

Quarterly FOIA Logs

Received between 01/01/2022
and 03/31/2022

| Requester Name | Organization | Request ID | FOIA Log Description | Request Type |
|------------------|------------------------------|-----------------|--|--------------|
| Yazdani, Shahroo | Ferrari & Associates, P.C. | 2022-FO-00021 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00016 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00017 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00010 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | private citizen | 2022-FO-00029 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | United States Mint | 2022-FOIA-00283 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | N/A | 2022-FO-00034 | Records of a personal nature maintained in several SORNS | DO FOIA/PA |
| (b) (6) | N/A | 2022-FO-00035 | Records of a personal nature concerning SORNS | DO FOIA/PA |
| Ferrari, Erich | Ferrari & Associates, PC | 2022-FO-00020 | Records of a personal nature | DO FOIA/PA |
| Ferrari, Erich | Ferrari & Associates, PC | 2022-FO-00019 | A copy of the administrative record, including the evidentiary memorandum and all supporting exhibits in support of OFAC's decision to designate ARC Resources Corporation Limited pursuant to E.O. 13818; and | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00015 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-PA-00016 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00030 | Records of a personal nature | DO FOIA/PA |
| Slen, Alexander | Clayton Globe | 2022-FO-00031 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00033 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00027 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00036 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00028 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00024 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00025 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00026 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00018 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00022 | Records of a personal nature | DO FOIA/PA |
| (b) (6) | - | 2022-FO-00023 | Records of a personal nature | DO FOIA/PA |
| Joffe, Marc | Center for Municipal Finance | 2022-FOIA-00167 | Copies of all Interim Reports and the Recovery Plan Performance Reports filed by state, local and territorial governments through Treasury's Portal | DO FOIA |
| Yazdani, Shahroo | Ferrari & Associates, P.C. | 2022-FOIA-00193 | Records concerning designations of Adoon FZE, Adoon Turkey, and Adoon LLC pursuant to E.O. 13224, as amended | DO FOIA |
| (b) (6) | - | 2022-FOIA-00315 | Records concerning OIG closed cases | DO FOIA |
| Gatta, Brian | Sanctions Inc. | 2022-FOIA-00253 | Treasury's response to Senator Ron Wyden's October 24, 2016 letter (attached) to former Secretary Lew. | DO FOIA |
| Gatta, Brian | Sanctions Inc. | 2022-FOIA-00188 | A copy of the Letter dated March 27, 2000 from former OFAC Director R. Richard Newcomb to Peter Wyckoff and A version of the spreadsheet attached to OASIS No.: 1154120 | DO FOIA |

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| Poulson, Jack | Tech Inquiry | 2022-FOIA-00228 | A copy of OFAC Special License # SDGT-2021-376858-2 | DO FOIA |
| McCall, Joanna | Cogency Global Inc. | 2022-FOIA-00278 | Records concerning Treasury Decision and Treas. Reg. § 1.78-1 | DO FOIA |
| McCall, Joanna | Cogency Global Inc. | 2022-FOIA-00279 | Records concerning Treasury Decision and Treas. Reg. 1.245A-5T | DO FOIA |
| Narayanswamy, Anu | The Washington Post | 2022-FOIA-00170 | Records concerning the 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. | DO FOIA |
| Bauer, Nick | DNC | 2022-FOIA-00333 | All email communications, including attachments, between the following Department of the Treasury employees and Senator Ben Sasse or members of Senator Sasse's staff. This includes - but is not limited to - any individuals using the email domain @sasse.se | DO FOIA |
| Bauer, Nick | DNC | 2022-FOIA-00332 | All email communications, including attachments, between the following Department of the Treasury employees and Senator Ben Sasse or members of Senator Sasse's staff including but is not limited to any individuals using the email domain @sasse.se | DO FOIA |
| Silverman, Nancy | Self | 2022-FOIA-00129 | All communication between Senator Ron Johnson and specified individuals in Tax Policy and Exec. Sec. regarding (1) the 2017 Tax Cut and Jobs Act (TCJA) and (2) the business aircraft/plane tax deduction that was part of the TCJA. T | DO FOIA |
| Marshall, William | Judicial Watch | 2022-FOIA-00216 | All records of the Office of the Secretariat of the Department of Treasury ("OS/Treasury") containing specified key words | DO FOIA |
| Kick, Russ | MuckRock | 2022-FOIA-00227 | Referral from ODNI for direct response | DO FOIA |
| Leopold, Jason | BuzzFeed News | 2022-FOIA-00300 | Copies of each license application submitted to OFAC since Russia's invasion of Ukraine on February 24, 2022 | DO FOIA |
| Luther, Ryan | - | 2022-FOIA-00124 | All Department of Treasury records regarding any correspondence with Kelly Ayotte since January 3, 2017. | DO FOIA |
| Litzher, Paul | - | 2022-FOIA-00183 | A copy of all records gathered from AirBnb during OFAC's investigation and subsequent settlement with the firm. | DO FOIA |
| McCall, Joanna | National Corporate Research, LTD | 2022-FOIA-00229 | Copy of all correspondence between Department of the Treasury and representatives of Enveil, Inc. | DO FOIA |
| Payton, Abraham | - | 2022-FOIA-00318 | Office of International Affairs office files from 2007 - 2009 | DO FOIA |
| Payton, Abraham | - | 2022-FOIA-00223 | All video, multimedia recordings, and sound recordings of David H. McCormick's address to Peking University on September 20, 2007. | DO FOIA |
| Grande, Jenna | Citizens for Responsibility and Ethics in Wash. | 2022-FOIA-00212 | any and all records or communications from December 20, 2017 to the present referring or relating to Office of Foreign Assets Control ("OFAC") License No. GLOMAG-2021-371648 | DO FOIA |

