

Quarterly FOIA Logs

Received between 01/01/2022
and 03/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Yazdani, Shahroo	Ferrari & Associates, P.C.	2022-FO-00021	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00016	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00017	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00010	Records of a personal nature	DO FOIA/PA
(b) (6)	private citizen	2022-FO-00029	Records of a personal nature	DO FOIA/PA
(b) (6)	United States Mint	2022-FOIA-00283	Records of a personal nature	DO FOIA/PA
(b) (6)	N/A	2022-FO-00034	Records of a personal nature maintained in several SORNS	DO FOIA/PA
(b) (6)	N/A	2022-FO-00035	Records of a personal nature concerning SORNS	DO FOIA/PA
Ferrari, Erich	Ferrari & Associates, PC	2022-FO-00020	Records of a personal nature	DO FOIA/PA
Ferrari, Erich	Ferrari & Associates, PC	2022-FO-00019	A copy of the administrative record, including the evidentiary memorandum and all supporting exhibits in support of OFAC's decision to designate ARC Resources Corporation Limited pursuant to E.O. 13818; and	DO FOIA/PA
(b) (6)	-	2022-FO-00015	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-PA-00016	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00030	Records of a personal nature	DO FOIA/PA
Slen, Alexander	Clayton Globe	2022-FO-00031	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00033	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00027	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00036	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00028	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00024	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00025	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00026	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00018	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00022	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00023	Records of a personal nature	DO FOIA/PA
Joffe, Marc	Center for Municipal Finance	2022-FOIA-00167	Copies of all Interim Reports and the Recovery Plan Performance Reports filed by state, local and territorial governments through Treasury's Portal	DO FOIA
Yazdani, Shahroo	Ferrari & Associates, P.C.	2022-FOIA-00193	Records concerning designations of Adoon FZE, Adoon Turkey, and Adoon LLC pursuant to E.O. 13224, as amended	DO FOIA
(b) (6)	-	2022-FOIA-00315	Records concerning OIG closed cases	DO FOIA
Gatta, Brian	Sanctions Inc.	2022-FOIA-00253	Treasury's response to Senator Ron Wyden's October 24, 2016 letter (attached) to former Secretary Lew.	DO FOIA
Gatta, Brian	Sanctions Inc.	2022-FOIA-00188	A copy of the Letter dated March 27, 2000 from former OFAC Director R. Richard Newcomb to Peter Wyckoff and A version of the spreadsheet attached to OASIS No.: 1154120	DO FOIA

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Poulson, Jack	Tech Inquiry	2022-FOIA-00228	A copy of OFAC Special License # SDGT-2021-376858-2	DO FOIA
McCall, Joanna	Cogency Global Inc.	2022-FOIA-00278	Records concerning Treasury Decision and Treas. Reg. § 1.78-1	DO FOIA
McCall, Joanna	Cogency Global Inc.	2022-FOIA-00279	Records concerning Treasury Decision and Treas. Reg. 1.245A-5T	DO FOIA
Narayanswamy, Anu	The Washington Post	2022-FOIA-00170	Records concerning the demographic data collected from grantees that have received any Emergency Rental Assistance Program funding from January 1, 2021 until the date this request is completed.	DO FOIA
Bauer, Nick	DNC	2022-FOIA-00333	All email communications, including attachments, between the following Department of the Treasury employees and Senator Ben Sasse or members of Senator Sasse's staff. This includes – but is not limited to – any individuals using the email domain @sasse.se	DO FOIA
Bauer, Nick	DNC	2022-FOIA-00332	All email communications, including attachments, between the following Department of the Treasury employees and Senator Ben Sasse or members of Senator Sasse's staff including but is not limited to any individuals using the email domain @sasse.se	DO FOIA
Silverman, Nancy	Self	2022-FOIA-00129	All communication between Senator Ron Johnson and specified individuals in Tax Policy and Exec. Sec. regarding (1) the 2017 Tax Cut and Jobs Act (TCJA) and (2) the business aircraft/plane tax deduction that was part of the TCJA. T	DO FOIA
Marshall, William	Judicial Watch	2022-FOIA-00216	All records of the Office of the Secretariat of the Department of Treasury ("OS/Treasury") containing specified key words	DO FOIA
Kick, Russ	MuckRock	2022-FOIA-00227	Referral from ODNI for direct response	DO FOIA
Leopold, Jason	BuzzFeed News	2022-FOIA-00300	Copies of each license application submitted to OFAC since Russia's invasion of Ukraine on February 24, 2022	DO FOIA
Luther, Ryan	-	2022-FOIA-00124	All Department of Treasury records regarding any correspondence with Kelly Ayotte since January 3, 2017.	DO FOIA
Litzher, Paul	-	2022-FOIA-00183	A copy of all records gathered from Airbnb during OFAC's investigation and subsequent settlement with the firm.	DO FOIA
McCall, Joanna	National Corporate Research, LTD	2022-FOIA-00229	Copy of all correspondence between Department of the Treasury and representatives of Enveil, Inc.	DO FOIA
Payton, Abraham	-	2022-FOIA-00318	Office of International Affairs office files from 2007 - 2009	DO FOIA
Payton, Abraham	-	2022-FOIA-00223	All video, multimedia recordings, and sound recordings of David H. McCormick's address to Peking University on September 20, 2007.	DO FOIA
Grande, Jenna	Citizens for Responsibility and Ethics in Wash.	2022-FOIA-00212	any and all records or communications from December 20, 2017 to the present referring or relating to Office of Foreign Assets Control ("OFAC") License No. GLOMAG-2021-371648	DO FOIA

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Welch, Ryan	private citizen	2022-FOIA-00191	TEOAF records from the last 5 years for each instance of sharing between a lead agency and a state/local agency: The lead agency, The receiving state/local agency, The property transferred (if not money) The total value (if money), The date of transfer	DO FOIA
Kreimer, Megan	FOIA Professional Services	2022-FOIA-00163	A copy of the CDFI Certification application submitted by The Change Company	DO FOIA
Buckley, Sean	Kobre & Kim LLP	2021-FOIA-00652	-	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00248	Request for a copy of records released in response FOIA Request 2013-10-100	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00285	A copy of the following records at the Department of the Treasury Office of Inspector General: The IG Audit Report of the Reduction in Force (RIF) at the Office of Financial Research in September 2018.	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00244	Records concerning the Reports of Investigation for each of the following six (6) Treasury OIG investigative cases: BFS-14-2532, OCC-16-1889-I, USM-16-1133-I, DO-16-1796, FMS-12-2661, and BFS-17-0031	DO FOIA
Korte, Gregory	Bloomberg News	2022-FOIA-00287	Records concerning the most recent periodic reports to the Senate Banking Committee and House Foreign Affairs Committee concerning the national emergency declared in Executive Order 13660 with respect to Ukraine	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00307	A copy of the Treasury Department FOIA Annual Report for FY2021	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00246	A copy of the internal employee only web page that replaced the former site: https://thegreen.treas.gov/do/ . I also request a copy of each page directly linked to that page by one link/click (i.e., one level down).	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00247	A copy of each of the Treasury Department Office of Security Programs quarterly self-inspection reports on Treasury Departmental Offices covering quarters during calendar years 2017, 2018, 2019, 2020 and 2021	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00158	Records concerning FOIAs 2018-02-054, 2018-02-055, 2018-03-017, and 2018-04-090	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00214	Records concerning the national change shortage	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00305	A copy of the first 10 pages of each application to OFAC since February 22, 2022 to do business with sanctioned companies in Russia	DO FOIA

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Catania, Julia	Weddle Law PLLC	2022-FOIA-00325	Appointment of Administrative Law Judges used by the OCC in its administrative proceedings	DO FOIA
Ferrari, Erich	Ferrari & Associates, PC	2022-FOIA-00192	OFAC's decision to designate Chatex pursuant to E.O. 13694, as amended	DO FOIA
Devine, Curt	CNN	2022-FOIA-00331	Records concerning all messages emailed to "CFIUS.tips@treasury.gov" that reference "Russia" or "Russian" since January 1, 2016	DO FOIA
Leopold, Jason	Buzzfeed	2022-FOIA-00290	Records OFAC produced in response to 2019-05-078	DO FOIA
Leopold, Jason	Buzzfeed	2022-FOIA-00291	Records within OFAC related to the enforcement, designation, blocking, and imposing of sanctions on Russian President Vladimir Putin in February 2022 in response to Russia's invasion of Ukraine.	DO FOIA
Cafasso, Cerissa	American Oversight	2018-11-104	Requesting all records reflecting communications between (a) any political appointees* at your agency and (b) any person in the Office of the White House, including any person whose email address ends in @who.eop.gov, discussing, concerning, or related t	DO FOIA
Hackett, Andrew	COGENCY GLOBAL INC	2022-FOIA-00164	Records concerning contract 20341521F00028	DO FOIA
Dunagan, Sean	Judicial Watch	2022-FOIA-00310	All records regarding any investigation conducted by the Department of the Treasury in response to the June 29, 2017 letter from Rep. Lamar Smith and Rep. Randy Weber pertaining to the Government of Russia's funding of U.S.-based nonprofit organizations	DO FOIA
Wessel, David	Brookings Institution	2022-FOIA-00243	Emails, texts and memos regarding OPPORTUNITY ZONES to and from Secretary Mnuchin (Date Range for Record Search: From 11/01/2017 To 09/01/2019)	DO FOIA
Mitchell, Paul	Trustee, Supreme Law Firm	2022-FOIA-00242	All Federal salaries received from the first day in Office, thru and including January 6, 2022, by members of the "January 6" Committee	DO FOIA
Greenewald, John	The Black Vault, Inc.	2022-FOIA-00213	Records concerning the national change shortage	DO FOIA
Hartz, Lauren	Jenner & Block LLP	2022-FOIA-00314	Referral from FinCEN	DO FOIA
Theodos, Brett	Urban Institute	2022-FOIA-00281	Transaction Level Reporting (TLR) and Annual Certification Report (ACR) data for all CDFI grantees engaged in small business lending and/or microfinance for the years 2016 through 2021 for the entire nation.	DO FOIA
Beaty, Andrea	The Revolving Door Project	2022-FOIA-00203	The Department's most up-to-date and comprehensive directory of the Treasury Department leadership, indicating the names of those who currently lead the Department's divisions, offices, branches, and other units.	DO FOIA

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Komisar, Lucy	N/A	2022-FOIA-00239	Emails in OGC which contain the word "MAGNITSKY"	DO FOIA
Velarde, Andrew	Tax Notes Today	2022-FOIA-00060	Records of any IRS and Treasury meetings with members of the public, concerning Foreign tax credit propose, Base erosion and anti-abuse tax, Opportunity Zones proposed, etc.	DO FOIA
Cohen, Ian	Export Compliance Daily	2022-FOIA-00317	Referral from Department of Commerce	DO FOIA
Blutstein, Allan	America Rising Advanced Research (AR2)	2022-FOIA-00236	Emails sent by Carlton Forbes, Senior Advisor to the General Counsel, that mention potential SCOTUS nominees Ketanji Brown Jackson, Leondra Kruger, or J. Michelle Childs from January 26, 2022, through February 3, 2022	DO FOIA
Blutstein, Allan	America Rising Advanced Research (AR2)	2022-FOIA-00230	Emails sent by Acting General Counsel Priya R. Aiyar from January 26, 2022, through February 1, 2022, that mention (U.S. Supreme Court justice Stephen Breyer , D.C. Circuit judge Ketanji Brown Jackson, or California Supreme Court judge Leondra Kruger	DO FOIA
Dillon, Lauren	N/A	2022-FOIA-00327	Emails between members of Exec. Sec. and Representative Tom Cotton or any staff member in Representative Cotton's office from 01/03/2013 To 01/03/2015	DO FOIA
McElwee, T.	N/A	2022-FOIA-00316	Reports of property or transactions, whether blocked and unblocked, submitted to satisfy 31 C.F.R. § 501.603	DO FOIA
McCarthy, Justin	Judicial Watch	2022-FOIA-00257	Records and communications concerning, regarding, or relating to the nomination of Saule Omarova for Comptroller of the Currency;	DO FOIA
Tucker, Eric	The Associated Press	2022-FOIA-00195	Copies of any and all after-action reports prepared by staff/leadership of the Department of Treasury ("Treasury") regarding the impacts and effects of the SolarWinds hack, discovered in December 2020	DO FOIA
Alexander, Craig	Rumberger, Kirk & Caldwell, P.C. Attorney at Law	2022-FOIA-00311	Records pertaining to Southern Sky Aviation Charters, LLC (SSAC), Southern Sky Aviation Maintenance, LLC (SSAM) etc.	DO FOIA
Scarcella, Mike	Reuters	2022-FOIA-00312	Records concerning OFAC licenses	DO FOIA
McElwee, T.	N/A	2022-FOIA-00313	All organizational documents detailing the organization of the Russian Elites, Proxies, and Oligarchs (REPO) multilateral task force	DO FOIA
Shandruk, Emily	Miles & Stockbridge	2022-FOIA-00306	Maintenance records, maintenance contracts, inspection records, demolition records, photographs, and any other documents related to the removal and installation of piping or pipe insulation at the Treasury Building, 1500 Pennsylvania Avenue NW, Washington	DO FOIA
Mota, Sara	Sonoro Global Media Corp.	2022-FOIA-00308	a copy of the investigation referenced in a Department of Treasury December 8th 2021 press release titled: Treasury Targets Corruption Networks Linked to Transnational Organized Crime	DO FOIA

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Li, Weihua	The Marshall Project	2022-FOIA-00309	Any Project and Expenditure Reports that local and state governments submitted as part of the compliance requirement of the <u>Coronavirus State and Local Fiscal Recovery Funds program</u>	DO FOIA
Turner, Adam	Center to Advance Security in America	2022-FOIA-00298	Records pertaining to the topic of lifting sanctions on Iran that were imposed under Executive Order 13876	DO FOIA
Petti, Matthew	N/A	2022-FOIA-00303	All emails sent to, from, or copied to: Sigal Mandelker, from June 26, 2017 to October 3, 2019 pertaining to specific key terms	DO FOIA
Petti, Matthew	N/A	2022-FOIA-00304	Any and all emails or letters sent to, received from, or copied to Zeina Mehanna and/or Nader Talebzadeh from January 20, 2017 to the date this request is processed	DO FOIA
(b) (6)	Individual	2022-FOIA-00293	Records of a personal nature	DO FOIA
Sapirie, Marie	-	2022-FOIA-00295	All of the minutes from the bi-weekly status call or meeting with the Treasury project manager for each of the bi-weekly status calls or meetings from September 11, 2021 to January 20, 2022	DO FOIA
Sapirie, Marie	-	2022-FOIA-00294	Records concerning contract number 2032H5-20-A-00009 / Order number 2032H5-21-F-00420	DO FOIA
Remaly, Ben	Global Competition Review	2022-FOIA-00211	A report the Secretary of the Treasury was directed by executive order to send the White House Competition Council related to the effects of a lack of competition on labour markets	DO FOIA
(b) (6)	-	2022-FOIA-00292	Seeks regards to meet his partner	DO FOIA
(b) (6)	-	2022-FOIA-00202	Records concerning bond numbers	DO FOIA
Catania, Julia	Brown Rudnick	2022-FOIA-00205	Records pertaining to appointment of Administrative Law Judges used by OCC in its administrative proceedings	DO FOIA
Farooqui, Suniya	Heartland Alliance Social IMPACT Research Center	2022-FOIA-00207	Data on Advance Child Tax Credit Payments Disbursed for each Month (July 2021 to January 2022) on Illinois	DO FOIA
Stanley, Chris	Functional Government Initiative	2022-FOIA-00237	Any economic analysis, revenue projections, or other analyses of the proposal to require financial institutions to report transactions of \$600 or more to the IRS	DO FOIA
Stanley, Chris	Functional Government Initiative	2022-FOIA-00238	All communications discussing or mentioning the leak of private taxpayer data to ProPublica that began on June 8, 2021	DO FOIA
Stanley, Chris	Functional Government Initiative	2022-FOIA-00297	Records pertaining to the re-nomination of Jerome Powell as Chair of the Federal Reserve of the United States maintained by specified Treasury employees	DO FOIA
Stanley, Chris	Functional Government Initiative	2022-FOIA-00198	All records of communications between Treasury Department officials and Chairman of the FDIC Jelena McWilliams, any member of her staff, and any other person acting on her behalf Regarding Bank Merger	DO FOIA
Atallah, John	Foley & Lardner LLP	2022-FOIA-00234	Records concerning the SDN List	DO FOIA

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Stanley, Chris	Functional Government Initiative	2022-FOIA-00262	Records concerning Treasury employees' Leave	DO FOIA
Lester, Simon	China Trade Monitor	2022-FOIA-00194	Emails from or to Mitchell Silk (Acting Assistant Secretary for International Markets and Development and then Assistant Secretary for International Markets and Development) that mention the words "China" or "Chinese" between July 1, 2019 and January 20,	DO FOIA
Braun, Helene	CoinDesk	2022-FOIA-00196	Meeting Around December 8th between Treasury Janet Yellen, Director and CEO of BNP Paribas Jean- Laurent Bonnafé, Chairman and CEO of Capital One Financial Corporation Richard Fairbank, Chairman and CEO of Bank of America Brian Moynihan, etc.	DO FOIA
perkins, ts	-	2022-FOIA-00197	All documents, correspondence, applications, reports to or from: The Hills Church The Hills Church of Fort Worth, The Hills Church of Southlake, The Hills Church of North Richland Hills, The Hills Church of West Fort Worth, etc.	DO FOIA
Renken, James	-	2022-FOIA-00185	The Blanket Purchase Agreement(s) (BPA) relating to Procurement Instrument Identifiers (PIID) 2032H520A00009 and 2032H521F00420	DO FOIA
Rose, Isaac	Retained Equity, LLC	2022-FOIA-00263	Records concerning uncased checks, unclaimed check and funds, etc.	DO FOIA
Newcomb, Richard	DLA Piper	2022-FOIA-00190	Blocked property	DO FOIA
Gutman, Miriam	Southern Poverty Law Center	2022-FOIA-00346	Quarterly demographic data for Emergency Rental Assistance recipients in Mississippi and Louisiana from January 1, 2021 through December 31, 2021.	DO FOIA
(b) (6)	Private citizen	2022-FOIA-00334	Records of a personal nature	DO FOIA
Severson, Maria	AGUIRRE & SEVERSON, LLP	2022-FOIA-00335	Records pertaining to the application submitted by Fitness International, LLC	DO FOIA
Hiar, Corbin	E&E News	2022-FOIA-00328	Records concerning all communications records sent to and from the Office of the Secretary at the Department of the Treasury related to sections 1(a)(i), 1(a)(ii) and 1(a)(iii) of Executive Order 14068	DO FOIA
(b) (6)	-	2022-FOIA-00329	Records of a personal nature	DO FOIA
Ballhaus, Rebecca	The Wall Street Journal	2022-FOIA-00330	Records concerning all employees who entered into a position at the agency since January 2017 concerning conflicts or ethics waiver or authorizations for individual and records related to any recusal determination	DO FOIA
Capps, Milt	VentureNashville.com	2022-FOIA-00323	Records concerning State Small Business Credit Initiative grants within the current cycle of competition	DO FOIA
Welborn, Tracy	-	2022-FOIA-00326	Records concerning COVID Trust Fund	DO FOIA

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Bohman, Karen	-	2022-FOIA-00324	Records concerning the COVID Relief Bill passed on December 21, 2020, provides for a "trust fund" held by an "international financial institution"	DO FOIA
(b) (6)	-	2022-FOIA-00319	OIG Report	DO FOIA
Gill, Lauren	Economic Hardship Reporting Project	2022-FOIA-00321	All communications, including but not limited to, emails, notes, presentations, and memos containing the phrases "American Rescue Plan Act" and "jails" and "Scott County" and "juvenile detention center" between August 1, 2021 to present"	DO FOIA
Paz, Laureana	-	2022-FOIA-00322	Records concerning Office of Foreign Assets Control 12/09/2021 seized and blocked assets records from the following Angolan SDN corrupt government officials specified in FOIA request	DO FOIA
HONEYCUTT, ALI	STABLEHOOK HOLDINGS, LLC	2022-FOIA-00288	Records concerning contracts	DO FOIA
HONEYCUTT, ALI	STABLEHOOK HOLDINGS, LLC	2022-FOIA-00296	Records concerning contracts	DO FOIA
Brindle-Khym, Luke	Quest Research & Investigations LLC	2022-FOIA-00320	Records concerning Sanctions Program: Ukraine/Russia-Related (including but not limited to sanctions pursuant to Executive Orders 13660, 13661, 13662, 13685, 13849, 13883, 14065 and related Determinations)	DO FOIA
Ristau, Eric	-	2022-FOIA-00280	Records concerning GESARA/NESARA Economic Reformation	DO FOIA
Lucas, Fred	The Daily Signal	2022-FOIA-00282	Records concerning the registration and voter participation in its direct deposit campaigns for Americans who receive Social Security, Veterans Affairs, and other federal benefit payments."	DO FOIA
Shubber, Kadhim	-	2022-FOIA-00286	A copy of the Office of Inspector General Report finalized in 2021 discussing the 2018 Reduction in Force (RIF) at the Office of Financial Research.	DO FOIA
Saunders, Craig	-	2022-FOIA-00274	Latest edition of the National Money Laundering Strategy and list of countries its illegal to do business with	DO FOIA
Gena, Andrew	ATU	2022-FOIA-00276	Application submitted by Peter Pan Bus Lines to receive Coronavirus Economic Relief for Transportation Services (CERTS) Grant Payments; and, CERTS quarterly report(s) submitted by Peter Pan Bus Lines as of March 2, 2022	DO FOIA
Hammond, Robert	-	2022-FOIA-00277	Records concerning adverse determination letters (other than full grant) processed by your agency for fiscal years FY 2016, FY 2017, FY 2018, FY 2019, FY 2020, and FY 2021 (seven fiscal years, 35 records).	DO FOIA
Whelan, Walker	-	2022-FOIA-00270	Records concerning Risk Management Company, Insurance Carrier, Surety Bond Carrier, Indemnity Bond Carrier, and Policy Number for the malfeasance, misfeasance and non-feasance and carrying the liability for the State of California	DO FOIA

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Slater, Dorthy	Revolving Door Project	2022-FOIA-00271	The official calendar records of Climate Counselor John E. Morton between April 19, 2021 and present day February 25, 2022	DO FOIA
Ek, Melinda	Loevy & Loevy	2022-FOIA-00272	All documents related to any action taken by the U.S. Treasury Department regarding the digital asset XRP and regarding Payward, Inc	DO FOIA
Riley, Tonya	CyberScoop News	2022-FOIA-00266	Records pertaining to several IRS employees (b) (6) and any email ending in "@id.me" including but not limited to "blake@i.me"	DO FOIA
Thurman, Robert	-	2022-FOIA-00267	Former Secretary Don Regan's 1983 and 1984 orders to conduct studies on implications on the United States in the event of a world collapse of oil prices	DO FOIA
Crowe, Kevin	USA Today Network	2022-FOIA-00268	All data for approved application for emergency rental assistance funds disbursed under ERA1 and ERA2	DO FOIA
Tindall, James	-	2022-FOIA-00255	A copy of the document(s) Mr. Adeyemo relied upon in making his comments on October 18, 2021 that links inflation to Corona-virus vaccination rates	DO FOIA
Peterson, Scott	-	2022-FOIA-00261	Records regarding any documentation held in your custody permitting or granting PRIMARY RESIDENTIAL MORTGAGE INC. or any of its top holder(s), to be agents for the general government pursuant to and in compliance with 31 CFR 202.2 Designations	DO FOIA
(b) (6)	-	2022-FOIA-00269	Records of a personal nature	DO FOIA
Wittes, Benjamin	Lawfare	2022-FOIA-00251	Reports reflecting the results of the annual intelligence community employee climate survey from 2015 through 2020	DO FOIA
Schmidt, Jeffrey	Nueces County Attorney	2022-FOIA-00254	All documentation submitted by Cameron County, Texas in regard to reporting their use of the American Rescue Plan Act funding the county received, including Applications, supplementations, and attachments from March 23, 2020 through February 11, 2022.	DO FOIA
Walpole, Holly	DK Pierce	2022-FOIA-00252	Statistics by State the largest commercial insurance companies by enrollment	DO FOIA
Burton, Andrew	Harper's Magazine	2022-FOIA-00245	Records Concerning discontinued Wi-Fi passwords used at the Department of the Treasury since January, 1992	DO FOIA
Hustling, Craig	PSRS/PEERS	2022-FOIA-00249	Records concerning countries and, more specifically, companies that Treasury believes have terrorist links	DO FOIA
Howell, Mike	The Heritage Foundation, Daily Signal	2022-FOIA-00250	Records concerning the Office of Civil Rights and Diversity proposes to modify the current Treasury system of records titled, "Department of the Treasury SORN .016—Reasonable Accommodations Records System of Records	DO FOIA

