

## DO Quarterly FOIA Logs

**Received between 10/01/2020 and  
12/31/2020**

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b)(6)	Private Citizen	2021-FO-00002	Records of a personal nature	FOIA/PA
(b)(6)	Private Citizen	2021-FO-00001	Records of a personal nature	FOIA/PA
Stinebower, Cari	Winston & Strawn, LLP	2021-FO-00006	Records of a personal nature	FOIA/PA
(b)(6)	self	2021-FOIA-00211	Records concerning check received in the amount of one billion dollars from Treasury	FOIA/PA
(b)(6)	-	2021-FO-00004	Records of a personal nature.	FOIA/PA
(b)(6)	-	2021-FO-00005	Records of a personal nature	FOIA/PA
(b)(6)	-	2021-FOIA-00206	Records concerning himself and the Senior Executive Service Candidate Development Program (SESCDP)	FOIA/PA
Dillon, Lauren	N/A	2021-FOIA-00008	All travel vouchers generated for all trips taken by Secretary Steven Mnuchin between September 1, 2020 to October 1, 2020. This includes the vouchers for any individual who accompanied Secretary Mnuchin on each trip. 9/1/2020-10/1/2020.	FOIA
Dillon, Lauren	N/A	2021-FOIA-00009	Listing of all expenses incurred by/on behalf of Secretary Steven Mnuchin and/or Chief of Staff; any expenditures where Secretary Mnuchin and/or Chief of Staff was listed as a recipient or beneficiary of the expenditure. 9/1/2020 - 10/1/2020.	FOIA
Hartke, Ron	N/A	2021-FOIA-00261	Records regarding historical PWS/SOW for existing contract - TIRNO17C00012.	FOIA
(b)(6)	private citizen	2021-FOIA-00204	vacancy announcements 19-DO-624, 19-DO-188, 19-DO-241, 19-DO-239, 18-DO-319, 18-DO-123, 18-DO-323, 18-DO-190-X, 18-DO-120, 18-DO-320-P, and 19-DO-242-P	FOIA
(b)(6)	private citizen	2021-FOIA-00205	Records concerning vacancy announcements 19-TOIG-14 and 19-TOIG-16	FOIA
Keegan, Keegan	-	2021-FOIA-00158	Records regarding Contract #GS35F502AA-TFSASIG17K0008	FOIA
Wang, Angela	-	2021-FOIA-00159	-	FOIA
Wang, Angela	-	2021-FOIA-00160	-	FOIA
Estose, Kristen	Strategic Public Partners	2021-FOIA-00074	Request that a digital copy of the following: The True Link Financial RFP response, including pricing, and the True Link Financial contract with Treasury.	FOIA

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Amarel, Taylor	-	2021-FOIA-00075	All emails sent to, from, or copied to Steven Mnuchin, Secretary, from June 1, 2019 to Present Day, containing the non-case-sensitive key-string: "Hong Kong"	FOIA
Wallace, Eliza	PolicyMap	2021-FOIA-00157	Digital data from the CDFI Fund on New Markets Tax Credit projects with addresses for each project from 2003 to 2019.	FOIA
Cahill, Mark	Choate Hall & Stewart LLP	2021-FOIA-00073	Records regarding KRL International; K. Riva Levinson; members of Congress related to Mandrozeza Power Plant...etc. January 1, 2020 to the present.	FOIA
Moon, Darnell	-	2021-FOIA-00203	Copy of emails sent by Secretary Mnuchin regarding the denial of EIP to incarcerated individuals.	FOIA
Moon, Darnell	-	2021-FOIA-00072	A copy of the Department of the Treasury FOIA/PA Requester's Guide	FOIA
Bourge, Christian	Sonoran Policy Group	2021-FOIA-00067	Any correspondence and records in which Angolan national Isabel dos Santos, her husband Sindika Dokolo; or the company Terra Peregrin, S.A, are referenced	FOIA
Bourge, Christian	Sonoran Policy Group	2021-FOIA-00068	Any correspondence and records in which Angolan national Isabel dos Santos, her husband Sindika Dokolo; or the company Terra Peregrin, S.A, are referenced	FOIA
Bourge, Christian	Sonoran Policy Group	2021-FOIA-00070	Records in which Angolan national Isabel dos Santos, her husband Sindika Dokolo; or the company Terra Peregrin, S.A, are referenced in the Office of International Affairs	FOIA
Williams, Lauren	High Impact Financial Analysis	2021-FOIA-00055	CDFI Program 2019 data release from 01-02-2000 to 11-01-2020.	FOIA
(b)(6)	-	2021-FOIA-00063	-	FOIA
Hornburg, Kevin	-	2021-FOIA-00064	Copies of applications submitted by Southwest Airlines, Co. in relation to the Coronavirus Aid, Relief, and Economic Security (CARES) Act (Date Range for Record Search: From 04/01/2020 To 07/01/2020)	FOIA
Alexander, Austin	Anderson Alexander, PLLC	2021-FOIA-00045	Documents between IMF, OFAC, and HSBC relating to Praxis Capital Group LLC and/or John C. Martinez	FOIA

