

DO Quarterly FOIA Logs

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
The Mighty Yahzoo Tribe, Unknown	-	2022-FO-00036	Records of a personal Nature	DO FOIA/PA
(b) (6)	-	2022-FO-00032	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00033	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-PA-00016	Records of a personal nature	DO FOIA/PA
Rubinstein, Reed	American First Legal Foundat on	2022-FOIA-00342	Records concerning Treasury's Equ ty Act on Plan and Equ ty Assessment	DO FOIA
Hall, Sam	Willkie Farr & Gallagher LLP	2022-FOIA-00373	All documents and commun cat ons relating to l cense request numbers VENEZUELA-EO13850-2020-36686-1 and VENEZUELA-EO13850-2020-36686-2, including but not lim ted to any amended, re-filed, or subsequent applications, such as VENEZUELA-EO13850-2020-36686-3.	DO FOIA
Turner, Corliss	-	2022-FOIA-00420	The report(s) or record(s) submitted by the Rockdale County Board of Commissioners for ARPA funds showing how the funds would be or have been spent.	DO FOIA
Narayanswamy, Anu	The Washington Post	2022-FOIA-00413	All data submitted by recipients of the State and Local Fiscal Recovery Funds into the Department of Treasury portal	DO FOIA

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Kegg, Hollis	John Jay College of Criminal Justice, The Graduate Center, CUNY	2022-FOIA-00358	all documents relating to bearer negotiable instruments (BNI), including financial crimes using them, from the Office of Terrorism and Financial Crimes	DO FOIA
Kegg, Hollis	John Jay College of Criminal Justice, The Graduate Center, CUNY	2022-FOIA-00370	From OIA, all documents on, about, relating to or concerning bearer negotiable instruments, for example, reports, analyses, case studies or case examples, data, anything referencing, discussing, investigating, analyzing or pertaining to BNIs.	DO FOIA
Santos, Rose	FOIA Group, Inc.	2022-FOIA-00360	Relevant to TEOAF13D0001, (1) Copy of the Contract with SOW/PWS, and modifications 1-21 (2) Armentum's proposal (3) Agency source evaluation documents including proposal scoring matrix (4) all protect documents (5) Bidders list and (6) task order TEOAF13D	DO FOIA
Santos, Rose	FOIA Group, Inc.	2022-FOIA-00365	Relevant to TEOAF12D001, (1) Copy of the contract with SOW/PWS, modifications for 2019-2021 and winning proposal; (2) Task orders for 2019-2021 with applicable SOW/PWS and (3) Agency source evaluation documents including proposal scoring matrix	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00463	Referral of records from OGE.	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00456	From January 20, 2021 through April 30, 2022, records of all gifts and estimated dollar amounts that were accepted, declined, or donated by the Secretary, Deputy Secretary, and all Assistant Secretaries	DO FOIA
Salant, Jonathan	NJ Advance Media/The Star-Ledger	2022-FO-00046	Please send me all correspondence from members of Congress regarding a proposed loan to Yellow Corp. or YRC Worldwide. (Date Range for Record Search: From 03/01/2020 To 08/31/2020)	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00485	Ethics waivers or impartiality decisions for political appointees from August 10, 2021 to the present	DO FOIA

