

Quarterly FOIA Logs

Received between 7/1/2023 and 9/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Torbati, Yaganeh	Washington Post	2023-FOIA-00763	An electronic copy of the Office of Foreign Assets Control's spreadsheet of individuals, companies and other entities granted an OFAC license. The date range for this request is Jan. 1, 2022 to Dec. 31, 2022 (inclusive).	DO FOIA
Lucas, Fred	The Daily Signal	2023-FOIA-00753	Records relating to the systemic risk exception granted to Silicon Valley Bank and Signature Bank	DO FOIA
Tortorelli, Paige	CNBC	2023-FOIA-00624	Records concerning businesses that have applied for the ERC tax credit from March 2020-present	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00627	All phone logs and text messages sent or received by Wally Adeyemo, Deputy Secretary, within the date range of March 26, 2021, until the date the search begins	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00628	All contact lists saved on the government-issued phone of Wally Adeyemo, Deputy Secretary.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00631	All phone logs and text messages sent or received by Lily Batchelder, Assistant Secretary of Treasury for Tax Policy, within the date range of January 20, 2021, until the date the search begins	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00632	All contact lists saved on the government-issued phone of Natasha Sarin, former Deputy Assistant Secretary for Economic Policy and former Counselor for Tax Policy and Implementation.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00633	all contact lists saved on the government-issued phone of Laurel Blatchford, Chief Implementation Officer, Inflation Reduction Act. (Date Range for Record Search: From 07/31/2023 To 08/01/2023)	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00634	All contact lists saved on the government-issued phone of Lily Batchelder, Assistant Secretary of Treasury for Tax Policy	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00630	All phone logs and text messages sent or received by Laurel Blatchford, Chief Implementation Officer, Inflation Reduction Act, within the date range of January 1, 2023, until the date the search begins.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00629	all phone logs and text messages sent or received by Natasha Sarin, former Deputy Assistant Secretary for Economic Policy and former Counselor for Tax Policy and Implementation, within the date range of March 15, 2021, to December 31, 2022.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00805	Referral from Agriculture for Direct Reply	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00742	Referral for direct reply to requester received from U.S. Department of Agriculture	DO FOIA
Howell, Mike	The Heritage Foundation	2023-FOIA-00612	Records of Deputy Secretary Wally Adeyemo, with specified keywords	DO FOIA
Howell, Mike	The Heritage Foundation	2023-FOIA-00603	From January 21, 2021 – January 21, 2023 From Dino Fianchetti dino.falaschetti@ofr.treasury.gov mentioning specified keywords	DO FOIA
Howell, Mike	The Heritage Foundation	2023-FOIA-00604	From 2021 to the present, All emails to/from/bcc Dino Falaschetti dino.falaschetti@ofr.treasury.gov mentioning specified keywords	DO FOIA
Howell, Mike	The Heritage Foundation	2023-FOIA-00600	Emails from Richard Delmar with specified keywords from January 21, 2021 – January 21, 2023 of	DO FOIA

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Howell, Mike	The Heritage Foundation	2023-FOIA-00582	Records of Benjamin H. Harris, Wally Adeyemo and Dino Fianchetti with specified keywords From January 21, 2021 – January 21, 2023	DO FOIA
Howell, Mike	The Heritage Foundation	2023-FOIA-00559	Emails of specified Treasury custodians which contain a. recession b. alternative definitions of recession c. alternative recess on measurements Please limit the search for this request from 4/28/2022 to 10/27/2022.	DO FOIA
Sapirie, Marie	-	2023-FOIA-00574	Records concerning IRS Notice 2023-38, 2023-22 IRB 872	DO FOIA
Tucker, Jason	-	2023-FOIA-00675	The oath of office, public email address, and direct office number for treasurer Lynn Malerba	DO FOIA
Adelman, Jacob	Barron's	2023-FOIA-00709	Letter and/or other communications from the CDFI Fund to Change Lending LLC and/or The Change Company CDFI LLC, sent in or around August 2023, indicating that either/both of those entities have been decertified as a Community Development Financial Inst.	DO FOIA
Milliron, Ryan	-	2023-FOIA-00800	Any emails in the accounts of any of the following: Janet Yellen, Wally Adeyemo, Dem Nisanci, Neil MacBride and Shannon Corless, sent to or from specified individuals	DO FOIA
Milliron, Ryan	-	2023-FOIA-00799	I request any reports, memorandums or analyses relating to the Disinfo Cloud platform	DO FOIA
Sagert, Jacob	America First Policy Institute	2023-FOIA-00798	Copies of all SES positions along with the position's role and description of duties, including positions that have remained vacant for over a year since January 20, 2021	DO FOIA
Bissell-Linsk, Jake	Labaton Sucharow LLP	2023-FOIA-00764	Referral from FinCEN for Direct Reply to the Requester	DO FOIA
Adelman, Jacob	Barron's	2023-FOIA-00743	Agreements, from on or around 5/1/ 2019, with Broadway Financial Corporation, The Capital Corps LLC, and the National Asian American Coalition (NAAC) for the sale of Treasury's remaining Capital Purchase Program stock to Capital Corps and NAAC.	DO FOIA
Alanis, Nancy	-	2023-FOIA-00677	In April 2023, Alanis provided evidence of HAMP violations by banks and loan servicers. Requester is requesting all records showing the investigation to date.	DO FOIA
Aamot, Colin	-	2023-FOIA-00768	Records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 20, 2021, to the date this records request is processed and Ethical Waivers and Agreements	DO FOIA
Aamot, Colin	-	2023-FOIA-00767	Copies of all OGE Form 202 (Conflict of Interest Referral) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021 to present	DO FOIA
Aamot, Colin	-	2023-FOIA-00607	Emails to and From Wally Adeyemo with specific keywords	DO FOIA

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Aamot, Colin	-	2023-FOIA-00769	Documents and data sufficient to account for the monthly occupancy or vacancy rates for the agency's five largest buildings (measured by square footage) from January 1, 2020, to December 31, 2022	DO FOIA