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Droze, Rachel	WOI-TV	2021-FOIA-00050	State of Iowa's Uses of Coronavirus Relief Fund Payment	FOIA
Morillo, Juan	Quinn Emanuel Urquhart & Sullivan, LLP	2021-FOIA-00051	Records relating to Facebook Inc. and WhatsApp Inc.	FOIA
Lu, Wenling	Western Michigan U	2021-FOIA-00034	-	FOIA
Manicone, Nicolas	International Brotherhood of Teamsters	2021-FOIA-00037	Southwest Airlines (Southwest) for relief under the terms of the Coronavirus Ai Relief, and Economic Security (CARES) Act, Pub. L. 116-136	FOIA
Manicone, Nicolas	International Brotherhood of Teamsters	2021-FOIA-00038	Records regarding any and all applications by United Airlines (United) for relief under the terms of the Coronavirus Aid, Relief and Economic Security (CARES) Act, Pub. L. 116-136	FOIA
Thompson, Peter	N/A	2021-FOIA-00004	Copies of incoming and outgoing correspondence with Congressman Markwayne Mullin and his staff from January 2013 through present.	FOIA
Byrne, John	Leon Cosgrove LLP	2021-FOIA-00006	Records concerning OFAC License No. FNK-2017-340944-2	FOIA
Araki, Yuma	Osaka University	2021-FOIA-00015	Minutes of six public meetings and 11 commission meetings held by the Financial Literacy and Education Commission in 2005; docs regarding development process of National Strategy for Financial Literacy of 2006.	FOIA
Peters, John	Freelance Journalist	2021-FOIA-00001	Correspondence by Secretary Mnuchin and Treasury political appointees concerning Brad Parscale	FOIA
Peters, John	Freelance Journalist	2021-FOIA-00024	Records regarding Secretary Mnuchin or any other Senate-confirmed Treasury official and specified Trump Organization properties from 1/20/2017 - 10/15/2020	FOIA
Garfield, Christopher	N/A	2021-FOIA-00003	Correspondence from former Congressman Jim Bridenstine (OK-1) or his staff and the response to the correspondence from January 2013 through April 2018	FOIA
Spahn, Chad	Office of the Federal Defender	2021-FOIA-00199	Records of a personal nature.	FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b)(6)	-	2021-FOIA-00207	Requesting any, and or all, documents or records from the U.S. Treasury Department which do describe the "total" financial amount that was received by the U.S. Treasury Department, as collected by the IRS, from the fraudulent tax returns which were filed	FOIA
(b)(6)	-	2021-FOIA-00209	Request of a Personal Natue	FOIA
Saksa, Jim	CQ Roll Call	2021-FOIA-00264	Treasury briefing materials prepared in 2020 for the incoming administration under the Presidential Transition Act.	FOIA
Valor, Chip	Chip Valor Productions	2021-FOIA-00268	Names and addresses of all law firms, and attorney's, that applied, and were granted, a PPP loan from the government not exceeding \$2m.	FOIA
Chitty, Roger	Private Citizen	2021-FOIA-00269	Who is the attorney for the joint boards of the Federal Supplementary Medical Insurance and Federal Hospital Insurance Trust Funds?	FOIA
Kern, Rebecca	Bloomberg Environment	2021-FOIA-00255	Referral from Department of Energy (HQ-2018-01304-F_HQ-2018-01423-F )	FOIA
McGaughy, Lauren	The Dallas Morning News	2021-FOIA-00256	"Any and all communication, including emails, memos and letters, signed by Texas Attorney General Ken Paxton sent to the United States Treasury Secretary Steven T. Mnuchin that include the words 'CARES Act' from April 1 to today."	FOIA
Schisa, Will	Davis Polk& Wardwell LLP	2021-FOIA-00263	Copy of the settlement agreement between the Office of Foreign Assets Control (OFAC) and National Commercial Bank of Saudi Arabia.	FOIA
Bixenspan, David	-	2021-FOIA-00233	Records concerning the sanctions levied by the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) against Ramzan Kadyrov, the Head of the Chechen Republic	FOIA
Petti, Matthew	-	2021-FOIA-00237	Any foreign policy guidance issued by the U.S. State Department to the U.S. Treasury's Office of Foreign Asset Control regarding applications to work with Syrian oil filed between October 2017 and December 2020.	FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Reck, Jonathan	N/A	2021-FOIA-00262	Publicly available documents from all Treasury departments that mention "GH America Energy" from the time period between January 1 2020 to December 15 2020.	FOIA
Mays, Matt	-	2021-FOIA-00220	Funds allocated to Exchange Stabilization fund including names, positions, credentials of top five people entrusted with the authority.	FOIA
Oxford, Andrew	-	2021-FOIA-00229	Emails in the files of Andrea Gacki, of the Office of Foreign Assets Control, that include the keyword "Helms-Burton Act" or "Helms Burton"	FOIA
Bassett, Hannah	-	2021-FOIA-00232	All correspondence between 8/1/2020 - 12/8/2020 between: David Eisner (Treasury) and Andi Vlaicu (NARA).	FOIA
Okeson, Sarah	DCReport.org	2021-FOIA-00216	records at the Treasury Office of Intelligence and Analysis from Nov. 1, 2016 to 1/20/2021 that concern risks to national security from President Donald J. Trump, including from his actions, or from the actions of his staff and advisors, etc.	FOIA
Ruggiero, Angelo	-	2021-FOIA-00217	"Audit Report" (Office of Inspector General, Department of the Treasury) No. OIG-09-039 dated June 15, 2009 and titled "SAFETY AND SOUNDNESS: Material Loss Review of Downey Savings and Loan, FA"	FOIA
Gorski, Ashley	American Civil Liberties Union	2021-FOIA-00219	Records concerning OIA Licenses and subscriptions	FOIA
Thimmesch, Paige	-	2021-FOIA-00213	Records concerning the total amount of federal funds given to oil, gas, coal, and plastic companies from the Coronavirus Aid, Relief, and Economic Security (CARES) Act, signed into law on March 27, 2020.	FOIA
(b)(6)	-	2021-FOIA-00214	Request of a Personal Nature	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00247	Copy of the meeting agendas and meeting minutes of the Treasury Operations Executive Council for each meeting during the time period January 1, 2019 through December 18, 2020.	FOIA