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Sabo, Richard	individual	2022-FOIA-00232	Records of federal funds received by The Town of Prospect, Ct. 06712	DO FOIA
Turner, Corliss	-	2022-FOIA-00233	The report(s) or record(s) submitted by Rockdale County, Georgia for funds obtained under the CARES Act	DO FOIA
Cunningham-Cook, Matthew	The Lever	2022-FOIA-00240	-	DO FOIA
(b) (6)	-	2022-FOIA-00220	Copy of Surety Bond and Oath of Office	DO FOIA
Hodges, Donna	-	2022-FOIA-00224	Records concerning phone calls and emails to OIG for United States Postal Service February 2021 to December 2021	DO FOIA
Torbati, Yaganeh	Washington Post	2022-FOIA-00231	An electronic copy of the Office of Foreign Assets Control's spreadsheet of individuals, companies and other entities granted an OFAC license	DO FOIA
Cook, Paul	-	2022-FOIA-00174	Federal Employer Identification Number for West Valley Water District	DO FOIA
Ryder, Donna	-	2022-FOIA-00176	Records concerning Special Inspector General, Brian D. Miller & Pandemic Response Accountability Committee	DO FOIA
Stewart, Michael	-	2022-FOIA-00177	I wonder if you could tell me approximately how many people are on staff with SIGPR?	DO FOIA
ENDARA, MARIA	-	2022-FOIA-00171	Records from 2011 and 2012 Concerning meeting with Treasury officials concerning the Financial Action Task Force (FATF).	DO FOIA
Muirhead, Sophia	General Counsel and Chief Compliance Officer	2022-FOIA-00172	All correspondence between The Institute of Electrical and Electronic Engineers, Incorporated (IEEE) and the Office of Foreign Asset Controls (OFAC) from 2009 to the present day	DO FOIA
Bellfy, Phil	-	2022-FOIA-00173	All correspondence related to CARES Act funding sent by the Department to the Sault Tribe, or received by the Department from the Sault Tribe	DO FOIA
McCaleb, Dorie	-	2022-FOIA-00168	Specifically, where the approximate \$442,084 allocated to the Town of Belle Haven under the ARPA has been re-allocated and How does the Town of Belle Haven access funds specifically appropriated by Congress for the community of Belle Haven by the ARPA	DO FOIA
McMillen, Adam	-	2022-FOIA-00189	Records in Exec. Sec. Pursuant to 26 U.S. Code § 5812	DO FOIA
McMillen, Adam	-	2022-FOIA-00169	A copy of any and all Delegation Letters that pertain to the delegation of authority from the Secretary of the Treasury to any person in the Bureau of Alcohol, Tobacco, Firearms and Explosives (BATFE or ATF)	DO FOIA
Dantzler, Tammie	-	2022-FOIA-00160	Documents for Hampton Roads Venture New Market Tax Credit Program	DO FOIA

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**Received between 01/01/2022
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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Dantzler, Tammie	-	2022-FOIA-00161	Documents pertaining to the Norfolk Redevelopment and Housing Authority New Market Tax Credit Program	DO FOIA
Crown, Courtney	FOX 59/CBS4 News	2022-FOIA-00166	Documents related to the US Dept. of Treasury's Emergency Rental Assistance and Fraud from Any Indiana agency	DO FOIA
Hall, Sam	Willkie Farr & Gallagher LLP	2022-FOIA-00162	All documents and communications from, or to, Tenor Capital Management Company ("Tenor"), Crystallex International Corporation ("Crystallex"), and/or any agents of Tenor or Crystallex, relating to Venezuela	DO FOIA
Hall, Sam	Willkie Farr & Gallagher LLP	2022-FOIA-00159	Communications relating to license request numbers VENEZUELA-EO13850-2020-36686-1 and VENEZUELA-EO13850-2020-36686-2	DO FOIA
Kalmowitz, Larry	Private Citizen	2022-FOIA-00225	Documentation showing that the IRS is apart of Treasury	DO FOIA
Richmond, Christopher	Floridians For Honest Lending	2022-FOIA-00140	How many homeowners have entered into forbearance through the 2020 CARES Act?	DO FOIA
(b) (6)	-	2022-FOIA-00141	Pacific Life Insurance Co (Newport Beach, CA) refused to provide un-redacted the application for an irrevocable life insurance trust	DO FOIA
Shehadeh, Jamal	-	2022-FOIA-00146	Records with information pertaining to Treasury components and proof of ID form	DO FOIA
Clougherty, Liam	-	2022-FOIA-00175	The email addresses of the Financial Stability Oversight Council and the Council of Inspectors General for Financial Oversight	DO FOIA
Clougherty, Liam	-	2022-FOIA-00180	I would like the email address of each member of the respective council pursuant to the Freedom of Information Act.	DO FOIA
Clougherty, Liam	-	2022-FOIA-00181	I would like the email address of each member of the respective council pursuant to the Freedom of Information Act	DO FOIA
Clougherty, Liam	-	2022-FOIA-00182	I would like the email address of each member of the respective council pursuant to the Freedom of Information Act.	DO FOIA
Miller, Richard	DoD Retired	2022-FOIA-00109	Records pertain to Treasury Department's Policy and Procedures for the implementation of the Economic Impact Payments (EIP) under the CARES Act.	DO FOIA
Clougherty, Liam	-	2022-FOIA-00210	memorandums sent or received from Treasury Inspector General; Assistant Inspector General for Investigation; Assistant Inspector General for Audit; Assistant Inspector General for Management; Counsel to the Inspector General	DO FOIA
Clougherty, Liam	-	2022-FOIA-00179	I would like the email address of each member of the respective council pursuant to the Freedom of Information Act.	DO FOIA
Wirach, Sam	-	2022-FOIA-00184	Documents, generated from 2019 to the present, that assess the impacts on global thermal coal demand from the decisions by China, Japan, and South Korea to end overseas coal power-plant financing.	DO FOIA

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Received between 01/01/2022
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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Rich, John	-	2022-FOIA-00128	Records concerning a signed assurance pursuant to 34 CFR 106.4 for contracts PIID 2032H519F00641 and PIID TIRNO10S000010010	DO FOIA

Total No of Requests : 179

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Received between 04/01/2022 and

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
The Mighty Yahzoo Tribe, Unknown	-	2022-FO-00036	Records of a personal Nature	DO FOIA/PA
(b) (6)	-	2022-FO-00032	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-FO-00033	Records of a personal nature	DO FOIA/PA
(b) (6)	-	2022-PA-00016	Records of a personal nature	DO FOIA/PA
Rubinstein, Reed	American First Legal Foundat on	2022-FOIA-00342	Records concerning Treasury's Equ ty Act on Plan and Equ ty Assessment	DO FOIA
Hall, Sam	Willkie Farr & Gallagher LLP	2022-FOIA-00373	All documents and commun cat ons relating to l cense request numbers VENEZUELA-EO13850-2020-36686-1 and VENEZUELA-EO13850-2020-36686-2, including but not lim ted to any amended, re-filed, or subsequent applications, such as VENEZUELA-EO13850-2020-36686-3.	DO FOIA
Turner, Corliss	-	2022-FOIA-00420	The report(s) or record(s) submitted by the Rockdale County Board of Commissioners for ARPA funds showing how the funds would be or have been spent.	DO FOIA
Narayanswamy, Anu	The Washington Post	2022-FOIA-00413	All data submitted by recipients of the State and Local Fiscal Recovery Funds into the Department of Treasury portal	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Kegg, Hollis	John Jay College of Criminal Justice, The Graduate Center, CUNY	2022-FOIA-00358	all documents relating to bearer negotiable instruments (BNI), including financial crimes using them, from the Office of Terrorism and Financial Crimes	DO FOIA
Kegg, Hollis	John Jay College of Criminal Justice, The Graduate Center, CUNY	2022-FOIA-00370	From OIA, all documents on, about, relating to or concerning bearer negotiable instruments, for example, reports, analyses, case studies or case examples, data, anything referencing, discussing, investigating, analyzing or pertaining to BNIs.	DO FOIA
Santos, Rose	FOIA Group, Inc.	2022-FOIA-00360	Relevant to TEOAF13D0001, (1) Copy of the Contract with SOW/PWS, and modifications 1-21 (2) Amentum's proposal (3) Agency source evaluation documents including proposal scoring matrix (4) all protect documents (5) Bidders list and (6) task order TEOAF13D	DO FOIA
Santos, Rose	FOIA Group, Inc.	2022-FOIA-00365	Relevant to TEOAF12D001, (1) Copy of the contract with SOW/PWS, modifications for 2019-2021 and winning proposal; (2) Task orders for 2019-2021 with applicable SOW/PWS and (3) Agency source evaluation documents including proposal scoring matrix	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00463	Referral of records from OGE.	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00456	From January 20, 2021 through April 30, 2022, records of all gifts and estimated dollar amounts that were accepted, declined, or donated by the Secretary, Deputy Secretary, and all Assistant Secretaries	DO FOIA
Salant, Jonathan	NJ Advance Media/The Star-Ledger	2022-FO-00046	Please send me all correspondence from members of Congress regarding a proposed loan to Yellow Corp. or YRC Worldwide. (Date Range for Record Search: From 03/01/2020 To 08/31/2020)	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00485	Ethics waivers or impartiality decisions for political appointees from August 10, 2021 to the present	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Yardis, Morgan	Protect the Publ c's Trust	2022-FOIA-00501	all records related to eth cs gu dance and recusal statements issued to any Treasury polit cal appointees of the Biden Administration from November 28, 2020 to the present	DO FOIA
Agha, Maxwell	Bankers Hill	2022-FOIA-00354	Letter from Anne Baum at FRBNY dated 10/30/19 (Exhib t "A"), 2) Letter from Central Bank of Iraq to Iraq Noor Islamic Bank dated 10/31/19 (Exhibit "B"), 3) Any documents related to United States sanct ons imposed on Iraq Noor Islam c Bank, etc.	DO FOIA
Ravnitzky, M chael	Private C tizen	2022-FOIA-00442	A copy of each (internal) FOIA Standard Operating Procedure (SOP) at the Treasury Department FOIA Off ce	DO FOIA
Ravnitzky, M chael	Private C tizen	2022-FOIA-00443	A copy of each (internal) FOIA Standard Operating Procedure (SOP) at the Departmental FOIA Office	DO FOIA
Blutstein, Allan	America Rising	2022-FOIA-00468	Emails sent (not received) by Tony Arcadi, CIO, that mention Elon Musk or Twitter on April 14, 2022.	DO FOIA
Greenewald, John	The Black Vault, Inc.	2022-FOIA-00419	records (which includes videos/photos), electron c or otherwise, of the following: OIG Report Number (b) (6) This is labeled as a "Sensitive by Unclassified" and listed as connected to the Bureau of Engraving and Printing.	DO FOIA
Dunagan, Sean	Jud cial Watch	2022-FOIA-00376	records regarding the proposed acquis tion of Tw tter, Inc. by Elon Musk	DO FOIA
Borden, Jeremy	N/A	2022-FOIA-00488	records in the Office of the Secretary related to certain companies (Impala Terminals Burns de LLC, Nyrstar Clarksville Inc, Nyrstar Tennessee Mines, Puma Energy Caribe LLC, TCPU LLC, Tag Futures, etc.) from January 1, 2010 to the present	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Borden, Jeremy	N/A	2022-FOIA-00482	FOIA logs from January 1, 2021 to the present	DO FOIA
Rubin, Richard	The Wall Street Journal	2022-FOIA-00435	Any review or report created by the Office of Inspector General to assess how Treasury employees outside the Internal Revenue Service have handled confidential taxpayer information.	DO FOIA
Poblete, Jason	Poblete Tamargo	2022-FOIA-00457	Referral from Department of State	DO FOIA
Pino, Dolores	N/A	2022-FOIA-00471	1) So is it correct that, per this Excel sheet, there are approximately 15,832 total individual mortgages – the total in column D, originated by Financial Freedom Senior Funding Corporation, and for which CIT Bank, N.A. took "Incentive Payments for Home L	DO FOIA
Borden, Jeremy	N/A	2022-FOIA-00487	Records in the Office of the Secretary related to "Trafigura" from January 1, 2010 to the present	DO FOIA
(b) (6)	-	2022-FOIA-00292	Seeks regards to meet his partner	DO FOIA
Petti, Matthew	N/A	2022-FOIA-00303	All emails sent to, from, or copied to: Sigal Mandelker, from June 26, 2017 to October 3, 2019 pertaining to specific key terms	DO FOIA
Petti, Matthew	N/A	2022-FOIA-00304	Any and all emails or letters sent to, received from, or copied to Zeina Mehanna and/or Nader Talebzadeh from January 20, 2017 to the date this request is processed within the Office of Foreign Assets Control (OFAC)	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
HENOCH, GABRIELLE	Arent Fox Schiff LLP	2022-FOIA-00338	We seek all documents from the Department of the Treasury referencing in any way the constitutionality of the Zimbabwe Democracy and Economic Recovery Act of 2001	DO FOIA
HENOCH, GABRIELLE	Arent Fox Schiff LLP	2022-FOIA-00339	Records from the Department of the Treasury, referencing in any way the Zimbabwe Democracy and Economic Recovery Act of 2001 ("ZDERA") (Public Law 107-99) and its 2018 amendment	DO FOIA
Clark, Karen	-	2022-FOIA-00341	Records concerning the Community Development Financial Institution annual recertification annual application	DO FOIA
Kudron, Kelsey	Reagan Smith	2022-FOIA-00390	copies of the updated TSR and Lessee of Record for allottees: A10252-C, MA10252C-A, MH10252-C & SA10252C-A for Section 04-04N-05W, Grady County, OK.	DO FOIA
Snyder, David	-	2022-FOIA-00506	all communications and attachments sent to or by an employee of Treasury's Office of Investment Security from 08/01/2020 To 06/29/2022	DO FOIA
Snyder, David	-	2022-FOIA-00503	all communications and attachments sent to or by an employee of Treasury's Office of Investment Security from 08/31/2020 To 06/29/2022	DO FOIA
Aiello, Joseph	-	2022-FOIA-00429	location of a bond	DO FOIA
Snyder, David	-	2022-FOIA-00504	all communications and attachments sent to or by an employee of Treasury's Office of Investment Security from 08/31/2020 To 06/29/2022	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Snyder, David	-	2022-FOIA-00505	all communications and attachments sent to or by an employee of Treasury's Office of Investment Security from 08/31/2020 To 06/29/2022	DO FOIA
Wecker, Andrew	Manos, Martin & Pergram Co., LPA	2022-FOIA-00499	PDF copies of the complete applications that Louisiana, New Hampshire, Virginia and West Virginia submitted to earn their awards from the Capital Project Funds, as announced June 7, 2022	DO FOIA
Middlebrook, Kevin	University College London	2022-FOIA-00500	copies of Secretary of the Treasury Jacob Lew's international telephone call logs for the period between February 15, 2016 and March 15, 2016.	DO FOIA
Ohlemeyer, William	Boies Schiller Flexner LLP	2022-FOIA-00502	all information within OFAC records relating to any and all settlements, transactions, and certain reports made or filed involving certain individuals or entities.	DO FOIA
Ray, Joshua	CANDEY Limited	2022-FOIA-00489	Request for all information on a bank and certain individuals	DO FOIA
Howell, Mike	The Heritage Foundation	2022-FOIA-00492	all communications from certain individuals or email domains to or from any political appointees at the United States Department of the Treasury using any of certain terms in the email or in the subject line	DO FOIA
Howell, Mike	The Heritage Foundation	2022-FOIA-00493	All communications from certain individuals in the Office of Public Affairs containing any of certain terms in the email or in the subject line from January 21, 2022 to June 14, 2022	DO FOIA
Ding, Michael	America First Legal Foundation	2022-FOIA-00481	The Department's "strategic plan," that was required by Section 3(b) of Executive Order 14019 (March 7, 2021) on "Promoting Access to Voting," to be submitted to the Assistant to the President for Domestic Policy by September 23, 2021.	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Evans, Colin	LNP LancasterOnline	2022-FOIA-00483	all available quarterly Project and Expend ture Reports from recipients of Coronavirus State and Local Fiscal Recovery Funds for certain ent ties in Pennsylvania and within Lancaster County	DO FOIA
Blom, Wouter	-	2022-FOIA-00486	the application for funds/grants submitted by Tyler County, Texas, from ARPA funds dated on or about May'2021 to July'2021 for which Tyler County was granted approximately \$4Mill on and where the first port on of about \$2Million was disbursed in July'2021	DO FOIA
Rossi, John	-	2022-FOIA-00490	SLFRF Compliance Report - NY1322-P&E Report-Q1 2022 Report Period : Annual March 2022 for UEI Recipient # CLQNHJHFKGQ8. Recipient TIN 146002401, Recipient Name Town of Rhinebeck.	DO FOIA
Rossi, John	-	2022-FOIA-00491	ARP related submissions from April 1, 2021 through June 7, 2022, for the Village of Rhinebeck.	DO FOIA
LaSalvia, Anne	-	2022-FOIA-00480	this is a comment to the US treasury and not an information request	DO FOIA
Bauer, Nick	Democrat c National Comm ttee	2022-FOIA-00467	emails between Federal Insurance Off ce officials (Director Steven Seitz, Former Director Steve Dreyer) and Senator Joni Ernst or any staff members in Senator Ernst's office from 1/3/15 to the present	DO FOIA
Bauer, Nick	Democrat c National Comm ttee	2022-FOIA-00469	emails between Federal Insurance Off ce officials (Director Steven Seitz, Former Director Steve Dreyer) and Representative Elise Stefanik or any staff member in Representative Stefanik's office from 1/3/15 to the present	DO FOIA
Bauer, Nick	Democrat c National Comm ttee	2022-FOIA-00470	emails between Treasury officials (Former Secretary John W. Snow, Former Deputy Secretary Robert M. Kimmitt, Former Secretary Henry Paulson) and former White House Aide, Elise Stefanik from 1/1/06 to 1/20/09	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Brame, Frank	The Brame Law Firm PLLC	2022-FOIA-00472	All OIG draft reports provided to the government agency or bureau being investigated in advance of the final report, and all portions of the OIG reports that were actually drafted or revised by the actual government agency or bureau being investigated	DO FOIA
Block, Brandon	Crosscut	2022-FOIA-00462	Coronavirus State and Local Fiscal Recovery Funds project and expenditure report data submitted by governments in Washington state that was due by April 2022.	DO FOIA
Heal, Alexandra	The Financial Times	2022-FOIA-00466	seeks answers to questions about the department's data security and waste disposal policies and practices for electronics equipment.	DO FOIA
Shackleton, David	Guardian Platform LLC	2022-FOIA-00455	certain records of the Financial Literacy and Education Committee (FLEC) and the Digital Asset Financial Education Subcommittee	DO FOIA
Rocco, Philip	Marquette University	2022-FOIA-00461	.pdfs of SLFRF Project and Expenditure Reports for the report period March - December 2021 for certain cities	DO FOIA
Lubinsky, Lori	Axley Brynson	2022-FOIA-00465	All documents including the application that was submitted by Badger Bus Transportation Group out of Madison, Wisconsin, for a Coronavirus Economic Relief for Transportation Services ("CERTS") grant; and all quarterly reports submitted.	DO FOIA
Westfall, Suzanne	CDE Solutions	2022-FOIA-00448	A copy of the Merchant Services Contract awarded to AAFES (Army & Air Force Exchange Services)	DO FOIA
Hasani, Hajar	Law Office of Christopher Q. Davis PLLC	2022-FOIA-00451	The application and any related records submitted by Hornblower Cruises & Events, LLC to the Department of Treasury's Coronavirus Economic Relief for Motor Transportation Services (CERTS) program.	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Merrill, Scott	-	2022-FOIA-00454	Copy of Treasury Decision 2313 (Date Range for Record Search: From 01/01/1916 To 12/31/1916)	DO FOIA
Lulu, Emma	-	2022-FOIA-00444	Original records on ent ty of United States Department of the Treasury	DO FOIA
Kovalik, Daniel	Univers ty of P ttsburgh School of Law	2022-FOIA-00445	Access to information relating to Alex Nain Saab Moran (hereinafter, "Mr. Saab" or "Defendant") who was detained in Cape Verde and extradited to the United States	DO FOIA
Rank, Douglas	-	2022-FOIA-00447	References to Economic papers produced and published by the U.S. Treasury	DO FOIA
Ward, Rachel	-	2022-FOIA-00459	All records related to Evraz and/or its main shareholders from Jan 1, 2022 to present	DO FOIA
Ward, Rachel	-	2022-FOIA-00460	All records related to Evraz and/or its main shareholders from Jan. 1, 2014, to Dec. 31, 2021. (2014 was the Russia invasion of Ukraine, wh ch prompted discussion of sanct ons.)	DO FOIA
Sabbagh, Rana	Organized Crime and Corruption Reporting Project	2022-FOIA-00440	if CMA CGM has requested a waiver from OFAC that enables t to operate in Lattakia.	DO FOIA
Myer, Matthew	Woolford Kanfer Law, P.C.	2022-FOIA-00436	Coronavirus State and Local Fiscal Recovery Funds program funding for the Town of Preston, Maryland, Non-Entitlement Un t of Local Government.	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Ratcliff, Roger	-	2022-FOIA-00437	CDFI annual certification application, financial and all pertinent materials submitted to Treasury for the purpose of recertification of the Enterprise Development Fund of Erie County, Inc.	DO FOIA
Griffin, Susan	-	2022-FOIA-00438	Risk Management Company, Insurance Carrier, Surety Bond Carrier, Indemnity Bond Carrier and Policy Number for the malfeasance, misfeasance and nonfeasance and carrying the liability for the State of California, County of San Bernardino	DO FOIA
Stanley, Chris	Functional Government Initiative	2022-FOIA-00348	Records requiring Coronavirus Disease 2019 Vaccination for Federal Employees	DO FOIA
Stanley, Chris	Functional Government Initiative	2022-FOIA-00349	Records relating to the drafting, implementation, or enforcement of contract provisions for vaccination of the employees of contractors and subcontractors developed pursuant to EO 14042	DO FOIA
Rose, Shelbie	Jones Day	2022-FOIA-00439	Certain license applications submitted to OFAC and licenses granted by OFAC pursuant to EO 13841 or Nicaragua Sanctions Regulations and EO 13818 and/or Global Magnitsky Sanctions Regulations	DO FOIA
Venema, William	Jackson Walker LLP	2022-FOIA-00430	Referral from SEC	DO FOIA
Kennedy, Joseph	-	2022-FOIA-00433	the name/ identity of the corporation and or government agency responsible for executing particular bond(s)	DO FOIA
Moxon, Kendrick	Law Office of Kendrick L. Moxon	2022-FOIA-00434	records on the Church of Scientology International	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Swaine, Jon	The Washington Post	2022-FOIA-00426	Any emails since 01/01/2017 that Mr. Heath Tarbert sent to or received from Virginia "Ginni" Lamp Thomas	DO FOIA
Swaine, Jon	The Washington Post	2022-FOIA-00427	emails since 09/01/2019 that Mr. Brian Morrissey, Principal Deputy General Counsel, sent to or received from Virginia "Ginni" Lamp Thomas	DO FOIA
Tur, Angel	-	2022-FOIA-00428	License issued by OFAC in June 2021	DO FOIA
Coates, Tori	Jackson Walker LLP	2022-FOIA-00421	certain records regarding Smartmatic or Sequoia Voting Systems	DO FOIA
Kocieniewski, David	Bloomberg News	2022-FOIA-00423	communications or documents regarding interactions between OFAC and certain individuals regarding the threat of possible sanctions, sanctions delisting and requirements for being removed from the sanctions list	DO FOIA
Taylor, Clint	Stutzman, Bromberg, Esserman & Plifka	2022-FOIA-00425	Office of Foreign Assets Control, License Case No. SY-357, BBB Champions Oil Company	DO FOIA
aestetix ., aestetix .	-	2022-FOIA-00372	All cautionary letters issued to people who visited sanctioned countries to speak at business and academic conferences.	DO FOIA
Thomas, Nina	Lesemann & Associates	2022-FOIA-00422	Any and all documents responsive to FOIA Case No. 2017-11-144 that were not previously produced in the U.S. Treasury's November 14, 2019 response, to include, from May 1, 2015 to the present date	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Breen, William	Breen & Associates, LLC	2022-FOIA-00441	copies of all case files, reports, analysis, letters, cables, emails and other Communications, decisions, and other responsive documents pertaining to the Mapa Group (Turkey), Redwood Global, Mehmet Gunal, Avesoro, MNG, and Carlos Ghosn	DO FOIA
Shaw, Khahilia	American Oversight	2022-FOIA-00368	certain communications sent or received by Sigal Mandelker or Heath Tarbert containing certain key terms	DO FOIA
Cannon, D.	-	2022-FOIA-00369	a copy of the official and original document of the E-I-N of the Treasury	DO FOIA
Pupalaikis, Michael	US Treasury Police Assn., Fraternal Order of Police	2022-FOIA-00371	any correspondences sent from the Treasury Department to the Office of the President via the Assistant to the President for Domestic Policy as required by section 2(c) of the EO 13977	DO FOIA
Figueroa-Contreras, Kristin	FIGUEROA-CONTRERAS LAW GROUP PLLC	2022-FOIA-00364	records of a personal nature	DO FOIA
Putnam, Anne	-	2022-FOIA-00366	copies of standard forms for certain case numbers and documents with the name of an individual	DO FOIA
Check, Terence	-	2022-FOIA-00367	records that pertain to any FOIA request submitted by a foreign government, a foreign company, or any representative of a foreign government (regardless of citizenship) within the last ten (10) years.	DO FOIA
He, Jiapeng	University of Texas at Dallas	2022-FOIA-00415	Treasury Department's Accountability Reports for fiscal year 1999, 2000, and 2001.	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Phillips, Matthew	-	2022-FOIA-00355	list of quest ons	DO FOIA
Jenkins-Bey, Rosalie	-	2022-FOIA-00356	the process of obtaining information, and the necessary forms to set-off debts, for the following corporat ons, banks, credit card company, student debts, and mortgages.	DO FOIA
Tortorelli, Paige	CNBC	2022-FOIA-00408	a list of all Restaurant Rev talization Funds awarded, and later garnished	DO FOIA
MS, Nileena	The Caravan	2022-FOIA-00411	Information on correspondence between Indian government/intelligence/investigation agencies on Arif Qasmani and LeT pr or to and during the sanctions against him in 2009.	DO FOIA
WALPOLE, TERRY	STYSKAL, WEISE & MELCHIONE, LLP	2022-FOIA-00414	records maintained by CDFI including a list of the 316 organizat ons (the "Applicants") that submitted a FY 2021 Core Financial Assistance applicat on, and the FY 2021 CDFI Fund FA Appl cat on Debriefing Document for each appl cant	DO FOIA
Booth, Peter	American Bridge 21st Century	2022-FOIA-00403	incoming-and-outgoing correspondence between the Treasury's Office Of The Secretary and Tim Scott's Senate Office from 12/01/2021-Present. For the purposes of this request, please lim t the search to emails to/from accounts ending in "@scott.senate.gov".	DO FOIA
Ray, Don	Southwest News Service	2022-FOIA-00404	any and all news media clips that your agency has collected between 2012 and 2022 that has ment oned any United States c tizen(s) that is, or has been held captive by any of the governments of Cuba, the People's Republ c of China, Iran, Russia, Azerbaijan	DO FOIA
Foxe, Ken	Right to Know	2022-FOIA-00407	copies of communications between OFAC and/or the Off ce of Global Targeting with any state agency in the Republic of Ireland regarding the Kinahan organised crime gang.	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Schilling, Rob	Energy Policy Advocates	2022-FOIA-00394	calendars kept for Treasury Secretary Janet Yellen, by any party, for March and April 2021, wh ch calendars are not the publicly posted calendar available in the electronic reading room	DO FOIA
Class, Rod	-	2022-FOIA-00398	Bond/ Surety account Information for Federal Judges, Federal Prosecutors, IRS Agents, Federal Publ c defender, Congress, Senate Members.	DO FOIA
Steeb, Dav d	Steeb Energy	2022-FOIA-00399	WAPA CARES Act funding	DO FOIA
Rose, Shermika	SCT Enterprises LLC	2022-FOIA-00389	-	DO FOIA
STEADMAN, EDWARD	NH QOF A-2022	2022-FOIA-00391	A list identifying all applicants for the CDFI Fund that were not granted any tax cred t relief. (Date Range for Record Search: From 01/01/2021 To 12/31/2021)	DO FOIA
K., J.	-	2022-FOIA-00393	Records concerning the COVID-19 Bill passed on December 11, 2020 and "TRUST FUNDS" set up in an INTERNATIONAL FINANCIAL INSTITUTION	DO FOIA
Smith, Thomas	EFPR Group	2022-FOIA-00384	The last link on page 3 of the document below takes you to a page not found page. I would like to access the populat on source information. https://home.treasury.gov/system/files/136/Census-Data-and-Methodology-Final.pdf	DO FOIA
Carroll, Kevin	Hughes Hubbard & Reed LLP	2022-FOIA-00385	Any and all records regarding assets frozen in the United States due to government sanctions regarding VTB Bank Public Joint Stock Company ("VTB Bank") and any relevant subsidiaries of same.	DO FOIA

