

Received between 4/1/2024 and 6/30/2024

DO Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Ravnitzky, Michael	Private Citizen	2024-FOIA-00690	Records concerning the the ten most recent agendas for meetings of the Inter-Agency Working Group on Treasury Market Surveillance	DO FOIA
Ravnitzky, Michael	Private Citizen	2024-FOIA-00691	Records concerning the the ten most recent agendas for meetings of the Inter-Agency Working Group on Treasury Market Surveillance	DO FOIA
Ravnitzky, Michael	Private Citizen	2024-FOIA-00692	A copy of the Treasury Department's most recent "Organizational Health Workbook".	DO FOIA
Ravnitzky, Michael	Private Citizen	2024-FOIA-00493	A copy of the Treasury Department's most recent "Organizational Health Workbook".	DO FOIA
Ravnitzky, Michael	Private Citizen	2024-FOIA-00429	A copy of the emails resulting from a search of the Barracuda email records repository (all years), in the email account of Susan Marshall (MarshallS@oig.treas.gov) that contain either the word BLAIR OR the word POSTAL	DO FOIA
Bailey, Kate	Judicial Watch	2024-FOIA-00408	Records of communications between the Committee on Foreign Investment in the United States (CFIUS) and the U.S. Department of Agriculture concerning, regarding, or relating to the purchase of U.S. agricultural real estate by foreign entities	DO FOIA
Gnadt, M. Anna	NTEU--National Treasury Employees Union	2024-FOIA-00441	Communications between Treasury and the Internal Revenue Service from March 1, 2020 through December 31, 2020 concerning any requirement to conduct misconduct screening of employees eligible for authorized retention incentives.	DO FOIA
Gnadt, M. Anna	NTEU--National Treasury Employees Union	2024-FOIA-00442	Any exception/waiver requests from the IRS Office of Chief Counsel submitted to Treasury concerning waiving the 50% telework in-office requirements established in the 2/15/24 , etc.	DO FOIA
Maloy, Brandon	JBA	2024-FOIA-00387	Communications related to the approval and financing of the 21c Museum Hotel project in Oklahoma City, specifically those documents that involve the New Markets Tax Credit (NMTC) financing for the project	DO FOIA
Brown, Ann	Center For Biological Diversity	2024-FOIA-00525	Records concerning the annual dollar amount of tax credits (including direct pay) allocated by the federal government under the 45Q production tax credit for carbon capture use and sequestration/storage2 ("CCS")	DO FOIA
Smialek, jeanna	The New York Times	2024-FOIA-00488	Communication between Treasury Custodians and individuals @blackrock.com	DO FOIA
Cantor, Virginia	-	2024-FOIA-00335	OIG Investigative Documents	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-00434	Guidance issued on current policy surrounding the labeling of goods exported from the Rest Bank, etc.	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-00487	Records of the names and titles of all Schedule A hires from January 20, 2021, through April 30, 2024	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-00700	-	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-00701	-	DO FOIA
Malakar, Baridhi	Georgia Tech	2024-FOIA-00672	-	DO FOIA