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Ravnitzky, Michael	Private Citizen	2021-FOIA-00210	A copy of the most recent Treasury Department Real Property "Asset Management Plan", which is provided annually to OMB and GSA by the Senior Real Property Officer at the Department of the Treasury under Executive Order 13327	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00195	Copy of records (Jan. 2020 to present) discussing replacement of FOIA system with new technology.	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00163	A copy of the three most recent Financial Audits of the Dept of the Treasury Exchange Stabilization Fund (ESF).	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00227	The Real Property Efficiency Plan for the Dept of the Treasury.	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00057	Copy of the complete contract file for Task Order 20340619F00007 of contract TF5ACDF17D0001 awarded to Bixal Solutions	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00049	A copy of the meeting agenda, minute meetings and periodic report or presentation of the FSOC Systemic Risk Committee between January 1, 2018 and the present	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00258	-	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00245	Copy of emails containing the word "trump" for the director of OIA for the timeframe 11/1/2020 to 12/21/2020.	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00246	Communications between Office of the Secretary and White House, during the time period October 1, 2020 and December 18, 2020, regarding unredeemed savings bonds, the Treasury Hunt program improvements to Fiscal Service unredeemed treasury bonds...etc.	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00251	A copy or printout of the YouTube Creator's Page for the Department of the Treasury, which shows nonpublic videos on the agency's YouTube account.	FOIA

