

Departmental Offices, FOIA Log April 1, 2018 - June 31, 2018

Requestor	Organization	Request #	Short Description	Requests Type
Byrne, Malcolm	The National Security Archive	2018-03-089	Requests all forms of correspondence in the preparation of Executive Order 13757 Dec 1-31, 2016.	FOIA
Wallace, Gregory	CNN	2018-03-107	CNN Requests records related to a payment by check from the Trump Organization to the U.S. Treasury dated February 2018.	FOIA
(b) (6)	N/A	2018-04-001	Requests K-1(s) form 11025 for 253 Dundee LLC and Wheeling shopping center LLC. for January 1, 2009 thru December 31, 2017.	FOIA
(b) (6)	N/A	2018-04-002	Requests a copy of the investigative file conducted by S. Belmarsh, SA, TIGTA, Nashville, TN in Jan-Feb 2017 to include activity record.	FOIA
(b) (6)	N/A	2018-04-004	Requests of a Personal Nature.	FOIA
Johnson, Arthur	Neighborhood Christian Legal Clinic	2018-04-005	Requests of a Personal Nature.	Privacy Act/FOIA
Johnson, Arthur	Neighborhood Christian Legal Clinic	2018-04-006	Written report of a handwriting analysis and fraud determination pertinent to his client.	Privacy Act/FOIA
Hoeller, Herwig	Austria Press Agency / Foreign Desk	2018-04-007	Requests the documents which served as the basis for Treasury to include the following Russian nationals on the Sanctions.	FOIA
(b) (6)	Private Citizen	2018-04-009	Requests copies of all documents demonstrating that the undersigned is a citizen of the United States.	FOIA
(b) (6)	N/A	2018-04-013	Requests records containing information about the circumstances giving rise to the issuance of the grand jury subpoena to Fort Lee Federal Savings Bank.	FOIA
(b) (6)	N/A	2018-04-024	Requests a copy of award for BFS Solicitation 2033H618Q00010.	FOIA

(b) (6)	N/A	2018-04-026	Requests any documentation showing payments made by the Trump Organization to the Treasury Department.	FOIA
Silverman, Daphne	Silverman Law Group	2018-04-027	Requests current guidelines and standards for placing individuals on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals (SDN).	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-028	Requests copies of all records concerning the creation of the Office of Energy and Infrastructure at the Treasury Department.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-029	Requests a copy of the schedule of Mitchell Silk, the head of the Office of Energy and Infrastructure at the Treasury Department.	FOIA
Parker, Kristy	The Protect Democracy Project	2018-04-030	Requests all documents reflecting or relating to communications between President Trump or any White House Staff.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-031	Requests copies of all records memorializing the meeting between Secretary Mnuchin and Dan Gilbert, founder and chairman of Quicken Loans-June 28, 2017.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-032	Requests copies of Secretary Steven Mnuchin's remarks to the American Insurance Association (AIA) board of directors meeting on June 7, 2017.	FOIA
Keoun, Bradley	TheStreet	2018-04-036	Requests copies of any internal analyses reports /studies/white papers regarding Amazon.com and taxes.	FOIA
Allen, Greg	greg.org	2018-04-037	Requests documents and communication, proposals or RFP for commissioning an official portrait painting of Secretary Mnuchin and other Treasury official.	FOIA
Richman, Dereck	Conduent	2018-04-038	Requests documents for Prepaid Debit Card Services (2014).	FOIA

Mordock, Jeff	The Washington Times	2018-04-040	Requests all Office of Inspector General - Department of Treasury records and documents detailing investigations into employees abusing drugs/alcohol .	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-041	Requests copies of Secretary Steven Mnuchin's remarks at the Business Roundtable CEO quarterly meeting on June 7, 2017.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-042	Requests copies of records memorializing the meeting between Secretary Steven Mnuchin and Kenneth Mapp, governor of the US Virgin Islands June 6, 2017.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-045	Requests copies of all records concerning the Department's Office of Energy and Infrastructure that use the word "Mexico," "Mexican" or "Pemex".	FOIA
Frisch, Karl	Allied Progress	2018-04-046	Requests copies of the Financial Services Policy Implementation Plan authored by (b) (6) between August 2016 to January 2017.	FOIA
MacFarlane, Scott	NBC Washington	2018-04-047	Requests all ROIs or closing memos for CLOSED and substantiated investigations in 2016, 2017 and thru present day 2018.	FOIA
(b) (6)	Private Citizen	2018-04-048	Requests seeks information and documents, between OFAC and the fishing boat Albasel.	FOIA
Evers, Austin	American Oversight	2018-04-049	Requests records reflecting all communications containing the terms "Amazon" or "Bezos" or "AWS".	FOIA
Hope, Bradley	Wall Street Journal	2018-04-050	Requests all documents, minutes of meetings, PowerPoint presentations and other records related to the acquisition of Fortress Investment Group 2017.	FOIA
Hope, Bradley	Wall Street Journal	2018-04-051	Requests all documents, related to the acquisition of Dynamics during the year 2017 by SoftBank Group Corp.	FOIA
(b) (6)	N/A	2018-04-052	Requests a list of the U.S. Department of the Treasury.	FOIA

(b) (6)	N/A	2018-04-053	Requests all documents submitted by Balearia Caribbean Ltd Corp in support of its application for License No. (b) (6) issued by Treasury.	FOIA
Mordock, Jeff	The Washington Times	2018-04-054	Requests records and documents detailing investigations into employees abusing drugs or alcohol while employed at the agency.	FOIA
Matthews, Dylan	Vox.com	2018-04-055	Requests records related to a donation of \$151,470 on February 22, 2018 by the Trump Organization to the US Treasury.	FOIA
Greco, Michael	Michael Greco Attorney at Law	2018-04-056	Requestor would like production of work papers, taxpayer case files for (b) (6) from Jan. 1-05 thru Dec. 08.	FOIA
Elias, Barbara	GW University	2018-04-059	Referral from Dept. of State - Requests documents form Jan. 1. 2004 to the present regarding sources of funding from the Taliban in Afghanistan.	FOIA
(b) (6)	Private Citizen	2018-04-062	Requester would like copies of all records that prove the Commonwealth does not operate under bankruptcy.	FOIA
Henry, James	WhoWhatWhy.org	2018-04-063	Requests all email sent to and from ANDREW SMITH, Advisor in the Department of Treasury, between the dates March 1, 2018 and April 5, 2018.	FOIA
(b) (6)	N/A	2018-04-069	Requests any monitory assets or any other financial interests under my name, (b) (6).	FOIA
Klippenstein, Ken	The Daily Beast	2018-04-072	Requests emails sent from Secretary Steven Mnuchin between March 22, 2018 and the present day regarding the President's tariffs on China.	FOIA
Klippenstein, Ken	The Daily Beast	2018-04-073	Requests FOIA log detailing all FOIA Requests filed between Feb. 1, 2017 and the present day.	FOIA
Rayburn, Erik	Bid Solve, Inc.	2018-04-074	Requests all invoices and records of authorization for payment made between June 1st 2012 and April 31st 2017 to or from CWS MARKETING GROUP, INC.	FOIA