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Yardis, Morgan	Protect the Publ c's Trust	2022-FOIA-00501	all records related to ethics guidance and recusal statements issued to any Treasury political appointees of the Biden Administration from November 28, 2020 to the present	DO FOIA
Agha, Maxwell	Bankers Hill	2022-FOIA-00354	Letter from Anne Baum at FRBNY dated 10/30/19 (Exhibit "A"), 2) Letter from Central Bank of Iraq to Iraq Noor Islamic Bank dated 10/31/19 (Exhibit "B"), 3) Any documents related to United States sanctions imposed on Iraq Noor Islamic Bank, etc.	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00442	A copy of each (internal) FOIA Standard Operating Procedure (SOP) at the Treasury Department FOIA Office	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00443	A copy of each (internal) FOIA Standard Operating Procedure (SOP) at the Departmental FOIA Office	DO FOIA
Blutstein, Allan	America Rising	2022-FOIA-00468	Emails sent (not received) by Tony Arcadi, CIO, that mention Elon Musk or Twitter on April 14, 2022.	DO FOIA
Greenewald, John	The Black Vault, Inc.	2022-FOIA-00419	records (which includes videos/photos), electronic or otherwise, of the following: OIG Report Number (b) (6) This is labeled as a "Sensitive by Unclassified" and listed as connected to the Bureau of Engraving and Printing.	DO FOIA
Dunagan, Sean	Judicial Watch	2022-FOIA-00376	records regarding the proposed acquisition of Twitter, Inc. by Elon Musk	DO FOIA
Borden, Jeremy	N/A	2022-FOIA-00488	records in the Office of the Secretary related to certain companies (Impala Terminals Burns de LLC, Nyrstar Clarksville Inc, Nyrstar Tennessee Mines, Puma Energy Caribe LLC, TCPU LLC, Tag Futures, etc.) from January 1, 2010 to the present	DO FOIA

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Borden, Jeremy	N/A	2022-FOIA-00482	FOIA logs from January 1, 2021 to the present	DO FOIA
Rubin, Richard	The Wall Street Journal	2022-FOIA-00435	Any review or report created by the Office of Inspector General to assess how Treasury employees outside the Internal Revenue Service have handled confidential taxpayer information.	DO FOIA
Poblete, Jason	Poblete Tamargo	2022-FOIA-00457	Referral from Department of State	DO FOIA
Pino, Dolores	N/A	2022-FOIA-00471	1) So is it correct that, per this Excel sheet, there are approximately 15,832 total individual mortgages – the total in column D, originated by Financial Freedom Senior Funding Corporation, and for which CIT Bank, N.A. took "Incentive Payments for Home L	DO FOIA
Borden, Jeremy	N/A	2022-FOIA-00487	Records in the Office of the Secretary related to "Trafigura" from January 1, 2010 to the present	DO FOIA
(b) (6)	-	2022-FOIA-00292	Seeks regards to meet his partner	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 within the Office of Foreign Assets Control (OFAC)	DO FOIA

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HENOCH, GABRIELLE	Arent Fox Schiff LLP	2022-FOIA-00338	We seek all documents from the Department of the Treasury referencing in any way the constitutionality of the Zimbabwe Democracy and Economic Recovery Act of 2001	DO FOIA
HENOCH, GABRIELLE	Arent Fox Schiff LLP	2022-FOIA-00339	Records from the Department of the Treasury, referencing in any way the Zimbabwe Democracy and Economic Recovery Act of 2001 ("ZDERA") (Public Law 107-99) and its 2018 amendment	DO FOIA
Clark, Karen	-	2022-FOIA-00341	Records concerning the Community Development Financial Institution annual recertification annual application	DO FOIA
Kudron, Kelsey	Reagan Smith	2022-FOIA-00390	copies of the updated TSR and Lessee of Record for allottees: A10252-C, MA10252C-A, MH10252-C & SA10252C-A for Section 04-04N-05W, Grady County, OK.	DO FOIA
Snyder, David	-	2022-FOIA-00506	all communications and attachments sent to or by an employee of Treasury's Office of Investment Security from 08/01/2020 To 06/29/2022	DO FOIA
Snyder, David	-	2022-FOIA-00503	all communications and attachments sent to or by an employee of Treasury's Office of Investment Security from 08/31/2020 To 06/29/2022	DO FOIA
Aiello, Joseph	-	2022-FOIA-00429	location of a bond	DO FOIA
Snyder, David	-	2022-FOIA-00504	all communications and attachments sent to or by an employee of Treasury's Office of Investment Security from 08/31/2020 To 06/29/2022	DO FOIA

