

Quarterly FOIA Logs

Received between 07/01/2022 and 9/30/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b) (6)	-	2022-FOIA-00594	A copy of several closed OIG investigations	DO FOIA
Keys, Car	-	2022-FOIA-00559	Records pertaining to four FOIA requests previously processed by DO	DO FOIA
(b) (6)	-	2022-FOIA-00560	Records concerning several closed OIG investigations	DO FOIA
Hettena, Seth	N/A	2022-FOIA-00568	Requesting records that have been produced or that are in the process of being requested: FOIA #2019-04-17	DO FOIA
Wood, Hart	American Oversight	2022-FOIA-00633	Records concerning the preservation of text messages, preservation of records potentially responsive to a FOIA request, preservation of records potentially responsive to a FOIA request that becomes the subject of litigation, etc.	DO FOIA
Gatta, Brian	Sanctions, Inc.	2022-FOIA-00647	Referral for direct response from USAID	DO FOIA
Gilkes, Paul	Coin World	2022-FOIA-00516	Detailed accounting of the theft at the Denver Mint of 185 error coins referenced in the OIG's semiannual report ending March 31, 2022	DO FOIA
Penzenstadler, Nick	USA TODAY	2022-FOIA-00636	Copies of all requests or petitions filed with the Office of Foreign Assets Control (OFAC) and its Specially Designated Nationals and Blocked Persons List (SDN List)	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00684	All Standard Form 50s (SF-50) for political appointees in the Department of the Treasury from January 20, 2021 through the date the request is processed	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00641	Referral from OGE for direct response to the requester	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00603	Any document or documents that identify names and titles of all political appointees as of 8/26/22	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00501	All records related to ethics guidance and recusal statements issued to any Treasury political appointee of the Biden Administration from November 28, 2020 to the present	DO FOIA

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Beckham, Leiasa	Common Ground Development	2022-FOIA-00590	Copies of Clearing House's NMTC applications for the following years: 2015, 2016, 2017, 2018, and 2019	DO FOIA
Korte, Gregory	Bloomberg News	2022-FOIA-00634	Reports to the President, plans, strategies, annexes and other documents created under Executive Order 14067	DO FOIA
Korte, Gregory	Bloomberg News	2022-FOIA-00533	Any listing of license applications received, granted, and denied by OFAC since January 20, 2021 related to sanctioning regimes	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00586	A copy of each Congressional inquiry/letter regarding problems with the TreasuryDirect website system	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00507	All emails and processing notes and administrative notes and memos regarding the processing of a previous FOIA request 2021-FOIA-00175	DO FOIA
Korte, Gregory	Bloomberg News	2022-FOIA-00669	The most recent periodic reports to the Senate Banking Committee and House Foreign Affairs Committee concerning the national emergency declared in Executive Order 13848 with respect to attempts to interfere in or undermine public confidence in U.S.	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00672	A copy of the IG Audit Report regarding the Reduction in Force (RIF) at the Office of Financial Research	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00680	Each email in the email account of Ken Phalen, who served as a senior official at the Department of the Treasury, that contained both the word "RIF" and the word "OFR," in the subject or the body of the email from 5/1/17 to 12/31/18	DO FOIA
Dunagan, Sean	Judicial Watch	2022-FOIA-00562	Records determining when the U.S. economy has entered a recessionary period	DO FOIA
Leopold, Jason	Buzzfeed	2022-FO-00089	(b) (6) CYBERSECURITY/INFORMATION TECHNOLOGY: Fiscal Year 2020 Audit of the Department of the Treasury's Information Security Program and Practices for Its Intelligence Systems	DO FOIA

