

DO Quarterly FOIA Logs

Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Freedberg, Sydney	International Consortium of Investment Journalists	2022-FOIA-00648	A list of deposits and disbursements of all monetary sanctions, including criminal and civil penalties, disgorgements, repatriations, restitutions, forfeitures, returned monies and any other monies assessed by the DOJ and the Securities and Exchange Commission	DO FOIA
Slater, Dorothy	Revolving Door Project	2023-FOIA-00085	All calendars or calendar entries for John Morton	DO FOIA
Bauer, Nick	DNC	2023-FOIA-00035	All email communications, including attachments, between specified officials in the Department of the Treasury and Senator Rand Paul or any staff member in Senator Paul's office	DO FOIA
Ravnitzky, Michael	Private citizen	2023-FOIA-00107	A copy of each listing/printout of the CIGFO Reports, which received serialized designations as CIGFO-YY-XXX	DO FOIA
Penzenstadler, Nick	USA TODAY	2023-FOIA-00158	All emails sent and received by accounts used by Secretary Steven Mnuchin using key terms "Trump," "POTUS," "audit," "Neal," and "6103"	DO FOIA
Penzenstadler, Nick	USA TODAY	2023-FOIA-00146	Records concerning applications on Secretary Yellen's phone	DO FOIA
Erwin, Benjamin	National Shooting Sports Foundation	2023-FOIA-00030	Records related to the Fair Access to Financial Services Rule issued by the Office of the Comptroller of the Currency	DO FOIA
Wood, Hart	American Oversight	2023-FOIA-00029	Communication sent or received from Brian Morrissey, former Principal Deputy General Counsel which contains key terms, which would reference Virginia Thomas, wife of Supreme Court Justice Clarence Thomas	DO FOIA
Loethen, Lance	Tract Advisors	2023-FOIA-00004	Records concerning CDFI Fund's fiscal year 2021 transaction level report (TLR) dataset for CDFIs from 01/01/2003 To 12/31/2021	DO FOIA
Weiss, Francine	Law firm	2023-FOIA-00141	Records concerning an August 17, 2015 letter sent by the U.S. Department of the Treasury	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00098	Records from January 20, 2021, through the date this request is processed, records of meetings and/or meeting invitations sent to and/or received from specified organizations regarding the nationally determined contribution determination	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00124	From January 20, 2021, through the date this request is processed, records of communications and meetings including emails, text messages, phone records and call logs, Teams or Zoom meetings information and chats, calendar invitations, and messages sent on encrypted messaging applications – conducted between the listed FTX crypto exchange executives and Secretary Janet Yellen	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00125	Richard Newcomb's emails, text messages, phone records, phone logs, etc., from January 20, 2021 through the date the request is processed	DO FOIA

DO Quarterly FOIA Logs

Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Yardis, Morgan	Protect the Publ c's Trust	2023-FOIA-00130	Records between the AS for PA Lily Adams, Chief of Staff Didem Nisanci and the Press Secretary and other agency political appointees regarding data collected concerning the feasibility, loss of jobs, grid reliability, and/or other impacts on environmental justice the nat on's Nationally Determined Contribution (NDC)	DO FOIA
Yardis, Morgan	Protect the Publ c's Trust	2023-FOIA-00134	Records concerning the approvals for outs de activity awarded to political appointees	DO FOIA
Yardis, Morgan	Protect the Publ c'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 Publ c's Trust	2023-FOIA-00099	Records from January 20, 2021, through the date this request is processed regarding meetings and or meeting invites regarding the nat onally determined contribution determination and specified organizations	DO FOIA
Yardis, Morgan	Protect the Publ c's Trust	2023-FOIA-00087	Records between Treasury officials and other individuals regarding the Nationally Determined Contribut on (NDC)	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00152	The listing of Off ce of Inspector General investigations (not audits) closed during calendar years 2021 and 2022	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00074	Meeting minutes and meeting agendas for meetings of the Federal Financing Bank Board of Directors, during the time period January 1, 2000, through January 1, 2019	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00032	Records concerning emails sent from the Department of the Treasury with instructions for the Office of Financial Research (OFR) to limit or cease publishing OFR economist findings via briefs, reports, papers, and other publications	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00687	A copy of the meeting agendas and meeting minutes and any reports of the Treasury Advisory Comm ttee on Racial Equity from March 1, 2022 to the present	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00001	A copy of each email in the email account of Treasury Department employee Craig Phillips that contains the word "RIF" and the word "OFR," e ther in the body of the email or in the subject line, during the timeframe March 1, 2017 through December 31, 2018	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00082	A digital copy of each photo of President Donald J. Trump in the communications/media/press office at the Department of the Treasury	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00093	A copy of the most recent "Readiness Review Guide," at the Treasury Department's Office of Inspector General	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00040	Copies of email that contain the word "FOIA" in the account of (b) (6) from January 21, 2017 to December 31, 2019	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00034	A copy of the five page investigation memo dated 2020 by Sally Luttrell, Assistant Inspector General for Investigations, which evaluated whether Secretary of the Treasury Mnuchin properly followed guidance in refusing to turn over President Trump's tax returns	DO FOIA

