

## DO Quarterly FOIA Logs

**Received between 01/01/2021 and  
03/31/2021**

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b)(6)	-	2021-FO-00003	-	FOIA/PA
(b)(6)	Taxtime Services	2021-FOIA-00417	Records of a personal nature	FOIA/PA
MacFarlane, Scott	WRC-TV	2021-FOIA-00351	all emails sent or received by the email accounts used by the then-SECRETARY of the agency between 12:01am and 11:59am on 1/6/21	FOIA
Blutstein, Allan	America Rising Advanced Research (AR2)	2021-FOIA-00355	Records regarding emails received by Secretary Yellen from the domain address "who.eop.gov" for the timeframe 1/25-26/2021.	FOIA
Magaram, Samuel	Freelance Journalist	2021-FOIA-00473	Records showing payments made by former President Trump, his family, or his business or charitable organizations reimbursing the United States for private events held at the White House or other government property.	FOIA
Whoriskey, Peter	The Washington Post	2021-FOIA-00387	-	FOIA
Dorman, Mandy	Dorman, Bell & Kramer, LLP	2021-FOIA-00372	Copy of all full time employees' first, middle (if available) and last names nationwide, including their job title/position, their campus/office location, date of hire and email address.	FOIA
Mudupalli, Vineet	Self	2021-FOIA-00367	Records regarding \$20 bill/Harriet Tubman from 1/20/2019.	FOIA
Brownell, Sam	-	2021-FOIA-00423	Different definitions/methodologies supporting definitions of individuals or identifiable groups of individuals that CDFI accepted as either low income targeted populations or groups who lack adequate access to Financial Products or Services.	FOIA
Brownell, Sam	-	2021-FOIA-00369	All winning credit union CDFI Grant applications. (Date Range for Record Search: From 01/01/2020 To 01/01/2021)	FOIA
Cabanban, Carolyn	College of Lake County	2021-FOIA-00373	I would like to request the visitor records for Treasury Secretary Steven Mnuchin between the dates of November 1, 2020 and December 15, 2020.	FOIA
DeSilva, David	N/A	2021-FOIA-00385	-	FOIA
Brownell, Sam	-	2021-FOIA-00445	List of all credit unions that have received CDFI certification and how they were certified.	FOIA

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Brownell, Sam	-	2021-FOIA-00449	Requesting the target markets of all current CDFIs from 03/18/21 to 03/18/21	FOIA
Brownell, Sam	-	2021-FOIA-00450	Requesting the certification applications of all CDFIs from 03/18/2021 To 03/18/2021	FOIA
Parker, Thomas	-	2021-FOIA-00363	Records concerning the Emergency Economic Stabilization Act of 2008	FOIA
Gray, Sarah	Black Wall Street Times	2021-FOIA-00368	Records concerning the Coronavirus Relief Funds	FOIA
Martin, Angelo	Judicial Watch	2021-FOIA-00357	Records between 1/25-29/2021 regarding GameStop trading or trading involving the Robinhood App.	FOIA
Tysell, Patrick	-	2021-FOIA-00361	Records and internal/external communication pertaining to Game Stop, Discord, Reddit, WallStreetBets, etc.	FOIA
Kusma, Tyler	TKNN	2021-FOIA-00362	Communications to or from former Secretary Steven Mnuchin regarding Sears, Kmart, or Sears Holdings. Individuals: Edward Scott "Eddie" Lampert, Cesar Alvarez, Bruce Berkow, Alesia Haas, Kunal Kamani, or Thomas Tisch. Date range: 1/20/2017-1/20/2021	FOIA
Bell, Kara	Judicial Watch, Inc.	2021-FOIA-00033	Records identifying policies, procedures, training materials...etc. and use of virtual communication tools; Agency practices. 10/1/2019 to 10/20/2020	FOIA
Karlovich, Joseph	-	2021-FOIA-00354	Records regarding shut down of buying multiple stocks for the timeframe January 25 - 28, 2021.	FOIA
Ralphs, Christopher	-	2021-FOIA-00356	Request any records from 01/01/2021 - 01/31/2021 between / concerning the Department of Treasury and Melvin Capital and/or Citadel regarding Gamestop (GME) and / or systemic risk.	FOIA
Caparoso, Michael	-	2021-FOIA-00442	Emails of Gustafson.David@pbgc.gov and (b)(6)@treasury.gov From 03/01/2020 To 09/30/2020 Regarding Treasury's denial of the American Federation of Musicians & Employers Pension Fund's MPRA application	FOIA
Chatterjee, Sumeet	Reuters	2021-FOIA-00443	-	FOIA

