

DO Quarterly FOIA Logs

Received between
04/01/2023 and
06/30/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Fankhauser, Rick	-	2023-FOIA-00430	-	DO FOIA
Treasury (b)(6)	Disabled Service Member	2023-FOIA-00528	Records of a personal nature	DO FOIA
Treasury (b)(6)	Disabled Service Member	2023-FOIA-00518	Records of a personal nature	DO FOIA
Floyd, Matthew	NTEU Chapter 190	2023-FOIA-00523	Confirmations provided to Chief Security Officer, David Ambrose, from Fiscal Service's Legal Office and the Department's Office of Privacy and Transparency Records (OPTR) that the Rap Back Program records are covered within the Department's Treasury-wide	DO FOIA
Moroz, Tim	Boyd Watterson	2023-FOIA-00484	The Department of Treasury's finalized agency report highlighting office space needs mandated by OMB Memorandum M-22-14	DO FOIA
Moroz, Tim	Boyd Watterson	2023-FOIA-00414	Records concerning Department of Treasury's finalized agency report highlighting office space needs mandated by OMB Memorandum M-21-25	DO FOIA
Treasury (b)(6)	Disabled Service Member	2023-FOIA-00520	Records of a personal nature	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00455	Records between Department of the Treasury Officials and First Republic Bank Employees	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00456	Records between Specified OFAC Officials and First Republic Bank Employees	DO FOIA
Gillison, Douglas	-	2023-FOIA-00407	Emails, memoranda and instant messages concerning First Republic Bank that were created or received between Mar 1, 2023 and May 9, 2023. These records may be held in any of the offices of the Secretary, Deputy Secretary, Chief of Staff, Domestic Finance	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00434	Contracts between the U.S. Department of the Treasury and Code for America	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00435	Communications between specified Treasury officials and Code for America CEO, Amanda Renteria and anyone at the email domain "codeforamerica.org"	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00412	Communications regarding the First Citizens Bank acquisition of Silicon Valley Bank and Specified Treasury Officials	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00527	Records of Several Treasury Officials Using Various Keywords	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00380	Communications between Senator Warren and or her staff and Specified Treasury custodians regarding Signature Bank	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00381	Records between Specified Treasury Officials and Signature Bank Executives	DO FOIA

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Ravnitzky, Michael	Private Citizen	2023-FOIA-00454	A copy of the following TEOAF Policy Directives: Number 5 (former version) Number 9 (the former version), Number 10, Number 17 (the former version), Number 18 (former version), Number 33 (former version), and Number 34 (former version).	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00370	Listing of internal staff studies/reports/analyses/white papers/ at the Office of Financial Research (OFR) at the Department of the Treasury.	DO FOIA
Greenspan, Aaron	Think Computer Foundation	2023-FOIA-00393	E-mails to or from CFIUS@treasury.gov or CFIUS.tips@treasury.gov, or any member of Secretary Janet Yellen's staff or Secretary Yellen herself containing the terms:1. Musk, 2. Tesla, 3. SpaceX, 4. Starlink	DO FOIA
Anic, Monika	FD Stonewater	2023-FOIA-00383	A copy of Treasury's telework plan that outlines the policies for remote work.	DO FOIA
Diaz, Michael	DIAZ, REUS & TARG, LLP	2023-FOIA-00415	The production of all documents regarding the basis for the blocking of our IGB's funds by ItaiBank on July 9, 2019	DO FOIA
Hackett, Andrew	COGENCY GLOBAL INC	2023-FOIA-00479	Records relating to or referencing any and all guidance or potential guidance as to whether termination payments relating to the full or partial acquisition of a business (whether stock or assets, taxable or tax free), are subject to I.R.C. § 1234	DO FOIA
