

DO Quarterly FOIA Logs

Received between 1/1/2024 and 3/31/2024

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b) (6)	Executor (b) (6)	2024-FO-00020	Copy of items received and Bills of Exchange	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
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)	-	2024-FOIA-00124	Requester Asked Question	DO FOIA
Bedi, Neil	The New York Times	2024-FOIA-00130	All emails and other correspondence since Jan, 2023 sent to or by specified individuals	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)	-	2024-FOIA-00139	Records of a personal nature	DO FOIA
Shkipin, Dmitry	HomeOpenly	2024-FOIA-00148	Records concerning virtual currency	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
Triplett jr, Dwayne	-	2024-FOIA-00164	Records concerning grants and scholarships and sponsorships and grants funding resources and programs	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
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
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
Tait, Daniel	-	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
Lieb, David	Associated Press	2024-FOIA-00184	A copy of the non-compliance notices that were sent Aug. 23, 2023, to recipients of American Rescue Plan State and Local Fiscal Recovery Funds that had failed to file a project and expenditure report for the period ending March 31, 2023, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00185	Calendar and other records of Secretary Yellen	DO FOIA
Block, Brandon	Crosscut	2024-FOIA-00186	Records concerning a review of State and Local Fiscal Recovery Fund (SLFRF) project and expenditure reports covering the period of April 1, 2022 through June 30, 2022	DO FOIA
Block, Brandon	Crosscut	2024-FOIA-00187	Records concerning an electronic single audit dashboard to monitor audit reports from recipients of State and Local Fiscal Recovery Fund (SLFRF) dollars	DO FOIA
Block, Brandon	Crosscut	2024-FOIA-00188	Records concerning management decisions issued by Treasury to recipients of State and Local Fiscal Recovery Fund (SLFRF) dollars regarding the agency's position on single audit findings	DO FOIA
Hull, Dana	Bloomberg News	2024-FOIA-00191	Any emails between Rohan Patel and/or Hasan Nazar of Tesla Inc. and the following Treasury Department Staff: Matthew Doyle and/or Matthew Aks with key words "FEOC" or "Foreign Entity of Concern"	DO FOIA
Ravnitzky, Michael	Private Citizen	2024-FOIA-00193	Referral from GSA for Direct Response to Requester	DO FOIA
Milan, Keir	-	2024-FOIA-00194	All records regarding Pacific Bank Territory of Honolulu seized by the US Government December 7 1941 and all records for Tamaichi Tanaka Treasurer (Date Range for Record Search: From 01/01/1938 To 01/01/1950)	DO FOIA
Prezioso, Daniel	Olden Lane	2024-FOIA-00195	Records concerning the application process related to the second round of ECIP	DO FOIA
Reed, Lillian	Baltimore Banner	2024-FOIA-00196	Treasury Department communications with the Bureau of Engraving and Printing concerning the Harriet Tubman \$20 bill and its creation, printing and public release date. Time frame to search June 1, 2023, and January 8, 2024.	DO FOIA
White, Pauline	-	2024-FOIA-00198	A copy of documentation with Treasury/DO's Employer Identification Number	DO FOIA
Tucker, Jason	-	2024-FOIA-00199	Oath of Office for Richard Delmar	DO FOIA

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Harris, Peyton	Private Citizen	2024-FOIA-00200	All communication from the Treasury Department to OPM regarding Schedule F	DO FOIA
Miller, Brooke	-	2024-FOIA-00201	Applications and final agreements for Payroll Support Program 1, Payroll Support Program 2 and Payroll Support Program 3 submitted by and agreed upon by the Treasury and Southwest Airlines, Delta Air Lines, American Airlines, United Airlines, etc.	DO FOIA
Adelman, Jacob	Barron's	2024-FOIA-00203	Records concerning the CDFI Certification Application submitted to the CDFI Fund by Capital Plus Financial and CDFI Bond Guarantee Program Application submitted to the CDFI Fund	DO FOIA
