

Received between 9/1/2023 and 12/31/2023

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b) (6)	-	2024-FOIA-00146	Records concerning OIG Investigations	DO FOIA
Keys, Car	-	2024-FOIA-00147	A copy of FOIA logs for FY 2018 to 12-31-2022	DO FOIA
Fankhauser, Rick	-	2024-FOIA-00084	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-00125	All communications between any CFIUS or Office of the Secretary employee and any specified individuals specified between January 1, 2021 through the date the request is processed	DO FOIA
(b) (6)	-	2024-FOIA-00057	Guidance issued on 11/17/2020 in relation to Case No. (b) (6)	DO FOIA
Hall, Kevin	OCCRP	2024-FOIA-00135	A copy of the KPMG audit for 2020 and 2022, and all communications internally and with the CBI and/or members of the U.S. Congress about the KPMG's audit program between Jan. 1, 2021, and Dec. 31, 2022.	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2024-FOIA-00142	Records concerning the target market for each certified CDFI, as well as underlying information connected to that target market, such as whether a target population was identified, which specific geographic location was targeted, and related information.	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2024-FOIA-00048	A copy of the CDFI Fund's fiscal year 2022 Transaction Level Report (TLR) databases for CDFIs from the Awards Management Information System (AMIS), etc.	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2024-FOIA-00049	An electronic copy of the CDFI Fund's fiscal year 2022 Annual Certification Report (ACR) database.	DO FOIA
(b) (6)	-	2024-FOIA-00162	TEST TEST TEST	DO FOIA
(b) (6)	-	2024-FOIA-00170	-	DO FOIA
Peterson, Kyle	The Wall Street Journal	2024-FOIA-00168	Any messages sent to, received from, or copied to the email addresses (b) (6) @gmail.com, (b) (6) gmail.com, (b) (6) @pci.gov, (b) (6) gmx.com, (b) (6) @att.blackberry.net or (b) (6) @att.blackberry.net	DO FOIA
Silverman, Jason	Dentons US LLP	2024-FOIA-00022	Record the Department is to provide under (b) (6) any record referencing the following allegations contained in OFAC's December 9, 2021 press release regarding the sanctions designations of (b) (6) or "(b) (6)" (b) (6)	DO FOIA
Silverman, Jason	Dentons US LLP	2024-FOIA-00007	Records concerning GLOMAG-34995	DO FOIA
Silverman, Jason	Dentons US LLP	2024-FOIA-00008	Records concerning GLOMAG-34995	DO FOIA
Aamot, Colin	-	2024-FOIA-00076	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00052	A copy of the the agency's intranet home page, a copy of the agency's intranet sitemap page (such as containing an internal reference of intranet pages or directories), and subsequently, a copy of each page connected to from the agency's intranet homepage	DO FOIA
Aamot, Colin	-	2024-FOIA-00062	Documents or data sufficient to account for the total number of full time and part time employees or contractors assigned to the agency's Freedom of Information Act Office, and the total number of employees employed by the agency (latest available number)	DO FOIA
Aamot, Colin	-	2024-FOIA-00038	Records concerning FOIA and MDR	DO FOIA
Aamot, Colin	-	2024-FOIA-00036	AI lists, trackers, or summaries of: records or documents that have been requested three times or more under FOIA	DO FOIA
Aamot, Colin	-	2024-FOIA-00037	All agency policies, memorandums, or directives pertaining to gender identity, or the implementation of Executive Order 1398 from January 20, 2021 to present	DO FOIA
Aamot, Colin	-	2024-FOIA-00155	Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14052 (E.O. 14052), etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00156	Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14008 or (E.O. 14008): Tackling the Climate Crisis at Home and Abroad	DO FOIA
Aamot, Colin	-	2024-FOIA-00154	Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14019 or (E.O. 14019), etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00077	Documents sufficient to account for all contracts, agreements, policies, procedures, manuals, memorandums, memorandums of understanding (MOU's) or directives pertaining to unions or labor unions	DO FOIA