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Bossie, David	Citizens United	2021-FOIA-00444	communication prepared by specific Treasury employees with the following keywords: GameStop, Robinhood, Citadel LLC, Citadel Securities, Google, Goldman Sachs, Bank of America, etc.	FOIA
Hartke, Ron	-	2021-FOIA-00437	-	FOIA
Hartke, Ron	-	2021-FOIA-00436	-	FOIA
No Name Provided in NFP, No Name Provided in NFP	-	2021-FOIA-00439	-	FOIA
Kranish, Michael	Washington Post	2021-FOIA-00426	Correspondence from Sen. Ted Cruz (Texas) or his staff on April 24, 2020, to Secretary Mnuchin or staff in which he urged changes to the CARES Act to ensure access to capital for business in the oil and gas industry.	FOIA
Petti, Matthew	Responsible Statecraft	2021-FOIA-00430	Emails sent to or received from Delta Crescent LLC, James Cain, James Reese, and/or John P. Dorrier Jr. by any OFAC employee between November 3, 2020 and January 20, 2021.	FOIA
Cantor, Virginia	-	2021-FOIA-00431	Records concerning OFAC's Block Property Report	FOIA
Sus, Nikhel	Citizens for Responsibility and Ethics in Washingt	2021-FOIA-00421	Records concerning Former Secretary Mnuchin's travel and calendar from February 13, 2017 to January 20, 2021	FOIA
(b)(6)	-	2021-FOIA-00422	Records of a personal nature.	FOIA
Rasheed, Mehreen	American Oversight	2021-FOIA-00425	email and text messages sent by former Treasury Secretary Steven Mnuchin on January 6, 2021	FOIA
Gants, Brendan	Munger, Tolles & Olson LLP	2021-FOIA-00419	Records pertaining to OFAC License No. VENEZUELA-2018-351386-1, granted on May 7, 2018, and other records pertaining to OFAC licenses requested and/or received by Crystallex International Corporation ("Crystallex") or Tenor Special Situation.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00438	Request of a personal nature.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00441	Records of a personal nature.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00420	Would like to know if Treasury and other agencies are withholding anything confidential and or classified that he is not aware of or have not consented.	FOIA

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(b)(6)	(b)(6)	2021-FOIA-00424	Would like to know if Treasury and other agencies are withholding anything confidential and or classified that he is not aware of or have not consented.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00475	I would like to know if the CIA, FBI, NSA, local law enforcement, Department of Defense, Department of the Navy, Department of Justice, Pentagon, U.S. Treasury, and or any Federal Private, Government Agency or Military Branch is withholding anything	FOIA
(b)(6)	(b)(6)	2021-FOIA-00478	I would like to know if the CIA, FBI, local law enforcement, Department of Defense, Department of the Navy, Department of Justice , Pentagon, U.S. Treasury, and or any Federal, Private, Government Agency or Military Branch is withholding anything	FOIA
(b)(6)	(b)(6)	2021-FOIA-00469	would like to know if the CIA, FBI, NSA, local law enforcement, Department of Defense, Department of the Navy, Department of Justice, Pentagon, U.S. Treasury, and or any Federal, Private, Government Agency or Military Branch is withholding information	FOIA
(b)(6)	(b)(6)	2021-FOIA-00480	I would like to know if the CIA, FBI, NSA, local law enforcement, Department of Defense, Department of the Navy, Department of Justice and Pentagon, U.S. Treasury, and or any Federal, Private, Government or Military Branch is withholding anything	FOIA
(b)(6)	(b)(6)	2021-FOIA-00465	Records of a Personal Nature.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00482	I would like to know if the CIA, FBI, NSA, local law enforcement, Department of Defense, Department of the Navy, Department of Justice, Pentagon, U.S. Treasury, and or any federal, Private, Government Agency or Military Branch is withholding anything	FOIA
(b)(6)	(b)(6)	2021-FOIA-00462	-	FOIA