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| Welch, Ryan | private citizen | 2022-FOIA-00191 | TEOAF records from the last 5 years for each instance of sharing between a lead agency and a state/local agency: The lead agency, The receiving state/local agency, The property transferred (if not money) The total value (if money), The date of transfer | DO FOIA |
| Kreimer, Megan | FOIA Professional Services | 2022-FOIA-00163 | A copy of the CDFI Certification application submitted by The Change Company | DO FOIA |
| Buckley, Sean | Kobre & Kim LLP | 2021-FOIA-00652 | - | DO FOIA |
| Ravnitzky, Michael | Private Citizen | 2022-FOIA-00248 | Request for a copy of records released in response FOIA Request 2013-10-100 | DO FOIA |
| Ravnitzky, Michael | Private Citizen | 2022-FOIA-00285 | A copy of the following records at the Department of the Treasury Office of Inspector General: The IG Audit Report of the Reduction in Force (RIF) at the Office of Financial Research in September 2018. | DO FOIA |
| Ravnitzky, Michael | Private Citizen | 2022-FOIA-00244 | Records concerning the Reports of Investigation for each of the following six (6) Treasury OIG investigative cases: BFS-14-2532, OCC-16-1889-I, USM-16-1133-I, DO-16-1796, FMS-12-2661, and BFS-17-0031 | DO FOIA |
| Korte, Gregory | Bloomberg News | 2022-FOIA-00287 | Records concerning the most recent periodic reports to the Senate Banking Committee and House Foreign Affairs Committee concerning the national emergency declared in Executive Order 13660 with respect to Ukraine | DO FOIA |
| Ravnitzky, Michael | Private Citizen | 2022-FOIA-00307 | A copy of the Treasury Department FOIA Annual Report for FY2021 | DO FOIA |
| Ravnitzky, Michael | Private Citizen | 2022-FOIA-00246 | A copy of the internal employee only web page that replaced the former site: https://thegreen.treas.gov/do/ . I also request a copy of each page directly linked to that page by one link/click (i.e., one level down). | DO FOIA |
| Ravnitzky, Michael | Private Citizen | 2022-FOIA-00247 | A copy of each of the Treasury Department Office of Security Programs quarterly self-inspection reports on Treasury Departmental Offices covering quarters during calendar years 2017, 2018, 2019, 2020 and 2021 | DO FOIA |
| Ravnitzky, Michael | Private Citizen | 2022-FOIA-00158 | Records concerning FOIAs 2018-02-054, 2018-02-055, 2018-03-017, and 2018-04-090 | DO FOIA |
| Ravnitzky, Michael | Private Citizen | 2022-FOIA-00214 | Records concerning the national change shortage | DO FOIA |
| Ravnitzky, Michael | Private Citizen | 2022-FOIA-00305 | A copy of the first 10 pages of each application to OFAC since February 22, 2022 to do business with sanctioned companies in Russia | DO FOIA |

