

DO Quarterly FOIA Logs

Received between 10/01/2021 and
12/31/2021

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b)(6)	-	2021-FO-00031	Records of a personal nature	FOIA/PA
(b)(6)	-	2021-FOIA-00938	Email communication concerning the hiring of (b)(6) for a position at the U.S. Department of the Treasury:	FOIA/PA
(b)(6)	-	2022-FO-00001	Records of a personal nature	FOIA/PA
(b)(6)	Private Citizen	2022-FO-00012	Records of a personal nature	FOIA/PA
(b)(6)	-	2022-FO-00015	Records of a personal nature	FOIA/PA
Ferrari, Erich	Ferrari & Associates, PC	2022-FO-00009	Records of a personal nature regarding his client	FOIA/PA
Ferrari, Erich	Ferrari & Associates, PC	2022-FO-00011	Records of a personal nature regarding client	FOIA/PA
(b)(6)	-	2022-FO-00014	Records of a personal nature	FOIA/PA
(b)(6)	-	2022-FO-00007	Records of a personal nature	FOIA/PA
(b)(6)	-	2022-FO-00008	Seeking information regarding father	FOIA/PA
(b)(6)	-	2022-FO-00005	Disclosure of all information to include Order of the Court in Court Case No. 00CR907 pertaining to Bond Fidelity Brokerage Services, LLC, Owner and Operator of Fidelity Advisor Global Equity Income Fund	FOIA/PA
(b)(6)	-	2022-FO-00006	Records of a personal nature	FOIA/PA
(b)(6)	-	2022-FO-00013	Records of a personal Nature	FOIA/PA
(b)(6)	-	2022-FO-00002	Records of a personal nature	FOIA/PA
(b)(6)	-	2022-FO-00003	Records of a personal nature	FOIA/PA
(b)(6)	-	2022-FO-00004	Records of a personal nature	FOIA/PA
Piedrahita, Jorge	-	2022-FOIA-00001	Records concerning a debt-for-equity swap between Patsa Ltd (owned by the Rizek family in Dominican Republic) and Venezuela/PDVSA.	FOIA
(b)(6)	-	2022-FOIA-00082	President Obama phone call	FOIA
Gatta, Brian	Sanctions Inc.	2022-FOIA-00021	Referral from USAID: Records concerning License Number is "TCO-2016-338378-1".	FOIA
Ayele, Michael	SELF	2022-FOIA-00042	Request for various information concerning Department of the Treasury communication with the White House regarding the Gender Policy Council	FOIA
Karchmer, Clifford	Jefferson Waterman Intl.	2022-FOIA-00133	Records within OIA with regards to several companies involving money laundering or any other form of transnational crime	FOIA

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Narayanswamy, Anu	The Washington Post	2022-FOIA-00138	All demographic data collected from grantees that have received any Emergency Rental Assistance Program funding from January 1, 2021 until the date this request is completed. These records should include the number of grants and dollar amounts of money gi	FOIA
Bauer, Nick	DNC	2022-FOIA-00126	Emails between specific Treasury employees and Senator Tom Cotton or any staff member in Senator Cotton's office	FOIA
Ravnitzky, Michael	private citizen	2022-FOIA-00131	Referral of Records for Direct Response regarding records at Bureau of the Fiscal Service concerning the TSP-G Fund	FOIA
Ferrari, Eric	Ferrari and Associates	2022-FOIA-00080	Records concerning blocked assents	FOIA
Litzher, Paul	-	2022-FOIA-00009	A copy of any emails sent or received by US Treasury Secretary Jack Lew (or his admin support staff) from Jan 1st 2015 to December 1st 2015 that include several search terms	FOIA
Hines, Antoninus	Integrity National Corporation	2022-FOIA-00148	Records concerning #2032H319R00006, Custodial Services, Trash Removal, Snow Removal and Window Washing for Main Treasury and Freedman's Bank Building:	FOIA
Santos, Rose	FOIA Group, Inc.	2022-FOIA-00015	Records concerning the "agency-wide" INTERNSHIP PROGRAM	FOIA
Rindlisbacher, Emma	-	2022-FOIA-00092	Monthly Reports, and Annual Reports for the Office of Technical Assistance's engagement in project number OTA3088 and OTA3090	FOIA
Anderson, Paul	Rapoza Associates	2022-FOIA-00022	Records concerning New Market Credit applications	FOIA
Sus, Nikhel	Citizens for Responsibility and Ethics in Washingt	2022-FOIA-00081	Records between former Secretary Mnuchin, former Secretary of State Mike Pompeo and others concerning the 25th Amendment	FOIA
Warth, David	-	2022-FOIA-00084	The EIN numbers used by The US Department of Treasury and The Office of US Secretary of Treasury	FOIA

