael. T. Flynn (USA-Ret.) submitted to the National Security Agency (NSA) by former Undersecretary of the Treasury Adam Szubin	FOIA
Delevingne, Lawrence		2020-09-021	Seeking any email correspondence between Treasury official Brent J. McIntosh (email: "Brent.McIntosh@treasury.gov") and email addresses ending in "@sullcrom.com" that mention the term "YRC", sent between January 1, 2020 and present day	FOIA
Limrick, Michael	Hoover Hull Turner LLP	2020-09-023	Records relating to participation by Bio Town Ag., Inc. (Reynolds, IN) in the Section 1603 program: Payments for Specified Energy Property in Lieu of Tax Credits. The records likely begin in 2013	FOIA
Stratford, Michael	POLITICO	2020-09-024	Consultant/Referral USMS FOIA Request No. 2018USMS32791 - request all email messages sent between U.S. Department of Education employees (email addresses that end in the suffix "@ed.gov") and any of the following named U.S. Marshals Service employees: (1) Andrew Fang (Andy.Fang@usdoj.gov) (2) Daniel Vizzi (Daniel.Vizzi@usdoj.gov) (3) George Smith (George.smith@usdoj.gov) (4) Brandon Van Buskirk (Brandon.VanBuskirk2@usdoj.gov) (5) Paul McErlean (Paul.Mcerlean@usdoj.gov)	FOIA
Gibson, Brittany	The American Prospect	2020-09-027	Email or emails in Secretary Steven Mnuchin's email account(s) that contain the phrase "Postal Regulatory Commission"	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Gibson, Brittany	The American Prospect	2020-09-028	All emails from Secretary Steven Mnuchin's email account(s) TO or FROM prc.gov email addresses, from an electronic search. Please search within the time frame of February 1, 2017 to present	FOIA
Goodman, Joshua	Associated Press	2020-09-031	All investigative reports, internal memos, financial, banking and tax documents, intelligence reports, import and export materials, government records and all other available documents and records pertaining to the decision by the U.S. Department of Treasury's Office of Foreign Assets Control to impose sanctions July 25, 2019	FOIA
Goodman, Joshua	Associated Press	2020-09-032	All investigative reports, internal memos, financial, banking and tax documents, intelligence reports, import and export materials, government records and all other available documents and records pertaining to the decision by the U.S. Department of Treasury's Office of Foreign Assets Control to remove sanctions March 19, 2019	FOIA
Goodman, Joshua	Associated Press	2020-09-033	All investigative reports, internal memos, financial, banking and tax documents, intelligence reports, import and export materials, government records and all other available documents and records pertaining to the decision by the U.S. Department of Treasury's Office of Foreign Assets Control to impose sanctions on Moscow-bank Evrofinance Mosnarbank as well as Switzerland-based TNK Trading International S.A and Rosneft Trading SA	FOIA
Goodman, Joshua	Associated Press	2020-09-034	All investigative reports, internal memos, financial, banking and tax documents, intelligence reports, import and export materials, government records and all other available documents and records pertaining to the decision by the U.S. Department of Treasury's Office of Foreign Assets Control to impose sanctions February 13, 2017 on the two following individuals--Tareck Zaidan El Aissami Maddah and Samark Jose Lopez Bello--and 13 related entities	FOIA
Scarcella, Mike	The National Law Journal	2020-09-035	The name of outside private counsel who represented Deutsche Bank in the newly announced settlement titled "Settlement Agreement between the U.S. Department of the Treasury's Office of Foreign Assets Control and Deutsche Bank Trust Company Americas."	FOIA
Stecklow, Sam	South Side Weekly	2020-09-036	Applications made for New Market Tax Credits by Hales Franciscan High School, Hales Franciscan Title Holdings Inc., Hales Franciscan Alumni Association, and/or the Corpus Christi Alumni Association, all of Chicago. The timeframe is 2000 to the present day	FOIA
Ravnitzky, Michael		2020-09-037	Email accounts of the director of the Department of the Treasury Office of Legislative Affairs that contains the phrase "vote by mail" OR the phrase "election mail" or the phrase "postmaster general". Time period August 1, 2020 through the present	FOIA