Leopold, Jason	-	2023-FOIA-00341	Records referencing Silicon Valley Bank, Credit Suisse, First Republic and Signature Bank	DO FOIA
Ferrari, Erich	Ferrari & Associates, PC	2023-FOIA-00397	Records within OFAC, OIA, and/or FinCEN mentioning JSC JSCB International Financial Club a/k/a Mezhdunarodniy Finansoviy Klub a/k/a JSCB International Financial Club, JSC a/k/a MFK Bank	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-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
Martin, Derek	Allied Progress	2023-FOIA-00389	A copy of the Annualized total staff numbers and compensation figures for specific offices for years 2013 through 2020	DO FOIA

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Greenewald, John	The Black Vault, Inc.	2023-FOIA-00462	Referral from NARA for Direct Reply to Requester	DO FOIA
Gatta, Brian	Private Citizen	2023-FOIA-00374	Letters addressed to a party whose names were redacted from the "actual party" field on the spreadsheet responsive to 2021-FOIA-00330	DO FOIA
Gatta, Brian	Private Citizen	2023-FOIA-00375	All communications between OFAC and Panasonic Corporation (including its affiliates and those corresponding on its behalf, collectively "Panasonic") related to OFAC's interpretation and application of the Cuban Assets Control Regulations	DO FOIA
Treasury (b)(6)	United States Mint	2020-04-155	Records of a personal nature	DO FOIA
Boykin, Audrey	N/A	2020-02-076	I am looking for an investigative report completed by Treasury IG on Jan 6 - 9th at US Mint Bullion Depository, Fort Knox, KY. Police officers involved in the misconduct in this investigation are Treasury (b)(6) and Treasury (b)(6).	DO FOIA
Laws, Reginald	Private Citizen	2023-FOIA-00396	Records concerning the auction off electromagnetic spectrum (Radio Frequency)	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00468	Records of Treasury employees with the key terms: "Ted Cruz" "Rafael Cruz" "Rafael Edward Cruz" "Rafael E. Cruz" "Rafael Ted Cruz" "R. Ted Cruz" "Caribbean Equity Partners" "CEP Investments Holdings Limited" "CEP" "David Panton"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00469	Copies of reports, memos, or other official documents from the Office of the Secretary of the Treasury that mention Ted Cruz, Rafael Cruz, Rafael Edward Cruz, etc.	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00470	Copies of reports, memos, or other official documents from the Office of Domestic Finance that mention that mention any of the following key terms: o "Ted Cruz" o "Rafael Cruz" o "Rafael Edward Cruz" o "Rafael E. Cruz" o "Rafael Ted Cruz" ETC.	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00371	Communication between specified Treasury employees with the keywords "Youngkin" or "Carlyle"	DO FOIA
Schroeder, Peter	N/A	2023-FOIA-00501	Electronic copies of written correspondence sent or received between 01/01/2023 and 06/01/2023 by Wally Adeyemo and Nellie Liang and representatives or employees of Fitch Ratings, S&P Global Ratings and Moody's Investor Service and/or Moody's Corporation	DO FOIA

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Dillon, Lauren	N/A	2023-FOIA-00467	Records of Treasury Officials with key terms: "Ted Cruz" "Rafael Cruz" "Rafael Edward Cruz" "Rafael E. Cruz" "Rafael Ted Cruz" "R. Ted Cruz" "Caribbean Equity Partners" "CEP Investments Holdings Limited" "CEP" "David Panton"	DO FOIA
Garner, Nolan	Peoplecert.org	2023-FOIA-00545	Purchasing information related to a company called "Pink Elephant", including Purchase Orders, Purchase History, related contracts, or agreements from January 1, 2013-June 21, 2023.	DO FOIA
Sacks, Robert	-	2023-FOIA-00546	Records pertaining to Treasury Secretary Yellen's decision to make, pursuant to 12 U.S.C. § 1823(c)(4)(G), a determination of systemic risk related to Silicon Valley Bank	DO FOIA
