

Departmental Offices, FOIA Log July 1, 2018 - September 30, 2018

Requestor	Organization	Requests #	Short Description	Requests Type
Morell, Peter	Private Citizen	2018-07-001	Requests records produced as a result of FOIA Requests 2014-11-060.	FOIA
Morell, Peter	Private Citizen	2018-07-002	Requests records produced as a result of FOIA Requests 2017-03-060.	FOIA
OHarrow, Robert	Washington Post	2018-07-003	Requests records related to Baylor Myers, a political appointee.	FOIA
Nanney, J. Edward	4Sight Legal Services, PLLC	2018-07-004	Requests the name and address(es) of the preparer(s) and the names and SSNs of the taxpayers for all tax filings submitted in 2016, 2017 and 2018.	FOIA
Driver, Cole		2018-07-006	Requests direct correspondence between Treasury Secretary Steven Mnuchin, and Senator Dean Heller regarding the designation of Storev County, Nevada.	FOIA
(b) (6)		2018-07-007	Requests of a personal nature.	FOIA
Lee Jr., Boggs	Private Citizen	2018-07-008	Requests the United States National Dept that we are in now, the value of our U.S. dollars and it's worth in other countries.	FOIA
(b) (6)	Private Citizen	2018-07-009	Requests of a personal nature.	FOIA
(b) (6)	Private Citizen	2018-07-010	Requests of a personal nature.	FOIA
Reardon, Anthony	National Treasury Employees Union (NTEU)	2018-07-011	Requests a copy of each e-mail in the BARRACUDA at the U.S. Treasury OIG and TIGTA that contains the word NTEU, from the period Nov 1 2016 to present.	FOIA
Roca, Anthony	Fox Point Capital	2018-07-012	Consultation State F2017-03037- Requests communication from the Bureaus of Near Eastern Affairs that contain the words "Saudi" "Currency" and "Peg".	FOIA
Johnston, Jeff	Beyond Just Tax	2018-07-015	Requests copies of records of IRS: All files relevant to audit(s) for 2014 including, not limited to, payer info. 3rd party info requests/received.	FOIA
(b) (6)		2018-07-016	Requests of a personal nature.	Privacy Act/FOIA
(b) (6)		2018-07-017	Requests of a personal nature.	FOIA
Best, Emma	MuckRock	2018-07-019	Requests lists, of records that describe any historical studies commissioned by the agency's historical staff.	FOIA
(b) (6)	Private Citizen	2018-07-020	Requests of a personal nature.	FOIA
Powell, William	Private Citizen	2018-07-021	Requests all Applications and License provided by the Office of Foreign Assets Commission (OFAC) for Carboly Inc. and to include family travel.	FOIA

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Hulac, Benjamin	E&E News Business Reporter	2018-07-022	Requests all records from and created in connection with a meeting between Secretary Steven Mnuchin and David Malpass on Aug. 17, 2017.	FOIA
Williams, Michael		2018-07-023	Requests a log of all FOIAs received by your office for the month of June, 2018.	FOIA
Taylor, Tamara		2018-07-024	Requests documents requests submitted to your agency by New York Post reporter Kevin Dugan regarding BofI Federal Bank and your agency's response.	FOIA
Amarel, Taylor	MuckRock	2018-07-025	Requests that last 200 pages of emails sent to, from, or copied to TREASExecSec@do.treas.gov.	FOIA
Roberts, Anthony	Private Citizen	2018-07-026	Requests copies of Regulations, written procedures(s), for Federal Reserve Notes into "lawful money."	FOIA
Ibrahimovic, Sanjin	MuckRock	2018-07-027	Requests a list of officers who attended ADL Advanced Training School program in Washington, D.C.	FOIA
Frank, Lindsey	Rabinowitz Boudin Standard Krinsky & Lieberman, P.C.	2018-07-028	Requests statistics on the number of Cuban cigars seized by Customs and Border Protection for violation of the regulations of the Dept Treasury's OFAC.	FOIA
BEYOD, LYDIA	Bloomberg Law	2018-07-029	Requests the amount of bitcoin and/or any other virtual currency currently as of July 5, 2018, held and/or disbursed by the Department of Treasury.	FOIA
ME, ME	Private Citizen	2018-07-034	Requests looking for an UCC approval statement, original file number is : (b) (6)	FOIA
Barrick, John	Brigham Young University	2018-07-037	Requests the number of Treasury Departmental Offices (Headquarters) employees for 1979, 1983, 1987, 1991.	FOIA
Almers, Edward	Northwood Baptist Church	2018-07-038	Requests 6 ticket for the guide tour for Sept 27 , 2018.	Non-FOIA
Haggard, Andrew		2018-07-039	Requests the OFAC database of licenses applications issued to companies in 2014.	FOIA
Evans, Michael	National Security Archive	2018-07-043	Requests all documents pertaining in whole or in part to actual or alleged links between the Mexico-based "Los Zetas" (or simply "Zetas") criminal org.	FOIA
Sharma, Ishan	Government Accountability Project	2018-07-044	Requests all internal communications sent by Inspector General Eric M Thorson mentioning "whistleblower" or "reprisal" from Aug 1, 2017 - Jan 31, 2018.	FOIA

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McMahon, Martin	Martin F. McMahon & Associates	2018-07-057	Requests Document from Supreme Court Proceedings Involving Justice Thomas, R. Monacelli, Z. Peer and Deutsch Bank.	FOIA
Borden, Jeremy		2018-07-061	Requests FOIA logs for the U.S. Department of Treasury, from March 15, 2018 through present.	FOIA
Borden, Jeremy		2018-07-062	Requests the calendar for the Secretary of the U.S. Department of Treasury, from March 15, 2018 through present.	FOIA
Borden, Jeremy		2018-07-064	Requests the daily visitor logs for the Secretary of the U.S. Department of Treasury, including log date, person and/or company associated with the visit.	FOIA
Villasana, Francisco	BOFI Federal Bank	2018-07-069	Requests a list of FOIA Requests by entities listed in Request letter; all Treasury responses; all document provided to Requestor.	FOIA
Morgan, David	Thomson Reuters	2018-07-070	Requests Correspondence between Treasury Secretary and Office of Tax Policy and White House, including emails.	FOIA
Johnston, Jared		2018-07-073	Requests a copy of the U.S. Dept. of Treasury's Financial Agent Agreement with America, which I believe was extended in 2014.	FOIA
Prech, Suzanne+A53		2018-07-074	Requests Montessori high school association 2016-2017 990 tax returns and any other public info. for Montessori high school.	FOIA
Leopold, Jason	BuzzFeed News	2018-07-078	Requests a copy of the concluding document concerning the leak of suspicious activity reports and/or financial information of Michael Cohen.	FOIA
Kalmenovitz, Joseph	Private Citizen	2018-07-079	Requests listing of all transactions by Smart Pay-supported travel and the full dataset of all transactions.	FOIA
Langton, Philip	Mercer	2018-07-080	Requests any form of remuneration or compensation that FSOC Directors of the Board or Commissioners may received for their services.	FOIA
Leung, Connie		2018-07-081	This is a test.	FOIA
DiRoma, Michael		2018-07-082	Requests letter to Sec. Mnuchin from Senate Finance Committee democrats (Sen. Wyden), May 2018.	FOIA
leung, Connie		2018-07-083	Test	FOIA
Wu, David		2018-07-084	Requests historical data pertaining to ammunition federal excise tax. I have data up to the end of 2017 fiscal year.	FOIA
Musawwir, Mustafa	Private Citizen	2018-07-085	Requests all emails to and from (b) (6)	FOIA
(b) (6)	Private Citizen	2018-07-086	Records of a personal nature.	Privacy Act/FOIA