Arnold, Vincient	Yale Program on Financial Stability	2024-FOIA-00018	The Securities Purchase Agreement between the USA and Citi, and any and all relevant accompanying attachments, annexes, appendices, or other related contracts (collectively, the "Requested Documents"	DO FOIA
Devdariani, 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

Lum, Alvin	Ming Pao	2023-FOIA-00824	List of respondents and corresponding submissions from them in response to Executive Order 14105 during the ANPRM period	DO FOIA
Perez, Andrew	N/A	2024-FOIA-00001	Records released regarding Former Treasury Advisor and 'car czar' Steven Rattner	DO FOIA
(b)(6)	-	2024-FOIA-00002	-	DO FOIA
Gardner, Jamie	Press Association (UK)	2024-FOIA-00003	Any documents or correspondence held by the department related to investigations it has conducted since February 2022 concerning any role the UAE and its deputy prime minister Sheikh Mansour may have played in assisting sanctioned Russian individuals move	DO FOIA
Warren, Michael	NJ Spotlight News	2024-FOIA-00005	All communications between Treasury Secretary Steven Mnuchin and U.S. Senator Bob Menendez of New Jersey during the month of April 2020.	DO FOIA
Baker, Stephanie	Bloomberg News	2024-FOIA-00006	Records of specified current and previous employees referencing the price cap on Russian oil (or tariff or "price exception")	DO FOIA
Neira, Amber	Mary Frances Accessories	2024-FOIA-00009	Records of a persona nature	DO FOIA
Carr, Tyler	-	2024-FOIA-00010	Oath of Office of Janet Yellen	DO FOIA
Alecusan, Diane	Ohio Capital Finance Corporation	2024-FOIA-00011	The Department of the Treasury CDFI Fund's 2023 Capital Magnet Fund award round	DO FOIA
Makarova, Olga	No Dem Left Behind	2024-FOIA-00012	Records submitted to the Treasury by the local county governments of Virginia which received State Local Fiscal Recovery Funding (SLFRF) under the American Rescue Plan Act,	DO FOIA
Branch, David	-	2024-FOIA-00020	Access to data relating to your use of external law firms over the last 12 months	DO FOIA
Cartier, Catherine	NYU	2024-FOIA-00023	All documents related to the establishment or administration of the Fund for the Afghan People (or the Afghan Fund)	DO FOIA
Taylor, Cody	North Carolina State University	2024-FOIA-00025	All certified Community Development Entity initial certification applications and annual compliance reports between FY2010 and FY 2023	DO FOIA
Batton, William	-	2024-FOIA-00030	FOIA Reference Guide including contact information	DO FOIA
Talbert, Charles	-	2024-FOIA-00031	Records concerning the funding of the Commonwealth of Pennsylvania Department of Corrections	DO FOIA
Wilson, Anna	-	2024-FOIA-00035	I am requesting access to all email, written correspondence, and staffing plans regarding your agency's procedures for excepted and non-excepted employees for the government shutdown that was anticipated on September 30, 2023.	DO FOIA
White, Kenneth	White and Associates	2024-FOIA-00055	Records of a personal nature	DO FOIA
Fowler, Ed	FBrothers & Company, Inc.	2024-FOIA-00039	A copy of the New Markets Tax Credit Program (NMTC Program) application that was submitted by the Finance Fund Capital Corporation (www.financefund.org) for the Connect Housing Blocks (CHB) project.	DO FOIA
Pendergrass, Hayden	Akeel & Valentine, PLC	2024-FOIA-00058	Any and all applications and reporting documents submitted by the City of Ypsilanti, Michigan, regarding funds from the Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") program	DO FOIA
Reed, Andrew	-	2024-FOIA-00059	Records concerning YRC Worldwide Inc.'s loan application for YRC's loan under the CARES Act National Security Program.	DO FOIA
Smith, Richard	SemanticLLM.com	2024-FOIA-00060	All contracts, agreements, and other documents between Palantir and the US Department of Treasury	DO FOIA