Aamot, Colin	-	2023-FOIA-00770	Records and documents sufficient (list, spreadsheet, or database) to account for of all contracts or grants referred for investigation, review, inquiry, or Office of the Inspector General (OIG) scrutiny due to potential, alleged, or confirmed fraud,	DO FOIA
Aamot, Colin	-	2023-FOIA-00771	A copy of all internal policy documents, memorandums or guidance pertaining to FOIA processing and procedures, FOIA Appeal processing and procedures, and Mandatory Declassification Review (MDR) processing Policy and Procedures between 2018 and present,	DO FOIA
Aamot, Colin	-	2023-FOIA-00775	All manuals or documents relating or pertaining to e-discovery, e-discovery vendor manuals, or e-discovery internal processes or processing steps for e-discovery software currently used by the agency with regard to discovery during litigation, etc.	DO FOIA
Aamot, Colin	-	2023-FOIA-00774	Documents sufficient to account for the agency's usage and retention policies or directives for official communications via Slack, Signal, Microsoft Teams, Lync, or any other internal messaging platforms from 2018 to present.	DO FOIA
Aamot, Colin	-	2023-FOIA-00814	Documents sufficient to account for the number of GLOMAR responses sent annually for the last 7 years in conjunction with total number of FOIA requests closed out for the same time period. Copies of all GLOMAR responses/letters etc.	DO FOIA
Aamot, Colin	-	2023-FOIA-00813	All Records Management Self Assessment (RMSA) reports generated or submitted to the U.S. National Archives and Records Administration (NARA) for the past 7 years	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
Thompson, Rachel	NA	2023-FOIA-00812	-	DO FOIA
Masucci, Tina	SAVINIS KANE & GALLUCCI	2023-FOIA-00555	All documents regarding any investigations, complaints and or fines regarding American Income Life Insurance Company	DO FOIA
(b) (6)	SELF	2023-FOIA-00557	Records of a personal nature	DO FOIA
Thompson, Charles	Malone, Thompson, Summers & Ott	2023-FOIA-00558	Records concerning any records reflecting any complaint to the Office of the Inspector General, Treasury concerning "premium pay" payments under the American Recovery Plan (see 42 USC 802 et seq).	DO FOIA
Gillison, Douglas	Thomson Reuters	2023-FOIA-00561	Electronic copies of emails and memoranda concerning First Republic Bank located in the offices of the Comptroller, the Senior Deputy Comptroller for Large Bank Supervision and the Senior Deputy Comptroller for Bank Supervision Policy	DO FOIA
Gold, Russell	-	2023-FOIA-00563	Records provided by Pacesetter CDE Inc. and Pacesetter CDE VII LLC in order to be certified as a Community Development Entity (CDE) and participate in the New Market Tax Credit program	DO FOIA

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Gold, Russell	-	2023-FOIA-00564	All material provided to the U.S. Department of Treasury related to New Market Tax Credit (NMTC) project TX0157 (transaction IDs 14731 & 14732)	DO FOIA
Gold, Russell	-	2023-FOIA-00565	NMTC Allocation Applications submitted by Pacesetter CDE Inc. (or Pacesetter CDE VII LLC). (Date Range for Record Search: From 01/01/2012 To 01/01/2015)	DO FOIA
Rayburn, Alejandro	UNITE HERE	2023-FOIA-00567	All tribal enrollment counts, by year and federally recognized tribe, submitted between January 1, 2020, to July 10, 2023	DO FOIA
Cheatham, Gail	KICKAPOO TRIBE IN KS MEMBER	2023-FOIA-00569	All information on the Kickapoo Tribe in Kansas Regarding the Relief Fund Distribution	DO FOIA
(b) (6)	Personal	2023-FOIA-00570	Records concerning discharging debt	DO FOIA
Tavgen, Jaroslav	Delovye vedomosti	2023-FOIA-00571	Records concerning sanctions against the companies that helped to circumvent the sanctions against Russia	DO FOIA
Cresswell, Ron	Association of Certified Fraud Examiners	2023-FOIA-00573	Investigative records	DO FOIA
Roslund, Riku	investigative unit MOT, Finnish Broadcasting Com.	2023-FOIA-00575	All records that pertain to the assets which have been frozen in the US and owned by Specific individuals	DO FOIA
Lassiat, Jacob	Kahua	2023-FOIA-00577	Contact information for individuals who work in construction, facilities and project managers	DO FOIA
Gagner, William	Thomson Reuters Court Express	2023-FOIA-00708	A copy of any and all documentation of the guarantee or backstop provided by the Treasury Exchange Stabilization Fund for loans extended under the Federal Reserve's Bank Term Funding Program	DO FOIA
Gagner, William	Thomson Reuters Court Express	2023-FOIA-00578	-	DO FOIA
Mulvey, Ryan	Americans for Prosperity Foundation	2023-FOIA-00579	Records produced in response to 2017-12-081	DO FOIA
Quinn, Greg	Market News International	2023-FOIA-00655	a copy of documents related to Fitch's decisions to place the U.S. credit rating on a negative watch and then to downgrade the rating	DO FOIA
Clervrain, Manetirony	Brandako Inc	2023-FOIA-00797	Records concerning Federal Tort Claim Act ("FTCA")	DO FOIA
Dean-El, Rufus	RUFUS LEE DEAN	2023-FOIA-00658	Records concerning all Committee on Uniform Securities Identification Procedures (CUSIP) numbers that are being publicly traded	DO FOIA
No Name Provided in NFP, No Name Provided in NFP	-	2023-FOIA-00659	Records regarding the BRICS nations' gold purchases, and any potential implications for the stability of the US dollar	DO FOIA
People, America	-	2023-FO-00122	Records related to the United States government's policies, strategies, and actions regarding the BRICS nations' gold purchases, and any potential implications for the stability of the US dollar	DO FOIA
Devdariyani, Demna	Mtavari Channel	2023-FOIA-00696	Records concerning the evaluation of sanctions by the U.S. government against Georgian state officials, politicians, or individuals associated with the Georgian government	DO FOIA
Grillo, Vincent	American University	2023-FOIA-00674	Records concerning a Debt Management Advisory Committee Meeting on August 1, 2023 at 10:45 am on topics related to the economy, financial markets, Treasury financing, and debt management	DO FOIA
Wilson, Brock	-	2023-FOIA-00676	Records concerning the 2016 MD-715	DO FOIA

