

DO QUARTERLY FOIA LOGS

Received between 01/01/2023 and 03/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Joffe, Marc	Center for Municipal Finance	2023-FOIA-00314	A list of Non-Entitlement Units that were either non-responsive or declined to accept American Rescue Plan Act Local Fiscal Recovery Funds	DO FOIA
Rubinstein, Reed	American First Legal Foundation	2023-FOIA-00292	Records sufficient to identify the names and positions of all employees included in the "Agency Equity Team."	DO FOIA
The Mighty Yazzoo Tribe, Unknown	-	2023-FO-00032	Records email sent to the Secretary on 02/23/22, Email to (b) (6) on 02/18/22 and Transcribed Copy of the Oath for Secretary Janet Yellen	DO FOIA
Santos, Rose	FOIA Group, Inc.	2023-FOIA-00215	Records concerning TIRNO11D00009 Order TIRNO11D000090003	DO FOIA
Santos, Rose	FOIA Group, Inc.	2023-FOIA-00196	Records concerning 2032H322Q00005, Awarded contract with Statement of Work/Performance Work Statement	DO FOIA
Ballas, Nick	RNC	2023-FOIA-00260	I would also like to request a waiver of all fees in that the disclosure of the requested information is primarily in the public interest and will contribute significantly to the public's understanding of the operations of your agency	DO FOIA
Schaffer, Aaron	The Washington Post	2023-FOIA-00193	Referral from DOE for Direct Response	DO FOIA
Penzenstadler, Nick	USA TODAY	2023-FOIA-00309	A video recording, notes or transcripts of the Zoom calls including Treasury Secretary Janet Yellen on 3/11/2023 and 3/12/2023 related to Silicon Valley Bank or SVB.	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00339	Records between OFAC Officials and SVB	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00338	Records from January 20, 2021 through the date the request between Senator Warren and her staff and specified Treasury Staff Regarding Silicon Valley Bank	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00254	Records from Jan. 20, 2021 through the date of this request conducted between Senator Amy Klobuchar and her staff (domain: @klobuchar.senate.gov) and Treasury officials regarding FTX, FTX-related companies Alameda and LedgerX, and/or Sam Bankman-Fried	DO FOIA
Payton, Abraham	-	2023-FOIA-00204	Records concerning FOIA requests, 2022-FOIA-00126, 2022-FOIA-00083, 2022-FOIA-00105, 2022-FOIA-00106 and a copy of a FOIA log which covers requests from received by the U.S. Treasury from January 1, 2022, to January 22, 2023.	DO FOIA

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Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00189	Records concerning Use of Slack and related "backchannel" communications of government employees with non-governmental entities	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00134	Records concerning the approvals for outside activity awarded to political appointees	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00306	Records of communications between Silicon Valley Bank executives and officials and A list of Treasury Officials	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00307	Records regarding Silicon Valley Bank between Treasury Officials and list of Silicon Valley Officials	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00252	-	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00235	Records of offboarding documents found in the agency's ethics office for all political appointees who left their government position from March 1, 2021, through the date this request is processed	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00280	Records released in response to 2020-04-062	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00249	Records describing the measures being taken by Treasury since January 2023, to delay the impact of the federal debt ceiling and/or measures that could be taken	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00175	Records regarding the cancellation of the Treasury OIG Audit of the Office of Financial Research etc.	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00195	A copy of the request letter for each of the 20 oldest pending FOIA Administrative Appeals at the Department of the Treasury Departmental Offices.	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00337	Treasury Departmental guidance for Treasury Dept FOIA Staff on "Estimated Completion Dates".	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00319	A copy legal memo or legal opinion from Treasury office of legal counsel, or to Treasury from the White House Office of Legal Counsel, from Jan. 2020 - May 2020, about the legality of putting President Trump's name on Apr. 2020 stimulus checks	DO FOIA