(b) (6)	N/A	2018-04-078	Requests the Trust Agreement maintained and held by the Trustee (Secretary of the Treasury) for the Land (National Level Trust).	FOIA
(b) (6)	N/A	2018-04-082	Requests all information about the September 18, 2017, letter from Senators Bob Menendez and Marco Rubio to Treasury Secretary Steven Mnuchin.	FOIA
(b) (6)	N/A	2018-04-083	Requests all information about the January 19, 2018, letter from Senators Bob Menendez and Marco Rubio to Treasury Secretary Steven Mnuchin.	FOIA
(b) (6)	N/A	2018-04-084	Requests all documents that evidence, concern, relate or refer to payments from the Trump Organization or Trump hotels to the Treasury.	FOIA
(b) (6)	N/A	2018-04-085	Requests of a Personal Nature.	Privacy Act/FOIA
Cotton, Shea	Middlebury Institute of International Studies	2018-04-086	Requests a copy of all general license applications filed between June 26, 2008 and April 1, 2018 with the Office of Foreign Assets Control (OFAC).	FOIA
Racino, Brad	MuckRock.com	2018-04-089	Requests the CFIUS Record Retention Schedule.	FOIA
(b) (6)	Private Citizen	2018-04-090	Requests a copy of each email in the email system of Treasury Dept. employee Andrew Smith, Advisor, (hired January 23, 2017).	FOIA
(b) (6)	Private Citizen	2018-04-091	Requests the Oath of Office for Treasury Secretary Steven Turner Mnuchin, and his bond of office and his financial disclosures for appointed office.	FOIA
(b) (6)	Private Citizen	2018-04-092	Requests a copy of the contents of the administrative tracking/processing file/folder associated with a previous FOIA Requests designated as 2017-07-034.	FOIA
(b) (6)	N/A	2018-04-093	Requests all characteristics pertaining to all CDFI transactions 2010 – 2018.	FOIA

(b) (6)	N/A	2018-04-094	Requests the total annual amount in salaries and benefits the US Treasury pays to all politicians, both currently active and retired.	FOIA
(b) (6)	Private Citizen	2018-04-096	Requests a copy of each email since March 1, 2017, in the email accounts of the Office of Government Ethics.	FOIA
(b) (6)	Private Citizen	2018-04-097	Requests seeks information and documents, between OFAC and the fishing boat Maria De Lourdes II.	FOIA
(b) (6)	Private Citizen	2018-04-098	Requests seeks information and documents, between OFAC and the fishing boat Maria De Lourdes I.	FOIA
Azzopardi, Arthur	The Law Offices of Arthur Azzopardi & Associates	2018-04-099	Requests of a Personal Nature.	Privacy Act/FOIA
(b) (6)	N/A	2018-04-101	Requests signed oath of office from Secretary Steven Terner Mnuchin.	FOIA
San Roman, Alexandra	University of Pennsylvania	2018-04-102	Requests a list of the target markets for each Community Development Financial Institution (CDFI) certified by the CDFI Fund.	FOIA
(b) (6)	N/A	2018-04-103	Requests employment records, including title, pay scale, and assignments of former treasury agent.	FOIA
Dillon, Lauren	Democratic National Committee	2018-04-104	Requests any materials used to track or contact employees in the White House that are in the possession of the Treasury Department.	FOIA
Dillon, Lauren	Democratic National Committee	2018-04-105	Requests copies of all policies, opinions, memoranda, directives or other written guidance issued by the White House Counsel.	FOIA
(b) (6)	The Brahos Group	2018-04-114	Requests of a Personal Nature.	Privacy Act/FOIA
Flitter, Emily	The New York Times	2018-04-115	Requests all internal documents involving Aaron Klein, former Deputy Assistant Secretary for Economic Policy, on the subject of remittances.	FOIA

Levine, Carrie	Center for Public Integrity	2018-04-118	FOIA LITIGATION - Referral for Consultation Case No. F-2017-12795.	FOIA
Valvo, James	Cause of Action	2018-04-119	All records regarding Department of the Treasury policies on the retention, management, and/or administration of electronic (i.e., instant) message.	FOIA
(b) (6)	Private Citizen	2018-04-121	Requests correspondence between former Under Secretary of the Treasury for Terrorism and Financial Intelligence David S. Cohen and Chief Legal Officer.	FOIA
Ratner, Haley	Greenberg Traurig, LLP	2018-04-123	Requests All documents relating to New Markets Tax Credits ("NMTC") Allocation Applications filed in the years 2012 and 2013.	FOIA
Ratner, Haley	Greenberg Traurig, LLP	2018-04-124	Requests All documents relating to New Markets Tax Credits ("NMTC") Allocation Applications filed in the years 2014, 2015, 2016 and 2017.	FOIA
Braaten, Daniel	Texas Lutheran University	2018-04-125	Requests information on U.S. votes in the multilateral development banks from 1980-2003.	FOIA
(b) (6)	Private Citizen	2018-04-126	Payment of Funds January 2016-December 31, 2017.	FOIA
Tribou, Kimberly	Texas Tech University	2018-04-127	Requests Seeking either the Performance and Accountability Report (PAR) or the Annual Financial Report for the Fiscal Years 2002 and 2003.	FOIA
(b) (6)	N/A	2018-04-128	Requests any reports or information received about the nationalisation of Bradford and Bingley Plc in the United Kingdom which took place in September.	FOIA
(b) (6)	N/A	2018-04-137	Requests all correspondence between members and representatives of the Bipartisan Legal Advisory Group and the Treasury Department from January 1, 2018.	FOIA
(b) (6)	N/A	2018-04-138	Requests all correspondence between the Treasury Department and members and representatives.	FOIA