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Warth, David	-	2022-FOIA-00178	Request the SEC registration certificate used by Treasury certifying it to be a public issuer of Treasury Securities and Bonds and the most recent offering document and prospectus document for Treasury Securities and Bonds as of 12/9/21.	FOIA
Loethen, Lance	Tract Advisors	2022-FOIA-00076	Records pertaining to the CDFI Fund	FOIA
Payton, Abraham	-	2022-FOIA-00053	Copies of the Congressional Correspondence logs maintained for U.S. Senator Ronald Harold Johnson by the Office of Legislative Affairs from October 21, 2019, to October 21, 2021	FOIA
Payton, Abraham	-	2022-FOIA-00125	Records of a personal nature regarding former employee	FOIA
Payton, Abraham	-	2022-FOIA-00018	Congressional Correspondence Logs within LA	FOIA
Payton, Abraham	-	2022-FOIA-00147	Copies of all FOIA requests made by America Rising and/or Allan Blustein (a.blustein@americarisingllc.com) to U.S. Department of Treasury from December 1, 2016, to Present regarding Senator Bennet and or Michael Bennet	FOIA
Payton, Abraham	-	2022-FOIA-00075	Copies of (b)(6) personnel file	FOIA
Kreimer, Megan	FOIA Professional Services	2022-FOIA-00113	A copy of the CDFI Certification application submitted by Quontic Banks to the CDFI Fund	FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00114	A copy of the three most recent auditable financial year end statements for the Department of Treasury to document the financials of CBP Forfeiture Programs	FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00007	Copies of Orders, Directives and Treasury Manuals	FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00031	A copy of the report or resulting document from the inquiry by the Department of the Treasury Office of Inspector General, regarding whether Keith Noreika's special government employee status	FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00152	-	FOIA

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Ravnitzky, Michael	Private Citizen	2022-FOIA-00083	Records between Treasury and Congressional Representatives	FOIA
Klippenstein, Kenneth	The Intercept	2022-FOIA-00096	A copy of the Treasury study on money laundering by the People's Republic of China	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2022-FOIA-00086	Records concerning blocked assets	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2022-FOIA-00078	Records concerning blocked assets	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2022-FOIA-00079	Records concerning blocked assets	FOIA
O'Donovan, Brian	N/A	2022-FOIA-00061	Briefing materials prepared for Secretary Yellen relating to Ireland's corporate tax regime in advance of her visit to Ireland on 10/31/2021	FOIA
Knight, Sam	The District Sentinel	2022-FOIA-00088	Any and all records concerning communication with Tether about the President's Working Group on Financial Markets Report on Stablecoins	FOIA
Leopold, Jason	Buzzfeed	2022-FOIA-00127	A copy of the report of investigation and/or the final document stemming from the review into delays behind the Harriet Tubman \$20 bill	FOIA
Erickson, Nicholas	Republican National Committee	2022-FOIA-00004	Any communication sent or received by Didem Nisanci, Alfred I. Johnson, and Julie Brinn Siegel that mention the following terms: "Debt Ceiling," "Default," "U.S. Debt," "Recession," or "October 18th."	FOIA
Glawe, Justin	Private Citizen	2021-FOIA-00894	Records concerning FOIA Log, Secretary's Daily Calendar and log of communication to include emails with members of the U.S. House of Representative and the U.S. Senate or their staff between January 1, 2021 and the present	FOIA
Barnes, Gordon	Private Citizen	2022-FOIA-00026	Certified copy of Oath of Office for Janet Yellen , U.S. Treasury Secretary	FOIA
Iwayemi, Timi	The Revolving Door Project	2022-FOIA-00087	Records concerning the Emergency Rental Assistance program" and "Homeowner Assistance Fund	FOIA
Stocks, Tom	Organized Crime and Corruption Reporting Project	2022-FOIA-00094	Records concerning a Lebanese politician sanctioned	FOIA