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Ravnitzky, Michael	Private Citizen	2021-FOIA-00175	Copy of any records within the Office of Intelligence and Analysis, Isabel Patelunas, Assistant Secretary for Intelligence and Analysis, during the time period November 1, 2016 to present, that discuss risks to national security from Trump	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00182	Office of Security Programs quarterly self-inspection reports on Treasury Departmental Offices covering quarters during calendar years 2017, 2018, 2019 and 2020	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00162	A copy of the three most recent Financial Services Audits of the Treasury Forfeiture Fund (TFF).	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00200	Copy of each record (including reports/memos/etc.) about the effectiveness of "Still Interested Letters" in reducing the FOIA request backlog at the Dept of the Treasury.	FOIA
Goldstein, Roman	-	2021-FOIA-00198	Records concerning Treasury's performance appraisal system submitted to OPM (per 5 CFR 430.209) to obtain OPM's approval	FOIA
Gross, Daniel	-	2021-FOIA-00193	The first five pages of each license application, both approved and rejected, from all companies seeking export of medical devices or medicines to Iran. The time period for this request is February 1, 2020 until the date this request is processed.	FOIA
Bravender, Robin	Business Insider	2021-FOIA-00194	All Treasury Department briefing materials prepared in 2020 for the incoming administration under the Presidential Transition Act.	FOIA
Grimm, Laura	Beveridge & Diamond, P.C.	2021-FOIA-00196	Records related to the United States' ownership of General Aniline & Film Corporation ("GAF") and operation of related Chlor-alkali Plant in Linden, NJ.	FOIA

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Rosen, Kenneth	Newsweek	2021-FOIA-00187	Any and all contracts or memoranda of understanding signed between your agency and Delta Crescent Energy, LLC, a limited liability corporation incorporated in the state of Delaware on February 8, 2019	FOIA
Edgington, Terry	-	2021-FOIA-00188	copies of FOIA logs from January 1, 2019 to December 31, 2019	FOIA
Norton, L E	MuckRock News	2021-FOIA-00192	Request all publicly available documents, including incident and coroner reports, relating to the double-homicide/unidentified persons' case popularly known as "The Sumter County Does"	FOIA
(b)(6)	-	2021-FOIA-00171	Records of a personal nature.	FOIA
Branda, Daniel	-	2021-FOIA-00181	Quarterly reporting on COVID-19 related costs by the Westchester County Government	FOIA
(b)(6)	-	2021-FOIA-00186	Copy of US Treasury Office Inspector General reports for the following investigations: (b)(6)	FOIA
			(b)(6)	
Anonymous, Anonymous	-	2021-FOIA-00165	correspondence between the Treasury Department and the Small Business Administration between April 1 and April 25 that mention the terms "banks" and "loans" and any of the following: "White House" or "POTUS" or "president" or "Trump".	FOIA
michael, maggie	Associated Press	2021-FOIA-00168	Documents pertaining to the 11/6/2020 decision to impose sanctions on Gibran Bassil, the Lebanese former foreign minister/leader of Free Patriotic Movement for his role in corruption in Lebanon.	FOIA
(b)(6)	Deloitte	2021-FOIA-00169	Records of a personal nature.	FOIA
SANDHU, MUKHTIAR	RN GUPTA & CO LIMITED	2021-FOIA-00035	-	FOIA
SANDHU, MUKHTIAR	RN GUPTA & CO LIMITED	2021-FOIA-00031	-	FOIA
Diaz, Michael	DIAZ, REUS & TARG, LLP	2021-FOIA-00032	Request of a Personal Nature	FOIA
Kusnetz, Nicholas	-	2021-FOIA-00161	Records concerning teleconference calls	FOIA
French, Towner	Capitol Counsel, LLC	2021-FOIA-00029	Total amount of committed awards by all organizations selected for award years 2016 - 2018.	FOIA