Ruivo, Fernando	Lisbons University - ISEG	2018-04-139	Requests the bid-ask spread of Government Bonds, 10 years, of the US with monthly frequency, end of period, from January of 1999 to August of 2016.	FOIA
Ruivo, Fernando	Lisbons University - ISEG	2018-04-139	Requests the bid-ask spread of Government Bonds, 10 years, of the US with monthly frequency, end of period, from January of 1999 to August of 2016.	FOIA
(b) (6)	N/A	2018-04-140	Requests grant for Home mortgage.	Privacy Act/FOIA
(b) (6)	Mr.	2018-04-141	Requests a copy of the report made over a year ago.	FOIA
Veeneman, Alex	Kettle Magazine, London	2018-04-142	Requests statistics and/or data regarding monies sent to the Treasury from the businesses of President Trump.	FOIA
(b) (6)	N/A	2018-04-143	Requests an opportunity to inspect or obtain copies of all the FOIA Request your agency received last year.	FOIA
Christian, Tamara	KOVR/CBS Television	2018-04-144	Requests information provided pertains to benefit payments executed through or by DirectExpress to beneficiary account holders, 1/1/2016 -12/31/2017.	FOIA
(b) (6)	Mr.	2018-04-145	Requests a copy of your agency's FOIA logs (including all sub-agencies and offices) for Fiscal Years 2016, 2017 and 2018.	FOIA
(b) (6)	N/A	2018-04-146	Requests a copy of the trust agreement maintained and held by the current trustee on the Land, the Secretary of the Treasury, Steven Mnuchin.	FOIA
(b) (6)	(b) (6)	2018-04-151	Requests all bonds traded on behalf of (b) (6)	FOIA
(b) (6)	Mr.	2018-04-152	Requests Analysis on international effects of 2017 tax bill, in terms of business investment in the US versus other countries.	FOIA
(b) (6)	Private Citizen	2018-04-153	Requests a copy of the initial reward determination letter for claim (b) (6).	FOIA

(b) (6)	N/A	2018-04-156	Requests of a Personal Nature.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-158	Requests copies of all records concerning the Treasury Department's creation of the Investment, Infrastructure, and Energy office.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-159	Requests copies of all records concerning the Treasury Department's creation of the Investment, Infrastructure, and Energy office.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-160	Requests copies of all records concerning the Treasury Department's involvement in the Green Finance Study Group.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-161	Requests copies of all records concerning the Clean Power Plan, a government action undertaken by the Obama administration.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-164	Requests a copy of the schedule of Geoffrey Okamoto, the head of the office of International Policy Development.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-165	Requests a copy of the schedule of Geoffrey Okamoto, the head of the office of International Policy Development.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-166	Request all records memorializing the travel expenses incurred by Mr. Mitchell Silk of the Investment.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-167	Requests all records memorializing the travel expenses incurred by Mr. Geoffrey Okamoto of the International Development Policy office.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-04-168	Requests copies of all of the Strategic Sustainability Performance Plans (SSPPs) for the Department of the Treasury written since Jan. 1, 2017	FOIA
Evans, Michael	The National Security Archive	2018-04-169	Referral for consultation from Department of State in Litigation.	FOIA
(b) (6)	N/A	2018-04-170	Requests of a Personal Nature.	FOIA

Dunagan, Sean	Judicial Watch	2018-04-172	Referral for consultation from Department of State in Litigation.	FOIA
(b) (6)	Mr.	2018-04-173	Requests analysis of the international effects of the 2018 tax legislation passed by Congress.	FOIA
(b) (6)	Private Citizen	2018-04-178	Requests a copy of the meeting minutes for each meeting of the Financial and Banking Information Infrastructure Committee (FBIIC).	FOIA
(b) (6)	Student	2018-04-179	Requests any donations of any nature made by Trump hotels or Trump businesses to the United States Treasury from 1/01/2017 through 3/01/2018.	FOIA
LeVines, George	MuckRock	2018-04-180	Requests any communications between the U.S. Department of the Treasury and any email address ending in "@compliance.gov".	FOIA
Evans, Michael	The National Security Archive	2018-04-183	Referral for consultation from Department of State in Litigation.	FOIA
(b) (6)	N/A	2018-04-184	Requests information on April 18, 2000, U. S. Customs Service Seized U.S. Currency.	FOIA
(b) (6)	N/A	2018-04-186	Requests all records relate to any complaint filed against (b) (6) from February 2006 through August 2007.	FOIA
Helderman, Rosalind	Washington Post	2018-04-193	Requests Petition for Delisting for United Company Rusal Plc, and any other related documents to the Petition.	FOIA
Dwyer, Devin	ABC News	2018-04-194	Requests copies of emails and text messages sent or received by Secretary Mnuchin between January 1, 2018, and present which contain or reference the words 'St.	FOIA
Umrani, Arshad	Sindhi Assoc. of North America	2018-04-195	Requests all records related to tax returns and/or 501(c)(3) status related to the Sindhi Association of North America ("SANA") for the last ten (10) years.	FOIA

(b) (6)	N/A	2018-04-196	Requests documentation that IRS IT Management ever told Departmental Offices (DO) that an IRS employee was "identified" as a critical employee.	FOIA
Salant, Jonathan	NJ Advance Media/The Star-Ledger	2018-04-198	Requests all correspondence to the Internal Revenue Service regarding the deduction for state and local taxes	FOIA
Segall, Wynn	Akin Gump Strauss Hauer & Feld LLP	2018-04-205	Requests for Administrative Record.	FOIA
(b) (6)	N/A	2018-04-208	Requests the January 2018 letter that a coalition of conservative groups sent to Secretary Mnuchin on enacting a policy change.	FOIA
Charny, Ben	State Bar of California	2018-04-209	Requests information the Department of the Treasury, Office of Foreign Assets Control alerting residents they were allegedly victim involving Vacation.	FOIA
Smith, Karen	Nova 401k	2018-04-212	Requests a list of all actuaries working at Treasury including IRS.	FOIA
(b) (6)	N/A	2018-04-213	Requests a copy of the total amount paid by the pentagon to Gilead Sciences Inc., for HIV, and Hepatitis medications in the last 20 years.	FOIA
(b) (6)	N/A	2018-04-217	Requests documents that reflect the Treasury Reporting Rates of Exchange for the Iraqi dinar from the beginning of 2010 to today's date.	FOIA
Gonzalez, Kevin	UASLP	2018-04-218	Requests information regarding non-profit organizations that are funded in the United States.	FOIA
(b) (6)	GO!	2018-04-222	Requests of a Personal Nature.	FOIA
(b) (6)	Private Citizen	2018-04-223	Requests information about the Commonwealth of Pennsylvania concerning the operating bankruptcy law procedures.	FOIA
(b) (6)	Private Citizen	2018-04-224	Referral - IRS.	FOIA

News, MuckRock	MuckRock	2018-04-228	Inquiring about a Request that was submitted on Jan.8, 2018.	FOIA
DziobekIII, James	MuckRock News	2018-04-229	Email communications from Treasury Department related to the proposed redesign of the twenty (20) dollar bill.	FOIA
Morgenson, Gretchen	The Wall Street Journal	2018-05-002	Consultation - Executive Office for United States Trustees (EOUST).	FOIA
Price, Michelle	Reuters, Washington D.C.	2018-05-004	Referral - USOGE.	FOIA
Protess, Benjamin	New York Times	2018-05-007	Referral - USOGE.	FOIA
Clozel, Lalita	Wall Street Journal	2018-05-009	Referral - U.S. Office of Government Ethics (OGE).	FOIA
Basu, Kaustuv	Bloomberg Tax	2018-05-010	Requests information restrictions in place against Treasury or IRS officials speaking in public about the new tax law.	FOIA
(b) (6)	N/A	2018-05-011	Requests Treasury Inspector General for Tax Administration.	FOIA
MacCleery, Laura	CSPI	2018-05-012	Requests pertaining to such waivers—the Alcohol and Tobacco Tax and Trade Bureau (TTB) has granted to incoming employees from January 1, 2017.	FOIA
Heath, Brad	USA TODAY	2018-05-014	Requests a copy of any databases listing civil judgments, settlements or penalties or criminal fines or restitution orders referred to Treasury.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-05-024	Requests copies of all recorded communications between Mr. Mitchell Silk and Mr. Geoffrey Okamoto, both employees of the Treasury Department.	FOIA
(b) (6)	N/A	2018-05-025	Requests I 94 NUMBER.	FOIA
(b) (6)	N/A	2018-05-026	Requests who are your highest paid employees, which positions do they hold now, how much do they earn annually.	FOIA
(b) (6)	Private Citizen	2018-05-028	Requests of a Personal Nature	FOIA