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Eren, Hal	The Eren Law Firm	2022-FOIA-00578	OFAC records concerning blocking of certain funds and denials of requests to unblock certain funds	DO FOIA
Gaus, Annie	The Street	2022-FOIA-00553	Request for records produced under FOIA 2019-04-005	DO FOIA
Serslev, Nathaniel	Americans for Public Trust	2022-FOIA-00588	Emails, communications, and/or correspondence sent to and/or received from Eric Van Nostrand and/or Mike Pyle, and several Treasury employees	DO FOIA
Serslev, Nathaniel	Americans for Public Trust	2022-FOIA-00536	Emails and or correspondence sent and or received from employees of Swing Left in Yasmin Radjy's email account	DO FOIA
Faux, Zeke	Bloomberg News	2022-FOIA-00678	Referral from direct response from Commodity Futures Trading Commission	DO FOIA
Faux, Zeke	Bloomberg News	2022-FOIA-00598	Records concerning keywords "tether" or "stablecoin" or "stablecoins within former Secretary Mnuchin and former Deputy Secretary Muzinich's emails and calendars	DO FOIA
Faux, Zeke	Bloomberg News	2022-FOIA-00596	Any notes or recordings or minutes or other records related to meetings of the President's Working Group on Financial Markets on July 19, 2021 and June 30, 2022 (date range for record search: from 07/01/2021 To 07/01/2022)	DO FOIA
Faux, Zeke	Bloomberg News	2022-FOIA-00597	Records with keywords "Tether" or "stablecoin" or "stablecoins," maintained in the mailboxes of Janet Yellen and J. Nellie Liang	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	DO FOIA
Zelnick, Kimberly	Freshfields Bruckhaus Deringer LLP	2022-FOIA-00659	Records concerning FOIA requests submitted by Kellogg / Soaracino / Willkie	DO FOIA
(b) (6)		2022-FOIA-00655	Records of a personal nature	DO FOIA

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Elbially, Marwa	Elbially Law Office, PLLC	2022-FOIA-00686	All records pertaining to the nonprofit org with the name of "Institute of Islamic Research & Teaching, INC which operated out of Roxbury, MA in the early 2000s with the EIN code 04-3527666	DO FOIA
Blutstein, Allan	N/A	2022-FOIA-00685	Records concerning Emails sent (not received) by the FOIA Public Liaison on March 15, 2022, and March 16, 2022, that include the term "FOIA memo," "Attorney General," or Garland	DO FOIA
Schwellenbach, Nick	-	2022-FOIA-00646	Records concerning Inspector General investigations into alleged ethics and misconduct violations by senior Treasury officials	DO FOIA
Drysdale, Lynn	Jacksonville Area Legal Aid, Inc.	2022-FOIA-00650	Records concerning the Florida Homeowners Assistance Fund and the Florida Department Economic Opportunity	DO FOIA
Barreto, Luis	Luis E. Barreto & Associates, P.A.	2022-FOIA-00651	Copies of all documents pertaining to OFAC licenses for XAEL Charters, Inc., a Florida Corporation, which authorize the company doing business in Cuba	DO FOIA
Murin, Savannah	Winston & Strawn LLP	2022-FOIA-00421	Certain records regarding Smartmatic or Sequoia Voting Systems	DO FOIA
Lovio, Daniel	-	2022-FOIA-00644	Records concerning the Federal Register Volume 40 No. 167 System of Records maintained by the Joint Board including all disclosures	DO FOIA
Whitehouse-Levine, Miller	-	2022-FOIA-00645	A copy of all documents and communications related to the Office of Foreign Assets Control's (OFAC) sanctioning of virtual currency mixer "Tornado Cash"	DO FOIA
Fox, Zachary	Commercial Mortgage Alert	2022-FOIA-00606	A list of all organizations that have submitted a CDFI Certification Application after Jan. 1, 2022	DO FOIA
Cutler, J	-	2022-FOIA-00607	Request for copy of checks for monetary assistance to Ukraine	DO FOIA
Cutler, J	-	2022-FOIA-00610	The total dollar amounts sent to Afghanistan to date and what the money is being used for	DO FOIA