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Snyder, David	-	2022-FOIA-00505	all communications and attachments sent to or by an employee of Treasury's Office of Investment Security from 08/31/2020 To 06/29/2022	DO FOIA
Wecker, Andrew	Manos, Martin & Pergram Co., LPA	2022-FOIA-00499	PDF copies of the complete applications that Louisiana, New Hampshire, Virginia and West Virginia submitted to earn their awards from the Capital Project Funds, as announced June 7, 2022	DO FOIA
Middlebrook, Kevin	University College London	2022-FOIA-00500	copies of Secretary of the Treasury Jacob Lew's international telephone call logs for the period between February 15, 2016 and March 15, 2016.	DO FOIA
Ohlemeyer, William	Boies Schiller Flexner LLP	2022-FOIA-00502	all information within OFAC records relating to any and all settlements, transactions, and certain reports made or filed involving certain individuals or entities.	DO FOIA
Ray, Joshua	CANDEY Limited	2022-FOIA-00489	Request for all information on a bank and certain individuals	DO FOIA
Howell, Mike	The Heritage Foundation	2022-FOIA-00492	all communications from certain individuals or email domains to or from any political appointees at the United States Department of the Treasury using any of certain terms in the email or in the subject line	DO FOIA
Howell, Mike	The Heritage Foundation	2022-FOIA-00493	All communications from certain individuals in the Office of Public Affairs containing any of certain terms in the email or in the subject line from January 21, 2022 to June 14, 2022	DO FOIA
Ding, Michael	America First Legal Foundation	2022-FOIA-00481	The Department's "strategic plan," that was required by Section 3(b) of Executive Order 14019 (March 7, 2021) on "Promoting Access to Voting," to be submitted to the Assistant to the President for Domestic Policy by September 23, 2021.	DO FOIA

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Evans, Colin	LNP LancasterOnline	2022-FOIA-00483	all available quarterly Project and Expend ture Reports from recipients of Coronavirus State and Local Fiscal Recovery Funds for certain ent ties in Pennsylvania and within Lancaster County	DO FOIA
Blom, Wouter	-	2022-FOIA-00486	the application for funds/grants submitted by Tyler County, Texas, from ARPA funds dated on or about May'2021 to July'2021 for which Tyler County was granted approximately \$4Mill on and where the first port on of about \$2Million was disbursed in July'2021	DO FOIA
Rossi, John	-	2022-FOIA-00490	SLFRF Compliance Report - NY1322-P&E Report-Q1 2022 Report Period : Annual March 2022 for UEI Recipient # CLQNHJHFKGQ8. Recipient TIN 146002401, Recipient Name Town of Rhinebeck.	DO FOIA
Rossi, John	-	2022-FOIA-00491	ARP related submissions from April 1, 2021 through June 7, 2022, for the Village of Rhinebeck.	DO FOIA
LaSalvia, Anne	-	2022-FOIA-00480	this is a comment to the US treasury and not an information request	DO FOIA
Bauer, Nick	Democrat c National Comm ttee	2022-FOIA-00467	emails between Federal Insurance Off ce officials (Director Steven Seitz, Former Director Steve Dreyer) and Senator Joni Ernst or any staff members in Senator Ernst's office from 1/3/15 to the present	DO FOIA
Bauer, Nick	Democrat c National Comm ttee	2022-FOIA-00469	emails between Federal Insurance Off ce officials (Director Steven Seitz, Former Director Steve Dreyer) and Representative Elise Stefanik or any staff member in Representative Stefanik's office from 1/3/15 to the present	DO FOIA
Bauer, Nick	Democrat c National Comm ttee	2022-FOIA-00470	emails between Treasury officials (Former Secretary John W. Snow, Former Deputy Secretary Robert M. Kimmitt, Former Secretary Henry Paulson) and former White House Aide, Elise Stefanik from 1/1/06 to 1/20/09	DO FOIA