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(b) (6)	Private Citizen	2018-07-087	Records of a personal nature.	Privacy Act/FOIA
Drudge, David	Today's News-Herald	2018-07-089	Requests created through Online FOIA Queue.	FOIA
Pringle, Jr., Eugene	Private Citizen	2018-07-090	Requests Revenue Agent, Delegation of Authority, per 26 U.S.C. § 7608 to enforce internal revenue laws other than subtitle E.	FOIA
Brame, Frank	The Brame Law firm P.C.	2018-07-091	Requests documents reflecting the appointment of Christopher McNeil as an Administrative Law Judge, authorized to handle matters with Dept of Treasury.	FOIA
Cumings, Stephanie	Tax Analysts	2018-07-100	Requests the most recent quarterly notice described in the April 11, 2018 "Memorandum of Agreement The Dept. of the Treasury and the OMB Review of Tax.	FOIA
Lee, Michelle	The Washington Post	2018-07-102	Requests correspondence related to Treasury Department's decision announced July 16, 2018, regarding "procedures modifying information reported to IRS.	FOIA
Lange, Jason	Reuters	2018-07-106	Referral FRB F-2017-00235 -Requestss copies of emails sent or received by the following Board officials: Janet Yellen, Andreas Lehnert. Linda Robertson.	FOIA
Fuller, Cherylie	Homewood Concerned Citizens Council	2018-07-113	Requests information regarding the Form 8823 Low-Income Housing Credit Agency Report of Non-compliance or Building Disposition.	FOIA
Lee, Robert	Bloomberg Tax	2018-07-115	Requests correspondence between IRS and Department of Treasury employees between Jan 1 - Jul 17, 2018, on new policy exempting certain tax-exempt org.	FOIA
BARGELIOTES, TASIA		2018-07-116	Requests a copy of my ENVELOPE ONLY showing the date stamp from the post office that contained my 2016 tax return.	Privacy Act/FOIA
Finney, Jacquelyn		2018-07-117	Requests all records regarding California Tax Allocation Committee Form 8823 noncompliance reporting to the IRS concerning disability discrimination.	FOIA
(b) (6)		2018-07-118	Requests of a Personal Nature.	FOIA
(b) (6)		2018-07-119	Requests records of a Personal Nature.	FOIA
Hardy, David	FBI	2018-07-120	Consultation pending litigation _FBI FOIA Requests Number:1358880-000-001,Civil Action Number 17-cv-04782.Operation Vulgar Betraval. response by 7/31/18.D75	FOIA
Kalmenovitz, Joseph	Private Citizen	2018-07-121	Requests a listing of all the names all Federal employees holding any charge card at any point between January 1, 1998 and December 31. 2016.	FOIA

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O'Toole, Charles	Tax Analysts	2018-07-123	Requests memoranda on topics related to tax policy submitted jointly by Brownstein Hyatt Farber Schreck LLP and McGuireWoods LLP to the Office of Tax.	FOIA
Evers, Austin	American Oversight	2018-07-124	Requests all communication from 3/1/18 to search date between Office of Secretary and/or Office of Legislative Affairs and Harley-Davidson Motor Co.	FOIA
Parker, Haley	Private Citizen	2018-07-125	Requests a list of all types of alternative assets investments in which NJ Division of Investment is an investor.	FOIA
Odums, Marvin	Private Citizen	2018-07-126	Requests certified copy of Certificate of Merger for North Fork Bank approval to acquire Greenpoint Mortgage funding in April 2005 or thereabouts.	FOIA
(b) (6)	Private Citizen	2018-07-127	Requests a copy of award or verification of (b) (6) receiving Gallatin Award from Treasury in 1954.	Privacy Act/FOIA
Walsh, Thomas	T.W. Media LLC	2018-07-128	Requests all records relating to a meeting in March, 2009 of Automotive Task Force staffers with executives of Detroit-based R.L. Polk & Co..	FOIA
(b) (6)	Beyond Just Tax	2018-07-129	Requests of a Personal Nature.	FOIA
Wistocki, David		2018-07-130	Requests a list of all investment holdings held by the corporation "Steven T. Mnuchin Inc." of which is solely owned by the Secretary of the Treasury.	FOIA
Musgrave, Shawn	MuckRock	2018-07-131	Requests all investigative records and files concerning the investigation of the Orchid Club child pornography ring.	FOIA
Bey, Tasha		2018-07-132	Requests information regarding W9 forms.	FOIA
Bey, Tasha		2018-07-133	Requests information regarding W9 forms.	FOIA
Battle, Joyce	The National Security Archive	2018-07-135	Requests all documents from 10/1/2000 thru 3/31/2001 concerned in whole or part with U.S. policy toward Iraq prepared or compiled for the vice-president-elect Richard (Dick) Cheney.	FOIA
Morgenson, Gretchen	The Wall Street Journal	2018-07-136	Referral from Randi Meth with DOJ - Requests referenced documents (highlighted in attachment) related to Requests from Gretchen Morgenson on 12/27/17 (Wall Street Journal) seeking calendars/datebooks from 1/1/12 thru 12/27/17 belonging to Clifford J. White III, Director of the U.S. Trustee program.	FOIA

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Ham, John	Independent Employment Research Analyst	2018-07-138	Requests a employee name list in Excel Spreadsheet format, if possible, for all Internal Revenue Service employees in the States of CO, IA, MN, NE, and WI.	FOIA
Adelman, Stephen		2018-07-139	Requests IRS form 8823.	FOIA
Morgenson, Gretchen	The Wall Street Journal	2018-07-141	Consultant _ DOJ - Requestss the calendars/datebooks belonging to Clifford J. White III, director of the United States Trustee program, recounting Mr. White's appointments and telephone calls from Jan 1, 2012 through Dec. 27, 2017.	FOIA
Hamlin, Nicole	EMD Strategies	2018-07-142	Requests the RFP and PWS/SOW for Solicited through IT-70 GS35F0147U, Contract number: TFSAFINBPA14006, Awardee: Onyx Government Services, LLC.	FOIA
Musawwir, Mustafa	Private Citizen	2018-07-143	Requests an administrative appeal.	FOIA
Miller, G.	Miller Strategic Group, LLC	2018-07-144	Requests all records in excel for all purchase card holders.	FOIA
Smith, Clifford	Middle East Forum	2018-07-149	Requests all documents created between the months of February 2014 and June of 2015, including relevant authorizing forms, memos, communications (including, but not limited to, emails, memos, meeting notes, letters, phone records, or similar materials) concerning a grant by the United States Agency for International Develop-ment (USAID) to World Vision Inc.2 (award ID #AID-OFDA-G-14-00023-001) that was then, in turn, provided to a sub-grantee, namely Islamic Relief Agency (ISRA).	FOIA
Haggard, Andrew		2018-07-151	Requests the 2014 OFAC Licensing Database of Individuals and Companies.	FOIA
Bauer, Nick	Democratic National Committee	2018-07-155	Requests emails sent or received by Sigal P. Mandelker, Under Secretary of the Treasury for Terrorism and Financial Intelligence, between June 27, 2018 and July 10, 2018 which reference Judge Brett Kavanaugh or which otherwise contain the term "Kavanaugh"; and copies of emails between Sigal P. Mandelker and Judge Brett Kavanaugh, between January 29, 2018 and July 9, 2018.	FOIA

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Bauer, Nick	Democratic National Committee	2018-07-156	Requests emails sent or received by Heath Tarbert, Assistant Secretary of the Treasury for International Markets and Investment Policy, between June 27, 2018 and July 10, 2018 which reference Judge Brett Kavanaugh or which otherwise contain the term "Kavanaugh"; and Copies of emails between Heath Tarbert and Judge Brett Kavanaugh, between January 29, 2018 and July 9, 2018.	FOIA
Moran, Michael	Apex Tax Group LLC	2018-07-157	Requests a detailed listing of all known United States banks providing services to cannabis-related businesses.	FOIA
Sal-Bey, Luis		2018-07-159	Requests the Full Name and Residential Address of Dwight J. Bates dba Operational Manager of Internal Revenue Service P.O. BOX 30309 Memphis, TN 38130-0309.	FOIA
Long, Caitlin		2018-07-161	Requests any and all records (including but not limited to documents, electronically stored information, writings, other data or data compilations) relating to, referring to, describing, evidencing or otherwise concerning to any and all meetings and/or discussions conducted, attended or otherwise had by then-Secretary of the Treasury Hank Paulson with any and all officials of the government of the People's Republic of China ("China"), including but not limited to the People's Bank of China.	FOIA
Saraf, Sangeeta		2018-07-162	Requests records on SIGTARP's student loan repayment program (SLRP) from the year 2009 till present.	FOIA
Ravnitzky, Michael	Private Citizen	2018-07-169	Requests a copy of the final report, report of investigation, closing memo, referral memo, referral letter, closing letter or other conclusory document for each Dept. of the Treasury Office of Inspector General investigation or management alert or inspection of the Office of Financial Research (OFR), limited to matters closed between January 1, 2018 and the present.	FOIA
Beyoud, Lydia	Bloomberg BNA	2018-07-174	Requests the amount of bitcoin and/or any other virtual currency currently as of July 5, 2018, held and/or disbursed by the Department of Treasury.	FOIA