Scolinos, Will	American First Legal Foundation	2024-FOIA-00204	Records pertaining to Department of Treasury's "Agency Equity Team" created pursuant to Exec. Order No. 14,091, etc. and notes related to this case and 2023-FOIA-00292	DO FOIA
Johnson, Erika	Willis Towers Watson	2024-FOIA-00206	Records concerning federal government pay raises for 2024 and their pay plans	DO FOIA
Hague, Lucille	N/A	2024-FOIA-00207	Records concerning cases reviewed by the Committee on Foreign Investment in the United States (including but not limited to the Department of Treasury, as Chair of the Committee on Foreign Investment in the United States)	DO FOIA
Stancil, Kenny	The Revolving Door Project	2024-FOIA-00208	All guest lists for every party organized or hosted by specific offices within the U.S. Department of the Treasury headquarters between December 1, 2023, and January 2, 2024.	DO FOIA
Loricchio, Lauren	Tax Analysts	2024-FOIA-00209	Records between the IRS and members of Congress and their staff related to the employee retention credit.	DO FOIA
O'Brien, Rachel	OpenTheBook.com	2024-FOIA-00210	Records concerning, the number of public records officers, outstanding FOIA requests, number of outstanding lawsuits, etc.	DO FOIA
(b) (6)	-	2024-FOIA-00216	Records of a personal nature	DO FOIA
Leopold, Jason	Bloomberg News	2024-FOIA-00218	A copy of the FULL final report, including all exhibits and supporting material, from the following closed investigation: CYBER-21-0019-I	DO FOIA
(b) (6)	Self	2024-FOIA-00220	Records of a personal nature	DO FOIA
Young, Jonathan	-	2024-FOIA-00221	Application for a project from the state of Nevada office "OSIT" - The project number is "TPN-166639"	DO FOIA
Campbell, Tiffany	CCS, Inc.	2024-FOIA-00222	Records concerning liability insurance policy that covers federal judges/employees	DO FOIA
Madanick, Nathaniel	-	2024-FOIA-00223	Copies of all records, documents, and materials related to the transportation of gold, other currency instruments and activities by airline crew personnel from 1951 to the present	DO FOIA
Kohn, Michael	Bend Bulletin	2024-FOIA-00225	Emails and documentation related to CFIUS's investigation into Chen Tianqiao, during the years of 2014-2015	DO FOIA
Greenthal, Eva	Center for Science in the Public Interest	2024-FOIA-00226	Records since November 21, 2022, regarding rulemakings under consideration by the Treasury Department's TTB to update alcohol content, nutrition, ingredient, and allergen labeling requirements for wine, beer, etc.	DO FOIA
(b) (6)	-	2024-FOIA-00227	Any Delegation of Authority POA given or received in your office for Judge Bayless BPR # 029045 to administer the (b) (6) ESTATE prior to the date of 1/01/202 up to 1/23/2024	DO FOIA
(b) (6)	-	2024-FOIA-00228	Records concerning (b) (6)	DO FOIA
Barajas, Gabriel	-	2024-FOIA-00229	Seeking Information Pertaining OMB Approved No 1505-0271 from 11/30/21	DO FOIA
Akins, Cody	Sidley Austin, LLP	2024-FOIA-00232	Referral from US Trade Representative (USTR) for Direct Response	DO FOIA
Barker, Tim	-	2024-FOIA-00233	A study of proposals to restrict the power of the Federal Reserve Board	DO FOIA
Leopold, Jason	-	2024-FOIA-00234	Records to identifying Office of Inspector General investigations closed during calendar years 2023 and 2024	DO FOIA
Leopold, Jason	-	2024-FOIA-00235	All final reports of investigation, including exhibits, supplement material, interview transcripts, case closing memorandum and referrals relating to investigations that focused solely on the Office of the Comptroller of the Currency	DO FOIA
Greiner, Chase	-	2024-FOIA-00236	A CFIUS Notice / Declaration Form or a CFIUS Final Decision as it relates to Saudi Arabia's sovereign wealth fund (aka PIF) into AST SpaceMobile	DO FOIA
Aamot, Colin	-	2024-FOIA-00237	Documents sufficient to account for all agency communications with DEMOS (501c3) (b) (6)	DO FOIA