DO Quarterly FOIA Logs

Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Ravnitzky, Michael	Private Citizen	2023-FOIA-00031	A copy of each Office of Financial Research "Brief" (from the OFR Brief Series) between January 1, 2011, and December 31, 2014	DO FOIA
Gatta, Brian	Private Citizen	2023-FOIA-00118	Records concerning I cense applicat ons made by National Defense University - Near East South Asia Center For Strategic Studies, to The Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury	DO FOIA
Knight, Sam	The District Sentinel	2022-FOIA-00088	Any and all records concerning commun cat on with Tether about the President's Working Group on Financial Markets Report on Stablecoins	DO FOIA
Leopold, Jason	Buzzfeed	2023-FOIA-00094	Copies of all canceled checks or other documents that memorialize annual payments the Trump Organization voluntarily made to the Department of the Treasury from January 2017 through January 2020	DO FOIA
Pyle, Thomas	Institute for Energy Research (IER)	2023-FOIA-00076	Emails between Treasury officials and outside activity groups	DO FOIA
Pyle, Thomas	Institute for Energy Research (IER)	2023-FOIA-00066	Emails between several individuals in Tax Policy and Exec. Sec and outside activist groups	DO FOIA
Pyle, Thomas	Institute for Energy Research (IER)	2023-FOIA-00092	Text and other communicat ons between specified Treasury off cials and outside activist groups	DO FOIA
Stratford, Michael	POLITICO	2023-FOIA-00053	A copy of all calendars, agendas, or any other recordings of the schedule of Office of Federal Student A d Chief Operating Off cer James Runcie for the period starting February 7, 2017, and ending on May 25, 2017	DO FOIA
Zelnick, Kimberly	Freshfields Bruckhaus Deringer, LLP	2022-FOIA-00659	Records concerning FOIA requests submitted by Kellogg / Soaracino / Willkie	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00025	Email communications between former Exec. Sec. staff and Representative Mike Pompeo or any staff member in Representative Pompeo's office	DO FOIA
Casalini, Jillian		2023-FOIA-00081	All information related to no action letters of cryptocurrency exchange FTX (date range for record search from 05/01/2019 to 11/30/2022)	DO FOIA
Larsen, Jill		2023-FOIA-00083		DO FOIA
Bogardus, Kevin	E&E News	2023-FOIA-00057	Emails sent to and from specific individuals at the Department of the Treasury related to OPEC planning to cut oil product on from October 3 to October 7, 2022	DO FOIA
Rahim, Saqib		2023-FOIA-00077	Records pertaining to FOIA request 2019-07-105	DO FOIA
Rahim, Saqib		2023-FOIA-00078	Records concerning FOIA request 2019-01-022	DO FOIA
Adams, William		2023-FOIA-00079	A list of surety for obligations under 31 USC 9303 that are approved by the Secretary of the Treasury	DO FOIA
Gherman, Sergiu	Gherman Legal, PLLC	2023-FOIA-00080	A copy of the application by Sparrow Capital Holdings, LLC (formerly known as Renova U.S. Management LLC d/b/a Columbus Nova)	DO FOIA
Warren, Robert	Radford University	2023-FOIA-00070	The Treasury Off ce of Inspector Audit Report of FinCEN from FY 2013 through FY 2021	DO FOIA