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Ravnitzky, Michael	Private Citizen	2018-07-175	Requests all public comments/feedback that OMB shared with Treasury and accompanying material re: 3/13/17 Executive Order 13781 on Reorganizing Executive Branch and 4/12/17 OMB memo (M-17-22) that it would "share public feedback with agencies as appropriate."	FOIA
Frisch, Karl	Allied Progress	2018-07-176	Requests access to and copies of certain records related to Kirsten Sutton Mork, currently Chief of Staff at the Consumer Financial Protection Bureau (CFPB). Specifically all digital correspondence (email) sent by, to, or copy to any employee within Treasury Office of Legislative Affairs or that was sent or copied to Ms. Sutton Mork during Jan.1, 2007-Sept. 30, 2007 and June 1, 2008-Feb. 1, 2018.	FOIA
DeSalvo, Andrew	Private Citizen	2018-07-177	Requests consultant contract, dates of consultant work, and scope of consultant work for David Randolph Meschutt, American Historian/Curator, Consultant Curatorial Office, Department of the Treasury.	FOIA
Ham, Steve	Secure Lead Solutions LLC	2018-07-178	Requests a employee e-mail contact list in Excel Spreadsheet format, if possible for all employees of The Office of the Comptroller of Currency.	FOIA
(b) (6)		2018-07-179	Records of a personal nature	Privacy Act/FOIA
Morgenson, Gretchen	The Wall Street Journal	2018-07-184	Consultant DOJ-Requests the calendars/datebooks belonging to Clifford J. White III, director of the United States Trustee program, recounting Mr. White's appointments and telephone calls from Jan 1 2012 through Dec 27 2017	FOIA
Galka, Maxwell		2018-07-185	Requests a copy of all such "digital currency addresses," including the names of the associated persons. The reference to virtual-currency related guidance by the Office of Foreign Assets Control.	FOIA
Faler, Brian	Politico	2018-07-187	Requests a copy of all the letters that outside groups have sent to Treasury Secretary Steven Mnuchin regarding the Tax Cuts and Jobs Act (Public Law 115-97) since Dec. 22, 2017.	FOIA
Klippenstein, Ken	The Daily Beast	2018-07-189	Requests a copy of the Department's 2012 investigation regarding the MEK (a/k/a/ Mojahedin-e Khalq, a/k/a People's Mojahedin Organization of Iran) giving money to US politicians for various services.	FOIA

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Smith, Clifford	Middle East Forum	2018-07-194	Consultant Litigation USAID Case No.F-00277-17- Requestss (1) All communications (including, but not limited to, emails, memos, meeting notes, letters, phone records, or similar materials) concerning a grant to World Vision Inc. (award ID #AID-OFDA-G-14-00023-001)." Any grant or sub-grant application, grant approval document, or similar grant policy document, that concerns a sub-grant between World Vision and the Islamic Relief Agency, created between January 2013 and the present.	FOIA
Battle, Joyce	The National Security Archive	2018-07-195	Requests all documents, not limited to background papers, briefing papers, core papers, emails, key issue papers, memos, National Security Council briefing materials, presentations/slides, summary documents, transition background materials, and transition papers concerned in whole or part with U.S. Policy toward Iraq prepared or compiled for President-elect, later President Barak Obama, who took office on 20 January 2009. Requests under the FOIA in reply refer to Archive #20180939TRE017.	FOIA
Richardson, Stuart	MuckRock News	2018-07-196	Requests all records relating to (b) (6) (alternatively: (b) (6) or (b) (6)), a Danish national, who was listed as the President of Flamenco Maritime, S.A. in Panama from June 26, 1980, to November 30, 1990. Specifically, I am looking for any records that document his dealings with this company and the Apartheid South African government in the 1980s.	FOIA

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Morgan, David	Thomson Reuters	2018-07-199	Requests for records from both the Treasury's Office of the Secretary and Office of Tax Policy. The records constitute all correspondence pertaining to tax reform and the Tax Cuts and Jobs Act, including but not limited to emails with the following individuals (list in detailed description below) from the U.S. House of Representatives and the Senate, between Oct. 1, 2017, and June 30, 2018. . Please also provide metadata for the records sought, including the file layout, data dictionary, code de.	FOIA
O'Neal, Lydia	Bloomberg Tax	2018-07-200	Requests copies of the following records: documents, such as letters, containing information, recommendations, or requests related to changes in contributor disclosure requirements for nonprofit entities organized under IRC Sec. 501(c) and/or IRC Sec. 527, including, but not limited to, correspondence from members of the U.S. House of Representatives, the U.S. Senate, or other parts of the U.S. federal government, or 501(c) or 527 groups themselves, to the Treasury Department and/or its officials.	FOIA
Hardeman, Carol	Hill District Consensus Group	2018-07-202	Requests information regarding the Form 8823 Low-Income Housing Credit Agency Report of Non-compliance or Building Disposition of the following: Owner of Record - Key Property Management/KBK, 1300 Brighton Road, Suite 100, Pittsburgh, PA 15233, 4249 Easton Way, Suite 220, Columbus, Ohio 43219.	FOIA
Tarbutton, J Scott	Cozen O'Connor Attorneys	2018-07-203	Referral for consultation from Department of State regarding Internal Islamic Relief Organizations.	FOIA
Blutstein, Allan	American Rising	2018-07-206	Requests records released in response to the following three FOIA Requests: 2011-03-089; 2011-05-078; and 2017-03-120.	FOIA
O'Toole, Charles	Tax Analysts	2018-07-207	Requests all memoranda on topics related to tax policy submitted jointly by Brownstein Hyatt Farber Schreck LLP and McGuireWoods LLP and addressed to Deputy Assistant Secretary for Tax Policy Dana Trier from December 22, 2017, through Trier's departure from Treasury.	FOIA

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Miller, Jason	The Dow Chemical Company	2018-07-208	Requests a payment (b) (6) that was sent to Treasury for payment by the U.S. Department of Energy to be paid to The Dow Chemical Company (Taxpayer ID: (b) (6) was reduced by an apparent offset because someone filed a claim against this taxpayer ID.	FOIA
Borden, Jeremy	Private Citizen	2018-07-209	Requests copies of all records of inquiries, complaints and investigations and related documents related to Facebook, including, but not limited to Facebook money transfers and/or Facebook Messenger Marketplace for the period of January 1, 2013 to present.	FOIA
Borden, Jeremy	Private Citizen	2018-07-210	Requests copies of all records of enquiries, complaints, investigations and related documents regarding Facebook (FB), including FB money transfers and/or FB Messenger Marketplace from 1/1/2011 to present and any representative of the Treasury Department request includes request for copies of contact between list of individuals listed from the Information Technology Council (ITIC) and the Internet Association and the Treasury Dept.	FOIA
Borden, Jeremy	Private Citizen	2018-07-211	Requests any complaints filed with CFIUS regarding any proposed merger, acquisition or investment or other agreement(s) involving Facebook and any foreign individuals or companies, including, but not limited to, persons or companies tied to the Chinese government for the period of January 1, 2013 to present.	FOIA
Hildenbrand, Myriam	Law Office of Myriam S Hildenbrand	2018-07-217	Requests of a Personal Nature.	Privacy Act/FOIA
Dunagan, Sean	Judicial Watch	2018-07-218	Referral from Department of State_ F-2016-02112 - Requests any and all records regarding, concerning, or related to the granting of authorization to Starwood Hotels & Resorts to operate hotels in the Republic of Cuba.	FOIA
Dunagan, Sean	Judicial Watch	2018-07-219	Consultation Memo from Department of State_ F-2016-02112 - Requests any and all records regarding, concerning, or related to the granting of authorization to Starwood Hotels & Resorts to operate hotels in the Republic of Cuba.	FOIA

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Sexton, Donal	Private Citizen	2018-07-220	Referral from DOJ of 2/2/17 FOIA Requests access to FBI files concerning German espionage agents controlled or known to the FBI during WWII. DOJ forwarded letter from Treasury dated 12/31/1942 from Asst. Secretary Herbert E. Gaston to FBI Director J. Edgar Hoover. DOJ asking for original FOIA disclosure letter to the Requestor Donal J. Sexton	FOIA
Babb, Sarah	Boston College	2018-07-222	REFERRAL: (State) IA equities; (Case#F-2017-13686).	FOIA
Wiedmann-Schmidt, Wolf	Der Spiegel	2018-07-223	Referral (State) IA equities (Case #F-2015-11791).	FOIA
Babb, Sarah	Boston College	2018-07-224	Consultation (State) (Case#F-2017-13686); NARA Case #NW 49454.	FOIA
Coffey, Kendall	Private Citizen	2018-07-237	Requests all documents and records from 1/1/2005 to date regarding or related to (b) (6): 1) All documents or correspondence in Treasury's control re: (b) (6); 2) All communications re: (b) (6); 3) All reports memoranda, work papers, notes, investigative histories, work schedules, phone logs and similar in re: (b) (6); 4) All documents within DoT and any division/office of DoT in re: (b) (6); 5) A copy of any case file evidencing in re: (b) (6).	Privacy Act/FOIA
Coffey, Kendall	Private Citizen	2018-07-238	Requests documents and records from 1/1/2005 to date regarding or related to (b) (6): 1) All documents or correspondence in Treasury's control re: (b) (6); 2) All communications re: (b) (6); 3) All reports memoranda, work papers, notes, investigative histories, work schedules, phone logs and similar in re: (b) (6); 4) All documents within DoT and any division/office of DoT in re: (b) (6); 5) A copy of any case file evidencing in re: (b) (6).	Privacy Act/FOIA