(b) (6)	N/A	2018-05-032	Requests FATCA FFI aggregate reports for all countries for 2015, 2016, 2017.	FOIA
Ham, Steve	Secure Lead Solutions LLC	2018-05-033	Requests a employee e-mail contact list in Excel Spreadsheet format (if possible) for all employees of the Office of the Inspector General.	FOIA
(b) (6)	Private Citizen	2018-05-034	Requests for the designation for 18 FOIA Requests.	FOIA
(b) (6)	N/A	2018-05-035	The Requester is seeking copies of COLAs.	FOIA
Clozel, Lalita	Wall Street Journal	2018-05-038	Requests a list of all the Treasury Department's Office of Inspector General reports, for the period starting January 1 2017 and ending May 5, 2018.	FOIA
(b) (6)	N/A	2018-05-039	Requests of a Personal Nature.	FOIA
(b) (6)	N/A	2018-05-048	Requests a copy of the letter/submission from the state of Illinois that identifies the names of the communities to be designated as Opportunity Zones.	FOIA
Byrne, Malcolm	National Security Archive	2018-05-056	Requests copies of documents related to a string of August 2012 Iranian cyber attacks targeting U.S. banks, the Saudi Aramco oil company, and Ras Gas	FOIA
(b) (6)	Private Citizen	2018-05-059	Requests of a personal nature.	FOIA
Tannenbaum, Robert	Bartlit Beck Herman Palenchar & Scott LLP	2018-05-060	Requests all documents related to AbbVie Inc, and Shire plc between August 1, 2013 and January 31, 2015.	FOIA
Febus, Rex	Hope Church	2018-05-062	Requests Any lawfully executed 668 forms or substantial equivalent showing both sides and clearly identifiable signatures and entries.	Privacy Act/FOIA
(b) (6)	Hope Church	2018-05-063	Requests of a Personal Nature.	Privacy Act/FOIA
(b) (6)	- None -	2018-05-068	Requests all contracts ID numbers, money paid, and the agency name who paid to the company DUN.	FOIA

Miller, Monica	Cuneo, Gilbert & LaDuca, LLP	2018-05-070	Requests all Suspicious Activity Reports concerning Essential Consultants, LLC.	FOIA
(b) (6)	N/A	2018-05-071	Requests training and Forms for direct clearing service with the Treasury for an my organization that is a Health and Human Services.	FOIA
(b) (6)	N/A	2018-05-071	Requests training and Forms for direct clearing service with the Treasury for an my organization that is a Health and Human Services.	FOIA
(b) (6)	Mr.	2018-05-073	Requests Departmental analysis on: international effects of tax reform, in terms of attracting business investment from abroad.	FOIA
Feofanov, Dmitry	ChicagoLemonLaw.com, P.C.	2018-05-074	Requests SARs related to Michael Cohen by First Republic Bank.	FOIA
Clozel, Lalita	Wall Street Journal	2018-05-075	Requests a list of all Treasury OIG investigations closed since 1/1/17.	FOIA
Bryne, Malcolm	The National Security Archive-Gelman Library	2018-05-076	Requests briefing papers prepared in advance of, during and immediately following the November 7-10, 2013 meetings between the P5+1 and Iran in Geneva.	FOIA
Gordon, Marcy	The Associated Press	2018-05-077	Requests copies of all correspondence from any members of the U.S. House of Representatives and the U.S. Senate from Jan. 1 2017 to the present.	FOIA
(b) (6)	N/A	2018-05-087	Requests copies of any communication related to the "U.S. Vulnerabilities To Money Laundering, Drugs, and Terrorist Financing held on July 17, 2012.	FOIA
(b) (6)	N/A	2018-05-089	Requests a copy of the Youth Crime Gun Interdiction Initiative Memorandum of Understanding between ATF and participating local policy departments.	FOIA
(b) (6)	N/A	2018-05-090	Requests of a Personal Nature.	FOIA

(b) (6)	N/A	2018-05-092	Requests Information regarding tariff and tax revenue on foreign imports between the years 1824 and 1840, and federal revenue between 1820 and 1835.	FOIA
Barber, Charles	National Law Journal	2018-05-098	Requests copies of all license applications submitted to the Office of Foreign Assets Control by the Law Firm Reed Smith LLP since January 1, 2018.	FOIA
Byrne, Malcolm	National Security Archive	2018-05-099	Requests copies of briefing papers following the December 9-10, 2013 meetings between the P5+1 and Iran in Geneva.	FOIA
Gottesman, Baruch	Law Office	2018-05-100	Consultation - Department of State F-2016-13444 - Requests all documents that relate to ING's settlement agreement with the Treasury Department (TARP).	FOIA
Levine, Carrie	Center for Public Integrity	2018-05-101	FOIA LITIGATION - Referral for Consultation Case No. F-2017-12726 Requests all communication between State Department employees.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-05-103	Requests all records memorializing the meeting between Secretary Steven Mnuchin and Saudi Ambassador HRH Prince Khalid bin Salman on Aug. 3, 2017.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-05-104	Requests records memorializing the phone call between Secretary Steven Mnuchin and John Watson, the CEO of Chevron Corp., on Aug. 3, 2017.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-05-105	Requests all records memorializing the lunch between Secretary Steven Mnuchin and Ray Washburne, held Aug. 22, 2017.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-05-106	Requests all records memorializing the phone call between Secretary Steven Mnuchin and John Watson, the CEO of Chevron Corp., on Aug. 25, 2017.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-05-107	Requests all records memorializing the meeting between Secretary Steven Mnuchin and John Watson, the CEO of Chevron Corp., on Sept. 13, 2017.	FOIA