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| Catania, Julia | Weddle Law PLLC | 2022-FOIA-00325 | Appointment of Administrative Law Judges used by the OCC in its administrative proceedings | DO FOIA |
| Ferrari, Erich | Ferrari & Associates, PC | 2022-FOIA-00192 | OFAC's decision to designate Chatex pursuant to E.O. 13694, as amended | DO FOIA |
| Devine, Curt | CNN | 2022-FOIA-00331 | Records concerning all messages emailed to "CFIUS.tips@treasury.gov" that reference "Russia" or "Russian" since January 1, 2016 | DO FOIA |
| Leopold, Jason | Buzzfeed | 2022-FOIA-00290 | Records OFAC produced in response to 2019-05-078 | DO FOIA |
| Leopold, Jason | Buzzfeed | 2022-FOIA-00291 | Records within OFAC related to the enforcement, designation, blocking, and imposing of sanctions on Russian President Vladimir Putin in February 2022 in response to Russia's invasion of Ukraine. | DO FOIA |
| Cafasso, Cerissa | American Oversight | 2018-11-104 | Requesting all records reflecting communications between (a) any political appointees* at your agency and (b) any person in the Office of the White House, including any person whose email address ends in @who.eop.gov, discussing, concerning, or related t | DO FOIA |
| Hackett, Andrew | COGENCY GLOBAL INC | 2022-FOIA-00164 | Records concerning contract 20341521F00028 | DO FOIA |
| Dunagan, Sean | Judicial Watch | 2022-FOIA-00310 | All records regarding any investigation conducted by the Department of the Treasury in response to the June 29, 2017 letter from Rep. Lamar Smith and Rep. Randy Weber pertaining to the Government of Russia's funding of U.S.-based nonprofit organizations | DO FOIA |
| Wessel, David | Brookings Institution | 2022-FOIA-00243 | Emails, texts and memos regarding OPPORTUNITY ZONES to and from Secretary Mnuchin (Date Range for Record Search: From 11/01/2017 To 09/01/2019) | DO FOIA |
| Mitchell, Paul | Trustee, Supreme Law Firm | 2022-FOIA-00242 | All Federal salaries received from the first day in Office, thru and including January 6, 2022, by members of the "January 6" Committee | DO FOIA |
| Greenewald, John | The Black Vault, Inc. | 2022-FOIA-00213 | Records concerning the national change shortage | DO FOIA |
| Hartz, Lauren | Jenner & Block LLP | 2022-FOIA-00314 | Referral from FinCEN | DO FOIA |
| Theodos, Brett | Urban Institute | 2022-FOIA-00281 | Transaction Level Reporting (TLR) and Annual Certification Report (ACR) data for all CDFI grantees engaged in small business lending and/or microfinance for the years 2016 through 2021 for the entire nation. | DO FOIA |
| Beaty, Andrea | The Revolving Door Project | 2022-FOIA-00203 | The Department's most up-to-date and comprehensive directory of the Treasury Department leadership, indicating the names of those who currently lead the Department's divisions, offices, branches, and other units. | DO FOIA |