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Brame, Frank	The Brame Law Firm PLLC	2022-FOIA-00472	All OIG draft reports provided to the government agency or bureau being investigated in advance of the final report, and all portions of the OIG reports that were actually drafted or revised by the actual government agency or bureau being investigated	DO FOIA
Block, Brandon	Crosscut	2022-FOIA-00462	Coronavirus State and Local Fiscal Recovery Funds project and expenditure report data submitted by governments in Washington state that was due by April 2022.	DO FOIA
Heal, Alexandra	The Financial Times	2022-FOIA-00466	seeks answers to questions about the department's data security and waste disposal policies and practices for electronics equipment.	DO FOIA
Shackleton, David	Guardian Platform LLC	2022-FOIA-00455	certain records of the Financial Literacy and Education Committee (FLEC) and the Digital Asset Financial Education Subcommittee	DO FOIA
Rocco, Philip	Marquette University	2022-FOIA-00461	.pdfs of SLFRF Project and Expenditure Reports for the report period March - December 2021 for certain cities	DO FOIA
Lubinsky, Lori	Axley Brynson	2022-FOIA-00465	All documents including the application that was submitted by Badger Bus Transportation Group out of Madison, Wisconsin, for a Coronavirus Economic Relief for Transportation Services ("CERTS") grant; and all quarterly reports submitted.	DO FOIA
Westfall, Suzanne	CDE Solutions	2022-FOIA-00448	A copy of the Merchant Services Contract awarded to AAFES (Army & Air Force Exchange Services)	DO FOIA
Hasani, Hajar	Law Office of Christopher Q. Davis PLLC	2022-FOIA-00451	The application and any related records submitted by Hornblower Cruises & Events, LLC to the Department of Treasury's Coronavirus Economic Relief for Motor Transportation Services (CERTS) program.	DO FOIA

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Merrill, Scott	-	2022-FOIA-00454	Copy of Treasury Decision 2313 (Date Range for Record Search: From 01/01/1916 To 12/31/1916)	DO FOIA
Lulu, Emma	-	2022-FOIA-00444	Original records on ent ty of United States Department of the Treasury	DO FOIA
Kovalik, Daniel	Univ ers ty of P ttsburgh School of Law	2022-FOIA-00445	Access to information relating to Alex Nain Saab Moran (hereinafter, "Mr. Saab" or "Defendant") who was detained in Cape Verde and extradited to the United States	DO FOIA
Rank, Douglas	-	2022-FOIA-00447	References to Economic papers produced and published by the U.S. Treasury	DO FOIA
Ward, Rachel	-	2022-FOIA-00459	All records related to Evraz and/or its main shareholders from Jan 1, 2022 to present	DO FOIA
Ward, Rachel	-	2022-FOIA-00460	All records related to Evraz and/or its main shareholders from Jan. 1, 2014, to Dec. 31, 2021. (2014 was the Russia invasion of Ukraine, wh ch prompted discussion of sanct ons.)	DO FOIA
Sabbagh, Rana	Organized Crime and Corruption Reporting Project	2022-FOIA-00440	if CMA CGM has requested a waiver from OFAC that enables t to operate in Lattakia.	DO FOIA
Myer, Matthew	Woolford Kanfer Law, P.C.	2022-FOIA-00436	Coronavirus State and Local Fiscal Recovery Funds program funding for the Town of Preston, Maryland, Non-Entitlement Unt of Local Government.	DO FOIA