Hulac, Benjamin	E&E News Business Reporter	2018-05-108	Requests all records memorializing the meeting between Secretary Steven Mnuchin and Mark Green, the administrator of USAID, on Sept. 13, 2017.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-05-109	Requests all records memorializing the breakfast meeting between Secretary Steven Mnuchin, Blackstone and the Saudi Private Investment Fund Sept 19 2017.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-05-110	Requests all records memorializing the meeting between Secretary Steven Mnuchin and Hank Paulson, the former Treasury secretary, July 10, 2017.	FOIA
Bryne, Malcolm	The National Security Archive-Gelman Library	2018-05-111	Requests copies of briefing papers following the December 30-31, 2013 meetings between the P5+1 and Iran in Geneva.	FOIA
Febus, Rex	American Oversight	2018-05-112	Requests all records reflecting communications between any political appointee at your agency and of the following.	FOIA
Bearer-Friend, Jeremy	NYU School of Law	2018-05-114	Requests a copy of any documents produced by the Office of Tax Analysis at the U.S. Treasury Department between 2001 and 2018 .	FOIA
O'Toole, Charles	Tax Analysts	2018-05-115	Requests Memorandum dated February 20, 2018, from Brownstein Hyatt Farber Schreck LLP and McGuireWoods LLP, to Brett York, Attorney-Advisor.	FOIA
(b) (6)	Mr.	2018-05-116	Requests records from the Office of Tax Analysis on the effect of 2017 tax legislation on American citizens living abroad.	FOIA
(b) (6)	N/A	2018-05-117	Requests of a Personal Nature.	FOIA
Weiss, Baruch	Arnold & Porter Kaye Scholer LLP	2018-05-118	Requests All materials related to the designation of (b) (6) as a Specially Designated Narcotics Trafficker ("SDNTK") on May 29, 2009.	FOIA
(b) (6)	Private Citizen	2018-05-119	Requests of a Personal Nature.	Privacy Act/FOIA

Radnofsky, Louise	The Wall Street Journal	2018-05-120	Requests Any communications between Michael D. Cohen to Treasury officials since 11/01/2016.	FOIA
Maxedon, Corey	Indiana State University	2018-05-121	Requests stock holdings, number of shares, trade dates, and ownership stakes for every politically appointed member of the Department of Treasury.	FOIA
Kint, Brian	Cozen O'Connor	2018-05-122	Requests The Annual Report of Blocked Property, as of 06/30/2017.	FOIA
Byrne, Malcolm	National Security Archive	2018-05-123	Requests copies of briefing papers following the January 9-10, 2014 meetings between the P5+1 and Iran in Geneva.	FOIA
Robinson, William	DailyMail.com	2018-05-124	Requests reports of payments authorized to the Diplomatic Security Service or bureau within the State Department to pay settlements for sexual assault.	FOIA
(b) (6)	Private Citizen	2018-05-126	Requests a copy of any documents regarding the disappearance of SARs from the FINCEN SAR database, between March 1, 2018 and the present.	FOIA
(b) (6)	Private Citizen	2018-05-129	Requests previously submitted FOIA Requests 2015-09-144, 2014-12-104, 2015-06-104, 2011-09-173, 2015-11-025, 2013-10-105, 2012-10-030, 2009-03-139.	FOIA
(b) (6)	Private Citizen	2018-05-130	Requests a log of all FOIA Request filed regarding Microsoft, to show filer of Requests, a brief description of Requests and disposition of Requests.	FOIA
(b) (6)	Private Citizen	2018-05-131	Requests a log showing investigations or audits related specifically to Microsoft to contain an estimated date of the launch of the probe.	FOIA
Bossie, David	Citizens United	2018-05-132	FOIA LITIGATION - Referral for Consultation Case No. F-2016-00517 Requests all emails between former State Department Senior Advisor and White House L.	FOIA
Conforti, Susan	Complex Legal Services, Inc.	2018-05-134	Requests of a Personal Nature.	FOIA

(b) (6)	N/A	2018-05-136	Requests reports of International Transportation of Currency or Monetary Instruments. FINCEN FORMS 105 completed between the years 1990-2005.	FOIA
(b) (6)	N/A	2018-05-137	Requests FinCEN forms 105 completed at the Miami International Airport for all records on file.	FOIA
(b) (6)	N/A	2018-05-138	Requests to the Appeal of FOIA Requests received April 17, 2018.	FOIA
(b) (6)	Private Citizen	2018-05-140	Requests a copy of all Secretary of the Treasury's logins to the FINCEN SARS network, and files accessed between the dates of January 2017.	FOIA
(b) (6)	Private Citizen	2018-05-142	Requests of a Personal Nature.	FOIA
(b) (6)	N/A	2018-05-144	Requests of a Personal Nature.	FOIA
(b) (6)	N/A	2018-05-146	Requests of a Personal Nature.	FOIA
(b) (6)	N/A	2018-05-147	Requests of a Personal Nature.	FOIA
(b) (6)	Private Citizen	2018-05-151	Requests memo, inventory and each description regarding the 4,686,358 foreign gold coins held in storage at the US Mint facility at West Point.	FOIA
(b) (6)	Private Citizen	2018-05-152	Requests of a Personal Nature	FOIA
(b) (6)	Private Citizen	2018-05-153	Requests of a Personal Nature.	FOIA
(b) (6)	Private Citizen	2018-05-154	Requests all records to show that the Commonwealth of Pennsylvania no longer operates under the bankruptcy of the U. S.	FOIA
Byrne, Malcolm	National Security Archive	2018-05-159	Requests copies of correspondence relating to President Obama's April 2009 decision to adopt a dual strategy toward Iran of imposing sanctions.	FOIA

Williams, Michael	The Capitol Forum	2018-05-165	Requests communications, including emails and written letters, and meeting logs between United States Treasury employees.	FOIA
(b) (6)	SELF	2018-05-167	Requests of a Personal Nature.	FOIA
Tarbutton, J. Scott	Cozen, O'Connor Attorneys	2018-05-169	Referral for consultation from Department of State "Sensitive in Nature".	Privacy Act/FOIA
(b) (6)	Ms.	2018-05-174	Requests Receipt and/or ticket stub for the flight taken by US Department of Treasury Secretary Steven Mnuchin on Friday, February 23.	FOIA
Bacon, James	Energid Technologies	2018-05-177	Requests final update to that submission was on January 3, 2018.	FOIA
Shapiro, Ryan	Property of the People	2018-05-186	Requests the resumes and position descriptions for the following individuals.	FOIA
Durham, Rhonda	EEOC	2018-05-187	Requests copies of the most recent Position Descriptions(PD) for the 306 series Government Information Specialist. Grades; including GS-9, GS-11.	FOIA
Krishnaswami, Julie	MuckRock	2018-05-188	Requests the receipt from the flight that Secretary Steven Mnuchin took from New York's LGA airport on Friday, February 23, 2018.	FOIA
Best, Emma	MuckRock	2018-05-189	Requests Copies of all emails containing the terms "MuckRock", "Muck Rock" or "MuckRock.com", excluding emails sent to or from a MuckRock.com email add.	FOIA
(b) (6)	N/A	2018-05-190	Requests of a Personal Nature.	FOIA
(b) (6)	N/A	2018-05-191	Requests a copy of documents related to Jimmy Bernstein, deceased, former owner of the Formosa Cafe in West Hollywood California.	FOIA
(b) (6)	N/A	2018-05-192	Requests a copy of documents related to Lem Quon, deceased, former owner of the Formosa Cafe in West Hollywood California.	FOIA