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| Komisar, Lucy | N/A | 2022-FOIA-00239 | Emails in OGC which contain the word "MAGNITSKY" | DO 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. | DO FOIA |
| Cohen, Ian | Export Compliance Daily | 2022-FOIA-00317 | Referral from Department of Commerce | DO FOIA |
| Blutstein, Allan | America Rising Advanced Research (AR2) | 2022-FOIA-00236 | Emails sent by Carlton Forbes, Senior Advisor to the General Counsel, that mention potential SCOTUS nominees Ketanji Brown Jackson, Leondra Kruger, or J. Michelle Childs from January 26, 2022, through February 3, 2022 | DO FOIA |
| Blutstein, Allan | America Rising Advanced Research (AR2) | 2022-FOIA-00230 | Emails sent by Acting General Counsel Priya R. Aiyar from January 26, 2022, through February 1, 2022, that mention (U.S. Supreme Court justice Stephen Breyer , D.C. Circuit judge Ketanji Brown Jackson, or California Supreme Court judge Leondra Kruger | DO FOIA |
| Dillon, Lauren | N/A | 2022-FOIA-00327 | Emails between members of Exec. Sec. and Representative Tom Cotton or any staff member in Representative Cotton's office from 01/03/2013 To 01/03/2015 | DO FOIA |
| McElwee, T. | N/A | 2022-FOIA-00316 | Reports of property or transactions, whether blocked and unblocked, submitted to satisfy 31 C.F.R. § 501.603 | DO FOIA |
| McCarthy, Justin | Judicial Watch | 2022-FOIA-00257 | Records and communications concerning, regarding, or relating to the nomination of Saule Omarova for Comptroller of the Currency; | DO FOIA |
| Tucker, Eric | The Associated Press | 2022-FOIA-00195 | Copies of any and all after-action reports prepared by staff/leadership of the Department of Treasury ("Treasury") regarding the impacts and effects of the SolarWinds hack, discovered in December 2020 | DO FOIA |
| Alexander, Craig | Rumberger, Kirk & Caldwell, P.C. Attorney at Law | 2022-FOIA-00311 | Records pertaining to Southern Sky Aviation Charters, LLC (SSAC), Southern Sky Aviation Maintenance, LLC (SSAM) etc. | DO FOIA |
| Scarcella, Mike | Reuters | 2022-FOIA-00312 | Records concerning OFAC licenses | DO FOIA |
| McElwee, T. | N/A | 2022-FOIA-00313 | All organizational documents detailing the organization of the Russian Elites, Proxies, and Oligarchs (REPO) multilateral task force | DO FOIA |
| Shandruk, Emily | Miles & Stockbridge | 2022-FOIA-00306 | Maintenance records, maintenance contracts, inspection records, demolition records, photographs, and any other documents related to the removal and installation of piping or pipe insulation at the Treasury Building, 1500 Pennsylvania Avenue NW, Washington | DO FOIA |
| Mota, Sara | Sonoro Global Media Corp. | 2022-FOIA-00308 | a copy of the investigation referenced in a Department of Treasury December 8th 2021 press release titled: Treasury Targets Corruption Networks Linked to Transnational Organized Crime | DO FOIA |

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| Li, Weihua | The Marshall Project | 2022-FOIA-00309 | Any Project and Expenditure Reports that local and state governments submitted as part of the compliance requirement of the <u>Coronavirus State and Local Fiscal Recovery Funds program</u> | DO FOIA |
| Turner, Adam | Center to Advance Security in America | 2022-FOIA-00298 | Records pertaining to the topic of lifting sanctions on Iran that were imposed under Executive Order 13876 | DO FOIA |
| Petti, Matthew | N/A | 2022-FOIA-00303 | All emails sent to, from, or copied to: Sigal Mandelker, from June 26, 2017 to October 3, 2019 pertaining to specific key terms | DO FOIA |
| Petti, Matthew | N/A | 2022-FOIA-00304 | Any and all emails or letters sent to, received from, or copied to Zeina Mehanna and/or Nader Talebzadeh from January 20, 2017 to the date this request is processed | DO FOIA |
| (b) (6) | Individual | 2022-FOIA-00293 | Records of a personal nature | DO FOIA |
| Sapirie, Marie | - | 2022-FOIA-00295 | All of the minutes from the bi-weekly status call or meeting with the Treasury project manager for each of the bi-weekly status calls or meetings from September 11, 2021 to January 20, 2022 | DO FOIA |
| Sapirie, Marie | - | 2022-FOIA-00294 | Records concerning contract number 2032H5-20-A-00009 / Order number 2032H5-21-F-00420 | DO FOIA |
| Remaly, Ben | Global Competition Review | 2022-FOIA-00211 | A report the Secretary of the Treasury was directed by executive order to send the White House Competition Council related to the effects of a lack of competition on labour markets | DO FOIA |
| (b) (6) | - | 2022-FOIA-00292 | Seeks regards to meet his partner | DO FOIA |
| (b) (6) | - | 2022-FOIA-00202 | Records concerning bond numbers | DO FOIA |
| Catania, Julia | Brown Rudnick | 2022-FOIA-00205 | Records pertaining to appointment of Administrative Law Judges used by OCC in its administrative proceedings | DO FOIA |
| Farooqui, Suniya | Heartland Alliance Social IMPACT Research Center | 2022-FOIA-00207 | Data on Advance Child Tax Credit Payments Disbursed for each Month (July 2021 to January 2022) on Illinois | DO FOIA |
| Stanley, Chris | Functional Government Initiative | 2022-FOIA-00237 | Any economic analysis, revenue projections, or other analyses of the proposal to require financial institutions to report transactions of \$600 or more to the IRS | DO FOIA |
| Stanley, Chris | Functional Government Initiative | 2022-FOIA-00238 | All communications discussing or mentioning the leak of private taxpayer data to ProPublica that began on June 8, 2021 | DO FOIA |
| Stanley, Chris | Functional Government Initiative | 2022-FOIA-00297 | Records pertaining to the re-nomination of Jerome Powell as Chair of the Federal Reserve of the United States maintained by specified Treasury employees | DO FOIA |
| Stanley, Chris | Functional Government Initiative | 2022-FOIA-00198 | All records of communications between Treasury Department officials and Chairman of the FDIC Jelena McWilliams, any member of her staff, and any other person acting on her behalf Regarding Bank Merger | DO FOIA |
| Atallah, John | Foley & Lardner LLP | 2022-FOIA-00234 | Records concerning the SDN List | DO FOIA |