Quarterly FOIA Logs

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Howell, Mike	The Heritage Foundation	2024-FOIA-00394	All communication between non-specified Treasury employees and several email domains regarding specified terms concerning voting	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-00459	All records relating to any listening sessions concerning Executive Order (E.O.) 14019	DO FOIA
Saunders, Craig	Smart Communications/PADOC	2024-FOIA-00424	Records concerning the National Money Laundering Strategy by Treasury and Justice and Treasury Direct Account	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2024-FOIA-00471	A copy of the CDFI Fund's fiscal year 2022 Transaction Level Report (TLR) databases for CDFIs from the Awards Management Information System (AMIS), including the full set of detailed information on each loan/project's geographic location and outcomes data	DO FOIA
(b) (6)	-	2023-FOIA-00083	Records of a personal nature	DO FOIA
Aamot, Colin	-	2024-FOIA-00673	Records regarding positions and ethic waivers	DO FOIA
Aamot, Colin	-	2024-FOIA-00675	Records regarding Glomar Responses	DO FOIA
Aamot, Colin	-	2024-FOIA-00485	All documents sufficient to detail all incurred expenses, costs, or receipts associated with the implementation or execution of Executive Order 14019 by the agency, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00433	Records with keyword terms which include 'Heritage', 'Heritage Foundation', 'Mike Howell', 'Kevin Roberts', 'Roman Jankowski', or 'Colin Aamot'. January 1, 2023, starting to 11:59 PM on February 29, 2024	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
Aamot, Colin	-	2024-FOIA-00499	Calendar items and communication with other entities of Paulette Battle, Deputy Assistant Inspector General for Financial Management and Transparency Audits, SES	DO FOIA
Aamot, Colin	-	2024-FOIA-00500	Calendar and communication with other entities for Sean McDowell, Deputy Assistant Inspector General, Office of Investigations	DO FOIA
Aamot, Colin	-	2024-FOIA-00501	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00502	Records from Timothy Skinner, Director, Office of Privacy and Civil Liberties (OPCL): All congressional correspondence and communications to/from Congressional Offices or Committees, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00503	Various records of Jordan Ricci, Senior Advisor TFI	DO FOIA
Aamot, Colin	-	2024-FOIA-00494	Entries on Richard Delmar's calendar	DO FOIA
Aamot, Colin	-	2024-FOIA-00495	Calendar and other records of James R. Ives, Inspector General (Designate) with other entities	DO FOIA
Aamot, Colin	-	2024-FOIA-00496	Records of Deborah Harker, Assistant Inspector General for Audit and Special Deputy Inspector General for Small Business Lending Fund Audits to include calendar and communication with other entities	DO FOIA
Aamot, Colin	-	2024-FOIA-00497	Calendar items and communication with other entities and Donna Joseph, Deputy Assistant Inspector General for Cyber and Financial Assistance Audits	DO FOIA

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Aamot, Colin	-	2024-FOIA-00498	Calendar and communication with other entities and Theresa Cameron, Director, Financial Assistance/Small Business Lending Fund Audits	DO FOIA
Aamot, Colin	-	2024-FOIA-00553	All communications to/from specified Treasury custodians and to/from the email domains *@demos.org, *@adl.org, *@splcenter.org, or *@civilrights.org.	DO FOIA
Aamot, Colin	-	2024-FOIA-00554	All communications to/from specified Treasury custodians and to/from the email domains *@demos.org, *@adl.org, *@splcenter.org, or *@civilrights.org	DO FOIA
Aamot, Colin	-	2024-FOIA-00555	All communications to/from specified Treasury custodians and to/from the email domains *@demos.org, *@adl.org, *@splcenter.org, or *@civilrights.org	DO FOIA
Aamot, Colin	-	2024-FOIA-00556	All communications to/from specified Treasury custodians and to/from the email domains *@demos.org, *@adl.org, *@splcenter.org, or *@civilrights.org.	DO FOIA
Aamot, Colin	-	2024-FOIA-00557	All communications to/from specified Treasury custodians and to/from the email domains *@demos.org, *@adl.org, *@splcenter.org, or *@civilrights.org.	DO FOIA
Aamot, Colin	-	2024-FOIA-00558	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00559	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00560	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00561	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00562	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00563	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00564	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00565	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00566	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00567	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00568	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00569	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00570	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00571	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00572	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00573	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00574	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00575	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00576	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00577	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00578	-	DO FOIA