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King, Erika	-	2023-FOIA-00680	Final report or other records pertaining to award (IGSM-245490-OMS-20) from the Institute of Museum and Library Services (IMLS) to Triton Museum of Art (TMA) regarding concerns of grantee misconduct, including whistleblower retaliation	DO FOIA
Flores, Adina	The California Globe	2023-FOIA-00679	Records regarding RJ Consultants, (b) (6) to include all contracts, supporting documents, payment records, emails and text messages pertaining to (b) (6) and/or the consulting firm from 2017-present	DO FOIA
Rahim, Saqib	-	2023-FOIA-00717	Records concerning 2016-03-161	DO FOIA
Noorbaloochi, Shahrzad	-	2023-FOIA-00780	Record Underlying the Designation of High Rise Property Investments (PTY) LTD on SDN List	DO FOIA
Noorbaloochi, Shahrzad	-	2023-FOIA-00781	Documents Considered in the Designation of Oxfocento (PTY) LTD and Diotrix (PTY) LTD on SDN List	DO FOIA
Noorbaloochi, Shahrzad	-	2023-FOIA-00756	Designat on of MSD, MSD Capital (PTY) LTD, MSD DMCC, and MSD SPRL Diamond Trading	DO FOIA
Williams, Samir	-	2023-FOIA-00757	Email address of Janet Yellen and her off ce fax number	DO FOIA
Sennett, Ellie	The National News, US bureau	2023-FOIA-00681	Records concerning the Lockheed Martin Commercial Space Systems, Air Med terranean SA, Israel Discount Bank of New York	DO FOIA
Sellers, Kristen	FOIA Professional Serv ces	2023-FOIA-00576	Informat on on Treasury Employees, name, email addresses, phone number, duty stat on, etc.	DO FOIA
Graham, Caroline	The Democrat c National Comm ttee	2023-FOIA-00803	Emails from January 2, 2013 through the present between Treasury Officials and Senator Tim Scott or members of Senator Scott's staff. This includes – but is not limited to – any individuals using the email domain @scott.senate.gov:	DO FOIA
Graham, Caroline	The Democrat c National Comm ttee	2023-FOIA-00804	email communication between Treasury Officials and Senator Tim Scott or members of Senator Scott's staff. This includes – but is not limited to – any individuals using the email domain @scott.senate.gov	DO FOIA
Lovelace, Pauline-Abby	-	2023-FOIA-00487	A copy of the notifi cation/info on this ctation MC03102 that was sent to the Secretary of the Treasury as the F duciary	DO FOIA
(b) (6)	(b) (6) estate trust	2023-FOIA-00492	Records of a personal nature.	DO FOIA
East, Anna	Euna Solutions	2023-FOIA-00694	Records concerning, Native American Community Development Financial Institutions (CDFI) Assistance (NACA)	DO FOIA
East, Anna	Euna Solutions	2023-FOIA-00597	A copy of the winning grant application Native American Community Development Financial Inst tutions (CDFI) Assistance (NACA) Program (Part A): Financial Assistance (FA)	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
(b) (6)	-	2023-FOIA-00499	Records of a personal nature	DO FOIA
Geller, Eric	The Messenger	2023-FOIA-00506	National Security Pres dential Memorandum 13 and all records related to, and containing discussions of, this NSPM	DO FOIA
Gite, Elliot	-	2023-FOIA-00524	Records regarding Catholic Charities of the Archd ocese of Galveston-Houston	DO FOIA

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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
Reyes, Fermin	-	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
Skibbie, Sara	Leadership Connect	2023-FOIA-00741	An organizational chart for the Office of the Under Secretary for Domestic Finance within Treasury.	DO FOIA
Skibbie, Sara	Leadership Connect	2023-FOIA-00598	A comprehensive list of all heads of sub-offices that fall within the Office of International Affairs at the Department of the Treasury	DO FOIA
Lake, Shelly	-	2023-FOIA-00547	Oath of Office and Surety Bond on file for Jocelyn Benson	DO FOIA
Chen, Emerson	The Resume Place, Inc.	2023-FOIA-00548	The number of military spouses hired by the Department of the Treasury and all sub-agencies under the authority of Executive Order 13473 from 2019 to present, broken down by year	DO FOIA
Fly, John	Fly Family Corp	2023-FOIA-00549	Covid-19 economic stimulus distribution due diligence parameters	DO FOIA
Shard, Michael	Freelance Reseacher	2023-FOIA-00551	Documents and records related to the case of Lanta Bank. Specifically, I seek information regarding any sanctions, enforcement actions, investigations, or any other relevant information pertaining to Lanta Bank	DO FOIA
Gaynor, Elbert	-	2023-FOIA-00556	Payment Trace of funds sent to Howard County and the State of Maryland	DO FOIA
Gaynor, Elbert	-	2023-FOIA-00625	Records concerning the Emergency Rental Assistance Program	DO FOIA
Le Dem, Gaspard	Global Investigation Review	2023-FOIA-00581	Records concerning exit tax licenses OFAC has receive	DO FOIA
Ruberg, Sara	NBC News	2023-FOIA-00649	A copy of the following documents: list of state, local and Tribal grantees of ERA1 and ERA2 that out of compliance and the reasons why be provided to me: including grantees that had duplicate payments being made using ERA1 and ERA2 funds, etc.	DO FOIA
Ruberg, Sara	NBC News	2023-FOIA-00605	Distribution of pandemic funds and the auditing of those funds	DO FOIA
Burgess, Matt	WIRED	2023-FOIA-00606	Documents, which relate to cyber sanctions issued by OFAC for people and entities on the Specially Designated Nationals and Blocked Persons List (SDN list).	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00613	Reports on Rejected Transactions and Retained Assets held by the Office of Foreign Assets Control that involve Bridgewater Associates Inc. (Date Range for Record Search: From 12/20/2014 To 07/23/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00614	Reports on Rejected Transactions and Retained Assets involving the Russian National Welfare Fund and Bridgewater Associates Inc. (Date Range for Record Search: From 12/20/2014 To 07/23/2023)	DO FOIA

