

DO Quarterly FOIA Logs

Received between 07/01/2021 and
09/30/2021

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b)(6)	-	2021-FO-00024	Records of a personal nature	FOIA/PA
(b)(6)	-	2021-FO-00027	A complete accounting of all money paid into and out of the lawsuit (b)(6) including earnest interest	FOIA/PA
Yazdani, Shahroo	Ferrari & Associates, P.C.	2021-FO-00028	Records of a personal nature	FOIA/PA
(b)(6)	-	2021-FO-00018	Documents titled Special Trust Deposit	FOIA/PA
(b)(6)	-	2021-FO-00019	Records of a personal nature.	FOIA/PA
(b)(6)	-	2021-FO-00012	Requester seeks payment of his assets	FOIA/PA
(b)(6)	-	2021-FO-00016	Records concerning a Special Deposit	FOIA/PA
(b)(6)	-	2021-FO-00017	Certified copies of a document titled Special Trust Deposit or Special Deposit in Trust	FOIA/PA
Ferrari, Erich	Ferrari & Associates, PC	2021-FO-00029	Records of a personal nature	FOIA/PA
Ferrari, Erich	Ferrari & Associates, PC	2021-FO-00026	Records of a personal nature	FOIA/PA
Diaz, Michael	DIAZ, REUS & TARG, LLP	2021-FO-00025	Records of a personal nature	FOIA/PA
(b)(6)	-	2021-FO-00023	Records of a personal nature	FOIA/PA
Reese, Samuel	Immigration Counseling Service	2021-FO-00030	Records of a personal nature	FOIA/PA
(b)(6)	-	2021-FO-00032	Records of a personal nature	FOIA/PA
(b)(6)	Private Citizen	2021-FO-00020	Records of a personal nature.	FOIA/PA
Petrella, Marisa	Petrella Law Firm	2021-FO-00021	-	FOIA/PA
(b)(6)	-	2021-FO-00022	Records concerning himself an a meeting on September 24, 2009	FOIA/PA
Fernandez, Ricky	-	2021-FOIA-00843	A copy of the Department of Treasury Freedom of Information Act Reference Guide	FOIA
Mai, Mary	Pho Mai, LLC	2021-FOIA-00845	CARES Act PSP loans	FOIA
Malakar, Baridhi	Georgia Tech	2021-FOIA-00846	Data collected by OFR as part of its US Money Market Monitor Project	FOIA
Poulson, Jack	Tech Inquiry	2021-FOIA-00898	Copies of the contracts -- including any subawards and modifications -- between Sayari Analytics, LLC and the US Treasury with PIID 2032H321F00080	FOIA
Poulson, Jack	Tech Inquiry	2021-FOIA-00758	-	FOIA
Cooper, Robert	Wilson Elser Moskowitz Edelman & Dicker LLP	2021-FOIA-00765	Records pertaining to the Capital Magnet Funds program.	FOIA
Verdi, Kerry	Verdi & Ogletree PLLC	2021-FOIA-00766	All reports filed by the United Mine Workers of America 1974 Pension Plan & Pension Trust pursuant to section 402(i)(4)(G) of the Surface Mining Control and Reclamation Act of 1977 (30 U.S.C. 1232(i)(4)(G).)	FOIA
(b)(6)	-	2021-FOIA-00754	Records of a personal nature.	FOIA