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Schwartz, Leo	Fortune	2022-FOIA-00605	Records related to the OFAC sanctions against Tornado Cash	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2022-FOIA-00608	CDFI Fund's FY 2021 Transaction Level Report (TLR) databases for CDFIs and CDEs from the Awards Management Information System (AMIS); 2) CDFI Fund's FY2021 TLR databases for the CDFI Rapid Response Program for CDFIs and CDEs from AMIS	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2022-FOIA-00609	Electronic copy of the CDFI Fund's fiscal year 2021 Annual Certification Report (ACR) database	DO FOIA
Walsh, Michael	Georgetown University	2022-FOIA-00602	Records concerning audits and inspections	DO FOIA
Bernardi, Becky	-	2022-FOIA-00656	Records concerning all City of Hawk Cove Budgets from 2010-present 9/15/22 on file for ANY PURPOSE most recently TDEM CLFR funding	DO FOIA
Bernardi, Becky	-	2022-FOIA-00604	All transaction history and any and all as stated above of documents pertaining to the TDEM Corona Virus Fiscal Recover Funds that were granted to the City of Hawk Cove, application was August 2021	DO FOIA
Martinez, Jose	Pietrantonio Mendez & Alvarez LLC	2022-FOIA-00682	Records concerning the agreement regarding SLFRF funds with the Government of Puerto Rico	DO FOIA
Gard, Ian	SunVest Solar LLC	2022-FOIA-00600	Copy of the most recent CDFI New Market Tax Credit qualified census tracts in GIS data format (shapefile, feature class, etc.)	DO FOIA
Torres, Cesar	-	2022-FOIA-00642	Payments associated with the satisfying of a promissory note associated with the mortgage company and banks provided	DO FOIA
Salinas, Luis	-	2022-FOIA-00679	Records concerning the statutes & guidelines that inform / direct how invoices are produced & requested by the various Departments of Government	DO FOIA

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Mapes, Mary	-	2022-FO-00098	Records concerning a multi-agency federal, state and local law enforcement operation to track down and stop a Mexican cartel money-laundering effort that involved steep financial investments in quarter horses used for racing in TX, OK, and NM	DO FOIA
Brill, Bradford	-	2022-FOIA-00681	Records concerning the results of the investigation in 2015 on how the terrorist group ISIS acquired their Toyotas	DO FOIA
(b) (6)	-	2022-FOIA-00674	Records of a personal nature	DO FOIA
Ivey, Danielle	-	2022-FOIA-00675	All contact information, such as email address, phone number, and fax number etc. for the Remittance Office located in the Internal Revenue Service department located at the U.S. Treasury	DO FOIA
Dinan, Stephen	Washington Times	2022-FOIA-00676	All records pertaining to the announced audit of the Office of Financial Research's "workforce reshaping" or "reduction in force"	DO FOIA
Tomlin, Bennett	Protos Media	2022-FOIA-00677	Records responsive to 2018-05-221	DO FOIA
Swan, Jonathan	Axios	2022-FOIA-00671	Referral from International Trade Administration	DO FOIA
Ivey, Danielle	-	2022-FOIA-00673	Information pertaining to the Remittance Department within the Office of Executive Secretary	DO FOIA
Goggin, Benjamin	NBC News	2022-FOIA-00665	All applications from Starlink, a satellite internet company, for exemptions to sanctions, and their subsequent approval or denial communications, between January 1, 2019 and September 22, 2022	DO FOIA
Miller, Lyndsay	Federal Home Loan Bank of Indianapolis	2022-FOIA-00670	A copy of NIBC's CDFI application filed on or about March 9, 2022, in addition to copies of any related correspondence between the U.S. Department of Treasury – Community Development Financial Institutions Fund and NIBC	DO FOIA