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Received between 04/01/2022 and

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Boring, Perianne	Chamber of Digital Commerce	2022-FOIA-00386	Records Relating to TEOAF, Federal Government Seizure, and Handling of Digital Assets	DO FOIA
Goss, Carleton	Hunton Andrews Kurth LLP	2022-FOIA-00378	OFAC policies, procedures, manuals, and similar documents that govern, discuss or describe how OFAC processes applications for specific licenses under 31 C.F.R. § 501.801(b).	DO FOIA
Ahtone, Tristan	MuckRock News	2022-FOIA-00379	all communications between the Office of Inspector General and the Kowa Tribe between March 1, 2020 and May 6, 2021.	DO FOIA
Unknown, Anthony	-	2022-FOIA-00381	info on fees, expenses and other costs related to the pensions investments	DO FOIA
Fankhauser, Rick	-	2022-FOIA-00374	questions regarding General Motors and Treasury Bailout	DO FOIA
Greenwood, George	New Corp	2022-FOIA-00375	all correspondence, list of all meetings, and minutes of all meetings between officials in the Office of Foreign Assets Control, and any other US Treasury officials handling sanctions and: Lord Barker of Battle, Lord Goldsmith, Lord Davies of Abersoch	DO FOIA
Roettger, Tania	-	2022-FOIA-00377	documents related to a letter Mr Mnuchin received on August 7 2020 from Olaf Scholz, then Finance Minister of Germany	DO FOIA
Anooshian, Ann	America	2022-FOIA-00350	Records concerning the lawfulness of individual income tax from the year 1700 to 2022	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Sabar, Ariel	The Atlantic magazine	2022-FOIA-00353	Copies of all applications submitted by DC Solar Solutions MFG and DC Solar Distribution to the U.S. Treasury's Section 1603 "Payments for Specified Energy Property in Lieu of Tax Credits" program over the duration of the program	DO FOIA
Freskos, Brian	Conflict Awareness Project	2022-FOIA-00357	records associated with FOIA No. 2008-05-021	DO FOIA
Malloy, Christopher	Skadden, Arps, Slate, Meagher & Flom LLP	2022-FOIA-00344	All communications between Treasury Secretary Steven Mnuchin, Under Secretary Brent McIntosh and Boeing executives David Calhoun, Greg Smith, Tim Keating and Art Cameron from March 2, 2020 through May 2, 2020	DO FOIA
(b) (6)	-	2022-FOIA-00345	Records of a personal nature	DO FOIA
Bonk, Jules	-	2022-FOIA-00347	Records concerning Financial Stability Oversight Council's Final Determination that Material Financial Distress at MetLife Could Pose a Threat to U.S. Financial Stability	DO FOIA
Mekus, Matthew	-	2022-FOIA-00351	Records concerning the COVID-19 Bill passed on December 11, 2020, acknowledges that there are "TRUST FUNDS" set up in an INTERNATIONAL FINANCIAL INSTITUTION	DO FOIA
Klum, Andrew	-	2022-FOIA-00453	All banking, financials, news articles, interviews and affidavits, indictments and arrests and any other related documents and historical information on any or all of the following list of 361 individuals and entities.	DO FOIA
Jones, Tom	NBC News in Chicago	2022-FOIA-00343	Records concerning Treasury's payout of funds under the American Rescue Plan Act to the company "DOCTORS CLINICAL LABORATORY INC" located in Chicago, IL	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b) (6)	-	2022-FOIA-00319	OIG Report	DO FOIA
Gill, Lauren	Economic Hardship Reporting Project	2022-FOIA-00321	All communications, including but not limited to, emails, notes, presentations, and memos containing the phrases "American Rescue Plan Act" and "jails" and "Scott County" and "juvenile detention center" between August 1, 2021 to present"	DO FOIA
Booker, Christine	-	2022-FOIA-00352	Records concerning the COVID-19 Bill passed on December 11, 2020, acknowledges that there are "TRUST FUNDS" set up in an INTERNATIONAL FINANCIAL INSTITUTION	DO FOIA
Slater, Dorthy	Revolving Door Project	2022-FOIA-00383	official calendar records of Deputy Assistant Secretary of the Financial Stability Oversight Council, Sandra Lee, between October 1, 2021 and present day April 20, 2022.	DO FOIA
Wolf, Jacob	Overcome Productions, Inc.	2022-FOIA-00380	list of organizations tied to and any relevant financial documents of US-based companies currently or previously owned, operated, funded, financed, or controlled by Russian oligarch Viktor Vekselberg; or those that have financial ties to the Renova Group	DO FOIA
Hammond, Robert	-	2022-FOIA-00277	Records concerning adverse determination letters (other than full grant) processed by your agency for fiscal years FY 2016, FY 2017, FY 2018, FY 2019, FY 2020, and FY 2021 (seven fiscal years, 35 records).	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b) (6)	-	2022-FOIA-00594	A copy of several closed OIG investigations	DO FOIA
Keys, Car	-	2022-FOIA-00559	Records pertaining to four FOIA requests previously processed by DO	DO FOIA
(b) (6)	-	2022-FOIA-00560	Records concerning several closed OIG investigations	DO FOIA
Hettena, Seth	N/A	2022-FOIA-00568	Requesting records that have been produced or that are in the process of being requested: FOIA #2019-04-17	DO FOIA
Wood, Hart	American Oversight	2022-FOIA-00633	Records concerning the preservation of text messages, preservation of records potentially responsive to a FOIA request, preservation of records potentially responsive to a FOIA request that becomes the subject of litigation, etc.	DO FOIA
Gatta, Brian	Sanctions, Inc.	2022-FOIA-00647	Referral for direct response from USAID	DO FOIA
Gilkes, Paul	Coin World	2022-FOIA-00516	Detailed accounting of the theft at the Denver Mint of 185 error coins referenced in the OIG's semiannual report ending March 31, 2022	DO FOIA
Penzenstadler, Nick	USA TODAY	2022-FOIA-00636	Copies of all requests or petitions filed with the Office of Foreign Assets Control (OFAC) and its Specially Designated Nationals and Blocked Persons List (SDN List)	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00684	All Standard Form 50s (SF-50) for political appointees in the Department of the Treasury from January 20, 2021 through the date the request is processed	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00641	Referral from OGE for direct response to the requester	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00603	Any document or documents that identify names and titles of all political appointees as of 8/26/22	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2022-FOIA-00501	All records related to ethics guidance and recusal statements issued to any Treasury political appointee of the Biden Administration from November 28, 2020 to the present	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Beckham, Leiasa	Common Ground Development	2022-FOIA-00590	Copies of Clearing House's NMTC applications for the following years: 2015, 2016, 2017, 2018, and 2019	DO FOIA
Korte, Gregory	Bloomberg News	2022-FOIA-00634	Reports to the President, plans, strategies, annexes and other documents created under Executive Order 14067	DO FOIA
Korte, Gregory	Bloomberg News	2022-FOIA-00533	Any listing of license applications received, granted, and denied by OFAC since January 20, 2021 related to sanctioning regimes	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00586	A copy of each Congressional inquiry/letter regarding problems with the TreasuryDirect website system	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00507	All emails and processing notes and administrative notes and memos regarding the processing of a previous FOIA request 2021-FOIA-00175	DO FOIA
Korte, Gregory	Bloomberg News	2022-FOIA-00669	The most recent periodic reports to the Senate Banking Committee and House Foreign Affairs Committee concerning the national emergency declared in Executive Order 13848 with respect to attempts to interfere in or undermine public confidence in U.S.	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00672	A copy of the IG Audit Report regarding the Reduction in Force (RIF) at the Office of Financial Research	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00680	Each email in the email account of Ken Phalen, who served as a senior official at the Department of the Treasury, that contained both the word "RIF" and the word "OFR," in the subject or the body of the email from 5/1/17 to 12/31/18	DO FOIA
Dunagan, Sean	Judicial Watch	2022-FOIA-00562	Records determining when the U.S. economy has entered a recessionary period	DO FOIA
Leopold, Jason	Buzzfeed	2022-FO-00089	(b) (6) CYBERSECURITY/INFORMATION TECHNOLOGY: Fiscal Year 2020 Audit of the Department of the Treasury's Information Security Program and Practices for Its Intelligence Systems	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Eren, Hal	The Eren Law Firm	2022-FOIA-00578	OFAC records concerning blocking of certain funds and denials of requests to unblock certain funds	DO FOIA
Gaus, Annie	The Street	2022-FOIA-00553	Request for records produced under FOIA 2019-04-005	DO FOIA
Serslev, Nathaniel	Americans for Public Trust	2022-FOIA-00588	Emails, communications, and/or correspondence sent to and/or received from Eric Van Nostrand and/or Mike Pyle, and several Treasury employees	DO FOIA
Serslev, Nathaniel	Americans for Public Trust	2022-FOIA-00536	Emails and or correspondence sent and or received from employees of Swing Left in Yasmin Radjy's email account	DO FOIA
Faux, Zeke	Bloomberg News	2022-FOIA-00678	Referral from direct response from Commodity Futures Trading Commission	DO FOIA
Faux, Zeke	Bloomberg News	2022-FOIA-00598	Records concerning keywords "tether" or "stablecoin" or "stablecoins within former Secretary Mnuchin and former Deputy Secretary Muzinich's emails and calendars	DO FOIA
Faux, Zeke	Bloomberg News	2022-FOIA-00596	Any notes or recordings or minutes or other records related to meetings of the President's Working Group on Financial Markets on July 19, 2021 and June 30, 2022 (date range for record search: from 07/01/2021 To 07/01/2022)	DO FOIA
Faux, Zeke	Bloomberg News	2022-FOIA-00597	Records with keywords "Tether" or "stablecoin" or "stablecoins," maintained in the mailboxes of Janet Yellen and J. Nellie Liang	DO FOIA
Pino, Dolores	N/A	2022-FOIA-00471	1) So is it correct that, per this Excel sheet, there are approximately 15,832 total individual mortgages – the total in column D, originated by Financial Freedom Senior Funding Corporation, and for which CIT Bank, N.A. took Incentive Payments	DO FOIA
Zelnick, Kimberly	Freshfields Bruckhaus Deringer LLP	2022-FOIA-00659	Records concerning FOIA requests submitted by Kellogg / Soaracino / Willkie	DO FOIA
(b) (6)		2022-FOIA-00655	Records of a personal nature	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Elbially, Marwa	Elbially Law Office, PLLC	2022-FOIA-00686	All records pertaining to the nonprofit org with the name of "Institute of Islamic Research & Teaching, INC which operated out of Roxbury, MA in the early 2000s with the EIN code 04-3527666	DO FOIA
Blutstein, Allan	N/A	2022-FOIA-00685	Records concerning Emails sent (not received) by the FOIA Public Liaison on March 15, 2022, and March 16, 2022, that include the term "FOIA memo," "Attorney General," or Garland	DO FOIA
Schwellenbach, Nick	-	2022-FOIA-00646	Records concerning Inspector General investigations into alleged ethics and misconduct violations by senior Treasury officials	DO FOIA
Drysdale, Lynn	Jacksonville Area Legal Aid, Inc.	2022-FOIA-00650	Records concerning the Florida Homeowners Assistance Fund and the Florida Department Economic Opportunity	DO FOIA
Barreto, Luis	Luis E. Barreto & Associates, P.A.	2022-FOIA-00651	Copies of all documents pertaining to OFAC licenses for XAEL Charters, Inc., a Florida Corporation, which authorize the company doing business in Cuba	DO FOIA
Murin, Savannah	Winston & Strawn LLP	2022-FOIA-00421	Certain records regarding Smartmatic or Sequoia Voting Systems	DO FOIA
Lovio, Daniel	-	2022-FOIA-00644	Records concerning the Federal Register Volume 40 No. 167 System of Records maintained by the Joint Board including all disclosures	DO FOIA
Whitehouse-Levine, Miller	-	2022-FOIA-00645	A copy of all documents and communications related to the Office of Foreign Assets Control's (OFAC) sanctioning of virtual currency mixer "Tornado Cash"	DO FOIA
Fox, Zachary	Commercial Mortgage Alert	2022-FOIA-00606	A list of all organizations that have submitted a CDFI Certification Application after Jan. 1, 2022	DO FOIA
Cutler, J	-	2022-FOIA-00607	Request for copy of checks for monetary assistance to Ukraine	DO FOIA
Cutler, J	-	2022-FOIA-00610	The total dollar amounts sent to Afghanistan to date and what the money is being used for	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Schwartz, Leo	Fortune	2022-FOIA-00605	Records related to the OFAC sanctions against Tornado Cash	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2022-FOIA-00608	CDFI Fund's FY 2021 Transaction Level Report (TLR) databases for CDFIs and CDEs from the Awards Management Information System (AMIS); 2) CDFI Fund's FY2021 TLR databases for the CDFI Rapid Response Program for CDFIs and CDEs from AMIS	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2022-FOIA-00609	Electronic copy of the CDFI Fund's fiscal year 2021 Annual Certification Report (ACR) database	DO FOIA
Walsh, Michael	Georgetown University	2022-FOIA-00602	Records concerning audits and inspections	DO FOIA
Bernardi, Becky	-	2022-FOIA-00656	Records concerning all City of Hawk Cove Budgets from 2010-present 9/15/22 on file for ANY PURPOSE most recently TDEM CLFR funding	DO FOIA
Bernardi, Becky	-	2022-FOIA-00604	All transaction history and any and all as stated above of documents pertaining to the TDEM Corona Virus Fiscal Recover Funds that were granted to the City of Hawk Cove, application was August 2021	DO FOIA
Martinez, Jose	Pietrantonio Mendez & Alvarez LLC	2022-FOIA-00682	Records concerning the agreement regarding SLFRF funds with the Government of Puerto Rico	DO FOIA
Gard, Ian	SunVest Solar LLC	2022-FOIA-00600	Copy of the most recent CDFI New Market Tax Credit qualified census tracts in GIS data format (shapefile, feature class, etc.)	DO FOIA
Torres, Cesar	-	2022-FOIA-00642	Payments associated with the satisfying of a promissory note associated with the mortgage company and banks provided	DO FOIA
Salinas, Luis	-	2022-FOIA-00679	Records concerning the statutes & guidelines that inform / direct how invoices are produced & requested by the various Departments of Government	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Mapes, Mary	-	2022-FO-00098	Records concerning a multi-agency federal, state and local law enforcement operation to track down and stop a Mexican cartel money-laundering effort that involved steep financial investments in quarter horses used for racing in TX, OK, and NM	DO FOIA
Brill, Bradford	-	2022-FOIA-00681	Records concerning the results of the investigation in 2015 on how the terrorist group ISIS acquired their Toyotas	DO FOIA
(b) (6)	-	2022-FOIA-00674	Records of a personal nature	DO FOIA
Ivey, Danielle	-	2022-FOIA-00675	All contact information, such as email address, phone number, and fax number etc. for the Remittance Office located in the Internal Revenue Service department located at the U.S. Treasury	DO FOIA
Dinan, Stephen	Washington Times	2022-FOIA-00676	All records pertaining to the announced audit of the Office of Financial Research's "workforce reshaping" or "reduction in force"	DO FOIA
Tomlin, Bennett	Protos Media	2022-FOIA-00677	Records responsive to 2018-05-221	DO FOIA
Swan, Jonathan	Axios	2022-FOIA-00671	Referral from International Trade Administration	DO FOIA
Ivey, Danielle	-	2022-FOIA-00673	Information pertaining to the Remittance Department within the Office of Executive Secretary	DO FOIA
Goggin, Benjamin	NBC News	2022-FOIA-00665	All applications from Starlink, a satellite internet company, for exemptions to sanctions, and their subsequent approval or denial communications, between January 1, 2019 and September 22, 2022	DO FOIA
Miller, Lyndsay	Federal Home Loan Bank of Indianapolis	2022-FOIA-00670	A copy of NIBC's CDFI application filed on or about March 9, 2022, in addition to copies of any related correspondence between the U.S. Department of Treasury - Community Development Financial Institutions Fund and NIBC	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Chatmon, Elisa	Nobel Peace Prize Winner	2022-FOIA-00668	Seeking immediate assistance	DO FOIA
Hawickhorst, Kevin	-	2022-FOIA-00666	A report called "The War History of the Bureau of Accounts," or possibly "War History of Bureau of Accounts." It was written by Edward F. Bartelt, the then-fiscal secretary, so the head of the predecessor agency to the Bureau of Fiscal Service	DO FOIA
Polga-Hecimovich, John	United States Naval Academy	2022-FOIA-00664	Records concerning OFAC-issued licenses which unblock Venezuelan Central Bank funds held at the Federal Reserve Bank	DO FOIA
Chiang, Luis	-	2023-FOIA-00003	Records concerning which entity provides custodial services for cryptocurrencies	DO FOIA
Michael, Maggie	International Consortium of Investigative	2022-FOIA-00660	Records pertaining to the Kinahan Organized Crime Group along with seven of its key members three associated businesses which the US listed under sanctions in April 2022	DO FOIA
Brown, Courtney	Research Department	2022-FOIA-00662	The application and documents submitted by Jetstream Ground Services, Inc. for the Payroll Support Program authorized by Section 4112 of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)	DO FOIA
Parkar, Nabeel	August Brown	2022-FOIA-00663	Records concerning the incentives offered for the Torque tube used as a part of solar tracker under this act	DO FOIA
Turner, Adam	Center to Advance Security in America	2022-FOIA-00556	Communications between Office of the Secretary and/or Office of the General Counsel with any email ending in @who.eop.gov, pertaining to the treatment, preservation, Congressional access to, or other guidance related to Suspicious Activities Reports	DO FOIA
Turner, Adam	Center to Advance Security in America	2022-FOIA-00542	All records of communications between specified organizations and senior political appointees (excluding ambassadors) regarding negotiations to enter into a nuclear arms agreement with the Iranian government, also known as revival of the JCPOA	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Okroy, John	-	2022-FOIA-00657	Records related to the Dallas County (Texas) District Attorney's Office ("Dallas DA") participation in US Department of the Treasury (including its agencies) Department of the Treasury Forfeiture Fund or similar funds, Equitable Sharing Programs	DO FOIA
Rigsby, Jeff	-	2022-FOIA-00658	Records concerning charter of the Fund for the Afghan People, a Swiss foundation registered in Geneva on 5 September 2022 with UID CHE-213.546.404.	DO FOIA
Turner, Adam	Center to Advance Security in America	2022-FOIA-00652	Records of communications between specific Treasury Employees and Specific Chinese organizations	DO FOIA
Turner, Adam	Center to Advance Security in America	2022-FOIA-00555	All documents since 1/20/21 related to any policy or procedure or any policy or procedural changes regarding the treatment of Suspicious Activity Reports, their preservation, and their availability to Congress upon request	DO FOIA
(b) (6)	-	2022-FOIA-00643	Complaint (b) (6) submitted to the Office of Inspector General (b) (6)	DO FOIA
Hernandez, Michael	-	2022-FOIA-00539	Treasury Assessment of South Vietnam's Financial and Economic Development under the Exchange Stabilization Fund sometime in 1969-1975 on behalf of the Republic of Vietnam, narratives produced from its inception to the end in 1975 in Saigon, and summaries	DO FOIA
Adelman, Jacob	Barron's	2022-FOIA-00541	Records concerning the CDFI Certification Submitted to CDFI Fund by Tricolor Auto Acceptance of Dallas	DO FOIA
Larson, Robert-Richard	-	2022-FOIA-00635	Three certified copies of Secretary of the Treasury, Janet Yellen's oath of office	DO FOIA
Martin, Ross	Oxford University	2022-FOIA-00639	Records concerning the negotiation of the US-Romania BIT	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Aguiar, Sam	-	2022-FOIA-00640	All "Request for Transfer of Property Seized/Forfeited by a Treasury Forfeiture Fund Participating Agency" and other equitable sharing payment requests made to the Department of the Treasury by the Louisville Metro Police Department (NCIC Code 0568000)	DO FOIA
(b) (6)	First-party	2022-FOIA-00629	(b) (6)	DO FOIA
Yeager, Timothy	University of Arkansas	2022-FOIA-00630	Records concerning quarterly Microsoft Excel spreadsheets of Community Development Financial Institutions (CDFI) certified member lists constructed between 2011 and 2021	DO FOIA
Duffy, Aaron	CU Strategic Planning	2022-FOIA-00632	A list of all credit unions that were certified as a Community Development Financial Institution between January 1, 2010 and December 31, 2022 and (2) the dates all such institutions were certified	DO FOIA
Erdman, James	-	2022-FOIA-00625	Any correspondence with Meta, Facebook, Twitter, YouTube, and Google, as well as any other social media companies that include mention of Feds4MedFreedom as noted in my request	DO FOIA
Cannon, Marcus	-	2022-FOIA-00627	Complete Bonding documents for #1 Judge Mark Nielsen Racine Wisconsin #2 Judge Eugene Gasiorkiewicz #3 Judge John Fredrickson	DO FOIA
Malik, Alia	The Atlanta Journal-Constitution	2022-FOIA-00628	Reports of or concerning fraud, or attempted fraud, in the Emergency Rental Assistance Program in Georgia	DO FOIA
Crowell, Donald	-	2022-FOIA-00621	Treasury strategic plan prepared in response to Executive Order 14019 and as submitted to the Assistant to the President for Domestic Policy, which outlines the ways that the agency can promote voter registration and voter participation	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Richard, Christine	Orion Research	2022-FOIA-00624	Any correspondence between the Department of Treasury and Block, Inc. (formerly known as Square, Inc.) regarding the use of its mobile payment app - Cash App - to transmit stimulus and/or unemployment payments to US citizens during the pandemic	DO FOIA
O'Hanlan, Calandra	The Good Samaritan Institute	2022-FOIA-00667	Correspondence between Treasury and any member of the House Committee on Oversight and Reform and Subcommittee on Economic and Consumer Policy regarding Cryptocurrency Regulation and Mr. Sam Bankman-Fried of FTX US and Cryptocurrency Regulation.	DO FOIA
Dols, Chris	Labor Notes	2022-FOIA-00618	Records concerning the full investigation report concerning FLRA Member Ernest DuBester's communications with outside non-agency parties	DO FOIA
Dols, Chris	Labor Notes	2022-FOIA-00619	A complete electronic copy of the full investigation report concerning FLRA Member Ernest DuBester's communications with outside non-agency parties	DO FOIA
Abalo, Manny	African Star Newspaper	2022-FO-00092	Records concerning all known assets in the name of specific citizens of Liberia who are designated under the Global Magnitsky Act	DO FOIA
Subick, Scott	Indian Federal Community Defenders	2022-FOIA-00616	Please timely furnish to the Indiana Federal Community Defenders (IFCD) a complete copy of all records maintained by your agency related to payments made by the Department of Justice (DOJ), any DOJ offices or components, etc.	DO FOIA
Jenkins, Richard	Self	2022-FOIA-00620	Records concerning the data from "Allies for Community Business, Inc.," a CDFI certified fund	DO FOIA
Campbell, Matthew	Bloomberg Businessweek	2022-FOIA-00617	Communications pertaining to the US assets of the following political figures from the Republic of Sri Lanka	DO FOIA
(b) (6)		2022-FOIA-00612	Records of a personal nature	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Soule, Douglas	USA Today Network-Florida/ Tallahassee Democrat	2022-FOIA-00613	All of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Project and Expenditure (P&E) reports submitted by the state of Florida up to this current date	DO FOIA
(b) (6)	First Party	2022-FOIA-00614	Records concerning the investigation into the Viston acquisition of Petroteq that resulted in a rejection by CFIUS of said proposed takeover	DO FOIA
Versprille, Allyson	Bloomberg News	2022-FOIA-00593	A copy of the "Framework for International Engagement on Digital Assets" mentioned in this July 7 Treasury news release	DO FOIA
Hasanati, Jahi	-	2022-FOIA-00611	A copy of the \$1000,000,000,000.00 Bond tendered to the United States on July 14, 2022	DO FOIA
Godbolt, Daphne	-	2022-FOIA-00615	Copies of requests made on March 26, 2019, April 22, 2019, August 10, 2019 and August 29, 2019 plus guidance and letters from OFAC (including guidance issued 11/17/2020) in relation to Case No. SY-2019-360387-1	DO FOIA
Ghione, Giancarlo	-	2022-FOIA-00583	Expenditure reports submitted by the County of Bergen, in the State of New Jersey, relating to the expenditures made from federal monies allocated pursuant to the CARES Act	DO FOIA
Lopera, Javier	Caro Blanco Group SL	2022-FOIA-00585	Records concerning the International Bill of Exchange	DO FOIA
Drechsel, Thomas	University of Maryland	2022-FOIA-00589	Treasury Secretary's calendars from 1945 - 2006	DO FOIA
Mullane, Jonathan	-	2022-FOIA-00582	Records on OFAC's enforcement proceeding(s) against BitGo, Inc.	DO FOIA
Saunders, Craig	Smart Communications/PADOC	2022-FOIA-00580	A copy of FEDERAL FINANCIAL LITERACY REFORM: Coordinating and Improving Financial Literacy Efforts (July 2019)	DO FOIA
Smith, Tom	-	2022-FOIA-00581	FOIA logs for years 2020 to present day	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Grube, Nick	Honolulu Civil Beat	2022-FOIA-00572	Records concerning New Market Tax Credit applications for Punawai O Pu'u'honua for years 2011, 2016 and 2018, Biotech Research Center for 2005 and other reports and/or audits related to Punawai O Pu'u'honua and Biotech Research	DO FOIA
Tomlin, Bennett	Protos Media	2022-FOIA-00576	Records of a personal nature	DO FOIA
Pineda, Javier	N/A	2022-FOIA-00579	-	DO FOIA
Valeeva, Anastasia	The Marshall Project	2022-FOIA-00569	Raw dataset with any and all Project and Expenditure Reports that local and state governments submitted to the Treasury as part of the Recipient Compliance and Reporting Responsibilities of the Coronavirus State and Local Fiscal Recovery Funds Program	DO FOIA
Green, Gwen	Holland & Hart LLP	2022-FOIA-00567	Records responsive to twenty OFAC FOIA requests already released to requesters	DO FOIA
Rivas, Shelly	Kemp Smith Law	2022-FOIA-00570	Records concerning awards by or through CDFI funds or Capital Management Fund to Raza Development Fund, Inc. for years 2021 and 2022, including all documentation submitted by Raza Development Fund, Inc. in relation to such awards	DO FOIA
(b) (6)	Private	2022-FOIA-00683	Records of a personal nature	DO FOIA
Feldkamp, Aaron-John	Private	2022-FOIA-00565	Copy of the current FEDERAL IDENTIFICATION NUMBER for the US Department of Treasury. Also known as the FIN and the current address of the US Department of Treasury	DO FOIA
Guillemot, Russell	Tarsul Dietary Supplement	2022-FOIA-00566	Records concerning package signed for by the Secretary	DO FOIA
Stoneman, Taylor	American Oversight	2022-FOIA-00563	Records concerning Former Secretary Mnuchin's January 5 - January 11, 2021, delegation to the Middle East	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
George, Ashley	Employ America	2022-FOIA-00564	Records pertaining to the Temporary Guarantee Program for Money Market Funds	DO FOIA
George, Ashley	Employ America	2022-FOIA-00584	Records concerning the Federal Government and private entities supported or guaranteed through the Temporary Guarantee Program	DO FOIA
St. Clair, Ben	Risk.net (Infopro Digital)	2022-FOIA-00551	Records concerning Office of Foreign Asset Control's July 22, 2022 publication of General License 45 and General License 46 under the Russian Harmful Foreign Activities Sanctions Regulations	DO FOIA
Boagage, Jacob	The Washington Post	2022-FOIA-00554	A copy of each briefing provided by the Treasury Department to the White House and/or the President regarding the U.S. Postal Service between November 1, 2019, and the date this request is processed	DO FOIA
Feathers, Todd	-	2022-FOIA-00561	Records concerning certification as an eligible organization under the Intergovernmental Personnel Act mobility program submitted to your agency since January 1, 2017	DO FOIA
Not Provided	EverGrow Capital, LLC	2022-FOIA-00543	Records concerning opening a cannabis insurance company	DO FOIA
Taitz, Sarah	American Civil Liberties Union Foundation	2022-FOIA-00544	Referral from DOJ	DO FOIA
Flatley, Daniel	Bloomberg	2022-FOIA-00549	Records relating or referring to the issuance of General Licenses #45 and #46 on July 22, 2022	DO FOIA
Lyshak, William	Butzel Attorneys & Counselors	2022-FOIA-00535	Records concerning unclaimed mineral interest to which a Mr. James Meaders (deceased) may have certain rights	DO FOIA
Hipp, Jason	Jenner & Block, LLP	2022-FOIA-00537	Records concerning materials from persons holding the property of Sberbank of Russia PJSC ("Sberbank of Russia") covered by the United States' imposition of sanctions on Sberbank of Russia pursuant to Executive Order 14024	DO FOIA