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Poulson, Jack	Tech Inquiry	2021-FOIA-00897	Copies of the contracts - including any subawards and modifications - between Elliptic Inc. and the US Treasury with PIID 2032H321P00033	FOIA
Shim, Matthew	Hawaii State Department of Health	2021-FOIA-00755	COVID Funds to Planned Parenthood Great Northwest, Hawaii, Alaska, Indiana, Kentucky, Inc.	FOIA
Moore, Melvano	-	2021-FOIA-00797	Requesting Notice of any fiduciary relationships given to your office specifically with these names: Judge Helen C. Adams	FOIA
Moore, Melvano	-	2021-FOIA-00751	Notice of any fiduciary relationships given to the Secretary's office for several individuals listed	FOIA
Tartsah, Jared	-	2021-FOIA-00743	A copy of the Kiowa Tribe's application to the United States, with respect to the American Rescue Plan Act of 2021	FOIA
Keys, Warden	-	2021-FOIA-00745	A Copy of TIGTA's Weekly report and FOIA Requests 2015-08-018 and 2015-06-105	FOIA
Good, James	-	2021-FOIA-00746	Questions regarding Treasury's function and currency	FOIA
Narayanswamy, Anu	The Washington Post	2021-FOIA-00737	Records that were submitted by any state or territory reporting to the Department of Treasury any information about the Emergency Rental Assistance Program.	FOIA
Sushko, Robert	-	2021-FOIA-00741	What is the status of NJ Homeowner Mortgage Assistance?	FOIA
Koeller, Justin	-	2021-FOIA-00740	Records related to the application from the Town of Phillipsburg (NJ) related to the American Rescue Plan Act and monies received	FOIA
Baron, Jason R.	University of Maryland	2021-FOIA-00729	Documents concerning the Department's Capstone email policy or policies, in five categories as set. out in the attached correspondence dated July 6, 2021.	FOIA
OBrien, Edward	NA	2021-FOIA-00732	Copies of permit or license application including renewal applications of Doctors without Borders aka Medecins Sans Frontieres for work in Syria from 2018 to Present.	FOIA

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Mate, Aaron	The Nation	2021-FOIA-00733	Records, documents, and communications pertaining to its public claims about Konstantin Kilimnik.	FOIA
Sutton, Heath	Private Citizen	2021-FOIA-00847	Records concerning CUIISP	FOIA
Sutton, Heath	Private Citizen	2021-FOIA-00848	Policies and regulations placing agency under obligation to retain these types of instruments; and (2) Making these types of instruments official records of your agency	FOIA
jaegel, waverly	-	2021-FOIA-00720	Records concerning the Alien Property Custodian's	FOIA
Moses, Evan	-	2021-FOIA-00727	Cost of a Presidential overseas trip.	FOIA
Ballas, Nick	RNC	2021-FOIA-00769	Any communication between Secretary Janet Yellen And Chief Of Staff Didem Nisanci between the dates of 1/20/21 to present containing various search terms.	FOIA
Ayele, Michael	SELF	2021-FOIA-00735	Records regarding EEOC, Treasury, IRS, FinCEN, TIGTA.	FOIA
Glawe, Justin	N/A	2021-FOIA-00936	All meeting notes, memos and communications regarding a phone call with French Finance Minister Bruno Le Maire on September 24, 2021.	FOIA
Marshall, William	Judicial Watch	2021-FOIA-00933	Records concerning communication regarding the Word Bank's Doing Business Report	FOIA
Harper, Lauren	National Security Archive/GWU	2021-FOIA-00763	Copies of memos between 1/1/2020 - 12/31/2020 containing phrase "Operation Inherent Resolve".	FOIA
Litzher, Paul	-	2021-FOIA-00779	Copy of all text messages sent or received by Steve Mnuchin and his executive assistant during his time as Treasury Secretary on their work cell phones.	FOIA
Litzher, Paul	-	2021-FOIA-00774	a copy of all text messages sent or received by Treasury staff over the past 5 years that contain any of the following non-case sensitive strings: "Charles Kushner" "Charlie Kushner" "Joshua Kushner" "Josh Kushner" "Jared Kushner"	FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Litzher, Paul	-	2021-FOIA-00776	I request how much the Treasury spent on PACER over the past 10 years. Please include invoices from US Courts and a breakdown by year.	FOIA
Lee, Barry	-	2021-FOIA-00379	Contracts with McKinsey & Co, Boston Consulting Group, and Booz, Allen & Hamilton that were initiated between 2019 - 2020.	FOIA
Shorack, John Mark	-	2021-FOIA-00836	FOIA Logs from 2015 to 2021 (as of request) for the Treasury's Office of Foreign Assets Control	FOIA
Lee, Nicholas	-	2021-FOIA-00665	Records pertaining to the recently published "American Families Plan Tax Compliance Agenda	FOIA
MOUKAL, Élias	-	2021-FOIA-00440	Copy of all disclosable documents relating/pertaining to the investigation, persecution and sanctioning of several entities.	FOIA
Sus, Nikhel	Citizens for Responsibility and Ethics in Washingt	2021-FOIA-00930	All records from December 1, 2020 to January 6, 2021 reflecting any plans for demonstrations, gatherings, disruptions, attacks, or riots in Washington, D.C. on January 6, 2021	FOIA
Winston, Buck	-	2021-FOIA-00543	All notes, observations, investigations, postulations, references, and research about, involving, including, or mentioning or alluding to either Tether or USDT, a digital currency in the blockchain space.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00919	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00904	Would like to know if we are maintaining anything classified or confidential that he is unaware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00895	Would like to know if we are maintaining classified and confidential information that he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00896	Would like to know if we are maintaining anything classified or confidential that he is unaware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00887	Would like to know if we are maintaining anything confidential or classified that he is unaware of	FOIA