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(b)(6)	-	2021-FOIA-00030	-	FOIA
Rindlisbacher, Christof	-	2021-FOIA-00285	Records concerning, Terms of Reference, workplans, Monthly Reports, and supervising official reviews for the Office of Technical Assistance's Government Debt & Infrastructure Finance team's engagement with Ecuador, project number OTA4081.	FOIA
Rindlisbacher, Christof	-	2021-FOIA-00284	Terms of Reference, workplans, Monthly Reports, and supervising official reviews for the Office of Technical Assistance's engagement with Honduras, project number OTA4032.	FOIA
Rindlisbacher, Christof	-	2021-FOIA-00231	Documents related to Goldman Sachs, Credit Suisse and HSBC's '2018 repo financing deal with Ecuador, Egypt, and Argentina	FOIA
Rindlisbacher, Christof	-	2021-FOIA-00230	Terms of Reference, workplans, Monthly Reports, and supervising official reviews for the Office of Technical Assistance's engagement with Ecuador, project number OTA4081. Please confine the search to documents between January 1st, 2017 to date.	FOIA
(b)(6)	(b)(6) ESTATE	2021-FOIA-00028	-	FOIA
Rindlisbacher, Christof	-	2021-FOIA-00060	Records regarding the Office of Technical Assistance's project numbers OTA4080 and OTA4086,	FOIA
Rindlisbacher, Christof	-	2021-FOIA-00022	Copy of every Office of Technical Assistance Project list since OTA's inception	FOIA
Rindlisbacher, Christof	-	2021-FOIA-00023	All copies of "The Advisor", a newsletter published by the Treasury's Office of Technical Assistance. All copies of "The Advisor", a newsletter published by the Treasury's Office of Technical Assistance between Jan., 1, 2005 until search is conducted	FOIA
Rindlisbacher, Christof	-	2021-FOIA-00025	Records concerning Office of Technical Assistance's workplans, monthly reports, supervising official reviews	FOIA

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Vandyke, Brian	-	2021-FOIA-00044	Emails sent between Secretary of the Treasury Steven Mnuchin and General Counsel Brian Callanan over the past 12 months	FOIA
Vandyke, Brian	-	2021-FOIA-00010	The (raw) internet protocol ("IP") address (i.e. server) log for <a href="https://home.treasury.gov/policy-issues/international">https://home.treasury.gov/policy-issues/international</a> over the prior 2 months	FOIA
Robb, Amanda	Fund for Investigative Journalism	2021-FOIA-00011	-	FOIA
Pasini, Roberta	Syria Untold / MuckRock News	2021-FOIA-00017	Any and all applications or written requests made from October 1, 2017 to October 8, 2020 for OFAC licenses to engage in transactions related to petroleum, gas or petroleum products of Syrian origin	FOIA
Cassidy, Bernard	Lubell Rosen	2021-FOIA-00177	I am attempting to determine whether an individual is on any restriction or limitation with respect to the multiple orders from the OFAC with respect to Venezuela	FOIA
Vandyke, Brian	-	2021-FOIA-00041	Copy of any emails sent between Treasury Staff and Citadel Staff over the past 10 years.	FOIA
Klippenstein, Kenneth	The Intercept	2021-FOIA-00178	titles of all intelligence products and corresponding metadata (e.g. document date, control code/number, etc.) in whatever manner the titles and metadata are stored by your agency	FOIA
Klippenstein, Kenneth	The Intercept	2021-FOIA-00016	Seeks titles of all intelligence products generated by or for your agency.	FOIA
Leopold, Jason	Buzzfeed	2021-FOIA-00240	Copies of any/all Treasury transition materials that were prepared by DOJ component officials for President-Elect Joseph Biden and Vice President-Elect Kamala Harris and their administration.	FOIA
Leopold, Jason	Buzzfeed	2021-FOIA-00180	Copies of any and all Department of Treasury transition materials from DO and the Bureaus	FOIA
Hulac, Benjamin	CQ Roll Call	2021-FOIA-00239	All Treasury Department briefing materials prepared in 2020 for the incoming administration under the Presidential Transition Act.	FOIA