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| Stanley, Chris | Functional Government Initiative | 2022-FOIA-00262 | Records concerning Treasury employees' Leave | DO FOIA |
| Lester, Simon | China Trade Monitor | 2022-FOIA-00194 | Emails from or to Mitchell Silk (Acting Assistant Secretary for International Markets and Development and then Assistant Secretary for International Markets and Development) that mention the words "China" or "Chinese" between July 1, 2019 and January 20, | DO FOIA |
| Braun, Helene | CoinDesk | 2022-FOIA-00196 | Meeting Around December 8th between Treasury Janet Yellen, Director and CEO of BNP Paribas Jean- Laurent Bonnafé, Chairman and CEO of Capital One Financial Corporation Richard Fairbank, Chairman and CEO of Bank of America Brian Moynihan, etc. | DO FOIA |
| perkins, ts | - | 2022-FOIA-00197 | All documents, correspondence, applications, reports to or from: The Hills Church The Hills Church of Fort Worth, The Hills Church of Southlake, The Hills Church of North Richland Hills, The Hills Church of West Fort Worth. etc. | DO FOIA |
| Renken, James | - | 2022-FOIA-00185 | The Blanket Purchase Agreement(s) (BPA) relating to Procurement Instrument Identifiers (PIID) 2032H520A00009 and 2032H521F00420 | DO FOIA |
| Rose, Isaac | Retained Equity, LLC | 2022-FOIA-00263 | Records concerning uncashed checks, unclaimed check and funds, etc. | DO FOIA |
| Newcomb, Richard | DLA Piper | 2022-FOIA-00190 | Blocked property | DO FOIA |
| Gutman, Miriam | Southern Poverty Law Center | 2022-FOIA-00346 | Quarterly demographic data for Emergency Rental Assistance recipients in Mississippi and Louisiana from January 1, 2021 through December 31, 2021. | DO FOIA |
| (b) (6) | Private citizen | 2022-FOIA-00334 | Records of a personal nature | DO FOIA |
| Severson, Maria | AGUIRRE & SEVERSON, LLP | 2022-FOIA-00335 | Records pertaining to the application submitted by Fitness International, LLC | DO FOIA |
| Hiar, Corbin | E&E News | 2022-FOIA-00328 | Records concerning all communications records sent to and from the Office of the Secretary at the Department of the Treasury related to sections 1(a)(i), 1(a)(ii) and 1(a)(iii) of Executive Order 14068 | DO FOIA |
| (b) (6) | - | 2022-FOIA-00329 | Records of a personal nature | DO FOIA |
| Ballhaus, Rebecca | The Wall Street Journal | 2022-FOIA-00330 | Records concerning all employees who entered into a position at the agency since January 2017 concerning conflicts or ethics waiver or authorizations for individual and records related to any recusal determination | DO FOIA |
| Capps, Milt | VentureNashville.com | 2022-FOIA-00323 | Records concerning State Small Business Credit Initiative grants within the current cycle of competition | DO FOIA |
| Welborn, Tracy | - | 2022-FOIA-00326 | Records concerning COVID Trust Fund | DO FOIA |