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Ainsworth, Bill	-	2023-FOIA-00615	Reports on Rejected Transactions and Retained Assets required by the Office of Foreign Assets Control that list the Russian National Welfare Fund (Date Range for Record Search: From 12/20/2014 To 07/23/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00616	Reports on Rejected Transactions and Retained Assets required by the Office of Foreign Assets Control involving the Russian Direct Investment Fund (Date Range for Record Search: From 12/20/2014 To 07/25/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00617	Reports on Rejected Transactions and Retained Assets collected by the Office of Foreign Assets Control involving the Russian Direct Investment Fund and Bridgewater (Date Range for Record Search: From 12/20/2014 To 07/25/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00618	All records involving Sberbank collected by the Office of Foreign Assets Control Office (Date Range for Record Search: From 12/20/2014 To 07/25/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00619	All financial records involving Sberbank and Bridgewater Associates Inc. (Date Range for Record Search: From 12/20/2014 To 07/23/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00620	All financial records involving Bridgewater Associates Inc. (Date Range for Record Search: From 12/20/2014 To 07/01/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00766	Records of meetings on David H. McCormick, Undersecretary of the Treasury for International Affairs	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00761	I am seeking the calendar of David H. McCormick, who served as Undersecretary for International Affairs. (Date Range for Record Search: From 01/01/2007 To 01/01/2009)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00608	Various Financial Reports and Rejected Transactions	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00621	Reports on Rejected Transactions and Retained Assets Involving Kirill Dmitriev (Date Range for Record Search: From 12/20/2014 To 07/25/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00622	All financial records that include both Kirill Dmitriev and Bridgewater Associates Inc. (Date Range for Record Search: From 01/01/2009 To 07/23/2023)	DO FOIA
Thompson, Tadhg	Global Intelligence Media	2023-FOIA-00609	All email correspondence between The Secretary of Treasury and President Barack Obama regarding inflation & the regulation of federal interest rates. The timeline on this would be from January 20, 2009 to January 20, 2017.	DO FOIA
(b) (6)	-	2023-FOIA-00611	Records of a persona nature	DO FOIA
Francescon, Patrick	Judicial Watch	2023-FOIA-00610	Records between the Secretary and the Director of the Office of Investment Review and Investigation or their staff regarding the purchase of farmland in the United States by Chinese companies or individuals near military bases.	DO FOIA
Putnam, Allen	-	2023-FOIA-00623	I request a listing or record of all persons who visited the White House between 7/2/2023 and 7/5/2023 regardless of which agency maintains the list or record.	DO FOIA
Ossenfort, Mark	Self employed Taxpayer	2023-FOIA-00626	Records concerning CDFI Applications	DO FOIA

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Bailey, Gregory	Clifford Chance US LLP	2023-FOIA-00636	full-text of an item published in the Unified Agenda by The Dept of the Treasury - Title: Merchandise Produced by Convict or Forced Labor or Indentured Labor Under Penal Sanctions RIN:1515-AE36 : Publication ID: Spring 2023	DO FOIA
Topps, Martha	-	2023-FOIA-00638	Information about a program that holds money for people injured in automobile accidents.	DO FOIA
Suarez, Richard	Centro para la Reconstrucción del Hábitat, Inc.	2023-FOIA-00641	Records concerning CDFI Applications	DO FOIA
Lawder, David	Reuters News (Thomson Reuters)	2023-FOIA-00642	Transcripts and summaries of conversations between representatives of Fitch Ratings Inc. and U.S. Treasury Department officials regarding Fitch's Aug. 1 downgrade of the U.S. credit rating	DO FOIA
Marlow, Angela	-	2023-FOIA-00643	records for the SLFRF funds awarded to the Village of Hamersville, Ohio	DO FOIA
Dowdy, Kyle	-	2023-FOIA-00811	Reports that were submitted in compliance of this requirement by the following tribal nations: Navajo, Cherokee, and Choctaw nations	DO FOIA
(b) (6)	(b) (6)	2023-FOIA-00645	Records of a personal nature	DO FOIA
Bey, Thomas	-	2023-FOIA-00646	Records concerning the Oath of Office for Richard Delmar	DO FOIA
Hooper, Chad	-	2023-FOIA-00647	Records on Senior Executive Service performance ratings, performance awards, pay data, for the Department of the Treasury for FY16-FY22 and, IRS for FY16-FY22.	DO FOIA
Henderson, Josh	individual	2023-FOIA-00648	Records concerning spending on all Salesforce products between the dates 1st August 2019 to 1st August 2023	DO FOIA
Staunton, Hailey	MILLER & MCGING	2023-FOIA-00650	Records concerning Citibank Account Number	DO FOIA
Todd, Gordon	Sidley Austin LLP	2023-FOIA-00651	Copies of all records—including, but not limited to, reports, minutes, documents, draft documents, correspondence, or other material—regarding the decision of the Forced Labor Enforcement Task Force ("Task Force") to add Ninestar Corporation, etc.	DO FOIA
Qureshi, Faisa	-	2023-FOIA-00652	Albert Reichmann (b. 18th Jan 1929 d. 17th Dec 2022) covering the period of Aug-Dec 1993	DO FOIA
Rogers, Barbara	-	2023-FOIA-00653	FOIA Request Asking About Balancing the Books	DO FOIA
Burns, Drakeel	-	2023-FOIA-00654	Copy of records within FIO and OGC regarding life insurance interpleaders	DO FOIA
Shenker, Max	N/A	2023-FOIA-00594	communication sent from the office of Congresswoman Stephanie Murphy to the Department of the Treasury, Office of Tax Policy on or around May 24, 2021, pertaining to the Employee Retention Tax Credit Established in the CARES Act and Treasury's Response	DO FOIA
Shenker, Max	N/A	2023-FOIA-00595	Written communications sent by members of Congress or their offices to the Department of the Treasury pertaining to the Employee Retention Tax Credit Established in the CARES Act (P.L. 116-136)	DO FOIA
(b) (6)	Individual	2023-FOIA-00601	Records of a personal nature	DO FOIA
O'Donnell, Chris	Development Essentials	2023-FOIA-00656	Records concerning contracts and contract warrants	DO FOIA

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O'Donnell, Chris	Development Essentials	2023-FOIA-00596	The number of warranted contracting officers employed by the Department of the Treasury	DO FOIA
Egan, Eric	Information Technology and Innovation Foundation	2023-FOIA-00693	The most recent annual report to the Director of the Office of Management and Budget (OMB) detailing the Department's progress to implement the requirements of the 21st Century Integrated Digital Experience Act (21st Century IDEA)	DO FOIA