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(b)(6)	(b)(6)	2021-FOIA-00881	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00884	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00874	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00876	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00870	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00872	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00863	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-00864	Would like to know if we are maintaining anything classified or confidential that he's unaware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00867	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-00859	Would like to know if any classified or confidential information is being maintained that I am not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00860	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-00818	Would like to know if we are withholding anything classified or confidential that he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00819	Would like to know if we are withholding anything classified or confidential that he is unaware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00837	Would like to know if we are maintaining anything classified or confidential that he is unaware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00822	Would like to know if we are maintaining anything classified or confidential that he is unaware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00792	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00794	Would like to know if we maintain anything confidential or classified that he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00791	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00809	Would like to know if we maintain anything classified or confidential he is not aware of	FOIA

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(b)(6)	(b)(6)	2021-FOIA-00812	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-00813	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-00814	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-00799	Would like to know if we maintain anything classified or confidential that he is unaware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00785	Would like to know if we are maintaining any classified or confidential information that he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00777	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-00780	Request of a personal nature.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00782	Would like to know if we maintain an classified or confidential information he's not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00771	Requester 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-00775	Would like to know if we are maintaining anything classified or confidential that he is unaware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00762	Would like to know if we maintain any classified or confidential records that he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00764	Requester would like to know if we maintain anything classified or confidential that he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00756	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-00759	Records of a personal nature.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00742	Would like to know if we maintain anything classified or confidential that he's not aware of	FOIA

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(b)(6)	(b)(6)	2021-FOIA-00744	-	FOIA
(b)(6)	(b)(6)	2021-FOIA-00747	Would like to know if we are maintaining any classified or confidential information that he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00738	Would like to know if we are aware of any classified or confidential information he is not aware of	FOIA
(b)(6)	(b)(6)	2021-FOIA-00739	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-00734	Records of a personal nature.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00726	Request of a personal nature.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00724	Requester would like to know if we maintain any classified or confidential information that he isn't aware of.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00730	Records of a personal nature.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00731	Request of a personal nature.	FOIA
(b)(6)	(b)(6)	2021-FOIA-00717	Would like to know if we are withholding anything classified or confidential that he isn't aware of	FOIA
Saksa, Jim	CQ Roll Call	2021-FOIA-00808	A copy of the presentation slides or other materials used by Treasury staff to present on a report on stablecoins at the July 19, 2021 meeting of President's Working Group on Financial Markets, and a copy of the report on stablecoins	FOIA
Jedra, Christina	Civil Beat	2021-FOIA-00829	A copy of the audit conducted by the Treasury Office of Inspector General on the City and County of Honolulu's spending of CARES Act money	FOIA
Rindlisbacher, Emma	-	2021-FOIA-00700	Emails within LA with the keywords "Industry"	FOIA
Gatta, Brian	Sanctions, Inc.	2021-FOIA-00878	The response to Senator Ted Cruz's May 29, 2020 letter to former Secretary Mnuchin.	FOIA
Welch, Ryan	private citizen	2021-FOIA-00706	Records regarding Request for Transfer / Seized Assets	FOIA