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Leopold, Jason	-	2023-FOIA-00341	Records referencing Silicon Valley Bank, Credit Suisse, First Republic and Signature Bank	DO FOIA
Leopold, Jason	-	2023-FOIA-00323	Records concerning the rescue of Silicon Valley Bank and Signature Bank and statements related to Credit Suisse and First Republic banks	DO FOIA
Green, William	Private Citizen	2023-FOIA-00282	Any and all documents relating specifically to OIG investigations of conflict of interest situations arising out of part-time private sector employment of agents of the Office of Intelligence and Analysis from 2017 to 2022.	DO FOIA
Green, William	Private Citizen	2023-FOIA-00281	Annual reports for the years 2017-2022 filed by the Office of Intelligence and Analysis to ODNI concerning outside employment of Office of Intelligence and Analysis agents	DO FOIA
Blutstein, Allan	America Rising	2023-FOIA-00232	Emails sent (not received) by the Secretary and Deputy Secretary that mention Florida's governor, Ron DeSantis, from November 8, 2022, to the present	DO FOIA
Battle, Joyce	The National Security Archive	2023-FOIA-00303	Referral for direct response from Department of Defense	DO FOIA
Bailey, Kate	Judicial Watch	2023-FOIA-00299	Records in the Office of Financial Research regarding communications between OFR and Silicon Valley Bank and/or Signature Bank and records of communications between OFR and the Federal Reserve, FDIC, and/or the Office of the Secretary of the Treasury	DO FOIA
Bailey, Kate	Judicial Watch	2023-FOIA-00297	Any and all communications between FSOC and any employees/representatives of Silicon Valley Bank; and Any and all communications between FSOC and any employees/representatives of Signature Bank.	DO FOIA
Bailey, Kate	Judicial Watch	2023-FOIA-00298	Any records in the Office of the Secretary and White House officials, member and/or employee of Congress and any media outlet concerning, regarding, or relating to Silicon Valley Bank and/or Signature Bank.	DO FOIA
Bailey, Kate	Judicial Watch	2023-FOIA-00295	Records relating to the systemic risk exception granted to Silicon Valley Bank and Signature Bank within the Office of Exec. Sec.	DO FOIA
Serslev, Nathaniel	Americans for Public Trust	2023-FOIA-00343	Records in Exec. Sec. Concerning Silicon Valley Bank from March 6, 2023 - March 20, 2023	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Serslev, Nathaniel	Americans for Public Trust	2023-FOIA-00344	Email communication between Specific individuals in Exec. Sec. and several email domains specified	DO FOIA
Cohen, Ian	Export Compliance Daily	2023-FOIA-00258	Copies of all requests for removal from the SDN List submitted to OFAC between Jan. 1, 2020, through Dec. 31, 2022	DO FOIA
Smialek, Jeanna	The New York Times	2023-FOIA-00203	Records of specified Treasury employees and individuals with the email domains: @ftx.com - @iextrading.com - @digitalchamber.org - @theblockchainassociation.org	DO FOIA
Bogardus, Kevin	E&E News	2023-FOIA-00238	Referral for Direct Reply from DOJ/FBI	DO FOIA
Hauser, Jeff	Revolving Door Project	2023-FOIA-00302	Records of Treasury Staff Regarding Silvergate Bank, SVB and Signature Bank	DO FOIA
Tau, Byron	Wall Street Journal	2023-FOIA-00310	Records concerning contract with PIID #20341519F00034 between the U.S. Treasury Department's Bureau of the Fiscal Service and Thundercat Technology, LLC.	DO FOIA
Demkowicz, Carly	-	2023-FOIA-00347	Correspondence between Secretary Yellen and Senator Joe Manchin, Communication between Deputy Secretary Wally Adeyemo and Chief of Staff Aditi Hardikar and anyone with a manchin.senate.gov domain, etc.	DO FOIA
Schmidt, Kevin	Americans for Prosperity Foundation	2023-FOIA-00350	Records within Exec. Sec., Public Affairs and Domestic Finance regarding Silicon Valley Bank	DO FOIA
(b) (6)	-	2023-FOIA-00357	No specific records requested	DO FOIA
Makar, Cameron	-	2023-FOIA-00346	Dining contracts for colleges/universities	DO FOIA
Makar, Cameron	-	2023-FOIA-00348	Dining contract dates for specific colleges/universities	DO FOIA
Makar, Cameron	-	2023-FOIA-00349	Dining contract dates for specified colleges/universities	DO FOIA
Kim, J	-	2023-FOIA-00336	Minutes or transcripts from the Emergency Financial Services Oversight Committee FOSC on Friday March 23, 2023	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Seibel, Mark	Washington Post	2023-FOIA-00342	Any record created by The Committee on Foreign Investment in the United States that includes the words 'TikTok' and/or 'ByteDance'	DO FOIA
Sullivan, Brian	JLL	2023-FOIA-00345	Department of the Treasury's Real Property Efficiency plan for FY 2021 – FY 2025 as required by OMB Memorandum M-20-30.	DO FOIA
Lipton, Eric	The New York Times	2023-FOIA-00333	Copies of any correspondence received by Sec of Treasury Yellen sent to her by Dan Gertler or lawyers representing him from Arnold & Porter,	DO FOIA
Rodolco, Louis	-	2023-FOIA-00334	Records concerning the history of complaints associated with the Treasury Direct Office withholding contact with customers	DO FOIA
Anderson Sr., Murray D.	FREEDMEN'S INTERNATIONAL BANCSHARES INC.	2023-FOIA-00335	Did not Request Specific Treasury Records	DO FOIA
Siri, Aaron	Siri & Glimstad LLP	2023-FOIA-00328	All emails sent or received by Janet Yellen from January 1, 2020 through the date of the search that contain the term(s) "CBDC" and/or "digital currency."	DO FOIA
Siri, Aaron	Siri & Glimstad LLP	2023-FOIA-00329	All emails sent or received by Nellie Liang from January 1, 2020 through the date of the search that contain the term(s) "CBDC" and/or "digital currency."	DO FOIA
Marx, Peter Tyson	Ward & Berry PLLC	2023-FOIA-00331	Records relating to Congress's appropriation of funds to the Internal Revenue Service ("IRS") under § 10301 (I)(8) of the Inflation Reduction Act from July 1, 2022 through the present	DO FOIA
Marx, Peter Tyson	Ward & Berry PLLC	2023-FOIA-00351	Communications by, between or among the non-profit organization "Code For America" (hereinafter "CFA") and Treasury	DO FOIA
Siri, Aaron	Siri & Glimstad LLP	2023-FOIA-00326	-	DO FOIA
Siri, Aaron	Siri & Glimstad LLP	2023-FOIA-00327	Documents sufficient to identify all current and former members of the CBDC Working Group established by the U.S. Department of the Treasury Report titled "The Future of Money and Payments."	DO FOIA
Sennett, Ellie	The National News, US bureau	2023-FOIA-00330	Records concerning OFAC Licenses	DO FOIA