Leopold, Jason	BuzzFeed News	2020-09-041	A copy of the Bureau of Engraving and Printing report, marked sensitive but unclassified and identified as: OIG-20-043	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Epstein, Lisa	The Capitol Forum	2020-09-044	All materials including outgoing and incoming correspondence regarding the Treasury OIG # Bank-16-1014-I into Axos Bank conducted between January 28, 2016 to the present All materials related to the OIG investigation related to Axos Bank, formerly known as Bank of the Internet and BOFI. From January 2011 to the present.	FOIA
Marshall, William	Judicial Watch	2020-09-046	Consulation from DOJ - ongoing litigation, Judicial Watch v. DOJ, No. 19-cv-00873- All records of communications, sent to or from DOJ official Lisa Holtyn regarding Donald Trump, Hillary Clinton, Fusion GPS, Christopher Steele, Nellie Ohr, the Clinton email server investigation, the Russian- Trump campaign "collusion" investigation and/or Peter Strzok. Calendar, planner and daily scheduler entries, whether physical or electronic, for Lisa Holtyn. Timeframe January 2016 - present	FOIA
Hajj, Charbel		2020-09-049	FOIA records (including names and/or list) of Hizballah-owned companies which Yusuf Finyanus won Lebanese contracts bids for in his role as Minister of Transportation and Public Works (as mentioned in Treasury's Press Release on 9/8/2020	FOIA
Rashidi, Tareq		2020-09-050	All records, related to Treasury Office of the Inspector General Case Number OFAC-19-0051-I	Privacy Act/FOIA
Evers, Austin	American Oversight	2020-09-051	Referral from United States Postal Service (USPS)FOIA Request No 2020-FPRO-01555 - All email communications sent by Louis DeJoy or anyone serving as his Chief of Staff or deputy that contain any of the following terms: a) VBM b) "vote-by-mail" c) "vote by mail" d) "mail-in-voting"	FOIA
Kelly, Sharon	Freelance Reporter	2020-09-060	Statement of Work, and the final reporting and final presentation associated with the contract with Booz Allen Hamilton for services to Department of the Treasury Office of Inspector General (under Contract Instrument TOIGOIG13F0028) for technical review of the Gulf Coast Restoration Comprehensive Plan (during 2014, 2015 and 2016)	FOIA
Dunagan, Sean	Judicial Watch	2020-09-061	Consultation Judicial Watch v. DOJ, 20-cv-550 (D.D.C.) records concerning a White House meeting on January 19, 2016, and communications between an OPDAT employee and a National Security Council staffer	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Harris, Alex	Miami Herald	2020-09-063	Statement of Work, and the final reporting and final presentation associated with the contract with Booz Allen Hamilton for services to Department of the Treasury Office of Inspector General, under Contract Instrument TOIGOIG13F0028, for technical review of the Gulf Coast Restoration Comprehensive Plan (during 2014/2015/2016)	FOIA
Bauer, Nick	Democratic National Committee	2020-09-066	All travel vouchers generated for all trips taken by Secretary Steven Mnuchin between August 1, 2020 to September 1, 2020. This includes the vouchers for any individual who accompanied Secretary Mnuchin on each trip	FOIA
Bauer, Nick	Democratic National Committee	2020-09-067	Any record, including – but not limited to – expense reports, reimbursement records, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of Secretary Steven Mnuchin, or any expenditures where Secretary Mnuchin was listed as a recipient or beneficiary of the expenditure	FOIA
Aftergood, Steven	Federation of American Scientists	2020-09-073	A copy of the latest six-month periodic report to Congress on the national emergency with respect to the threat of foreign interference in United States elections that was declared in Executive Order 13848	FOIA
Cohen, Luc	Reuters News	2020-09-086	Four Specific Office of Foreign Assets Control (OFAC) Licenses granted pursuant to the U.S. Department of the Treasury’s Venezuela-related Sanctions: 1) Eastern National Bank (Case No. VENEZUELA-2018-354717-1) 2) Reliance Industries Limited (Case No. VENEZUELA-EO13850-2019-360328-1) 3) Park Avenue Corp (Case No. VENEZUELA-2018-353993-1) 4) ConocoPhillips (Case No. VENEZUELA-2018-353747-2)	FOIA
Narayanaswamy, Vishal	The Revolving Door Project	2020-09-112	All calendars or calendar entries for Don Graves, including any calendars maintained on his behalf (e.g., by an administrative assistant), from January 1st, 1997 through April 30th, 2014	FOIA