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Chatmon, Elisa	Nobel Peace Prize Winner	2022-FOIA-00668	Seeking immediate assistance	DO FOIA
Hawickhorst, Kevin	-	2022-FOIA-00666	A report called "The War History of the Bureau of Accounts," or possibly "War History of Bureau of Accounts." It was written by Edward F. Bartelt, the then-fiscal secretary, so the head of the predecessor agency to the Bureau of Fiscal Service	DO FOIA
Polga-Hecimovich, John	United States Naval Academy	2022-FOIA-00664	Records concerning OFAC-issued licenses which unblock Venezuelan Central Bank funds held at the Federal Reserve Bank	DO FOIA
Chiang, Luis	-	2023-FOIA-00003	Records concerning which entity provides custodial services for cryptocurrencies	DO FOIA
Michael, Maggie	International Consortium of Investigative	2022-FOIA-00660	Records pertaining to the Kinahan Organized Crime Group along with seven of its key members three associated businesses which the US listed under sanctions in April 2022	DO FOIA
Brown, Courtney	Research Department	2022-FOIA-00662	The application and documents submitted by Jetstream Ground Services, Inc. for the Payroll Support Program authorized by Section 4112 of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)	DO FOIA
Parkar, Nabeel	August Brown	2022-FOIA-00663	Records concerning the incentives offered for the Torque tube used as a part of solar tracker under this act	DO FOIA
Turner, Adam	Center to Advance Security in America	2022-FOIA-00556	Communications between Office of the Secretary and/or Office of the General Counsel with any email ending in @who.eop.gov, pertaining to the treatment, preservation, Congressional access to, or other guidance related to Suspicious Activities Reports	DO FOIA
Turner, Adam	Center to Advance Security in America	2022-FOIA-00542	All records of communications between specified organizations and senior political appointees (excluding ambassadors) regarding negotiations to enter into a nuclear arms agreement with the Iranian government, also known as revival of the JCPOA	DO FOIA

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Okroy, John	-	2022-FOIA-00657	Records related to the Dallas County (Texas) District Attorney's Office ("Dallas DA") participation in US Department of the Treasury (including its agencies) Department of the Treasury Forfeiture Fund or similar funds, Equitable Sharing Programs	DO FOIA
Rigsby, Jeff	-	2022-FOIA-00658	Records concerning charter of the Fund for the Afghan People, a Swiss foundation registered in Geneva on 5 September 2022 with UID CHE-213.546.404.	DO FOIA
Turner, Adam	Center to Advance Security in America	2022-FOIA-00652	Records of communications between specific Treasury Employees and Specific Chinese organizations	DO FOIA
Turner, Adam	Center to Advance Security in America	2022-FOIA-00555	All documents since 1/20/21 related to any policy or procedure or any policy or procedural changes regarding the treatment of Suspicious Activity Reports, their preservation, and their availability to Congress upon request	DO FOIA
(b) (6)	-	2022-FOIA-00643	Complaint (b) (6) submitted to the Office of Inspector General (b) (6)	DO FOIA
Hernandez, Michael	-	2022-FOIA-00539	Treasury Assessment of South Vietnam's Financial and Economic Development under the Exchange Stabilization Fund sometime in 1969-1975 on behalf of the Republic of Vietnam, narratives produced from its inception to the end in 1975 in Saigon, and summaries	DO FOIA
Adelman, Jacob	Barron's	2022-FOIA-00541	Records concerning the CDFI Certification Submitted to CDFI Fund by Tricolor Auto Acceptance of Dallas	DO FOIA
Larson, Robert-Richard	-	2022-FOIA-00635	Three certified copies of Secretary of the Treasury, Janet Yellen's oath of office	DO FOIA
Martin, Ross	Oxford University	2022-FOIA-00639	Records concerning the negotiation of the US-Romania BIT	DO FOIA