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Anic, Monika	FD Stonewater	2021-FOIA-00221	Request for the FY 2021-2025 Real Property Efficiency Plan	FOIA
Lee, Dustin	Sparacion PLLC	2021-FOIA-00241	-	FOIA
Funk, LeAnne	Federal Employees Benefit Association	2021-FOIA-00265	Current list of all Department of the Treasury employees.	FOIA
Sloan, Melanie	American Oversight	2021-FOIA-00183	E-mails from a series of Treasury officials containing a series of key terms listed in the request.	FOIA
Blutstein, Allan	America Rising	2021-FOIA-00212	Copy of the request submitted in FOIA request number 2015-06-134,	FOIA
Greenewald, John	The Black Vault, Inc.	2021-FOIA-00257	A copy of all emails, sent to and/or from (bcc'd or cc'd) Treasury Secretary Steven Mnuchin, which contain the following PHRASE: OFF THE RECORD	FOIA
Cook, Randy	NV Investigations	2020-09-123	#CARES Records Relating to the Paycheck Protection Program ("PPP") All records including, but not limited to, call logs, calendar invitations or other entries, correspondence , texts, instant messages, emails, letters, and all other forms of communicatio	FOIA
Battle, Joyce	The National Security Archive - Gelman Library	2021-FOIA-00238	All documents from 01 March 2003 through 01 July 2003 referring to Policy Coordinating Committee (PCC) meetings or Deputies Committee (DC) meetings on policy toward Iraq	FOIA
Duprey, Patrick	Osen LLC	2021-FOIA-00184	All documents concerning then-U.S. Deputy Assistant Secretary of Treasury Luke Bronin's visits to Karachi, Pakistan, and Islamabad, Pakistan, on or near September 6-7, 2012	FOIA
Gordon, Aaron	MuckRock.com	2021-FOIA-00076	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

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Ravnitzky, Michael	private citizen	2021-FOIA-00040	Copy of agenda (1/1/2018 to present)/meeting minutes (1/1/2020-pres) for each meeting of FSOC Regulation and Resolution Committee; copy of each periodic report or presentation from the FSOC RRC to the Deputies Council between January 1, 2020 and present.	FOIA
Ravnitzky, Michael	private citizen	2021-FOIA-00036	Copy of the memorandum of Understanding between the Financial Crimes Enforcement Network and the Office of Intelligence and Analysis,	FOIA
Smialek, jeanna	The New York Times	2021-FOIA-00250	Copy of the meeting agendas and meeting minutes of the Treasury Operations Executive Council for each meeting during the last year. (Date Range for Record Search: From 12/31/2019 To 12/31/2020)	FOIA
Smialek, jeanna	The New York Times	2021-FOIA-00252	Correspondence between Senator Pat Toomey's office (email addresses ending in: toomey.senate.gov) and Treasury Secretary Mnuchin between February 2020 and the date of this FOIA's fulfillment.	FOIA
Evers, Austin	American Oversight	2021-FOIA-00039	All test messages and emails send or received by Secretary Mnuchin and Justin Muzinich	FOIA
Michael, Kim	Wechsler & Cohen, LLP	2021-FOIA-00174	Copies of all communications between TARP & RBS Securities Inc. Timeframe: 1/1/2013 - 10/25;2017.	FOIA
Keys, Clay	Private Citizen	2021-FOIA-00218	I request a printed paper copy of the following published FOIAs and the Agency response to this FOIA: 1. 2015-07-018 2. 2015-07-027 3. 2015-02-085 4. FOIA Logs from 1960 to 1965	FOIA
Brown, Ann	Center For Biological Diversity	2021-FOIA-00191	Records concerning short-term financial assistance for renewable energy infrastructure, development, renewable energy tax credit and green technology	FOIA
Cohen, Ian	Export Compliance Daily	2021-FOIA-00065	-	FOIA