Milch, Michael		2023-FOIA-00485	Treasury Headquarters Organizational Directory, the Treasury Phone book Bureau Offices and the U.S. Department of the Treasury Organizational Structure chart	DO FOIA
Valded, Wendy	National Security Archive	2023-FOIA-00541	Records between 1/1/2014 and 12/31/2016 about lifting sanctions on Myanmar (Burma) and strengthening economic ties	DO FOIA
Kasa, Lida	-	2023-FOIA-00542	Records concerning OFAC's Sanctions List	DO FOIA
Cullen, Kelley	EWU Institute of Public Policy & Economic Analysis	2023-FOIA-00543	-	DO FOIA
Friedman, Stephanie	-	2023-FOIA-00538	Referral from IRS for Direct Response / COVID Related Records	DO FOIA
Nicholls, Dennis	-	2023-FOIA-00544	Records concerning OFAC employees	DO FOIA
Treasury (b)(6)	N/A	2023-FOIA-00540	Records of a personal nature	DO FOIA
No NAME, NO NAME	-	2023-FOIA-00534	TikTok U.S. Data Security: Any documents or communications discussing or assessing the potential risks to U.S. data security posed by TikTok or its parent company, ByteDance Ltd. And,. National Security Agreement (NSA) Agreement	DO FOIA
Blakley, Cathryn	-	2023-FOIA-00535	Responsive records produced from Treasury FOIA request 2018-12-093	DO FOIA
Bey, Zar	-	2023-FOIA-00537	Records concerning a a District of Minnesota U.S. Court Clerk	DO FOIA
Stark, Grant	CapWealth	2023-FOIA-00529	Records concerning Treasury Department's Blueprint on Next Steps for GSE Reform ("Release").	DO FOIA
Stark, Grant	CapWealth	2023-FOIA-00530	Records concerning a press release titled Treasury Department Blueprint on Next Steps for GSE Reform ("Release"), internal memos, financial projections, that directly relates to the work on scenarios, sensitivity analysis,etc.	DO FOIA

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Fischer, Lee	National Treasury Employees Union	2023-FOIA-00533	List of all unrepresented bargaining unit eligible employees (typically coded 7777) in the Department of the Treasury, Departmental Offices	DO FOIA
Triplett jr, Dwayne	Myself	2023-FOIA-00521	Did not request specific records	DO FOIA
Gite, Elliot	-	2023-FOIA-00524	Records regarding Catholic Charities of the Archdiocese of Galveston-Houston	DO FOIA
Jones, Thomas	American Accountability Foundation	2023-FOIA-00525	Calendars for Deputy Secretary of the Treasury Wally Adeyemo, Chief Implementation Officer Laurel Blatchford, and Assistant Secretary for Tax Policy Lily Batchelder from August 1, 2022 through present, etc.	DO FOIA
Elrod, Rebecca	Pillsbury Winthrop Shaw Pittman	2023-FOIA-00539	List of practicing allergy specialists	DO FOIA
Sorenson, C. Peter	-	2023-FOIA-00517	Records in OFAC regarding AerCap	DO FOIA
Treasury (b)(6)	N/A	2023-FOIA-00519	Records of a personal nature	DO FOIA
Shamas, Diala	Center for Constitutional Rights	2023-FOIA-00514	Records concerning Department of State's decision to relocate the Embassy to Jerusalem and build a new Embassy Compound at the site of the Allenby Barracks	DO FOIA
Hyunjoo, Jin	Thomson Reuters	2023-FOIA-00515	Any emails, letters or correspondence, including all attachments between Tesla and U.S. Treasury Department from Jan.1 2022 through the date this search is conducted	DO FOIA
Ragone, Dagmara	-	2023-FOIA-00516	-	DO FOIA
Pelton, Tom	Environmental Integrity Project	2023-FOIA-00509	Reports, correspondence, memos or other documents (not including emails or text messages) to or from the Department of Treasury or IRS from April 16, 2020, to the present (June 3, 2023) about Internal Revenue Code (I.R.C.) Section (§) 45Q tax credits	DO FOIA
Massaro, Paul	-	2023-FOIA-00511	All nominations for sanctions under the Global Magnitsky made by civil society, interagency communications, other countries, or any other form of communication	DO FOIA
Banks, Randy	Re. No. B-17963	2023-FOIA-00513	List of FOIA Officers, Identify types of bonds for purchase, Information regarding OIG	DO FOIA