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Bauer, Nick	Democratic National Committee	2022-FOIA-00103	All email communications, including attachments, between specified Department of the Treasury employees and Senator Tim Scott or members of Senator Scott's staff. This includes but is not limited to any individuals using the email domain @scott.senate.gov	FOIA
Williams, Randy	Private Citizen	2022-FOIA-00143	Records concerning (CUSIP) Number 722000Q182)	FOIA
Singh, Amrit	Open Society Justice Initiative	2022-FOIA-00055	Referral of Records for Direct Response: Sensitive in Nature	FOIA
Bauer, Nick	Democratic National Committee	2022-FOIA-00104	All email communication between Department of the Treasury staff and Senator Tim Scott or members of his staff using the email domain @scott.senate.gov	FOIA
Velarde, Andrew	Tax Notes Today	2022-FOIA-00060	Records of any IRS and Treasury meetings with members of the public, concerning Foreign tax credit propose, Base erosion and anti-abuse tax, Opportunity Zones proposed, etc.	FOIA
Borden, Jeremy	N/A	2022-FOIA-00135	Records related to Myanmar (Burma) and the deregulation of the country's telecommunications sector in October 2013 and/or popular access to the internet and/or social media following Myanmar's (Burma)	FOIA
Borden, Jeremy	N/A	2022-FOIA-00020	Records from January 21, 2021 to present concerning 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
Wang, Shunhe	-	2022-FOIA-00157	Records the subject of a litigation occurring before October 31, 1996	FOIA
Dillon, Lauren	N/A	2022-FOIA-00105	Email communication between Federal Insurance Office Officials Steven Seitz and former Director Steven Dreyer and Senator Marco Rubio or any staff member	FOIA
Dillon, Lauren	N/A	2022-FOIA-00106	All email communications, including attachments, between Exec. Sec. members and Senator Marco Rubio or any staff member in Senator Rubio's office	FOIA

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Boyce, jacob	-	2022-FOIA-00151	Records pertaining to any New Market Tax Credits (NMTC) awarded to the several Community Development Entities (CDEs) and their subsequent awarding of said NMTC's	FOIA
Waldman, Benjamin	Brennan Center for Justice	2022-FOIA-00154	Records concerning national emergency declared in E.O. 13224	FOIA
Agaku, Israel	Harvard School of Dental Medicine	2022-FOIA-00074	-	FOIA
Moukal, Elias	-	2022-FOIA-00149	Records regarding to the Korea Computer Center	FOIA
Moukal, Elias	-	2022-FOIA-00150	A copy of every request for a license to do business with North Korea since 2015	FOIA
Volker, William	MuckRock News	2022-FOIA-00071	Public records pertaining to Internal Revenue Code Section 179D Special Rule for Government-Owned Buildings.	FOIA
Ashford, George	Rose Institute of State and Local Government	2022-FOIA-00072	Any and all Coronavirus State and Local Fiscal Recovery Fund Interim Reports from Metro Cities in San Bernardino and Riverside Counties in California	FOIA
MESSINA, JOSEPH	-	2022-FOIA-00073	Cost to the American taxpayers to house, feed, and give money for illegal migrants to be chauffeured to different parts of the U.S. using all modes of transportation	FOIA
Vohra, Anuj	Crowell & Moring LLP	2022-FOIA-00068	Any and all licenses and/or license extensions issued by OFAC under the authority of one or more of 50 U.S.C. §§ 1601-51, 1701-06, Pub. L. 113- 278, Executive Orders 13692, 13808, 13827, 13835,13857, 13884, and 31 C.F.R. Parts 501 and 591	FOIA
DiPierro, Amy	Center for Public Integrity	2022-FOIA-00069	Records concerning the Emergency Rental Assistance Program (ERAP) quarterly and monthly compliance reports submitted by ERAP recipients from the first required report in the program's history	FOIA
Moss, Todd	Energy for Growth Hub	2022-FOIA-00070	The U.S. Treasury decision memo regarding the US position and vote on the proposed 2021 Energy Policy at the Asian Development Bank (ADB)	FOIA
McMillan, Abigail	FSS	2022-FOIA-00063	Records concerning task orders	FOIA