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Shulman, Jack	N/a	2021-FOIA-00477	Records regarding any financial transactions involving Huntington National Bank, Columbus Ohio involving either John C. Inglis (Bank Board of Directors Member/Director, also Deputy Director Of NSA) or the National Security Agency. Time period 1990-2021.	FOIA
Seddon, Chelsea	Williams and Connolly LLP	2021-FOIA-00840	Records concerning an individual that has pleaded guilty to sanctions evasion in the Southern District of New York	FOIA
Seddon, Chelsea	Williams and Connolly LLP	2021-FOIA-00705	Records obtained by OCCRP through FOIA requests.	FOIA
Condon, Christopher	Bloomberg News	2021-FOIA-00909	Correspondence between Treasury Secretary Janet Yellen and Senator Elizabeth Warren since April 1, 2021	FOIA
Ferguson, Robert	Stern Kilcullen and Ruffolo LLC	2021-FOIA-00789	All applications for funding under the Payroll Support Program by DAL Global Services LLC	FOIA
Loethen, Lance	Tract Advisors	2021-FOIA-00844	Copies of the CDFI Fund's FY 2021 Small Dollar Loan (SDL) Program application and award informatio	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00900	A copy of the guide, handbook or manual to the new Treasury Department FOIA tracking system established during the last year or two	FOIA
Korte, Gregory	Bloomberg News	2021-FOIA-00736	Referral from IRS (2021-16098).	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00820	A copy of the meeting minutes and meeting agendas for each meeting of the FFB Board of Directors, for each Board meeting held during the time period January 1, 2019 to the present	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00817	A copy of each memo or report or plan or similar documents on how the lengthy FOIA request backlog at The Department of the Treasury Departmental Offices (DO) is being or is going to be addressed	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00761	Copy of emails in the archived email account of Jovita Carranza, former Treasurer of the United States, containing the word TUBMAN. I limit this request to the timeframe 6/19/2017 through 1/14/2020.	FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Ravnitzky, Michael	Private Citizen	2021-FOIA-00810	A copy of all memos at FRTIB that describe the use and "borrowing" of TSP G Fund assets by the Department of the Treasury. A copy of each disclosure to the public or to TSP stakeholders of this usage and/or borrowing of TSP G-Fund assets.	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00811	A copy of all memos or other discussion at The Department of the Treasury that describe the use and "borrowing" of TSP G Fund assets by the Department of the Treasury	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00772	Each communication between the Department of the Treasury Departmental Offices and the FRTIB (Federal Retirement Thrift Investment Board) regarding investment of the TSP G Fund in one-day Treasury securities.	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00773	A copy of documents in the Department of the Treasury Office of Inspector General regarding the practice of the investment of TSP G-Funds by the Federal Retirement Thrift Investment Board in one-day Treasury securities.	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00899	A copy of each internal case status update on the oldest ten FOIA requests, appeals, and consultations	FOIA
Ayele, Michael	-	2021-FOIA-00164	Documents detailing formal/informal ties between DOE, DHS, DOJ, Labor, DC Gov, EEOC with regards to HR 3884	FOIA
Ravnitzky, Michael	Private Citizen	2021-FOIA-00760	A copy of the (circa 2020-2021) Treasury Department Departmental Offices (DO) FOIA self-assessment that used DOJ's FOIA self-assessment toolkit.	FOIA
Dunagan, Sean	Judicial Watch	2021-FOIA-00922	Any and all records regarding, concerning, or related to the transfer of approximately \$400 million in foreign currency to the Islamic Republic of Iran in January 2016	FOIA
Gordon, Neil	Project On Government Oversight	2021-FOIA-00854	Communication between Steven Mnuchin and U.S. Marine Corps General Joseph Francis Dunford Jr. (Ret.) from February 13, 2017 to January 20, 2021	FOIA

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Gordon, Neil	Project On Government Oversight	2021-FOIA-00853	Records between Steven Munchin and Thomas Joseph (Tom) Barrack, Jr. of Colony Capital, Inc. from February 12, 2017 to January 20, 2021.	FOIA
Blutstein, Allan	America Rising	2021-FOIA-00885	Records concerning individuals in the Political Appointee position	FOIA
Blutstein, Allan	America Rising	2021-FOIA-00841	Emails sent (not received) by Chief of Staff Didem Nisanci that mention "Afghanistan" or the "Taliban" or "Biden" from August 16, 2021, through August 18, 2021.	FOIA
Battle, Joyce	The National Security Archive	2021-FOIA-00768	-	FOIA
Battle, Joyce	The National Security Archive - Gelman Library	2021-FOIA-00718	Documents related to Principals Committee meetings from 01 July 2002 through 01 October 2002 on Iraq, including discussions of Iraqi exiles and military training.	FOIA
Cohen, Luc	-	2021-FOIA-00770	Copies of specific licenses granted under the Venezuela sanctions programs	FOIA
Glawe, Justin	Private Citizen	2021-FOIA-00788	All OFAC enforcement actions against Maersk	FOIA
Glawe, Justin	Private Citizen	2021-FOIA-00925	All communications between the New Hampshire Governor's office and the immediate Office of the Secretary	FOIA
Glawe, Justin	Private Citizen	2021-FOIA-00903	All communications with Facebook regarding its "Diem" cryptocurrency from January 21, 2021 to present	FOIA
Glawe, Justin	Private Citizen	2021-FOIA-00827	Emails between Exec. Sec., IA and employees of the Organisation for Economic Cooperation and Development (email addresses ending in "@oecd.org.")	FOIA
Glawe, Justin	Private Citizen	2021-FOIA-00924	All communications between Profile Strategy Group, which may be used as a keyword or searched for under the email suffix of "@profilestrategygroup.com," and the immediate Office of the Secretary	FOIA
Iwayemi, Timi	The Revolving Door Project	2021-FOIA-00612	Records indicating membership on an interview/hiring committee that hired, since January 1, 2017, individuals into a non-political position at Treasury as attorney or economist at the GS-13 level or higher.	FOIA