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(b)(6)	(b)(6)	2021-FOIA-00433	I would like to know if the CIA, FBI, NSA, Department of Defense, Department of the Navy, local law enforcement, Department of Justice, Pentagon, U.S. Treasury and or any Federal, Private, Government Agency or Military Branch is withholding anything.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00428	I would like to know if the CIA, FBI, NSA, local law enforcement, Department of Defense, Department of the Navy, Department of Justice, Pentagon, U.S. Treasury, and or any Federal, Private, Government Agency or Military Branch is withholding anything	FOIA
Oldebeken, Arthur	NA	2021-FOIA-00416	Listing of recipients in Clay County Missouri who received funding through the Emergency Rental Assistance Program	FOIA
Potocki, Michal	Dziennik Gazeta Prawna daily newspaper	2021-FOIA-00288	Records concerning OFAC sanctioning some individuals and entities engaged in exporting coal from the Russian-occupied part of Ukrainian Donbas	FOIA
Anderson, Paul	Rapoza Associates	2021-FOIA-00312	-	FOIA
Sutton, Heath	-	2021-FOIA-00408	Copy of any and all Apostolic Letter's aka "Motu Proprio received and or issued to your agency by His Holiness Pope Frances from July 2013 to this present day and date regarding the proper and lawful administration of your agency	FOIA
Post, Kollen	Cointelegraph (press)	2021-FOIA-00279	Records between the Treasury's Office of Terrorism and Financial Intelligence or General Counsel and any representatives of the Diem Association (until December, known as the Libra Association, an affiliate of Facebook).	FOIA
Moroz, Tim	Boyd Watterson	2021-FOIA-00280	Requester seeks, Department of the Treasury's Real Property Efficiency plan for FY2021-FY2025	FOIA

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Dobrinisky, Manuel		Dolan/Dobrinisky/Rosenblum/Bluestein	2021-FOIA-00287	Records concerning Aersale, Inc.'s 2020 CARES Act Payroll Support Program (PSP) loan application and any supporting documentation submitted with the application which shows they were eligible for payroll support to Air Carriers and Contractors	FOIA
Foley, Matthew		Williams & Connolly LLP	2021-FOIA-00274	Request specific licenses to engage in otherwise sanctioned trade with Iran during the first quarter of 2014. (Date Range for Record Search: From 12/15/2013 To 04/15/2014)	FOIA
(b)(6)		-	2021-FOIA-00275	Request of a personal nature.	FOIA
Perera, Dave		MLex	2021-FOIA-00277	A list of approximately 50 questions from the Committee on Foreign Investment in the United States ("CFIUS") submitted to ByteDance, Ltd. ("ByteDance")	FOIA
Cox, Joseph		VICE Media	2021-FOIA-00485	Records relating to telemetry/telematics, vehicle telematics/telemetry.	FOIA
Wood, Hart		American Oversight	2021-FOIA-00412	Records regarding changes signed into effect by agency heads during transition period.	FOIA
Hathaway, Oona		Yale Law School	2021-FOIA-00267	Records regarding unclassified understanding/arrangements that are nonbinding (Dept. of State; Case-Zablocki Act).	FOIA
Bowman, Russell		Not Applicable	2021-FOIA-00479	Please provide the documents and information showing how Public Law 117-2, titled "American Rescue Plan of 2021" is being funded	FOIA
Beckham, Leiasa		Common Ground Development	2021-FOIA-00481	Copies of the 2017 NMTC Application from Citibank NMTC Corporation, The Rose Urban Green Fund, LLC, USBCDE, LLC.	FOIA
Cox, Joseph		VICE Media	2021-FOIA-00484	-	FOIA
Fast, Austin		National Public Radio	2021-FOIA-00468	Copies of several trash facilities' applications and all annual reports (OMB Control Number 1505-0221 -Submitted pertaining to Section 1603 Payments for Specified Energy Property in Lieu of Tax Credits under the American Recovery and Reinvestment Act	FOIA

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Loethen, Lance	Tract Advisors	2021-FOIA-00476	Copy of CDFI Fund's 2020 Annual Certification Report database.	FOIA
Loethen, Lance	Tract Advisors	2021-FOIA-00471	Copies of the CDFI Fund's fiscal year 2019 institution level report (ILR) and transaction level report (TLR) databases for CDFIs.	FOIA
Allston, Karen	Quinault Indian Nation	2021-FOIA-00460	Transcript, it exists or video consultation with Tribal Leaders Tribal sessions with Alaska native and Alaska Native Village Corporation and Tribal governments from Coronavirus Relief Fund est. by the CARES Act in 2020 held via teleconference 3/18/21	FOIA
Ferguson, Robert	Stern Kilcullen and Rufolo LLC	2021-FOIA-00463	All records relating to Payroll Support Program payments to various entities:	FOIA
Amarel, Taylor	-	2021-FOIA-00467	FOIA Referral from CFPB (#BCFP-2019-0148-F)	FOIA
Goldberg, Josh	Carlson Law, P.A.	2021-FOIA-00456	ALL APPLICATIONS, AMENDMENTS, CORRESPONDENCE, APPROVALS AND PAYMENTS RELATING TO APPLICATION FOR SECTION 1603 NO. (b)(4)	FOIA
Goldberg, Josh	Carlson Law, P.A.	2021-FOIA-00457	ALL APPLICATIONS, AMENDMENTS, CORRESPONDENCE, APPROVALS AND PAYMENTS RELATING TO APPLICATION FOR SECTION 1603 NO. (b)(4)	FOIA
Goldberg, Josh	Carlson Law, P.A.	2021-FOIA-00458	ALL APPLICATIONS, AMENDMENTS, CORRESPONDENCE, APPROVALS AND PAYMENTS RELATING TO APPLICATION FOR SECTION 1603 NO. (b)(4)	FOIA
Martin, Jon	-	2021-FOIA-00415	Coin destruction records from the Denver Mint for 1972, 1973, and 1974	FOIA
Grande, Jenna	-	2021-FOIA-00432	License No. GLOMAG-2021-371648 ("License"), which was issued to Arnold & Porter Kaye Scholer LLP, on January 15, 2021	FOIA