DO Quarterly FOIA Logs

Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Perkins, Chad		2023-FOIA-00071	Records concerning COVID related funds received by Wieland Rolled Products North America specifically the East Alton Illinois location	DO FOIA
Mapes, Mary		2023-FOIA-00047	Records concerning a "write up" of a case from IRS Special Agents in Waco TX, including (b)(6), (b)(7) of OFAC regarding a federal multi-agency investigation into the Zetas Mexican drug Cartel	DO FOIA
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 investment in quarter horses used for racing in TX, OK, and NM	DO FOIA
Lopera, Javier	Caro Blanco Group SL	2023-FOIA-00095	Records concerning the validity and whereabouts of an IBOE #7099 3400 0014 4752 2780	DO FOIA
Lopera, Javier	Caro Blanco Group SL	2023-FOIA-00131	Bills of Exchange	DO FOIA
Tillett, Josiah		2023-FOIA-00167	Any records pertaining to Gallatin Award recipients from 1954-1955, primarily a lighthouse keeper in the 5th District named Loren Edward Tillett who retired on December 31, 1954	DO FOIA
Chiang, Luis		2023-FOIA-00003	Records concerning which entity provides custodial services for cryptocurrencies	DO FOIA
(b) (6)		2023-FOIA-00160	Records of a personal nature	DO FOIA
(b) (6)		2023-FOIA-00165	Records of a personal nature	DO FOIA
(b) (6)		2023-FOIA-00163	Records of a personal nature	DO FOIA
Pohle, Allison	The Wall Street Journal	2023-FOIA-00162	Records between Booz Allen Hamilton and the Department of Treasury that detail invoices and payments made to Booz Allen for operating the "Recreation.gov" service	DO FOIA
Mulholland, Colin		2023-FOIA-00154	Records concerning the complete PPP loan application and supporting exhibits for any and all such loans issued to Atlantic East Group	DO FOIA
Woods, Ty	Ty Woods	2023-FOIA-00156	Records concerning the funding provided for the Homeowner Assistance Fund	DO FOIA
Monster, Million		2023-FOIA-00149	Records concerning the FEIN for Treasury	DO FOIA
Orten, Jennifer		2023-FOIA-00150	Electronic copies of all communications, emails, attachments, reports, etc., sent to Lauren Protenis, Kate Starbird, Election Security Initiative Team (National Risk Management Center of CISA) containing specific key terms	DO FOIA
Stailey, Donald-Edward		2023-FOIA-00153	Oath of Office for Secretary Yellen	DO FOIA
Sagert, Jacob	America First Policy Institute	2023-FOIA-00155	Records concerning the number of SF-1188 (Cancellation of Payroll Deductions for Labor Organization Dues) requests submitted by employees	DO FOIA

DO Quarterly FOIA Logs

Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Sagert, Jacob	America First Policy Institute	2023-FOIA-00147	All active and most recent documents detailing the delegations of the Secretary/Administrator/other agency head's statutory authority to subordinate officers and employees	DO FOIA
Michael, Samantha	Mother Jones	2023-FOIA-00148	Records from the Treasury Department regarding how the Crow Nation tribe in Montana spent its CARES Act funding in 2020	DO FOIA
Smith, Tasha		2023-FOIA-00139	Questions regarding bankruptcy, negotiable instruments, and bank exchange 1099A's and 1040 Vouchers	DO FOIA
Kashyap, Nisha	Public Counsel	2023-FOIA-00143	All quarterly compliance reports submitted by the State of California related to the Emergency Rental Assistance Program	DO FOIA
Tompa, Peter	Global Heritage Alliance	2023-FOIA-00145	Request referred by CBP	DO FOIA
Baar, Brian		2023-FOIA-00136	Copy of FOIA Request ID 2021-FOIA-00663 and the corresponding response	DO FOIA
Jordan, Lucy		2023-FOIA-00137	Records of Under Secretary Nelson concerning meeting/visit with Brazilian government officials	DO FOIA
Milliron, Ryan		2023-FOIA-00138	Emails to and from Patrick Conlon and several other individuals	DO FOIA
Name Not Provided		2023-FOIA-00132	Records concerning banking institutions	DO FOIA
Thompson, Bennie	Congress of the United States / House of Representatives	2023-FOIA-00133	Records Concerning Emergency Rental Assistance (ERA) Program Funds for Mississippi	DO FOIA
Fein, Bruce		2023-FOIA-00135	Copies of letters dated July 21, 2020 and August 5, 2020 from General Counsel Brian R. Callanan to The Honorable Eugene R. Sullivan (Date Range for Record Search: from 07/21/2020 To 08/05/2020)	DO FOIA
Aamot, Colin		2023-FOIA-00123	Emails to/from Casey Owens mentioning Hunter Biden, Hunter, Jim Biden, Devon Archer, etc.	DO FOIA
Smith, Michael	Bloomberg News	2023-FOIA-00127	Records concerning the publicly disclosed investigation into the use of federal Covid relief funds to pay for flights arranged by the state of Florida to transport recent immigrants from Latin America from San Antonio, Texas, to Martha's Vineyard	DO FOIA
Murphy, Robert		2023-FOIA-00128	Records concerning the Department's official learning management system (LMS) for its federal employees and the annual operating and maintenance costs	DO FOIA
Woods, T		2023-FOIA-00116	Records concerning the Homeowner Assistance Fund program	DO FOIA
Carlisle, Dru	PolicyFind	2023-FOIA-00119	Records relating to any contracts, especially any corresponding Certificates of Insurance that may be within our archives regarding the historical general liability insurance program for the 1960-1990 time period	DO FOIA
(b) (6)		2023-FOIA-00120	A copy of report (b) (6)	DO FOIA
Butchireddygari, Likhitha		2023-FOIA-00110	Records concerning Treasury Directive 15-41	DO FOIA