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Aguiar, Sam	-	2022-FOIA-00640	All "Request for Transfer of Property Seized/Forfeited by a Treasury Forfeiture Fund Participating Agency" and other equitable sharing payment requests made to the Department of the Treasury by the Louisville Metro Police Department (NCIC Code 0568000)	DO FOIA
(b) (6)	First-party	2022-FOIA-00629	(b) (6)	DO FOIA
Yeager, Timothy	University of Arkansas	2022-FOIA-00630	Records concerning quarterly Microsoft Excel spreadsheets of Community Development Financial Institutions (CDFI) certified member lists constructed between 2011 and 2021	DO FOIA
Duffy, Aaron	CU Strategic Planning	2022-FOIA-00632	A list of all credit unions that were certified as a Community Development Financial Institution between January 1, 2010 and December 31, 2022 and (2) the dates all such institutions were certified	DO FOIA
Erdman, James	-	2022-FOIA-00625	Any correspondence with Meta, Facebook, Twitter, YouTube, and Google, as well as any other social media companies that include mention of Feds4MedFreedom as noted in my request	DO FOIA
Cannon, Marcus	-	2022-FOIA-00627	Complete Bonding documents for #1 Judge Mark Nielsen Racine Wisconsin #2 Judge Eugene Gasiorkiewicz #3 Judge John Fredrickson	DO FOIA
Malik, Alia	The Atlanta Journal-Constitution	2022-FOIA-00628	Reports of or concerning fraud, or attempted fraud, in the Emergency Rental Assistance Program in Georgia	DO FOIA
Crowell, Donald	-	2022-FOIA-00621	Treasury strategic plan prepared in response to Executive Order 14019 and as submitted to the Assistant to the President for Domestic Policy, which outlines the ways that the agency can promote voter registration and voter participation	DO FOIA

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Richard, Christine	Orion Research	2022-FOIA-00624	Any correspondence between the Department of Treasury and Block, Inc. (formerly known as Square, Inc.) regarding the use of its mobile payment app - Cash App - to transmit stimulus and/or unemployment payments to US citizens during the pandemic	DO FOIA
O'Hanlan, Calandra	The Good Samaritan Institute	2022-FOIA-00667	Correspondence between Treasury and any member of the House Committee on Oversight and Reform and Subcommittee on Economic and Consumer Policy regarding Cryptocurrency Regulation and Mr. Sam Bankman-Fried of FTX US and Cryptocurrency Regulation.	DO FOIA
Dols, Chris	Labor Notes	2022-FOIA-00618	Records concerning the full investigation report concerning FLRA Member Ernest DuBester's communications with outside non-agency parties	DO FOIA
Dols, Chris	Labor Notes	2022-FOIA-00619	A complete electronic copy of the full investigation report concerning FLRA Member Ernest DuBester's communications with outside non-agency parties	DO FOIA
Abalo, Manny	African Star Newspaper	2022-FO-00092	Records concerning all known assets in the name of specific citizens of Liberia who are designated under the Global Magnitsky Act	DO FOIA
Subick, Scott	Indian Federal Community Defenders	2022-FOIA-00616	Please timely furnish to the Indiana Federal Community Defenders (IFCD) a complete copy of all records maintained by your agency related to payments made by the Department of Justice (DOJ), any DOJ offices or components, etc.	DO FOIA
Jenkins, Richard	Self	2022-FOIA-00620	Records concerning the data from "Allies for Community Business, Inc.," a CDFI certified fund	DO FOIA
Campbell, Matthew	Bloomberg Businessweek	2022-FOIA-00617	Communications pertaining to the US assets of the following political figures from the Republic of Sri Lanka	DO FOIA
(b) (6)		2022-FOIA-00612	Records of a personal nature	DO FOIA