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Yablon, Alexander	Campside Media	2021-FOIA-00455	any correspondence, reports, rosters, data, or other relevant documents regarding the hiring, promotion, retention, firing, and disciplining of Milwaukee police officers provided to the Treasury's Office of Revenue Sharing by the Milwaukee Fire and Police	FOIA
Nankin, Kenneth	Nankin & Verma LLC	2021-FOIA-00407	Various categories of records related to Corvus Airlines, Inc. and payroll support under the Coronavirus Aid, Relief, and Economic Security Act of 2020	FOIA
Powell, Amy	FOIA Professional Services	2021-FOIA-00409	Copy of the CDFI Certification application submitted by Local Initiatives Support Corporation (LISC) to the CDFI Fund.	FOIA
Cornett, Eric	Energy Policy Advocates	2021-FOIA-00410	electronic correspondence, whether email, text, SMS, etc. (see, supra), and any accompanying information, including also any attachments, a) sent to or from or copying Didem Nisanci, with specified keywords	FOIA
Eagan, Eleanor	Revolving Door Project	2021-FOIA-00402	Whistleblower complaints regarding actual/perceived political interference, improper influence from political appointees, or WH influence.	FOIA
Eagan, Eleanor	Revolving Door Project	2021-FOIA-00403	-	FOIA
Muratovic, Ajdin	Voice of America	2021-FOIA-00401	Records regarding Milorad Dodik, a Bosnia and Herzegovina national.	FOIA
Warth, David	-	2021-FOIA-00404	Please provide me with the forms and procedures by which a Federal Agency may obtain a routing number, or by which a routing number may be set up on a Federal Agency (or other applicant's) behalf by the US Department of Treasury or Federal Reserve Bank.	FOIA
Gamardo, Andres	Sanchez Fischer Levine, LLP	2021-FOIA-00395	OFAC records regarding Bolivarian Republic of Venezuela.	FOIA
Condon, Christopher	Bloomberg News	2021-FOIA-00396	Documents produced by the Dept of Treasury related to the Feb 9-10, 2021 meeting of the Financial Sector Innovation Policy Roundtable	FOIA

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Daley, Jim	-	2021-FOIA-00391	A copy of reports, audits, and/or data submitted to the Department of the Treasury via the GrantSolutions portal by the City of Chicago	FOIA
Wilson, Thomas	Financial Times	2021-FOIA-00392	Records concerning the Office of Foreign Assets Control issued License No. GLOMAG-2021-371648	FOIA
Kaufman, Ben	Student Borrower Protection Center	2021-FOIA-00394	All documents, communications, reports, audits, and records related to Treasury's certification on 2/17/2021 of MentorWorks as a CDFI.	FOIA
Ward, Kara	Holland & Knight LLP	2021-FOIA-00345	The final CDFI Fund CDFI certification application submitted by Sixup Lending LLC, officially certified by the CDFI Fund in CY2015. Date Range for Record Search: From 01/01/2013 To 01/28/2021	FOIA
Nystrom, David	Individual	2021-FOIA-00346	Records sent/received or created between January 25 - 28, 2021 regarding various organizations and affiliated individuals.	FOIA
Pentchoukov, Ivan	The Epoch Times	2021-FOIA-00352	Records regarding "Robinhood", "Citadel", "Gamestop"...etc." for the timeframe 1/26/2021 - 1/28/2021.	FOIA
Ryser, Evan	MNI	2021-FOIA-00334	Communications between Treasury officials and Joe Biden's Transition Team, including Janet Yellen. (Date Range for Record Search: From 12/01/2020 To 01/29/2021)	FOIA
Ryser, Evan	MNI	2021-FOIA-00333	All reports and memos regarding five Federal Reserve 13(3) emergency facilities	FOIA
Oterholm, Gard	The Norwegian Business Daily/Dagens Naeringsliv	2021-FOIA-00337	Records regarding Dan Gertler within OFAC.	FOIA
Payton, Abraham	-	2021-FOIA-00335	Copies of incoming/outgoing correspondence between Treasury Secretary and Rep. Mike Gallagher.	FOIA
Payton, Abraham	-	2021-FOIA-00336	Copies of correspondence between Treasury Secretary/staff and Rep. Mike Gallagher from 1/3/2017 to 1/26/2021.	FOIA