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Coffey, Kendall	Private Citizen	2018-07-239	Requests documents and records from 1/1/2005 to date regarding or related to (b) (6) : 1) All documents or correspondence in Treasury's control re: (b) (6) ; 2) All communications re: (b) (6) ; 3) All reports memoranda, work papers, notes, investigative histories, work schedules, phone logs and similar in re: (b) (6) ; 4) All documents within DoT and any division/office of DoT in re: (b) (6) ; 5) A copy of any case file evidencing in re: (b) (6) .	Privacy Act/FOIA
Coffey, Kendall	Private Citizen	2018-07-240	Requests documents and records from 1/1/2005 to date regarding or related to (b) (6) : 1) All documents or correspondence in Treasury's control re: (b) (6) ; 2) All communications re: (b) (6) ; 3) All reports memoranda, work papers, notes, investigative histories, work schedules, phone logs and similar in re: (b) (6) ; 4) All documents within DoT and any division/office of DoT in re: (b) (6) ; 5) A copy of any case file evidencing in re: (b) (6) .	Privacy Act/FOIA
Coffey, Kendall	Private Citizen	2018-07-241	Requests documents and records from 1/1/2005 to date regarding or related to (b) (6) : 1) All documents or correspondence in Treasury's control re: (b) (6) ; 2) All communications re: (b) (6) ; 3) All reports memoranda, work papers, notes, investigative histories, work schedules, phone logs and similar in re: (b) (6) ; 4) All documents within DoT and any division/office of DoT in re: (b) (6) ; 5) A copy of any case file evidencing in re: (b) (6) .	Non-FOIA
Coffey, Kendall	Private Citizen	2018-07-242	Requests documents and records from 1/1/2005 to date regarding or related to (b) (6) : 1) All documents or correspondence in Treasury's control re: (b) (6) ; 2) All communications re: (b) (6) ; 3) All reports memoranda, work papers, notes, investigative histories, work schedules, phone logs and similar in re: (b) (6) ; 4) All documents within DoT and any division/office of DoT in re: (b) (6) ; 5) A copy of any case file evidencing in re: (b) (6) .	Privacy Act/FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Coffey, Kendall	Private Citizen	2018-07-243	Requests documents and records from 1/1/2005 to date regarding or related to (b) (6) 1) All documents or correspondence in Treasury's control re: (b) (6) 2) All communications re: (b) (6) 3) All reports memoranda, work papers, notes, investigative histories, work schedules, phone logs and similar in re: (b) (6) 4) All documents within DoT and any division/office of DoT in re: (b) (6) 5) A copy of any case file evidencing in re: (b) (6)	Privacy Act/FOIA
Coffey, Kendall	Private Citizen	2018-07-244	Requests documents and records from 1/1/2017 to date regarding or related to (b) (6) 1) All documents or correspondence in Treasury's control re: (b) (6) 2) All communications re: (b) (6) 3) All reports memoranda, work papers, notes, investigative histories, work schedules, phone logs and similar in re: (b) (6) 4) All documents within DoT and any division/office of DoT in re: (b) (6) 5) A copy of any case file evidencing in re: (b) (6)	Privacy Act/FOIA
(b) (6)	1983	2018-08-013	Requests of a Personal Nature.	Privacy Act/FOIA
(b) (6)	Private Citizen	2018-08-015	Requests of a Personal Nature.	FOIA
Vanduyn, Steve	Private Citizen	2018-08-016	Requests all records of the civilian transfer and content of contamination delivered by intrastate or interstate means.	FOIA
Coffey, Kendall	Private Citizen	2018-08-018	Requests documents and records from 1/1/2005 to date regarding or related to (b) (6) 1) All documents or correspondence in Treasury's control re: (b) (6) 2) All communications re: (b) (6) 3) All reports memoranda, work papers, notes, investigative histories, work schedules, phone logs and similar in re: (b) (6) 4) All documents within DoT and any division/office of DoT in re: (b) (6) 5) A copy of any case file evidencing in re: (b) (6)	Privacy Act/FOIA
Gill, David	University of Nottingham	2018-08-028	Requests any materials related to World War I debts that were created within the US Treasury since 1980, especially more recent memos or files.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Goughenour, Jim	Aspire Technology Consulting LLC	2018-08-029	Referral - GSA-2018-001432_Requests "Government Purchase Card records that note purchases made by all the agencies (including agencies that fall under the Department of Defense) to a company called Force7, Inc. based in Colorado Springs, Colorado during the time frames of Fiscal Year ending 2017 and current Government Purchase Card purchases made in the current Fiscal Year."	FOIA
Carmichael, David	Private Citizen	2018-08-030	Requests status of the letter to Secretary Mnuchin dated March 21, 2018, including the five enclosures (hereinafter Referenced letter" from the office or records of Secretary Mnuchin with annotations from those who have read it prior to getting to him etc.	FOIA
(b) (6)	Private Citizen	2018-08-033	Requests information of a personal nature.	FOIA
(b) (6)	Private Citizen	2018-08-034	Referral for Consultation/Litigation from FBI / Sensitive in nature.	FOIA
(b) (6)	Private Citizen	2018-08-046	Requests information of a personal nature.	FOIA
Henry, James	WhoWhatWhy.org	2018-08-047	Requests access to all investigative reports, Inspector General reports, management alerts, inspections, and any relevant memos on investigations conducted after January 1, 2018, by the Department of Treasury Inspector General regarding the Office of Financial Research (OFR).	FOIA
Rothman, Martin		2018-08-048	Requests The Limited Playability Cancellation Lists from January 2010 through July 2018 for amounts over \$2,500.	FOIA
Howe, J. Patrick	JPHOWE, PLLC	2018-08-058	Requests any and all documents filed with the TTB by Lucky Girl Brewing Company, LLC (holder of Permit No. (b) (6) between May 1, 2017 and August 7, 2018.	FOIA
Repanich, Anthony	Shield Compliance, LLC	2018-08-059	Requests names of all depository institutions that filed "Marijuana Limited" SARs during Quarter 1 of 2018.	FOIA
Odeh, Sam	Private Citizen	2018-08-060	Requests a copy of the following documents of files, and any supporting documentation, in which "Sports Car Center", "Al Odeh Kuwait" me and the members of my family were involved or related thereto.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Rand, James	Private Citizen	2018-08-061	Requests a copy of a Organizational chart of the United States Department of Treasury and a brochure of DOJ's Library.	FOIA
Rand, James	Private Citizen	2018-08-062	Requests documents on his account (b) (6) and (b) (6) United States Department of Treasury.	FOIA
Garcia, Cathy		2018-08-063	Requests all tax documents filed to the IRS for tax year 2017. Filed electronically 2/18. Need to resolve in case of possible agency or CPA wrongdoing.	FOIA
Midolo, karen	Camac Partners	2018-08-064	Requests any contact information for the AmTrust Financial Corp or know how shareholders can get in touch with them.	FOIA
Bailey, Kate	Judicial Watch	2018-08-068	FOIA LITIGATION Referral for Consultation-State_F-2016-07895_Any and all records concerning, regarding, or relating to the production of 55,000 emails by former Secretary of State Hillary Clinton to the U.S. Department of State, and all communications between employees and former Secretary Clinton and/or her representatives concerning, regarding, or relating to emails sent or received by former Secretary Clinton on non-"state.gov" email addresses. The timeframe June 1, 2014 to present.	FOIA
Marr, Madeleine	Private Citizen	2018-08-071	Requests the summary statistic breakdown of male/female Treasury Department employees going back to 1981, both SES and general executive branch employees.	FOIA
Repanich, Anthony		2018-08-079	Requests "Marijuana Limited" SARs filed during Quarter 1 of 2018.	FOIA
Hernandez jr, Paul	West coast framing	2018-08-080	Requests 2nd appellate federal supreme Court of new York civil rights humanitarian act with all court orders and judgements in my favor also case against Wells Fargo Bank unauthorized accounts and Fidelity investment.	FOIA
Parker, Wayne		2018-08-081	Requests a copy of any and all records related to (b) (6) maintained at your agency. To include, but not limited to performance and promotion records.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
(b) (6)		2018-08-082	Requests Green Card Replacement (no other information).	Non-FOIA
Dorsey, Steve	CBS News	2018-08-084	Requests access to or copies of lists and photographs of all registered gifts given to and/or received by Secretary of the Treasury Steven Mnuchin dating from February 13th, 2017 to August 10th, 2018.	FOIA
Peacher, Mike	NTEU	2018-08-085	Requests a copy of the Treasury Departments Awards Program, especially the Suggestion Awards Program as it applies to the Office of Chief Counsel. Furnishing a hyperlink would be sufficient.	FOIA
Tracy, Ryan	The Wall Street Journal	2018-08-089	Requests is writing in reference to request 2017-12-102 which has been closed.	FOIA
Simpson, Kevin	Private Citizen	2018-08-090	Requests information on Treasury's and the Federal Reserve's amount of currency it plans on circulating /Treasury's SOP for security of notes from fraud.	FOIA
Incarnato, Judith		2018-08-091	Requests information which regards a money market account to which I am a Joint Tenant and sole survivor. The organization apparently merged with another company and I am unable to obtain information of a possible merger.	FOIA
Ravnitzky, Michael	Private Citizen	2018-08-092	Requests a copy of the Department of the Treasury Office of Inspector General Weekly Activity Reports for the time period June 1, 2014 through the present. Please note that the OIG Weekly Activity Reports may be designated by a different name. In general, I Requests the periodic (weekly or bi-weekly, etc.) summaries of inspector general activities.	FOIA
Dallen, Russ	Latin American Herald Tribune	2018-08-093	Requests a copy of the OFAC License issued to Tenor Capital allowing them around sanctions that allow them to engage in transactions under a settlement agreement with Venezuela and ODVSA as well as any decision and/or reasoning that went into its promulgation.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Taitt, Deborah		2018-08-094	Requests any and all documents pertaining to Fannie Mae's current ownership interest in RC#(b) (6) loan and any or all documents pertaining to loan defects and/or documents pertaining to proposed, required or demands for repurchase alternatives.	Privacy Act/FOIA
Williams, Michael		2018-08-096	Requests a copy of the United States Postal Service Task Force report that was completed and/or sent to the Executive Office of the President on or around August 10 2018.	FOIA
Udy, Laurie		2018-08-097	Requests all the information that the bank has submitted as write-offs, forbearances, interest rates etc. on Requestor's (b) (6) mortgage loan that was modified per the HAMP program.	FOIA
Porzecanski, Katia	Bloomberg News	2018-08-098	Requests a copy of the General License OFAC issued to Tenor Capital Management for them to accept payments from Venezuela, which was issued on May 7, 2018.	FOIA
Hamilton, John	Mr.	2018-08-099	Requests a list of Klamath County, Oregon, banks and lending institutions closed during the great depression.	FOIA