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Glawe, Justin	Private Citizen	2021-FOIA-00787	All OFAC enforcement actions against CMA-CMG	FOIA
Borden, Jeremy	N/A	2021-FOIA-00889	Records of communications regarding lobbying efforts on behalf of the largest tech companies concerning President Biden and the U.S. House and U.S. Senate's \$3.5 trillion budget resolution.	FOIA
Borden, Jeremy	N/A	2021-FOIA-00850	Please provide all communications related to the Uyghur Human Rights Policy Act of 2020, S. 3744, signed into law on June 17, 2020. Please limit this request to the Immediate Office of the Secretary.	FOIA
Borden, Jeremy	N/A	2021-FOIA-00852	Records within OFAC regarding various shipping companies	FOIA
Theodos, Brett	Urban Institute	2021-FOIA-00906	Transition level reporting for all CDFI grantees for the years 2019 and 2020 for the entire nation	FOIA
Borden, Jeremy	N/A	2021-FOIA-00749	Records concerning Seaboard retained by various companies	FOIA
Borden, Jeremy	N/A	2021-FOIA-00750	Records Concerning Isla Bonita Shipping documents	FOIA
Borden, Jeremy	N/A	2021-FOIA-00752	Records related to Crowley and Crowley Shipping from January 1, 2016 to present.	FOIA
Borden, Jeremy	N/A	2021-FOIA-00753	Records related to MSC Mediterranean Shipping Company from January 1, 2016 to present.	FOIA
Borden, Jeremy	N/A	2021-FOIA-00757	Records Sea Consortium/Sea Consortium	FOIA
Borden, Jeremy	N/A	2021-FOIA-00748	Records related to X-Press Feeders, a global shipping company	FOIA
Pino, Dolores	N/A	2021-FOIA-00826	Documents which show: under the Making Home Affordable Program(s) of the Troubled Asset Relief Program (TARP) of the Emergency Economic Stabilization Act, all mortgages originated by Financial Freedom Senior Funding Corporation	FOIA
O'Toole, Charles	Tax Analysts	2021-FOIA-00767	Records disclosed by the Department of the Treasury in connection with six FOIA requests	FOIA

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Salomone, William	-	2021-FOIA-00928	\$400 million and 1.3 billion, foreign or domestic currency, to the Islamic Republic of Iran in January, 2017	FOIA
Anderson, Dana	-	2021-FOIA-00929	Money paid to Iran under any and all circumstances	FOIA
Tackeff, Michael	Bass, Berry & Sims	2021-FOIA-00934	Records concerning Tour Bus Leasing, LLC, and the Coronavirus Economic Relief for Transportation Services (CERTS) Grant Payments program	FOIA
McGivern, Sean	GRAYBILL & HAZLEWOOD, LLC	2021-FOIA-00923	Records related to Purchase Order PIID 2981HB29099392	FOIA
Bing, Christopher	MuckRock	2021-FOIA-00926	Records from Verint Systems	FOIA
Newman, Jane	-	2021-FOIA-00927	Records regarding FERS contributions	FOIA
(b)(6)	-	2021-FOIA-00911	Requester ask or mentions fourteen things that do not pertain to Treasury	FOIA
Best, Emma	MuckRock News	2021-FOIA-00912	A copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2015	FOIA
Corcoran, Kieran	Stinson LLP	2021-FOIA-00921	Copies of all documents submitted by New York City Regional Center, LLC and/or NYCRC-CDE, LLC to the Department of Treasury and/or CDFI Fund in 2020	FOIA
Seidman, Derek	Public Accountability Initiative	2021-FOIA-00834	Copies of any financial disclosures from between 2018 to the present of Gregory Davis, who is a member of the Treasury Borrowing Advisory Committee of the U.S. Department of the Treasury	FOIA
Rozen, Courtney	Bloomberg Government	2021-FOIA-00835	A copy of the Treasury Department's equity assessment report	FOIA
Wyrich, Andrew	-	2021-FOIA-00910	Records concerning the Celebration of America event that occurred on June 5, 2018	FOIA
Kveene, David	Citizen	2021-FOIA-00824	The unredacted calendar for Secretary of the Treasury Janet Yellen for the days 13Jan2021 to 10Jun2021.	FOIA
Thomas, Arthur	Northcentral University	2021-FOIA-00839	Agency Financial Report (AFR) or Performance and Accountability Report (PAR) for the following years 2010 and 2013	FOIA