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Received between 07/01/2022 and 9/30/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Hipp, Jason	Jenner & Block, LLP	2022-FOIA-00538	OFAC records pertaining to the imposition of sanctions on VTB Bank PJSC, Sberbank of Russia PJSC, Donetsk People's Republic, Luhansk People's Republic and two individuals	DO FOIA
Tucker, Jason	-	2022-FOIA-00531	Copy of the Oath of Office for Charles P. Rettig, J. Russell George, Janet Louise Yellen, & Rich Delmar by digital delivery	DO FOIA
Berg, Kirsten	ProPublica	2022-FOIA-00532	Referral for direct reply from Department of Homeland Security regarding emails sent or received by FEMA Regional Administrators	DO FOIA
Marchman, Tim	-	2022-FOIA-00534	Copies of course materials offered by DEA and Treasury	DO FOIA
Cuffy, Leah	National Apartment Association	2022-FOIA-00527	Records concerning ERA 1 and ERA 2 program applicants in Hillsborough County, FL; Ramsey County, MN; Clark County, NV; Tulsa County, OK; Charleston County, Berkeley County and Dorchester County, NC from 1/01/21 through 6/30/22	DO FOIA
Gabriel, Ty	LMC Data Corporation	2022-FOIA-00528	Records pertaining to fax lines and volume of faxes in Treasury	DO FOIA
Dukes, Kelsey	HP, Inc.	2022-FOIA-00530	Records concerning unclaimed related cases on behalf of HP and its subsidiaries, and requesting you to kindly share the open balances of any of the unclaimed monies reported in your records pertaining to HP, Inc. or Hewlett Packard	DO FOIA
Pittari, David	-	2022-FOIA-00524	The conditional deed of gift and/or bill of sale and/or transfer documentation for the following items from the U.S. Treasury Department to the City of Waterbury Connecticut in 1919	DO FOIA
O'Donnell, Dan	-	2022-FOIA-00525	A list of all seized or forfeited aircraft in Treasury Department custody as of July 1, 2022, and a snapshot of your current inventory on July 1st	DO FOIA
(b) (6)	-	2022-FO-00070	Records concerning the investigation of Marin County CA Emergency Rental Assistance and California Emergency Rental Assistance	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Nelson, Chris	Judicial Watch	2022-FOIA-00519	Records maintained by Janet Yellen, Secretary, U.S. Department of the Treasury, concerning TikTok and / or ByteDance from 1/25/21 to the present	DO FOIA
Nelson, Chris	Judicial Watch	2022-FOIA-00520	Records maintained by Secretary Yellen from or to certain individuals or members of Congress concerning restricting Congress' access to financial suspicious activity reports	DO FOIA
Leddy, John	Nutter McClennen & Fish, LLP	2022-FOIA-00522	Records related to submissions from and distributions provided to entities concerning Christ Hospital located in Jersey City, NJ under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and American Rescue Plan Act (ARPA)	DO FOIA
Marshall, Adam	Reporters Committee for Freedom of the Press	2022-FOIA-00523	Records concerning GLOMAR responses to requesters in fiscal years 2017, 2018, 2019, 2020 and 2021	DO FOIA
Al-Shabbazz, Salih	-	2022-FOIA-00517	Documents created in the allocation of federal funds from Treasury and any other federal agency in giving effect to the American Rescue Plan and the CARES Act to the State of Delaware's Finance Department and any other State agency receiving such funds	DO FOIA
Willett, Daniel	International Brotherhood of Teamsters	2022-FOIA-00518	Information on an investment by the U.S. Treasury Small Business Lending Fund (SBLF) in Heartland Financial USA, Inc.	DO FOIA
Singh, Sukhpal	-	2022-FOIA-00571	Records concerning action taken in the period 15-May to 08-Aug 2022, against "Maritime Entities"	DO FOIA
Singh, Sukhpal	-	2022-FOIA-00515	Records relating to DOJ investigations related to US enacted sanctions against Russia & Iran involving Maritime Ships/Vessels, and questions related to OFAC Hotline and other OFAC activities	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Freeman, Wilson	-	2022-FO-00063	I am requesting correspondence with State governments regarding the targeting and prioritization requirements State HAF plans, as well as any internal manuals or policy documents	DO FOIA
Geday, Alain	-	2022-FOIA-00513	Asks whether the Governor of the Lebanese Central Bank is on any OFAC list	DO FOIA
Nolasco, Luis	ACLU Foundation of Southern California	2022-FOIA-00514	CARES Act funds/relief and Riverside County, California	DO FOIA
Stanley, Lela	Global Witness	2022-FOIA-00526	Records concerning the Russian Harmful Foreign Activities Sanctions Frequently Asked Questions	DO FOIA
Snyder, David	-	2022-FOIA-00505	All communications and attachments sent to or by an employee of Treasury's Office of Investment Security from 08/31/2020 To 06/29/2022	DO FOIA
Snyder, David	-	2022-FOIA-00506	All communications and attachments sent to or by an employee of Treasury's Office of Investment Security from 08/01/2020 To 06/29/2022	DO FOIA
Khurana, Sohil	Brownstein Hyatt Farber Schreck	2022-FOIA-00548	Records of a personal nature	DO FOIA
Brunt, Brian	-	2022-FOIA-00512	Documents between Treasury and "Carpenters Pension Trust Fund Detroit & vicinity" or "Michigan Regional Council of Carpenters – Detroit & Vicinity, Carpenters Pension Trust Fund" regarding the Multiemployer Pension Reform Act of 2014	DO FOIA
Snyder, David	-	2022-FOIA-00503	All communications and attachments sent to or by an employee of Treasury's Office of Investment Security from 08/31/2020 To 06/29/2022	DO FOIA
Snyder, David	-	2022-FOIA-00504	All communications and attachments sent to or by an employee of Treasury's Office of Investment Security from 08/31/2020 To 06/29/2022	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Turner, Corliss	-	2022-FOIA-00552	The May 2022 second half of the about \$17 million Rockdale County was awarded	DO FOIA
Klum, Andrew	-	2022-FOIA-00453	All banking, financials, news articles, interviews and affidavits, indictments and arrests and any other related documents and historical information on any or all of the following list of 361 individuals and entities	DO FOIA
Heal, Alexandra	The Financial Times	2022-FOIA-00466	Seeks answers to questions about the department's data security and waste disposal policies and practices for electronics equipment	DO FOIA
Buckham, Matthew	American Accountability Foundation	2022-FOIA-00591	Records pertaining to Senator Sheldon Whitehouse and congressional tracking logs	DO FOIA
Kelly, Martel	Advent Services LLC	2022-FOIA-00661	Records concerning contract GS06F0884Z/2032H520F00225	DO FOIA
Braverman, Burt	Davis Wright Tremaine LLP	2022-FOIA-00649	Referral for direct reply from DOJ	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Fankhauser, Rick	-	2023-FOIA-00430	-	DO FOIA
Treasury (b)(6)	Disabled Service Member	2023-FOIA-00528	Records of a personal nature	DO FOIA
Treasury (b)(6)	Disabled Service Member	2023-FOIA-00518	Records of a personal nature	DO FOIA
Floyd, Matthew	NTEU Chapter 190	2023-FOIA-00523	Confirmations provided to Chief Security Officer, David Ambrose, from Fiscal Service's Legal Office and the Department's Office of Privacy and Transparency Records (OPTR) that the Rap Back Program records are covered within the Department's Treasury-wide	DO FOIA
Moroz, Tim	Boyd Watterson	2023-FOIA-00484	The Department of Treasury's finalized agency report highlighting office space needs mandated by OMB Memorandum M-22-14	DO FOIA
Moroz, Tim	Boyd Watterson	2023-FOIA-00414	Records concerning Department of Treasury's finalized agency report highlighting office space needs mandated by OMB Memorandum M-21-25	DO FOIA
Treasury (b)(6)	Disabled Service Member	2023-FOIA-00520	Records of a personal nature	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00455	Records between Department of the Treasury Officials and First Republic Bank Employees	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00456	Records between Specified OFAC Officials and First Republic Bank Employees	DO FOIA
Gillison, Douglas	-	2023-FOIA-00407	Emails, memoranda and instant messages concerning First Republic Bank that were created or received between Mar 1, 2023 and May 9, 2023. These records may be held in any of the offices of the Secretary, Deputy Secretary, Chief of Staff, Domestic Finance	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00434	Contracts between the U.S. Department of the Treasury and Code for America	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00435	Communications between specified Treasury officials and Code for America CEO, Amanda Renteria and anyone at the email domain "codeforamerica.org"	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00412	Communications regarding the First Citizens Bank acquisition of Silicon Valley Bank and Specified Treasury Officials	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00527	Records of Several Treasury Officials Using Various Keywords	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00380	Communications between Senator Warren and or her staff and Specified Treasury custodians regarding Signature Bank	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00381	Records between Specified Treasury Officials and Signature Bank Executives	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Ravnitzky, Michael	Private Citizen	2023-FOIA-00454	A copy of the following TEOAF Policy Directives: Number 5 (former version) Number 9 (the former version), Number 10, Number 17 (the former version), Number 18 (former version), Number 33 (former version), and Number 34 (former version).	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00370	Listing of internal staff studies/reports/analyses/white papers/ at the Office of Financial Research (OFR) at the Department of the Treasury.	DO FOIA
Greenspan, Aaron	Think Computer Foundation	2023-FOIA-00393	E-mails to or from CFIUS@treasury.gov or CFIUS.tips@treasury.gov, or any member of Secretary Janet Yellen's staff or Secretary Yellen herself containing the terms:1. Musk, 2. Tesla, 3. SpaceX, 4. Starlink	DO FOIA
Anic, Monika	FD Stonewater	2023-FOIA-00383	A copy of Treasury's telework plan that outlines the policies for remote work.	DO FOIA
Diaz, Michael	DIAZ, REUS & TARG, LLP	2023-FOIA-00415	The production of all documents regarding the basis for the blocking of our IGB's funds by ItalBank on July 9, 2019	DO FOIA
Hackett, Andrew	COGENCY GLOBAL INC	2023-FOIA-00479	Records relating to or referencing any and all guidance or potential guidance as to whether termination payments relating to the full or partial acquisition of a business (whether stock or assets, taxable or tax free), are subject to I.R.C. § 1234	DO FOIA
Leopold, Jason	-	2023-FOIA-00341	Records referencing Silicon Valley Bank, Credit Suisse, First Republic and Signature Bank	DO FOIA
Ferrari, Erich	Ferrari & Associates, PC	2023-FOIA-00397	Records within OFAC, OIA, and/or FinCEN mentioning JSC JSCB International Financial Club a/k/a Mezhdunarodniy Finansoviy Klub a/k/a JSCB International Financial Club, JSC a/k/a MFK Bank	DO FOIA
Bailey, Kate	Judicial Watch	2023-FOIA-00297	Any and all communications between FSOC and any employees/representatives of Silicon Valley Bank; and Any and all communications between FSOC and any employees/representatives of Signature Bank.	DO FOIA
Bailey, Kate	Judicial Watch	2023-FOIA-00299	Records in the Office of Financial Research regarding communications between OFR and Silicon Valley Bank and/or Signature Bank and records of communications between OFR and the Federal Reserve, FDIC, and/or the Office of the Secretary of the Treasury	DO FOIA
Martin, Derek	Allied Progress	2023-FOIA-00389	A copy of the Annualized total staff numbers and compensation figures for specific offices for years 2013 through 2020	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Greenewald, John	The Black Vault, Inc.	2023-FOIA-00462	Referral from NARA for Direct Reply to Requester	DO FOIA
Gatta, Brian	Private Citizen	2023-FOIA-00374	Letters addressed to a party whose names were redacted from the "actual party" field on the spreadsheet responsive to 2021-FOIA-00330	DO FOIA
Gatta, Brian	Private Citizen	2023-FOIA-00375	All communications between OFAC and Panasonic Corporation (including its affiliates and those corresponding on its behalf, collectively "Panasonic") related to OFAC's interpretation and application of the Cuban Assets Control Regulations	DO FOIA
Treasury (b)(6)	United States Mint	2020-04-155	Records of a personal nature	DO FOIA
Boykin, Audrey	N/A	2020-02-076	I am looking for an investigative report completed by Treasury IG on Jan 6 - 9th at US Mint Bullion Depository, Fort Knox, KY. Police officers involved in the misconduct in this investigation are Treasury (b)(6) and Treasury (b)(6).	DO FOIA
Laws, Reginald	Private Citizen	2023-FOIA-00396	Records concerning the auction off electromagnetic spectrum (Radio Frequency)	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00468	Records of Treasury employees with the key terms: "Ted Cruz" "Rafael Cruz" "Rafael Edward Cruz" "Rafael E. Cruz" "Rafael Ted Cruz" "R. Ted Cruz" "Caribbean Equity Partners" "CEP Investments Holdings Limited" "CEP" "David Panton"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00469	Copies of reports, memos, or other official documents from the Office of the Secretary of the Treasury that mention Ted Cruz, Rafael Cruz, Rafael Edward Cruz, etc.	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00470	Copies of reports, memos, or other official documents from the Office of Domestic Finance that mention that mention any of the following key terms: o "Ted Cruz" o "Rafael Cruz" o "Rafael Edward Cruz" o "Rafael E. Cruz" o "Rafael Ted Cruz" ETC.	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00371	Communication between specified Treasury employees with the keywords "Youngkin" or "Carlyle"	DO FOIA
Schroeder, Peter	N/A	2023-FOIA-00501	Electronic copies of written correspondence sent or received between 01/01/2023 and 06/01/2023 by Wally Adeyemo and Nellie Liang and representatives or employees of Fitch Ratings, S&P Global Ratings and Moody's Investor Service and/or Moody's Corporation	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Dillon, Lauren	N/A	2023-FOIA-00467	Records of Treasury Officials with key terms: "Ted Cruz" "Rafael Cruz" "Rafael Edward Cruz" "Rafael E. Cruz" "Rafael Ted Cruz" "R. Ted Cruz" "Caribbean Equity Partners" "CEP Investments Holdings Limited" "CEP" "David Panton"	DO FOIA
Garner, Nolan	Peoplecert.org	2023-FOIA-00545	Purchasing information related to a company called "Pink Elephant", including Purchase Orders, Purchase History, related contracts, or agreements from January 1, 2013-June 21, 2023.	DO FOIA
Sacks, Robert	-	2023-FOIA-00546	Records pertaining to Treasury Secretary Yellen's decision to make, pursuant to 12 U.S.C. § 1823(c)(4)(G), a determination of systemic risk related to Silicon Valley Bank	DO FOIA
Milch, Michael		2023-FOIA-00485	Treasury Headquarters Organizational Directory, the Treasury Phone book Bureau Offices and the U.S. Department of the Treasury Organizational Structure chart	DO FOIA
Valded, Wendy	National Security Archive	2023-FOIA-00541	Records between 1/1/2014 and 12/31/2016 about lifting sanctions on Myanmar (Burma) and strengthening economic ties	DO FOIA
Kasa, Lida	-	2023-FOIA-00542	Records concerning OFAC's Sanctions List	DO FOIA
Cullen, Kelley	EWU Institute of Public Policy & Economic Analysis	2023-FOIA-00543	-	DO FOIA
Friedman, Stephanie	-	2023-FOIA-00538	Referral from IRS for Direct Response / COVID Related Records	DO FOIA
Nicholls, Dennis	-	2023-FOIA-00544	Records concerning OFAC employees	DO FOIA
Treasury (b)(6)	N/A	2023-FOIA-00540	Records of a personal nature	DO FOIA
No NAME, NO NAME	-	2023-FOIA-00534	TikTok U.S. Data Security: Any documents or communications discussing or assessing the potential risks to U.S. data security posed by TikTok or its parent company, ByteDance Ltd. And., National Security Agreement (NSA) Agreement	DO FOIA
Blakley, Cathryn	-	2023-FOIA-00535	Responsive records produced from Treasury FOIA request 2018-12-093	DO FOIA
Bey, Zar	-	2023-FOIA-00537	Records concerning a a District of Minnesota U.S. Court Clerk	DO FOIA
Stark, Grant	CapWealth	2023-FOIA-00529	Records concerning Treasury Department's Blueprint on Next Steps for GSE Reform ("Release").	DO FOIA
Stark, Grant	CapWealth	2023-FOIA-00530	Records concerning a press release titled Treasury Department Blueprint on Next Steps for GSE Reform ("Release"), internal memos, financial projections, that directly relates to the work on scenarios, sensitivity analysis,etc.	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Fischer, Lee	National Treasury Employees Union	2023-FOIA-00533	List of all unrepresented bargaining unit eligible employees (typically coded 7777) in the Department of the Treasury, Departmental Offices	DO FOIA
Triplett jr, Dwayne	Myself	2023-FOIA-00521	Did not request specific records	DO FOIA
Gite, Elliot	-	2023-FOIA-00524	Records regarding Catholic Charities of the Archdiocese of Galveston-Houston	DO FOIA
Jones, Thomas	American Accountability Foundation	2023-FOIA-00525	Calendars for Deputy Secretary of the Treasury Wally Adeyemo, Chief Implementation Officer Laurel Blatchford, and Assistant Secretary for Tax Policy Lily Batchelder from August 1, 2022 through present, etc.	DO FOIA
Elrod, Rebecca	Pillsbury Winthrop Shaw Pittman	2023-FOIA-00539	List of practicing allergy specialists	DO FOIA
Sorenson, C. Peter	-	2023-FOIA-00517	Records in OFAC regarding AerCap	DO FOIA
Treasury (b)(6)	N/A	2023-FOIA-00519	Records of a personal nature	DO FOIA
Shamas, Diala	Center for Constitutional Rights	2023-FOIA-00514	Records concerning Department of State's decision to relocate the Embassy to Jerusalem and build a new Embassy Compound at the site of the Allenby Barracks	DO FOIA
Hyunjoo, Jin	Thomson Reuters	2023-FOIA-00515	Any emails, letters or correspondence, including all attachments between Tesla and U.S. Treasury Department from Jan.1 2022 through the date this search is conducted	DO FOIA
Ragone, Dagmara	-	2023-FOIA-00516	-	DO FOIA
Pelton, Tom	Environmental Integrity Project	2023-FOIA-00509	Reports, correspondence, memos or other documents (not including emails or text messages) to or from the Department of Treasury or IRS from April 16, 2020, to the present (June 3, 2023) about Internal Revenue Code (I.R.C.) Section (§) 45Q tax credits	DO FOIA
Massaro, Paul	-	2023-FOIA-00511	All nominations for sanctions under the Global Magnitsky made by civil society, interagency communications, other countries, or any other form of communication	DO FOIA
Banks, Randy	Re. No. B-17963	2023-FOIA-00513	List of FOIA Officers, Identify types of bonds for purchase, Information regarding OIG	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Krambrink, John	-	2023-FOIA-00508	Electronic copies of all records received by OFAC Compliance and Licensing Division between April 27, 2022 and May 10, 2023 regardless of form and format, etc.	DO FOIA
Williams, Ryan	-	2023-FOIA-00503	Any and all correspondence to or from Congressman Kevin Kiley, or the office of Congressman Kevin Kiley, between the dates of March 1, 2023 and March 30, 2023.	DO FOIA
Geller, Eric	The Messenger	2023-FOIA-00506	National Security Presidential Memorandum 13 and all records related to, and containing discussions of, this NSPM	DO FOIA
Shoghi, Pooya	Investigative Journalist	2023-FOIA-00498	Any and all documents, including but not limited to intelligence reports, financial analyses, investigative reports, memos, and briefings related to the financial assets of Iran's Supreme Leader, Ayatollah Ali Khamenei, etc.	DO FOIA
Treasury (b)(6)	-	2023-FOIA-00499	Records of a personal nature	DO FOIA
Heffernan, Michael	Weil, Gotshal & Manges	2023-FOIA-00500	-	DO FOIA
Alamdari, Natalia	Flatwater Free Press	2023-FOIA-00502	Forfeited assets and related equitable share transactions with the following law enforcement agencies: Lancaster County Sheriff's Department, Seward County Sheriff's Department, Douglas County Sheriff's Department.	DO FOIA
East, Anna	Euna Solutions	2023-FOIA-00494	A copy of a winning grant application from the Capital Magnet Fund (CMF).	DO FOIA
Bakogianni, Katerina	-	2023-FOIA-00496	records that your Agency may possess regarding material related to or classified portions on the name Treasury (b)(6).	DO FOIA
Lovelace, Pauline-Abby	-	2023-FOIA-00487	A copy of the notification/info on this citation MC03102 that was sent to the Secretary of the Treasury as the Fiduciary	DO FOIA
Treasury (b)(6)	Treasury (b)(6) estate trust	2023-FOIA-00492	Records of a personal nature.	DO FOIA
Hutchinson, John	-	2023-FOIA-00493	Meeting minutes of the "Regulations Policy Committee" for June 9, 1970 and October 7, 1970.	DO FOIA
Triplett jr, Dwayne	-	2023-FOIA-00423	No Subject Provided	DO FOIA
Liddle, Evan	-	2023-FOIA-00424	Records concerning the Compensated Emancipation Act" (1862)	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Max, Max	-	2023-FOIA-00425	Records concerning Treasury decisions regarding the W4 and W9 IRS forms and the 1040 and 1099 IRS forms	DO FOIA
Ellingstad, Susan	Lockridge	2023-FOIA-00419	All available information regarding the investigation, indictment and prosecution of Nazem Ahmad and all of the other defendants in the case USA v. Ahmad et al, 1:2023cr00139.	DO FOIA
Grammas, George	SQUIRE PATTON BOGGS (US) LLP	2023-FOIA-00416	Documents relating to determinations and identifications of AIF Global Logistics Company Limited to the Entity List	DO FOIA
White, Ed	The Associated Press	2023-FOIA-00421	Any OIG/SIGTARP reports, since 2017, on Detroit demolition dirt and a contractor known as the Den-Man Co	DO FOIA
Roddan, Michael	The Information	2023-FOIA-00406	Any communications sent or received by Janet Yellen from or to J.P. Morgan CEO Jamie Dimon, including emails, text message, WhatsApp messages, letters, or phone logs, between 8 March 2023 and 30 March 2023.	DO FOIA
Krawiec, Margaret	Skadden	2023-FOIA-00409	Any Initial 10 Day Blocking Report or Annual Report of Blocked Property, filed with the Office of Foreign Asset Control ("OFAC") from April 1, 2023, through the Present	DO FOIA
Stermer, Shawn	-	2023-FOIA-00410	All CFIUS documentation of the Tencent investment in EPIC from any period in the last 10 years	DO FOIA
Lewis, Raphael	n/a	2023-FOIA-00395	Records concerning applicants for the Syria General License (GL) 23	DO FOIA
Kinyea, Titus	-	2023-FOIA-00402	All documents concerning central bank digital currencies	DO FOIA
Herrera, Susan	-	2023-FOIA-00403	Imperfect request asking numerous questions	DO FOIA
Rosenhall, Laurel	Los Angeles Times	2023-FOIA-00385	Records from 01/01/23 to 03/31/23 which includes email suffixes @gov.ca.gov or @dfpi.ca.gov or @gobiz.ca.gov and include the phrases "Silicon Valley Bank" or "SVB"	DO FOIA
Walsh, Jonathan	News 5 - WEWS	2023-FOIA-00390	Records concerning Emergency Rental Assistance Fraud	DO FOIA
Kravitz, Derek	N/A	2023-FOIA-00394	Records concerning all current and former federal employees under the category of political appointee or "Special Government Employee," including all Senior Executive Service; competitive; and excepted service, etc.	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Graham, Caroline	The Democratic National Committee	2023-FOIA-00377	An index, log or other record of all prior Freedom of Information Act requests received by the Department of the Treasury that mention the name "Tim Scott," "Senator Scott" or "Sen. Scott."	DO FOIA
Graham, Caroline	The Democratic National Committee	2023-FOIA-00378	Copies of all reports, memos, working papers, policy papers or other official documents that mention the name "Tim Scott," "Sen. Scott" or "Senator Scott."	DO FOIA
Graham, Caroline	The Democratic National Committee	2023-FOIA-00379	Copies of all congressional letters received by the Department of the Treasury signed by Sen. Tim Scott	DO FOIA
Mathew, Alex	-	2023-FOIA-00384	AMC stock or any derivatives thereof	DO FOIA
Luther, Ryan	-	2023-FOIA-00372	Any letters sent to the Treasury Department from members of Congress during specified years	DO FOIA
Smith, Matthew	-	2023-FOIA-00376	All Interpretative Guidance issued by the Office of Foreign Assets Control (OFAC) that cites or references the regulation, 31 C.F.R. 560.320	DO FOIA
Tinsley, Madeline	History Associates Incorporated	2023-FOIA-00413	-	DO FOIA
Tinsley, Madeline	History Associates Incorporated	2023-FOIA-00382	Records regarding the blog titled "The Administration's Roadmap to Mitigate Cryptocurrencies' Risks,"	DO FOIA
Tinsley, Madeline	History Associates Incorporated	2023-FOIA-00366	Records that relates, or discusses the stability of, or concerns or questions about risks related to Signature Bank Corp., and or refers, relates, or discusses Signature Bank Corp. and digital assets, digital-asset products or services, digital-asset etc.	DO FOIA
Anderson Sr., Murray D.	FREEDMEN'S INTERNATIONAL BANCSHARES INC.	2023-FOIA-00335	Did not Request Specific Treasury Records	DO FOIA
Makar, Cameron	-	2023-FOIA-00386	Records concerning Dining contract dates for specific colleges/universities	DO FOIA
Treasury (b)(6)	-	2023-FOIA-00357	No specific records requested	DO FOIA
Siri, Aaron	Siri & Glimstad LLP	2023-FOIA-00326	Records concerning the CBDC Working Group	DO FOIA
Marx, Peter Tyson	Ward & Berry PLLC	2023-FOIA-00351	Communications by, between or among the non-profit organization "Code For America" (hereinafter "CF A") and Treasury	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Rodolico, Louis	-	2023-FOIA-00334	Records concerning the history of complaints associated with the Treasury Direct Office withholding contact with customers	DO FOIA
Speed, God	-	2023-FOIA-00272	Records between Treasury and States, accounts paid	DO FOIA
Ellis, Steven	-	2023-FOIA-00405	Any and all information from January 1st 2019 to April 19th 2023 on the Kinahan Organised Crime Group	DO FOIA
King, Sydney	Leadership Connect Inc.	2023-FOIA-00404	Records concerning the organizational structure and employees within Exec. Sec.	DO FOIA
Treasury (b)(6)	-	2023-FOIA-00268	copies of an International Promissory Note	DO FOIA
Bey, Jovanni	-	2023-FOIA-00269	Records concerning Oath of Office for the Secretary, Foreign Registration Statement of the Secretary and IRS matters	DO FOIA
No Last Name, No First Name	-	2023-FOIA-00271	Oath of Office, Surety Bond Number and the Constitutional Authority permitting the Secretary to transfer funds to foreign countries	DO FOIA
Loricchio, Lauren	Tax Analysts	2023-FOIA-00449	Copies of the contracts—including any modifications—between Treasury and Integrated Systems Incorporated (Parent Award ID: 2032H519A00030	DO FOIA
Loricchio, Lauren	Tax Analysts	2023-FOIA-00450	Any and all meeting minutes, audio recordings, visual recordings, and/or documentation of virtual roundtable discussions held: October 26, 2022; October 27, 2022; October 31, 2022; November 4, 2022; and November 23, 2022, regarding the Inflation Reduction	DO FOIA
Howard-Bey, James	-	2023-FOIA-00401	How is Money Created	DO FOIA
Treasury (b)(6)	-	2023-FOIA-00256	I SEEK all information to now take the ACTIONS	DO FOIA
Medici, Andy	American City Business Journals	2023-FOIA-00483	All emails, letters or other correspondence sent to LegAffairs@treasury.gov from any external email address that uses the phrase "Commercial real estate" or "CRE" in either the subject line or the body of the email since March 1, 2023	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Loricchio, Lauren	Tax Analysts	2023-FOIA-00442	Any and all correspondence submitted to Treasury Secretary Janet Yellen, Deputy Secretary Wally Adeyamo, and Assistant Secretary for Tax Policy Lily Batchelder Treasury from August 16, 2022, up until now, regarding the Inflation Reduction	DO FOIA
Mckay, Alisha	-	2023-FOIA-00474	I would like a certified copy of Janet Yellen's oath of office	DO FOIA
Logan, Mary	-	2023-FOIA-00475	A copy of the plan introduced under TARP, presented by American International Group (AIG) Trustees under the restructuring plan, herein described as "Project Destiny".	DO FOIA
Siegel, Emily	Bloomberg Law	2023-FOIA-00482	All complaints related to Camp Lejeune Claims submitted to the Treasury Office of Inspector General From 01/01/2020 To 05/18/2023)	DO FOIA
Thompson, Rachel	NA	2023-FOIA-00466	Copies of Annual Certification and Data Collection Reports (ACRs) for a CDFI in New Mexico	DO FOIA
Tillman, zoe	Bloomberg News	2023-FOIA-00473	Written correspondence sent to or from Harlan Crow that include as a sender or a recipient, specified Treasury employees	DO FOIA
Tillman, zoe	Bloomberg News	2023-FOIA-00472	Calendars that reflect meetings that included as participants Harlan Crow and several individuals at Treasury	DO FOIA
Boyd, Kathryn	Hecht Partners LLP	2023-FOIA-00464	All records regarding Mr. Lockman Slim who was killed in southern Lebanon on February 3, 2021.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00481	Referral of records from USDA	DO FOIA
Bratek, Ferdinand	New York University	2023-FOIA-00465	Any and all applications for general and/or specific licenses (approved, pending, withdrawn, and rejected) submitted to the Office of Foreign Assets Control (OFAC) between January 1, 2005, and the present	DO FOIA
Pagano, Bruce	-	2023-FOIA-00460	Memorandum of Understanding (MOU) between Treasury (DC PENSIONS) and DC Retirement Board entitled: "Interim Benefit Administration of Retirement Programs	DO FOIA
Salas, Christopher	Hearst-TV	2023-FOIA-00461	Records concerning Silicon Valley Bank, Signature Bank, First Republic Bank and any other specific or non-specific bank.	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Bennett, Dalton	The Washington Post	2023-FOIA-00463	All petitions for removal from any Office of Foreign Assets Control list from Jan. 1, 2022 to May 1, 2023	DO FOIA
Aamot, Colin	-	2023-FOIA-00495	All FOIA Logs, 2000 - present.	DO FOIA
Aamot, Colin	-	2023-FOIA-00444	Full FOIA Logs, years 2000-present	DO FOIA
Aldama, Jaime	Momentum Securities LLC	2023-FOIA-00457	Access to data on the CDFI Bond Guarantee Program specifically as it relates to dollar volumes of loans extended to CDFIs and the default rates on such loans.	DO FOIA
Rashad, Omar	Fresnoland	2023-FOIA-00451	All American Rescue Plan-related reporting documents the city of Fresno has filed with the U.S. Treasury Department since 2021.	DO FOIA
Rashad, Omar	Fresnoland	2023-FOIA-00476	All reports and documents sent to the U.S. Treasury by the City of Clovis (California) in compliance with Coronavirus State and Local Fiscal Recovery Funds final rule	DO FOIA
Rashad, Omar	Fresnoland	2023-FOIA-00477	All reports and documents sent to the U.S. Treasury for the City of Fresno (California) in compliance with Coronavirus State and Local Fiscal Recovery Funds final rule	DO FOIA
Rashad, Omar	Fresnoland	2023-FOIA-00478	All reports and documents sent to the U.S. Treasury for the County of Fresno (California) in compliance with Coronavirus State and Local Fiscal Recovery Funds final rule,	DO FOIA
Williams, Claire	American Banker	2023-FOIA-00447	Records of the Secretary and FSCOC concerning Silicon Valley Bank	DO FOIA
Williams, Claire	American Banker	2023-FOIA-00448	Communications between and among Treasury staff, Federal Reserve Board staff, and Federal Reserve System staff referring or relating to the \$25 billion loss-absorption backstop approved by Treasury between Mar. 9, 2023 and Mar. 13, 2023	DO FOIA
Gates, Robert	-	2023-FOIA-00441	Emergency Preparedness Documents	DO FOIA
Logothetis, Paul	-	2023-FOIA-00443	Reports, photographs, audio or video transmissions, call logs, and historical files from the U.S. Treasury in relation to an incident that occurred between September 24 and 25, 1970, following a bank robbery in Victoria, Canada	DO FOIA
Ton, Fawn	-	2023-FOIA-00445	Bond info and oath of office for judges Suzette Clover, Judge Ronald Kaye, district attorney Frances Young, and sergeant Alex Ruiz	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Smith, Scott	-	2023-FOIA-00439	Records Rep. Marjorie Taylor Greene of Georgia posted to her Twitter account	DO FOIA
McBride, Sarah	Bloomberg News	2023-FOIA-00446	Email communication between any employee in International Affairs and Don Vieira, an employee of Sequoia Capital.	DO FOIA
McBride, Sarah	Bloomberg News	2023-FOIA-00440	Records concerning visitor logs	DO FOIA
Steiger, Vincenz	-	2023-FOIA-00432	Access to a compiled dataset containing the voting records of US Executive Directors on the Executive Boards of MDBs, including the World Bank, from 2004 onwards	DO FOIA
Bralow, David	The Intercept	2023-FOIA-00433	Creation of a task force focused on an impending Russian invasion of Ukraine, comprised in whole or in part with representatives of the joint chiefs of staff, the CIA, and State and Treasury Departments.	DO FOIA
Edwards, Kandace	A Small Individual With a Huge Voice	2023-FOIA-00437	Records concerning surety bonds and Indemnity bonds for specified individuals	DO FOIA
Jerome, Aaron	-	2023-FOIA-00428	Any and all documents between January 1, 1995, and today, relating to the CFIUS review of the 1995 purchase of Magnequench by the Sextant Group, San Huan New Material, and the China National Non-Ferrous Metals Import and Export Corporation	DO FOIA
Alanis, Nancy	-	2023-FOIA-00429	-	DO FOIA
Lent, Alexander	-	2023-FOIA-00431	Project and Expenditure Reports for the State and Local Fiscal Recovery Funds Program	DO FOIA
Burns, Tobias	The Hill	2023-FOIA-00290	External communications between Liang's office and "market participants" in the banking and financial sector between 3/5/2023 and 3/12/20	DO FOIA
Murphy, Paul	CNN	2023-FOIA-00296	Records concerning Silicon Valley	DO FOIA
Dole, Kellie	-	2023-FOIA-00427	Signed agreement that Crawford County, Grayling Mi County Commissioner submitted to the Treasury in order to receive the ARPA funds and all other funds relating to Covid that Crawford County or County of Crawford received to include Compliance Report	DO FOIA
Silverman, Jason	Dentons US LLP	2023-FOIA-00353	All communications between the U.S. Department of the Treasury and Trafigura (or any entity with Trafigura in its name) or Puma Energy (or any entity with Puma Energy in its name)	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Hull, Dana	Bloomberg News	2023-FOIA-00392	Any and all written correspondence, including emails and their attachments or calendar invitations, between Rohan Patel and/or Hasan Nazar of Tesla to or from Treasury (b)(6) and/or Treasury (b)(6) of "Main Treasury"	DO FOIA
Fambrough-Brown, Milicent	-	2023-FOIA-00288	I am requesting a full review of the substandard payout of the Bexar county courthouse in general.	DO FOIA
Sagert, Jacob	America First Policy Institute	2023-FOIA-00490	Records concerning diversity training	DO FOIA
Kane, Cecilia	Colliers International	2023-FOIA-00504	A copy of the Department of the Treasury's updated Work Environment Plan in response to OMB memo M-23-15 ("Measuring, Monitoring, and Improving Organizational Health and Organizational Performance in the Context of Evolving Agency Work Environments")	DO FOIA
Kane, Cecilia	Colliers International	2023-FOIA-00507	The Department of the Treasury's response to the House Committee on Oversight and Accountability's letter, dated May 18, 2023, requesting documents and information on the agency's level of telework, how the agency has tracked its impact on performance	DO FOIA