Carmack, Brandon	Robins Kaplan, LLP	2024-FOIA-00065	Records related to CFIUS Declaration and related communications	DO FOIA
Carmack, Brandon	Robins Kaplan, LLP	2024-FOIA-00066	OIA request for documents and communications related to a CFIUS joint declaration	DO FOIA
Grassi, Krista	-	2024-FOIA-00063	Sending detail for the grant given to the Karuk Tribe of California in the obligated amount of \$19,001,879.44 (Award ID SLFRP1539) for 21 027 - CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS. Action date listed as 5/19/21	DO FOIA
Soliva, Mary Kate	Guam Human Rights Initiative	2024-FOIA-00069	Records concerning human trafficking	DO FOIA
Johnson, Stephen	N/A	2024-FOIA-00070	Any and all records of federal public funds provided to Bozeman Tenants United.	DO FOIA
Evans, Rob	The Guardian	2024-FOIA-00071	Records of meeting on November 16 2022, Wally Adeyemo, the US Treasury Deputy Secretary, held with Kemi Badenoch, the UK Secretary of State for the Department for Business and Trade	DO FOIA
Trotter-Udechukwu, Angelia	-	2024-FOIA-00072	The specific forms and documentation required for an individual or entity to exit or quit the system and gain access to accounts currently blocked by the Block(ED) by the Block(ED) Grants.	DO FOIA
(b) (6)	-	2024-FOIA-00074	Records of a personal nature	DO FOIA
(b) (6)	-	2024-FOIA-00079	Records of a personal nature	DO FOIA
Caroline, Caroline	N/A	2024-FOIA-00083	Internal reports, bulletins, warnings and alerts relating to Hamas/the Islamic Resistance Movement * Reports, bulletins, warnings and alerts relating to or mentioning Hamas/the Islamic Resistance Movement	DO FOIA
Cameron, Chris	-	2024-FOIA-00082	All Ethereum digital asset addresses attributed by OFAC or its private sector consultants to Lazarus Group (DPRK)	DO FOIA
Cameron, Chris	-	2024-FOIA-00085	Archive of all direct messages, accounts blocked, and accounts muted by the X (formerly Twitter) accounts @USTreasury, @SecYellen, and @TreasuryDepSec.	DO FOIA
Williams, Samir	-	2023-FOIA-00757	Email address of Janet Yellen and her office fax number	DO FOIA
Anderson, Murray	-	2024-FOIA-00113	Records concerning the American Rescue Plan Act of 2021	DO FOIA
Tankus, Nathan	Modern Money Network	2024-FOIA-00171	Copies of all emails containing any of the terms "trillion dollar coin", "trillion dollar platinum coin" or "#MintTheCoin", "large denomination platinum coin" or which mention "platinum coins", "platinum coin", "the coin" or "coin option", "5112(k)" etc.	DO FOIA
Graham, Caroline	The Democratic National Committee	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 Democratic National Committee	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

Geller, Eric	The Messenger	2024-FOIA-00075	Any waivers for the use of internet of things devices issued pursuant to section 7(b) of the Internet of Things Cybersecurity Improvement Act of 2020	DO FOIA
Triplett jr, Dwayne	Myself	2024-FOIA-00164	Records concerning grants and scholarships and sponsorships and grants funding resources and programs	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
Contawe, Lisa	-	2024-FOIA-00017	All communication between Lower Makefield Township, Bucks County, Pennsylvania and the Treasury Department concerning Arpa Funds.	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
(b) (6)		2023-FOIA-00735	Records of a personal nature	DO FOIA
McKillen C/O Willkie, Paddy	Willkie Farr & Gallagher	2024-FOIA-00024	All documents and communications from January 1, 2000 to present related to any known or suspected extremist or terrorist group including, but not limited to groups listed	DO FOIA
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
Gonzalez, Javier	Jackson Walker LLP	2023-FOIA-00755	Records concerning the influence Smartmatic on United States elections	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 Military services, and for the Society of the United Brethren, for propagating the Gospel	DO FOIA