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Walker, Krista	-	2023-FOIA-00322	Questions which do not pertain to Treasury	DO FOIA
Signorell, Gian	-	2023-FOIA-00324	All documents created between 1 January 2021 and 22 March 2023 in connection with the exchange between the United States Secretary of the Treasury, Janet Yellen, and the Swiss Minister of Finance, Karin Keller-Sutter, on the subject of Crédit Suisse	DO FOIA
Red, Anthony	-	2023-FOIA-00317	Records concerning Financial aide or assistance programs	DO FOIA
Robinson-Washington, Andramedia	-	2023-FOIA-00318	Oath of Office and public official surety bonds for several non-Treasury employees	DO FOIA
Matthews, Eric	-	2023-FOIA-00320	Records concerning 28 U.S. C 3002	DO FOIA
Ellis, Steven	-	2023-FOIA-00284	Any and all informat on on KOCG (Kinahan Organised Crime Group) and any businesses or ent ties linked	DO FOIA
Huleatt, Paul	-	2023-FOIA-00315	A copy of the NMTC Application for the CY 20 IO Allocat on for Phoenix Community Development and Investment Corporation (PCDJC), and A copy of PCDIC's Allocation Agreement executed on March 31, 2011, (NMTC Control Number IONMA001091) in its entirety	DO FOIA
Surve, Rajnish	-	2023-FOIA-00316	Detailed report of probe of HSBC	DO FOIA
(b) (6)	-	2023-FOIA-00276	All documents regarding my mortgage note being in the HANDS OF THE US TREASURY FOR PROPERTY AT (b) (6) and all records you have of any trust actually existing that is attached in records from the Sheriffs office in Seattle ..	DO FOIA
Bechky, Perry	Berliner Corcoran & Rowe LLP	2023-FOIA-00279	Records concerning license appl cations filed with OFAC	DO FOIA
Bechky, Perry	Berliner Corcoran & Rowe LLP	2023-FOIA-00312	License appl cations on behalf of clients	DO FOIA
Shaddix, Scott	LBS	2023-FOIA-00277	-	DO FOIA
Doran, Erin	Food & Water Watch	2023-FOIA-00275	Records concerning Treasury's response to TIGTA's review of the discrepancies between the amount of IRC Section 45Q tax credits that have been claimed and the amount of sequestered carbon reported to EPA - "TIGTA's Review"	DO FOIA

