

DO Quarterly FOIA Logs

**Received between 04/01/2021 and
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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b)(6)	United States Mint	2021-FO-00007	Records of a personal nature	FOIA/PA
(b)(6)	-	2021-FOIA-00489	Records of a personal Nature	FOIA/PA
(b)(6)	N/A	2021-FO-00011	Request of a personal nature.	FOIA/PA
(b)(6)	-	2021-FO-00015	Records of a personal nature	FOIA/PA
(b)(6)	-	2021-FO-00009	Records of a personal nature	FOIA/PA
(b)(6)	-	2021-FO-00013	Records of a personal nature	FOIA/PA
(b)(6)	-	2021-FO-00014	Records of a personal nature	FOIA/PA
(b)(6)	-	2021-FOIA-00411	Records of a personal nature	FOIA/PA
(b)(6)	-	2021-FO-00008	Request of a personal nature.	FOIA/PA
(b)(6)	-	2021-FO-00010	Referral of records from DHS/Citizenship and Immigration Services (#NRC2020149904)	FOIA/PA
Aftergood, Steven	Federation of American Scientists	2021-FOIA-00500	A six-month periodic report on the national emergency with respect to South Sudan that was declared in Executive Order 13664 (Date Range for Record Search: From 03/01/2021 To 04/09/2021)	FOIA
Ravnitzky, Michael	private citizen	2022-FOIA-00034	A list of SIGPR investigations closed in calendar year 2020.	FOIA
Ravnitzky, Michael	private citizen	2022-FOIA-00035	A copy of the report or closing memo or closing letter for each SIGPR investigation closed during the timeframe January 1, 2020 through June 25, 2021.	FOIA
Williams, Britney	Progressive Casualty Insurance	2021-FOIA-00593	Records regarding video surveillance at the Franklin Mint, Philadelphia, PA.	FOIA
McNeill, Lance	-	2021-FOIA-00635	-	FOIA
Villaverde, Sergio	Law Offices of Sergio Villaverde, PLLC	2021-FOIA-00636	Records of a personal nature.	FOIA
Loh, Vincent	Michelman & Robinson, LLP	2021-FOIA-00628	Copies of communications and documents between CDFI and FLBSF and/or FHFA regarding Commerce.	FOIA
Muse, Robert	Law Office of Robert L. Muse	2021-FOIA-00629	Copy of any specific license issued by the Office of Foreign Assets Control (OFAC) to Compañía Azucarera De Camagüey, LLC in connection with its Cuba sanctions authority	FOIA
francis, tate II	House of Tate	2021-FOIA-00633	Appointment Affidavit and Oath of Office for Andy Baukol.	FOIA
Gentry, Katie	Morrison Institute for Public Policy - ASU	2021-FOIA-00619	Records concerning Rental Assistance Program (ERAP)	FOIA

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GONZALEZ, Ruth	-	2021-FOIA-00622	Report for what state/local governments used CARES Act funds to purchase from GovQA and WEBQA for March 2020 through May 21, 2021.	FOIA
Hulbert, William	-	2021-FOIA-00627	All documents and communications related to Feb. 14, 2019, Flex, Ltd, a company headquartered in California and domiciled in Singapore, submitted an initial notification of voluntary disclosure to OFAC	FOIA
Watkins, Devin	Competitive Enterprise Institute	2021-FOIA-00604	All emails between Janet Yellen (or her immediate staff on her behalf) and Gina McCarthy or other members of the National Climate Task Force.	FOIA
Davis, Jenna	-	2021-FOIA-00609	• All electronic or paper communications from U.S. Rep. Stephanie Murphy of her congressional office. I would request that this include any emails, memos, letters, or similar communications between Murphy or her office and the Department.	FOIA
(b)(6)	-	2021-FOIA-00613	Records concerning Special Trust Deposit	FOIA
Hughes, Seamus	Program on Extremism at the GWU	2021-FOIA-00591	All records maintained by the Department of Defense relating or referring to Siful Haque Sujan,	FOIA
Bearer-Friend, Jeremy	GW Law School	2021-FOIA-00592	Copy of the racial equity assessment that was prepared by the U.S. Treasury Department and submitted to OMB in compliance with Executive Order 13985 of January 20, 2021.	FOIA
Adamson, Bruce	-	2021-FOIA-00597	Records concerning former Secretary and Acting Treasurer	FOIA
(b)(6)	(b)(6)	2021-FOIA-00681	Request of a personal nature	FOIA
Nunnenkamp, Kenneth	Morgan, Lewis & Bockius LLP	2021-FOIA-00684	OFAC Records concerning individual being designated as a Special Designated National	FOIA
weiss, francine	law firm	2021-FOIA-00685	the August 17,2015 letter sent by the U.S. Dept of Treasury ("Treasury") to the Office of Personnel Management ("OPM") designated in the attached OPM's October 6, 2015 letter	FOIA