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Krambrink, John	-	2023-FOIA-00508	Electronic copies of all records received by OFAC Compliance and Licensing Division between April 27, 2022 and May 10, 2023 regardless of form and format, etc.	DO FOIA
Williams, Ryan	-	2023-FOIA-00503	Any and all correspondence to or from Congressman Kevin Kiley, or the office of Congressman Kevin Kiley, between the dates of March 1, 2023 and March 30, 2023.	DO FOIA
Geller, Eric	The Messenger	2023-FOIA-00506	National Security Presidential Memorandum 13 and all records related to, and containing discussions of, this NSPM	DO FOIA
Shoghi, Pooya	Investigative Journalist	2023-FOIA-00498	Any and all documents, including but not limited to intelligence reports, financial analyses, investigative reports, memos, and briefings related to the financial assets of Iran's Supreme Leader, Ayatollah Ali Khamenei, etc.	DO FOIA
Treasury (b)(6)	-	2023-FOIA-00499	Records of a personal nature	DO FOIA
Heffernan, Michael	Weil, Gotshal & Manges	2023-FOIA-00500	-	DO FOIA
Alamdari, Natalia	Flatwater Free Press	2023-FOIA-00502	Forfeited assets and related equitable share transactions with the following law enforcement agencies: Lancaster County Sheriff's Department, Seward County Sheriff's Department, Douglas County Sheriff's Department.	DO FOIA
East, Anna	Euna Solutions	2023-FOIA-00494	A copy of a winning grant application from the Capital Magnet Fund (CMF).	DO FOIA
Bakogianni, Katerina	-	2023-FOIA-00496	records that your Agency may possess regarding material related to or classified portions on the name Treasury (b)(6).	DO FOIA
Lovelace, Pauline-Abby	-	2023-FOIA-00487	A copy of the notification/info on this citation MC03102 that was sent to the Secretary of the Treasury as the Fiduciary	DO FOIA
Treasury (b)(6)	Treasury (b)(6) estate trust	2023-FOIA-00492	Records of a personal nature.	DO FOIA
Hutchinson, John	-	2023-FOIA-00493	Meeting minutes of the "Regulations Policy Committee" for June 9, 1970 and October 7, 1970.	DO FOIA
Triplett jr, Dwayne	-	2023-FOIA-00423	No Subject Provided	DO FOIA
Liddle, Evan	-	2023-FOIA-00424	Records concerning the Compensated Emancipation Act" (1862)	DO FOIA

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Max, Max	-	2023-FOIA-00425	Records concerning Treasury decisions regarding the W4 and W9 IRS forms and the 1040 and 1099 IRS forms	DO FOIA
Ellingstad, Susan	Lockridge	2023-FOIA-00419	All available information regarding the investigation, indictment and prosecution of Nazem Ahmad and all of the other defendants in the case USA v. Ahmad et al, 1:2023cr00139.	DO FOIA
Grammas, George	SQUIRE PATTON BOGGS (US) LLP	2023-FOIA-00416	Documents relating to determinations and identifications of AIF Global Logistics Company Limited to the Entity List	DO FOIA
White, Ed	The Associated Press	2023-FOIA-00421	Any OIG/SIGTARP reports, since 2017, on Detroit demolition dirt and a contractor known as the Den-Man Co	DO FOIA
Roddan, Michael	The Information	2023-FOIA-00406	Any communications sent or received by Janet Yellen from or to J.P. Morgan CEO Jamie Dimon, including emails, text message, WhatsApp messages, letters, or phone logs, between 8 March 2023 and 30 March 2023.	DO FOIA
Krawiec, Margaret	Skadden	2023-FOIA-00409	Any Initial 10 Day Blocking Report or Annual Report of Blocked Property, filed with the Office of Foreign Asset Control ("OFAC") from April 1, 2023, through the Present	DO FOIA
Stermer, Shawn	-	2023-FOIA-00410	All CFIUS documentation of the Tencent investment in EPIC from any period in the last 10 years	DO FOIA
Lewis, Raphael	n/a	2023-FOIA-00395	Records concerning applicants for the Syria General License (GL) 23	DO FOIA
Kinyea, Titus	-	2023-FOIA-00402	All documents concerning central bank digital currencies	DO FOIA
Herrera, Susan	-	2023-FOIA-00403	Imperfect request asking numerous questions	DO FOIA