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Estep, Cody	Skopps Financial, LLC	2022-FOIA-00066	records related to Oportun, Inc.'s application for and subsequently approved designation as a Community Development Financial Institution	FOIA
(b)(6)	-	2022-FOIA-00067	-	FOIA
Deiro, Sofia	House of Representatives--Rep. Tom Cole	2021-FOIA-00915	Question regarding the CDFI Fund	FOIA
Newman, Jane	-	2022-FOIA-00019	Records concerning FERS Contributions	FOIA
Brumley, Bethany	University of Illinois at Urbana-Champaign	2021-FOIA-00931	-	FOIA
(b)(6)	-	2022-FOIA-00142	Records concerning (b)(6) Deceased)	FOIA
Braverman, Burt	Davis Wright Tremaine LLP	2022-FOIA-00144	Records concerning CFIUS	FOIA
Boguslaw, Daniel	MuckRock	2022-FOIA-00065	Records concerning the Boycott Divest Sanction movement targeting Israel between the dates of January 1, 2001 and the date this request is processed	FOIA
Lappe, John	-	2022-FOIA-00097	Records concerning financial progress reports within OIG pertaining to the CARES Act	FOIA
Kelly, Martel	Advent Services LLC	2022-FOIA-00117	Records concerning contract # GS00Q17GWD2261 /2031ZB21F00030	FOIA
Woods, Killian	Business Post	2022-FOIA-00139	Emails related to the organisation of Janet Yellen's trip to Dublin in November 2021	FOIA
Whiteside, Dalton	-	2022-FOIA-00137	Records concerning the airplane that was named for the City College of New York in 1943	FOIA
(b)(6)	(b)(6)	2022-FOIA-00091	Records concerning CARES Act	FOIA
Davis, Andrew	-	2022-FOIA-00093	Records concerning AerSale Corporation and support from the Treasury under the Payroll Support Program	FOIA
Sundaram, Arya	-	2022-FOIA-00122	Any quarterly reports for the Coronavirus Relief Fund (in the CARES Act) that mention "Lexipol	FOIA
Sundaram, Arya	-	2022-FOIA-00123	A list of all state agencies (recipients) that disperse the Coronavirus Relief Fund (in the CARES Act)	FOIA
Kreutz, Mike	-	2022-FOIA-00132	A link to the Department of Treasury's most recent FISMA Audit	FOIA
Maniaci, Bridget	CDFI Coalition	2022-FOIA-00136	Records concerning successful awardees of the CDFI Fund's Fiscal Year 2021 Financial Assistance (FA), Technical Assistance (TA), and Native American CDFI Assistance (NACA Program)	FOIA