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Dumke, Mick	ProPublica	2021-FOIA-00674	Records regarding CDFI fun from 2011 to present by GN Bank.	FOIA
Solender, Andrew	Forbes	2021-FOIA-00675	Records relating to the hiring J.J. Ricchetti, including any correspondence with White House staff.	FOIA
Litzher, Paul	-	2021-FOIA-00677	Copy of emails sent between Steve Mnuchin and various companies/staff.	FOIA
Torbati, Yeganeh	The Washington Post	2021-FOIA-00663	An electronic copy of the Office of Foreign Assets Control's spreadsheet of individuals, companies and other entities granted an OFAC license	FOIA
Morisy, Michael	MuckRock News	2021-FOIA-00666	Records regarding risks to national security from President Donald Trump.	FOIA
Sai, Sai	Fiat Fendium	2021-FOIA-00667	Copy of entire FOIA case log, for the entire period covered by the FOIA office's current electronic FOIA case tracking system.	FOIA
Parks, Alex	Thousand Currents	2021-FOIA-00562	A copy of all entries, notes, tasks, appointments, and other information included in the calendar of Administrator Rajiv Shah	FOIA
Shorack, John Mark	-	2021-FOIA-00661	Records concerning property, bank accounts, bank statements and vehicles which are frozen based on sanctions	FOIA
Schaffer, Aaron	The Washington Post	2021-FOIA-00662	All emails sent to or from the following email address: glomag@treasury.gov from Dec. 1, 2017 to the date of search.	FOIA
Reily, Cason	Stanford Law School	2021-FOIA-00551	Names/dates of service for all persons serving in agency leadership positions as confirmed appointee, recess appointee, or acting official at Treasury.	FOIA
Keely, Aislinn	The Block	2021-FOIA-00557	Communication between former Treasury Secretary Steven Mnuchin over a new trading product that the SEC subsequently rejected	FOIA
Raymond, Jeff	KOCO-TV	2021-FOIA-00560	Records between the Treasury OIG and Kiowa Nation since Jan. 1, 2020, regarding Cares Act spending.	FOIA

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DiCamillo, Nathan	Coindesk	2021-FOIA-00546	Copy of Secretary Mnuchin's unredacted calendar events for January 2017 to January 2021. Records showing email messages that include: cryptocurrency, virtual currency, digital asset, blockchain, Coinbase...etc.	FOIA
McGing, James	Miller & McGing	2021-FOIA-00548	Reports on blocked property financial reported by Citibank relative to a wire transfer payable to Krunch Ltd.	FOIA
Reynolds, Sam	-	2021-FOIA-00549	Records regarding cryptocurrency tax.	FOIA
Soto, Alonso	Bloomberg News	2021-FOIA-00544	Copy of agreement signed between the Republic of Argentina and its official creditors at the Paris Club dated May 24, 2014.	FOIA
Luther, Ryan	-	2021-FOIA-00641	Records between Governor C Sununu and Treasury/OIG regarding Coronavirus Relief Funds.	FOIA
Luther, Ryan	-	2021-FOIA-00545	Communications between Gov. Sununu and Secretary of the Treasury between January 5, 2017 to present.	FOIA
Rasheed, Mehreen	American Oversight	2021-FOIA-00540	All text messages of former Secretary Steven Mnuchin sent and received between February 1, 2020, and March 31, 2020, containing specific key terms	FOIA
Wagner, A.Jay	Marquette University	2021-FOIA-00536	Treasury Annual FOIA Reports for the years 1978, 1980, 1995, 1996 and 1997	FOIA
(b)(6)	(b)(6)	2021-FOIA-00707	Would like to know if we are maintaining anything classified or confidential that he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00708	Requester would like to know if we are maintaining anything classified or confidential that he's not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00693	Would like to know if we maintain any classified or confidential information that he's not aware of.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00642	Records of a personal nature.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00702	Would like to know if we maintain anything classified or confidential that he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00634	-	FOIA