Kamb, Lewis	NBC NEWS	2023-FOIA-00373	All communications sent by or to U.S. Department of Treasury's Financial Crimes Enforcement Network and or the Committee on Foreign Investment in US related to the social media company Twitter and or its purchaser, Eldon Musk	DO FOIA
Bachyrita, Peter	-	2023-FOIA-00199	All reports, summaries, memoranda, and data furnished by states or state agencies to the US Department of Treasury ("Treasury") relating to the HAF program, received by Treasury in 2022 or 2023.	DO FOIA
Buble, Courtney	-	2023-FOIA-00486	All instant messages and emails to/from Brian Miller, Barbara Bruin and Geoffrey Cherrington with any of the following words "Gene Sperling;" "White House;" and/or "Deidre Harrison" over the past six months to-date.	DO FOIA
Rigsby, Jeff	-	2023-FOIA-00526	Records of board meetings of the Fund for the Afghan People which were attended by Jay Shambaugh, Under Secretary of the Treasury Department's Office of International Affairs, including but not limited to the meeting held on 16 February 2023	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2023-FOIA-00512	Records concerning CDFI Fund's fiscal year 2021 Transaction Level Report (TLR) databases for CDFIs from the Awards Management Information System (AMIS) and fiscal year 2021 Transaction Level Report (TLR) databases for the CDFI Rapid Response Program (RRP)	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Smith, Adrienne	Opportunity Finance Network	2023-FOIA-00408	An electronic copy of the CDFI Fund's fiscal year 2020 Annual Certification Report (ACR) database	DO FOIA
Godbolt, Daphne	-	2023-FOIA-00391	Records concerning guidance issued on 11/17/2020 in relation to Case No. SY-2019-360387-1	DO FOIA
Hall, Kevin	OCCRP	2023-FOIA-00417	Records concerning individuals sanctioned	DO FOIA
Hall, Kevin	OCCRP	2023-FOIA-00418	A copy of all records related to individuals in Colombia and OFAC employees working out of the U.S. Embassy in Colombia	DO FOIA
Howell, Mike	The Heritage Foundation	2023-FOIA-00491	Records concerning Special Financial Assistance	DO FOIA
Nelson, Chris	Judicial Watch	2023-FOIA-00497	Records concerning misinformation, disinformation, and / or foreign malign influence operations on social media platforms.	DO FOIA
George, `Ashley	Employ America	2023-FOIA-00489	Copies of all the legal research conducted by the Treasury Department to assess all the ways the executive branch and the President could raise the debt limit without congressional approval	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00531	The contacts list saved on Dr. Janet Yellen, Secretary of the Treasury and Didem Nisanci, Chief of Staff government phone From 06/16/2023 To 06/18/2023 the following department officials' government phone	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00480	Referral of records from USDA for Direct Reply to the Requester	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00471	Records pertaining to LLPAs, impact analysis of the changes, equity assessments, among other things	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00458	All text messages sent or received by Secretary Janet Yellen from the start date in the position until the date the search begins.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00436	Records from 1/1/22 to date with specified search terms used by specified individuals in DO and OCC (Environmental, Social, Governance, ESG, Climate risk, Socially responsible investing, SRI, Carbon report, Sustainability report, etc.	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Torbati, Yaganeh	Washington Post	2023-FOIA-00763	An electronic copy of the Office of Foreign Assets Control's spreadsheet of individuals, companies and other entities granted an OFAC license. The date range for this request is Jan. 1, 2022 to Dec. 31, 2022 (inclusive).	DO FOIA
Lucas, Fred	The Daily Signal	2023-FOIA-00753	Records relating to the systemic risk exception granted to Silicon Valley Bank and Signature Bank	DO FOIA
Tortorelli, Paige	CNBC	2023-FOIA-00624	Records concerning businesses that have applied for the ERC tax credit from March 2020-present	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00627	All phone logs and text messages sent or received by Wally Adeyemo, Deputy Secretary, within the date range of March 26, 2021, until the date the search begins	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00628	All contact lists saved on the government-issued phone of Wally Adeyemo, Deputy Secretary.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00631	All phone logs and text messages sent or received by Lily Batchelder, Assistant Secretary of Treasury for Tax Policy, within the date range of January 20, 2021, until the date the search begins	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00632	All contact lists saved on the government-issued phone of Natasha Sarin, former Deputy Assistant Secretary for Economic Policy and former Counselor for Tax Policy and Implementation.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00633	all contact lists saved on the government-issued phone of Laurel Blatchford, Chief Implementation Officer, Inflation Reduction Act. (Date Range for Record Search: From 07/31/2023 To 08/01/2023)	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00634	All contact lists saved on the government-issued phone of Lily Batchelder, Assistant Secretary of Treasury for Tax Policy	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00630	All phone logs and text messages sent or received by Laurel Blatchford, Chief Implementation Officer, Inflation Reduction Act, within the date range of January 1, 2023, until the date the search begins.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00629	all phone logs and text messages sent or received by Natasha Sarin, former Deputy Assistant Secretary for Economic Policy and former Counselor for Tax Policy and Implementation, within the date range of March 15, 2021, to December 31, 2022.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00805	Referral from Agriculture for Direct Reply	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00742	Referral for direct reply to requester received from U.S. Department of Agriculture	DO FOIA
Howell, Mike	The Heritage Foundation	2023-FOIA-00612	Records of Deputy Secretary Wally Adeyemo, with specified keywords	DO FOIA
Howell, Mike	The Heritage Foundation	2023-FOIA-00603	From January 21, 2021 – January 21, 2023 From Dino Fianchetti dino.falaschetti@ofr.treasury.gov mentioning specified keywords	DO FOIA
Howell, Mike	The Heritage Foundation	2023-FOIA-00604	From 2021 to the present, All emails to/from/bcc Dino Falaschetti dino.falaschetti@ofr.treasury.gov mentioning specified keywords	DO FOIA
Howell, Mike	The Heritage Foundation	2023-FOIA-00600	Emails from Richard Delmar with specified keywords from January 21, 2021 – January 21, 2023 of	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Howell, Mike	The Heritage Foundation	2023-FOIA-00582	Records of Benjamin H. Harris, Wally Adeyemo and Dino Fianchetti with specified keywords From January 21, 2021 – January 21, 2023	DO FOIA
Howell, Mike	The Heritage Foundation	2023-FOIA-00559	Emails of specified Treasury custodians which contain a. recession b. alternative definitions of recession c. alternative recession measurements Please limit the search for this request from 4/28/2022 to 10/27/2022.	DO FOIA
Sapirie, Marie	-	2023-FOIA-00574	Records concerning IRS Notice 2023-38, 2023-22 IRB 872	DO FOIA
Tucker, Jason	-	2023-FOIA-00675	The oath of office, public email address, and direct office number for treasurer Lynn Malerba	DO FOIA
Adelman, Jacob	Barron's	2023-FOIA-00709	Letter and/or other communications from the CDFI Fund to Change Lending LLC and/or The Change Company CDFI LLC, sent in or around August 2023, indicating that either/both of those entities have been decertified as a Community Development Financial Inst.	DO FOIA
Milliron, Ryan	-	2023-FOIA-00800	Any emails in the accounts of any of the following: Janet Yellen, Wally Adeyemo, D dem Nisanci, Neil MacBride and Shannon Corless sent to or from specified individuals	DO FOIA
Milliron, Ryan	-	2023-FOIA-00799	I request any reports, memorandums or analyses relating to the Disinfo Cloud platform	DO FOIA
Sagert, Jacob	America First Policy Institute	2023-FOIA-00798	Copies of all SES positions along with the position's role and description of duties, including positions that have remained vacant for over a year since January 20, 2021	DO FOIA
Bissell-Linsk, Jake	Labaton Sucharow LLP	2023-FOIA-00764	Referral from FinCEN for Direct Reply to the Requester	DO FOIA
Adelman, Jacob	Barron's	2023-FOIA-00743	Agreements, from on or around 5/1/ 2019, with Broadway Financial Corporation, The Capital Corps LLC, and the National Asian American Coalition (NAAC) for the sale of Treasury's remaining Capital Purchase Program stock to Capital Corps and NAAC.	DO FOIA
Alanis, Nancy	-	2023-FOIA-00677	In April 2023, Alanis provided evidence of HAMP violations by banks and loan servicers. Requester is requesting all records showing the investigation to date.	DO FOIA
Aamot, Colin	-	2023-FOIA-00768	Records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 20, 2021, to the date this records request is processed and Ethics Waivers and Agreements	DO FOIA
Aamot, Colin	-	2023-FOIA-00767	Copies of all OGE Form 202 (Conflict of Interest Referral) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021 to present	DO FOIA
Aamot, Colin	-	2023-FOIA-00607	Emails to and From Wally Adeyemo with specific keywords	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Aamot, Colin	-	2023-FOIA-00769	Documents and data sufficient to account for the monthly occupancy or vacancy rates for the agency's five largest buildings (measured by square footage) from January 1, 2020, to December 31, 2022	DO FOIA
Aamot, Colin	-	2023-FOIA-00770	Records and documents sufficient (list, spreadsheet, or database) to account for of all contracts or grants referred for investigation, review, inquiry, or Office of the Inspector General (OIG) scrutiny due to potential, alleged, or confirmed fraud,	DO FOIA
Aamot, Colin	-	2023-FOIA-00771	A copy of all internal policy documents, memorandums or guidance pertaining to FOIA processing and procedures, FOIA Appeal processing and procedures, and Mandatory Declassification Review (MDR) processing Policy and Procedures between 2018 and present,	DO FOIA
Aamot, Colin	-	2023-FOIA-00775	All manuals or documents relating or pertaining to e-discovery, e-discovery vendor manuals, or e-discovery internal processes or processing steps for e-discovery software currently used by the agency with regard to discovery during litigation, etc.	DO FOIA
Aamot, Colin	-	2023-FOIA-00774	Documents sufficient to account for the agency's usage and retention policies or directives for official communications via Slack, Signal, Microsoft Teams, Lync, or any other internal messaging platforms from 2018 to present.	DO FOIA
Aamot, Colin	-	2023-FOIA-00814	Documents sufficient to account for the number of GLOMAR responses sent annually for the last 7 years in conjunction with total number of FOIA requests closed out for the same time period. Copies of all GLOMAR responses/letters etc.	DO FOIA
Aamot, Colin	-	2023-FOIA-00813	All Records Management Self Assessment (RMSA) reports generated or submitted to the U.S. National Archives and Records Administration (NARA) for the past 7 years	DO FOIA
Boyd, Kathryn	Hecht Partners LLP	2023-FOIA-00464	All records regarding Mr. Lockman Slim who was killed in southern Lebanon on February 3, 2021.	DO FOIA
Thompson, Rachel	NA	2023-FOIA-00812	-	DO FOIA
Masucci, Tina	SAVINIS KANE & GALLUCCI	2023-FOIA-00555	All documents regarding any investigations, complaints and or fines regarding American Income Life Insurance Company	DO FOIA
(b) (6)	SELF	2023-FOIA-00557	Records of a personal nature	DO FOIA
Thompson, Charles	Malone, Thompson, Summers & Ott	2023-FOIA-00558	Records concerning any records reflecting any complaint to the Office of the Inspector General, Treasury concerning "premium pay" payments under the American Recovery Plan (see 42 USC 802 et seq).	DO FOIA
Gillison, Douglas	Thomson Reuters	2023-FOIA-00561	Electronic copies of emails and memoranda concerning First Republic Bank located in the offices of the Comptroller, the Senior Deputy Comptroller for Large Bank Supervision and the Senior Deputy Comptroller for Bank Supervision Policy	DO FOIA
Gold, Russell	-	2023-FOIA-00563	Records provided by Pacesetter CDE Inc. and Pacesetter CDE VII LLC in order to be certified as a Community Development Entity (CDE) and participate in the New Market Tax Credit program	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Gold, Russell	-	2023-FOIA-00564	All material provided to the U.S. Department of Treasury related to New Market Tax Credit (NMTC) project TX0157 (transaction IDs 14731 & 14732)	DO FOIA
Gold, Russell	-	2023-FOIA-00565	NMTC Allocation Applications submitted by Pacesetter CDE Inc. (or Pacesetter CDE VII LLC). (Date Range for Record Search: From 01/01/2012 To 01/01/2015)	DO FOIA
Rayburn, Alejandro	UNITE HERE	2023-FOIA-00567	All tribal enrollment counts, by year and federally recognized tribe, submitted between January 1, 2020, to July 10, 2023	DO FOIA
Cheatham, Gail	KICKAPOO TRIBE IN KS MEMBER	2023-FOIA-00569	All information on the Kickapoo Tribe in Kansas Regarding the Relief Fund Distribution	DO FOIA
(b) (6)	Personal	2023-FOIA-00570	Records concerning discharging debt	DO FOIA
Tavgen, Jaroslav	Delovye vedomosti	2023-FOIA-00571	Records concerning sanctions against the companies that helped to circumvent the sanctions against Russia	DO FOIA
Cresswell,, Ron	Association of Certified Fraud Examiners	2023-FOIA-00573	Investigative records	DO FOIA
Roslund, Riku	investigative unit MOT, Finnish Broadcasting Com.	2023-FOIA-00575	All records that mention the assets which have been frozen in the US and owned by Specific individuals	DO FOIA
Lassiat, Jacob	Kahua	2023-FOIA-00577	Contact information for individuals who work in construction, facilities and project managers	DO FOIA
Gagner, William	Thomson Reuters Court Express	2023-FOIA-00708	A copy of any and all documentation of the guarantee or backstop provided by the Treasury Exchange Stabilization Fund for loans extended under the Federal Reserve's Bank Term Funding Program	DO FOIA
Gagner, William	Thomson Reuters Court Express	2023-FOIA-00578	-	DO FOIA
Mulvey, Ryan	Americans for Prosperity Foundation	2023-FOIA-00579	Records produced in response to 2017-12-081	DO FOIA
Quinn, Greg	Market News International	2023-FOIA-00655	a copy of documents related to Fitch's decisions to place the U.S. credit rating on a negative watch and then to downgrade the rating	DO FOIA
Clervrain, Manetirony	Brandako Inc	2023-FOIA-00797	Records concerning Federal Tort Claim Act ("FTCA")	DO FOIA
Dean-El, Rufus	RUFUS LEE DEAN	2023-FOIA-00658	Records concerning all Committee on Uniform Securities Identification Procedures (CUSIP) numbers that are being publicly traded	DO FOIA
No Name Provided in NFP, No Name Provided in NFP	-	2023-FOIA-00659	Records regarding the BRICS nations' gold purchases, and any potential implications for the stability of the US dollar	DO FOIA
People, America	-	2023-FO-00122	Records related to the United States government's policies, strategies, and actions regarding the BRICS nations' gold purchases, and any potential implications for the stability of the US dollar	DO FOIA
Devdariani, Demna	Mtavari Channel	2023-FOIA-00696	Records concerning the evaluation of sanctions by the U.S. government against Georgian state officials, politicians, or individuals associated with the Georgian government	DO FOIA
Grillo, Vincent	American University	2023-FOIA-00674	Records concerning a Debt Management Advisory Committee Meeting on August 1, 2023 at 10:45 am on topics related to the economy, financial markets, Treasury financing, and debt management	DO FOIA
Wilson, Brock	-	2023-FOIA-00676	Records concerning the 2016 MD-715	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
King, Erika	-	2023-FOIA-00680	Final report or other records pertaining to award (IGSM-245490-OMS-20) from the Institute of Museum and Library Services (IMLS) to Triton Museum of Art (TMA) regarding concerns of grantee misconduct, including whistleblower retaliation	DO FOIA
Flores, Adina	The California Globe	2023-FOIA-00679	Records regarding RJ Consultants, (b) (6) to include all contracts, supporting documents, payment records, emails and text messages pertaining to (b) (6) and/or the consulting firm from 2017-present	DO FOIA
Rahim, Saqib	-	2023-FOIA-00717	Records concerning 2016-03-161	DO FOIA
Noorbaloochi, Shahrzad	-	2023-FOIA-00780	Record Underlying the Designation of High Rise Property Investments (PTY) LTD on SDN List	DO FOIA
Noorbaloochi, Shahrzad	-	2023-FOIA-00781	Documents Considered in the Designation of Oxfovento (PTY) LTD and Diotrix (PTY) LTD on SDN List	DO FOIA
Noorbaloochi, Shahrzad	-	2023-FOIA-00756	Designation of MSD, MSD Capital (PTY) LTD, MSD DMCC, and MSD SPRL Diamond Trading	DO FOIA
Williams, Samir	-	2023-FOIA-00757	Email address of Janet Yellen and her office fax number	DO FOIA
Sennett, Ellie	The National News, US bureau	2023-FOIA-00681	Records concerning the Lockheed Martin Commercial Space Systems, Air Med terranean SA, Israel Discount Bank of New York	DO FOIA
Sellers, Kristen	FOIA Professional Services	2023-FOIA-00576	Information on Treasury Employees, name, email addresses, phone number, duty station, etc.	DO FOIA
Graham, Caroline	The Democratic National Committee	2023-FOIA-00803	Emails from January 2, 2013 through the present between Treasury Officials and Senator Tim Scott or members of Senator Scott's staff. This includes – but is not limited to – any individuals using the email domain @scott.senate.gov:	DO FOIA
Graham, Caroline	The Democratic National Committee	2023-FOIA-00804	email communication between Treasury Officials and Senator Tim Scott or members of Senator Scott's staff. This includes – but is not limited to – any individuals using the email domain @scott.senate.gov	DO FOIA
Lovelace, Pauline-Abby	-	2023-FOIA-00487	A copy of the notification/info on this citation MC03102 that was sent to the Secretary of the Treasury as the Fiduciary	DO FOIA
(b) (6)	(b) (6) estate trust	2023-FOIA-00492	Records of a personal nature.	DO FOIA
East, Anna	Euna Solutions	2023-FOIA-00694	Records concerning, Native American Community Development Financial Institutions (CDFI) Assistance (NACA)	DO FOIA
East, Anna	Euna Solutions	2023-FOIA-00597	A copy of the winning grant application Native American Community Development Financial Institutions (CDFI) Assistance (NACA) Program (Part A): Financial Assistance (FA)	DO FOIA
Shoghi, Pooya	Investigative Journalist	2023-FOIA-00498	Any and all documents, including but not limited to intelligence reports, financial analyses, investigative reports, memos, and briefings related to the financial assets of Iran's Supreme Leader, Ayatollah Ali Khamenei, etc.	DO FOIA
(b) (6)	-	2023-FOIA-00499	Records of a personal nature	DO FOIA
Geller, Eric	The Messenger	2023-FOIA-00506	National Security Presidential Memorandum 13 and all records related to, and containing discussions of, this NSPM	DO FOIA
Gite, Elliot	-	2023-FOIA-00524	Records regarding Catholic Charities of the Archdiocese of Galveston-Houston	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Stark, Grant	CapWealth	2023-FOIA-00530	Records concerning a press release titled Treasury Department Blueprint on Next Steps for GSE Reform ("Release"), internal memos, financial projections, that directly relates to the work on scenarios, sensitivity analysis, etc.	DO FOIA
Reyes, Fermin	-	2023-FOIA-00534	TikTok U.S. Data Security: Any documents or communications discussing or assessing the potential risks to U.S. data security posed by TikTok or its parent company, ByteDance Ltd. And, National Security Agreement (NSA) Agreement	DO FOIA
Skibbie, Sara	Leadership Connect	2023-FOIA-00741	An organizational chart for the Office of the Under Secretary for Domestic Finance within Treasury.	DO FOIA
Skibbie, Sara	Leadership Connect	2023-FOIA-00598	A comprehensive list of all heads of sub-offices that fall within the Office of International Affairs at the Department of the Treasury	DO FOIA
Lake, Shelly	-	2023-FOIA-00547	Oath of Office and Surety Bond on file for Jocelyn Benson	DO FOIA
Chen, Emerson	The Resume Place, Inc.	2023-FOIA-00548	The number of military spouses hired by the Department of the Treasury and all sub-agencies under the authority of Executive Order 13473 from 2019 to present, broken down by year	DO FOIA
Fly, John	Fly Family Corp	2023-FOIA-00549	Covid-19 economic stimulus distribution due diligence parameters	DO FOIA
Shard, Michael	Freelance Researcher	2023-FOIA-00551	Documents and records related to the case of Lanta Bank. Specifically, I seek information regarding any sanctions, enforcement actions, investigations, or any other relevant information pertaining to Lanta Bank	DO FOIA
Gaynor, Elbert	-	2023-FOIA-00556	Payment Trace of funds sent to Howard County and the State of Maryland	DO FOIA
Gaynor, Elbert	-	2023-FOIA-00625	Records concerning the Emergency Rental Assistance Program	DO FOIA
Le Dem, Gaspard	Global Investigation Review	2023-FOIA-00581	Records concerning exit tax licenses OFAC has received	DO FOIA
Ruberg, Sara	NBC News	2023-FOIA-00649	A copy of the following documents: list of state, local and Tribal grantees of ERA1 and ERA2 that out of compliance and the reasons why be provided to me: including grantees that had duplicate payments being made using ERA1 and ERA2 funds, etc.	DO FOIA
Ruberg, Sara	NBC News	2023-FOIA-00605	Distribution of pandemic funds and the auditing of those funds	DO FOIA
Burgess, Matt	WIRED	2023-FOIA-00606	Documents, which relate to cyber sanctions issued by OFAC for people and entities on the Specially Designated Nationals and Blocked Persons List (SDN list).	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00613	Reports on Rejected Transactions and Retained Assets held by the Office of Foreign Assets Control that involve Bridgewater Associates Inc. (Date Range for Record Search: From 12/20/2014 To 07/23/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00614	Reports on Rejected Transactions and Retained Assets involving the Russian National Welfare Fund and Bridgewater Associates Inc. (Date Range for Record Search: From 12/20/2014 To 07/23/2023)	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Ainsworth, Bill	-	2023-FOIA-00615	Reports on Rejected Transactions and Retained Assets required by the Office of Foreign Assets Control that list the Russian National Welfare Fund (Date Range for Record Search: From 12/20/2014 To 07/23/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00616	Reports on Rejected Transactions and Retained Assets required by the Office of Foreign Assets Control involving the Russian Direct Investment Fund (Date Range for Record Search: From 12/20/2014 To 07/25/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00617	Reports on Rejected Transactions and Retained Assets collected by the Office of Foreign Assets Control involving the Russian Direct Investment Fund and Bridgewater (Date Range for Record Search: From 12/20/2014 To 07/25/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00618	All records involving Sberbank collected by the Office of Foreign Assets Control Office (Date Range for Record Search: From 12/20/2014 To 07/25/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00619	All financial records involving Sberbank and Bridgewater Associates Inc. (Date Range for Record Search: From 12/20/2014 To 07/23/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00620	All financial records involving Bridgewater Associates Inc. (Date Range for Record Search: From 12/20/2014 To 07/01/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00766	Records of meetings on David H. McCormick, Undersecretary of the Treasury for International Affairs	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00761	I am seeking the calendar of David H. McCormick, who served as Undersecretary for International Affairs. (Date Range for Record Search: From 01/01/2007 To 01/01/2009)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00608	Various Financial Reports and Rejected Transactions	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00621	Reports on Rejected Transactions and Retained Assets Involving Kirill Dmitriev (Date Range for Record Search: From 12/20/2014 To 07/25/2023)	DO FOIA
Ainsworth, Bill	-	2023-FOIA-00622	All financial records that include both Kirill Dmitriev and Bridgewater Associates Inc. (Date Range for Record Search: From 01/01/2009 To 07/23/2023)	DO FOIA
Thompson, Tadhg	Global Intelligence Media	2023-FOIA-00609	All email correspondence between The Secretary of Treasury and President Barack Obama regarding inflation & the regulation of federal interest rates. The timeline on this would be from January 20, 2009 to January 20, 2017.	DO FOIA
(b) (6)	-	2023-FOIA-00611	Records of a persona nature	DO FOIA
Francescon, Patrick	Judicial Watch	2023-FOIA-00610	Records between the Secretary and the Director of the Office of Investment Review and Investigation or their staff regarding the purchase of farmland in the United States by Chinese companies or individuals near military bases.	DO FOIA
Putnam, Allen	-	2023-FOIA-00623	I request a listing or record of all persons who visited the White House between 7/2/2023 and 7/5/2023 regardless of which agency maintains the list or record.	DO FOIA
Ossenfort, Mark	Self employed Taxpayer	2023-FOIA-00626	Records concerning CDFI Applications	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Bailey, Gregory	Clifford Chance US LLP	2023-FOIA-00636	full-text of an item published in the Unified Agenda by The Dept of the Treasury - Title: Merchandise Produced by Convict or Forced Labor or Indentured Labor Under Penal Sanctions RIN:1515-AE36 : Publication ID: Spring 2023	DO FOIA
Topps, Martha	-	2023-FOIA-00638	Information about a program that holds money for people injured in automobile accidents.	DO FOIA
Suarez, Richard	Centro para la Reconstrucción del Hábitat, Inc.	2023-FOIA-00641	Records concerning CDFI Applications	DO FOIA
Lawder, David	Reuters News (Thomson Reuters)	2023-FOIA-00642	Transcripts and summaries of conversations between representatives of Fitch Ratings Inc. and U.S. Treasury Department officials regarding Fitch's Aug. 1 downgrade of the U.S. credit rating	DO FOIA
Marlow, Angela	-	2023-FOIA-00643	records for the SLFRF funds awarded to the Village of Hamersville, Ohio	DO FOIA
Dowdy, Kyle	-	2023-FOIA-00811	Reports that were submitted in compliance of this requirement by the following tribal nations: Navajo, Cherokee, and Choctaw nations	DO FOIA
(b) (6)	(b) (6)	2023-FOIA-00645	Records of a personal nature	DO FOIA
Bey, Thomas	-	2023-FOIA-00646	Records concerning the Oath of Office for Richard Delmar	DO FOIA
Hooper, Chad	-	2023-FOIA-00647	Records on Senior Executive Service performance ratings, performance awards, pay data, for the Department of the Treasury for FY16-FY22 and, IRS for FY16-FY22.	DO FOIA
Henderson, Josh	individual	2023-FOIA-00648	Records concerning spending on all Salesforce products between the dates 1st August 2019 to 1st August 2023	DO FOIA
Staunton, Hailey	MILLER & MCGING	2023-FOIA-00650	Records concerning Citibank Account Number	DO FOIA
Todd, Gordon	Sidley Austin LLP	2023-FOIA-00651	Copies of all records—including, but not limited to, reports, minutes, documents, draft documents, correspondence, or other material—regarding the decision of the Forced Labor Enforcement Task Force ("Task Force") to add Ninestar Corporation, etc.	DO FOIA
Qureshi, Faisa	-	2023-FOIA-00652	Albert Reichmann (b. 18th Jan 1929 d. 17th Dec 2022) covering the period of Aug-Dec 1993	DO FOIA
Rogers, Barbara	-	2023-FOIA-00653	FOIA Request Asking About Balancing the Books	DO FOIA
Burns, Drakeel	-	2023-FOIA-00654	Copy of records within FIO and OGC regarding life insurance interpleaders	DO FOIA
Shenker, Max	N/A	2023-FOIA-00594	communication sent from the office of Congresswoman Stephanie Murphy to the Department of the Treasury, Office of Tax Policy on or around May 24, 2021, pertaining to the Employee Retention Tax Credit Established in the CARES Act and Treasury's Response	DO FOIA
Shenker, Max	N/A	2023-FOIA-00595	Written communications sent by members of Congress or their offices to the Department of the Treasury pertaining to the Employee Retention Tax Credit Established in the CARES Act (P.L. 116-136)	DO FOIA
(b) (6)	Individual	2023-FOIA-00601	Records of a personal nature	DO FOIA
O'Donnell, Chris	Development Essentials	2023-FOIA-00656	Records concerning contracts and contract warrants	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
O'Donnell, Chris	Development Essentials	2023-FOIA-00596	The number of warranted contracting officers employed by the Department of the Treasury	DO FOIA
Egan, Eric	Information Technology and Innovation Foundation	2023-FOIA-00693	The most recent annual report to the Director of the Office of Management and Budget (OMB) detailing the Department's progress to implement the requirements of the 21st Century Integrated Digital Experience Act (21st Century IDEA)	DO FOIA
McCall, Joanna	COGENCY GLOBAL INC.	2023-FOIA-00695	Records concerning Treasury Decisions 9262, 71 FR 31074, June 1, 2006, including any amendments, and only with respect to the promulgation of Treas. Reg. § 1.199-3(i)(6):	DO FOIA
Clark, Andre	-	2023-FOIA-00697	Records concerning the trading of specified bonds	DO FOIA
(b) (6)	-	2023-FOIA-00698	-	DO FOIA
Iskra, Milton	-	2023-FOIA-00699	Records concerning all companies in the USA who are financed by the Main Street Loan Program	DO FOIA
Foster, John	-	2023-FOIA-00700	How much money did Georgia Receive in Fiscal Year 2021 and 2022 mandated for the State Prison System	DO FOIA
Roe, Jackson	-	2023-FOIA-00702	All records pertaining to the JA' Dino Shootdown incident in Syria June 18, 2017	DO FOIA
Free, Andrew	N/A	2023-FOIA-00705	Records concerning New Markets Tax Credit (NMTC) Applications and specified entities	DO FOIA
Ryan, Erica	University of Maryland	2023-FOIA-00714	Records concerning all NMTC projects between 2000 and 2019	DO FOIA
Contawe, Lisa	-	2023-FOIA-00710	All communications between The Treasury Department and Lower Makefield Township, in Bucks County, Pennsylvania as it pertains to requests for ARPA monies	DO FOIA
Sagert, Jacob	Institute for the American Worker	2023-FOIA-00713	Fiscal Years 2022 and 2023, records detailing costs incurred from federal union and collective bargaining unit (CBU) activities and negotiations	DO FOIA
GENG, Xueqing	Singapore Management University	2023-FOIA-00715	Detailed information about the transaction declarations and notices notified to THE COMMITTEE ON FOREIGN INVESTMENT IN THE UNITED STATES (CFIUS),	DO FOIA
Peigne, Maxence	Investigate Europe	2023-FOIA-00716	Copies of files sent by the US Government to the Cyprus Government about sanctions breaches by Cyprus individuals and entities	DO FOIA
(b) (6)	Berliner, Corcoran & Rowe	2023-FOIA-00732	Records of a personal nature	DO FOIA
Enciso, Melanie	USDA	2023-FOIA-00733	Referral from USDA.	DO FOIA
(b) (6)	-	2023-FOIA-00735	Records of a personal nature	DO FOIA
Mulvey, Ryan	Americans for Prosperity Foundation	2023-FOIA-00736	Invocation of any ground for withholding under Exemption 3 that is not contained in the United States Code	DO FOIA
McKillen C/O Willkie, Paddy	Willkie Farr & Gallagher	2023-FOIA-00785	Records within Treasury's Office of Foreign Assets Control; all documents and communications related to any known or suspected extremist or terrorist group including, but not limited to groups specified in the request	DO FOIA
Ratcliff, Andrew	Private Citizen	2023-FOIA-00739	Copies of all emails sent to or received by W. Moses Kim, Director, Office of Financial Institutions Policy with keywords "U3", "MMTLP", "Meta Materials", or "Next Bridge Hydrocarbons" for the period January 1, 2022, through September 5, 2023.	DO FOIA
Singleton, Anna	The Trial Team	2023-FOIA-00740	Any and all documents that evidence all payments made to MOF-Willows, LLC by Department of Treasury from 2014 through the present date, etc.	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Galant, Michael	-	2023-FOIA-00744	All records containing one or more of the following exact phrases, contained within quotes: "debtors' club", "debtors club", debtors' cartel", or "debtors cartel"	DO FOIA
Hui, Ada	-	2023-FOIA-00746	Records concerning the cryptocurrency exchange Binance	DO FOIA
Hui, Ada	-	2023-FOIA-00745	Records concerning the stablecoin company Tcryptocurrency exchange Huobiether, cryptocurrency exchange Binance , cryptocurrency exchange BTC-e, cryptocurrency exchange Huobi, cryptocurrency exchange OKX (formerly known as OKEx) etc.	DO FOIA
Hui, Ada	-	2023-FOIA-00747	Records concerning the cryptocurrency exchange BTC-e	DO FOIA
Hui, Ada	-	2023-FOIA-00748	Records concerning the corporate structures of the cryptocurrency exchange Huobi	DO FOIA
Hui, Ada	-	2023-FOIA-00749	Records concerning the cryptocurrency exchange OKX (formerly known as OKEx)	DO FOIA
Hui, Ada	-	2023-FOIA-00750	Records Concerning the cryptocurrency company/ecosystem Tron	DO FOIA
Lee, Scott	-	2023-FOIA-00751	All records and documents related to the property taxes pa d by the US Department of Treasury at: (b) (6)	DO FOIA
Brown, William	USC Gould School of Law	2023-FOIA-00752	A list of all transactions, including notices and declarations, that were withdrawn during the CFIUS review phase or after the commencement of an investigation by CFIUS, etc.	DO FOIA
Sherlock, Kevin	-	2023-FOIA-00754	All releasable documents pertaining to the investigations of Treasury Agent (b) (6) aka (b) (6) (died 1960) of abortion providers.	DO FOIA
Gonzalez, Javier	Jackson Walker LLP	2023-FOIA-00755	Records concerning the influence Smartmatic on United States elect ons	DO FOIA
Hedley, John	-	2023-FOIA-00720	Identity and location of lands under the authority of the "Fourth Congress Sess. 1. Ch. 46. 1796, June 1 1796, An Act regulating the grants of land appropriated for Mil tary services, and for the Society of the United Brethren, for propagating the Gospel	DO FOIA
Perkins, Paulus	-	2023-FOIA-00722	List of Treasury issued bills, notes and bonds for sale	DO FOIA
Ciaramella, CJ	N/A	2023-FOIA-00727	All email addresses associated with any current political appointees	DO FOIA
Sanchez, William	William J. Sanchez, P.A	2023-FOIA-00731	List all sanctions imposed on companies or other entities related to Cuba, from August 1, 2018 to August 1, 2023	DO FOIA
Gandhi, Maya	-	2023-FOIA-00758	All records referring or relating to the activities of the Internat onal Crisis Group ("ICG") in relation to Iran from January 2021 until this request is processed, including but not limited to correspondences with ICG and about ICG pertaining to Iran	DO FOIA
Death, Liberty	-	2023-FOIA-00759	Specific Treasury Decisions	DO FOIA
Zajac, Eric	Zajac & Padilla , LLC	2023-FOIA-00762	a copy of the third-party subpoena issued by the Plaintiff in Delloye v FARC, Case No. 4:18-CV-01307-MWB, M ddle Distr ct of Pennsylvania, and served in 2023 on the Department of the Treasury's Off ce of Foreign Assets Control ("OFAC")	DO FOIA