Ortiz, Carmen	RSM US LLP	2018-08-100	IRS Summons - DAS-Johnson Controls LLC (CRH-DAS LLC	FOIA
Galleher, Challan	Private Citizen	2018-08-101	Requests for assistance concerning possible/suspected Bond & Securities Fraud Formal.	FOIA
Gardner, Eriq	The Hollywood Reporter	2018-08-102	Requests all records, documents, or communications from January 1, 2016, to the present related or pertaining to the proposed acquisition of Vizio, Inc., by LeEco, a Chinese electronics firm.	FOIA
Thompson, Elizabeth	Canadian Broadcasting Corporation	2018-08-105	Requests all records regarding the impact of the Repatriation/Transition tax on Canada and U.S. citizens residing in Canada including all records concerning discussions with Canadian government officials about the tax.	FOIA
Bodzin, Steven	REDD Intelligence	2018-08-106	Requests the following: 1. The names of companies seeking licenses from OFAC to do business with Venezuela 2. The license Request submitted by those companies 3. The licenses given to companies	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
(b) (6)	Private Citizen	2018-08-108	Requests a reference to a claim on Requester home and money to pay taxes	Non-FOIA
McCormack, Tara	Kennedys CMK	2018-08-110	Requests would like to receive information on Freedom of Information Act Requests "NotPetya" Cyber Attack - June 2017	FOIA
Overly, Steven	Politico	2018-08-111	Requests written communication, electronic communication and telephone records pertaining to the Task Force on the United States Postal Service, as established by Executive Order on April 12, 2018. Specifically, I am seeking written communication, electronic communication and telephone records to or from Treasury Department employees Gary Grippo and/or Kipp Kranbuhl dated from March 1, 2018 to present day.	FOIA
Overly, Steven	Politico	2018-08-112	Requests written communication, electronic communication and telephone records pertaining to the Task Force on the United States Postal Service, as established by Executive Order on April 12, 2018.	FOIA
Battle, Joyce	The National Security Archive - Gelman Library	2018-08-113	Requests information on National Security Archive Case No. 20181077TRE018.	FOIA
Nani, James	Legal News & Data	2018-08-114	Requests would like to Requests that a copy of all correspondence to the Internal Revenue Service regarding the \$10,000 deduction cap for state and local taxes. This Requests is identical to the Requests made by Jonathan Salant of NJ Advance Media/The Star-Ledger in Requests number 2018-04-198.	FOIA
Mak, Tim	National Public Radio, Inc.	2018-08-115	Requests inspection and copying of Treasury Department documents (including electronic records) for the period Feb. 1, 2014 to present: 1. Any and all written communications between Treasury Department's Office of Foreign Assets Control and other Treasury Department officials referring or relating to Maria Butina or Mariia Butina ("Butina"); and 2. Any and all documents reflecting or revealing communications between the Treasury Department (or its officials) and Butina.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Mak, Tim	National Public Radio, Inc.	2018-08-116	Requests you make available for inspection and copying the following Treasury Department documents (which include electronic records): Kalashnikov Concern (from Feb 1, 2014 to present); Mark Barnes correspondence and documents (from Feb 1, 2014 to present); and, National Rifle Association correspondence and documents (from Feb 1, 2014 to present) between OFAC and other Treasury Department officials. (List of 11 specific document Requests in full description below and FOIA letter).	FOIA
Strange, Martin		2018-08-117	Requests all documents constituting the complete application for Community Development Finance Institution Program Financial Assistance award for 2018 submitted by the Rural Investment Corporation (RIC) of Lyons, NE.	FOIA
Strange, Martin		2018-08-118	Requests all correspondence, whether via email, fax machine, other electronic methods, including notes of telephone conversations, or via hard copy delivered by any public or private carrier; by and between any representative or agent, whether employee, contractor, director, or otherwise of the Rural Investment Corporation (RIC) of Lyons, Nebraska and any official, employee, contractor, or other representative.	FOIA
Nani, James	Legal News & Data	2018-08-119	Requests that a copy of records for information restrictions in place against Treasury or IRS officials speaking in public about the new tax law. This Requests is identical to the Request made by Kaustuv Basu of Bloomberg Tax, Request number 2018-05-010.	FOIA
Nani, James	Legal News & Data	2018-08-120	Requests that a copy of a list of all correspondence that includes or has been tagged with the keyword "tax" directed to the Secretary, the Executive Office etc. , as fully described in FOIL Request 2018-06-149.	FOIA
(b) (6)		2018-08-123	Requests of a Personal Nature.	FOIA
(b) (6)		2018-08-124	Requests of a Personal Nature.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Hulac, Benjamin	E&E News Business Reporter	2018-08-126	Requests a copy of the complete memorandum of understanding (MOU), which relates to energy and infrastructure plans, signed Aug. 17, 2018, by Treasury Under Secretary David Malpass in Panama.	FOIA
(b) (6)		2018-08-127	Requests claims that the movie "National Treasure" (note: real movie title is "National Treasure") was their true life story and that the producer, Jerry Bruckheimer, stole the story and he was not paid. He said the real thing happened in 1964-65 and that the gold found was meant for him not the government. He wants the gold back.	FOIA
McGowan, Steve	Self	2018-08-128	Requests how many Silver Eagle coins were minted at the Denver mint in 1986.	FOIA
Peery Jr, Newman	Private Citizen	2018-08-129	Requests information indicating whether or not Steven Terner Mnuchin, Secretary of Treasury signed an oath of office.	FOIA
Awanata, Oya		2018-08-132	Requests Oaths of Office for Jay Bray as President, Chairman, and CEO of Nationstar Mortgage Holdings, Inc. and as President, Chairman, and CEO of WMIH Corporation.	FOIA
Silverman, Nancy		2018-08-134	Requests any inventory of contracts entered into by Treasury (or any division thereof) for commercial cloud computing services, and/or any list, database, spreadsheet, register, summary or other such document reflecting contracts entered into by Treasury for cloud computing services, including but not limited to contracts between Treasury and Amazon Web Services ("AWS"). Please provide any responsive materials for the period July 15, 2013 to the present.	FOIA
(b) (6)	Private Citizen	2018-08-140	Requests Treasury payment issued in 2017 to (b) (6) and (b) (6) practice, (b) (6)	FOIA
(b) (6)	Private Citizen	2018-08-141	Requests of a Personal Nature.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Hulac, Benjamin	E&E News Business Reporter	2018-08-142	Requests copies of all memoranda of understanding (MOUs) reached between the U.S. Treasury Department and the energy ministry of Chile, the Ministerio de Energía. The time period for this search is Jan. 20, 2017, until it is completed.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-08-143	Requests copies of all memoranda of understanding (MOUs) reached between the U.S. Treasury Department and the energy and mining ministry of Peru, officially called the Ministerio de Energía y Minas. The time period for this search is Jan. 20, 2017, until it is completed.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-08-144	Requests copies of all memoranda of understanding (MOUs) reached between the U.S. Treasury Department and the mining and energy ministry of Brazil, officially called the Ministério de Minsa e Energia. The time period for this search is Jan. 20, 2017, until it is completed.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-08-145	Requests copies of all memoranda of understanding (MOUs) reached between the U.S. Treasury Department and the energy and mining ministry of Colombia, officially called the Ministerio de Minas y Energía. The time period for this search is Jan. 20, 2017, until it is completed.	FOIA
Versprille, Allyson	Bloomberg BNA	2018-08-146	Requests any meeting notes, handouts pertaining to regulations on tax code Section 168(k). Keywords for your search may include, but aren't limited to: "Pub. L. No. 115-97," "Tax Cuts and Jobs Act," "full expensing," and "depreciation."	FOIA
(b) (6)	VSL Family Trust International TR	2018-08-148	Requests of a Personal Nature.	FOIA
Tribou, Kimberly	Texas Tech University	2018-08-152	Requests the amount that the Department of the Treasury paid the GAO to perform (1) the IRS financial statement audit; and (2) the TARP financial statement audit for the fiscal years: 2008 thru and including 2017.	FOIA
Tracy, Ryan	The Wall Street Journal	2018-08-153	Requests a copy of the Retention Register associated with the recent Reduction in Force at the Office of Financial Research (OFR).	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
(b) (6)	VSL Family Trust International TR	2018-08-156	Requests of a Personal Nature.	FOIA
lean, matthew		2018-08-158	Requests a copy of contracts and agreements with Retirement Clearinghouse, LLC or related entities for the transfer of myRA accounts.	FOIA
Jones, Lester	National Beer Wholesalers Assoc.	2018-08-162	Requests the number of basic permits that have been issued in CY 2018 in each category since January 1 2018.	FOIA
Canayaz, Mehmet		2018-08-163	Requests information on attached bid protests that were found meritorious by the U.S. Government Accountability Office: Did these protestors get any compensation or economic relief from your agency due to corrective actions? What is the value of compensation or relief to these protestors due to corrective actions and what are the new procurement contract numbers if any.	FOIA
Henry de Frahan, Lancelot	University of Chicago	2018-08-164	Requests information re: the New Market Tax Credit. Specifically, a list of all projects financed by the New Market Tax Credit since it was created (2001) along with: Total cost of project, precise geographical locations, purpose of investment, NAICS code; date construction project started and date completed.	FOIA
Tracy, Matthew	Reorg Research	2018-08-172	Requests any and all records that are related to communications between employees of media outlets and employees of the U.S. Department of the Treasury's Office of Public Affairs, Office of Investment Security, and Office of International Markets and Development containing the phrases "CFIUS", "Committee on Foreign Investment in the United States", and/or "Committee on Foreign Investment in the U.S.", from May 1, 2018, to Aug. 27, 2018.	FOIA
Evers, Austin	American Oversight	2018-08-176	Requests all records pertaining to Treasury Officials and External Entities, all records reflecting communications (including emails, email attachments, text messages.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Battle, Joyce	The National Security Archive	2018-08-177	Requests all documents including but not limited to background papers, briefing papers, core papers, emails, key issue papers, memos, National Security Council briefing materials, presentations/slides, summary documents, transition background materials, and transition papers concerned in whole or in part with U.S. policy toward Iraq prepared or compiled for incoming Vice President Joseph (Joe) Biden, who took office on 20 January 2009.	FOIA