Rosenhall, Laurel	Los Angeles Times	2023-FOIA-00385	Records from 01/01/23 to 03/31/23 which includes email suffixes @gov.ca.gov or @dfpi.ca.gov or @gobiz.ca.gov and include the phrases "Silicon Valley Bank" or "SVB"	DO FOIA
Walsh, Jonathan	News 5 - WEWS	2023-FOIA-00390	Records concerning Emergency Rental Assistance Fraud	DO FOIA
Kravitz, Derek	N/A	2023-FOIA-00394	Records concerning all current and former federal employees under the category of political appointee or "Special Government Employee," including all Senior Executive Service; competitive; and excepted service, etc.	DO FOIA

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Graham, Caroline	The Democratic National Committee	2023-FOIA-00377	An index, log or other record of all prior Freedom of Information Act requests received by the Department of the Treasury that mention the name "Tim Scott," "Senator Scott" or "Sen. Scott."	DO FOIA
Graham, Caroline	The Democratic National Committee	2023-FOIA-00378	Copies of all reports, memos, working papers, policy papers or other official documents that mention the name "Tim Scott," "Sen. Scott" or "Senator Scott."	DO FOIA
Graham, Caroline	The Democratic National Committee	2023-FOIA-00379	Copies of all congressional letters received by the Department of the Treasury signed by Sen. Tim Scott	DO FOIA
Mathew, Alex	-	2023-FOIA-00384	AMC stock or any derivatives thereof	DO FOIA
Luther, Ryan	-	2023-FOIA-00372	Any letters sent to the Treasury Department from members of Congress during specified years	DO FOIA
Smith, Matthew	-	2023-FOIA-00376	All Interpretative Guidance issued by the Office of Foreign Assets Control (OFAC) that cites or references the regulation, 31 C.F.R. 560.320	DO FOIA
Tinsley, Madeline	History Associates Incorporated	2023-FOIA-00413	-	DO FOIA
Tinsley, Madeline	History Associates Incorporated	2023-FOIA-00382	Records regarding the blog titled "The Administration's Roadmap to Mitigate Cryptocurrencies' Risks,"	DO FOIA
Tinsley, Madeline	History Associates Incorporated	2023-FOIA-00366	Records that relates, or discusses the stability of, or concerns or questions about risks related to Signature Bank Corp., and or refers, relates, or discusses Signature Bank Corp. and digital assets, digital-asset products or services, digital-asset etc.	DO FOIA
Anderson Sr., Murray D.	FREEDMEN'S INTERNATIONAL BANCSHARES INC.	2023-FOIA-00335	Did not Request Specific Treasury Records	DO FOIA
Makar, Cameron	-	2023-FOIA-00386	Records concerning Dining contract dates for specific colleges/universities	DO FOIA
Treasury (b)(6)	-	2023-FOIA-00357	No specific records requested	DO FOIA
Siri, Aaron	Siri & Glimstad LLP	2023-FOIA-00326	Records concerning the CBDC Working Group	DO FOIA
Marx, Peter Tyson	Ward & Berry PLLC	2023-FOIA-00351	Communications by, between or among the non-profit organization "Code For America" (hereinafter "CF A") and Treasury	DO FOIA

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Rodolico, Louis	-	2023-FOIA-00334	Records concerning the history of complaints associated tith the Treasury Direct Office withholding contact with customers	DO FOIA
Speed, God	-	2023-FOIA-00272	Records between Treasury and States, accounts paid	DO FOIA
Ellis, Steven	-	2023-FOIA-00405	Any and all information from January 1st 2019 to April 19th 2023 on the Kinahan Organised Crime Group	DO FOIA
King, Sydney	Leadership Connect Inc.	2023-FOIA-00404	Records concerning the organizational structure and employees within Exec. Sec.	DO FOIA
Treasury (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 Registration Statement of the Secretary and IRS matters	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
Loricchio, Lauren	Tax Analysts	2023-FOIA-00449	Copies of the contracts—including any modifications—between Treasury and Integrated Systems Incorporated (Parent Award ID: 2032H519A00030	DO FOIA