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Ratcliff, Roger	-	2022-FOIA-00437	CDFI annual certification application, financial and all pertinent materials submitted to Treasury for the purpose of recertification of the Enterprise Development Fund of Erie County, Inc.	DO FOIA
Griffin, Susan	-	2022-FOIA-00438	Risk Management Company, Insurance Carrier, Surety Bond Carrier, Indemnity Bond Carrier and Policy Number for the malfeasance, misfeasance and nonfeasance and carrying the liability for the State of California, County of San Bernardino	DO FOIA
Stanley, Chris	Functional Government Initiative	2022-FOIA-00348	Records requiring Coronavirus Disease 2019 Vaccination for Federal Employees	DO FOIA
Stanley, Chris	Functional Government Initiative	2022-FOIA-00349	Records relating to the drafting, implementation, or enforcement of contract provisions for vaccination of the employees of contractors and subcontractors developed pursuant to EO 14042	DO FOIA
Rose, Shelbie	Jones Day	2022-FOIA-00439	Certain license applications submitted to OFAC and licenses granted by OFAC pursuant to EO 13841 or Nicaragua Sanctions Regulations and EO 13818 and/or Global Magnitsky Sanctions Regulations	DO FOIA
Venema, William	Jackson Walker LLP	2022-FOIA-00430	Referral from SEC	DO FOIA
Kennedy, Joseph	-	2022-FOIA-00433	the name/ identity of the corporation and or government agency responsible for executing particular bond(s)	DO FOIA
Moxon, Kendrick	Law Office of Kendrick L. Moxon	2022-FOIA-00434	records on the Church of Scientology International	DO FOIA

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Swaine, Jon	The Washington Post	2022-FOIA-00426	Any emails since 01/01/2017 that Mr. Heath Tarbert sent to or received from Virginia "Ginni" Lamp Thomas	DO FOIA
Swaine, Jon	The Washington Post	2022-FOIA-00427	emails since 09/01/2019 that Mr. Brian Morrissey, Principal Deputy General Counsel, sent to or received from Virginia "Ginni" Lamp Thomas	DO FOIA
Tur, Angel	-	2022-FOIA-00428	License issued by OFAC in June 2021	DO FOIA
Coates, Tori	Jackson Walker LLP	2022-FOIA-00421	certain records regarding Smartmatic or Sequoia Voting Systems	DO FOIA
Kocieniewski, David	Bloomberg News	2022-FOIA-00423	communications or documents regarding interactions between OFAC and certain individuals regarding the threat of possible sanctions, sanctions delisting and requirements for being removed from the sanctions list	DO FOIA
Taylor, Clint	Stutzman, Bromberg, Esserman & Plifka	2022-FOIA-00425	Office of Foreign Assets Control, License Case No. SY-357, BBB Champions Oil Company	DO FOIA
aestetix ., aestetix .	-	2022-FOIA-00372	All cautionary letters issued to people who visited sanctioned countries to speak at business and academic conferences.	DO FOIA
Thomas, Nina	Lesemann & Associates	2022-FOIA-00422	Any and all documents responsive to FOIA Case No. 2017-11-144 that were not previously produced in the U.S. Treasury's November 14, 2019 response, to include, from May 1, 2015 to the present date	DO FOIA

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Breen, William	Breen & Associates, LLC	2022-FOIA-00441	copies of all case files, reports, analysis, letters, cables, emails and other Communications, decisions, and other responsive documents pertaining to the Mapa Group (Turkey), Redwood Global, Mehmet Gunal, Avesoro, MNG, and Carlos Ghosn	DO FOIA
Shaw, Khahilia	American Oversight	2022-FOIA-00368	certain communications sent or received by Sigal Mandelker or Heath Tarbert containing certain key terms	DO FOIA
Cannon, D.	-	2022-FOIA-00369	a copy of the official and original document of the E-I-N of the Treasury	DO FOIA
Pupalaikis, Michael	US Treasury Police Assn., Fraternal Order of Police	2022-FOIA-00371	any correspondences sent from the Treasury Department to the Office of the President via the Assistant to the President for Domestic Policy as required by section 2(c) of the EO 13977	DO FOIA
Figueroa-Contreras, Kristin	FIGUEROA-CONTRERAS LAW GROUP PLLC	2022-FOIA-00364	records of a personal nature	DO FOIA
Putnam, Anne	-	2022-FOIA-00366	copies of standard forms for certain case numbers and documents with the name of an individual	DO FOIA
Check, Terence	-	2022-FOIA-00367	records that pertain to any FOIA request submitted by a foreign government, a foreign company, or any representative of a foreign government (regardless of citizenship) within the last ten (10) years.	DO FOIA
He, Jiapeng	University of Texas at Dallas	2022-FOIA-00415	Treasury Department's Accountability Reports for fiscal year 1999, 2000, and 2001.	DO FOIA