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Payton, Abraham	-	2021-FOIA-00358	Releasable email correspondence from individuals employed by the Carlyle Group (email ends in @carlyle.com) including but not limited to Stacey Dion (b)(6)@carlyle.com), Minh Ta, and Chase Hieneman, (time period: March 2020 through June 2020)	FOIA
Payton, Abraham	-	2021-FOIA-00359	Releasable email correspondence from individuals employed by the Carlyle Group (email ends in @carlyle.com) including but not limited to Stacey Dion (b)(6)@carlyle.com), Minh Ta, and Chase Hieneman	FOIA
Swack, Michael	University of New Hampshire	2021-FOIA-00329	Records concerning CDFI's Annual Certification and Data Collection Reports from 2016-2019	FOIA
Gillison, Douglas	-	2021-FOIA-00332	Request for emails, letters and memoranda concerning the decision by the Office of Foreign Assets Control to issue license No. GLOMAG-2021-371648-1 on January 15, 2021.	FOIA
Khorun, Mariia	FOIA ALLY INC	2021-FOIA-00319	-	FOIA
Khorun, Mariia	FOIA ALLY INC	2021-FOIA-00320	-	FOIA
Kelly, Steven	-	2021-FOIA-00321	Records between Treasury and the New York Federal Reserve regarding the Treasury's Exchange Stabilization Fund, or ESF, from March 1, 2008 to March 21, 2008.	FOIA
Barkley, Michael	none	2021-FOIA-00322	Records concerning effort at reconciling the \$13.2 million allocated to San Joaquin County, CA,	FOIA
Clervrain, Manetirony	-	2021-FOIA-00317	This is a request for controversial cases across the country or against the above agency for anticipating in apartheid	FOIA
Hedley, William	-	2021-FOIA-00318	The net cost of Obamacare	FOIA
Glawe, Justin	-	2021-FOIA-00316	Records within Tax Policy regarding specified entities and keyword search terms	FOIA
Glawe, Justin	-	2021-FOIA-00311	Records within IA and individuals with the following URLs: • @who.eop.gov • @ustr.eop.gov • @ostp.eop.gov	FOIA

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Glawe, Justin	-	2021-FOIA-00313	Records within Econ Policy and dozens of specified entities and keywords	FOIA
Glawe, Justin	-	2021-FOIA-00314	Records from July 1, 2020 to present within the Office of International affairs with various organizations	FOIA
Ham, Steve	Secure Lead Solutions LLC	2021-FOIA-00270	-	FOIA
Glawe, Justin	-	2021-FOIA-00315	Records within the Office of the Secretary containing several entities and keywords	FOIA
Morgan, Ryan	American Military News	2021-FOIA-00307	Any records of CFIUS deliberations for acquisitions of U.S. firms or intellectual property by Chinese firms or individuals between January of 2017 and December of 2018.	FOIA
Monahan, Michael	The Deffest	2021-FOIA-00308	All communications between the Treasury and US Customs related to Nike and the American Selling Price (ASP) valuation system.	FOIA
Cole, Martina	-	2021-FOIA-00310	United Airlines Payroll Support Application Form	FOIA
Kreimer, Megan	FOIA Professional Services	2021-FOIA-00301	Copy of the CDFI Certification application submitted by National Community Investment Fund (NCIF) to CDFI Fund.	FOIA
Kreimer, Megan	FOIA Professional Services	2021-FOIA-00371	Records concerning GSA Contract Vehicle: Enterprise Infrastructure Solutions (EIS)	FOIA
(b)(6)	(b)(6) Trust	2021-FOIA-00302	Request of Personal Nature	FOIA
Zacher, Jules	Speaking Truth to Power	2021-FOIA-00305	Communications regarding SolarWinds Orion system.	FOIA
Mobley, David	-	2021-FOIA-00298	Records regarding sexual assault allegations payouts between 1997 and 2017 indicated in a 2017 CNN report.	FOIA
Potvin, Marc	Northeast Justice Center, LLC	2021-FOIA-00300	All Allocation Applications received by the Community Development Financial Institutions Fund from Bluehub Loan Fund, Inc. or its parent organization, BlueHub Capital, Inc. for 2019 and 2020 that refer to Centerboard, Inc.	FOIA