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James, Daniel	-	2021-FOIA-00833	An existing email list that includes employees of the Office of Recovery Programs at the Treasury Department Office of recovery programs	FOIA
Boguslaw, Daniel	MuckRock	2021-FOIA-00816	Records concerning "BDS", "boycott divest sanction", "Israel boycott", "Israeli Boycott",	FOIA
Mohler, Justin	JP Mohler, LLC	2021-FOIA-00821	A copy of all Paycheck Protection Program, Second Draw Borrower Application Form	FOIA
Birch, Douglas	Freelance Journalist	2021-FOIA-00823	Records relating to then-Treasury Secretary William Simon's Nov. 26-30 , 1976 trip to London and Moscow with 48 other Treasury officials	FOIA
Runestad, Michael	-	2021-FOIA-00902	Records concerning the SLFRF interim report due by 31 Aug 2021	FOIA
Fountain, Greg	independent retailer	2021-FOIA-00908	Secretary's calendar from January 28th, 2021 until the most current available data	FOIA
Post, Kollen	The Block	2021-FOIA-00815	Keyword search for "cryptocurrency," "digital asset," or "infrastructure" on the Secretary's calendar as well as any meetings, calls or email exchanges with Senators Rob Portman, Mark Warner, Kyrsten Sinema, Ron Wyden, Pat Toomey, or Cynthia Lummis	FOIA
Rosenberg, Charles	King & Spalding LLP	2021-FOIA-00888	Requesting names and addresses of all institutions holding assets in the United States that are blocked under the Cuba Sanctions Program	FOIA
KNAUSS, TIM	-	2021-FOIA-00890	Copy of the application to CDFI Fund for certification as a Community Development Entity (CDE) by The Atlantean Group, 217 W. Kennedy St., Syracuse NY	FOIA
Cooke, Walter	Orgain Bell & Tucker, LLP	2021-FOIA-00901	Records concerning all correspondence and emails sent to BHFS in response to the attached	FOIA