DO Quarterly FOIA Logs

Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Santana, Alef		2023-FOIA-00114	The accumulated fiscal deficit from fiscal year 1994 to fiscal year 2022	DO FOIA
Buble, Courtney		2023-FOIA-00115	Records concerning the Treasury Inspector General Office's review of the Homeland Security Inspector General's Office	DO FOIA
Rigon, Lorenzo	Stanford University, Department of Economics	2023-FOIA-00105	A copy of all existing TBAC (Treasury Borrowing Advisory Committee) Quarterly Recommended Financing Tables before 2018Q1 as originally released	DO FOIA
Bachyrtay, Peter		2023-FOIA-00109	Records pertaining to the Homeowner Assistance Fund (HAF)	DO FOIA
(b) (6)	FOIA Integrity Watch / IWW	2023-FOIA-00112	I have been asked to make payments to US Government Officers without Invoice Numbers to the Treasury for things I already paid. Is it lawful for a payment request to be submitted to the government without an Invoice Number to the Treasury?	DO FOIA
Martin, Andrew	Bloomberg News	2023-FOIA-00091	Records relating or referring to a widely known cyberattack that became public in December 2020 and was often referred to as the SolarWinds hack	DO FOIA
Barber, Benjamin		2023-FOIA-00096	Records concerning a False Claims notice regarding the provision of COVID 19 funds on the basis of race in the Community Development Revolving Loan Fund	DO FOIA
MacFarlane, Scott	CBS NEWS	2023-FOIA-00104	Records in the Office of Legislative Affairs and specific members of Congress	DO FOIA
Bangs, Christopher		2023-FOIA-00086	Records concerning The CARES Act authorized Mid-Sized Business Program	DO FOIA
(b) (6)		2023-FOIA-00090	Records of a personal nature	DO FOIA
Yi, Sally	Princeton University	2023-FOIA-00089	Records concerning recruitment, retention, and diversity and inclusion	DO FOIA
(b) (6)		2023-FOIA-00065	Records of a personal nature	DO FOIA
Drummond, Daniel		2023-FOIA-00068	A copy of letter referenced in an email in response to 2022-FOIA-00430	DO FOIA
Tobias, Rachel	Galanda Broadman, PLLC	2023-FOIA-00084	Records concerning applications for New Market Tax Credit (NMTC) allocations in the combined CY2015/2016, the CY2018, the CY2019, the CY2020, and the CY2021 rounds (the "Applications")	DO FOIA
Kaminsky, Gabe	The Washington Examiner	2023-FOIA-00062	Email communications between Felicia Wong (email fwong@rooseveltinstitute.org), that include the keywords "racial equity" and "racial equity committee" between September 1, 2020, and November 6, 2022 and Janet Yellen, Wally Adeyemay, and Marilyn Malerb	DO FOIA
Davalle, Lauren		2023-FOIA-00063	All expenditure and compliance reports from the village of Dolton, Illinois for SLFRF money	DO FOIA
Prosper, Ashley		2023-FOIA-00064	Records concerning the acquisition of XRP by the US Treasury	DO FOIA