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Phillips, Matthew	-	2022-FOIA-00355	list of quest ons	DO FOIA
Jenkins-Bey, Rosalie	-	2022-FOIA-00356	the process of obtaining information, and the necessary forms to set-off debts, for the following corporat ons, banks, credit card company, student debts, and mortgages.	DO FOIA
Tortorelli, Paige	CNBC	2022-FOIA-00408	a list of all Restaurant Rev talization Funds awarded, and later garnished	DO FOIA
MS, Nileena	The Caravan	2022-FOIA-00411	Information on correspondence between Indian government/intelligence/investigation agencies on Arif Qasmani and LeT pr or to and during the sanctions against him in 2009.	DO FOIA
WALPOLE, TERRY	STYSKAL, WEISE & MELCHIONE, LLP	2022-FOIA-00414	records maintained by CDFI including a list of the 316 organizat ons (the "Applicants") that submitted a FY 2021 Core Financial Assistance applicat on, and the FY 2021 CDFI Fund FA Appl cat on Debriefing Document for each appl cant	DO FOIA
Booth, Peter	American Bridge 21st Century	2022-FOIA-00403	incoming-and-outgoing correspondence between the Treasury's Office Of The Secretary and Tim Scott's Senate Office from 12/01/2021-Present. For the purposes of this request, please lim t the search to emails to/from accounts ending in "@scott.senate.gov".	DO FOIA
Ray, Don	Southwest News Service	2022-FOIA-00404	any and all news media clips that your agency has collected between 2012 and 2022 that has ment oned any United States c tizen(s) that is, or has been held captive by any of the governments of Cuba, the People's Republ c of China, Iran, Russia, Azerbaijan	DO FOIA
Foxe, Ken	Right to Know	2022-FOIA-00407	copies of communications between OFAC and/or the Off ce of Global Targeting with any state agency in the Republic of Ireland regarding the Kinahan organised crime gang.	DO FOIA

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Schilling, Rob	Energy Policy Advocates	2022-FOIA-00394	calendars kept for Treasury Secretary Janet Yellen, by any party, for March and April 2021, wh ch calendars are not the publicly posted calendar available in the electronic reading room	DO FOIA
Class, Rod	-	2022-FOIA-00398	Bond/ Surety account Information for Federal Judges, Federal Prosecutors, IRS Agents, Federal Publ c defender, Congress, Senate Members.	DO FOIA
Steeb, Dav d	Steeb Energy	2022-FOIA-00399	WAPA CARES Act funding	DO FOIA
Rose, Shermika	SCT Enterprises LLC	2022-FOIA-00389	-	DO FOIA
STEADMAN, EDWARD	NH QOF A-2022	2022-FOIA-00391	A list identifying all applicants for the CDFI Fund that were not granted any tax cred t relief. (Date Range for Record Search: From 01/01/2021 To 12/31/2021)	DO FOIA
K., J.	-	2022-FOIA-00393	Records concerning the COVID-19 Bill passed on December 11, 2020 and "TRUST FUNDS" set up in an INTERNATIONAL FINANCIAL INSTITUTION	DO FOIA
Smith, Thomas	EFPR Group	2022-FOIA-00384	The last link on page 3 of the document below takes you to a page not found page. I would like to access the populat on source information. https://home.treasury.gov/system/files/136/Census-Data-and-Methodology-Final.pdf	DO FOIA
Carroll, Kevin	Hughes Hubbard & Reed LLP	2022-FOIA-00385	Any and all records regarding assets frozen in the United States due to government sanctions regarding VTB Bank Public Joint Stock Company ("VTB Bank") and any relevant subsidiaries of same.	DO FOIA