Aamot, Colin	-	2024-FOIA-00238	All written correspondence exchanged between any State(s) and the Agency concerning the designation of the Agency as a voter registration agency	DO FOIA
Aamot, Colin	-	2024-FOIA-00239	Documents sufficient to account for all marketing materials the agency has created, implemented, or disseminated in support of implementing Executive Order 14019 (https://www.whitehouse.gov/briefing-room/presidential-actions, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00240	Records concerning the finalized strategic plans for implementing Executive Order 14019 (EO 14019), or related plan documents that were submitted to Susan Rice or the Office of Management and Budget (OMB) relating to implementation of EO 14019	DO FOIA
Aamot, Colin	-	2024-FOIA-00241	All FOIA logs, FOIA appeal logs, and Mandatory Declassification Review logs for the year of 2023 (1 January 2023 to 31 December, 2023).	DO FOIA
Aamot, Colin	-	2024-FOIA-00242	Documents sufficient to account for all GLOMAR FOIA responses issued by the agency in 2023 (January 1, 2023 to December 31, 2023)	DO FOIA
Aamot, Colin	-	2024-FOIA-00243	Documents, training material referencing mentioning 'DEI', 'Transgender', 'Equity', or 'Pronouns' from January 1, 2021 and December, 2023	DO FOIA

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Aamot, Colin	-	2024-FOIA-00244	Documents sufficient to account for for all direct messages sent or received through the agency's official social media accounts (such as Facebook and X (formerly Twitter) Accounts)	DO FOIA
Aamot, Colin	-	2024-FOIA-00245	All Equal Employment Opportunity (EEO) or administrative policies, instructions, memorandums, guidance, standard operating procedures, or procedural documents mentioning 'transgender', or 'gender affirming', or 'pronoun' AND 'usage'	DO FOIA
Aamot, Colin	-	2024-FOIA-00246	A list of all new GS-15 or SES employees or appointees that have entered the agency in the last 7 months (from 1 July, 2023 to present). Please provide the name of the employee/appointee, title, office, official email, and official phone number	DO FOIA
Aamot, Colin	-	2024-FOIA-00247	Documents sufficient for the vacancy or occupancy rates of the agency's largest building or headquarters building, by month (or days if available), for the year of 2023 (January 1, 2023 to December, 2023)	DO FOIA
Aamot, Colin	-	2024-FOIA-00248	All legal opinions, policies, or authorities documents (such as NSM's, NSPM's, Execution Orders, Operations Orders, Fragmentary Orders, etc.)	DO FOIA
Leopold, Jason	-	2024-FOIA-00249	Records concerning OIG Reports	DO FOIA
Dixon, Jeremy	-	2024-FOIA-00250	Records regarding Emergency Rental Assistance sent to the City of Jersey City, NJ	DO FOIA
Dixon, Jeremy	-	2024-FOIA-00251	Treasury OIG audits of the City of Jersey City, NJ, etc.	DO FOIA
Sagert, Jacob	America First Policy Institute	2024-FOIA-00252	Records concerning DEIA (Diversity, Equity, Inclusion, and Accessibility) training sessions	DO FOIA
Blutstein, Allan	Argus Insight	2024-FOIA-00253	Work calendar of Climate Counselor Ethan Zindler from July 27, 2023, to the present	DO FOIA
Swanson, Ana	The New York Times	2024-FOIA-00254	Emails. calendar invites and invitations of several individuals in Tax Policy and Deputy Secretary, Wall Ademeyo	DO FOIA
Frier, Ilana	Williams & Connolly LLP	2024-FOIA-00256	Records concerning applications and grants submitted to Treasury under Section 1603 and resolution of ARRA Energy Complaint in 2010	DO FOIA
Stanley, Chris	Functional Government Initiative	2024-FOIA-00258	All records related to plans to increase the number of agency employees who work in person in an agency office and the frequency of their work in person from June 4, 2023 to the date the search begins	DO FOIA
Regehr, Randall	Private Citizen	2024-FOIA-00259	Certified copy of the oath of office of the US Secretary of the Treasury, Janet Yellen.	DO FOIA