DO Quarterly FOIA Logs

Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Harris, Nancy	Law Office of Nancy Harris	2023-FOIA-00060	Records concerning FirstGroup Investment Corporation & Subs, located in Cincinnati, Ohio, for grant funding under the Coronavirus Economic Relief for Transportation Services Grant Program	DO FOIA
Trangle, Sarina		2023-FOIA-00069	Quarter 3 2022 report on ERA1 filed by or on behalf of the Town of Oyster Bay in New York	DO FOIA
Goudy, ScheLeese	Squire Patton Boggs	2023-FOIA-00061	Records concerning The Team Telecom Committee letter bears the FCC docket numbers GN No. 20-110, ITC-214-20020728-00361, and ITC--214-20020724-00427	DO FOIA
Shteynshlyuger, Alex	New York Urology Specialists	2023-FOIA-00052	Any communications, contracts, costs, and fees incurred, paid, charged, or deducted for processing electronic transactions including ERA (electronic remittance advice), EFT (electronic funds transfer)	DO FOIA
Sweeney, Dana		2023-FOIA-00058	Records between representatives of Treasury and the State of Alabama related to the use of ARPA funds for prison construct on	DO FOIA
No Name Provided in NFP		2023-FOIA-00059	Records concerning the outstanding debt that is owed by foreign governments to the United States for loans provided during World War I and World War II	DO FOIA
Pratt, Bryan	Bryan Paul Pratt	2023-FOIA-00038	Records concerning obligation of the United States to provide details for procedure and specific address to send coupons, bills and such obligations of the United States	DO FOIA
Helwig, Alexandra	Chenega IT Enterprise Services, LLC	2023-FOIA-00048	Copies of the Statement of Work, and/or the Performance Work Statement for Contract #2032H520F00225	DO FOIA
Berger, Emma-Jean		2023-FOIA-00051	Several questions regarding the Federal Reserve Act Section 411 and a form prescribed by the Secretary	DO FOIA
Clayton, Scott		2023-FOIA-00033	Records concerning inventory of 35000 pages of documents pertaining to the sale of Zetx, Inc. to Lexis Nexis	DO FOIA
Gray, Nicholas		2023-FOIA-00036	Records regarding HJR192, Letters Of Credit, Secured Transactions, Negotiable Instrument, Documents of Title	DO FOIA
Borges, Andrea	Sandler, Travis, & Rosenberg, P.A.	2023-FOIA-00037	All the records in connection with 47 entries listed which liquidated in October 2021	DO FOIA
Joukov, Artem		2023-FOIA-00023	Records concerning Emergency Rental Assistance application received by the Treasury Department	DO FOIA
(b) (6)	(b) (6)	2023-FOIA-00026	Records of a personal nature	DO FOIA
Lederman, Josh		2023-FOIA-00028	Documents that include any of the following terms: "Rotek", "Rotek Elpom", "Raven-Black", "Raven Black" within OFAC, TFI and other components, offices and bureaus "Raven Black"	DO FOIA
Rock, Julia		2023-FOIA-00016	All correspondence to or from the Department of Treasury and U.S. Rep. Ted Budd of North Carolina	DO FOIA
Shaub, Walter	POGO	2023-FOIA-00020	Each written authorization issued to an employee of the Department of Treasury under 5 C.F.R. § 2635.502(d) between and including August 1, 2015 and October 6, 2022	DO FOIA