Loricchio, Lauren	Tax Analysts	2023-FOIA-00450	Any and all meeting minutes, audio recordings, visual recordings, and/or documentation of virtual roundtable discussions held: October 26, 2022; October 27, 2022; October 31, 2022; November 4, 2022; and November 23, 2022, regarding the Inflation Reduction	DO FOIA
Howard-Bey, James	-	2023-FOIA-00401	How is Money Created	DO FOIA
Treasury (b)(6)	-	2023-FOIA-00256	I SEEK all information to now take the ACTIONS	DO FOIA
Medici, Andy	American City Business Journals	2023-FOIA-00483	All emails, letters or other correspondence sent to LegAffairs@treasury.gov from any external email address that uses the phrase "Commercial real estate" or "CRE" in either the subject line or the body of the email since March 1, 2023	DO FOIA

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Loricchio, Lauren	Tax Analysts	2023-FOIA-00442	Any and all correspondence submitted to Treasury Secretary Janet Yellen, Deputy Secretary Wally Adeyamo, and Assistant Secretary for Tax Policy Lily Batchelder Treasury from August 16, 2022, up until now, regarding the Inflation Reduction	DO FOIA
Mckay, Alisha	-	2023-FOIA-00474	I would like a certified copy of Janet Yellen's oath of office	DO FOIA
Logan, Mary	-	2023-FOIA-00475	A copy of the plan introduced under TARP, presented by American International Group (AIG) Trustees under the restructuring plan, herein described as "Project Destiny".	DO FOIA
Siegel, Emily	Bloomberg Law	2023-FOIA-00482	All complaints related to Camp Lejeune Claims submitted to the Treasury Office of Inspector General From 01/01/2020 To 05/18/2023)	DO FOIA
Thompson, Rachel	NA	2023-FOIA-00466	Copies of Annual Certification and Data Collection Reports (ACRs) for a CDFI in New Mexico	DO FOIA
Tillman, zoe	Bloomberg News	2023-FOIA-00473	Written correspondence sent to or from Harlan Crow that include as a sender or a recipient, specified Treasury employees	DO FOIA
Tillman, zoe	Bloomberg News	2023-FOIA-00472	Calendars that reflect meetings that included as participants Harlan Crow and several individuals at Treasury	DO FOIA
Boyd, Kathryn	Hecht Partners LLP	2023-FOIA-00464	All records regarding Mr. Lockman Slim who was killed in southern Lebanon on February 3, 2021.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00481	Referral of records from USDA	DO FOIA
Bratek, Ferdinand	New York University	2023-FOIA-00465	Any and all applications for general and/or specific licenses (approved, pending, withdrawn, and rejected) submitted to the Office of Foreign Assets Control (OFAC) between January 1, 2005, and the present	DO FOIA
Pagano, Bruce	-	2023-FOIA-00460	Memorandum of Understanding (MOU) between Treasury (DC PENSIONS) and DC Retirement Board entitled: "Interim Benefit Administration of Retirement Programs	DO FOIA
Salas, Christopher	Hearst-TV	2023-FOIA-00461	Records concerning Silicon Valley Bank, Signature Bank, First Republic Bank and any other specific or non-specific bank.	DO FOIA

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Bennett, Dalton	The Washington Post	2023-FOIA-00463	All petitions for removal from any Office of Foreign Assets Control list from Jan. 1, 2022 to May 1, 2023	DO FOIA
Aamot, Colin	-	2023-FOIA-00495	All FOIA Logs, 2000 - present.	DO FOIA
Aamot, Colin	-	2023-FOIA-00444	Full FOIA Logs, years 2000-present	DO FOIA
Aldama, Jaime	Momentum Securities LLC	2023-FOIA-00457	Access to data on the CDFI Bond Guarantee Program specifically as it relates to dollar volumes of loans extended to CDFIs and the default rates on such loans.	DO FOIA
Rashad, Omar	Fresnoland	2023-FOIA-00451	All American Rescue Plan-related reporting documents the city of Fresno has filed with the U.S. Treasury Department since 2021.	DO FOIA
Rashad, Omar	Fresnoland	2023-FOIA-00476	All reports and documents sent to the U.S. Treasury by the City of Clovis (California) in compliance with Coronavirus State and Local Fiscal Recovery Funds final rule	DO FOIA
Rashad, Omar	Fresnoland	2023-FOIA-00477	All reports and documents sent to the U.S. Treasury for the City of Fresno (California) in compliance with Coronavirus State and Local Fiscal Recovery Funds final rule	DO FOIA