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Ariza, Mar o	Floodlight	2023-FOIA-00274	Calendar, phone calls and meeting and OGE Form 278 form for Scott Arceneaux, Deputy Assistant Secretary for Public Engagement	DO FOIA
No Last Name, No First Name	-	2023-FOIA-00271	Oath of Office, Surety Bond Number and the Constitutional Authority permitting the Secretary to transfer funds to foreign countries	DO FOIA
Speed, God	-	2023-FOIA-00272	Records between Treasury and States, accounts paid	DO FOIA
Lister, Hilary	Sparacino PLLC	2023-FOIA-00273	Records concerning OFAC's allegations/enforcement action relating to John Bean Technologies Corporation	DO FOIA
(b) (6)	-	2023-FOIA-00268	copies of an International Promissory Note	DO FOIA
Bey, Jovanni	-	2023-FOIA-00269	Records concerning Oath of Office for the Secretary, Foreign Registrar on Statement of the Secretary and IRS matters	DO FOIA
Ferguson, Theresa	-	2023-FOIA-00270	Records concerning an OFAC License	DO FOIA
Wagner, James	-	2023-FOIA-00245	Employment history of Dav d Samuel Cohen	DO FOIA
Krastev, Vladislav	Center for the Study of Democracy	2023-FOIA-00246	Records concerning individuals sanctioned thus far under the Global Magn tsky Act	DO FOIA
Hoeller, Herwig	Austria Press Agency / Foreign Desk	2023-FOIA-00267	Records concerning OFAC's activities concerning Raiffeisen and communication of OFAC with Raiffeisen since the beginning of the Russian war against Ukraine in 2014	DO FOIA
Lawrence, Adam	-	2023-FOIA-00266	UNITED STATES OF AMERICA v. ROSS WILLIAM ULBRICHT, a/k/a "Dread Pirate Roberts", a/k/a "DPR" in regards to the website called "Silk Road"	DO FOIA
IVERY-MORRIS, CASSANDRA	George Mason University	2023-FOIA-00242	Records of individuals who worked for Treasury in the 1970's	DO FOIA
Wei, Pei-Yu	Duke University	2023-FOIA-00243	Records concerning enforcement of economic sanctions	DO FOIA
Brock, Troy	Paducah Independent School District	2023-FOIA-00262	Records Concerning Department of Treasury Letter assigning our EIN to the Paducah Independent School District in Paducah, KY.	DO FOIA

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Letzler, Benjamin	-	2023-FOIA-00263	Records concerning Currency Swaps	DO FOIA
Pierre, Jeff	-	2023-FOIA-00265	Oath of Office of Richard Delmar	DO FOIA
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00332	Copies of all described Email correspondence, and any accompanying information (e.g., metadata, requiring native format), and any attachments, dated from January 1, 2023 through March 22, 2023, for K t t y R chards, etc.	DO FOIA
Lynn, George	-	2023-FOIA-00259	a signed copy of any and all assurances and certifications by the C ty of Detro t for any American Rescue Plan Act grant funding and Cov d Relief grant Funding for the years 2020-2023.	DO FOIA
D ckmann, Taylor	Ramos Law firm	2023-FOIA-00261	Records pertaining to Department of Transportation's spending on a government funded program known as the Human Intervent onal and Motivational Study (Hereinafter referred to as HIMS)	DO FOIA
Kilcullen, Tim	CNS News	2023-FOIA-00248	Records relating to the press conference given on July 28, 2022, wherein Treasury Secretary Janet Yellen claimed that the definition of a recession was a "semant c battle;"	DO FOIA
Galvao, Luisa	Friend of the Earth	2023-FOIA-00253	Records related to the Treasury's implementation of new Fossil Fuel Energy Gu dance for Multilateral Development Banks (MDBs) from August 2021 through the date that the agency commences its search agency commences ts search for responsive records.	DO FOIA
(b) (6)	-	2023-FOIA-00256	I SEEK all information to now take the ACTIONS	DO FOIA
Ebling, Daniel	Quinault Indian Nat on	2023-FOIA-00228	Records concerning Indirect Charges for each Federally-recognized Tribal government listed in 86 FR 7554	DO FOIA
Asgarian, Hamiuid	-	2023-FOIA-00230	Records regarding the sanctions status of the Google Firebase database in Iran	DO FOIA
Burkhart, Annalise	Transparency International U.S.	2023-FOIA-00233	Records concerning indiv duals that have been financially sanctioned by U.S. authorities, type of assets that have been frozen and/or seized etc.	DO FOIA
Martin, Andrew	-	2023-FOIA-00241	Records Concerning the ECIP program	DO FOIA