Gandhi, Maya	-	2024-FOIA-00041	All records from the Department of Treasury referring or relating to "Flannery Associates" and/or its associated initiative "California Forever," from January 1, 2018 until this request is processed	DO FOIA
(House: wenzel), john-michael	-	2024-FOIA-00064	Treasury policies, procedures and/or the like regarding the intake and management of notices that were addressed to the Secretary that the department received from individuals concerning the waiver of Social Security benefits	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
Santarsiero, Rachel	National Security Archive	2024-FOIA-00157	Several Bonn Climate Chang Conferences	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-00174	Briefing papers, position papers, memorandums, and inter-agency discussions, from January 2016 to present concerning Intergovernmental Panel on Climate Change (IPCC)	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-00175	Briefing papers, position papers, memorandums, and inter-agency discussions, from January 2016 to present, about the following United Nations Climate Change Conference of Parties (COP) meetings to the United Nations Framework Convention on Climate Change	DO FOIA
(b) (6)	-	2024-FOIA-00183	-	DO FOIA
(b) (6)	-	2024-FOIA-00004	-	DO FOIA
Casey, Kathleen	-	2024-FOIA-00046	CARES Act Audit Report(s) created and/or maintained by the Office of the Inspector General	DO FOIA
Casey, Kathleen	-	2024-FO-00008	RES Act Audit Report(s) created and/or maintained by the Office of the Inspector General	DO FOIA
Casey, Kathleen	-	2024-FOIA-00080	Records within Exec. Sec. Regarding Congressman Michael J. Rogers	DO FOIA
Casey, Kathleen	-	2024-FOIA-00043	ARES Act Audit Report(s) created and/or maintained by the Office of the Inspector General	DO FOIA
Casey, Kathleen	-	2024-FOIA-00044	CARES Act Audit Report(s) created and/or maintained by the Office of the Inspector General	DO FOIA
Casey, Kathleen	-	2024-FOIA-00045	CARES Act Audit Report(s) created and/or maintained by the Office of the Inspector General	DO FOIA
Casey, Kathleen	-	2024-FOIA-00042	CARES Act Audit Report(s) created and/or maintained by the Office of the Inspector General	DO FOIA
Cheng, Yiran	American Immigrant Investor Alliance	2024-FOIA-00050	Records within Office of Foreign Assets Control ("OFAC") that relate or refer in any way to the agency's research and categorization of the hawala value transfer system or money service businesses (MSBs) within the context of the EB-5 program, etc.	DO FOIA
Frank, Madeleine	-	2024-FOIA-00094	All documents submitted by Kenton County, Kentucky for the ARPA State and Local Fiscal Recovery Fund project titled "Broadband Expansion" (Project ID TPN-019974), including copies of all SLFRF recipient compliance reports for the project	DO FOIA
Frank, Madeleine	-	2024-FOIA-00095	All documents submitted by Vanderburgh County, Indiana for the ARPA State and Local Fiscal Recovery Fund project titled "Broadband Connectivity" (Project ID TPN-003289), including copies of all SLFRF recipient compliance reporting for the project	DO FOIA
Frank, Madeleine	-	2024-FOIA-00096	All documents submitted by the Howard County, Indiana for the ARPA State and Local Fiscal Recovery Fund project titled "Broadband Infrastructure Projects" (Project ID TPN-008974), including copies of all SLFRF recipient compliance reports	DO FOIA
Frank, Madeleine	-	2024-FOIA-00097	All documents submitted by Johnson County, Indiana for the ARPA State and Local Fiscal Recovery Fund project titled "JCFiber Project" (Project ID TPN-097583), including copies of all SLFRF recipient compliance reports.	DO FOIA
Frank, Madeleine	-	2024-FOIA-00098	All documents submitted by St. Mary's County, Maryland for the ARPA State and Local Fiscal Recovery Fund project titled "Department of Information Technology - Broadband Last Mile Unserved Citizens" (Project ID TPN-012922), including copies of all SLFRF	DO FOIA