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| Bohman, Karen | - | 2022-FOIA-00324 | Records concerning the COVID Relief Bill passed on December 21, 2020, provides for a "trust fund" held by an "international financial institution" | DO FOIA |
| (b) (6) | - | 2022-FOIA-00319 | OIG Report | DO FOIA |
| Gill, Lauren | Economic Hardship Reporting Project | 2022-FOIA-00321 | All communications, including but not limited to, emails, notes, presentations, and memos containing the phrases "American Rescue Plan Act" and "jails" and "Scott County" and "juvenile detention center" between August 1, 2021 to present" | DO FOIA |
| Paz, Laureana | - | 2022-FOIA-00322 | Records concerning Office of Foreign Assets Control 12/09/2021 seized and blocked assets records from the following Angolan SDN corrupt government officials specified in FOIA request | DO FOIA |
| HONEYCUTT, ALI | STABLEHOOK HOLDINGS, LLC | 2022-FOIA-00288 | Records concerning contracts | DO FOIA |
| HONEYCUTT, ALI | STABLEHOOK HOLDINGS, LLC | 2022-FOIA-00296 | Records concerning contracts | DO FOIA |
| Brindle-Khym, Luke | Quest Research & Investigations LLC | 2022-FOIA-00320 | Records concerning Sanctions Program: Ukraine/Russia-Related (including but not limited to sanctions pursuant to Executive Orders 13660, 13661, 13662, 13685, 13849, 13883, 14065 and related Determinations) | DO FOIA |
| Ristau, Eric | - | 2022-FOIA-00280 | Records concerning GESARA/NESARA Economic Reformation | DO FOIA |
| Lucas, Fred | The Daily Signal | 2022-FOIA-00282 | Records concerning the registration and voter participation in its direct deposit campaigns for Americans who receive Social Security, Veterans Affairs, and other federal benefit payments." | DO FOIA |
| Shubber, Kadhim | - | 2022-FOIA-00286 | A copy of the Office of Inspector General Report finalized in 2021 discussing the 2018 Reduction in Force (RIF) at the Office of Financial Research. | DO FOIA |
| Saunders, Craig | - | 2022-FOIA-00274 | Latest edition of the National Money Laundering Strategy and list of countries its illegal to do business with | DO FOIA |
| Gena, Andrew | ATU | 2022-FOIA-00276 | Application submitted by Peter Pan Bus Lines to receive Coronavirus Economic Relief for Transportation Services (CERTS) Grant Payments; and, CERTS quarterly report(s) submitted by Peter Pan Bus Lines as of March 2, 2022 | DO FOIA |
| Hammond, Robert | - | 2022-FOIA-00277 | Records concerning adverse determination letters (other than full grant) processed by your agency for fiscal years FY 2016, FY 2017, FY 2018, FY 2019, FY 2020, and FY 2021 (seven fiscal years, 35 records). | DO FOIA |
| Whelan, Walker | - | 2022-FOIA-00270 | Records concerning Risk Management Company, Insurance Carrier, Surety Bond Carrier, Indemnity Bond Carrier, and Policy Number for the malfeasance, misfeasance and non-feasance and carrying the liability for the State of California | DO FOIA |