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Aamot, Colin	-	2024-FOIA-00579	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00580	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00581	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00582	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00583	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00584	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00585	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00586	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00587	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00548	Communication to and from specified Treasury Custodians and email domains	DO FOIA
Aamot, Colin	-	2024-FOIA-00549	All communications to/from specified Treasury custodians and to/from the email domains *@demos.org, *@adl.org, *@splcenter.org, or *@civilrights.org	DO FOIA
Aamot, Colin	-	2024-FOIA-00550	All communications to/from specified Treasury custodians and to/from the email domains *@demos.org, *@adl.org, *@splcenter.org, or *@civilrights.org.	DO FOIA
Aamot, Colin	-	2024-FOIA-00551	All communications to/from specified Treasury custodians and to/from the email domains *@demos.org, *@adl.org, *@splcenter.org, or *@civilrights.org	DO FOIA
Aamot, Colin	-	2024-FOIA-00552	All communications to/from specified Treasury custodians and to/from the email domains *@demos.org, *@adl.org, *@splcenter.org, or *@civilrights.org.	DO FOIA
Burke, Henry	The Revolving Door Project	2024-FOIA-00453	Records between the office of the Under Secretary for Domestic Finance, Nellie Liang, and the Superintendent of the New York Department of Financial Services, Adrienne A. Harris with search terms "stablecoin", "crypto", "digital currency", or "digital....	DO FOIA
(b) (6)	Myself	2024-FOIA-00677	-	DO FOIA
Triplett jr, Dwayne	Myself	2024-FOIA-00436	Request for all news archives, annual reports, webinars, events, files, grants, scholarships, programs from January 1900 to april 2024	DO FOIA
Sacks, Robert	-	2024-FOIA-00405	Records produced in response to 2023-FOIA-00295 and FOIA Documents, SVB Financial Group requests any exemption logs produced by the Federal Reserve Board in response to the Judicial Watch FOIA Request.	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-00528	Records from January 1, 2007, to January 1, 2009, about a carbon cap-and-trade system	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

Quarterly FOIA Logs

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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
Santarsiero, Rachel	National Security Archive	2024-FOIA-00588	Records concerning the June 10, 2024, White House Meeting with industry producers of graphite, including the CEO of battery materials company Novonix, Chris Burns	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-00539	Major Economies Process on Energy Security and Climate Change Meeting I, held in 2007 and 2008	DO FOIA
Fowler, Ed	FBrothers & Company, Inc.	2024-FOIA-00398	A copy of the New Markets Tax Credit Program (NMTC Program) application that was submitted for Optimum Modular, Led by Amin Irving: 100,000 sq.ft. factory to build modules for apartment buildings	DO FOIA
Casey, Kathleen	-	2024-FOIA-00477	Records of Diana Furchtgott-Roth from 1/1/2018 through 1/1/2019 with various keywords	DO FOIA
Casey, Kathleen	-	2024-FOIA-00478	E-mail correspondence between Paul Winfree (@eop.wh.gov) and the Office of the Secretary senior staff identified with various keywords	DO FOIA
McDaniel, Noah	Urban Institute	2024-FOIA-00670	Transaction level reporting for all CDFI grantees for the years 2021 through 2022 for the entire nation	DO FOIA
No Name Provided in NFP, Garrett	-	2024-FOIA-00458	Records concerning the Block Grant to States for Temporary Assistance for Needy Families	DO FOIA
Paster, Meg	The Bid Lab	2024-FOIA-00531	Records concerning contract NNG15SC59B	DO FOIA
Paster, Meg	The Bid Lab	2024-FOIA-00464	Records concerning Contract NNG15SD29B	DO FOIA
Paster, Meg	The Bid Lab	2024-FOIA-00407	A copy of the agreement and all related change orders or amendments to the agreement. The contract or task order in question is as follows: Contract Number:NNG15SC71B	DO FOIA
Hague, Lucille	N/A	2024-FOIA-00381	Records concerning CFIUS	DO FOIA
Rose, Vivien	-	2024-FOIA-00391	All records from or regarding Village of Trumansburg, NY NEU NY5014 created in or uploaded to Dept of Treasury Covid-19 Relief Hub portal through March 24, 2024; and If not available in the Village of Trumansburg, NY NEU NY5014 account, Documentation etc.	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00456	Communication between Heath Tarbert and Supreme Court Justice Clarence Thomas or anyone who works for him at the Court, etc.	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00457	Sigal Mandelker when she served as United States Deputy Secretary of the Treasury and Under Secretary of the Treasury for Terrorism and Financial Intelligence and Supreme Court Justice Clarence Thomas or anyone who works for him at the Court	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00524	Notes, recordings, diary entries, photos or documents in the Treasury Department's possession regarding the Oct. 19, 2017 meeting Federal Reserve Chair Janet Yellen had with President Trump and Secretary Mnuchin at the White House.	DO FOIA