Dunsmore, Greg		2018-08-179	Requests Postal Service Task Force Report.	FOIA
Darnell, William		2018-08-180	Requests copies of permit applications over the past 12 months for distillers or distilleries located in Paris, KY (Bourbon County).	FOIA
Tausche, Kayla	CNBC	2018-08-181	Requests e-mail communications of the following officials including the following keywords, between the dates of 4/1/2018-8/30/2018: Officials: Craig Phillips, Gary Grippo, Kip Kranbuhl, Tony Sayegh Keywords: Postal reform, U.S. Postal Service, Amazon, Post Office, slide desk. Also, Requesting communications including the draft proposal of the reform package sent to the White House on or before August 10.	FOIA
Mohamud, Harun	C3 Systems	2018-08-182	Requests the IRS for the Performance Work Statement (PWS)/Statement of Work (SOW) associated with the following Contract/Task Order numbers: (see 14 Contracts listed in full Requests details below and in correspondence tab.)	FOIA
Mohamud, Harun	C3 Systems	2018-08-183	Requests the IRS for the Performance Work Statement (PWS)/Statement of Work (SOW) associated with the following Contract/Task Order numbers: (List of 11 Contracts found in Requests details and original Requests in correspondence tab.)	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Tausche, Kayla	CNBC	2018-08-184	Requests communications keywords involving the following officials, between the dates of January 20, 2017 and August 30, 2018: Officials: Steven Mnuchin, David Malpass, Heath Tarbert, Matthew Pottinger Keywords: Qualcomm, NXP, NXPI, QCOM, merger, China.	FOIA
Tausche, Kayla	CNBC	2018-08-185	Requests all direct e-mail communications between Treasury official Craig Phillips and FHFA director Mel Watt from 3/10/2017 to 8/30/2018.	FOIA
Tausche, Kayla	CNBC	2018-08-186	Requests electronic communications between Steven Mnuchin and Jerome Powell from 1/23/2018 to 8/30/2018. All electronic communications between the following officials with keywords: Officials: Steven Mnuchin, Eli Miller, Dan Kowaliski, Zachary McEntee, Tony Sayegh. Keywords: Federal reserve, interest rates, U.S. dollar, Powell.	FOIA
Luchenitser, Alex	Americans United for Separation of Church and State	2018-08-192	Requests all communications and documents relating to/with a list of "covered persons".	FOIA
Sloan, Harry	Private Citizen	2018-08-193	Requests documents and information pertaining to a Tax Credit Allowance.	FOIA
Barker-Homek, Peter	Private Citizen	2018-09-001	Requests a copy of Form 3115 (search tax year 2012 to 2015).	FOIA
Sutton, Heath	Private Citizen	2018-09-002	Requests the latest version of the Convention on International Bills of Exchange and International Promissory Notes, Sections 1 thru End. [2]International Standard for Currency Codes (ISO 4217, et. seq).	FOIA
Sutton, Heath	Private Citizen	2018-09-003	Requests all necessary forms and instructions prescribed by the Department of the Treasury for making a claim for return of property, etc.; including the rules, regulations, policies and/or laws applicable thereto. [2] All necessary forms and instructions ctions prescribed by the Department of the Treasury for filing a Notice of Interest; including the rules, regulations, policies and/or laws applicable thereto.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Barker-Homek, Peter	USAST	2018-09-006	Requests a copy of Form 3115 that Requester mailed to the IRS on March 30, 2013 with election effect for 2014.	FOIA
(b) (6)		2018-09-007	Requests all records in existence from 2004 through 2018 which relate to (b) (6). He is seeking to apply for a B-2 visa to visit the US.	Privacy Act/FOIA
Kick, Russ		2018-09-008	Requests "Executive Order on the Task Force on the United States Postal System" required the issuing of a final report to the president.	FOIA
Anderson, Nathan	ClaritySpring Inc.	2018-09-009	Requests all documents relating to the CFIUS review of the proposed transaction between Genworth and China Oceanwide, including any representations made by either company, any supporting exhibits or documents, and written comments or questions posed by CFIUS, any agreements (including the executed mitigation agreement), and any applications or revised applications made by Genworth and/or China Oceanwide.	FOIA
Davis, Michelle	Bloomberg News	2018-09-013	Requests access to and copies of communications between the Treasury Department and JPMorgan Chase & Co. related to the rules governing opportunity zones and opportunity funds as created by the Tax Cuts and Jobs Act, in particular a letter sent by JPMorgan to Treasury which sought clarity about timing of investments in opportunity funds, etc. (see full Requests details below).	FOIA
Brach, Joel	Ark Mortgage Inc.	2018-09-019	Requests annual report filed by "Central Jersey Savings Bank", for the years of 1986 and 1987.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Hughes, Kevin	VPEsports	2018-09-021	Requests a copy of any documents (including but not limited to meeting minutes, briefing notes, action Requests, memos, e-mails, reports, electronic documents, etc.) containing information regarding the decision to apply and/or not apply sanctions related to Viktor Vekselberg against Columbus Nova (or any of their associated companies), Daybreak Game Company or Jason Epstein (an individual).	FOIA
(b) (6)	Columbia Solutions Inc.	2018-09-023	Requests as to whether or not there is currently an investigation on him, (b) (6).	Privacy Act/FOIA
Miller, Zeke	Associated Press	2018-09-025	Requests emails and correspondence relating to unmasking the identity of the anonymous author, particularly any communications with White House employees on the subject.	FOIA
Silver, Vernon	Bloomberg News	2018-09-028	Requests all Treasury Department correspondence (internal or external), decisions, or deliberations, from Jan. 1, 2017, through Sept. 7, 2018, related to cobalt (the element) and/or the Democratic Republic of Congo, provided in electronic form via email if possible.	FOIA
Rubin, Richard	The Wall Street Journal	2018-09-029	Requests all e-mails (from January 1, 2018 thru September 7, 2018) between Thomas West (tax legislative counsel) and Daniel Kowalski (counselor to the secretary) that include the words "opportunity zone" or "OZ."	FOIA
Rubin, Richard	The Wall Street Journal	2018-09-030	Requests all e-mails in 2018 to or from Thomas West (tax legislative counsel), Daniel Kowalski (counselor to the secretary) and Michael Novey (associate tax legislative counsel) that include the word "Wynn".	FOIA
Anderson, Susan		2018-09-032	Requests is cryptic with no other information than this: IRS CAF Listing Please CAF # (b) (6) PTIN (b) (6).	FOIA
(b) (6)	1954	2018-09-038	Requests information in relation to (b) (6) (b) (6)	Privacy Act/FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Monarrez, Carlos	Valdez & Monarrez, pllc	2018-09-042	Requests any Treasury Enforcement Communications System (TECS) records with Treasury and any investigative material for (b) (6)	FOIA
Tornone, Kathryn	Industry Dive	2018-09-043	(b) (6) Requests a copy of Department Offices' Federal Employee Viewpoint Survey (FEVS) Sexual Orientation and Gender Identity Comparison Report for 2017, with the embedded data file.	FOIA
Doe, Jane		2018-09-057	Requests created through Online FOIA Queue.	FOIA
Williams, A	A. Williams Investigations Inc.	2018-09-065	Requests documents from Harvest Strategy Group.	FOIA
Stevens, Daniel	Campaign for Accountability	2018-09-066	Requests all communications exchanged between any employee or representative of the Office of the Secretary, the Financial Stability Oversight Council ("FSOC"), or the Office of Financial Research (C-OFR), and any employee or representative of BlackRock, Inc., regarding the Securities and Exchange Commission's (SEC) efforts to regulate money market funds (MMP), and the SEC's 2014 rule its impact on whether BlackRock should be considered a systemically important.	FOIA
Weismann, Anne	Citizens For Responsibility and Ethics in Washington (CREW)	2018-09-068	Requests copies of records sufficient to show all travel taken or planned by all presidentially-appointed Senate confirmed ("PAS") officials in the Treasury Department to any event attended by a sitting member of the United States House of Representatives in that member's district between May 1, 2018 through November 6, 2018.	FOIA
Rosenberg, Mica	Thomson Reuters	2018-09-071	Consultation from OMB regarding 82 Pages that is being reviewed by FinCEN and PTR FOIA & Transparency office regarding communications - written and electronic - discussing the Treasury Department's proposed rule, "Financial Crimes Enforcement Network; Amendment to the Bank Secrecy Act Regulations - Definition of Monetary Instrument" (RIN 1506-AB13). All emails, letters, meeting minutes, transcripts having to do with the discussion of this rule with law enforcement, industry groups and lawmakers.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Manes, Jonathan	University at Buffalo	2018-09-072	Requests any reports, memoranda, summaries or similar documents arising out of an investigation, inter inquiry, audit, evaluation or other oversight activity that concerns hacking techniques or the use of equipment, software and/or technology that implements or facilitates hacking techniques, and any records that the OIG relied upon in the course of preparing reports or other documents responsive to requests.	FOIA
Nani, James	Legal News & Data	2018-09-073	Requests records of correspondence with the Secretary and Executive Office regarding 67 listed FOIA Requests.	FOIA
Heaney, Hunter	The Voice Project	2018-09-076	Referral from State - Requests all information, records, documents and communications previously undisclosed to the public, related in whole or in part to the U.S. Department of State's policy, involvement with, influence on, attempted or contemplated influence on, advice or other communications regarding the topic of U.S. NON-MILITARY ECONOMIC DEVELOPMENT AID TO FOREIGN STATES, from January 1, 2006 to present day.	FOIA
Loethen, Lance	Opportunity Finance Network	2018-09-078	Requests a list of all eligible Community Development Financial Institutions (CDFIs) in the CDFI Fund Bond Guarantee Program as well as their bond approval amount, state, and asset classes. We are also Requests BGP secondary borrower.	FOIA
Peterson-Cassin, Emily	Public Citizen Inc.	2018-09-079	Requests any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any staff of the Treasury Department regarding reporting requirements for tax-exempt entities. This Requests is limited to records created or received between November 9, 2016 and July 31, 2018.	FOIA
(b) (6)	Private Citizen	2018-09-080	Information of a personal nature.	FOIA
Kudlowitz, Mark	Local Initiatives Support Corporation	2018-09-081	Requests Capital Magnet Fund (CMF) Application and Post-Award Records for all Award Recipients and all Applicants for Fiscal Year 2010, 2016, 2017, 2018.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Clark, Nathaniel	Private Citizen	2018-09-082	Requests would like the necessary forms and instructions for making a claim against the Treasury Dept.	FOIA