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Rolfson, Bruce	Bloomberg Law	2021-FOIA-00291	Treasury OIG report OIG-CA-20-013, issued on Feb. 27, 2020. The report is titled "Review of Bureau of the Fiscal Service's Processing of the Department of Labor, Occupational Safety and Health Administration's Delinquent Debts."	FOIA
(b)(6)	-	2021-CON-00292	Freedom of Information Act (FOIA) Referral for Consultation-Litigation USAID FOIA Request No. 2020-LIT-00009/20-2238 American Oversight v. USAID	FOIA
Korte, Gregory	Bloomberg News	2021-FOIA-00297	Communications to/from Secretary concerning removal of the President; the 1/6/2021 counting of electoral votes by Congress; President's speech to supporters; protests and riots at Capitol Bldg.	FOIA
Okeson, Sarah	DCReport.org	2021-FOIA-00378	email correspondence between former Secretary Steven Mnuchin with OCC Staff Joseph M. Otting (Comptroller), William A. Rowe (chief risk officer), Monica Freas (enforcement director) between Jan. 20, 2017 to Jan. 20, 2021	FOIA
Okeson, Sarah	DCReport.org	2021-FOIA-00344	Names and email accounts for the direct advisory staff and assistants of former Treasury Secretary Steve Mnuchin and his direct reporting leadership for the time he worked at the Treasury. (Date Range for Record Search: From 02/13/2017 To 01/21/2021)	FOIA
Fois, Gianni	-	2021-FOIA-00234	Records concerning the discharge of debts as a remedy against the gold clause	FOIA
Holocher, Mark	-	2021-FOIA-00290	Covid-19 relief funds / support payments from the Federal or State funds	FOIA
Flitter, Emily	The New York Times	2021-FOIA-00166	Correspondence between JPMorgan Chief Executive Jamie Dimon and Treasury officials	FOIA
Okeson, Sarah	DCReport.org	2021-FOIA-00383	-	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00413	A copy of the Meeting Agenda and the Meeting Minutes for the most recent (i.e. last) ten (10) meetings of the IRS Oversight Board	FOIA

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Ravnitzky, Michael	Private Citizen	2021-FOIA-00427	Meeting agenda and meeting minutes for the ten most recent meetings of the IRS Oversight Board.	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00405	Copies of various reports of investigation.	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00309	Records concerning the violent and deadly attack on our Nation's Capitol and on Congress and its impact.	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00304	Treasury's Capital Plan (i.e., Agency-wide Real Property Capital Plan), as required and described in OMB Memorandum M-20-03 issued November 6, 2019, and M-20-03 Implementation Guidance issued July 2, 2020.	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00370	MEETING AGENDAS from the five most recent meetings of 1) The FSOC Regulation and Resolution Committee, and the five most recent meetings of 2) The Financial Market Utilities and Payment, Clearing and Settlement Activities Committee (FMU Committee).	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00289	A copy of the FOIA Case Log for the Department of the Treasury Departmental Offices for each of the calendar years 2017 through 2020	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00273	A digital/electronic copy of the transition briefing document(s) (late 2020) prepared by the Dept of the Treasury for the incoming Biden Administration.	FOIA
Bravender, Robin	Business Insider	2021-FOIA-00388	Talking points prepared by the Treasury Department communications team surrounding the January 6, 2021 attacks on the US Capitol.	FOIA
Jung, Erica	The Revolving Door Project	2021-FOIA-00170	Records concerning the identities of all non-Department of Treasury employees that met with Tom West on November 11, 2014	FOIA
Jung, Erica	The Revolving Door Project	2021-FOIA-00172	Various categories of records between Tom West and any employee of KPMG between November 11, 2014 and November 20, 2018	FOIA
Jung, Erica	The Revolving Door Project	2021-FOIA-00173	Tom West's calendars from November 11, 2014 through November 30, 2018.	FOIA