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Clarke, David	Punchbowl News	2024-FOIA-00463	Records regarding the Nov. 18, 2019 meeting Federal Reserve Chair Jay Powell had with President Trump and Secretary Mnuchin at the White House and We request any notes, diary entries, recordings, photos or documents in Treasury's possession regarding, etc	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00473	Communication between specified Treasury Custodians and Supreme Court Justice Clarence Thomas and his wife	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00446	Correspondence to and from Congress from Jan. 1, 2024 and April 29, 2024	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00544	Records regarding the Oct. 19, 2017 meeting Federal Reserve Chair Janet Yellen had with President Trump and Secretary Mnuchin at the White House. We also request any emails sent or received by Sec. Mnuchin regarding the meeting between Oct. 18, 2017	DO FOIA
Pollack, John	-	2024-FOIA-00480	Records that that identify the names of all component agencies, offices and subsidiary work units whose employees, in collaboration with the Office of Personnel Management (OPM) , , endeavored to survey for the 2022 Federal Employee Viewpoint Survey (FEVS)	DO FOIA
Pollack, John	-	2024-FOIA-00483	All organization charts, official hierarchies, employee directories and other records of that nature from the Department of the Treasury (Agency) that together identify all of the Agency's component offices and the subsidiary work units	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
Rhines, Daniel	University of Nebraska at Omaha unomaha.edu	2024-FOIA-00323	Records concerning EEOC data	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
Stanley, Chris	Functional Government Initiative	2024-FOIA-00702	-	DO FOIA
Stanley, Chris	Functional Government Initiative	2024-FOIA-00416	All records of communications regarding the development, drafting, or approval of guidance, policies, or any other standard related to the usage of gender-inclusive or gender-neutral language for use by specified government officials. from March 1, 2023	DO FOIA
Murphy, Jenifer	-	2024-FOIA-00342	-	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
Happe, Jeffrey	-	2024-FOIA-00350	A photocopy paper listing documents with a formal title containing either of the following two words, "parametric" of 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

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
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
Stieber, Zack	The Epoch Times	2024-FOIA-00418	Records regarding the (b) (6) investigation	DO FOIA
Whitehead, Dylan	Leadership Connect	2024-FOIA-00426	Documents containing the most recent organization chart(s) for the Office of Legislative Affairs. The first and last name, title, office, phone number, email address, start date	DO FOIA
Whitehead, Dylan	Leadership Connect	2024-FOIA-00427	Documents containing the most recent organization chart(s) for the Office of Community and Economic Development. The first and last name, title, office, phone number, email address, start date	DO FOIA
Medeiros, David	ABI Resources	2024-FOIA-00382	Records of employment for consumers, including pay rates, employment policies, stipends, guidelines, complaints, grievances, and documents evidencing compliance with the FLSA and ADA.	DO FOIA
Nataliya, Romashkina	PJSC TransContainer	2024-FOIA-00383	Records concerning the Designation of PJSC TransContainer (E.O.14024) to the SON-list on February 23rd, 2024	DO FOIA
Koronchik, Dmitry	Vostochnaya Stevedoring Company LLC	2024-FOIA-00386	Records concerning the Designation of PJSC TransContainer (E.O.14024) to the SON-list on February 23rd, 2024	DO FOIA
Alcock, Ethan	The Revolving Door Project	2024-FOIA-00389	All calendars or calendar entries for Ethan Zindler, including any calendars maintained on his behalf (e.g., by an administrative assistant), from July 1, 2023, through March 28, 2024	DO FOIA
Alcock, Ethan	The Revolving Door Project	2024-FOIA-00390	The Calendar and Calendar invites of Ethan Zindler, from July 1, 2023, through May 24, 2024	DO FOIA
Coppola, Gabrielle	Bloomberg News	2024-FOIA-00388	Any emails and their attachments, as well as calendar invitations or meetings, between Deputy Secretary of the Treasury Wally Adeyemo and representatives of Tesla Inc., including Rohan Patel, Hasan Nazar and Joe Mendelson, etc.	DO FOIA
Plaza, Jacob	The Revolving Door Project	2024-FOIA-00392	Any and all staff lists, organizational charts or other documents reflecting the staff composition and command structure of the US Treasury Department's Climate Hub since July 27th 2023.	DO FOIA
Desandpro, Lori	Securance Consulting	2024-FOIA-00397	A copy of the original Scope of Work or Performance Work Statement for the Dept of Treasury's Threat of Cybersecurity Risk Management Approach re-compete opportunity (PIID 2043FY23P00076)	DO FOIA
Hostetter, Michael	-	2024-FOIA-00399	Records, requirement specification, etc. regarding the FedNow system	DO FOIA
Wang, Owen	Durham Reporter	2024-FOIA-00400	Records concerning the organization called "Self-Help Ventures Fund" which "received \$277,989,503 in federal awards for 107 separate projects through the CDFI Program	DO FOIA
Postle, Melissa	FOIA Professional Services	2024-FOIA-00402	Records concerning contract Award ID TOFS16G0001	DO FOIA
Lindquist, Spencer	The Daily Wire	2024-FOIA-00403	I request any and all letters, as well as any attachments accompanying the letters, sent from the Governor of Texas Greg Abbott, to former Treasury Secretary Steven Mnuchin on March 21st, 2018, April 6th, 2018, and April 10th, 2018	DO FOIA