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Humphrey, Montay	-	2023-FOIA-00765	A copy of: Steven D. Grimberg, UNITED STATES DISTRICT JUDGE OF THE UNITED STATES DISTRICT COURT FOR NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION, bond, oath of office, liability insurance and full statement of account for case no. 1:20-CV-04601 cusip no. 35	DO FOIA
(House: wenzel), john-michael	-	2023-FOIA-00773	Revocation (Date Range for Record Search: From 01/01/1993 To 12/31/1993)	DO FOIA
(b) (6)	Private	2023-FOIA-00776	Records of a personal nature	DO FOIA
Brown, Micah	-	2023-FOIA-00777	Reviews by the Committee on Foreign Investment in the United States regarding Kingdom Holding Company, Prince Alwaleed bin Talal, and Qatar Investment Authority's stake in Twitter/X, and the risk it poses to US citizens sovereignty and privacy	DO FOIA
Warren, Tim	Export Compliance Daily	2023-FOIA-00778	A list of attendees from the CFIUS Annual Conference on Sept. 14, 2023	DO FOIA
Santarsiero, Rachel	National Security Archive	2023-FOIA-00807	Treasury Department-originating briefing papers, reports, agendas, and post-meeting assessments from January 1, 2001, to January 1, 2001, about the April 18th, 2001, National Energy Policy Development Group (NEPDG) Principals Meeting	DO FOIA
Santarsiero, Rachel	National Security Archive	2023-FOIA-00779	Treasury Department-originating briefing papers, reports, agendas, and post-meeting assessments about the February 16th, 2001, National Energy Policy Development Group (NEPDG) working group meeting	DO FOIA
Santarsiero, Rachel	National Security Archive	2023-FOIA-00796	Treasury Department-originating briefing papers, reports, agendas, and post-meeting assessments about the April 11th, 2001, National Energy Policy Development Group (NEPDG) Principals Meeting.	DO FOIA
Santarsiero, Rachel	National Security Archive	2023-FOIA-00795	Treasury Department-originating briefing papers, reports, agendas, and post-meeting assessments about the April 3rd, 2001, April 11, 2001 and April 18, 2001 National Energy Policy Development Group (NEPDG) Principals Meeting and Working Group Meeting	DO FOIA
Roopak, Philip	Amegino FZE	2023-FOIA-00782	All documents that form the basis and (or) explain the introduction of blocking sanctions against Amegino FZE	DO FOIA
ROBERTS, LATASHA	-	2023-FOIA-00783	Copies of Oath of Office/Statement of Elected Official and bond or self insurance information (if applicable) for the following Harris County Civil Court at Law Judges	DO FOIA
Erreich, Martin	-	2023-FOIA-00784	Records within Office of Foreign Assets Control (OFAC) that relate to the following entities: 1.Fatima Group 2.Fatima Fertilizer Company Limited 3.Pakarab Fertilizers Limited	DO FOIA
Bertsch, Thomas	-	2023-FOIA-00801	Records concerning the Washington States HAF Plan	DO FOIA
Indiana Dept. of Revenue, Brianna Morton	Indiana Department of Revenue	2023-FOIA-00802	Records concerning Teams contract	DO FOIA
Tsvetkova, Maria	Reuters	2023-FOIA-00808	Records concerning OFAC Licenses	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Sofer, Gregg	Husch Blackwell LLP	2023-FOIA-00809	a copy of the final proposal and any accompanying attachments, exhibits, or appendices that were submitted to the End-User Review Committee in support of the decision to place Yangtze Memory Technologies Corporation on the BIS Entity List	DO FOIA
Sofer, Gregg	Husch Blackwell LLP	2023-FOIA-00810	A copy of the final proposal and any accompanying attachments, exhibits, or appendices that were submitted to the End-User Review Committee in support of the decision to place Yangtze Memory Technologies Corporation (Japan) on the BIS Entity List.	DO FOIA
McDonald, Terrence	New Jersey Monitor	2023-FOIA-00815	Letter to the Treasury secretary dated April 2020 from Sen. Robert Menendez regarding a dam in Ethiopia	DO FOIA
Aldama, Jaime	-	2023-FOIA-00816	The initial "Qualified Issuer Application" filed by InBank, that was granted Qualified Issuer status in 2022	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00588	Calendar, agendas, schedules of specified Treasury Officials which mention, "Heidi Nelson," "Heidi Suzanne Nelson," "JPMorgan," "JP Morgan," or "J.P. Morgan."	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00589	Copies of all calendars, agendas, and any other records of the schedules of specified employees of the Department of the Treasury that mention "BancBoston Robertson Stephens," "BancBoston," or "Robertson Stephens"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00590	Copies of all text messages (both SMS and MMS messages) sent or received by government-paid, government-owned or government-leased cell phones and smart phones used by specified Treasury employees that mention "Heidi Nelson," "Heidi Suzanne Nelson," etc.	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00726	Copies of calendars, agendas, and any other records of the schedules of Paul H. O'Neill, Kenneth Dam and Tim Adams that mention "Heidi Nelson," "Heidi Suzanne Nelson," "Heidi Cruz," "Heidi Suzanne Cruz," or "Goldman Sachs"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00585	Outgoing call logs for specified Treasury Officials that mention "BancBoston Robertson Stephens," "BancBoston," or "Robertson Stephens"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00586	Records within the Office of the Secretary which mention: Heidi Nelson Heidi Suzanne Nelson Heidi Cruz Heidi Suzanne Cruz	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00591	Copies of all incoming and outgoing emails, including attachments, sent or received by specified Treasury Officials which reference "Heidi Cruz," "Heidi Suzanne Cruz," "Heidi Nelson" or "Heidi Suzanne Nelson"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00592	Copies of all incoming and outgoing emails, including attachments, sent or received by Specified Treasury Officials and anyone using the email domain address "@bushcheney.gov"	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Dillon, Lauren	N/A	2023-FOIA-00593	Records authored by or attributed to He di Cruz or Heidi Nelson, also known as He di Suzanne Cruz or Heidi Suzanne Nelson who worked at Treasury	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00583	Emails of former Treasury employees from 1995 - 1999 which references "Heidi Nelson" or "Heidi Suzanne Nelson"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00584	Call Logs of Specified Treasury Employees in from 1995 - 1999 which ment on "Heidi Nelson," "Heidi Suzanne Nelson," "JPMorgan," "JP Morgan," or "J.P. Morgan"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00587	Copies of reports, memos, or other official documents from the Office of International Affairs that ment on any of the following terms: Heidi Nelson, Heidi Suzanne Nelson. Heidi Cruz and Heidi Suzanne Cruz	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00791	Email and Calendar communicat ons between specified Treasury off cials and Senator Ted Cruz or any member of Cruz's office. This includes - but is not limited to - any individuals using the email domain @cruz.senate.gov or @tedcruz.org	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00792	Outgoing call logs for Specified Treasury Officials that mention "Ted Cruz," "Senator Cruz," or "Sen. Cruz"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00793	Copies of all calendars, agendas, and any other records of the schedules for specified Treasury Officials that Mention "Ted Cruz," "Senator Cruz," or "Sen. Cruz."	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00723	Emails of Paul H. O'Neill, Kenneth Dam, Tim Adams which references "Heidi Cruz," "Heidi Suzanne Cruz," "Heidi Nelson" or "Heidi Suzanne Nelson"	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00724	Outgoing call logs for the following officials that mention "Heidi Nelson," "Heidi Suzanne Nelson," "Heidi Cruz," or "He di Suzanne Cruz": oPaul H. O'Neill oKenneth Dam oTim Adams	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00725	Copies of reports, memos, or other official documents from the Department of the Treasury's Office of Internat onal Affairs that mention that mention "Heidi Nelson," "Heidi Suzanne Nelson," "Heidi Cruz," or "Heidi Suzanne Cruz."	DO FOIA
Valverde, Lauree	FOIA Request Services	2023-FOIA-00712	Referral from IRS for Direct Reply	DO FOIA
Serslev, Nathaniel	Americans for Public Trust	2023-FOIA-00706	Records or logs which detail correspondence exchanged between Treasury, Office of Legislative Affairs and the Office of Senator Sheldon Whitehouse including but not limited to emails to and/or from the domains whitehouseforsenate.com and whitehouse.senat	DO FOIA
(b) (6)	N/A	2020-06-073	Records of a personal nature	DO FOIA