(b) (6)	Private Citizen	2018-09-084	Requests would like information on how to claim her property.	FOIA
Best, Emma	MuckRock	2018-09-085	Requests the status of FOIA Requests 2018-06-108.	FOIA
Lee, Rachel	Private Citizen	2018-09-086	Requests for lost or unclaimed funds for Comerica Incorporated and its Affiliates, and their Predecessors.	FOIA
Kick, Russ	MuckRock	2018-09-087	Requests the status on Requests 2018-069.	FOIA
(b) (6)	Private Citizen	2018-09-088	Requests is Requesting copies of civil case of a personal nature.	FOIA
(b) (6)	Private Citizen	2018-09-089	Requests personal information.	FOIA
(b) (6)		2018-09-090	Requests of a personal nature.	FOIA
(b) (6)		2018-09-091	Requests: (b) (6)	FOIA
Blutstein, Allan	America Rising	2018-09-092	Requests copy of FOIA 2018-06-139 and agency's response including responsive records.	FOIA
Rubin, Richard	The Wall Street Journal	2018-09-093	Requests all e-mails sent to or from Thomas West (tax legislative counsel) in 2018 that include the word "Wynn."	FOIA
Rubin, Richard	The Wall Street Journal	2018-09-094	Requests copies of all e-mails to or from Daniel Kowalski (counselor to the secretary) from Jan. 1, 2018 through Sept. 15 2018 that include the word "Wynn."	FOIA
Laycob, Justin	Mr.	2018-09-096	Requests all documents related to case file number (b) (6) (Justin Laycob/Worldwide Explorations Inc.) with the Department of Treasury, Office of Foreign Assets Control (OFAC).	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Devine, Thomas	Government Accountability Project	2018-09-097	Requests GAP records including every writing of every type and description, and every other instrument or device by which, through which, or on which information has been recorded, preserved, or transmitted, including but not limited to memoranda, notes, letters, interviews, audits, audit work papers, drawings, files, graphs, charts, photographs, agreements, contracts, telephone messages, e-mail messages, handwritten notes, diaries, logs, calendars, ledgers, studies, data sheets, etc.	FOIA
Luchenitser, Alex	Americans United for Separation of Church and State	2018-09-098	Requests information public records in reference to Americans United for Separation of Church and State.	FOIA
Battle, Joyce	The National Security Archive	2018-09-102	Requests all documents including but not limited to background papers, briefing core, email papers, emails, key issue paper, memos, National Security Council briefing materials, presentation/slides, summary documents, transition background materials, and transition papers, concerned in whole or in part with U.S. policy toward Iraq prepared or compiled for Incoming Secretary of State Hillary Clinton, who took office on 21 January 2009.	FOIA
Marshall, William	Judicial Watch	2018-09-114	Consultation from OIP. Requests all records of contact or communication, including emails, text messages, and instant chats, between former Associate Deputy Attorney General Bruce G. Ohr and any of the following individuals/entities: former British intelligence officer Christopher Steele; owner of Fusion GPS, Glenn Simpson; any other employees or representatives of Fusion GPS. All travel Requests, authorizations and expense reports; and all calendar entries. Timeframe January 1, 2015 to the present.	FOIA
Risenhoover, Paul	Robin Hood International Human Rights Legal Defense Fund	2018-09-115	CFIUS action on its jurisdiction over the national security implications of the Titanium Dioxide merger, for which the US District Court in DC has issued a TRO? The court noted the industry maintains its trade secrets to favorable production.	FOIA
Draper, Jamie		2018-09-116	Requests tax payment or tax balance due for 2013 through 2018.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Ham, Andrew	Urban Trust Capital	2018-09-117	Requests a list of applicants for the 2018 round of NMTC at the CDFI Fund.	FOIA
Thomas, Celestine	Private Citizen	2018-09-120	Requests that a copy of the following documents regarding rescinded offer letter as a Personnel Security Specialist Announcement Number 18-DO-30S-X> Dated 6/15/2018 be verified and sent upon Request.	FOIA
Tiernan, Kevin	Department of Justice	2018-09-121	Requests writing to express our great concerns regarding the pending sale of a uranium processing facility operated by Uranium One USA to Alomred metzoloto, the mining arm of Rosatom, the Russian government agency that oversees Russia's nuclear industry. We believe that this transaction could threaten to impair the national security of the United States and respectfully urge the Committee to recommend the President block this transaction or postpone daily action until the CFIUS has carefully evaluated the concerns.	FOIA
Muro, Adam	Private Citizen	2018-09-125	Requests a list of all nongovernmental organizations granted permission to export or re-export services to Syria under paragraphs (b)(2) and (b)(5) of Syria General License No. 11a since June 11, 2013. A copy of all licenses granted to any and all nongovernmental organizations to export or re-export services to Syria under paragraphs (b)(2) and (b)(5) of Syria General License No. 11a since June 11, 2013.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2018-09-126	Referral from DHS/CBP - The Requests is seeking records regarding a seizure case 2016-5301 - 00357-01 that occurred on April 7, 2016, at the Port of Houston Bayport Terminal in Texas.	FOIA
Pierre, Ron	Private Citizen	2018-09-127	Requests a transcript of the previously stated debt, so they can take appropriate action toward paying the debt.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Frisch, Karl	Allied Progress	2018-09-128	Referral from U.S. Securities and Exchange Commission - Requests all correspondence involving the Securities and Exchange Commission (SEC) and Brian C. Johnson, a former employee of the U.S. House Financial Services Committee and current employee of the Consumer Financial Protection Bureau (CFPB), between and including May 1, 2012 to Present. This should include all emails sent or received by any SEC employee or representative which were sent by, sent to or carbon copied ("CC") Brian Johnson.	FOIA
Oye, Olu	Maxmed Healthcare Inc.	2018-09-130	Requests copies of all records from BFS related to Case # (b) (6) in re: letter to Maxmed Healthcare on 4/9/2018 and amount owed U.S. government (\$203,329.32).	FOIA
Frisch, Karl	Allied Progress	2018-09-132	Requests copies of correspondence involving Senior Advisor Brian Johnson sent between and including December 1, 2017, and the date this Requests is processed. Specifically, we Requests all emails sent by, sent to, or carbon copying ("CC") Mr. Johnson during this time period that were sent by, sent to, or CC'ed any email address ending in "bricker.com" OR contains any of the following keywords: •Workman • Bricker •Eckler.	FOIA
Gielchinsky, Dina	Osen LLC Attorneys At Law	2018-09-133	Requests each Designation Package and all exhibits attached thereto, supporting the Department of the Treasury's designation of the individuals or entity listed below in the section titled "Designated Entities. Each individual or entity listed in the section is identified from the Alphabetical Listing of Specially Designated Nationals and Blocked Persons maintained by your Department at: https://www.treasurygov/ofac/downloads/sdnlist.txt .	Privacy Act/FOIA
Geller, Eric	Politico	2018-09-136	Requests National Security Presidential Memorandum 13 and all records related to, and containing discussions of, this NSPM between August 1, 2018 to the date of the search.	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
DELAPOORTE, FANNY	WORKING CAPITAL ADVISORS	2018-09-137	Requests a copy of the most recent distilled spirits monthly statistics report.	FOIA
Collings, Daniel		2018-09-138	Requests all records referring to the possibility asking Margaret Thatcher to offer public support for US efforts to stabilize Asia's economies in January 1997.	FOIA
Heath, Brad	USA Today	2018-09-140	Classified referral for consultation from DOJ/FBI	FOIA
Battle, Joyce	The National Security Archive	2018-09-141	Requests all documents including but not limited to background papers, briefing papers, core papers, emails, key issue papers, memos, National Security Council briefing materials, presentations/slides, summary documents, transition background materials, and transition papers concerned in whole or in part with U.S. policy toward Iraq prepared or compiled for incoming Secretary of State Condoleezza Rice, who took office on 26 January 2005.	FOIA
Frisch, Karl	Allied Progress	2018-09-144	Requests any correspondence involving Hallee Morgan and any employee within Treasury's Leg Affairs office between 4/1/2015 and 3/1/2018	FOIA
Kick, Russ	Private Citizen	2018-09-145	Referral from Dept. of Commerce. One page email from the Secretary with Exec Sec and White House (EOP) Equities.	FOIA
Sharma, Ishan	Government Accountability Project	2018-09-148	Requests any and all emails and other correspondence from GS-15 or SES employees in the Office of Intelligence and Analysis and the Office of Legislative Affairs containing "empowering financial" and "human trafficking" and/or "Secretary of Treasury" and/or "good faith" and/or "H.R. 6729" and/or "matters specifically" within the same record from August 1, 2018 to present day (date of FOIA Requests: 9/25/2018).	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Sharma, Ishan	Government Accountability Project	2018-09-155	Requests any and all emails and other correspondence sent to or received by anyone listed below containing "Egmont" "6729" and "human trafficking" and/or "good faith" and/or "empowering financial" within the same record from August 1 2018 to present day. (See list of names Requests in Requests details below).	FOIA
Christopher, Kevin	Mr.	2018-09-156	Requests status of previous sent request to the IRS FOIA office asking for copies of any internal communication related to my personal 2017 tax return. I am trying to determine if there is any reason for the over 6 month delay in my refund. No one at the IRS has bothered to give me a reason or explanation so my only assumption is they are targeting me again.	FOIA
Bauer, Nick	Democratic National Committee	2018-09-157	Requests copies of all calendars, agendas, or any other record of the schedule of Secretary Steven Mnuchin from September 1, 2017 to the Present (date of FOIA submission 9/25/18). The records requested should be fully expanded to show the date, time, place, attendees and purpose or subject of each meeting, event, speaking engagement, conference, phone call, business meal or other calendar item.	FOIA
McKinney, Delores	Private Citizen	2018-09-158	Requests copies of (2016, 2017 and 2018 Cinnaire New Markets LLC full allocations application for 2016, 2017 and 2018).	FOIA
Filitti, Gerald	Private Citizen	2018-09-159	Requests Designation Package and all exhibits supporting Treasury's designation of certain individuals and entities. Each individual or entity listed in the section is identified from the Complete Specially Designated Nationals List maintained	Privacy Act/FOIA
Brown, Shirley		2018-09-161	Requests all submitted documents pertaining to Writ Of Habeas Corpus filed by Robert E. Brown since 2012. (See Requests for expedited processing, has to with impacting filing of income taxes by Requestor).	FOIA