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SANDHU, MUKHTIAR	RN GUPTA & CO LIMITED	2021-FOIA-00390	US Treasury refund checks totaling \$ (b)(4)	FOIA
SANDHU, MUKHTIAR	RN GUPTA & CO LIMITED	2021-FOIA-00393	Records concerning AD & CVD Refund checks	FOIA
(b)(6)	-	2021-FOIA-00253	Records of a personal nature	FOIA
Klippenstein, Kenneth	The Intercept	2021-FOIA-00338	TFI's Mandatory Declassification Review requests received by your agency from January 1, 2017 to January 23, 2021.	FOIA
Klippenstein, Kenneth	The Intercept	2021-FOIA-00339	OIA's Mandatory Declassification Review requests received by your agency from January 1, 2017 to January 23, 2021.	FOIA
Rindlisbacher, Christof	-	2021-FOIA-00271	Terms of Reference, workplans, Monthly Reports, and supervising official reviews for the Office of Technical Assistance's engagement with Guatemala, project number OTA1049	FOIA
Rindlisbacher, Christof	-	2021-FOIA-00272	Terms of Reference, workplans, Monthly Reports, and supervising official reviews for the Office of Technical Assistance's engagement with Costa Rica, project number OTA1077	FOIA
Klippenstein, Kenneth	The Intercept	2021-FOIA-00327	OIG's FOIA Log from 1/1/2017 - 1/23/2021	FOIA
Klippenstein, Kenneth	The Intercept	2021-FOIA-00276	Records sufficient to show the subject/title/description (or any type of summary), date(s), and identification number/code for all congressional correspondence between your agency and Congress	FOIA
Klippenstein, Kenneth	The Intercept	2021-FOIA-00328	FOIA and Transparency's FOIA Log from January 1, 2017 - January 23, 2021	FOIA
Klippenstein, Kenneth	The Intercept	2021-FOIA-00342	OIG's Mandatory Declassification Review requests received by your agency from January 1, 2017 to January 23, 2021.	FOIA
Klippenstein, Kenneth	The Intercept	2021-FOIA-00343	Department of the Treasury/FOIA and Transparency Mandatory Declassification Review requests received by your agency from January 1, 2017 to January 23, 2021.	FOIA
Klippenstein, Kenneth	The Intercept	2021-FOIA-00324	TFI FOIA Log from January 1, 2017 to January 23, 2021	FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Klippenstein, Kenneth	The Intercept	2021-FOIA-00325	OIA's FOIA Log from January 1, 2017 - January 23, 2021	FOIA
Kish, Matthew	Legacy Record	2021-FOIA-00464	All notes taken by U.S. Small Business Administration Administrator Jovita Carranza and any other SBA employees present during a July 30, 2020	FOIA
Anic, Monika	FD Stonewater	2021-FOIA-00377	The most recent "Capital Plan" or "Capital Programming Guide" as required by OMB Memorandum M-20-03.	FOIA
Gordon, Neil	Project On Government Oversight	2021-FOIA-00461	Records pertaining to Mnuchin and list of individuals from various companies.	FOIA
Hernandez, Sergio	CNN	2021-FOIA-00286	Records to or from the Secretary relating to discussions about invoking the 25th Amendment of the US Constitution	FOIA
Copley, Michael	S&P Global Market Intelligence	2021-FOIA-00389	Records maintained in OFAC that refer or relate to allegation of forced labor or other human rights abuses in China's solar and/or polysilicon industry.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2021-FOIA-00331	Records concerning OFAC's decision to designate Bahman Group under E.O. 13224 on or about October 16, 2018	FOIA
Schultz, Craig	unknown	2021-FOIA-00375	The Office of Financial Stability, US Treasury, the eligible entity certification as to the integrity of internal controls from the NJ Housing and Mortgage Finance Agency (HMFA) for the HHF program under TARP. HMFA's internal control and anti-fraud plan.	FOIA
Leopold, Jason	Buzzfeed	2021-FOIA-00397	Treasury Office of Inspector General the following closed investigation report - FinCEN-19-0017-I	FOIA
Leopold, Jason	Buzzfeed	2021-FOIA-00398	Records concerning closed OIG Reports: 1. FinCEN-19-0042-I, 2. FinCEN-18-0015-I, 3. FinCEN-20-0013-I ,4. FinCEN-16-0699-I, 5. FinCEN-18-0104-I	FOIA
Leopold, Jason	Buzzfeed	2021-FOIA-00399	Various Treasury Office of the Inspector General reports that were prepared for closed investigations	FOIA
Hurtado, Agustin	The University of Chicago	2021-FOIA-00381	Requesting the CDFI FA and TA data for 1994-2020 with the following information	FOIA