Quarterly FOIA Logs

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Letbetter, Jane	-	2024-FOIA-00404	The annual salary of Department of Treasury employee, (b) (6)	DO FOIA
Newman, Carly	Hayes & Newman Attorneys at Law	2024-FOIA-00406	All conflict of interest disclosures, certifications, reporting, and the like made by Hernando County as regards GMS # 299 33905 (including RESTORE funding, awards, amendments, etc.) and CONTRACT 22-CG0017/Linda Pederson Park, etc.	DO FOIA
Flavelle, Christopher	The New York Times	2024-FOIA-00411	copies of any and all email correspondence between Matt Aks, domestic policy climate advisor, and/or Steven Seitz, Federal Insurance Office director and Sent to, or received from, an email address ending in "naic.org" between October 1, 2023 and April 1	DO FOIA
Dooley, Benjamin	ICIJ	2024-FOIA-00412	Records from the Office of International Affairs regarding the proposed IFC Investment in Indorama Kokand Uzbekistan between Jan 1 2015 and Jan 1 2017	DO FOIA
Dooley, Benjamin	ICIJ	2024-FOIA-00413	All records, including memos, reports, and emails (including attachments) created between between Jan 1 2017 and Jan 1 2019 by the Office of International Affairs regarding the proposed EBRD Investment in Olam International	DO FOIA
(b) (6)	IRS	2024-FOIA-00415	Records of a personal nature	DO FOIA
Magnuson, Jared	Lehotsky Keller Cohn LLP	2024-FOIA-00417	Reporting submitted by participants under the Homeowner Assistance Fund.	DO FOIA
Li, Zikai	University of Chicago	2024-FOIA-00419	Data that was used to determine the eligibility of the communities	DO FOIA
Jordan, Naomi	The Howard Center of Investigative Journalism	2024-FOIA-00420	Any communications received by your agency from a member of Congress, or any communications sent from your agency to a member of Congress) relating to 1) medical credit cards or 2) medical payment products from January 1, 2016 - present	DO FOIA
Turner, Mason	N/A	2024-FOIA-00421	What are the current precious metal reserves of the country? Either by ounce or by pound. I am not asking for a new audit of our reserves just the most up to date information	DO FOIA
Woods, Allen	-	2024-FOIA-00425	Information regarding SSBCI	DO FOIA
Procacci, Felix	-	2024-FOIA-00432	All the Town records reviewed by Castro & Company, LLC as described in their January 9, 2023 and Any other Federal CARES records submitted by the Town of Hempstead to the Federal Government	DO FOIA
Buble, Courtney	Law360	2024-FOIA-00435	Any departmental briefing documents, emails, memos, etc. to, from and for Secretary Janet Yellen with the phrase "Project Texas" in them from January 1, 2023 to the present.	DO FOIA
Davis, Trevor	N/A	2024-FOIA-00437	Copies of all records with or concerning Natalia Chefer in her role as Managing Director of DE Shaw	DO FOIA
Lockwood, Elizabeth	AL I & Lockwood LLP	2024-FOIA-00438	Various Communication of Ethan Zindler, Jennifer Bernardini and Matthew Aks with Jesse Jenkins, Wilson Ricks and others	DO FOIA
Rodriguez, Chris	Independent	2024-FOIA-00443	I would like a list of all government funded research or currently funding research on Octopuses	DO FOIA