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Requestor	Organization	Requests #	Short Description	Requests Type
Kerensky, Joshua	Kyiv Post	2018-09-162	Requests names of individuals and entities who have submitted Requestss, between January 19, 2017 and the date that searches pursuant to this request begin, for licenses from the Office of Foreign Assets Control to engage in transactions otherwise prohibited by the following Executive Orders and legislation (see list in Requests Details below).	FOIA
Kerensky, Joshua	Kyiv Post	2018-09-163	Requests names of individuals and entities who have submitted Requestss, between January 19, 2017 and the date that searches pursuant to this request begin, for licenses from the Office of Foreign Assets Control (OFAC) to engage in transactions otherwise prohibited by the following Executive Order: Executive Order 13846 of August 6, 2018 Reimposing Certain Sanctions With Respect to Iran.	FOIA
Carlson, Alan		2018-09-170	Requests information on any and all cash or financial assets in the name of the Libyan Foreign Bank held in and or on deposit in the United States.	FOIA
Jacobs, Roy	Roy Jacobs & Associates	2018-09-171	Requests all documents relating to Qualcomm Inc.'s national security concerns with respect to the Broadcom LTD buyout offers and documents sent and/or received by the Treasury Department and/or the Committee on Foreign Investment with respect to the buyout offers or such national security concerns.	FOIA
(b) (6)	Private Citizen	2018-09-174	Requests information of a personal matter.	FOIA
(b) (6)	Private Citizen	2018-09-175	Requests copies of the Bill of Exchange and all receipts and documents attached from registered mail (b) (6) sent to the Treasury on January 16, 2009 from (b) (6) (b) (6).	FOIA