DO Quarterly FOIA Logs

Received between 07/01/2021 and
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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Long, Sandra	County of Ashe	2021-FOIA-00880	Our financial records are currently being audited for the fiscal year ended June 30, 2021. Please confirm directly to our auditor by program/fund the amount of monies provided to the County of Ashe from your agency during this fiscal year for the COVID	FOIA
(b)(6)	Magrathea World Holdings	2021-FOIA-00882	Records of a personal nature	FOIA
Wirach, Sam	-	2021-FOIA-00883	Records of a personal nature regarding the designation of an individual	FOIA
Rubinstein, Reed	American First Legal Foundation	2021-FOIA-00798	Records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 20, 2021,	FOIA
Lee, Sharon	-	2021-FOIA-00877	We seek all information and documents that reference the internal audit department or internal auditors of La Jolla Bank	FOIA
Vockrodt, Steve	NPR Midwest Newsroom	2021-FOIA-00879	All loan documents for the U.S. Treasury's \$700 million loan to YRC Worldwide under the CARES Act National Security Businesses program	FOIA
Morrison, James	Media	2021-FOIA-00805	The annual certification reports filed by Hampton Roads Ventures LLC, a for-profit company based in Norfolk, Virginia, for the years 2005, 2006, 2007, 2009, 2012, 2013, 2014, 2015, 2017, 2018, 2019, and 2020.	FOIA
Morrison, James	Media	2021-FOIA-00806	The new markets tax credits applications filed by Hampton Roads Ventures LLC, a for-profit company based in Norfolk, Virginia. I want the applications, including successful and unsuccessful allocations, for the years 2005, 2006, 2007, 2009, 2012, 2013,	FOIA
(b)(6)	-	2021-FOIA-00793	Records concerning the subpoena of records from an attorney	FOIA
Rabinovitch, Ilan	-	2021-FOIA-00795	Any communications between Clark County Nevada or its staff/officials/representatives regarding the CARES Act, ARS, or other covid relief programs.	FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Morrison, James	Media	2021-FOIA-00796	The closeout reports for new markets tax credit projects filed by Hampton Roads Ventures LLC, a for-profit company based in Norfolk, Virginia.	FOIA
Morrison, James	Media	2021-FOIA-00803	The closeout reports for new markets tax credit projects filed by Hampton Roads Ventures LLC, a for-profit company based in Norfolk, Virginia.	FOIA
Morrison, James	Media	2021-FOIA-00804	The closeout reports for new markets tax credit projects filed by Hampton Roads Ventures LLC, a for-profit company based in Norfolk, Virginia.	FOIA
Mains, Steven	TechMIS	2021-FOIA-00786	A copy of contract 2032H318C00003 issued in 2018	FOIA
Plowman, David	-	2021-FOIA-00790	Records concerning the history of Panama coins	FOIA
Carlson, Grant	Mortgage Bankers Association	2021-FOIA-00778	Records concerning the financing partnership between the Treasury Department and the Department of Housing and Urban Development (HUD)	FOIA
(b)(6)	-	2021-FOIA-00783	Bill of Exchange and Treasury Trust Account	FOIA
Keys, C	-	2021-FOIA-00784	1. A copy of all GCD weekly reports for 2-1-2015 to 8-31-2015 2. FOIA #2014-06-057 3. FOIA #2014-05-006	FOIA
Zanganeh, Morteza	-	2021-FOIA-00873	-	FOIA
Payne, Carol	Estes Thorne & Carr PLLC	2021-FOIA-00875	Any and all 2019 CDE Allocation Applications for Transpecos (TPDC) and Dallas Development Fund (DDF)	FOIA
Piedrahita, Jorge	-	2021-FOIA-00862	Records concerning license received by Puerto Rican bank Banco San Juan International	FOIA
Higgins, Seth	Town and County Government Solutions	2021-FOIA-00868	A record of all counties and metropolitan cities with populations that exceed 250,000 that have not submitted a Recovery Plan Performance Report	FOIA
(b)(6)	-	2021-FOIA-00869	-	FOIA
Allen, Maura	Hogan Lovells US LLP	2021-FOIA-00886	Communications between OFAC and Dresser-Rand Company (Dresser-Rand)	FOIA

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Received between 07/01/2021 and
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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
McFarland, Clair	The Ranger	2021-FOIA-00861	Records regarding money which has been granted and is due to be granted to, each, the Northern Arapaho and Eastern Shoshone Indian Tribes, of Wyoming	FOIA
Rafique, Sarah	ABC13/KTRK-TV Houston	2021-FOIA-00865	A copy of all complaints to your agency's OIG Hotline as it relates to the Houston-Harris County Emergency Rental Assistance Program in Texas	FOIA
Maag, Douglas	Clyde & Co US LLP	2021-FOIA-00866	Records concerning funds blocked by OFAC	FOIA
West, Christopher	-	2021-FOIA-00855	Any and all records of monies and financial instruments often mistaken for money that the multinational corporation doing business as COSTCO-WHOLESALE-CORPORATION headquartered	FOIA
West, Christopher	-	2021-FOIA-00856	-	FOIA
West, Christopher	-	2021-FOIA-00857	Any and all records of monies and financial instruments often mistaken for money that the multinational corporation doing business as COSTCO-WHOLESALE	FOIA
Joffe, Marc	Center for Municipal Finance	2021-FOIA-00858	All Interim Reports and the Recovery Plan Performance Reports received from recipients at Treasury's Portal for the State and Local Fiscal Relief Fund through August 31, 2021.	FOIA
(b)(6)	-	2021-FOIA-00849	Silver Certificates and E Bond	FOIA
Boguslaw, Daniel	The Nation	2021-FOIA-00851	A copy of FOIA request 2018-08-127 and all communications between the Treasury and the requester	FOIA