McCall, Joanna	COGENCY GLOBAL INC.	2023-FOIA-00695	Records concerning Treasury Decisions 9262, 71 FR 31074, June 1, 2006, including any amendments, and only with respect to the promulgation of Treas. Reg. § 1.199-3(i)(6):	DO FOIA
Clark, Andre	-	2023-FOIA-00697	Records concerning the trading of specified bonds	DO FOIA
(b) (6)	-	2023-FOIA-00698	-	DO FOIA
Iskra, Milton	-	2023-FOIA-00699	Records concerning all companies in the USA who are financed by the Main Street Loan Program	DO FOIA
Foster, John	-	2023-FOIA-00700	How much money did Georgia Receive in Fiscal Year 2021 and 2022 mandated for the State Prison System	DO FOIA
Roe, Jackson	-	2023-FOIA-00702	All records pertaining to the JA' Dino Shootdown incident in Syria June 18, 2017	DO FOIA
Free, Andrew	N/A	2023-FOIA-00705	Records concerning New Markets Tax Credit (NMTC) Applications and specified entities	DO FOIA
Ryan, Erica	University of Maryland	2023-FOIA-00714	Records concerning all NMTC projects between 2000 and 2019	DO FOIA
Contawe, Lisa	-	2023-FOIA-00710	All communications between The Treasury Department and Lower Makefield Township, in Bucks County, Pennsylvania as it pertains to requests for ARPA monies	DO FOIA
Sagert, Jacob	Institute for the American Worker	2023-FOIA-00713	Fiscal Years 2022 and 2023, records detailing costs incurred from federal union and collective bargaining unit (CBU) activities and negotiations	DO FOIA
GENG, Xueqing	Singapore Management University	2023-FOIA-00715	Detailed information about the transaction declarations and notices notified to THE COMMITTEE ON FOREIGN INVESTMENT IN THE UNITED STATES (CFIUS),	DO FOIA
Peigne, Maxence	Investigate Europe	2023-FOIA-00716	Copies of files sent by the US Government to the Cyprus Government about sanctions breaches by Cyprus individuals and entities	DO FOIA
(b) (6)	Berliner, Corcoran & Rowe	2023-FOIA-00732	Records of a personal nature	DO FOIA
Enciso, Melanie	USDA	2023-FOIA-00733	Referral from USDA.	DO FOIA
(b) (6)	-	2023-FOIA-00735	Records of a personal nature	DO FOIA
Mulvey, Ryan	Americans for Prosperity Foundation	2023-FOIA-00736	Invocation of any ground for withholding under Exemption 3 that is not contained in the United States Code	DO FOIA
McKillen C/O Willkie, Paddy	Willkie Farr & Gallagher	2023-FOIA-00785	Records within Treasury's Office of Foreign Assets Control; all documents and communications related to any known or suspected extremist or terrorist group including, but not limited to groups specified in the request	DO FOIA
Ratcliff, Andrew	Private Citizen	2023-FOIA-00739	Copies of all emails sent to or received by W. Moses Kim, Director, Office of Financial Institutions Policy with keywords "U3", "MMTLP", "Meta Materials", or "Next Bridge Hydrocarbons" for the period January 1, 2022, through September 5, 2023.	DO FOIA
Singleton, Anna	The Trial Team	2023-FOIA-00740	Any and all documents that evidence all payments made to MOF-Willows, LLC by Department of Treasury from 2014 through the present date, etc.	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Galant, Michael	-	2023-FOIA-00744	All records containing one or more of the following exact phrases, contained within quotes: "debtors' club", "debtors club", debtors' cartel", or "debtors cartel"	DO FOIA
Hui, Ada	-	2023-FOIA-00746	Records concerning the cryptocurrency exchange Binance	DO FOIA
Hui, Ada	-	2023-FOIA-00745	Records concerning the stablecoin company Tcryptocurrency exchange Huobiether, cryptocurrency exchange Binance , cryptocurrency exchange BTC-e, cryptocurrency exchange Huobi, cryptocurrency exchange OKX (formerly known as OKEx) etc.	DO FOIA
Hui, Ada	-	2023-FOIA-00747	Records concerning the cryptocurrency exchange BTC-e	DO FOIA
Hui, Ada	-	2023-FOIA-00748	Records concerning the corporate structures of the cryptocurrency exchange Huobi	DO FOIA
Hui, Ada	-	2023-FOIA-00749	Records concerning the cryptocurrency exchange OKX (formerly known as OKEx)	DO FOIA
Hui, Ada	-	2023-FOIA-00750	Records Concerning the cryptocurrency company/ecosystem Tron	DO FOIA
Lee, Scott	-	2023-FOIA-00751	All records and documents related to the property taxes pa d by the US Department of Treasury at: (b) (6)	DO FOIA
Brown, William	USC Gould School of Law	2023-FOIA-00752	A list of all transactions, including notices and declarations, that were withdrawn during the CFIUS review phase or after the commencement of an investigation by CFIUS, etc.	DO FOIA
Sherlock, Kevin	-	2023-FOIA-00754	All releasable documents pertaining to the investigations of Treasury Agent (b) (6) aka (b) (6) (died 1960) of abortion providers.	DO FOIA
Gonzalez, Javier	Jackson Walker LLP	2023-FOIA-00755	Records concerning the influence Smartmatic on United States elect ons	DO FOIA
Hedley, John	-	2023-FOIA-00720	Identity and location of lands under the authority of the "Fourth Congress Sess. 1. Ch. 46. 1796, June 1 1796, An Act regulating the grants of land appropriated for Mil tary services, and for the Society of the United Brethren, for propagating the Gospel	DO FOIA
Perkins, Paulus	-	2023-FOIA-00722	List of Treasury issued bills, notes and bonds for sale	DO FOIA
Ciaramella, CJ	N/A	2023-FOIA-00727	All email addresses associated with any current political appointees	DO FOIA
Sanchez, William	William J. Sanchez, P.A	2023-FOIA-00731	List all sanctions imposed on companies or other entities related to Cuba, from August 1, 2018 to August 1, 2023	DO FOIA
Gandhi, Maya	-	2023-FOIA-00758	All records referring or relating to the activities of the Internat onal Crisis Group ("ICG") in relation to Iran from January 2021 until this request is processed, including but not limited to correspondences with ICG and about ICG pertaining to Iran	DO FOIA
Death, Liberty	-	2023-FOIA-00759	Specific Treasury Decisions	DO FOIA
Zajac, Eric	Zajac & Padilla , LLC	2023-FOIA-00762	a copy of the third-party subpoena issued by the Plaintiff in Delloye v FARC, Case No. 4:18-CV-01307-MWB, M ddle Distr ct of Pennsylvania, and served in 2023 on the Department of the Treasury's Off ce of Foreign Assets Control ("OFAC")	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Humphrey, Montay	-	2023-FOIA-00765	A copy of: Steven D. Grimberg, UNITED STATES DISTRICT JUDGE OF THE UNITED STATES DISTRICT COURT FOR NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION, bond, oath of office, liability insurance and full statement of account for case no. 1:20-CV-04601 cusip no. 35	DO FOIA