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Sternberg, Elyssa	Sheppard, Mullin, Richter & Hampton LLP	2023-FOIA-00225	Records concerning Natasha Safaei v. Bank of Hope	DO FOIA
Simbach, John	Forensic Risk Alliance	2023-FOIA-00227	Records concerning publicly published historical OFAC sanctions lists (i.e. SDN and any other sanctions lists not included in the SDN program)	DO FOIA
Murray, Scott	-	2023-FOIA-00236	Requester seeks a copy of a blog on https://www.treasury.gov/connect/blog/Pages/Proposals-to-Prevent-Default.aspx	DO FOIA
Howard-Bey, James	-	2023-FOIA-00237	Requester asked several questions regarding Bank Notes	DO FOIA
None Provided, None Provided	-	2023-FOIA-00239	Records pertaining to Darya Aleksandrivna Dugina. (deceased)	DO FOIA
Razdan, Khushboo	South China Morning Post	2023-FOIA-00208	Records concerning CFIUS	DO FOIA
Bechky, Perry	Berliner, Corcoran & Rowe LLP	2023-FOIA-00210	Records concerning Compania Guatemalteca de Niquel SA ("CGN") and Compania Procesadora de Niquel de Izabal SA ("ProNiCo"), two Guatemalan companies, and their indirect parent Solway Investment Group Limited GmbH ("Solway"), a Swiss company	DO FOIA
Lorchio, Lauren	Tax Analysts	2023-FOIA-00234	Records between IRS Commissioner Charles Rettig and Treasury Secretary Steven Mnuchin and Deputy Secretary Justin Muzinich.	DO FOIA
Pirtle, James	-	2023-FOIA-00224	Records concerning the receipts of the sales of oil from the Strategic Petroleum Reserve starting in fiscal year 1990-current	DO FOIA
Ahtone, Tristan	Grist	2023-FOIA-00205	All application materials filed to the U.S. Department of Treasury by tribes for CARES Act Aid to Tribal Government (ATG) Funding and Welfare Assistance (WA) Funding	DO FOIA
Milton, Mark	Milton Law Group	2023-FOIA-00207	documents that were provided by the City of St. Louis to secure and/or garner eligibility for the \$498 million it received in Coronavirus State Local Fiscal Recovery Funds ("SLFRF") provided for under ARPA	DO FOIA

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Kenney, Logan	PDV Holding, Inc.	2023-FOIA-00219	All documents and communications involving OFAC and the U.S. District Court for the District of Delaware in connection with Crystallex Int'l Corp. v. Bolivarian Republic of Venezuela, et al., No. 1:17-mc-151-LPS (D. Del.)	DO FOIA
Kenney, Logan	PDV Holding, Inc.	2023-FOIA-00220	All documents and communications relating to a meeting between the Office of Foreign Assets Control ("OFAC") and the U.S. District Court for the District of Delaware on January 12, 2023	DO FOIA
McGee, Lisa	-	2023-FOIA-00222	A copy of Secretary of the Treasury Janet Yellen's Oath of Office	DO FOIA
Dasgupta, Shirsho	Miami Herald/McClatchy Newspapers	2023-FOIA-00213	A copy of all records that were released under request number 2014-08-066.	DO FOIA
Dasgupta, Shirsho	Miami Herald/McClatchy Newspapers	2023-FOIA-00216	Copy of all records that were released under request number 2014-10-006; Copy of disclosures of all corporations/individuals/associations/organizations licensed by the Office of Foreign Assets Control to conduct business in Burma (Myanmar), etc.	DO FOIA
Robinson, Paul	-	2023-FOIA-00214	Records concerning the Department of the Treasury	DO FOIA
Cioffi, Chris	Bloomberg	2023-FO-00065	Records sent or received by Legislative Affairs to anyone with an email address that ends in "@mail.house.gov" or "Senate.gov" that contains the following keywords "werfel", "danny werfel", "wrfel", "wurfel", "wuerfel", "werffel", "wuerffel"	DO FOIA
Cioffi, Chris	Bloomberg	2023-FO-00066	All letters sent from members of either the House or Senate to Treasury between Jan 1, 2023 and March 20, 2023, the correspondence or other responses back from the agency to the member's office and any answers or correspondence	DO FOIA
Drummond, Daniel	Jackson Walker LLP	2023-FOIA-00212	All emails that were: (i) sent or received by anyone at the SEC during the months of July and August of 2013 and (ii) ment on reuters (case sensitive)	DO FOIA
Mondor, Colleen	AIN Media Group (ainonline.com)	2023-FOIA-00305	Email Communication between the period of March 2020 and December 2020 involving PSP funding for members of Ravn Air Group, which included Corvus Airlines (FAA designator 7C7A), Hageland Aviation Services (FAA designator EPUA), Frontier Flying Service (FA	DO FOIA