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(b)(6)	(b)(6)	2021-FOIA-00608	Would like to know if we maintain any classified or confidential information that he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00696	Would like to know if we maintain any classified or confidential information that he's not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00698	Would like to know if we are maintaining classified or confidential information he does not know about	FOIA
(b)(6)	(b)(6)	2021-FOIA-00699	Would like to know if we are maintaining any classified or confidential information he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00691	Records of a Personal Nature.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00614	Would we like to know if we are maintaining confidential and classified records that he doesn't know about	FOIA
(b)(6)	(b)(6)	2021-FOIA-00601	Would like to know if we maintain any classified information on him that he's not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00638	Request of a Personal Nature	FOIA
(b)(6)	(b)(6)	2021-FOIA-00640	Records of a personal nature.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00630	Would like to know if we are withholding any classified or confidential information that he's not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00631	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00589	Withholding of classified records he's nor aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00580	Confidential records being held that he may not know about	FOIA
(b)(6)	(b)(6)	2021-FOIA-00618	Would like to know if we are maintaining and classified or confidential information he is unaware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00623	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00624	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00607	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00575	I would like to know if we are withholding anything confidential and or classified that I'm unaware	FOIA
(b)(6)	(b)(6)	2021-FOIA-00567	Would like to know if anything confidential and or classified that I'm unaware is being maintained	FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b)(6)	(b)(6)	2021-FOIA-00602	Would like to know if we are maintaining any classified information on him that he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00595	Would like to know if we are withholding anything confidential and or classified that he's unaware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00599	Would like to know if we are withholding anything confidential and or classified that he's unaware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00588	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00539	Would like to know if we are withholding anything confidential and or classified that I'm unaware of or have not consented to in relations to FOIA records request?	FOIA
(b)(6)	(b)(6)	2021-FOIA-00542	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00678	Records of a Personal Nature.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00679	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00680	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00683	Would like to know if we are maintaining anything confidential or classified that he doesn't know about	FOIA
(b)(6)	(b)(6)	2021-FOIA-00645	Requester would like to know if we have any classified documents that he may not be aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00491	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-00561	Withholding anything confidential and or classified that he's unaware of or have not consented to	FOIA
(b)(6)	(b)(6)	2021-FOIA-00565	Requester seeking the withholding anything confidential and or classified that he's unaware of or have not consented to	FOIA
(b)(6)	(b)(6)	2021-FOIA-00550	Information being maintained that I do no know about	FOIA
(b)(6)	(b)(6)	2021-FOIA-00552	Would like to know if anything confidential or classified is being withheld that he's not aware of	FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b)(6)	(b)(6)	2021-FOIA-00653	Would like to know if we are withhold anything confidential of classified about him	FOIA
(b)(6)	(b)(6)	2021-FOIA-00654	Would like to know if we are maintaining anything classified or confidential about him that he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00547	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00535	I would like to know if Treasury and or any Federal, Private, Government Agency or Military Branch is withholding anything confidential and or classified that I'm unaware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00537	I would like to know if we are holding anything confidential and or classified that he's unaware of or have not consented to in relations to FOIA records request	FOIA
(b)(6)	(b)(6)	2021-FOIA-00418	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-00505	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00507	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00492	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-00668	Would like to know we maintain any classified or confidential information that he may not be aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00664	Would like to know if we are maintaining any classified or confidential information that he isn't aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00534	I would like to know if Treasury and or any Federal, Private, Government Agency or Military Branch is withholding anything confidential and or classified that I'm unaware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00655	Would like to know if we are maintaining anything classified or confidential on him that he's not aware of	FOIA