DOE, JOHN	-	2024-FOIA-00260	Records concerning Shep budget, remaining balance and expenses ,etc.	DO FOIA
Daniel, Trenton	The Associated Press	2024-FOIA-00262	Records concerning money donated to Donald Trump and all correspondence between the Trump White House and the Treasury Department concerning donations from foreign-controlled entities	DO FOIA
(b) (6)	-	2024-FOIA-00263	A copy of the POA/Delegation of Authority given by the Secretary under penalty of perjury prior to the initiation of case number(s) (b) (6) and (b) (6) by Cathy A. Mckyton bar # 118214	DO FOIA
Stringer, David	N/A	2024-FOIA-00264	The official rolls prepared by the government officials or agents between 1830 and 1860 for the enrollment of individuals in the Five Civilized Tribes: Cherokee, Creek, Choctaw, Chickasaw and Seminole	DO FOIA
Mider, Zachary	Bloomberg News	2024-FOIA-00265	Any and all letters sent by Treasury Department personnel to Rep. Zach Nunn (R-Iowa) between the dates of 12/20/2023 and 2/1/2024	DO FOIA
Seagraves, Nottely	Middle Tennessee State University	2024-FOIA-00266	Records regarding the establishment and implementation of Opportunity Zones, Opportunity Zone investment funds, and project-specific information regarding each zone as outlined in the Tax Cuts and Jobs Act of 2017	DO FOIA
Bae, Ronald	AEQUITAS LEGAL GROUP	2024-FOIA-00267	All federal contracts awarded to UnitedHealth Group, Inc. and its subsidiaries (i.e., United Healthcare Services, Inc., etc.) in the last 5 years, including but not limited to the main contract, addendums, exhibits, and attachments; etc.	DO FOIA
Ravnitzky, Michael	Private Citizen	2024-FOIA-00270	Records Concerning Treasury Office of Inspector General audit of the Office of Financial Research (OFR)	DO FOIA
Sagert, Jacob	America First Policy Institute	2024-FOIA-00274	Records concerning diversity, equity, and inclusion, DEI, Executive Order 14035, etc.	DO FOIA
Taliaferrow, Storm	-	2024-FOIA-00277	Copies of the CDFI Fund's Annual Certification Report (ACR) and Transaction Level Report (TLR) databases covering the following fiscal years for all certified CDFIs that submitted reports: 2018, 2019, 2020, 2021, and 2022	DO FOIA
Mider, Zachary	Bloomberg News	2024-FOIA-00279	Emails between TFFC and OFAC custodians and any email address with the domain "american-club.com"	DO FOIA
Brown, Aeneas	-	2024-FOIA-00280	Records of a personal nature	DO FOIA
Matthews, Chris	MarketWatch	2024-FOIA-00282	A copy of each report of investigation of abuse of telework policy or privileges by agency employees	DO FOIA
Martin, Andrew	-	2024-FOIA-00283	Quarterly reports for certain banks that are submitted to monitor how they are allocating ECIP funds and providing loans to their communities	DO FOIA
Stanke, Rachel	-	2024-FOIA-00284	A list of all of the names of for profit and non profit entities, if any, that were awarded and or approved for Michigan Community Development Institution Funds (CDIF) between October 1, 2023 and December 1, 2023	DO FOIA

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Bis, Justin	Financial Fairness Alliance	2024-FOIA-00286	All meeting memos, meeting minutes, calendar entries, and calendar invitations for the Secretary or the Secretary's designees for any meeting of the U.S. National Strategy to Develop Statistics for Environmental-Economic Decisions working group, etc.	DO FOIA
Niemi, Kirk	VARELA, LEE, METZ & GUARINO, LLP	2024-FOIA-00287	Records concerning any additional funding received by SBCTA arising out of COVID-19 and/or any documents pertaining to SBCTA applications for funding or supplemental reports, updates, for submissions from SBCTA	DO FOIA
Berg, Kirsten	ProPublica	2024-FOIA-00288	Any and all referrals of Mental Health Parity and Addiction Equity Act (MHPAEA)-related cases from the Department of Labor's Employee Benefits Security Administration (EBSA) to the Department of the Treasury. etc.	DO FOIA