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Mondor, Colleen	AIN Media Group (ainonline.com)	2023-FOIA-00304	Records concerning Ravn Air Group, which included Corvus Airlines (FAA designator 7C7A), Hageland Aviation Services (FAA designator EPUA), Frontier Flying Service (FAA designator FFSA) and Peninsula Airways (FAA designator PNSA)	DO FOIA
Skeel, David	University of Pennsylvania Carey Law School	2023-FOIA-00308	-	DO FOIA
Tutt, Stacey	National Housing Law Project	2023-FOIA-00313	Records concerning HAF reports	DO FOIA
Gabrielson, Ryan	ProPublica	2023-FOIA-00300	Records related to the application for and receipt of capital investments by Stark Bancshares, Inc. through the Emergency Capital Investment Program	DO FOIA
Steven, Lee	Americans for Prosperity Foundation	2023-FOIA-00301	All initial and subsequent certifications submitted to Treasury by any State pursuant to 42 U.S.C. § 802(d) and/or 31 C.F.R. § 35.11. etc.	DO FOIA
Selden, R. Colgate	Blank Rome LLP	2023-FOIA-00291	Records of Jodie Harris, the Director of the Department of Treasury's Community Development Financial Institution Fund ("CDFI Fund"), mentioning "Change Lending, LLC", "Change Lending", "Change Home Mortgage", "Commerce Home Mortgage", etc.	DO FOIA
Sancton, Julian	-	2023-FOIA-00294	Records concerning activities of American Airways Charter, which was subject to indentments in 1982	DO FOIA
Murphy, Paul	CNN	2023-FOIA-00296	Records concerning Silicon Valley	DO FOIA
Fambrough-Brown, Milicent	-	2023-FOIA-00288	I am requesting a full review of the substandard payout of the Bexar county courthouse in general.	DO FOIA
Fambrough-Brown, Milicent	-	2023-FOIA-00289	Requesting a full review of the social security offices of San Antonio Texas for not following the laws of real estate	DO FOIA
Burns, Tobias	The Hill	2023-FOIA-00290	External communications between Liang's office and "market participants" in the banking and financial sector between 3/5/2023 and 3/12/20	DO FOIA
Nowill, Daniel	Professional Firefighters of Keene	2023-FOIA-00285	Copies of all communications (including but not limited to letters, memos, emails, text messages, and other electronic messages), sent or received since March 11, 2021, that relate to New Hampshire's	DO FOIA