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| Slater, Dorthy | Revolving Door Project | 2022-FOIA-00271 | The official calendar records of Climate Counselor John E. Morton between April 19, 2021 and present day February 25, 2022 | DO FOIA |
| Ek, Melinda | Loevy & Loevy | 2022-FOIA-00272 | All documents related to any action taken by the U.S. Treasury Department regarding the digital asset XRP and regarding Payward, Inc | DO FOIA |
| Riley, Tonya | CyberScoop News | 2022-FOIA-00266 | Records pertaining to several IRS employees (b) (6) and any email ending in "@id.me" including but not limited to "blake@i.me" | DO FOIA |
| Thurman, Robert | - | 2022-FOIA-00267 | Former Secretary Don Regan's 1983 and 1984 orders to conduct studies on implications on the United States in the event of a world collapse of oil prices | DO FOIA |
| Crowe, Kevin | USA Today Network | 2022-FOIA-00268 | All data for approved application for emergency rental assistance funds disbursed under ERA1 and ERA2 | DO FOIA |
| Tindall, James | - | 2022-FOIA-00255 | A copy of the document(s) Mr. Adeyemo relied upon in making his comments on October 18, 2021 that links inflation to Corona-virus vaccination rates | DO FOIA |
| Peterson, Scott | - | 2022-FOIA-00261 | Records regarding any documentation held in your custody permitting or granting PRIMARY RESIDENTIAL MORTGAGE INC. or any of its top holder(s), to be agents for the general government pursuant to and in compliance with 31 CFR 202.2 Designations | DO FOIA |
| (b) (6) | - | 2022-FOIA-00269 | Records of a personal nature | DO FOIA |
| Wittes, Benjamin | Lawfare | 2022-FOIA-00251 | Reports reflecting the results of the annual intelligence community employee climate survey from 2015 through 2020 | DO FOIA |
| Schmidt, Jeffrey | Nueces County Attorney | 2022-FOIA-00254 | All documentation submitted by Cameron County, Texas in regard to reporting their use of the American Rescue Plan Act funding the county received, including Applications, supplementations, and attachments from March 23, 2020 through February 11, 2022. | DO FOIA |
| Walpole, Holly | DK Pierce | 2022-FOIA-00252 | Statistics by State the largest commercial insurance companies by enrollment | DO FOIA |
| Burton, Andrew | Harper's Magazine | 2022-FOIA-00245 | Records Concerning discontinued Wi-Fi passwords used at the Department of the Treasury since January, 1992 | DO FOIA |
| Hustling, Craig | PSRS/PEERS | 2022-FOIA-00249 | Records concerning countries and, more specifically, companies that Treasury believes have terrorist links | DO FOIA |
| Howell, Mike | The Heritage Foundation, Daily Signal | 2022-FOIA-00250 | Records concerning the Office of Civil Rights and Diversity proposes to modify the current Treasury system of records titled, "Department of the Treasury SORN .016—Reasonable Accommodations Records System of Records | DO FOIA |

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| Sabo, Richard | individual | 2022-FOIA-00232 | Records of federal funds received by The Town of Prospect, Ct. 06712 | DO FOIA |
| Turner, Corliss | - | 2022-FOIA-00233 | The report(s) or record(s) submitted by Rockdale County, Georgia for funds obtained under the CARES Act | DO FOIA |
| Cunningham-Cook, Matthew | The Lever | 2022-FOIA-00240 | - | DO FOIA |
| (b) (6) | - | 2022-FOIA-00220 | Copy of Surety Bond and Oath of Office | DO FOIA |
| Hodges, Donna | - | 2022-FOIA-00224 | Records concerning phone calls and emails to OIG for United States Postal Service February 2021 to December 2021 | DO FOIA |
| Torbati, Yaganeh | Washington Post | 2022-FOIA-00231 | An electronic copy of the Office of Foreign Assets Control's spreadsheet of individuals, companies and other entities granted an OFAC license | DO FOIA |
| Cook, Paul | - | 2022-FOIA-00174 | Federal Employer Identification Number for West Valley Water District | DO FOIA |
| Ryder, Donna | - | 2022-FOIA-00176 | Records concerning Special Inspector General, Brian D. Miller & Pandemic Response Accountability Committee | DO FOIA |
| Stewart, Michael | - | 2022-FOIA-00177 | I wonder if you could tell me approximately how many people are on staff with SIGPR? | DO FOIA |
| ENDARA, MARIA | - | 2022-FOIA-00171 | Records from 2011 and 2012 Concerning meeting with Treasury officials concerning the Financial Action Task Force (FATF). | DO FOIA |
| Muirhead, Sophia | General Counsel and Chief Compliance Officer | 2022-FOIA-00172 | All correspondence between The Institute of Electrical and Electronic Engineers, Incorporated (IEEE) and the Office of Foreign Asset Controls (OFAC) from 2009 to the present day | DO FOIA |
| Bellfy, Phil | - | 2022-FOIA-00173 | All correspondence related to CARES Act funding sent by the Department to the Sault Tribe, or received by the Department from the Sault Tribe | DO FOIA |
| McCaleb, Dorie | - | 2022-FOIA-00168 | Specifically, where the approximate \$442,084 allocated to the Town of Belle Haven under the ARPA has been re-allocated and How does the Town of Belle Haven access funds specifically appropriated by Congress for the community of Belle Haven by the ARPA | DO FOIA |
| McMillen, Adam | - | 2022-FOIA-00189 | Records in Exec. Sec. Pursuant to 26 U.S. Code § 5812 | DO FOIA |
| McMillen, Adam | - | 2022-FOIA-00169 | A copy of any and all Delegation Letters that pertain to the delegation of authority from the Secretary of the Treasury to any person in the Bureau of Alcohol, Tobacco, Firearms and Explosives (BATFE or ATF) | DO FOIA |
| Dantzler, Tammie | - | 2022-FOIA-00160 | Documents for Hampton Roads Venture New Market Tax Credit Program | DO FOIA |