Williams, Dillon	-	2024-FOIA-00289	A copy of all record control schedules dated between January 1, 2012 to February 15, 2024. (Date Range for Record Search: From 01/01/2012 To 02/15/2024)	DO FOIA
(b) (6)	-	2024-FOIA-00290	Records of a personal nature	DO FOIA
Murphy, Ryan	-	2024-FOIA-00292	A copy of any and all communication between the treasury department and the Town of Greece NY in regards to the spending and or usage of American Rescue Plan Act funds.	DO FOIA
Feith, Daniel	Sidley Austin, LLP	2024-FOIA-00293	Records concerning federal pandemic spending	DO FOIA
Souverain, Roody	-	2024-FOIA-00294	Delegation of Authority for Adele Alexis Harris and Michael J. Fondacaro	DO FOIA
Demorest, Esq., Mark S.	Demorest Law Firm, PLLC	2024-FOIA-00295	All documents from 1/1/2022 to present related to the distribution of \$350,000 American Rescue Plan Act Funds to Monroe County, Michigan	DO FOIA
Rose, Vivien	-	2024-FOIA-00296	All records submitted to SAM.gov under ARPA State and Local Fiscal Recovery Funds program application and reporting requirements for Non-Entitlement Unit Village of Trumansburg, NY (NY5014), etc.	DO FOIA
(b) (6)	-	2024-FOIA-00297	Records of a personal nature	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00298	All emails sent and received between the email domains @treasury.gov and @frb.gov between 7/1/2023 and 1/16/2024 that contain the word Basel	DO FOIA
Todd, Gracie	-	2024-FOIA-00299	A copy of any and all contracts which the Department of Treasury's Departmental Offices has ever had with Ptech Inc., which has since changed its name to GoAgile.	DO FOIA
Martin, Andrew	-	2024-FOIA-00300	Quarterly reports for certain banks that are submitted to monitor how they are allocating ECIP funds and providing loans to their communities	DO FOIA
Schiff, Peter	-	2024-FOIA-00301	the National Money Laundering Risk Assessment (NMLRA) 2024 Report, etc.	DO FOIA
Pollack, John	-	2024-FOIA-00302	Treasury's Presidential Transition briefing document (by any name, such as memorandum, briefing book, etc.) prepared for the incoming Biden administration in 2020-2021	DO FOIA
DiPrisco, Mario	-	2024-FOIA-00303	Records concerning the expansion of Russian-Related Sanctions in 2022, the sanctions and the Magnitsky Act, etc.	DO FOIA
Demorest, Esq., Mark S.	Demorest Law Firm, PLLC	2024-FOIA-00304	All documents from 1/1/2022 to present related to the distribution of \$350,000 from the American Rescue Plan Act Funds to Monroe County, Michigan	DO FOIA
Quinn, Kirby	Auburn University	2024-FOIA-00305	Correspondence between specified Treasury Custodians and Saudi Arabian officials, which would probably be specific to the Saudi Central Bank, at that time called the Saudi Arabian Monetary Authority or SAMA for shot between October and December 1978	DO FOIA
Blutstein, Allan	Argus Insight	2024-FOIA-00307	Congressional correspondence received from U.S. Senator Bob Casey from July 21, 2023, to August 31, 2023, regarding hydropower, hydroelectric power, or hydroelectric energy	DO FOIA
Adelman, Jacob	Barron's	2024-FOIA-00310	Any and all communications sent or received from Feb. 1, 2024 to the present between the CDFI Fund and Change Lending LLC indicating that Change's status as a CDFI had been renewed	DO FOIA
Joyce, David	N/A	2024-FOIA-00311	A list of all points of contacts, their proteges (and contact info) and their contact info that have participated in the Mentor Protege program in the last 4 years	DO FOIA
Joyce, David	N/A	2024-FOIA-00312	A list of all points of contact or contracting officers and their contact info for both simplified acquisitions and micro purchasing at Treasury Dept.	DO FOIA
Galvao, Luisa	Friend of the Earth	2024-FOIA-00313	Records related to the Bhola-2 Dual Fuel (Fossil Gas/Diesel) Combined Cycle PowerPlant ("Bhola-2") project guarantee from the Multilateral Investment Guarantee Agency	DO FOIA
Aamot, Colin	-	2024-FOIA-00315	Records concerning the finalized strategic plans for implementing Executive Order 14019 (EO 14019), or related plan documents that were submitted to Susan Rice or the Office of Management and Budget (OMB) relating to implementation of EO 14019.	DO FOIA