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**Received between 01/01/2021 and  
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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Greenewald, John	The Black Vault, Inc.	2021-FOIA-00365	ALL e-mails sent to/from, bcc'd or cc'd, Secretary of the Treasury Janet Yellen, which contain the following keyword: ETHICS	FOIA
Greenewald, John	The Black Vault, Inc.	2021-FOIA-00366	ALL e-mails sent to/from, bcc'd or cc'd, Secretary of the Treasury Janet Yellen, which contain the following keyword: CITADEL	FOIA
Shapiro, Ryan	Property of the People	2021-FOIA-00382	Documents sent to the U.S. House of Representative Committee on Oversight and Reform ("House Oversight Committee") and numbered as (a) HCOR-UST-20200527-000000 through HCOR-UST-20200527_000337 (inclusive, and (b) HCOR-UST-200527_000343 and above	FOIA
Blutstein, Allan	America Rising	2021-FOIA-00447	Records indicating expenditures since January 25, 2021, on new office furniture or electronic equipment (computer, phone, etc.) for Secretary Yellen.	FOIA
Greenewald, John	The Black Vault, Inc.	2021-FOIA-00364	ALL e-mails sent to/from, bcc'd or cc'd, Secretary of the Treasury Janet Yellen, which contain the following keyword: GAMESTOP	FOIA
Bailey, Kate	Judicial Watch	2021-FOIA-00347	Any and all records concerning, regarding, or relating to the purchase of GameStop(GME) and AMC stock by members of r/wallstreetbets (WSB)	FOIA
Husting, Craig	PSRS PEERS	2021-FOIA-00306	Any public information available regarding countries and, more specifically, companies that your agency believes have terrorist links.	FOIA
Cohen, Luc	-	2021-FOIA-00429	Specific OFAC licenses granted between 8/20/2019 and 3/9/2021 pursuant to EOs 13692, 13808, 13827, 13835, 13850, 13857, or 13884.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2021-FOIA-00459	Records Concerning Mr. Deripaska's designation pursuant to E.O. 13661	FOIA
Gatta, Brian	Private Citizen	2021-FOIA-00330	Copies of specified OFAC FOIA Requests	FOIA
Gatta, Brian	Private Citizen	2021-FOIA-00470	Letters sent by OFAC to companies that are defunct	FOIA

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**Received between 01/01/2021 and  
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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Erickson, Nicholas	Republican National Committee	2021-FOIA-00446	All schedules maintained by or for Janet Yellen covering the dates 1/20/21/ to present. (Date Range for Record Search: From 01/20/2021 To 03/17/2021)	FOIA
Drange, Matthew	The Information	2021-FOIA-00374	All publicly releasable portions of "safe harbor" letters issued, as well as the total number of non-notified cases initiated, from January 1, 2019 through the day this request is processed.	FOIA
Battle, Joyce	The National Security Archive - Gelman Library	2021-FOIA-00278	All records including but not limited to agenda, briefing papers, intelligence reports, memos, talking points, and summaries of conclusions related to a 28 February 2003 meeting on Iraq of the National Security Council.	FOIA
Farrenkopf, Joe	N/A	2021-FOIA-00386	Records pertaining to the redesign of the \$5 and \$10 Federal Reserve Notes.	FOIA
Gibson, Brittany	The American Prospect	2021-FOIA-00360	The August 10, 2018 Task Report submission to the White House from then-Sec. Steven T. Mnuchin of the Department of Treasury on the operations and finances of the United States Postal Service (USPS) established through Executive Order 13829. The existence	FOIA
Hancock, Kayla	N/A	2021-FOIA-00384	Copies of reports regarding political appointees whom transferred over to non-political permanent positions within this agency since as early November 1, 2016.	FOIA
Hulac, Benjamin	CQ Roll Call	2021-FOIA-00299	Records from November 1, 2020 - January 13, 2020 to and from the Secretary containing key words, "resistance", "resist", "deep state", "incoming, administration" "biden administration" "biden"	FOIA
BARTENSTEIN, BENJAMIN	Bloomberg News	2021-FOIA-00406	Copies of licenses published between January 1, 2020 and present that described authorized transactions.	FOIA
Ramos-Flynn, Andrew	Leadership Connect	2021-FOIA-00326	A list of all current United States Department of Treasury appointees.	FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Borden, Jeremy	N/A	2021-FOIA-00303	All records from the Office of the Secretary from January 1, 2018 and specified Facebook lobbyists	FOIA
Borden, Jeremy	N/A	2021-FOIA-00380	All communications, including not limited to email, from/to Treasury to/from Apple lobbyists for timeframe 1/1/2020 to 2/10/2021 .	FOIA
(b)(6)	Private Citizen	2021-FOIA-00323	a copy of documents mailed to 1500 Pennsylvania Avenue NW to the Secretary of Treasurer Steven Mnuchin	FOIA
Aftergood, Steven	Federation of American Scientists	2021-FOIA-00353	Copy of recent six-month periodic report on the national emergency with respect to North Korea that was declared in Executive Order 13466,from 2/01/2020 to 01/29/2021)	FOIA
Aftergood, Steven	Federation of American Scientists	2021-FOIA-00400	Copy of recent reports to congress (EO 13969; EO 13466).	FOIA
Aftergood, Steven	Federation of American Scientists	2021-FOIA-00414	Copy of recent reports to Congress from the Secretary (EO 13660; EO 13692; EO 13288).	FOIA
Velarde, Andrew	Tax Notes Today	2021-FOIA-00376	Organization charts or descriptions of Treasury positions that include the assistant secretary for tax policy and the deputy levels below	FOIA