Morgenson, Gretchen	The Wall Street Journal	2018-05-195	Consultation from DOJ - Requester is seeking calendars/datebooks belonging to Clifford J. White III, Director of the United States Trustee program.	FOIA
(b) (6)	N/A	2018-05-196	Requests of a Personal Nature.	FOIA
Mukerjee, Aaron	Harvard Business School	2018-05-204	Requests a spreadsheets that was used to create Figure 7 and Figure 8 in a report by the Treasury entitled, "A Financial System That Creates Economic.	FOIA
Best, Michael	MuckRock	2018-05-211	Referral DOJ - LITIGATION Consult Referral 17-cv-3842, Requests all records relating to Scientology or Church Scientology.	FOIA
Robinson, William	DailyMail.com	2018-05-214	Requests a copy of documents related to Sexual assault investigation by the Office of the Inspector General.	FOIA
Robinson, William	DailyMail.com	2018-05-215	Requests Any reports of investigations into the Office of Terrorism and Financial Intelligence and any reports of investigations into employees.	FOIA
Rosen, Daniel	Baker & McKenzie LLP	2018-05-216	Requests all records related to the drafting and publication of Notice 2018-54, Guidance on Certain Payments Made in Exchange for Sate and Local Tax.	FOIA
Shapiro, Ryan	Property of the People	2018-05-217	Requests the resumes and position descriptions for the following individuals.	FOIA
Shapiro, Ryan	Property of the People	2018-05-220	Requests all emails and other correspondence to and from the Assistant Secretary for Management mentioning or referring to Trump properties.	FOIA
Paletta, Damian	The Washington Post	2018-05-221	Requests a copy of correspondence from officials in the following states with Treasury Department officials regarding Opportunity Zone decisions.	FOIA
Barber, Charles	National Law Journal	2018-05-223	Requests all license applications submitted to the Office of Foreign Assets Control by the law firm Baker & McKenzie LLP since September 1, 2017	FOIA

Evans, Michael	National Security Archives	2018-05-224	Referral State Dept.-records pertaining in whole or in part to the Jalisco New Generation narco-trafficking group.	FOIA
(b) (6)	Private Citizen	2018-05-225	Private Business Matter.	FOIA
(b) (6)	Private Citizen	2018-05-225	Private Business Matter.	FOIA
Levine, Carrie	Center for Public Integrity	2018-05-226	Referral State Dept. - Requests any records concerning Sphere Consulting.	FOIA
(b) (6)	Private Citizen	2018-05-227	Copy of results of search of Barracuda email repository.	FOIA
(b) (6)	Private Citizen	2018-05-230	FOIA Referral Consultation Memo.	FOIA
Giangreco, Leigh	The Capitol Forum	2018-05-231	Requests all communications between CFIUS and Congress concerning the pending acquisition of Genworth Financial Inc. by China Oceanwide Holdings.	FOIA
Glantz, Aaron	Reveal	2018-05-232	Requests Schedule/Calendar/Appointment Book of Treasury Secretary Steve Mnuchin from his appointment to position to the present.	FOIA
Glantz, Aaron	Reveal	2018-05-233	Requests all emailed communication between staff at the Treasury Department and Executive Office of the President (EOP), regarding the April 3, 2018.	FOIA
Byrne, Malcolm	The National Security Archive	2018-05-234	Requests any memoranda relating to the Obama administration putting pressure on Statoil Eni Royal Dutch and Total oil companies.	FOIA
Best, Emma	MuckRock	2018-06-001	Requests documentation describing the email system(s) used by your agency, including the procedures and methods for performing searches of the email.	FOIA
Pyle, Thomas	Institute for Energy Research (IER)	2018-06-002	Requests copies of all correspondence dated from January 1, 2017 through August 1, 2017.	FOIA
Amarel, Taylor	MuckRock	2018-06-003	Requests all emails sent to, from, or copied to: Sigal Mandelker, from January 1, 2016 to Present Day.	FOIA

(b) (6)	Private Citizen	2018-06-008	A copy of the printed tour narrative/spiel for the BEP Washington DC tour.	FOIA
Leven, Rachel	The Center for Public Integrity	2018-06-009	Requests all recusal determinations made or issued, ethics waivers, advisory opinions under your control from Jan 1 2017 to Present.	FOIA
Williams, Michael	thecapitolforum.com	2018-06-011	Requests a log of all FOIA Request made to your office for the months of April and May 2018 that were closed with a b(7)(a).	FOIA
(b) (6)	N/A	2018-06-012	Requests of a Personal Nature.	Privacy Act/FOIA
(b) (6)	N/A	2018-06-015	Requests Departmental Offices (DO) Recruitment policy, processes, selection criteria and demographics, for IRS employees, during Jan 2016 - June 2018.	FOIA
Shah, Nitin	Democracy Forward Foundation	2018-06-017	Requests records constituting distributional analysis by the Offices of Tax Policy/Tax Analysis of the Unified Framework for Fixing our Broken Tax Code.	FOIA
Walden, Shelley	Government Accountability Project	2018-06-018	Referral for F-2012-21840 - Requests all records from regarding the KEK Network and Supply Project or the Kosovo Energy Corporation (JSC).	FOIA
(b) (6)	N/A	2018-06-020	Requests How did the United States representative on the IMF Executive Board vote at the March 23rd, 2018 board meeting on Tunisia's IMF program?	FOIA
(b) (6)	N/A	2018-06-021	Requests of a Personal Nature.	FOIA
(b) (6)	N/A	2018-06-022	Requests copies of records in your possession for a former Treasury Department Employee (b) (6).	FOIA
Byrne, Malcolm	National Security Archive	2018-06-023	Requests copies of briefing papers prepared for an October 7, 2009 meeting between President Obama and U.S. allies in Washington - Jan 20, 2017 to Sept.	FOIA