Rashad, Omar	Fresnoland	2023-FOIA-00478	All reports and documents sent to the U.S. Treasury for the County of Fresno (California) in compliance with Coronavirus State and Local Fiscal Recovery Funds final rule,	DO FOIA
Williams, Claire	American Banker	2023-FOIA-00447	Records of the Secretary and FSCOC concerning Silicon Valley Bank	DO FOIA
Williams, Claire	American Banker	2023-FOIA-00448	Communications between and among Treasury staff, Federal Reserve Board staff, and Federal Reserve System staff referring or relating to the \$25 billion loss-absorption backstop approved by Treasury between Mar. 9, 2023 and Mar. 13, 2023	DO FOIA
Gates, Robert	-	2023-FOIA-00441	Emergency Preparedness Documents	DO FOIA
Logothetis, Paul	-	2023-FOIA-00443	Reports, photographs, audio or video transmissions, call logs, and historical files from the U.S. Treasury in relation to an incident that occurred between September 24 and 25, 1970, following a bank robbery in Victoria, Canada	DO FOIA
Ton, Fawn	-	2023-FOIA-00445	Bond info and oath of office for judges Suzette Clover, judge Ronald Kaye, district attorney Frances Young, and sergeant Alex Ruiz	DO FOIA

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Smith, Scott	-	2023-FOIA-00439	Records Rep. Marjorie Taylor Greene of Georgia posted to her Twitter account	DO FOIA
McBride, Sarah	Bloomberg News	2023-FOIA-00446	Email communication between any employee in International Affairs and Don Vieira, an employee of Sequoia Capital.	DO FOIA
McBride, Sarah	Bloomberg News	2023-FOIA-00440	Records concerning visitor logs	DO FOIA
Steiger, Vincenz	-	2023-FOIA-00432	Access to a compiled dataset containing the voting records of US Executive Directors on the Executive Boards of MDBs, including the World Bank, from 2004 onwards	DO FOIA
Bralow, David	The Intercept	2023-FOIA-00433	Creation of a task force focused on an impending Russian invasion of Ukraine, comprised in whole or in part with representatives of the joint chiefs of staff, the CIA, and State and Treasury Departments.	DO FOIA
Edwards, Kandace	A Small Individual With a Huge Voice	2023-FOIA-00437	Records concerning surety bonds and Indemnity bonds for specified individuals	DO FOIA
Jerome, Aaron	-	2023-FOIA-00428	Any and all documents between January 1, 1995, and today, relating to the CFIUS review of the 1995 purchase of Magnequench by the Sextant Group, San Huan New Material, and the China National Non-Ferrous Metals Import and Export Corporation	DO FOIA
Alanis, Nancy	-	2023-FOIA-00429	-	DO FOIA
Lent, Alexander	-	2023-FOIA-00431	Project and Expenditure Reports for the State and Local Fiscal Recovery Funds Program	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
Murphy, Paul	CNN	2023-FOIA-00296	Records concerning Silicon Valley	DO FOIA
Dole, Kellie	-	2023-FOIA-00427	Signed agreement that Crawford County, Grayling Mi County Commissioner submitted to the Treasury in order to receive the ARPA funds and all other funds relating to Covid that Crawford County or County of Crawford received to include Compliance Report	DO FOIA
Silverman, Jason	Dentons US LLP	2023-FOIA-00353	All communications between the U.S. Department of the Treasury and Trafigura (or any entity with Trafigura in its name) or Puma Energy (or any entity with Puma Energy in its name)	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Hull, Dana	Bloomberg News	2023-FOIA-00392	Any and all written correspondence, including emails and their attachments or calendar invitations, between Rohan Patel and/or Hasan Nazar of Tesla to or from Treasury (b)(6) and/or Treasury (b)(6) of "Main Treasury"	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
Sagert, Jacob	America First Policy Institute	2023-FOIA-00490	Records concerning diversity training	DO FOIA