DO Quarterly FOIA Logs

Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Higens, James		2023-FOIA-00024	The formula for calculating of how bad loans were calculated for payment during the 2008 financial crisis	DO FOIA
Steurer, Mary	The Casper Star Tribune	2023-FOIA-00009	Copies of all complaints of Emergency Rental Assistance (ERA) fraud in Wyoming made to the U.S. Department of the Treasury from June 1, 2021, to August 1, 2022	DO FOIA
Miller, Justin	Texas Observer	2023-FOIA-00012	Records concerning the Inspector General's review(s) of the State of Texas' use of federal pandemic aid funds	DO FOIA
Anchondo, Carlos	E&E News	2023-FOIA-00013	A draft memo sent from the White House to the Department of the Treasury about possible production cuts by OPEC	DO FOIA
Bernardi, Rebecca	City of Hawk Cove	2023-FOIA-00126	Any and all records for the City of Hawk Cove, 75-2834065, 1585 Maria St, Quinlan, Tx 75474. In particular, TDEM CFLR Funds Payment Distribution after 1/1/2022 and all supporting documents	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
Rank, Cleo	InfluenceMap	2023-FOIA-00008	Emails between the Office of Under Secretary for Domestic Finance Nellie Liang and representatives of specified banks that include reference "net zero," "net zero targets," "Net Zero Banking Alliance," and/or "GFANZ," etc.	DO FOIA
Rigsby, Jeff		2023-FOIA-00050	All communications between the Treasury Department and the Asian Development Bank concerning its activities in Afghanistan	DO FOIA
Rigsby, Jeff		2023-FOIA-00002	All written communications between the Office of Foreign Assets Control (OFAC) and Polish Security Printing Works (PWPW), a Warsaw-based company owned by the Polish State Treasury, concerning PWPW's contractual agreement(s) to print afghani currency	DO FOIA
Rigsby, Jeff		2023-FOIA-00027	Communications between OFAC and Meta Platforms, Inc. (formerly Facebook, Inc.), Rakuten Group, Inc. (the parent company of Viber) Alphabet Inc. (the parent company of Google) and ByteDance Ltd. (the parent company of TikTok)	DO FOIA
Rigsby, Jeff		2023-FOIA-00022	Records concerning OFAC License DABRESERVES-EO-2022-886895-1;	DO FOIA
Huxtable, Allison		2023-FOIA-00011	All records between Treasury and Community Cares Partners	DO FOIA
Rigsby, Jeff		2023-FOIA-00161	Records of the proceedings of board meetings of the Fund for the Afghan People which were attended by Andrew Baukol, Acting Under Secretary of Treasury's Office of International Affairs	DO FOIA
Rigsby, Jeff		2023-FOIA-00055	All communications between the Treasury Department and Crown Agents Bank (or its parent firm, Helios Investment Partners) concerning Afghanistan within OFAC	DO FOIA
Richard, Christine	Orion Research	2023-FOIA-00014	Records concerning Treasury's efforts to claw back fraudulent stimulus payments	DO FOIA

DO Quarterly FOIA Logs

Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
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 U.S. citizens during the pandemic	DO FOIA
Welcenbach, Sara		2022-FOIA-00631	Any application, claims, including provider, other insurance involvement, amount of payment by Champva	DO FOIA
Nelson, Chris	Judicial Watch	2023-FOIA-00067	Records from TFI regarding payments for information leading to seizures, restraint, or forfeiture of assets linked to foreign government corruption, including the Government of the Russian Federation	DO FOIA
Williams, Dillon		2023-FOIA-00164	A copy of all property pass records dated between January 1, 2020 and December 26, 2022	DO FOIA
Hussein, Fatima	The Associated Press	2023-FOIA-00039	Copies of any and all emails between the dates of January 27, 2021 and October 18, 2022 regarding student loan forgiveness and Jason Furman	DO FOIA
Hussein, Fatima	The Associated Press	2023-FOIA-00088	All emails, between the dates of October 1, 2022, and November 15, 2022, from the inboxes and the outboxes between the following Treasury officials ... Janet Yellen and Paul Rosen containing specific search terms	DO FOIA
Singh, Sukhpal		2023-FOIA-00017	Records concerning sanctions on Iranian Tanker	DO FOIA
Ballhaus, Rebecca	The Wall Street Journal	2023-FOIA-00056	Records concerning conflicts of interest and ethics violations	DO FOIA
Moukal, Elias		2023-FOIA-00142	Copy of Applications Cases for Licenses to do business with Korea	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00117	Records concerning the employees in the Senior Executive Service at the Department of the Treasury with agreements for full-time remote work and those with telework agreements for three or more days per pay period	DO FOIA
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00121	Work-related gmail correspondence for Janet Yellen, John E. Morton, and Didem Nisanci with specific search terms	DO FOIA
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00122	All text messages and other written electronic, non-email communication of Treasury Secretary Yellen, John. E. Morton and or Didem Nisanci sent to or from specified White House Officials	DO FOIA
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00108	Treasury records concerning the transition	DO FOIA