(House: wenzel), john-michael	-	2023-FOIA-00773	Revocation (Date Range for Record Search: From 01/01/1993 To 12/31/1993)	DO FOIA
(b) (6)	Private	2023-FOIA-00776	Records of a personal nature	DO FOIA
Brown, Micah	-	2023-FOIA-00777	Reviews by the Committee on Foreign Investment in the United States regarding Kingdom Holding Company, Prince Alwaleed bin Talal, and Qatar Investment Authority's stake in Twitter/X, and the risk it poses to US citizens sovereignty and privacy	DO FOIA
Warren, Tim	Export Compliance Daily	2023-FOIA-00778	A list of attendees from the CFIUS Annual Conference on Sept. 14, 2023	DO FOIA
Santarsiero, Rachel	National Security Archive	2023-FOIA-00807	Treasury Department-originating briefing papers, reports, agendas, and post-meeting assessments from January 1, 2001, to January 1, 2001, about the April 18th, 2001, National Energy Policy Development Group (NEPDG) Principals Meeting	DO FOIA
Santarsiero, Rachel	National Security Archive	2023-FOIA-00779	Treasury Department-originating briefing papers, reports, agendas, and post-meeting assessments about the February 16th, 2001, National Energy Policy Development Group (NEPDG) working group meeting	DO FOIA
Santarsiero, Rachel	National Security Archive	2023-FOIA-00796	Treasury Department-originating briefing papers, reports, agendas, and post-meeting assessments about the April 11th, 2001, National Energy Policy Development Group (NEPDG) Principals Meeting.	DO FOIA
Santarsiero, Rachel	National Security Archive	2023-FOIA-00795	Treasury Department-originating briefing papers, reports, agendas, and post-meeting assessments about the April 3rd, 2001, April 11, 2001 and April 18, 2001 National Energy Policy Development Group (NEPDG) Principals Meeting and Working Group Meeting	DO FOIA
Roopak, Philip	Amegino FZE	2023-FOIA-00782	All documents that form the basis and (or) explain the introduction of blocking sanctions against Amegino FZE	DO FOIA
ROBERTS, LATASHA	-	2023-FOIA-00783	Copies of Oath of Office/Statement of Elected Official and bond or self insurance information (if applicable) for the following Harris County Civil Court at Law Judges	DO FOIA
Erreich, Martin	-	2023-FOIA-00784	Records within Office of Foreign Assets Control (OFAC) that relate to the following entities: 1. Fatima Group 2. Fatima Fertilizer Company Limited 3. Pakarab Fertilizers Limited	DO FOIA
Bertsch, Thomas	-	2023-FOIA-00801	Records concerning the Washington States HAF Plan	DO FOIA
Indiana Dept. of Revenue, Brianna Morton	Indiana Department of Revenue	2023-FOIA-00802	Records concerning Teams contract	DO FOIA
Tsvetkova, Maria	Reuters	2023-FOIA-00808	Records concerning OFAC Licenses	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Sofer, Gregg	Husch Blackwell LLP	2023-FOIA-00809	a copy of the final proposal and any accompanying attachments, exhibits, or appendices that were submitted to the End-User Review Committee in support of the decision to place Yangtze Memory Technologies Corporation on the BIS Entity List	DO FOIA
Sofer, Gregg	Husch Blackwell LLP	2023-FOIA-00810	A copy of the final proposal and any accompanying attachments, exhibits, or appendices that were submitted to the End-User Review Committee in support of the decision to place Yangtze Memory Technologies Corporation (Japan) on the BIS Entity List.	DO FOIA
McDonald, Terrence	New Jersey Monitor	2023-FOIA-00815	Letter to the Treasury secretary dated April 2020 from Sen. Robert Menendez regarding a dam in Ethiopia	DO FOIA
Aldama, Jaime	-	2023-FOIA-00816	The initial "Qualified Issuer Application" filed by InBank, that was granted Qualified Issuer status in 2022	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00588	Calendar, agendas, schedules of specified Treasury Officials which mention "Heidi Nelson," "Heidi Suzanne Nelson," "JPMorgan," "JP Morgan," or "J.P. Morgan."	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00589	Copies of all calendars, agendas, and any other records of the schedules of specified employees of the Department of the Treasury that mention "BancBoston Robertson Stephens," "BancBoston," or "Robertson Stephens"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00590	Copies of all text messages (both SMS and MMS messages) sent or received by government-paid, government-owned or government-leased cell phones and smart phones used by specified Treasury employees that mention "Heidi Nelson," "Heidi Suzanne Nelson," etc.	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00726	Copies of calendars, agendas, and any other records of the schedules of Paul H. O'Neill, Kenneth Dam and Tim Adams that mention "Heidi Nelson," "Heidi Suzanne Nelson," "Heidi Cruz," "Heidi Suzanne Cruz," or "Goldman Sachs"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00585	Outgoing call logs for specified Treasury Officials that mention "BancBoston Robertson Stephens," "BancBoston," or "Robertson Stephens"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00586	Records within the Office of the Secretary which mention: Heidi Nelson Heidi Suzanne Nelson Heidi Cruz Heidi Suzanne Cruz	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00591	Copies of all incoming and outgoing emails, including attachments, sent or received by specified Treasury Officials which reference "Heidi Cruz," "Heidi Suzanne Cruz," "Heidi Nelson" or "Heidi Suzanne Nelson"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00592	Copies of all incoming and outgoing emails, including attachments, sent or received by Specified Treasury Officials and anyone using the email domain address "@bushcheney.gov"	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Dillon, Lauren	N/A	2023-FOIA-00593	Records authored by or attributed to He di Cruz or Heidi Nelson, also known as He di Suzanne Cruz or Heidi Suzanne Nelson who worked at Treasury	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00583	Emails of former Treasury employees from 1995 - 1999 which references "Heidi Nelson" or "Heidi Suzanne Nelson"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00584	Call Logs of Specified Treasury Employees in from 1995 - 1999 which ment on "Heidi Nelson," "Heidi Suzanne Nelson," "JPMorgan," "JP Morgan," or "J.P. Morgan"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00587	Copies of reports, memos, or other official documents from the Office of International Affairs that ment on any of the following terms: Heidi Nelson, Heidi Suzanne Nelson. Heidi Cruz and Heidi Suzanne Cruz	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00791	Email and Calendar communicat ons between specified Treasury off cials and Senator Ted Cruz or any member of Cruz's office. This includes - but is not limited to - any individuals using the email domain @cruz.senate.gov or @tedcruz.org	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00792	Outgoing call logs for Specified Treasury Officials that mention "Ted Cruz," "Senator Cruz," or "Sen. Cruz"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00793	Copies of all calendars, agendas, and any other records of the schedules for specified Treasury Officials that Mention "Ted Cruz," "Senator Cruz," or "Sen. Cruz."	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00723	Emails of Paul H. O'Neill, Kenneth Dam, Tim Adams which references "Heidi Cruz," "Heidi Suzanne Cruz," "Heidi Nelson" or "Heidi Suzanne Nelson"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00724	Outgoing call logs for the following officials that mention "Heidi Nelson," "Heidi Suzanne Nelson," "Heidi Cruz," or "He di Suzanne Cruz": oPaul H. O'Neill oKenneth Dam oTim Adams	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00725	Copies of reports, memos, or other official documents from the Department of the Treasury's Office of Internat onal Affairs that mention that mention "Heidi Nelson," "Heidi Suzanne Nelson," "Heidi Cruz," or "Heidi Suzanne Cruz."	DO FOIA
Valverde, Lauree	FOIA Request Services	2023-FOIA-00712	Referral from IRS for Direct Reply	DO FOIA
Serslev, Nathaniel	Americans for Public Trust	2023-FOIA-00706	Records or logs which detail correspondence exchanged between Treasury, Office of Legislative Affairs and the Office of Senator Sheldon Whitehouse including but not limited to emails to and/or from the domains whitehouseforsenate.com and whitehouse.senat	DO FOIA
(b) (6)	N/A	2020-06-073	Records of a personal nature	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Gatta, Brian	Private Citizen	2023-FOIA-00568	A version of the spreadsheet produced as responsive to 2022-FOIA-00188 (OASIS No.: 1287974) that includes all items for which the "Date Issued" column contains a date of after June 9, 2022	DO FOIA
Dunagan, Sean	Judicial Watch	2023-FOIA-00657	Records concerning the decision by the World Bank to cease providing public funding to Uganda and the decision to cease funding for Uganda and/or the World Bank's response to the passage of Uganda's Anti-Homosexuality Act.	DO FOIA
Leopold, Jason	-	2023-FOIA-00560	OIG Reports	DO FOIA
Ferrari, Erich	Ferrari & Associates, PC	2023-FOIA-00806	Records concerning blocked funds	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00552	Copies of closed OIG Investigation reports	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00721	A copy of each email in the email account of Treasury OIG official Patricia L. Hollis, also known as Tricia Hollis that is TO or FROM Susan (G.) Marshall from January 1, 2014 through January 21, 2021	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00639	A copy of each powerpoint type slide deck prepared for Dr. Dino Falaschetti (then-Director of the Office of Financial Research) between June 27, 2019 and July 31, 2019.	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00640	A copy of each Slide Deck (powerpoint type presentation) on the subject of Climate Change in the Office of the Director of the Office of Financial Research (OFR), during the timeframe January 1, 2021 to the present	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00644	a copy of documents during FY2022 and during FY2023 concerning the status of the Treasury Department Inspector General Audit of the Reduction in Force by the Office of Financial Research (OFR).	DO FOIA
Stinebower, Cari	Winston & Strawn, LLP	2023-FOIA-00817	Administrative Record Relied Upon to Designate Petersburg Social Commercial Bank JSC on the Specially Designated Nationals and Blocked Persons List	DO FOIA
Stinebower, Cari	Winston & Strawn, LLP	2023-FOIA-00818	FOIA Request for Administrative Record Relied Upon to Designate Tinkoff Bank JSC on the Specially Designated Nationals and Blocked Persons List	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00673	From January 1, 2021 through the date this request is processed, records of communications between Laurel Blatchford and specified Treasury employees	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00660	From January 20, 2021, through the date this request is processed, records of communications between Specified Treasury staff and employees at various non-governmental organizations	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00602	. From January 26, 2021, through November 30, 2022, records of Secretary Janet Yellen's use of military aircraft, or MILAIR, for travel	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00635	Records of the names and titles of political appointees tasked with 'oversight' or with handling external oversight, or who have been assigned to a unit or team for oversight within USD and Resumes, SF-50s, and recusal statements for the appointees	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00664	From January 20, 2021 through the date this request is processed, records of communications between Counselor to the Secretary, Jacob Leibenluft, and employees at non-governmental organizations (NGO's)	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00667	From January 20, 2021 through the date this request is processed, records of communications between Counselor to the Secretary, Jacob Leibenluft, and employees at various external organizations.	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00668	. From January 20, 2021, through the date this request is processed, records of communications between Assistant Secretary for Tax Policy, Lily Batchelder, and employees at various external organizations.	