Quarterly FOIA Logs

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Sims, Ramona	-	2024-FOIA-00444	all correspondence between the Treasury and Vanderbilt Mortgage and Finance Inc regarding my mortgage assistance credit for the fiscal year 2018	DO FOIA
Martin, Olivia	-	2024-FOIA-00448	Records of individuals who served as incoming and outgoing interagency detailees from 2000-2023	DO FOIA
Heer, Nick	Pixel Envy	2024-FOIA-00445	A copy of any final reports about TikTok as prepared or presented by CFIUS. These records will exist from approximately 2019 through 2024, but my request should be limited to finished/"final" reports.	DO FOIA
DiMolfetta, David	GovExec	2024-FOIA-00447	Emails to and from Steve Mnuchin between February 13, 2017 and January 20, 2021 that include the following terms: "CFIUS", "Committee on Foreign Investment", "ByteDance", "Bytedance", "bytedance", "Tiktok", and "TikTok"	DO FOIA
Traub, David	-	2024-FOIA-00449	Records related to the decision on issuing Russia-related General License 81	DO FOIA
Keys, C.	-	2024-FOIA-00451	Closed OIG Investigations and FOIA Logs	DO FOIA
Keys, C.	-	2024-FOIA-00454	Records concerning closed OIG Investigations	DO FOIA
Keys, C.	-	2024-FOIA-00687	A copy of closed investigations from 2000 to 2015 and list of closed specified cases	DO FOIA
Keys, C.	-	2024-FOIA-00541	Treasury Headquarters and OIG FOIA Logs	DO FOIA
Keys, C.	-	2024-FOIA-00542	A Listing of Closed Investigations from 2019 to 2024 and A Copy of Specified Investigations	DO FOIA
Merton, Alexander	Quinn Emanuel Urquhart & Sullivan, LLP	2024-FOIA-00455	Documents regarding any investigation related to Pro Publica Inc.'s ("ProPublica's") publication of confidential tax return information, between June 8, 2021 and the present, Documents regarding any investigation related to Charles Edward Littlejohn, etc	DO FOIA
Prosper, Ashley	-	2024-FOIA-00460	All records relating to communications about "Ripple", "Ripple Labs", "Ripple Markets", "XRP", or "XRP II LLC" from October of 2013 through April of 2024 within several program offices and bureaus	DO FOIA
Mellins, Sam	N/A	2024-FOIA-00466	Letters received in the past two years from the Office of the Governor of New York, the New York Department of Financial Services, or the New York Department of Labor.	DO FOIA
Bobrovnyk, Serhiy	-	2024-FOIA-00468	Information about CARES and other funds that "Hilton Fort Lauderdale Beach resort" (address 505 N Ft Lauderdale Beach Blvd Ft Lauderdale FL 33304) received during and after pandemic.	DO FOIA
(b) (6)	American Arbitrage / Compass inc	2024-FOIA-00469	Records of a personal nature	DO FOIA
Skold, Heather	KRDO13	2024-FOIA-00472	Any and all documentation of funds deposited to the U.S. Treasury from Public Administrator, Catherine Seal (Colorado 4th Judicial District; Bar Number 26908), from Jan 1, 2004 - May 8, 2024	DO FOIA
van Nieuwenhoven, Niels	Maastricht University	2024-FOIA-00475	Records concerning sovereign debt utilizing the Merton model	DO FOIA
Yamen, Sharon	Law Office of Sharon Yamen	2024-FOIA-00474	Records concerning various contracts	DO FOIA
(b) (6)	-	2024-FOIA-00482	Records of a personal nature	DO FOIA