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raymond, elora	Georgia Institute of Technology	2022-FOIA-00120	Copy of the Performance Improvement Plans filed with regard to the Emergency Rental Assistant Program for each state/local jurisdiction which filed	FOIA
Marinaccio, Paul	-	2022-FOIA-00121	Records concerning who was paid to work doing tasks of the US district Court for the District of New Jersey District Court Clerk's Office on 12-19-2018	FOIA
Tate, Lindsey	-	2022-FOIA-00111	Records concerning Treasury's enactment of the Payroll Support Program as well as the second audit on April 13 that addresses air carrier certifications that impact workers' wages and benefits	FOIA
Staudohar, George	-	2022-FOIA-00115	Records concerning the Name, Address and DUNS number of the Insurance provider/underwriter of: PODERJUDICIAL DE LA NACION; DUNS number: 97-307-2591	FOIA
Wirach, Sam	-	2022-FOIA-00119	North Korea's coal export capacity and/or the effects of sanctions on North Korea's coal exports	FOIA
Bahk, Henry	Law Offices of Henry H Bahk APLC	2022-FOIA-00089	The application submitted by Samho Tour, Inc. to Department of Treasury's Coronavirus Economic Relief for Motor Transportation Services (CERTS).	FOIA
George, Johnathan	-	2022-FOIA-00102	Copies of any and all records pertaining to MNG Cargo Airlines	FOIA
Evans, Beau	State Affairs Georgia	2022-FOIA-00110	Any and all Program Improvement Plans submitted by states to the U.S. Department of the Treasury on or before Nov. 15, 2021, pertaining to funds allocated under the the Emergency Rental Assistance Program.	FOIA
Grider, Mark	Cadwalader, Wickersham & Taft LLP	2022-FOIA-00058	Various records concerning the CARES Act	FOIA
Jones, Briana	Shapiro, Lifschitz & Schram, P.C.	2022-FOIA-00062	All Fall 2020 New Markets Tax Credits (NMTCS) allocation applications submitted by varies entities	FOIA
Risch, Carl	Mayer Brown LLP	2022-FOIA-00095	Records of a personal nature	FOIA

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Anderson, Jacob	Anderson Island Citizens Advisory Board	2022-FOIA-00049	Applications and any interim compliance reports filed by Pierce County, WA related to their CARES or ARPA funding received for their ferry system	FOIA
Murray, Kathleen	Joseph Korbel School of International Affairs Un	2022-FOIA-00056	Records concerning Operation Car Wash	FOIA
Sadoff, David	Clooney Foundation for Justice	2022-FOIA-00057	Records related to the designations of certain individuals by the Office of Foreign Assets Control ("OFAC") under the Syria sanctions program	FOIA
Windisch, Chip	-	2022-FOIA-00045	2020 NMTC Allocation Application for Old National CDE Corporation.	FOIA
Eagan, Eleanor	The Revolving Door Project	2022-FOIA-00046	Any record, including FS Form 7600B or similar, documenting the temporary transfer of employees from the Federal Reserve to the Treasury Department between January 20, 2021 and the date on which this request is fulfilled	FOIA
Elshahawy, Eman	South Florida Business Journal	2022-FOIA-00048	most recent following data in an excel spreadsheet for Florida Property and Casualty Insurance firms	FOIA
Buckham, Matthew	American Accountability	2022-FOIA-00050	Communication between Hira Qureshi and varies individuals	FOIA
Buckham, Matthew	American Accountability	2022-FOIA-00099	Records related to voter registration and voter participation that Department of the Treasury intends to include in its direct deposit campaigns targeting Social Security, Veterans Affairs and other federal benefit payments recipients	FOIA
Cannon, Andrea	Megastar Advisors, LLC	2022-FOIA-00116	List of all Treasury employees with email addresses and duty locations	FOIA
Buckham, Matthew	American Accountability	2022-FOIA-00047	Records between Taylor Barnes and several individuals	FOIA
Buckham, Matthew	American Accountability	2022-FOIA-00040	email of Bill Doerrler's emails from January 20, 2021 through present	FOIA
Buckham, Matthew	American Accountability	2022-FOIA-00041	Email log from Hira Qureshi's internet browsers	FOIA
Buckham, Matthew	American Accountability	2022-FOIA-00059	Emails between Bill Doerrler and several individuals	FOIA