Aamot, Colin	-	2024-FOIA-00316	Records concerning the finalized strategic plans for implementing Executive Order 14019 (EO 14019), or related plan documents that were submitted to Susan Rice or the Office of Management and Budget (OMB) relating to implementation of EO 14019.	DO FOIA
Strahm, Kimberly	-	2024-FOIA-00317	I would like to receive Department of Treasury Capital Magnet Fund grant applications that were awarded to non-profit housing organizations in FY2023. Per the CDFI Fund website, that includes 23 applications.	DO FOIA
Verner, Clinton	Nebraska Legislative Fiscal Office	2024-FOIA-00318	All documents pertaining to the State of Nebraska's American Rescue Plan Act: State and Local Recovery Funds reporting including evidence and evaluations of projects being funded using American Recue Plan Act: State and Local Recovery Funds	DO FOIA

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Nicholson, Lisa	N/A	2024-FOIA-00319	The announcement and selection criteria used to appoint Michael Wenzler to the DO position of Human Resources Manager for Departmental Offices, Department of the Treasury, etc.	DO FOIA
Hulett, Sarah	Michigan Public Org.	2024-FOIA-00320	A copy of the 2021 Allocatee (CDE) Transaction Level Report for Project MI0151 (Community Hospitality Healthcare Services, LLC)	DO FOIA
Rose, Vivien	-	2024-FOIA-00321	Records held by the Dept. of Treasury State and Local Fiscal Recovery Funds program in the Treasury Portal https://portal.treasury.gov/compliance (Treasury Covid-19 Relief Hub) regarding Non-Entitlement Unit Village of Trumansburg, NY (NY5014)	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-00322	January 1, 2022, through December 31, 2022, records of communications to, from and including Natasha Sarin with Yale University and/or the Washington Post	DO FOIA
Rhines, Daniel	University of Nebraska at Omaha / unomaha.edu	2024-FOIA-00323	Records concerning EEOC data	DO FOIA
Pate, Daniel	N/A	2024-FOIA-00324	The application sent by St. Louis Development Corporation for the 2023 New Market Tax Credit program	DO FOIA
Raydo, Nate	Valiant Solutions, LLC	2024-FOIA-00325	A copy of the 2024 FISMA Report for Treasury which was deemed Sensitive but Unclassified so it was not published on the internet	DO FOIA
Brown, Lyndsey	-	2024-FOIA-00326	Records concerning from 2022	DO FOIA
Mantell, Greg	Investigative News Service	2024-FOIA-00327	A copy of the Treasury Dept. Equitable Sharing Program agreement, certification, audit(s), and annual (budget) report(s) for Fulton County, Georgia for the past five years, since January 1, 2019	DO FOIA
Laverty-Wilson, Eva	History Associates Inc.	2024-FOIA-00329	Communications between the OCC staff and various staff of other federal and state agencies relating to the Jan. 3, 2023, joint statement of the Board of Governors of the Federal Reserve System, Federal Deposit Insurance Corporation ("FDIC"), and the OCC	DO FOIA
Delevingne, Lawrence	Reuters	2024-FOIA-00330	All records released in response to FOIA request #2020-05-017	DO FOIA
Mehta, Aaron	JVX, LLC	2024-FOIA-00331	he New Market Tax Credit Allocation Applications from the following CDE's for the 2021, 2022, and 2023 allocation rounds: Advantage Capital, CCG Community partners, Consortium America, DV community Investments, Enhanced Capital, Commonwealth Cornerstone	DO FOIA
Sherry, HM Elizabeth	N/A	2024-FOIA-00332	Records concerning legal proceedings of Wednesday, the 16 December 2009, and which implicated various Interpol Agency and International Court of Justice (ICJ) Den Hague Cite, Holland, Europe initiated mass arrests of the following: Goldman Sachs CEO Lloyd	DO FOIA
Miller, Jason	Lumos Data	2024-FOIA-00334	Loan level detail regarding the loans made within the State Small Business Credit Initiative	DO FOIA