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(b)(6)	(b)(6)	2021-FOIA-00529	Would like to know if agencies are withholding anything confidential or classified that he's not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00511	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00504	-	FOIA
Sutton, Heath	-	2021-FOIA-00584	copy of all registrations recorded and on file under the database known as "System for Award Management" created in 2012	FOIA
Peretz, Yosef	Peretz & Associates	2021-FOIA-00694	-	FOIA
Bailey, Leah	UNITE HERE	2021-FOIA-00695	Any and all documents relating to the Payroll Support Program and its extensions (PSP1, PSP2, PSP3)	FOIA
Santos, Rose	FOIA Group, Inc.	2021-FOIA-00594	"All documents, including the underlying data, used by the Treasury Department to create the quarterly reports of the Legacy Securities PPIP program that the Treasury Department issued from January 29, 2010 through October 28, 2013."	FOIA
Franklin, Jennifer	Americans for Public Trust	2021-FOIA-00657	Records from Jaunaury 1, 2020 to present regarding Tax Policy and ProPublica	FOIA
Franklin, Jennifer	Americans for Public Trust	2021-FOIA-00590	Records related to Presidential Proclamation No. 10142 on Termination of Emergency With Respect to the Southern Border of the United States and Redirection of Funds Diverted to Border Wall Construction.	FOIA
Moroz, Tim	Boyd Watterson	2021-FOIA-00686	Request for the most recent Department of Homeland Security "Capital Plan" or "Capital Programming Guide" as required by OMB Memorandum M-20-03.	FOIA
James, Julia	Mississippi Today News	2021-FOIA-00692	Reports made from the state of Mississippi to the Department of the Treasury regarding the status of spending in the Emergency Rental Assistance program.	FOIA
Ramirez, Jameson	SEIU Local 1	2021-FOIA-00586	Names and contacts of executive team members comprising the St. Louis 'First Mover' Stimulus Command Center	FOIA

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Park, Clara	University of Colorado	2021-FOIA-00587	memorandum for Deputy Secretary Summers, dated November 24, 1997, from Timothy F. Geithner (Assistant Secretary, International Affairs) with the subject titled, "WTO Financial Services Negotiations: Industry Consultations,"	FOIA
(b)(6)	-	2021-FOIA-00582	A copy of OIG Report (b)(6)	FOIA
Trudeau, Christine	-	2021-FOIA-00583	All application materials submitted for Coronavirus Relief Funds to the Department of the Interior, Bureau of Indian Affairs, and Treasury, from all tribal governments listed who received "CARES Act Final Distributions for ATG and Welfare Assistance,".	FOIA
Honl-Stuenkel, Linnaea	Citizens for Responsibility & Ethics in Washington	2021-FOIA-00585	Referral from USSS (File Number 20200776).	FOIA
Englund, Will	The Washington Post	2021-FOIA-00578	aggregated to 2021-FOIA-00577.	FOIA
Englund, Will	The Washington Post	2021-FOIA-00577	Contract between New Fortress Energy and the Nicaraguan utility companies known as Disnorte-Dissur.	FOIA
Reynolds, Keith	-	2021-FOIA-00581	Copy of file titled "California Proposal".	FOIA
Carr, Mark	Federated Consultants, LLC	2021-FOIA-00555	Various email contained in the Office of Executive Secretary	FOIA
Wang, Angela	Insider, Inc.	2021-FOIA-00570	Referral from DOJ, Environment and Natural Resources Division (#2019-05094)	FOIA
Johnson, Charles	-	2021-FOIA-00572	A list of every individual that will be/has been sanctioned because of the atrocities being carried out in Xinjian Providence, China	FOIA
Gatta, Brian	Sanctions, Inc.	2021-FOIA-00568	Referral from Smithsonian Institution with OFAC equities.	FOIA
Gatta, Brian	Sanctions, Inc.	2021-FOIA-00531	Copies of Letters Addressed to OFAC	FOIA
Silverman, Nancy	-	2021-FOIA-00532	Copies of contracts	FOIA
Bell, Jennifer	Citizen Potawatomi Nation	2021-FOIA-00533	All audit notification letters related to CARES Act spending sent to any Oklahoma tribal leaders	FOIA
Annen, Joseph	-	2021-FOIA-00574	All contact information for the TEOAF.	FOIA
Annen, Joseph	-	2021-FOIA-00530	Records concerning Contract Award ID# 2032H318C00002	FOIA