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Fitzpatrick, James	Center to Advance Security in America	2024-FOIA-00486	Records of several Treasury Custodians on Various Topics	DO FOIA
Spurr, Stephen	Wayne State University , Department of Economics	2024-FOIA-00489	I would like to obtain a copy of the detailed mathematical calculations used by your department" to determine interest rates owed on judgements	DO FOIA
(b) (6)	-	2024-FOIA-00490	Records of a personal nature	DO FOIA
Hilliard, John	The Boston Globe	2024-FOIA-00492	Access to Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Project and Expenditure Report data filed by Commonwealth of Massachusetts, Massachusetts counties, Massachusetts municipalities	DO FOIA
Wood, Andrew	San Francisco International Arts Festival	2024-FOIA-00504	Communications between the Dept of Treasury and the United States Coast Guard between April 20, 2021 and April 19, 2022 regarding a debt involving our organization, San Francisco International Arts Festival.	DO FOIA
Wood, Andrew	San Francisco International Arts Festival	2024-FOIA-00505	Records of any communication between the Dept. of Treasury and the United States Coast Guard between April 10, 2020 and April 9, 2021 regarding a debt involving our organization, San Francisco International Arts Festival	DO FOIA
Wilson, Gregory	N.A.	2024-FOIA-00506	Records pertaining to the requirements of Section 104(a) of the REPO Act	DO FOIA
Spezzati, Stefania	Reuters	2024-FOIA-00507	Records concerning the rescue of Silicon Valley Bank and Signature Bank and statements related to Credit Suisse and First Republic banks From 01/01/2023 To 12/31/2023	DO FOIA
Spezzati, Stefania	Reuters	2024-FOIA-00508	All calendars or calendar entries for Brian E. Nelson, U.S. Department of the Treasury's Under Secretary for Terrorism and Financial Intelligence	DO FOIA
Spezzati, Stefania	Reuters	2024-FOIA-00509	Emails sent by Brian Nelson, U.S. Department of the Treasury's Under Secretary for Terrorism and Financial Intelligence, that mentions UniCredit to present (Date Range for Record Search: From 01/01/2024 To 06/19/2024	DO FOIA
Haigh, Sarah	District of Columbia Office of Risk Management	2024-FOIA-00511	Records pertaining to FOIA 2020-07-166	DO FOIA
Haigh, Sarah	District of Columbia Office of Risk Management	2024-FOIA-00513	Records related to Tort Claim TPB-20-024	DO FOIA
Haigh, Sarah	District of Columbia Office of Risk Management	2024-FOIA-00516	All records of claims filed against the United States or United States Treasury Department by individuals alleging personal injury or property damage occurring on sidewalk on the 500 and 600 blocks of 15th Street NW, Washington,	DO FOIA
Haigh, Sarah	District of Columbia Office of Risk Management	2024-FOIA-00517	Any statute, regulation, order, rule, memorandum or any other document evidencing authority for the decision to implement around the Treasury Building after "the tragic events of September 11, 2001 took place	DO FOIA
Alan, Alan	N/A	2024-FOIA-00518	-	DO FOIA
Hurla, Kirk	115-77-5938	2024-FOIA-00520	Records concerning Epic Stock	DO FOIA
Mathieu, Miles	HWH Community Development Group	2024-FOIA-00523	The New Markets Tax Credit (NMTC) allocation application, all sections and application years indicated, submitted to the CDFI Fund by several entities	DO FOIA
Goll, Karen	Documented	2024-FOIA-00526	Calendars and sign-in sheets of several Treasury Custodians from January 1, 2017 to January 31, 2021	DO FOIA
Goll, Karen	Documented	2024-FOIA-00527	Emails of various Treasury custodians	DO FOIA