Bauer, Nick	DNC	2018-06-024	Requests all records of any actual funds expended or projected expenditures for renovations of the Office of the Secretary.	FOIA
Bauer, Nick	DNC	2018-06-025	Requests all records of any actual funds expended or projected expenditures for renovations of the office of the Secretary - Oct 1, 2017 to Mar 31, 2018.	FOIA
Best, Emma	MuckRock	2018-06-031	Requests copies of all emails containing the terms "MuckRock", "Muck Rock" or "MuckRock.com", excluding emails sent to or from MuckRock.com email.	FOIA
Walden, Shelley	Government Accountability Project	2018-06-032	Consultation for F-2012-21840 - Requests all records from regarding the KEK Network and Supply Project or the Kosovo Energy Corporation (JSC).	FOIA
Morgan, David	Thomson Reuters	2018-06-033	Requests records from the Treasury's Office of the Secretary and Office of Tax Policy, all correspondence between Jan 1, 2017 - May 31, 2018.	FOIA
Morgan, David	Thomson Reuters	2018-06-034	Requests all correspondence pertaining to tax reform and the Tax Cuts and Jobs Act.	FOIA
(b) (6)	Private Citizen	2018-06-035	Requests Steve Mnuchin's oath of Office.	FOIA
Cregler, Joi	Holland & Knight LLP	2018-06-036	Requests CDFI Fund produce a copy of all communications relating to Advantage Capital Community Development Fund, LLC's Round 13 New Markets Tax Credit.	FOIA
(b) (6)	N/A	2018-06-039	Requests A Memorandum for Secretary O'Neill containing the following letterhead, dated January 31, 2001.	FOIA
(b) (6)	N/A	2018-06-040	Requests copies of all emails sent from Counselor to the Secretary Craig S. Phillips from Jan 23, 2017 to Jun 6, 2018 that mention the words BlackRock.	FOIA
Zweig, Jason	Hagens Berman Sobol Shapiro	2018-06-041	Requests copies of all 252 Matters Requiring Attention letters sent to banks investigated by the OCC.	FOIA

(b) (6)	Mr.	2018-06-042	Requests records of the licenses granted by the Office of Foreign Asset Control (OFAC) within the Department of Treasury for the academic research purposes.	FOIA
Robinson, Bishop	Law Offices of Bishop L. Robinson, Jr., LLC	2018-06-043	Requests Research information and access.	Privacy Act/FOIA
(b) (6)	Private Citizen	2018-06-049	Requests of Personal Nature.	Privacy Act/FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-06-051	Requests all records that mention the Treasury Department initiative "America Crece," also known as "America Grows," from Jan 1 2017 to present.	FOIA
Llewellyn, Patrick	Public Citizen	2018-06-056	Requests an unredacted version of Secretary of the Treasury Steven Mnuchin's calendar for February 2017–September 2017.	FOIA
Dunagan, Sean	Judicial Watch	2018-06-063	Consultation State - Due July 11, 2018 (Litigation); F2016-10094 records.	FOIA
Battle, Joyce	The National Security Archive	2018-06-072	Requests all documents from October 01, 2000 through March 31, 2001 concerned U.S. policy toward Iraq for later president George W. Bush.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-06-074	Requests all records from the meeting Secretary Mnuchin held July 19, 2017, with Sheldon Adelson.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-06-075	Requests all records memorializing prepared remarks Secretary Mnuchin delivered on July 19, 2017, the U.S. China Comprehensive Economic Dialogue (CED).	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-06-076	Requests records of Secretary Steven Mnuchin and Harold Hamm, chairman, CEO of Continental Resources and Domestic Producers Alliance, Sept 28, 2017.	FOIA
Kobokovich, Amanda	Johns Hopkins Center for Health Security	2018-06-078	Requests all continuity of operations plans for the Department of the Treasury and its component organizations.	FOIA
(b) (6)	N/A	2018-06-081	Requests an FOIA for immigration status that I need asap for an petition that my wife submitted.	Privacy Act/FOIA

Hulac, Benjamin	E&E News Business Reporter	2018-06-084	Requests all records from the meeting Secretary Mnuchin held Sept. 28, 2017, with Jay Timmons, president of the National Association of Manufacturers.	FOIA
Smith, Grant	Institute for Research: Middle Eastern Policy	2018-06-087	Requests First, Last Name, Middle Initial, position, phone number of employees presently working in the Office of Terrorism and Financial Intelligence.	FOIA
Berlinger, Joshua	CNN	2018-06-089	Requests all records relating to the sanctions announced on November 13, 2008, against the leadership and financiers of the of United Wa State Army.	FOIA
Byrne, Malcolm	National Security Archive	2018-06-091	Requests copies of memoranda, briefing papers prepared for President Obama and Treasury Secretary Timothy Geithner - December 2011 congressional bill.	FOIA
Evers, Austin	American Oversight	2018-06-092	Requests all email communications between all schedulers and advance team personnel for Secretary Steven Mnuchin.	FOIA
Christ, Maggie	Campaign Legal Center	2018-06-093	Referral from GSA - all Senior Federal Travel Reports submitted to the General Services Administration in calendar year 2017 pursuant to 41 C.F.R.	FOIA
Black, James	Boston University School of Law	2018-06-097	Requests the total number of attorneys working for the Office of General Counsel at the Treasury who are assigned to matters of international law.	FOIA
Black, James	Boston University School of Law	2018-06-098	Requests The total number of attorneys working for the Office of Assistant General Counsel for IA at the Treasury.	FOIA
(b) (6)	N/A	2018-06-103	Requests copies of the USGS maps showing the boundary lines for the Eastern Willamette AVA boundary and the Western Yamhill Carlton AVA Boundary lines.	FOIA
(b) (6)	Private Citizen	2018-06-105	Requests of a Personal Nature.	FOIA
Peterson-Withorn, Chase	Forbes Media LLC	2018-06-106	Requests the most recent OGE Form 278 public financial disclosure report and any Form 278-T transaction report filed by Steven Mnuchin since 8/12/2017.	FOIA

Noonan, Amy	Legal Copy Services, Inc.	2018-06-107	Subpoena Requests of a Personal Nature.	Privacy Act/FOIA
Best, Emma	MuckRock	2018-06-108	Requests lists, indices or other records that describe or enumerate any historical studies produced or commissioned by the agency's historical staff.	FOIA
Best, Emma	MuckRock	2018-06-109	Requests Copies of all drafted, submitted or received SF-311 forms produced in the year prior to the receipt of this FOIA Requests.	FOIA
(b) (6)	N/A	2018-06-110	Requests a list of corporations, and whether they are registered as S-corporations and C-corporations. Ideally I would like (1) Firm Name (2) EIN.	FOIA
Smith, Colin	American Bridge 21st Century	2018-06-117	Requests copies of all incoming-and-outgoing email correspondence between the Office of the Special Investigator General for the TARP.	FOIA
Blutstein, Allan	American Rising	2018-06-122	Requests copies of all applications and accountant certifications submitted by the following companies: SR Agricenter; SR Enterprise; SE Harvest; etc.	FOIA
(b) (6)	Private Citizen	2018-06-124	Requests a copy of all records of all the surety companies that operate in commerce with Pennsylvania Bonds.	FOIA
(b) (6)	Private Citizen	2018-06-124	Requests a copy of all records of all the surety companies that operate in commerce with Pennsylvania Bonds.	FOIA
Michaelson, Ruth	The Guardian	2018-06-125	Requests all documents which relate to businesses registered at 3409 Wilson Blvd, 213, Arlington, VA 22201 USA.	FOIA
Evers, Austin	American Oversight	2018-06-128	Referral-DoD Litigation case 18-L-0088 (American Oversight vs. DoD, et al). Records identify the use military aircraft referred to as MILAIR.	FOIA
Hulac, Benjamin	E&E News Business Reporter	2018-06-129	Requests copies of all Strategic Sustainability Performance Plans (SSPPs) written for the Treasury Department since Jan. 1, 2017.	FOIA