Kane, Cecilia	Colliers International	2023-FOIA-00504	A copy of the Department of the Treasury's updated Work Environment Plan in response to OMB memo M-23-15 ("Measuring, Monitoring, and Improving Organizational Health and Organizational Performance in the Context of Evolving Agency Work Environments")	DO FOIA
Kane, Cecilia	Colliers International	2023-FOIA-00507	The Department of the Treasury's response to the House Committee on Oversight and Accountability's letter, dated May 18, 2023, requesting documents and information on the agency's level of telework, how the agency has tracked its impact on performance	DO FOIA
Kamb, Lewis	NBC NEWS	2023-FOIA-00373	All communications sent by or to U.S. Department of Treasury's Financial Crimes Enforcement Network and or the Committee on Foreign Investment in US related to the social media company Twitter and or its purchaser, Eldon Musk	DO FOIA
Bachyrita, 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
Buble, Courtney	-	2023-FOIA-00486	All instant messages and emails to/from Brian Miller, Barbara Bruin and Geoffrey Cherrington with any of the following words "Gene Sperling;" "White House;" and/or "Deidre Harrison" over the past six months to-date.	DO FOIA
Rigsby, Jeff	-	2023-FOIA-00526	Records of board meetings of the Fund for the Afghan People which were attended by Jay Shambaugh, Under Secretary of the Treasury Department's Office of International Affairs, including but not limited to the meeting held on 16 February 2023	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2023-FOIA-00512	Records concerning CDFI Fund's fiscal year 2021 Transaction Level Report (TLR) databases for CDFIs from the Awards Management Information System (AMIS) and fiscal year 2021 Transaction Level Report (TLR) databases for the CDFI Rapid Response Program (RRP)	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Smith, Adrienne	Opportunity Finance Network	2023-FOIA-00408	An electronic copy of the CDFI Fund's fiscal year 2020 Annual Certification Report (ACR) database	DO FOIA
Godbolt, Daphne	-	2023-FOIA-00391	Records concerning guidance issued on 11/17/2020 in relation to Case No. SY-2019-360387-1	DO FOIA
Hall, Kevin	OCCRP	2023-FOIA-00417	Records concerning individuals sanctioned	DO FOIA
Hall, Kevin	OCCRP	2023-FOIA-00418	A copy of all records related to individuals in Colombia and OFAC employees working out of the U.S. Embassy in Colombia	DO FOIA
Howell, Mike	The Heritage Foundation	2023-FOIA-00491	Records concerning Special Financial Assistance	DO FOIA
Nelson, Chris	Judicial Watch	2023-FOIA-00497	Records concerning misinformation, disinformation, and / or foreign malign influence operations on social media platforms.	DO FOIA
George, `Ashley	Employ America	2023-FOIA-00489	Copies of all the legal research conducted by the Treasury Department to assess all the ways the executive branch and the President could raise the debt limit without congressional approval	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00531	The contacts list saved on Dr. Janet Yellen, Secretary of the Treasury and Didem Nisanci, Chief of Staff government phone From 06/16/2023 To 06/18/2023 the following department officials' government phone	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00480	Referral of records from USDA for Direct Reply to the Requester	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00471	Records pertaining to LLPAs, impact analysis of the changes, equity assessments, among other things	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00458	All text messages sent or received by Secretary Janet Yellen from the start date in the position until the date the search begins.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00436	Records from 1/1/22 to date with specified search terms used by specified individuals in DO and OCC (Environmental, Social, Governance, ESG, Climate risk, Socially responsible investing, SRI, Carbon report, Sustainability report, etc.	DO FOIA