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Flemons, Joanna	-	2024-FOIA-00532	-	DO FOIA
Fugaban, Kreztorv	Leadership Connect	2024-FOIA-00533	Requesting the direct phone number for Pablo Mcconnie	DO FOIA
Fugaban, Kreztorv	Leadership Connect	2024-FOIA-00679	Organizational Chart for Departmental Offices and list of employees, phone numbers, email address, etc.	DO FOIA
Hoyt, Martin	Public Health Reform Alliance	2024-FOIA-00534	Records of Treasury Officials and specified email domains	DO FOIA
Funk, LeAnne	Federal Employees Benefit Association	2024-FOIA-00536	Records concerning DO employees	DO FOIA
Lane, Anthony	Dow Jones	2024-FOIA-00537	Records related to a meeting that took place approximately two months ago at the British Embassy in Washington between Department of Treasury officials and representatives of the International Advisory Panel on Biodiversity Credits and environmental group	DO FOIA
McMahon, Hugh	Kelley Drye & Warren LLP	2024-FOIA-00538	Records concerning airline warrants being auctioning off by Treasury	DO FOIA
Carlton, Andrew	-	2024-FOIA-00694	Records concerning Treasury employees	DO FOIA
(b) (6)	-	2024-FOIA-00546	Records concerning Emergency Assistance for rent	DO FOIA
Ragland, Pat	Historic Fannie Harrison Farm	2024-FOIA-00547	Records regarding the recently started Kentucky construction project reported by the Kentucky Infrastructure Authority (KIA) to be Project Title: "Elizabethtown: Leitchfield Rd Sewer Line Upgrades" Project Number: "SX21093035"	DO FOIA
Tobin, Mike	Fox News Channel	2024-FOIA-00589	Any and all documentation related to financial transactions made by Iran or Iranian representatives with the waived revenue generated by selling electricity to Iraq	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00619	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00620	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00621	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00622	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00623	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00624	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00625	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00626	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Jankowski, Roman	The Daily Signal	2024-FOIA-00627	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00628	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00629	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00630	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00631	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00632	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00633	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00634	Records to and From various Treasury Custodians which reference specified Search Terms	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00603	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00604	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00605	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00606	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00607	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00608	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00609	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00610	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00611	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Jankowski, Roman	The Daily Signal	2024-FOIA-00612	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00613	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00614	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00615	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00616	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00617	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00618	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00651	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00652	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00653	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00654	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00655	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00656	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00657	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00658	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00659	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00660	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00661	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00662	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00663	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00664	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00665	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00666	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00635	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00636	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00637	-	DO FOIA

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Jankowski, Roman	The Daily Signal	2024-FOIA-00638	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00639	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00640	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00641	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00642	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00643	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00644	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00645	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00646	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00647	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00648	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00649	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00650	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00590	All emails sent (via various custodian's outboxes) mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00591	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00592	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00593	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00594	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00595	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00596	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00597	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00598	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00599	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Jankowski, Roman	The Daily Signal	2024-FOIA-00600	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00601	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00602	All emails sent via various Treasury custodian's outboxes mentioning specified search terms from September 25, 2023 to the present	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00667	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00668	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00669	-	DO FOIA
Wetmore, Benjamin	-	2024-FOIA-00671	Records of Wally Adeyemo from January 1, 2020 - June 14, 2024	DO FOIA
Feathers, Todd	N/A	2024-FOIA-00678	All contract documents—including responses to requests for information, successful bid packages, contracts, invoices, statements of work, memorandums of understanding, and sole source agreements—associated with the agency's contract with Four LLC and/or Fi	DO FOIA
Menges, Ryan	-	2024-FOIA-00681	The details regarding the city of Renton, Washington, U.S.A. and the federal funding that i believe that the city of Renton received via the multiple Stimulus Packages during the Corona Virus Pandemic	DO FOIA
Hussein, Mothana	-	2024-FOIA-00682	Records concerning Bank of America and Listing as Certified CDFI	DO FOIA
Barbuscia, Davide	Reuters	2024-FOIA-00683	Discussions between the Treasury and credit rating agencies regarding the standing of the US government debt	DO FOIA
Berkovitch, Steven	Berkovitch & Bouskila, PLLC	2024-FOIA-00688	Records Concerning All Funds due and owing to Merchant be remitted to Berkovitch & Biuskila, PLLC	DO FOIA
Herscowitz, Eva	The Post and Courier in Charleston	2024-FOIA-00689	A copy of all Project and Expenditure Reports Williamsburg County, South Carolina, submitted after receiving two disbursements of ARPA money	DO FOIA
Aamot, Colin	Proton Mail	2024-FOIA-00693	Referral from DOI for direct response.	DO FOIA
(b) (6)	(b) (6)	2024-FOIA-00695	Records of a personal nature	DO FOIA
Hughes, Tedda	-	2024-FOIA-00696	Copies of the Michigan Economic Development Corporation's quarterly SSBCI reports	DO FOIA
Potischman, Joe	Linea Solutions	2024-FOIA-00698	Total dollar amount of cybersecurity contracts the Department of Treasury awarded in 2023 and percentage of those contracts were awarded to HubZone and 8A designated vendors	DO FOIA
Curne, Jarrell	Hustle Ova Everything Entertainment LLC	2024-FOIA-00699	All records (b) (6) obtained about another specified individual	DO FOIA