Narayanaswamy, Vishal	The Revolving Door Project	2020-09-113	All public financial disclosure reports for Don Graves, Policy Advisor (1997-1999) and Deputy Assistant Secretary (2010-2014) for the Treasury Department	FOIA
Narayanaswamy, Vishal	The Revolving Door Project	2020-09-114	All records concerning the identities of all non-Treasury Department employees who entered the Treasury Department’s Washington, DC headquarters to meet with Don Graves between January 1st, 1997 and April 30th, 2014. These records are sometimes referred to as visitor logs	FOIA
Parks, Ayrienne	CDFI Coalition	2020-09-115	FY 2020 CDFI Fund Programs and NACA Programs awardees	FOIA
Loop, Emma	Politics Reporter/BuzzFeed News	2020-09-116	Referral Consultation_OGE FOIA FY 19/053 - Copies of any and all records, which includes but is not limited to emails, analyses, reports, and letters, mentioning or referring to the evaluation of Treasury Secretary Steve Mnuchin’s 2018 financial disclosure report	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Warner, Gerald		2020-09-117	#CaresLlist of all NativeTribes and what they received for the 2020 covid-19 stimulus money. I would also like the rules they are to follow for spending this money	FOIA
Evers, Austin	American Oversight	2020-09-121	Referral FinCEN 20-163-F goFOIA 2020-07-095 All email communications (including email messages, complete email chains, and attachments) sent by specified agency officials including the terms "Biden", "Hunter", or "Burisma	FOIA
Shan, Steven		2020-09-122	Referral from FRB F-2020-00211 All documents regarding the Federal Reserve's participation on the Presidential Working Group on Financial Markets (Plunge Protection Team) and any documents regarding the Federal Reserve's intervention into equity exchanges through derivative positions	FOIA
Evans, Michael	The National Security Archive	2020-09-124	Referral National Security Archive #20I50676D0DI44 All records, including but not limited to cables, letters, memoranda, biographic reports, briefing papers, intelligence documents, electronic mail messages, images, recordings, and videos, on Nemesio Oseguera Cervantes (alias "El Mencho"), who since 2010 has been the leader and founder of the Jalisco New Generation narcotrafficking group (Cartel Jalisco Nueva Generaci6n - CJNG), currently based in the Mexican states of Jalisco and Michoacan	FOIA
Ravnitzky, Michael	Private Citizen	2020-09-126	Meeting minutes from the last four meetings of the FSOC Data Committee, which under the charter is administered by the OFR. The most three recent reports from the Data Committee to the Deputies Committee. The meeting agendas for the last eight meetings of the Data Committee	FOIA
Ravnitzky, Michael	Private Citizen	2020-09-127	A copy of the meeting AGENDAS for each meeting of the Financial Market Utilities and Payment, Clearing and Settlement Activities Committee of the FSOC (also known as the FMU Committee). I also request a copy of each report or presentation to the Deputies Committee of the work of the FMU Committee, since January 1, 2017	FOIA
Wang, Angela	MuckRock News	2020-09-129	Consultation from Department of Justice, Environment and Natural Resources Division ENRD FOIA number is 2019-05094 - Copies of all records in the possession of Department of Justice, Evironment and Natural Resources Division that concern any of the following companies headquartered in Utah: Young Living Essential Oils DoTERRA International, LLC Thrive Holdings, LLC	FOIA
Ravnitsky, Michael	Legacy Record	2020-09-131	A copy of this internal Treasury Department web page: https://thegreen.treas.gov/do/	FOIA
Warner, Gerald		2020-09-133	The complete application for Cares act funding for each of these Tribes: 85 Standing Rock Tribe Fond du lac Tribe	FOIA

Requestor	Organization	Request #	Short Description	Request Type
Best, Emma	MuckRock	2020-09-140	Referral CFPB-2019-0364-F any and all documents in the agency's possession that pertain to the WikiLeaks website or organization from January 2006 to the present date, including but not limited to emails, memos, notes, briefings, reports and other documents related to, mentioning or generated as a result of: * guidance and instructions for employees regarding visiting the website or otherwise reading or learning about it in the news	FOIA