Frank, Madeleine	-	2024-FOIA-00099	All documents submitted by Florence County, South Carolina for the ARPA State and Local Fiscal Recovery Fund project titled "Broadband Infrastructure" (Project ID TPN-023471), including copies of all SLFRF recipient compliance reports for the project	DO FOIA

Frank, Madeleine	-	2024-FOIA-00100	All documents submitted by Darlington County, South Carolina for the ARPA State and Local Fiscal Recovery Fund project titled "Broadband Infrastructure Project" (Project ID TPN-022818), including copies of all SLFRF recipient compliance reports.	DO FOIA
Frank, Madeleine	-	2024-FOIA-00093	Fourteen cases Aggregated regarding ORP ARPA Records	DO FOIA
Frank, Madeleine	-	2024-FOIA-00101	All documents submitted by Onondaga County, New York for the ARPA State and Local Fiscal Recovery Fund project titled "Broadband-Digital Divide" (Project ID TPN-009287), including copies of all SLFRF recipient compliance reports	DO FOIA
Frank, Madeleine	-	2024-FOIA-00102	All documents submitted by Oldham County, Kentucky for the ARPA State and Local Fiscal Recovery Fund project titled "AT&T Fiber" (Project ID TPN-097963), including copies of all SLFRF recipient compliance reports.	DO FOIA
Frank, Madeleine	-	2024-FOIA-00103	All documents submitted by the Navajo County, Arizona for the ARPA State and Local Fiscal Recovery Fund project titled "Broadband Infrastructure" (Project ID TPN 012317), including copies of all SLFRF recipient compliance reports.	DO FOIA
Frank, Madeleine	-	2024-FOIA-00104	All documents submitted by Putnam County, West Virginia for the ARPA State and Local Fiscal Recovery Fund project titled "Putnam County Fiber Project" (Project ID TPN-007123), including copies of all SLFRF recipient compliance reports.	DO FOIA
Frank, Madeleine	-	2024-FOIA-00105	All documents submitted by Beaver County, Pennsylvania for the ARPA State and Local Fiscal Recovery Fund project titled "County Broadband Expansion" (Project ID TPN-070854), including copies of all SLFRF recipient compliance reports for the project	DO FOIA
Frank, Madeleine	-	2024-FOIA-00106	All documents submitted by Orange County, North Carolina for the ARPA State and Local Fiscal Recovery Fund project titled "Broadband Design and Implementation" (Project ID TPN-023879), including copies of all SLFRF recipient compliance reports	DO FOIA
Frank, Madeleine	-	2024-FOIA-00051	All documents submitted by the State of North Carolina for the ARPA State and Local Fiscal Recovery Fund project titled "North Carolina GREAT Program"	DO FOIA
(b)(6)	Edgewell	2024-FOIA-00054	Records of a persona nature	DO FOIA
(b)(6)	Self	2024-FOIA-00053	Records of a personal nature	DO FOIA
McDaniel, Noah	Urban Institute	2024-FOIA-00073	Records concerning Capital Magnet Fund investments, the Urban Institute is requesting dollar amounts of disbursements to date, total project costs, dates (day/month/year), project type and Census Tract of each investment from program inception thru 2022.	DO FOIA
Marshbourne, Warren	USF - St Petersburg	2024-FOIA-00056	Search results provided under request 2016-05-132	DO FOIA
Doe, John	-	2024-FOIA-00086	Requester seeks: Mission of the Treasury including established date. Description of the Treasurer's duty, Copy of the Oath of Office for the Treasurer Information on investing in Treasury Bills, Bonds Certificates and or notes	DO FOIA
Kownacki, Michael	-	2024-FOIA-00087	Copies of agreement with Citigroup to provide guarantees on asset pool of approx \$306 billion in loan guarantees	DO FOIA
Kownacki, Michael	-	2024-FOIA-00088	agreement with BoA to provide a package of guarantees to protect against the possibility of unusually large losses on an asset pool of approximately \$118 billion	DO FOIA
Grosser, Randy	-	2024-FOIA-00134	Proof of purchase on the percentage of money (federal reserve notes, meant for Ukraine	DO FOIA
Grosser, Randy	-	2024-FOIA-00090	Documents, receipts and other proof of purchases to the money spent by the United States of America, meant for Ukraine to spend	DO FOIA