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Soule, Douglas	USA Today Network-Florida/ Tallahassee Democrat	2022-FOIA-00613	All of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Project and Expenditure (P&E) reports submitted by the state of Florida up to this current date	DO FOIA
(b) (6)	First Party	2022-FOIA-00614	Records concerning the investigation into the Viston acquisition of Petroteq that resulted in a rejection by CFIUS of said proposed takeover	DO FOIA
Versprille, Allyson	Bloomberg News	2022-FOIA-00593	A copy of the "Framework for International Engagement on Digital Assets" mentioned in this July 7 Treasury news release	DO FOIA
Hasanati, Jahi	-	2022-FOIA-00611	A copy of the \$1000,000,000,000.00 Bond tendered to the United States on July 14, 2022	DO FOIA
Godbolt, Daphne	-	2022-FOIA-00615	Copies of requests made on March 26, 2019, April 22, 2019, August 10, 2019 and August 29, 2019 plus guidance and letters from OFAC (including guidance issued 11/17/2020) in relation to Case No. SY-2019-360387-1	DO FOIA
Ghione, Giancarlo	-	2022-FOIA-00583	Expenditure reports submitted by the County of Bergen, in the State of New Jersey, relating to the expenditures made from federal monies allocated pursuant to the CARES Act	DO FOIA
Lopera, Javier	Caro Blanco Group SL	2022-FOIA-00585	Records concerning the International Bill of Exchange	DO FOIA
Drechsel, Thomas	University of Maryland	2022-FOIA-00589	Treasury Secretary's calendars from 1945 - 2006	DO FOIA
Mullane, Jonathan	-	2022-FOIA-00582	Records on OFAC's enforcement proceeding(s) against BitGo, Inc.	DO FOIA
Saunders, Craig	Smart Communications/PADOC	2022-FOIA-00580	A copy of FEDERAL FINANCIAL LITERACY REFORM: Coordinating and Improving Financial Literacy Efforts (July 2019)	DO FOIA
Smith, Tom	-	2022-FOIA-00581	FOIA logs for years 2020 to present day	DO FOIA

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Grube, Nick	Honolulu Civil Beat	2022-FOIA-00572	Records concerning New Market Tax Credit applications for Punawai O Pu'uuhonua for years 2011, 2016 and 2018, Biotech Research Center for 2005 and other reports and/or audits related to Punawai O Pu'uuhonua and Biotech Research	DO FOIA
Tomlin, Bennett	Protos Media	2022-FOIA-00576	Records of a personal nature	DO FOIA
Pineda, Javier	N/A	2022-FOIA-00579	-	DO FOIA
Valeeva, Anastasia	The Marshall Project	2022-FOIA-00569	Raw dataset with any and all Project and Expenditure Reports that local and state governments submitted to the Treasury as part of the Recipient Compliance and Reporting Responsibilities of the Coronavirus State and Local Fiscal Recovery Funds Program	DO FOIA
Green, Gwen	Holland & Hart LLP	2022-FOIA-00567	Records responsive to twenty OFAC FOIA requests already released to requesters	DO FOIA
Rivas, Shelly	Kemp Smith Law	2022-FOIA-00570	Records concerning awards by or through CDFI funds or Capital Management Fund to Raza Development Fund, Inc. for years 2021 and 2022, including all documentation submitted by Raza Development Fund, Inc. in relation to such awards	DO FOIA
(b) (6)	Private	2022-FOIA-00683	Records of a personal nature	DO FOIA
Feldkamp, Aaron-John	Private	2022-FOIA-00565	Copy of the current FEDERAL IDENTIFICATION NUMBER for the US Department of Treasury. Also known as the FIN and the current address of the US Department of Treasury	DO FOIA
Guillemot, Russell	Tarsul Dietary Supplement	2022-FOIA-00566	Records concerning package signed for by the Secretary	DO FOIA
Stoneman, Taylor	American Oversight	2022-FOIA-00563	Records concerning Former Secretary Mnuchin's January 5 - January 11, 2021, delegation to the Middle East	DO FOIA