Cantor, Virginia	-	2024-FOIA-00335	Investigatory documents, including any reports, produced by the U.S. Department of Treasury's Office of the Inspector General ("Treasury OIG") regarding the processes used and actions taken by Treasury and U.S. Department of State officials which led to the Treasury Office of Foreign Assets Control's (OFAC) issuance, in November 2020 and January 2021, of two licenses to Dan Gertler.	DO FOIA
Leopold, Jason	-	2024-FOIA-00336	A copy of the report sent to Congress referencing Hamas's use of cryptocurrency, which may have been used to finance the terrorist organization's Oct. 7 attack in Israel. And, a copy of the letter. accompanying the report from Deputy Secretary Adeyemo	DO FOIA
Stanley, Chris	Functional Government Initiative	2024-FOIA-00337	Guidelines, style guides, or similar documents distributed to agency employees that include guidance on usage of gender-inclusive or gender-neutral language for communications by agency officials	DO FOIA
Desai, Anand	Self	2024-FOIA-00338	Email from White House Chief of Staff Jeff Zients to "cabinet officials" (including, I infer, the Secretary of the Treasury) on or about August 4, 2023 regarding "in-person work" versus "telework"	DO FOIA
Schmidt, Kevin	Americans for Prosperity Foundation	2024-FOIA-00339	All internal and external email communications sent to or by specified Treasury employees, including through any alias accounts with specified keywords	DO FOIA
(b) (6)	Self	2024-FOIA-00340	Records of a personal nature	DO FOIA
ALDERSON, DAWN	-	2024-FOIA-00341	The Secretary of The Treasury, Janet Yellen or Successor's official appointment affidavit that includes the Oath of office SF-61 or any other form with her Oath of Office	DO FOIA
(b) (6)	-	2024-FOIA-00342	I am requesting a copy of an incident taking place on 15th of March, 2024, CITATION: (b) (6)	DO FOIA
Gordon, Neil	Project On Government Oversight	2024-FOIA-00343	All emails (including attachments) in the possession of your agency's Designated Senior Official(s) (or acting as such) in charge of the agency's Insider Threat office/program since January 1, 2020 that contain specific keywords	DO FOIA
Aamot, Colin	-	2024-FOIA-00344	Records which mention mentioning 'election', 'election integrity', 'executive order', '14019', 'VRA', or 'voter registration' with specific email domains	DO FOIA
Gillison, Douglas	Thomson Reuters	2024-FOIA-00345	All documents produced in response to the prior FOIA request 2019-04-030	DO FOIA
de Kwiatkowski, Nicholas	-	2024-FOIA-00346	All records created between January 1, 1976 and January 1, 1978 regarding the sale of used 747 aircrafts from Trans World Airlines [TWA] to Iran	DO FOIA
Aamot, Colin	-	2024-FOIA-00347	Documents sufficient for all communications (including emails or meeting invites) between the agency and the email domains specified	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00348	Communication between Secretary Yellen and Federal Reserve Chair Jay Powell	DO FOIA
Winningham, Glenn	-	2024-FOIA-00349	Oath of Office of Janet Yellin, Secretary of the Treasury	DO FOIA

DO Quarterly FOIA Logs

Received between 1/1/2024 and 3/31/2024

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Happe, Jeffrey	-	2024-FOIA-00350	A photocopy paper listing documents with a formal title containing either of the following two words, "parametric" or the word "science" in any variation thereof	DO FOIA
Gilbert, Phil	-	2024-FOIA-00351	Secretary Records where she has communicated with any United States financial institutions regarding monitoring their customers transactions to identify any transactions that have been of an ultra- conservative nature, i.e. "MAGA," etc.; and etc.	DO FOIA
Sagert, Jacob	America First Policy Institute	2024-FOIA-00352	Records concerning Senior Executive Service (SES) position performance plans with descriptions of position duties and responsibilities from January 1, 2023 to the date of publication	DO FOIA
Muse, Hekates	-	2024-FOIA-00353	Delegation of authority for several judges	DO FOIA