McGee, Charlie	Northeast Florida Journalism Collective Inc.	2024-FOIA-00091	A copy of any and all reports produced by and/or received by SIGTARP as a result of the matter that was referred to SIGTARP by the Florida Housing Finance Corporation OIG (FHFC), etc.	DO FOIA
Black, Alec	UNITE HERE	2024-FOIA-00092	A copy of any Department wide lodging report for travel between October 1 2022 and September 30 2023	DO FOIA
Lloyd, Marco	-	2024-FOIA-00107	All communications between political appointees employed or assigned to the agency and the Partnership for Public Service (Email Domain @ourpublicservice.org), etc.	DO FOIA
Holmes, Tearay	The Reinvestment Fund	2024-FOIA-00108	2021 and 2022 applications for the New Markets Tax Credit Allocation from: Raza Development Fund, Corporation for Supportive Housing, UB Community Development and USBCDE, LLC	DO FOIA
Martin, Eric	TradeWinds	2024-FOIA-00109	Letters sent by the Office of Foreign Asset Control to shipping companies related to the price cap on Russian oil sometime in the last two months	DO FOIA
Dubitsky, Adam	ABD Communications	2024-FOIA-00110	Non-compliance notices sent by Treasury to Maryland state and county recipients of SLFRF funds for failure to submit annual and quarterly Project Expenditure Reports concerning EC 5 infrastructure projects	DO FOIA
(b)(6)	Petitioning	2024-FOIA-00114	Requester Asking Questions	DO FOIA
Ninan, Alympia	Petitioning	2024-FOIA-00112	Any and all records relating to the US Treasury Dept. giving financial assistance to the USPS United States Postal Service. I am requesting these records starting January 1st, 2018 through today (11/16/2023).	DO FOIA
Stahl, Sophia	-	2024-FOIA-00116	Records concerning sanctioned companies Innolume has done business with in Russia	DO FOIA
Fruhauf, Christopher	Siena College	2024-FOIA-00117	copies of all phone records and emails between the Office of the Treasury and The White House from November 1st, 2023 to now, in electric format	DO FOIA
Donovan, Sr., John	-	2024-FOIA-00118	Copy of all communications, emails, texts, memorandum, letters, etc. related to the determination that the purchase of SOTERA by Sentinel Acquisition Corporation, a subsidiary of Ares Management, would not harm US National Security, etc.	DO FOIA
Peters, Robert	Save the Scenic Santa Ritas	2024-FOIA-00119	Records concerning the Department of the Treasury's interpretation, guidance and implementation of the National Environmental Policy Act (NEPA) for the Section 48C Advanced Energy Program Credit Project Credit Allocation Program, etc.	DO FOIA
(b)(6)	-	2024-FOIA-00120	Records of a personal nature	DO FOIA
(b)(6)	-	2024-FOIA-00121	Records of a personal nature	DO FOIA
Bedi, Neil	The New York Times	2024-FOIA-00127	Any warning, enforcement, settlement letters sent to American Club, also known as American Steamship Owners Mutual Protection and Indemnity Association, since Jan 1. 2000. (Date Range for Record Search: From 01/01/2000 To 11/29/2023)	DO FOIA

Bedi, Neil	The New York Times	2024-FOIA-00129	All emails and other correspondence since Jan 1. 2023 sent to or received by the following Treasury personnel that mention "spoofing" or "AIS Manipulation": Morgan Finkelstein, Claire O'Neill McCleskey, Mike Gwin, Megan Apper, Eric Van Nostrand	DO FOIA
Bedi, Neil	The New York Times	2024-FOIA-00132	-	DO FOIA
Bedi, Neil	The New York Times	2024-FOIA-00130	-	DO FOIA
Bedi, Neil	The New York Times	2024-FOIA-00131	-	DO FOIA
(b) (6)	-	2024-FOIA-00122	Records concerning cases (b) (6) worked on in the 80's, 90's and 2000's	DO FOIA
Rucker, Patrick	The Capitol Forum	2024-FOIA-00133	calendar records that reference meetings or phone calls between William Demchak, CEO of PNC Bank, and Under Secretary of the Treasury for Domestic Finance or any members of the Treasury Department between January 2023 and November 30 2023	DO FOIA
(b)(6)	(b)(6) ESTATE	2024-FOIA-00136	Records of a personal nature	DO FOIA