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Hull, Dana	Bloomberg News	2023-FOIA-00286	Records between agency staff and employees or representatives of Tesla Inc. from Jan 1, 2023 through the day this request is processed. Search terms should include but not be limited to "Tesla" and @tesla.com" and "Inflation Reduction Act" or "IRA"	DO FOIA
Bell, Tracie	Lighthouse Office Supply	2023-FOIA-00287	Records regarding purchase card managers and approving officials	DO FOIA
Vukelich, James	-	2023-FOIA-00201	Copies of FOIA logs received by the Treasury from several organizations from May 1, 2021, to January 23, 2023	DO FOIA
Harris, Kira	Charles Sturt University	2023-FOIA-00202	Records (assessments) pertaining to the sanctioning of specific Russian nationals and organizations	DO FOIA
Tran, Kelly	George Mason University	2023-FOIA-00283	Records to and from specific individuals which mention several organizations	DO FOIA
Silverman, Jason	Dentons US LLP	2023-FOIA-00352	All communications between the U.S. Department of the Treasury and the Central Bank of Angola or any other financial institution in Angola, etc.	DO FOIA
Silverman, Jason	Dentons US LLP	2023-FOIA-00353	-	DO FOIA
Baron, Julian	News, Sinclair Broadcast Group	2023-FOIA-00200	Any and all contracts or agreements between the City of Baltimore and the organizations that administer the Baltimore Safe Streets program	DO FOIA
Adelman, Jacob	Barron's	2023-FOIA-00194	The CDFI Certification Application submitted to the CDFI Fund by Change Lending LLC, in 2018, or in the years immediately preceding 2018, including any schedules, attachments or other documents relating to this Certification Application	DO FOIA
Gonzalez, Roberto	United Independent School District	2023-FOIA-00197	Records of a personal nature	DO FOIA
Engelhardt, Matthew	Troy University	2023-FOIA-00198	Records concerning the research material and pertinent internal communications utilized by CFIUS	DO FOIA
Thompson, Larcia	-	2023-FOIA-00191	Copies of documents in Office of Recovery Programs	DO FOIA
Schimmelpfennig, Heidi	-	2023-FOIA-00244	Records concerning the CARES Act Application for Town of Columbia (Herkimer county)	DO FOIA

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Schimmelpfennig, Heidi	-	2023-FOIA-00192	Copy of the Appl cation the Town of Columbia in Herkimr County Field to Receive CARES Act or the Rules for Town Municipality as use of the CARES Act Funds	DO FOIA
Leone, SALVATORE	-	2023-FOIA-00190	Records concerning money awarded to the City of Thomasville Located in Davidson County, NC	DO FOIA
Michel-Wiggins, Sister Mirlande "Dina"	Tell The World Ministries Inc	2023-FOIA-00186	Records concerning ERA1 and ERA2 issued to Georgia Department of Commun ty Affairs (DCA) by the U.S. Department of the Treasury and complaints received by Treasury's Off ce of Civil Rights, OIG and etc.	DO FOIA
Sherk, James	America First Policy Inst tute	2023-FOIA-00188	Records pertaining to OIG investigat ons	DO FOIA
Peterson, Kyle	The Wall Street Journal	2023-FOIA-00182	Records concerning training materials presented to employees, managers or leadership on the topic of divers ty, equ ty, inclus on and accessibility	DO FOIA
Schachter, Stephen	-	2023-FOIA-00183	Records concerning PacNew Serv ces Ltd.	DO FOIA
Hasser, Jeff	Strategic Initiatives	2023-FOIA-00184	Atlanta's Neighborhood Development Partnership Inc's applications for CMF from 2021 and 2019	DO FOIA
Ebenezer, Waqas	Waqas Ebenezer LLC	2023-FOIA-00179	Requester Not Seeking Actual Records	DO FOIA
Travers, Kyle	-	2023-FOIA-00180	Records concerning regulator actions by FIO against Kinsale Insurance or Kinsdale Cap tal Group from 01/01/2019 To 01/11/2023	DO FOIA
Beyoud, Lydia	Bloomberg News	2023-FOIA-00181	Records concerning requests to social media companies for social media accounts or posts to be taken down or made non-public	DO FOIA
Risenhoover, Paul	-	2023-FOIA-00174	The name, number, and transaction records for FORMOSA, TAIWAN, or REPUBLIC OF CHINA, in Treasury	DO FOIA