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Gatta, Brian	Sanctions, Inc.	2021-FOIA-00564	A copy of an "interpretive guidance" letter addressed to Defense Logistic Agency Energy from the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC)	FOIA
Annen, Joseph	-	2021-FOIA-00600	Copy of the Real Property Custody Package and all attached documents within it for the TEOAF Auction Property Sale #: 21-66-801.	FOIA
Annen, Joseph	-	2021-FOIA-00579	All electronic bids made in connection with the Department of Treasury seized property online auction on October 22, 2020 starting at 11am ET. Sale #: 21-66-801.	FOIA
Leary, Declan	The American Conservative	2021-FOIA-00526	Any files related to Robert A. Levinson (deceased)	FOIA
Rindlisbacher, Emma	-	2021-FOIA-00527	Emails of several former LA employees who have communicated with individuals with email addresses ending in "mail.house.gov", "senate.gov" regarding H.R.1319, or the American Rescue Plan, or the ARP	FOIA
Ciric, Pierre	The Ciric Law Firm, PLLC	2021-FOIA-00528	Records concerning the legal or economic nature of the CSG-CRDS payments	FOIA
(b)(6)	-	2021-FOIA-00517	Records not described	FOIA
Brockmyer, Brandon	Project on Government Oversight	2021-FOIA-00519	July 8, 2019 dinner for Qatari Emir Sheikh Tamim bin Hamad al-Thani held in the Treasury Department's Cash Room.	FOIA
Hernandez, Karina	-	2021-FOIA-00518	Records within OFAC which mentions various terms	FOIA
Grellner, Richard	RJG Law PLLC, OBA 15521	2021-FOIA-00509	A copy of the Kiowa Tribe's CARES ACT CORONAVIRUS Application	FOIA
Grellner, Richard	RJG Law PLLC, OBA 15521	2021-FOIA-00508	Department of the Treasury letter to the Kiowa Tribe of Oklahoma in regards to CARES ACT mismanagement of funds	FOIA
Seddon, Chelsea	Williams and Connolly LLP	2021-FOIA-00513	Copies of records already requested and produced to, Ms. Daniela Castro of the Organized Crime and Corruption Reporting Project ("OCCRP")	FOIA

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Chang, Robert	-	2021-FOIA-00514	the underlying data used for the 2012 presentation "Study of Auction Building Dynamics presentation with the primary dealer names anonymized and 2. further data covering auctions after Sept 2012.	FOIA
(b)(6)	-	2021-FOIA-00502	Records of a personal nature	FOIA
(b)(6)	-	2021-FOIA-00503	Records of a personal nature	FOIA
Saaj, Darrell	-	2021-FOIA-00493	Full address for former USA President William McKinley's 8 story grey Apartment Tower in East Los Angeles, California.	FOIA
Swarts, David	JPMorgan Chase & Co	2021-FOIA-00495	Records produced through FOIA request # 2020-06-047 (Friends of the Earth, et al v. U.S. Dep't of the Treasury, 20-cv-2031 (D.D.C.))	FOIA
Petti, Matthew	-	2021-FOIA-00501	The list of Iranian entities sanctioned under multiple authorities	FOIA
Doe, Jane	Rivero Mestre LLP	2021-FOIA-00474	Request all information concerning (1) Hidalgo Rafael Socorro Urdaneta; (2) DHK Finance, Inc.; (3) Brumby Shipholdings; and (4) Enoc Martinez and their transactions with PDVSA between 2008 and 2012.	FOIA
Kim, Amy	Chamber of Digital Commerce	2021-FOIA-00488	Records regarding digital assets acquired, disposed of, or created by the Federal Government.	FOIA
Versprille, Allyson	Bloomberg Industry Group	2021-FOIA-00490	All Calendar entries for Mark Mazur and Janet Yellen from January 1, 2021 to April 1, 2021	FOIA
Cornett, Eric	Energy Policy Advocates	2021-FOIA-00494	Copies of electronic correspondence, a) sent to or from or copying Catherine Wolfram, regarding climate-related financial disclosures or risks. Timeframe: March 1, 2021 to date of processing.	FOIA
Cornett, Eric	Energy Policy Advocates	2021-FOIA-00510	Copies of all electronic correspondence sent to or from or copying i) Didem Nisanci, Chief of Staff, and/or ii) Calvin Mitchell, Assistant Secretary for Public Affairs, b) at any time from March 1, 2021 through April 12, 2021	FOIA