Quarterly FOIA Logs

Received between 7/1/2023 and 9/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Gatta, Brian	Private Citizen	2023-FOIA-00568	A version of the spreadsheet produced as responsive to 2022-FOIA-00188 (OASIS No.: 1287974) that includes all items for which the "Date Issued" column contains a date of after June 9, 2022	DO FOIA
Dunagan, Sean	Judicial Watch	2023-FOIA-00657	Records concerning the decision by the World Bank to cease providing public funding to Uganda and the decision to cease funding for Uganda and/or the World Bank's response to the passage of Uganda's Anti-Homosexuality Act.	DO FOIA
Leopold, Jason	-	2023-FOIA-00560	OIG Reports	DO FOIA
Ferrari, Erich	Ferrari & Associates, PC	2023-FOIA-00806	Records concerning blocked funds	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00552	Copies of closed OIG Investigation reports	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00721	A copy of each email in the email account of Treasury OIG official Patricia L. Hollis, also known as Tricia Hollis that is TO or FROM Susan (G.) Marshall from January 1, 2014 through January 21, 2021	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00639	A copy of each powerpoint type slide deck prepared for Dr. Dino Falaschetti (then-Director of the Office of Financial Research) between June 27, 2019 and July 31, 2019.	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00640	A copy of each Slide Deck (powerpoint type presentation) on the subject of Climate Change in the Office of the Director of the Office of Financial Research (OFR), during the timeframe January 1, 2021 to the present	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00644	a copy of documents during FY2022 and during FY2023 concerning the status of the Treasury Department Inspector General Audit of the Reduction in Force by the Office of Financial Research (OFR).	DO FOIA
Stinebower, Cari	Winston & Strawn, LLP	2023-FOIA-00817	Administrative Record Relied Upon to Designate Petersburg Social Commercial Bank JSC on the Specially Designated Nationals and Blocked Persons List	DO FOIA
Stinebower, Cari	Winston & Strawn, LLP	2023-FOIA-00818	FOIA Request for Administrative Record Relied Upon to Designate Tinkoff Bank JSC on the Specially Designated Nationals and Blocked Persons List	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00673	From January 1, 2021 through the date this request is processed, records of communications between Laurel Blatchford and specified Treasury employees	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00660	From January 20, 2021, through the date this request is processed, records of communications between Specified Treasury staff and employees at various non-governmental organizations	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00602	. From January 26, 2021, through November 30, 2022, records of Secretary Janet Yellen's use of military aircraft, or MILAIR, for travel	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00635	Records of the names and titles of political appointees tasked with 'oversight' or with handling external oversight, or who have been assigned to a unit or team for oversight within USD and Resumes, SF-50s, and recusal statements for the appointees	DO FOIA

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Received between 7/1/2023 and 9/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00664	From January 20, 2021 through the date this request is processed, records of communications between Counselor to the Secretary, Jacob Leibenluft, and employees at non-governmental organizations (NGO's)	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00667	From January 20, 2021 through the date this request is processed, records of communications between Counselor to the Secretary, Jacob Leibenluft, and employees at various external organizations.	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00668	. From January 20, 2021, through the date this request is processed, records of communications between Assistant Secretary for Tax Policy, Lily Batchelder, and employees at various external organizations.	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00661	Communications between Laurel Blatchford and employees at nongovernmental organizations	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00662	From March 15, 2021, through December 31, 2022, records of communications between Natasha Sarin and employees at the following non-governmental organizations (NGO's)	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00672	From January 20, 2021 through the date this request is processed, records of communications between Lily Batchelder and specified Treasury Employees	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00669	From March 15, 2021, through December 31, 2022, records of communications between Natasha Sarin and employees at various external organizations	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00670	From January 20, 2021 through the date this request is processed, records of communications between Several Treasury Officials	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00671	. From January 20, 2021 through the date this request is processed, records of communications between Counselor to the Secretary, Jacob Leibenluft, and specified Treasury employees	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00665	From January 2021, through the date this request is processed, records of communications between several Treasury Officials and employees at various external organizations	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00666	From January 1, 2023, through the date this request is processed, records of communications between Laurel Blatchford and employees at various external organizations	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00663	From March 26, 2021, through the date this request is processed, records of Communications between Deputy Secretary, Adewale (Wally) Adeyemo, and employees at non-governmental organizations (NGO's):	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00683	Records of communications between Adewale (Wally) Adeyemo, Deputy Secretary, and IRS employees (anyone at the email domain @IRS.gov) from March 26, 2021 through the date the request is processed	DO FOIA

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Received between 7/1/2023 and 9/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00684	records of communications between Jacob Leibenluft, Counselor to the Secretary, and IRS employees (anyone at the email domain @IRS.gov) from January 20, 2021 through the date the request is processed	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00685	Communications between Natasha Sarin and IRS employees (anyone at the email domain @IRS.gov) from March 15, 2021 through December 31, 2022	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00686	Records of communications between Laurel Blatchford and IRS employees (anyone at the email domain @IRS.gov) from January 1, 2023 through the date this request is processed	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00687	Records of Contracts between the Department of the Treasury and Code for America. b) Requests for Proposal (RFPs) , etc., within Tax Policy	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00688	Records of calendars and/or meeting invites sent to, from (including copying) or on behalf of Natasha Sarin, Jacob Leibenluft, Lily Batchelder, Wally Adeyemo and Laurel BlatchfordAnd, records or emails with individuals with specified email domains	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00729	All waivers, impartiality decisions, authorizations, or any other decisions and/or guidance issued to specified employees exempting them from any part of their obligations pursuant to 18 U.S.C. § 208, Executive Order 13989	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00728	From March 15, 2021, through December 31, 2022, records of post government memos for Natasha Sarin	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00689	Records Requested From January 20, 2021 through the date this request is processed, 1. Calendar records for Jacob Leibenluft., Records of meeting invites sent to, from (including copying) or on behalf of Jacob Leibenluft, etc.	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00690	1. Calendar records for Lily Batchelder. 2. Records of meeting invites sent to, from (including copying) or on behalf of Lily Batchelder. 3. Records of emails involving Lily Batchelder and any of the following domains: Domains: a. no-reply@email.slackhq.c	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00691	1. Calendar records for Adewale (Wally) Adeyemo. 2. Records of meeting invites sent to, from (including copying) or on behalf of Adewale (Wally) Adeyemo. 3. Records of emails involving Adewale (Wally) Adeyemo	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00692	Calendar records for Laurel Blatchford. 2. Records of meeting invites sent to, from (including copying) or on behalf of Laurel Blatchford. 3. Records of emails involving Laurel Blatchford and any of the following domains: Domains: a. no-reply@email.slackh	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00682	Communications between Specified Individuals and IRS employees (anyone at the email domain @IRS.gov) from January 20, 2021 through the date the request is processed	DO FOIA
Grande, Jenna	Citizens for Responsibility and Ethics in Wash.	2023-FOIA-00772	Referral from Department of State	DO FOIA