Quarterly FOIA Logs

Received between 01/01/2022
and 03/31/2022

| Requester Name | Organization | Request ID | FOIA Log Description | Request Type |
|-----------------------|-------------------------------|---------------------------------|--|--------------|
| Dantzler, Tammie | - | 2022-FOIA-00161 | Documents pertaining to the Norfolk Redevelopment and Housing Authority New Market Tax Credit Program | DO FOIA |
| Crown, Courtney | FOX 59/CBS4 News | 2022-FOIA-00166 | Documents related to the US Dept. of Treasury's Emergency Rental Assistance and Fraud from Any Indiana agency | DO FOIA |
| Hall, Sam | Willkie Farr & Gallagher LLP | 2022-FOIA-00162 | All documents and communications from, or to, Tenor Capital Management Company ("Tenor"), Crystallex International Corporation ("Crystallex"), and/or any agents of Tenor or Crystallex, relating to Venezuela | DO FOIA |
| Hall, Sam | Willkie Farr & Gallagher LLP | 2022-FOIA-00159 | Communications relating to license request numbers VENEZUELA-EO13850-2020-36686-1 and VENEZUELA-EO13850-2020-36686-2 | DO FOIA |
| Kalmowitz, Larry | Private Citizen | 2022-FOIA-00225 | Documentation showing that the IRS is apart of Treasury | DO FOIA |
| Richmond, Christopher | Floridians For Honest Lending | 2022-FOIA-00140 | How many homeowners have entered into forbearance through the 2020 CARES Act? | DO FOIA |
| (b) (6) | - | 2022-FOIA-00141 | Pacific Life Insurance Co (Newport Beach, CA) refused to provide un-redacted the application for an irrevocable life insurance trust | DO FOIA |
| Shehadeh, Jamal | - | 2022-FOIA-00146 | Records with information pertaining to Treasury components and proof of ID form | DO FOIA |
| Clougherty, Liam | - | 2022-FOIA-00175 | The email addresses of the Financial Stability Oversight Council and the Council of Inspectors General for Financial Oversight | DO FOIA |
| Clougherty, Liam | - | 2022-FOIA-00180 | I would like the email address of each member of the respective council pursuant to the Freedom of Information Act. | DO FOIA |
| Clougherty, Liam | - | 2022-FOIA-00181 | I would like the email address of each member of the respective council pursuant to the Freedom of Information Act | DO FOIA |
| Clougherty, Liam | - | 2022-FOIA-00182 | I would like the email address of each member of the respective council pursuant to the Freedom of Information Act. | DO FOIA |
| Miller, Richard | DoD Retired | 2022-FOIA-00109 | Records pertain to Treasury Department's Policy and Procedures for the implementation of the Economic Impact Payments (EIP) under the CARES Act. | DO FOIA |
| Clougherty, Liam | - | 2022-FOIA-00210 | memorandums sent or received from Treasury Inspector General; Assistant Inspector General for Investigation; Assistant Inspector General for Audit; Assistant Inspector General for Management; Counsel to the Inspector General | DO FOIA |
| Clougherty, Liam | - | 2022-FOIA-00179 | I would like the email address of each member of the respective council pursuant to the Freedom of Information Act. | DO FOIA |
| Wirach, Sam | - | 2022-FOIA-00184 | Documents, generated from 2019 to the present, that assess the impacts on global thermal coal demand from the decisions by China, Japan, and South Korea to end overseas coal power-plant financing. | DO FOIA |

Quarterly FOIA Logs

Received between 01/01/2022
and 03/31/2022

| Requester Name | Organization | Request ID | FOIA Log Description | Request Type |
|----------------|--------------|---------------------------------|---|--------------|
| Rich, John | - | 2022-FOIA-00128 | Records concerning a signed assurance pursuant to 34 CFR 106.4 for contracts PIID 2032H519F00641 and PIID TIRNO10S000010010 | DO FOIA |

Total No of Requests : 179