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Humphreys, Dan	-	2021-FOIA-00466	Any and all correspondence between Latham G. Saddler III and Any and all correspondence or enforcement actions between specific entities and Department of the Treasury	FOIA
Payton, Abraham	-	2021-FOIA-00690	Staff/Employee Roster for Several Treasury Offices	FOIA
Payton, Abraham	-	2021-FOIA-00688	emails of several Treasury custodians regarding the hiring of Neil MacBride	FOIA
Payton, Abraham	-	2021-FOIA-00689	Emails of several Treasury custodians and J.J. Ricchetti, with the Office of Legislative Affairs	FOIA
Payton, Abraham	-	2021-FOIA-00606	Records of a Meeting Between Mnuchin and Youngkin between 5/1/2017 - 7/31/2017.	FOIA
Eagan, Eleanor	Revolving Door Project	2021-FOIA-00611	All agency transmissions to the Office of Personnel Management for inclusion in the Enterprise Human Resources Integration (EHRI) warehouse completed between January 1, 2017 to present.	FOIA
(b)(6)	member of the public	2021-FOIA-00660	OPRA request	FOIA
Buckley, Sean	Kobre & Kim LLP	2021-FOIA-00652	-	FOIA
Sai, Sai	Fiat Fendium	2021-FOIA-00659	Records concerning FOIA Administrative Appeals	FOIA
Akan, Emel	The Epoch Times	2021-FOIA-00658	Does Huawei have in an NEA fund or in each NEA fund?	FOIA
Lee, Paul	-	2021-FOIA-00646	Communication between the Secretary of the Treasury and the Chair of the Federal Reserve in each of 2019, 2020 and 2021	FOIA
Egan, Brian	Steptoe & Johnson LLP	2021-FOIA-00647	Records concerning communications between OFAC and Bank of New York Mellon remitted by Forum Energy and Technology Systems LP.	FOIA
Inderbitzen, Scott	Lytix	2021-FOIA-00648	-	FOIA
Scherer, Michael	-	2021-FOIA-00639	Copy of all email correspondence between Treasury Department officials and the lobbying firm Ricchetti Inc., including its principal lobbyist Jeff Ricchetti.	FOIA

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Chiles, Estelita	Outlook Law LLC	2021-FOIA-00643	A copy of the transcript from the two tribal consultations held on March 18, 2021 regarding allocations of the CARES Act funds.	FOIA
Johnson, Brett	Snell & Wilmer	2021-FOIA-00644	Records related to the confidential complaint filed on April 1, 2021 with SIGPR and the Department of Treasury Office of Inspector General on behalf of Westwind School of Aeronautics, Phoenix, LLC.	FOIA
Korte, Gregory	Bloomberg News	2021-FOIA-00649	All correspondence with, and reports submitted by, Hidalgo County, Texas or any of its sub-recipients regarding the expenditure of coronavirus response funds.	FOIA
Korte, Gregory	Bloomberg News	2021-FOIA-00515	All periodic reports submitted to the Secretary of the Treasury under the American Rescue Plan Act of 2021 (Public Law 117-2),	FOIA
Glawe, Justin	-	2021-FOIA-00687	All communications regarding deal between Google and Saudi Aramco from January 1, 2018 to present.	FOIA
Yardis, Morgan	Protect the Public's Trust	2021-FOIA-00637	Records regarding Ethics waivers or impartiality determinations for political appointees.	FOIA
Korte, Gregory	Bloomberg News	2021-FOIA-00541	Any guidance to states, local and tribal governments or health-care providers on the reporting requirements contained in the American Rescue Plan Act of 2021 (Public Law 117-2).	FOIA
Korte, Gregory	Bloomberg News	2021-FOIA-00615	All agendas, minutes, reports and presentation materials of the Advanced Counterfeit Deterrence Steering Committee from January 1, 2020 to the present.	FOIA
Korte, Gregory	Bloomberg News	2021-FOIA-00603	All Notice of Funds Requests submitted by states, territories, the District of Columbia, tribal governments and any other eligible entity for HAF funds	FOIA
Kovacev, Robert	Norton Rose Fulbright US LLP	2021-FOIA-00573	Copies of material of any nature related to the drafting, review, publication and promulgation of the Final Regulations concerning Creditability of Foreign Taxes	FOIA