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Buckham, Matthew	American Accountability	2022-FOIA-00043	All calendars or calendar entries for Bill Doerrer between the date of January 20, 2021, to the date a search is conducted, including any calendars maintained on behalf of Bill Doerrer.	FOIA
Buckham, Matthew	American Accountability	2022-FOIA-00044	All calendars or calendar entries for Hira Qureshi between the date of January 20, 2021, to the date a search is conducted, including any calendars maintained on behalf of Hira Qureshi.	FOIA
Abou Malhab, Kayrouz	-	2022-FOIA-00038	Records regarding sanctions on Gebran Bassil the leader of the Free patriotic movement in Lebanon for corruption.	FOIA
Carleton, Audrey	N/A	2022-FOIA-00039	Any and all documents pertaining to the US Section 45Q Tax Credit for Carbon Oxide Sequestration from January 1, 2008 to date of filing.	FOIA
Sadeghi, Samuel	-	2022-FOIA-00029	All documents submitted by or on behalf of IMMACULATE MOVERS, LLC in connection with its request for a Paycheck Protection Program loan, which was ultimately approved on or about May 20, 2021.	FOIA
Young, Kyle	Orlando Transportation & Tours Inc.	2022-FOIA-00030	Records concerning Orlando Transportation & Tours INC	FOIA
Barnes, Ethan	-	2022-FOIA-00037	A copy of the findings from the August 4th Compliant of Waste and Abuse Related to Title V of the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the City of Goldsboro and Three In One Family Center	FOIA
(b)(6)	(b)(6) TRUST	2022-FOIA-00023	Due Process Clause of the 14th Amendment to contest certain issues. Since a rule of Procedure	FOIA
Cabrera Cruz, Yarelis	Jones Day	2022-FOIA-00024	Records reflecting communications between the Department of the Treasury and any of the individuals or entities listed immediately below that discuss airline travel or transportation to or from Cuba	FOIA
Hallmark, Madison	Chi	2022-FOIA-00028	Letters that Alexander Hamilton send to John Laurens in the late 1700s	FOIA

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Ambrose, Sue	The Dallas Morning News	2022-FOIA-00012	Documents submitted to the OMB by any offices at the Treasury Department in response to President Biden's Executive Order on Advancing Racial Equity and Support for Underserved Communities Through the Federal Government	FOIA
Ambrose, Sue	The Dallas Morning News	2022-FOIA-00013	Any and all petitions for rulemaking submitted to the IRS or other Treasury Departments relating to Low-Income Housing Tax Credits since the year 2000	FOIA
Ambrose, Sue	The Dallas Morning News	2022-FOIA-00033	List all attendees at any meetings, as well as dates of those meetings, that discussed the Low-Income Housing Tax Credit program since Jan 1, 2021	FOIA
Fleissig, David	Dontzin, Nagy & Fleissig, LLP	2022-FOIA-00014	Access to Postal Service records pertaining to Third Point, LLC	FOIA
North-Best, Emma	MuckRock News	2022-FOIA-00008	Copies of emails, memos and letters discussing the handling of frequently requested records that are subject to the Rule of Three	FOIA
Nellie, Yakoki!	-	2022-FOIA-00010	Records concerning the amount of money that Choctaw Nation of Oklahoma received for the Homeowners Assistance Program	FOIA
Smith, Corinne	Jenner & Block LLP	2022-FOIA-00003	Referral of records from DHS regarding CFIUS	FOIA
Lieb, David	Associated Press	2022-FOIA-00005	Interim Report on American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds that was due by Aug. 31, 2021	FOIA
McShea, Melissa	John Jay College of Criminal Justice (CUNY)	2022-FOIA-00006	Copies of the OIG budgets that reflect appropriations bills signed into law by the president. We are targeting the Fiscal Years 2010 present	FOIA
Huff, William	None	2021-FOIA-00891	Records concerning the constitutional authority to monitor ANY individual's financial accounts without their consent or a warrant as required by the 4th amendment enumerated unalienable right	FOIA
Amato, Gregory	-	2022-FOIA-00025	Data related to how States are spending the Administrative Allowance portion of the ERA-1 and ERA-2 allocations	FOIA

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Janofsky, Adam	-	2022-FOIA-00002	Records within OIA which Reference "BlackMatter"	FOIA
Keys, C	-	2022-FOIA-00107	Copies of varies FOIA requests and the Response	FOIA
Keys, C	-	2022-FOIA-00108	Copies of FOIA requests and our response and FOIA log from 2020 - June 1, 2021	FOIA
Lee, Sharon	-	2022-FOIA-00017	Documents that reference (b)(6) or (b)(6) (b)(6) in the OIG	FOIA
Lee, Sharon	-	2022-FOIA-00145	Records concerning Office of Inspector General's Report of Investigation and all exhibits thereto in case number (b)(6)	FOIA