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George, Ashley	Employ America	2022-FOIA-00564	Records pertaining to the Temporary Guarantee Program for Money Market Funds	DO FOIA
George, Ashley	Employ America	2022-FOIA-00584	Records concerning the Federal Government and private entities supported or guaranteed through the Temporary Guarantee Program	DO FOIA
St. Clair, Ben	Risk.net (Infopro Digital)	2022-FOIA-00551	Records concerning Office of Foreign Asset Control's July 22, 2022 publication of General License 45 and General License 46 under the Russian Harmful Foreign Activities Sanctions Regulations	DO FOIA
Boagage, Jacob	The Washington Post	2022-FOIA-00554	A copy of each briefing provided by the Treasury Department to the White House and/or the President regarding the U.S. Postal Service between November 1, 2019, and the date this request is processed	DO FOIA
Feathers, Todd	-	2022-FOIA-00561	Records concerning certification as an eligible organization under the Intergovernmental Personnel Act mobility program submitted to your agency since January 1, 2017	DO FOIA
Not Provided	EverGrow Capital, LLC	2022-FOIA-00543	Records concerning opening a cannabis insurance company	DO FOIA
Taitz, Sarah	American Civil Liberties Union Foundation	2022-FOIA-00544	Referral from DOJ	DO FOIA
Flatley, Daniel	Bloomberg	2022-FOIA-00549	Records relating or referring to the issuance of General Licenses #45 and #46 on July 22, 2022	DO FOIA
Lyshak, William	Butzel Attorneys & Counselors	2022-FOIA-00535	Records concerning unclaimed mineral interest to which a Mr. James Meaders (deceased) may have certain rights	DO FOIA
Hipp, Jason	Jenner & Block, LLP	2022-FOIA-00537	Records concerning materials from persons holding the property of Sberbank of Russia PJSC ("Sberbank of Russia") covered by the United States' imposition of sanctions on Sberbank of Russia pursuant to Executive Order 14024	DO FOIA

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Hipp, Jason	Jenner & Block, LLP	2022-FOIA-00538	OFAC records pertaining to the imposition of sanctions on VTB Bank PJSC, Sberbank of Russia PJSC, Donetsk People's Republic, Luhansk People's Republic and two individuals	DO FOIA
Tucker, Jason	-	2022-FOIA-00531	Copy of the Oath of Office for Charles P. Rettig, J. Russell George, Janet Louise Yellen, & Rich Delmar by digital delivery	DO FOIA
Berg, Kirsten	ProPublica	2022-FOIA-00532	Referral for direct reply from Department of Homeland Security regarding emails sent or received by FEMA Regional Administrators	DO FOIA
Marchman, Tim	-	2022-FOIA-00534	Copies of course materials offered by DEA and Treasury	DO FOIA
Cuffy, Leah	National Apartment Association	2022-FOIA-00527	Records concerning ERA 1 and ERA 2 program applicants in Hillsborough County, FL; Ramsey County, MN; Clark County, NV; Tulsa County, OK; Charleston County, Berkeley County and Dorchester County, NC from 1/01/21 through 6/30/22	DO FOIA
Gabriel, Ty	LMC Data Corporation	2022-FOIA-00528	Records pertaining to fax lines and volume of faxes in Treasury	DO FOIA
Dukes, Kelsey	HP, Inc.	2022-FOIA-00530	Records concerning unclaimed related cases on behalf of HP and its subsidiaries, and requesting you to kindly share the open balances of any of the unclaimed monies reported in your records pertaining to HP, Inc. or Hewlett Packard	DO FOIA
Pittari, David	-	2022-FOIA-00524	The conditional deed of gift and/or bill of sale and/or transfer documentation for the following items from the U.S. Treasury Department to the City of Waterbury Connecticut in 1919	DO FOIA
O'Donnell, Dan	-	2022-FOIA-00525	A list of all seized or forfeited aircraft in Treasury Department custody as of July 1, 2022, and a snapshot of your current inventory on July 1st	DO FOIA
(b) (6)	-	2022-FO-00070	Records concerning the investigation of Marin County CA Emergency Rental Assistance and California Emergency Rental Assistance	DO FOIA