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**Received between 04/01/2021 and
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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Kovacev, Robert	Norton Rose Fulbright US LLP	2021-FOIA-00244	Records regarding Mexico Tax Treaty. Date Range for search (1/1/1990 - 12/18/2020)	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00701	A copy of the Dept of the Treasury CUI Policy document	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00538	I request a copy of the MEETING MINUTES for each meeting of the The Financial and Banking Information Infrastructure Committee (FBIIC), administered by the Dept of the Treasury, for meetings during Calendar Years 2018, 2019, 2020 and 2021 to date.	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00506	Copies of two emails sent by Paul Levitan in 2019	FOIA
Okeson, Sarah	DCReport.org	2021-FOIA-00598	Referral from OCC (2021-00148-F).	FOIA
Leopold, Jason	Buzzfeed	2021-FOIA-00486	Records concerning Treasury Secretary Steve Mnuchin and Treasury leadership discussed Harriet Tubman and the \$20 bill	FOIA
Ayele, Michael	-	2021-FOIA-00605	The United States Government Accountability Office (GAO) February 2020 report entitled: "DHS Could Better Address Challenges to Ensuring EEO in Its Workforce"	FOIA
Battle, Joyce	The National Security Archive	2021-FOIA-00709	Records from 01 May 2006 through 01 August 2006 related or referring to Deputy Secretary Robert Kimmitt's participation in outreach seeking international financial support for Iraq	FOIA
Battle, Joyce	The National Security Archive	2021-FOIA-00610	Records from IA regarding Iraq for 2/2003 to 3/2003.	FOIA
Battle, Joyce	The National Security Archive	2021-FOIA-00626	All documents from 01 July 2006 through 01 January 2007 in records of the Executive Secretary concerning or referring to Iraq and specific keywords	FOIA
Battle, Joyce	The National Security Archive	2021-FOIA-00617	Records regarding Iraq from OIA for the timeframe 2/1/2003 to 3/1/2003.	FOIA
francis, tate II	Francis Tate Trust.	2021-FOIA-00632	Certified copy of Presidential Commission signed for Janet Yellen.	FOIA
Blutstein, Allan	America Rising	2021-FOIA-00621	-	FOIA
Blutstein, Allan	America Rising	2021-FOIA-00676	-	FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Gatta, Brian	Private Citizen	2021-FOIA-00516	Copies of certain letters sent by OFAC to various entities	FOIA
Gatta, Brian	Private Citizen	2021-FOIA-00512	A 2-3 page "interpretive guidance" letter issued by OFAC to OPM, at the request of OPM	FOIA
(b)(6)	none	2021-FOIA-00566	Records concerning Treasury (b)(6)	FOIA
Glawe, Justin	Private Citizen	2021-FOIA-00703	Records regarding Maersk Shipping, the shipping and logistics company with its international headquarters in Copenhagen, Denmark	FOIA
Glawe, Justin	Private Citizen	2021-FOIA-00704	Records regarding CMA-CMG Group, the shipping and logistics company with its international headquarters in Marseille, France	FOIA
Glawe, Justin	Private Citizen	2021-FOIA-00650	Copy of all records produced for FOIA 2016-08-090.	FOIA
Ayele, Michael	N/A	2021-FOIA-00472	Records concerning two press releases issued by the White House to educate members of the general public and that of the media about the executive branch of the government of the United States	FOIA
(b)(6)	N/A	2020-08-037	Payments to a Fiscal Service contractor.	FOIA
Hartz, Lauren	Jenner & Block LLP	2021-FOIA-00682	DHS 2021-HQLI-00002 (20-cv-03155) Referral.	FOIA
Singh, Amrit	Open Society Justice Initiative	2021-FOIA-00616	Records Relating to the killing of Jamal Khashoggi	FOIA
Greenspan, Aaron	Think Computer Foundation	2021-FOIA-00569	Referral of records from SEC (#20-00058-REMD; 20-1045-FOIA/20-00406-APPS)	FOIA
Aftergood, Steven	Federation of American Scientists	2021-FOIA-00625	Copy of report to Congress on national emergency with respect to the threat from securities investments that finance Communist Chinese military companies.	FOIA
Aftergood, Steven	Federation of American Scientists	2021-FOIA-00563	A six-month periodic report on the national emergency with respect to the threat of foreign interference in United States elections that was declared in Executive Order 13848, etc.	FOIA
Aftergood, Steven	Federation of American Scientists	2021-FOIA-00596	-	FOIA

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Requester Name		Organization	Request ID	FOIA Log Description	Request Type
Aftergood, Steven		Federation of American Scientists	2021-FOIA-00620	Six-month periodic report on the national emergency with respect to situation in Central African Republic, Syria, Belarus, Iran and Yemen (4/1/2021-5/21/2021).	FOIA
(b)(6)		Columbia Solutions Inc.	2021-FOIA-00651	FInCEN FOIA Investigation	FOIA