Rubin, Richard	The Wall Street Journal	2018-06-131	Requests the calendar kept for David Kautter, Thomas West, LG "Chip" Harter, Dana Trier for the period between Jan. 1, 2018 and June 15, 2018.	FOIA
Rubin, Richard	The Wall Street Journal	2018-06-132	Requests the calendar kept for Thomas West for the period between Jan. 1, 2018 and June 15, 2018,.	FOIA
Rubin, Richard	The Wall Street Journal	2018-06-133	Requests the calendar kept for LG "Chip" Harter for the period between Jan. 1, 2018 and June 15, 2018.	FOIA
Rubin, Richard	The Wall Street Journal	2018-06-134	Requests the calendar kept for Dana Trier for the period between Jan. 1, 2018 and Feb. 28, 2018.	FOIA
Tolchin, Robert	The Berkman Law Office, LLC	2018-06-135	Requests all documents concerning all funds, the net proceeds from the sale of property, forfeited or paid to the United States after December 18, 2015.	FOIA
Dodd, Kelly	Elizabeth for MA	2018-06-137	Requests any Freedom of Information Act Requests and the responsive materials regarding Senator Elizabeth Warren.	FOIA
(b) (6) d	Private Citizen	2018-06-142	Requests copy of tax filing 2015.	FOIA
(b) (6)	Private Citizen	2018-06-143	Requests information to accounts of a personal nature. Opened in various name.	FOIA
(b) (6)	Private Citizen	2018-06-144	Requests information on probate case records.	Privacy Act/FOIA
Hilzenrath, David	Project On Government Oversight (POGO)	2018-06-145	Requests all content removed from public-facing Treasury Department websites since Jan. 20, 2017.	FOIA
Leonard, Devin	Bloomberg	2018-06-146	Requests documents containing either of the terms "Hassert" and "corporate incidence" from the records of the following Treasury employees.	FOIA
O'Toole, Charles	Tax Analysts	2018-06-149	Requests List of all correspondence that includes or has been tagged with the keyword "tax" directed to the Secretary, the Executive Office etc.	FOIA
(b) (6)	Private Citizen	2018-06-152	Consultation from FBI for pending litigation.	FOIA

Au-Yeung, Angel	Forbes Magazine	2018-06-154	Requests all (internal and external) correspondence between any member of the Treasury Department with Russian billionaire Mikhail Prokhorov.	FOIA
Amey, Scott	Project On Government Oversight (POGO)	2018-06-155	Referral from OGE - Requests records related to President-elect Trump appointees supplied to OGE by the Trump Transition Team.	FOIA
Best, Michael	MuckRock	2018-06-157	Referral from OGE - Requests records related to submissions from Donald Trump Transition Team an nominees regarding financial status potential conflicts.	FOIA
Evers, Austin	American Oversight	2018-06-158	Referral OGE- Requests Records between OGE and individuals nominated or anticipated to be nominated by President Trump for Senate-confirmed positions.	FOIA
Koloff, Abbott	The Record	2018-06-161	Requests project names, owners, and related addresses for projects that received New Market Tax Credit allocations in Newark, NJ from 2005 present.	FOIA
Best, Emma	MuckRock	2018-06-165	Requests copies of all drafted, submitted or received SF-716 forms produced from January 1, 2001 through December 31, 2017.	FOIA
Sekulow, Jordan	American Center for Law & Justice	2018-06-168	Litigation Requests for Records Regarding Uranium One and CFIUS approving Transfer of Control of Twenty Percent of American Uranium to Russian Company.	FOIA
(b) (6)	N/A	2018-06-169	Requests a copy of my 2016 tax return ENVELOPE reflecting the postmark date.	FOIA
Dugan, Kevin	New York Post	2018-06-171	Requests the Treasury's investigative file on BOFI Holding Inc., a bank, as well as any of its subsidiaries.	FOIA
O'Kane, Sean	The Verge	2018-06-177	Requests all records from October 1st, 2017 to the present related or pertaining to the investment in and acquisition of a stake of Faraday Future.	FOIA

(b) (6)	N/A	2018-06-178	Requests tax filings available for 2015, 2016, 2017 990, 990T, 990PF, and 5227 for EIN: (b) (6) Corp Of The President Church Of Jesus Christ.	FOIA
(b) (6)	N/A	2018-06-180	Summary of record of funds - HAMP paid towards mortgage: (HAMP Program and Incentives). Chase Home Finance & JP Morgan Chase.	Privacy Act/FOIA
(b) (6)	N/A	2018-06-182	Requests of a Personal Nature.	Privacy Act/FOIA
Foehringer Merchant, Emma	Greentech Media	2018-06-183	Requests information pertaining to discussions around guidance for tax credit 45Q and carbon capture, utilization and sequestration.	FOIA
(b) (6)	N/A	2018-06-184	Requests emails from Mr. Stephen Hanson, the Director of the Investment Security office related to Energid Tech the dates of Nov 1, 2016 - June 2, 2018.	FOIA
(b) (6)	N/A	2018-06-191	Requests information related to the process of selecting Laura Gardin Fraser's proposed design for the Washington Quarter.	FOIA
Mak, Tim	National Public Radio, Inc.	2018-06-192	Requests all written communications between the Office of Foreign Assets Control and other Treasury Department officials referring to Alexander Torshin.	FOIA
(b) (6)	Private Citizen	2018-06-193	Consultation - DOJ - Litigation - 17-cv-3842-A - Church of Scientology.	FOIA
Doyle, Kate	The National Security Archive - Gelman L	2018-06-199	Referral of records from Department of State of a personal nature (Classified).	FOIA
Morgenson, Gretchen	The Wall Street Journal	2018-06-200	Consultation EOUST FOIA 2018-1024_DOJ Requests calendars/datebooks belonging to Clifford J. White III, director of the United States Trustee program.	FOIA
(b) (6)	Private Citizen	2018-06-201	Requests documents sent from Senator Perdue's office relating to my constituent complaint that I filed with Senator Perdue's office in May 2018.	FOIA

(b) (6)	Carrillo & Carrillo, LLC	2018-06-202	Requests of a Personal Nature.	FOIA
(b) (6)	Carrillo & Carrillo, LLC	2018-06-203	Requests of a Personal Nature.	FOIA
Best, Emma	MuckRock	2018-06-204	Requests any Requests for documents, sent to the director's office or the appropriate congressional liaison office between Jan 1, 2015 - Dec 2017.	FOIA