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Cohen, Ian	Export Compliance Daily	2021-FOIA-00066	Seeks the names and titles of all people employed by the Chief Counsel's Office for the Office of Foreign Assets Control broken down by fiscal year dating back to the start of the 2014 fiscal year.	FOIA
Stratford, Michael	POLITICO	2021-FOIA-00167	Copy of all "briefing materials and information relating to the Presidential transition" prepared by Treasury pursuant to the April 27, 2020 and September 4, 2020 OPM memo (M-20-24 and M-20-33) and the Presidential Transition Act of 1963, as amended.	FOIA
Keys, Clay	Private Citizen	2021-FOIA-00046	Request a copy of the following closed cases: 1. SCAM DO-12-1099-1 2. BANK-11-1027-1 3. SCAM-14-0803-1	FOIA
(b)(6)	Private Citizen	2021-FOIA-00259	-	FOIA
(b)(6)	Private Citizen	2021-FOIA-00260	-	FOIA
(b)(6)	Private Citizen	2021-FOIA-00202	Route Number, Account Number, Transaction code for use in printing checks and doing electronic funds transfer by using route and account number(s).	FOIA
Bodzin, Steven	REDD Intelligence	2021-FOIA-00002	A listing of all entities that have applied to OFAC for a license under the US Venezuela sanctions program from April 1, 2019 through the response date.	FOIA
Boyle, Andrew	Brennan Center for Justice	2021-FOIA-00222	All materials provided to the New York Times as referenced in the December 23, 2010 article "U.S. Approved Business with Blacklisted Nations	FOIA
Aftergood, Steven	Federation of American Scientists	2021-FOIA-00007	A copy of the following periodic reports to Congress that were submitted by the Secretary 1. six-month periodic report on the national emergency with respect to Libya that was declared in Executive Order 13566	FOIA
Aftergood, Steven	Federation of American Scientists	2021-FOIA-00069	Request a copy of the latest six-month periodic report to Congress on the national emergency with respect to significant malicious cyber-enabled activities that was declared in Executive Order 13694. (Date Range for Record Search: From 09/15/2020 To 11/02	FOIA

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Aftergood, Steven	Federation of American Scientists	2021-FOIA-00254	Records concerning six-month periodic report on the national emergency sent to Congress with respect to the International Criminal Court, the Western Balkans, the Burundi and Nicaragua	FOIA
Aftergood, Steven	Federation of American Scientists	2021-FOIA-00189	Reports on national emergency from Secretary to Congress with regards to EO 13413; 13067 and 13664.	FOIA
Casey, Kathleen	N/A	2021-FOIA-00021	Congressional/Governmental Correspondence Logs for specific sitting Senators Timeframe: 1987 - present	FOIA
Campbell, Matthew	Bloomberg Business News	2021-FOIA-00056	Records relating to sanctioned entities: The crude oil tanker Despina Andrianna (IMO 9182667), Ballito Bay Shipping Incorporated, ProPer In Management Incorporated	FOIA