DO QUARTERLY FOIA LOGS

Received between 01/01/2023 and 03/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Bossie, David	Citizens United	2023-FOIA-00177	Emails or text messages to or from Counselor to the Under Secretary for Domestic Finance John McGrail regarding National Archives, Penn Biden Center, presidential records, classified records, or Hunter Biden	DO FOIA
Cortez, Earnest	-	2023-FOIA-00178	Records concerning Tax Sale Overages	DO FOIA
Kane, Cecilia	Colliers International	2023-FOIA-00170	A copy of the U.S. Department of the Treasury's FY 2024 – FY 2028 Agency-Wide Real Property Capital Plan as required and described in OMB Memorandum M-22-14 issued July 20, 2022	DO FOIA
Bissell-Linsk, Jake	Labaton Sucharow LLP	2023-FOIA-00171	Records within OFAC Regarding PayPal	DO FOIA
Hill, Mike	UNITE HERE	2023-FOIA-00173	Department wide lodging report for travel for all quarters in 2021 and 2022	DO FOIA
Sagert, Jacob	America First Policy Institute	2023-FOIA-00257	Records detailing all attorney fee awards that the agency paid under the Back Pay Act for Fiscal Years 2022 and 2023	DO FOIA
Orten, Jennifer	-	2023-FOIA-00150	Electronic copies of ALL communications, emails, attachments, reports, etc. sent to Lauren Protentis, Kate Starbird, Election Security Initiative Team (National Risk Management Center of CISA) containing specific key terms	DO FOIA
Pohle, Allison	The Wall Street Journal	2023-FOIA-00162	I request access to records between Booz Allen Hamilton and The US Department of Treasury that detail invoices and payments made to Booz Allen for operating the "Recreation.gov" service	DO FOIA
MacFarlane, Scott	CBS NEWS	2023-FOIA-00104	Records in the Office of Legislative Affairs and Specific members of Congress	DO FOIA
Bachryta, Peter	-	2023-FOIA-00199	All reports, summaries, memoranda, and data furnished by states or state agencies to the US Department of Treasury ("Treasury") relating to the HAF program, received by Treasury in 2022 or 2023.	DO FOIA

DO QUARTERLY FOIA LOGS

Received between 01/01/2023 and 03/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
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
Rigsby, Jeff	-	2023-FOIA-00321	All communications between the Office of Foreign Assets Control (OFAC) and any individuals, corporations or other entities concerning the scope and applicability of General License 20	DO FOIA
Rigsby, Jeff	-	2023-FOIA-00231	All communications and work products of the Office of Foreign Assets Control (OFAC) which concern the activities in Afghanistan of Public Joint Stock Company Transkaptalbank, a Russian financial institution.	DO FOIA
Pallotti, Arrigo	University of Bologna	2023-FOIA-00311	Records concerning the Tanzania-IMF negotiations in the period from early 1980 to late 1986	DO FOIA
Ding, Michael	America First Legal Foundation	2023-FOIA-00264	Records of communications referring to "discrimination," "discriminatory," "race," "racial," "ethnicity," etc.	DO FOIA
Hussein, Fatima	The Associated Press	2023-FOIA-00293	All emails March 8, 2023 - March 14, 2023, from the inboxes and the outboxes of Janet Yellen; Ben Harris; Josh Frost; Wally Adeyemo; Didem Nisanci; Nellie Liang containing "Peter Thiel," "Silicon Valley Bank," "Justice Department."	DO FOIA
Ballhaus, Rebecca	The Wall Street Journal	2023-FOIA-00172	Records between OIG and the Ethics Office	DO FOIA
Newcomb, Richard	DLA Piper	2023-FOIA-00187	Records, including but not limited to licenses (within the meaning of 31 CFR § 501.801), license applications (within the meaning of 31 CFR § 501.801(b)(2)(h)), etc.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00247	Referral from NASA for Direct Response	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00211	Records concerning leave used by all federal employees in specific leave categories	DO FOIA
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00356	-	DO FOIA

DO QUARTERLY FOIA LOGS

Received between 01/01/2023 and 03/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00185	Records from April 1, 2021 through November 22, 2022 pertaining to a) Secretary Janet Yellen, b) Climate Counselor John E. Morton, and/or c) Democrat Nisanci, that was sent to or from their Gmail accounts	DO FOIA
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00121	Work-Related Gmail Correspondence for Janet Yellen, John E. Morton and Democrat Nisanci with specific search terms	DO FOIA
Slater, Dorothy	Revolving Door Project	2023-FOIA-00085	All calendars or calendar entries for John Morton	DO FOIA
Slater, Dorothy	Revolving Door Project	2023-FOIA-00251	Any and all emails between (b) (6) @treasury.gov and John.Morton@treasury.gov AND between (b) (6) @treasury.gov and any and all email addresses associated with the name "John Morton" between the dates of September 1, 2022 and the date on which this	DO FOIA
Slater, Dorothy	Revolving Door Project	2023-FOIA-00250	All calendars or calendar entries for (b) (6), including any calendars maintained on his behalf (e.g., by an administrative assistant), from November 15, 2022, through the date on which this request is fulfilled	DO FOIA

Total No of Requests : 182