Babcock, Grace	Richardson Thomas, LLC	2024-FOIA-00138	Records concerning the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program and funds requested by Lexington County, South Carolina	DO FOIA
Kline, Adam	-	2024-FOIA-00140	The final report of investigation or closing document for the Inspector General case number (b) (6)	DO FOIA
Schiano, Eleanor	--select an item--	2024-FOIA-00152	Documents that Treasury purchased toxic assets in or about the year 2008, and that Bank of NY Mellon was named the record holder/custodian for non-agency mortgage backed securities and loans including toxic securities purchased by Treasury.	DO FOIA
No Name Provided in NFP, Garrett	-	2024-FOIA-00144	Records concerning money received from Washington state from/ for child support money for repaying the grant monies loaned to the State of Washington by the Social Security Act	DO FOIA
Klum, Andrew	-	2024-FOIA-00145	CFIUS Records	DO FOIA
Shkipin, Dmitry	HomeOpenly	2024-FOIA-00148	Records concerning virtual currency	DO FOIA
Scheufler, Karl	Executor Office National Israel - House of Prayer	2024-FO-00020	Copy of items Received and Bills of Exchange	DO FOIA
Dean, Alexandria	-	2024-FOIA-00149	Certified oath of office, bonds bar member ids and and insurance policy claim information for the following judges, attorneys, police, and sheriffs	DO FOIA
WALKER, TIM	HYLIND SEARCH COMPANY, INC.	2024-FOIA-00151	Communication the Secretary and Deputy Secreter and individual identified with search terms "cryptocurrency" and/or "digital asset" and/or "digital assets" and/or "bitcoin" and/or "crypto" and/or "cryptocurrencies" and/or "stablecoin" , etc.	DO FOIA
Ling, Young	-	2024-FOIA-00158	quarterly refunding statement, which contains information regarding the issuance of various securities across the curve for the next 3 months	DO FOIA
Garcia, Antonio	-	2024-FOIA-00159	Mailing address of FOIA Office	DO FOIA
Columbus, Stephen	Law	2024-FOIA-00160	All records pertaining to the death of Tamar Anoush Bucci, Massachusetts State Trooper who died in the line of duty on March 4, 2022. Seeking all PSOB applications and information submitted concerning the death benefit	DO FOIA
Khourie, Scott	-	2024-FOIA-00161	A copy of the internal document used to view United States National Debt. I am looking for both current level and National Debt Limit. Possibly a few documents	DO FOIA
Jacobik, Jenna	Richardson Thomas, LLC	2024-FOIA-00167	All applications for The Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program and funds requested by Jasper County, South Carolina, etc.	DO FOIA
Northern, Shedrick	-	2024-FOIA-00172	Records pertaining to any financial transactions, agreements, or associations between Jared Kushner and George Soros or their related businesses	DO FOIA
Skott, Tyler	-	2024-FOIA-00173	The First name, Last name, and Emails for employees of the Department of the Treasury Departmental Offices during 2023	DO FOIA
(b) (6)	(b) (6)	2024-FOIA-00176	Does not Describe Records	DO FOIA
Fitzpatrick, Jack	-	2024-FOIA-00180	All documents sent to Congress in response to the request for the "Impact of Telework," sought by lawmakers in the explanatory statement accompanying the fiscal 2023 omnibus (Public Law 117-328)	DO FOIA
Schafer, Alissa	-	2024-FOIA-00181	All communications, electronic and hardcopy, to or from Department of Treasury employee Scott Arceneaux containing any of the following keywords: NextEra, NEE, Florida Power & Light, FPL, Hydrogen, 45V	DO FOIA
Casey, Michael	The Associated Press	2024-FOIA-00182	A breakdown of how much Emergency Rental Assistance was allocated to tribes and how much they have spent or returned through Jan. 1, 2024	DO FOIA
Abady, Solomon	Abady Law Firm, P.C.	2024-FOIA-00165	Referral from U.S. Customs and Boarder Protection for direct response to the requester	DO FOIA
Dillon, Lauren	N/A	2024-FOIA-00028	All correspondence, including e-mail attachments, between specified Office of Foreign Assets Control employees, and anyone using the domain @qvt.com. Jeff Braunger, Adam Szubin, Brad Smith, Barbara Hammerle, Richard Newcomb, Andrea Gacki	DO FOIA