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Nelson, Chris	Judicial Watch	2022-FOIA-00519	Records maintained by Janet Yellen, Secretary, U.S. Department of the Treasury, concerning TikTok and / or ByteDance from 1/25/21 to the present	DO FOIA
Nelson, Chris	Judicial Watch	2022-FOIA-00520	Records maintained by Secretary Yellen from or to certain individuals or members of Congress concerning restricting Congress' access to financial suspicious activity reports	DO FOIA
Leddy, John	Nutter McClennen & Fish, LLP	2022-FOIA-00522	Records related to submissions from and distributions provided to entities concerning Christ Hospital located in Jersey City, NJ under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and American Rescue Plan Act (ARPA)	DO FOIA
Marshall, Adam	Reporters Committee for Freedom of the Press	2022-FOIA-00523	Records concerning GLOMAR responses to requesters in fiscal years 2017, 2018, 2019, 2020 and 2021	DO FOIA
Al-Shabbazz, Salih	-	2022-FOIA-00517	Documents created in the allocation of federal funds from Treasury and any other federal agency in giving effect to the American Rescue Plan and the CARES Act to the State of Delaware's Finance Department and any other State agency receiving such funds	DO FOIA
Willett, Daniel	International Brotherhood of Teamsters	2022-FOIA-00518	Information on an investment by the U.S. Treasury Small Business Lending Fund (SBLF) in Heartland Financial USA, Inc.	DO FOIA
Singh, Sukhpal	-	2022-FOIA-00571	Records concerning action taken in the period 15-May to 08-Aug 2022, against "Maritime Entities"	DO FOIA
Singh, Sukhpal	-	2022-FOIA-00515	Records relating to DOJ investigations related to US enacted sanctions against Russia & Iran involving Maritime Ships/Vessels, and questions related to OFAC Hotline and other OFAC activities	DO FOIA

Quarterly FOIA Logs

Received between 07/01/2022 and 9/30/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Freeman, Wilson	-	2022-FO-00063	I am requesting correspondence with State governments regarding the targeting and prioritization requirements State HAF plans, as well as any internal manuals or policy documents	DO FOIA
Geday, Alain	-	2022-FOIA-00513	Asks whether the Governor of the Lebanese Central Bank is on any OFAC list	DO FOIA
Nolasco, Luis	ACLU Foundation of Southern California	2022-FOIA-00514	CARES Act funds/relief and Riverside County, California	DO FOIA
Stanley, Lela	Global Witness	2022-FOIA-00526	Records concerning the Russian Harmful Foreign Activities Sanctions Frequently Asked Questions	DO FOIA
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
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
Khurana, Sohil	Brownstein Hyatt Farber Schreck	2022-FOIA-00548	Records of a personal nature	DO FOIA
Brunt, Brian	-	2022-FOIA-00512	Documents between Treasury and "Carpenters Pension Trust Fund Detroit & vicinity" or "Michigan Regional Council of Carpenters – Detroit & Vicinity, Carpenters Pension Trust Fund" regarding the Multiemployer Pension Reform Act of 2014	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
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

Quarterly FOIA Logs

Received between 07/01/2022 and 9/30/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Turner, Corliss	-	2022-FOIA-00552	The May 2022 second half of the about \$17 million Rockdale County was awarded	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
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
Buckham, Matthew	American Accountability Foundation	2022-FOIA-00591	Records pertaining to Senator Sheldon Whitehouse and congressional tracking logs	DO FOIA
Kelly, Martel	Advent Services LLC	2022-FOIA-00661	Records concerning contract GS06F0884Z/2032H520F00225	DO FOIA
Braverman, Burt	Davis Wright Tremaine LLP	2022-FOIA-00649	Referral for direct reply from DOJ	DO FOIA