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00661	Communications between Laurel Blatchford and employees at nongovernmental organizations	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00662	From March 15, 2021, through December 31, 2022, records of communications between Natasha Sarin and employees at the following non-governmental organizations (NGO's)	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00672	From January 20, 2021 through the date this request is processed, records of communications between Lily Batchelder and specified Treasury Employees	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00669	From March 15, 2021, through December 31, 2022, records of communications between Natasha Sarin and employees at various external organizations	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00670	From January 20, 2021 through the date this request is processed, records of communications between Several Treasury Officials	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00671	. From January 20, 2021 through the date this request is processed, records of communications between Counselor to the Secretary, Jacob Leibenluft, and specified Treasury employees	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00665	From January 2021, through the date this request is processed, records of communications between several Treasury Officials and employees at various external organizations	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00666	From January 1, 2023, through the date this request is processed, records of communications between Laurel Blatchford and employees at various external organizations	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00663	From March 26, 2021, through the date this request is processed, records of Communications between Deputy Secretary, Adewale (Wally) Adeyemo, and employees at non-governmental organizations (NGO's):	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00683	Records of communications between Adewale (Wally) Adeyemo, Deputy Secretary, and IRS employees (anyone at the email domain @IRS.gov) from March 26, 2021 through the date the request is processed	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00684	records of communications between Jacob Leibenluft, Counselor to the Secretary, and IRS employees (anyone at the email domain @IRS.gov) from January 20, 2021 through the date the request is processed	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00685	Communications between Natasha Sarin and IRS employees (anyone at the email domain @IRS.gov) from March 15, 2021 through December 31, 2022	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00686	Records of communications between Laurel Blatchford and IRS employees (anyone at the email domain @IRS.gov) from January 1, 2023 through the date this request is processed	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00687	Records of Contracts between the Department of the Treasury and Code for America. b) Requests for Proposal (RFPs) , etc., within Tax Policy	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00688	Records of calendars and/or meeting invites sent to, from (including copying) or on behalf of Natasha Sarin, Jacob Leibenluft, Lily Batchelder, Wally Adeyemo and Laurel BlatchfordAnd, records or emails with individuals with specified email domains	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00729	All waivers, impartiality decisions, authorizations, or any other decisions and/or guidance issued to specified employees exempting them from any part of their obligations pursuant to 18 U.S.C. § 208, Executive Order 13989	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00728	From March 15, 2021, through December 31, 2022, records of post government memos for Natasha Sarin	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00689	Records Requested From January 20, 2021 through the date this request is processed, 1. Calendar records for Jacob Leibenluft., Records of meeting invites sent to, from (including copying) or on behalf of Jacob Leibenluft, etc.	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00690	1. Calendar records for Lily Batchelder. 2. Records of meeting invites sent to, from (including copying) or on behalf of Lily Batchelder. 3. Records of emails involving Lily Batchelder and any of the following domains: Domains: a. no-reply@email.slackhq.c	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00691	1. Calendar records for Adewale (Wally) Adeyemo. 2. Records of meeting invites sent to, from (including copying) or on behalf of Adewale (Wally) Adeyemo. 3. Records of emails involving Adewale (Wally) Adeyemo	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00692	Calendar records for Laurel Blatchford. 2. Records of meeting invites sent to, from (including copying) or on behalf of Laurel Blatchford. 3. Records of emails involving Laurel Blatchford and any of the following domains: Domains: a. no-reply@email.slackh	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00682	Communications between Specified Individuals and IRS employees (anyone at the email domain @IRS.gov) from January 20, 2021 through the date the request is processed	DO FOIA
Grande, Jenna	Citizens for Responsibility and Ethics in Wash.	2023-FOIA-00772	Referral from Department of State	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Rindlisbacher, Emma	-	2023-FOIA-00711	Copies of an annual survey of Office of Financial Research employee survey measuring employee satisfactions (this survey might be called the "employee viewpoint survey")	DO FOIA
Rindlisbacher, Emma	-	2023-FOIA-00550	Records of LA staff with specified keywords	DO FOIA
Anderson, Paul	Rapoza Associates	2023-FOIA-00701	Records pertaining to the New Markets Tax Credit program. The CDFI Fund	DO FOIA
Sus, Nikhel	Citizens for Responsibility and Ethics in Washington	2023-FOIA-00703	Referral from USSS for Direct Reply	DO FOIA
Penzenstadler, Nick	USA TODAY	2023-FOIA-00707	A de-identified reports submitted to the Treasury OIG Hotline regarding waste, fraud and abuse submitted from Jan. 1, 2021 to the present date referencing "ARPA" or the "American Rescue Plan Act" or "American Rescue Plan."	DO FOIA
(b) (6)	private citizen	(b) (6)	Records concerning Specified OIG Investigations	DO FOIA