Dillon, Lauren	N/A	2024-FOIA-00029	All correspondence, including e-mail attachments, between specified Office of Foreign Assets Control employees, and anyone using the domain @roivant.com.	DO FOIA
Serslev, Nathaniel	Americans for Public Trust	2024-FOIA-00163	Records concerning Aditi Somani (Current salary, Former Salaries and pay increases, job description,, Leave, Agreements/ Acceptance Letter, Resume, Letters of Recommendation	DO FOIA
Battle, Joyce	The National Security Archive	2024-FOIA-00021	Referral from DOD for Direct Response to the Requester	DO FOIA
(b) (6)	N/A	2024-FOIA-00169	-	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
Dunagan, Sean	Judicial Watch	2024-FOIA-00015	All records related to the release of approximately \$6 billion in Iranian assets from South Korea to the central bank of Qatar in September 2023	DO FOIA

LaFraniere, Sharon	New York Times	2024-FOIA-00061	All communications, including text messages and emails from 01/01/2018 to 12/31/2018 with the following terms: Sanctions AND Russia OR any of the following terms: Lerner, Haley, Mnuchin, Kudlow, Mandelker, Sigal, Waddel	DO FOIA
LaFraniere, Sharon	New York Times	2024-FOIA-00019	All records regarding funds requested, obligated or disbursed or under the CARES Act, the Consolidated Appropriations Act (2021) or The American Rescue Plan Act to the Tampa and St. Petersburg, Florida from March 2020 through the date of search	DO FOIA
Ravnitzky, Michael	Private Citizen	2024-FOIA-00013	A copy of each email in the email account of Tracianna L. Winston and/or the email account of Heather Bupp (Treasury Dept Ethics Office) which contains either the phrase "Clarence Thomas" or the phrase "Justice Thomas" during the time period January 1, 20	DO FOIA
Ravnitzky, Michael	Private Citizen	2024-FOIA-00014	A copy of each email in the email account of Brian Sonfield and/or the email account of Mark Vetter (Treasury Dept Ethics Office) which contains either the phrase "Clarence Thomas" or the phrase "Justice Thomas" from Jan. 1, 2023 to October 10, 2023.	DO FOIA
Ravnitzky, Michael	Private Citizen	2024-FOIA-00033	Material used to describe the functions of the Office of General Counsel	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-00067	1. From January 20, 2021, through September 2, 2022, records of communications between the list of Treasury officials and the former Center for American Progress President, John Podesta, (email domain: @americanprogress.org). etc.	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-00068	Records of communications between the list of Treasury officials and any individual at the Brookings Institution (email domain: @brookings.edu). Officials a) Adewale (Wally) Adeyemo b) Natasha Sarin, c) Laurel Blatchford d) Lily Batchelder	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-00040	From January 20, 2021, through the date this request is processed, records of communications between the list of officials and Charles Littlejohn. Officials a) Adewale (Wally) Adeyemo b) Natasha Sarin, c) Laurel Blatchford d) Lily Batchelder	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-00166	Records regarding Taylor Force Act and Funding to Palestinian territories, Gaza, West Bank, Palestinian Authority	DO FOIA
Carr, Stephanie	Department of Defense	2024-FOIA-00027	Classified Referral for Consultation from DOD	DO FOIA
(b) (6)	(b) (6)	2024-FOIA-00177	No Records Described	DO FOIA
(b) (6)	(b) (6)	2024-FOIA-00178	Records Not Described	DO FOIA
Berenthal, David	private citizen	2024-FOIA-00123	A list of the annual blocked reports for the 2022 and 2023 years (See 31 C.F.R. 501.603(b)(2)) where the target/owner/beneficiary of the funds is either the Republic of Cuba, the Cuban Revolution Armed Forces, the Ministerio Del Interior (of Cuba), etc.	DO FOIA

Total No of Requests : 179