Romm, Tony	The Washington Post	2024-FOIA-00354	Records Release in Response to 2020-07-148	DO FOIA
Marshall, Mickey	Independent Community Bankers of America	2024-FOIA-00355	Records, reports, memoranda, or material that is related to the "assessment of whether legislative changes would be necessary to issue a United States CBDC	DO FOIA
(b) (6)	-	2024-FOIA-00357	Records of a personal nature	DO FOIA
Aamot, Colin	-	2024-FOIA-00358	Copies of all mandatory training materials provided to agency employees, contractors, or appointees mentioning 'SOGIE'. Please limit the timeframe of the search from January 1, 2022 to present	DO FOIA
Aamot, Colin	-	2024-FOIA-00359	Copies of all documents produced in response to Congressional inquiries, Congressional subpoenas, or in response to Congressional communications with the agency, from October 1, 2023 to present etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00360	Filed complaints, disciplinary actions, human resources disputes, litigation notices, or settlements (or settlement negotiations) for or against any SES employees, GS-15 employees, or any appointees (including Schedule C or detailed Appointees)	DO FOIA
Healy, Julia	University of Cincinnati	2024-FOIA-00361	Information regarding the United States of America's total investments dating back to January 1, 2018	DO FOIA
Healy, Julia	University of Cincinnati	2024-FOIA-00362	Information regarding the United States of America's total current investments.	DO FOIA
Cuccias, Elizabeth	FOIA Professional Services	2024-FOIA-00367	Task Order Number: HHSN316201200008W (CIO-SP3) / 75N98119F00013. Task Order Solicitation documents 2. Task Order Contract documents. 3. Source Selection/Decision Documents and Debrief 4. All CPARS since contract award.	DO FOIA
Wubbenhorst, William H	Harvest Home Institute, LLC	2024-FOIA-00368	Records concerning the City and County of Denver, CO was awarded a SIPRA grant on 11/24/21 for the Denver Housing to Health Pay for Success Project	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-00369	Records of Hank Paulson, and the office of Taiya Smith, June 1, 2008, to August 31, 2008, about a two-day bilateral meeting held in China in July 2008 between U.S. and Chinese representatives to secure a deal on joint US-Chinese action on climate change	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-00370	Treasury Secretary Hank Paulson's records concerning a bilateral meeting held July 1, 2008 to December 31, 2008, in China between U.S. and Chinese representatives	DO FOIA
Stieber, Zack	The Epoch Times	2024-FOIA-00371	Report of investigation for complaint number (b) (6)	DO FOIA
He, Jiapeng	The University of Texas at Dallas	2024-FOIA-00372	A list of audits on Department of the Treasury's contracts from fiscal year 2013 to fiscal year 2018	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-00373	Records regarding "shrinkflation" between Treasury custodians and outside organizations	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-00374	Records regarding "shrinkflation" between Treasury Officials and Several Media Outlets	DO FOIA
Mead, Tonya	-	2024-FOIA-00376	Records concerning telework	DO FOIA
Simms, James	None	2024-FOIA-00377	All correspondence Mark submitted to BFS on behalf of the requester regarding his latest FOIA request	DO FOIA
Whitehead, Dylan	Leadership Connect	2024-FOIA-00378	Documents containing the most recent organization chart(s) for the Office of Economic Policy and information regarding their employees	DO FOIA
Whitehead, Dylan	Leadership Connect	2024-FOIA-00379	Documents containing the most recent organization chart(s) for the Office of Terrorism and Financial Intelligence [TFI] and specific information regarding their staff	DO FOIA
Whitehead, Dylan	Leadership Connect	2024-FOIA-00380	Documents containing the most recent organization chart(s) for the Office of Domestic Finance to include information regarding their employees	DO FOIA