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Boring, Perianne	Chamber of Digital Commerce	2022-FOIA-00386	Records Relating to TEOAF, Federal Government Seizure, and Handling of Digital Assets	DO FOIA
Goss, Carleton	Hunton Andrews Kurth LLP	2022-FOIA-00378	OFAC policies, procedures, manuals, and similar documents that govern, discuss or describe how OFAC processes applications for specific licenses under 31 C.F.R. § 501.801(b).	DO FOIA
Ahtone, Tristan	MuckRock News	2022-FOIA-00379	all communications between the Office of Inspector General and the Kowa Tribe between March 1, 2020 and May 6, 2021.	DO FOIA
Unknown, Anthony	-	2022-FOIA-00381	info on fees, expenses and other costs related to the pensions investments	DO FOIA
Fankhauser, Rick	-	2022-FOIA-00374	questions regarding General Motors and Treasury Bailout	DO FOIA
Greenwood, George	New Corp	2022-FOIA-00375	all correspondence, list of all meetings, and minutes of all meetings between officials in the Office of Foreign Assets Control, and any other US Treasury officials handling sanctions and: Lord Barker of Battle, Lord Goldsmith, Lord Davies of Abersoch	DO FOIA
Roettger, Tania	-	2022-FOIA-00377	documents related to a letter Mr Mnuchin received on August 7 2020 from Olaf Scholz, then Finance Minister of Germany	DO FOIA
Anooshian, Ann	America	2022-FOIA-00350	Records concerning the lawfulness of individual income tax from the year 1700 to 2022	DO FOIA

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Sabar, Ariel	The Atlantic magazine	2022-FOIA-00353	Copies of all applications submitted by DC Solar Solutions MFG and DC Solar Distribution to the U.S. Treasury's Section 1603 "Payments for Specified Energy Property in Lieu of Tax Credits" program over the duration of the program	DO FOIA
Freskos, Brian	Conflict Awareness Project	2022-FOIA-00357	records associated with FOIA No. 2008-05-021	DO FOIA
Malloy, Christopher	Skadden, Arps, Slate, Meagher & Flom LLP	2022-FOIA-00344	All communications between Treasury Secretary Steven Mnuchin, Under Secretary Brent McIntosh and Boeing executives David Calhoun, Greg Smith, Tim Keating and Art Cameron from March 2, 2020 through May 2, 2020	DO FOIA
(b) (6)	-	2022-FOIA-00345	Records of a personal nature	DO FOIA
Bonk, Jules	-	2022-FOIA-00347	Records concerning Financial Stability Oversight Council's Final Determination that Material Financial Distress at MetLife Could Pose a Threat to U.S. Financial Stability	DO FOIA
Mekus, Matthew	-	2022-FOIA-00351	Records concerning the COVID-19 Bill passed on December 11, 2020, acknowledges that there are "TRUST FUNDS" set up in an INTERNATIONAL FINANCIAL INSTITUTION	DO FOIA
Klum, Andrew	-	2022-FOIA-00453	All banking, financials, news articles, interviews and affidavits, indictments and arrests and any other related documents and historical information on any or all of the following list of 361 individuals and entities.	DO FOIA
Jones, Tom	NBC News in Chicago	2022-FOIA-00343	Records concerning Treasury's payout of funds under the American Rescue Plan Act to the company "DOCTORS CLINICAL LABORATORY INC" located in Chicago, IL	DO FOIA

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(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
Booker, Christine	-	2022-FOIA-00352	Records concerning the COVID-19 Bill passed on December 11, 2020, acknowledges that there are "TRUST FUNDS" set up in an INTERNATIONAL FINANCIAL INSTITUTION	DO FOIA
Slater, Dorothy	Revolving Door Project	2022-FOIA-00383	official calendar records of Deputy Assistant Secretary of the Financial Stability Oversight Council, Sandra Lee, between October 1, 2021 and present day April 20, 2022.	DO FOIA
Wolf, Jacob	Overcome Productions, Inc.	2022-FOIA-00380	list of organizations tied to and any relevant financial documents of US-based companies currently or previously owned, operated, funded, financed, or controlled by Russian oligarch Viktor Vekselberg; or those that have financial ties to the Renova Group	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