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Received between 7/1/2023 and 9/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Rindlisbacher, Emma	-	2023-FOIA-00711	Copies of an annual survey of Office of Financial Research employee survey measuring employee satisfactions (this survey might be called the "employee viewpoint survey")	DO FOIA
Rindlisbacher, Emma	-	2023-FOIA-00550	Records of LA staff with specified keywords	DO FOIA
Anderson, Paul	Rapoza Associates	2023-FOIA-00701	Records pertaining to the New Markets Tax Credit program. The CDFI Fund	DO FOIA
Sus, Nikhel	Citizens for Responsibility and Ethics in Washing	2023-FOIA-00703	Referral from USSS for Direct Reply	DO FOIA
Penzenstadler, Nick	USA TODAY	2023-FOIA-00707	A de-identified reports submitted to the Treasury OIG Hotline regarding waste, fraud and abuse submitted from Jan. 1, 2021 to the present date referencing "ARPA" or the "American Rescue Plan Act" or "American Rescue Plan."	DO FOIA
(b) (6)	private citizen	(b) (6)	Records concerning Specified OIG Investigations	DO FOIA

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Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Freedberg, Sydney	International Consortium of Investment Journalists	2022-FOIA-00648	A list of deposits and disbursements of all monetary sanctions, including criminal and civil penalties, disgorgements, repatriations, restitutions, forfeitures, returned monies and any other monies assessed by the DOJ and the Securities and Exchange Commission	DO FOIA
Slater, Dorothy	Revolving Door Project	2023-FOIA-00085	All calendars or calendar entries for John Morton	DO FOIA
Bauer, Nick	DNC	2023-FOIA-00035	All email communications, including attachments, between specified officials in the Department of the Treasury and Senator Rand Paul or any staff member in Senator Paul's office	DO FOIA
Ravnitzky, Michael	Private citizen	2023-FOIA-00107	A copy of each listing/printout of the CIGFO Reports, which received serialized designations as CIGFO-YY-XXX	DO FOIA
Penzenstadler, Nick	USA TODAY	2023-FOIA-00158	All emails sent and received by accounts used by Secretary Steven Mnuchin using key terms "Trump," "POTUS," "audit," "Neal," and "6103"	DO FOIA
Penzenstadler, Nick	USA TODAY	2023-FOIA-00146	Records concerning applications on Secretary Yellen's phone	DO FOIA
Erwin, Benjamin	National Shooting Sports Foundation	2023-FOIA-00030	Records related to the Fair Access to Financial Services Rule issued by the Office of the Comptroller of the Currency	DO FOIA
Wood, Hart	American Oversight	2023-FOIA-00029	Communication sent or received from Brian Morrissey, former Principal Deputy General Counsel which contains key terms, which would reference Virginia Thomas, wife of Supreme Court Justice Clarence Thomas	DO FOIA
Loethen, Lance	Tract Advisors	2023-FOIA-00004	Records concerning CDFI Fund's fiscal year 2021 transaction level report (TLR) dataset for CDFIs from 01/01/2003 To 12/31/2021	DO FOIA
Weiss, Francine	Law firm	2023-FOIA-00141	Records concerning an August 17, 2015 letter sent by the U.S. Department of the Treasury	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00098	Records from January 20, 2021, through the date this request is processed, records of meetings and/or meeting invitations sent to and/or received from specified organizations regarding the nationally determined contribution determination	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00124	From January 20, 2021, through the date this request is processed, records of communications and meetings including emails, text messages, phone records and call logs, Teams or Zoom meetings information and chats, calendar invitations, and messages sent on encrypted messaging applications – conducted between the listed FTX crypto exchange executives and Secretary Janet Yellen	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00125	Richard Newcomb's emails, text messages, phone records, phone logs, etc., from January 20, 2021 through the date the request is processed	DO FOIA

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Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Yardis, Morgan	Protect the Publ c's Trust	2023-FOIA-00130	Records between the AS for PA Lily Adams, Chief of Staff Didem Nisanci and the Press Secretary and other agency political appointees regarding data collected concerning the feasibility, loss of jobs, grid reliability, and/or other impacts on environmental justice the nat on's Nationally Determined Contribution (NDC)	DO FOIA
Yardis, Morgan	Protect the Publ c's Trust	2023-FOIA-00134	Records concerning the approvals for outs de activity awarded to political appointees	DO FOIA
Yardis, Morgan	Protect the Publ c's Trust	2022-FOIA-00684	All Standard Form 50s (SF-50) for political appointees in the Department of the Treasury from January 20, 2021 through the date the request is processed	DO FOIA
Yardis, Morgan	Protect the Publ c's Trust	2023-FOIA-00099	Records from January 20, 2021, through the date this request is processed regarding meetings and or meeting invites regarding the nat onally determined contribution determination and specified organizations	DO FOIA
Yardis, Morgan	Protect the Publ c's Trust	2023-FOIA-00087	Records between Treasury officials and other individuals regarding the Nationally Determined Contribut on (NDC)	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00152	The listing of Off ce of Inspector General investigations (not audits) closed during calendar years 2021 and 2022	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00074	Meeting minutes and meeting agendas for meetings of the Federal Financing Bank Board of Directors, during the time period January 1, 2000, through January 1, 2019	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00032	Records concerning emails sent from the Department of the Treasury with instructions for the Office of Financial Research (OFR) to limit or cease publishing OFR economist findings via briefs, reports, papers, and other publications	DO FOIA
Ravnitzky, Michael	Private Citizen	2022-FOIA-00687	A copy of the meeting agendas and meeting minutes and any reports of the Treasury Advisory Comm ttee on Racial Equity from March 1, 2022 to the present	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00001	A copy of each email in the email account of Treasury Department employee Craig Phillips that contains the word "RIF" and the word "OFR," e ther in the body of the email or in the subject line, during the timeframe March 1, 2017 through December 31, 2018	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00082	A digital copy of each photo of President Donald J. Trump in the communications/media/press office at the Department of the Treasury	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00093	A copy of the most recent "Readiness Review Guide," at the Treasury Department's Office of Inspector General	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00040	Copies of email that contain the word "FOIA" in the account of (b) (6) from January 21, 2017 to December 31, 2019	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00034	A copy of the five page investigation memo dated 2020 by Sally Luttrell, Assistant Inspector General for Investigations, which evaluated whether Secretary of the Treasury Mnuchin properly followed guidance in refusing to turn over President Trump's tax returns	DO FOIA

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Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Ravnitzky, Michael	Private Citizen	2023-FOIA-00031	A copy of each Office of Financial Research "Brief" (from the OFR Brief Series) between January 1, 2011, and December 31, 2014	DO FOIA
Gatta, Brian	Private Citizen	2023-FOIA-00118	Records concerning I cense applicat ons made by National Defense University - Near East South Asia Center For Strategic Studies, to The Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury	DO FOIA
Knight, Sam	The District Sentinel	2022-FOIA-00088	Any and all records concerning commun cat on with Tether about the President's Working Group on Financial Markets Report on Stablecoins	DO FOIA
Leopold, Jason	Buzzfeed	2023-FOIA-00094	Copies of all canceled checks or other documents that memorialize annual payments the Trump Organization voluntarily made to the Department of the Treasury from January 2017 through January 2020	DO FOIA
Pyle, Thomas	Institute for Energy Research (IER)	2023-FOIA-00076	Emails between Treasury officials and outside activity groups	DO FOIA
Pyle, Thomas	Institute for Energy Research (IER)	2023-FOIA-00066	Emails between several individuals in Tax Policy and Exec. Sec and outside activist groups	DO FOIA
Pyle, Thomas	Institute for Energy Research (IER)	2023-FOIA-00092	Text and other communicat ons between specified Treasury off cials and outside activist groups	DO FOIA
Stratford, Michael	POLITICO	2023-FOIA-00053	A copy of all calendars, agendas, or any other recordings of the schedule of Office of Federal Student A d Chief Operating Off cer James Runcie for the period starting February 7, 2017, and ending on May 25, 2017	DO FOIA
Zelnick, Kimberly	Freshfields Bruckhaus Deringer, LLP	2022-FOIA-00659	Records concerning FOIA requests submitted by Kellogg / Soaracino / Willkie	DO FOIA
Dillon, Lauren	N/A	2023-FOIA-00025	Email communications between former Exec. Sec. staff and Representative Mike Pompeo or any staff member in Representative Pompeo's office	DO FOIA
Casalini, Jillian		2023-FOIA-00081	All information related to no action letters of cryptocurrency exchange FTX (date range for record search from 05/01/2019 to 11/30/2022)	DO FOIA
Larsen, Jill		2023-FOIA-00083		DO FOIA
Bogardus, Kevin	E&E News	2023-FOIA-00057	Emails sent to and from specific individuals at the Department of the Treasury related to OPEC planning to cut oil product on from October 3 to October 7, 2022	DO FOIA
Rahim, Saqib		2023-FOIA-00077	Records pertaining to FOIA request 2019-07-105	DO FOIA
Rahim, Saqib		2023-FOIA-00078	Records concerning FOIA request 2019-01-022	DO FOIA
Adams, William		2023-FOIA-00079	A list of surety for obligations under 31 USC 9303 that are approved by the Secretary of the Treasury	DO FOIA
Gherman, Sergiu	Gherman Legal, PLLC	2023-FOIA-00080	A copy of the application by Sparrow Capital Holdings, LLC (formerly known as Renova U.S. Management LLC d/b/a Columbus Nova)	DO FOIA
Warren, Robert	Radford University	2023-FOIA-00070	The Treasury Off ce of Inspector Audit Report of FinCEN from FY 2013 through FY 2021	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Perkins, Chad		2023-FOIA-00071	Records concerning COVID related funds received by Wieland Rolled Products North America specifically the East Alton Illinois location	DO FOIA
Mapes, Mary		2023-FOIA-00047	Records concerning a "write up" of a case from IRS Special Agents in Waco TX, including (b)(6), (b)(7) of OFAC regarding a federal multi-agency investigation into the Zetas Mexican drug Cartel	DO FOIA
Mapes, Mary		2022-FO-00098	Records concerning a multi-agency federal, state, and local law enforcement operation to track down and stop a Mexican cartel money- laundering effort that involved steep financial investment in quarter horses used for racing in TX, OK, and NM	DO FOIA
Lopera, Javier	Caro Blanco Group SL	2023-FOIA-00095	Records concerning the validity and whereabouts of an IBOE #7099 3400 0014 4752 2780	DO FOIA
Lopera, Javier	Caro Blanco Group SL	2023-FOIA-00131	Bills of Exchange	DO FOIA
Tillett, Josiah		2023-FOIA-00167	Any records pertaining to Gallatin Award recipients from 1954-1955, primarily a lighthouse keeper in the 5th District named Loren Edward Tillett who retired on December 31, 1954	DO FOIA
Chiang, Luis		2023-FOIA-00003	Records concerning which entity provides custodial services for cryptocurrencies	DO FOIA
(b) (6)		2023-FOIA-00160	Records of a personal nature	DO FOIA
(b) (6)		2023-FOIA-00165	Records of a personal nature	DO FOIA
(b) (6)		2023-FOIA-00163	Records of a personal nature	DO FOIA
Pohle, Allison	The Wall Street Journal	2023-FOIA-00162	Records between Booz Allen Hamilton and the Department of Treasury that detail invoices and payments made to Booz Allen for operating the "Recreation.gov" service	DO FOIA
Mulholland, Colin		2023-FOIA-00154	Records concerning the complete PPP loan application and supporting exhibits for any and all such loans issued to Atlantic East Group	DO FOIA
Woods, Ty	Ty Woods	2023-FOIA-00156	Records concerning the funding provided for the Homeowner Assistance Fund	DO FOIA
Monster, Million		2023-FOIA-00149	Records concerning the FEIN for Treasury	DO FOIA
Orten, Jennifer		2023-FOIA-00150	Electronic copies of all communications, emails, attachments, reports, etc., sent to Lauren Protenitis, Kate Starbird, Election Security Initiative Team (National Risk Management Center of CISA) containing specific key terms	DO FOIA
Stailey, Donald-Edward		2023-FOIA-00153	Oath of Office for Secretary Yellen	DO FOIA
Sagert, Jacob	America First Policy Institute	2023-FOIA-00155	Records concerning the number of SF-1188 (Cancellation of Payroll Deductions for Labor Organization Dues) requests submitted by employees	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Sagert, Jacob	America First Policy Institute	2023-FOIA-00147	All active and most recent documents detailing the delegations of the Secretary/Administrator/other agency head's statutory authority to subordinate officers and employees	DO FOIA
Michael, Samantha	Mother Jones	2023-FOIA-00148	Records from the Treasury Department regarding how the Crow Nation tribe in Montana spent its CARES Act funding in 2020	DO FOIA
Smith, Tasha		2023-FOIA-00139	Questions regarding bankruptcy, negotiable instruments, and bank exchange 1099A's and 1040 Vouchers	DO FOIA
Kashyap, Nisha	Public Counsel	2023-FOIA-00143	All quarterly compliance reports submitted by the State of California related to the Emergency Rental Assistance Program	DO FOIA
Tompa, Peter	Global Heritage Alliance	2023-FOIA-00145	Request referred by CBP	DO FOIA
Baar, Brian		2023-FOIA-00136	Copy of FOIA Request ID 2021-FOIA-00663 and the corresponding response	DO FOIA
Jordan, Lucy		2023-FOIA-00137	Records of Under Secretary Nelson concerning meeting/visit with Brazilian government officials	DO FOIA
Milliron, Ryan		2023-FOIA-00138	Emails to and from Patrick Conlon and several other individuals	DO FOIA
Name Not Provided		2023-FOIA-00132	Records concerning banking institutions	DO FOIA
Thompson, Bennie	Congress of the United States / House of Representatives	2023-FOIA-00133	Records Concerning Emergency Rental Assistance (ERA) Program Funds for Mississippi	DO FOIA
Fein, Bruce		2023-FOIA-00135	Copies of letters dated July 21, 2020 and August 5, 2020 from General Counsel Brian R. Callanan to The Honorable Eugene R. Sullivan (Date Range for Record Search: from 07/21/2020 To 08/05/2020)	DO FOIA
Aamot, Colin		2023-FOIA-00123	Emails to/from Casey Owens mentioning Hunter Biden, Hunter, Jim Biden, Devon Archer, etc.	DO FOIA
Smith, Michael	Bloomberg News	2023-FOIA-00127	Records concerning the publicly disclosed investigation into the use of federal Covid relief funds to pay for flights arranged by the state of Florida to transport recent immigrants from Latin America from San Antonio, Texas, to Martha's Vineyard	DO FOIA
Murphy, Robert		2023-FOIA-00128	Records concerning the Department's official learning management system (LMS) for its federal employees and the annual operating and maintenance costs	DO FOIA
Woods, T		2023-FOIA-00116	Records concerning the Homeowner Assistance Fund program	DO FOIA
Carlisle, Dru	PolicyFind	2023-FOIA-00119	Records relating to any contracts, especially any corresponding Certificates of Insurance that may be within our archives regarding the historical general liability insurance program for the 1960-1990 time period	DO FOIA
(b) (6)		2023-FOIA-00120	A copy of report (b) (6)	DO FOIA
Butchiredygar, Likhitha		2023-FOIA-00110	Records concerning Treasury Directive 15-41	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Santana, Alef		2023-FOIA-00114	The accumulated fiscal deficit from fiscal year 1994 to fiscal year 2022	DO FOIA
Buble, Courtney		2023-FOIA-00115	Records concerning the Treasury Inspector General Office's review of the Homeland Security Inspector General's Office	DO FOIA
Rigon, Lorenzo	Stanford University, Department of Economics	2023-FOIA-00105	A copy of all existing TBAC (Treasury Borrowing Advisory Committee) Quarterly Recommended Financing Tables before 2018Q1 as originally released	DO FOIA
Bachryta, Peter		2023-FOIA-00109	Records pertaining to the Homeowner Assistance Fund (HAF)	DO FOIA
(b) (6)	FOIA Integrity Watch / IWW	2023-FOIA-00112	I have been asked to make payments to US Government Officers without Invoice Numbers to the Treasury for things I already paid. Is it lawful for a payment request to be submitted to the government without an Invoice Number to the Treasury?	DO FOIA
Martin, Andrew	Bloomberg News	2023-FOIA-00091	Records relating or referring to a widely known cyberattack that became public in December 2020 and was often referred to as the SolarWinds hack	DO FOIA
Barber, Benjamin		2023-FOIA-00096	Records concerning a False Claims notice regarding the provision of COVID 19 funds on the basis of race in the Community Development Revolving Loan Fund	DO FOIA
MacFarlane, Scott	CBS NEWS	2023-FOIA-00104	Records in the Office of Legislative Affairs and specific members of Congress	DO FOIA
Bangs, Christopher		2023-FOIA-00086	Records concerning The CARES Act authorized Mid-Sized Business Program	DO FOIA
(b) (6)		2023-FOIA-00090	Records of a personal nature	DO FOIA
Yi, Sally	Princeton University	2023-FOIA-00089	Records concerning recruitment, retention, and diversity and inclusion	DO FOIA
(b) (6)		2023-FOIA-00065	Records of a personal nature	DO FOIA
Drummond, Daniel		2023-FOIA-00068	A copy of letter referenced in an email in response to 2022-FOIA-00430	DO FOIA
Tobias, Rachel	Galanda Broadman, PLLC	2023-FOIA-00084	Records concerning applications for New Market Tax Credit (NMTC) allocations in the combined CY2015/2016, the CY2018, the CY2019, the CY2020, and the CY2021 rounds (the "Applications")	DO FOIA
Kaminsky, Gabe	The Washington Examiner	2023-FOIA-00062	Email communications between Felicia Wong (email fwong@rooseveltinstitute.org), that include the keywords "racial equity" and "racial equity committee" between September 1, 2020, and November 6, 2022 and Janet Yellen, Wally Adeyemi, and Marilyn Malerba	DO FOIA
Davalle, Lauren		2023-FOIA-00063	All expenditure and compliance reports from the village of Dolton, Illinois for SLFRF money	DO FOIA
Prosper, Ashley		2023-FOIA-00064	Records concerning the acquisition of XRP by the US Treasury	DO FOIA

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Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Harris, Nancy	Law Office of Nancy Harris	2023-FOIA-00060	Records concerning FirstGroup Investment Corporation & Subs, located in Cincinnati, Ohio, for grant funding under the Coronavirus Economic Relief for Transportation Services Grant Program	DO FOIA
Trangle, Sarina		2023-FOIA-00069	Quarter 3 2022 report on ERA1 filed by or on behalf of the Town of Oyster Bay in New York	DO FOIA
Goudy, ScheLeese	Squire Patton Boggs	2023-FOIA-00061	Records concerning The Team Telecom Committee letter bears the FCC docket numbers GN No. 20-110, ITC-214-20020728-00361, and ITC--214-20020724-00427	DO FOIA
Shteynshlyuger, Alex	New York Urology Specialists	2023-FOIA-00052	Any communications, contracts, costs, and fees incurred, paid, charged, or deducted for processing electronic transactions including ERA (electronic remittance advice), EFT (electronic funds transfer)	DO FOIA
Sweeney, Dana		2023-FOIA-00058	Records between representatives of Treasury and the State of Alabama related to the use of ARPA funds for prison construct on	DO FOIA
No Name Provided in NFP		2023-FOIA-00059	Records concerning the outstanding debt that is owed by foreign governments to the United States for loans provided during World War I and World War II	DO FOIA
Pratt, Bryan	Bryan Paul Pratt	2023-FOIA-00038	Records concerning obligation of the United States to provide details for procedure and specific address to send coupons, bills and such obligations of the United States	DO FOIA
Helwig, Alexandra	Chenega IT Enterprise Services, LLC	2023-FOIA-00048	Copies of the Statement of Work, and/or the Performance Work Statement for Contract #2032H520F00225	DO FOIA
Berger, Emma-Jean		2023-FOIA-00051	Several questions regarding the Federal Reserve Act Section 411 and a form prescribed by the Secretary	DO FOIA
Clayton, Scott		2023-FOIA-00033	Records concerning inventory of 35000 pages of documents pertaining to the sale of Zetx, Inc. to Lexis Nexis	DO FOIA
Gray, Nicholas		2023-FOIA-00036	Records regarding HJR192, Letters Of Credit, Secured Transactions, Negotiable Instrument, Documents of Title	DO FOIA
Borges, Andrea	Sandler, Travis, & Rosenberg, P.A.	2023-FOIA-00037	All the records in connection with 47 entries listed which liquidated in October 2021	DO FOIA
Joukov, Artem		2023-FOIA-00023	Records concerning Emergency Rental Assistance application received by the Treasury Department	DO FOIA
(b) (6)	(b) (6)	2023-FOIA-00026	Records of a personal nature	DO FOIA
Lederman, Josh		2023-FOIA-00028	Documents that include any of the following terms: "Rotek", "Rotek Elpom", "Raven-Black", "Raven Black" within OFAC, TFI and other components, offices and bureaus "Raven Black"	DO FOIA
Rock, Julia		2023-FOIA-00016	All correspondence to or from the Department of Treasury and U.S. Rep. Ted Budd of North Carolina	DO FOIA
Shaub, Walter	POGO	2023-FOIA-00020	Each written authorization issued to an employee of the Department of Treasury under 5 C.F.R. § 2635.502(d) between and including August 1, 2015 and October 6, 2022	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Higens, James		2023-FOIA-00024	The formula for calculating of how bad loans were calculated for payment during the 2008 financial crisis	DO FOIA
Steurer, Mary	The Casper Star Tribune	2023-FOIA-00009	Copies of all complaints of Emergency Rental Assistance (ERA) fraud in Wyoming made to the U.S. Department of the Treasury from June 1, 2021, to August 1, 2022	DO FOIA
Miller, Justin	Texas Observer	2023-FOIA-00012	Records concerning the Inspector General's review(s) of the State of Texas' use of federal pandemic aid funds	DO FOIA
Anchondo, Carlos	E&E News	2023-FOIA-00013	A draft memo sent from the White House to the Department of the Treasury about possible production cuts by OPEC	DO FOIA
Bernardi, Rebecca	City of Hawk Cove	2023-FOIA-00126	Any and all records for the City of Hawk Cove, 75-2834065, 1585 Maria St, Quinlan, Tx 75474. In particular, TDEM CFLR Funds Payment Distribution after 1/1/2022 and all supporting documents	DO FOIA
Cutler, J		2022-FOIA-00610	The total dollar amounts sent to Afghanistan to date and what the money is being used for	DO FOIA
Rank, Cleo	InfluenceMap	2023-FOIA-00008	Emails between the Office of Under Secretary for Domestic Finance Nellie Liang and representatives of specified banks that include reference "net zero," "net zero targets," "Net Zero Banking Alliance," and/or "GFANZ," etc.	DO FOIA
Rigsby, Jeff		2023-FOIA-00050	All communications between the Treasury Department and the Asian Development Bank concerning its activities in Afghanistan	DO FOIA
Rigsby, Jeff		2023-FOIA-00002	All written communications between the Office of Foreign Assets Control (OFAC) and Polish Security Printing Works (PWPW), a Warsaw-based company owned by the Polish State Treasury, concerning PWPW's contractual agreement(s) to print afghani currency	DO FOIA
Rigsby, Jeff		2023-FOIA-00027	Communications between OFAC and Meta Platforms, Inc. (formerly Facebook, Inc.), Rakuten Group, Inc. (the parent company of Viber) Alphabet Inc. (the parent company of Google) and ByteDance Ltd. (the parent company of TikTok)	DO FOIA
Rigsby, Jeff		2023-FOIA-00022	Records concerning OFAC License DABRESERVES-EO-2022-886895-1;	DO FOIA
Huxtable, Allison		2023-FOIA-00011	All records between Treasury and Community Cares Partners	DO FOIA
Rigsby, Jeff		2023-FOIA-00161	Records of the proceedings of board meetings of the Fund for the Afghan People which were attended by Andrew Baukol, Acting Under Secretary of Treasury's Office of International Affairs	DO FOIA
Rigsby, Jeff		2023-FOIA-00055	All communications between the Treasury Department and Crown Agents Bank (or its parent firm, Helios Investment Partners) concerning Afghanistan within OFAC	DO FOIA
Richard, Christine	Orion Research	2023-FOIA-00014	Records concerning Treasury's efforts to claw back fraudulent stimulus payments	DO FOIA

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Received between 10/01/2022 and 12/31/2022

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Richard, Christine	Orion Research	2022-FOIA-00624	Any correspondence between the Department of Treasury and Block, Inc. (formerly known as Square, Inc.) regarding the use of its mobile payment app - Cash App - to transmit stimulus and/or unemployment payments to U.S. citizens during the pandemic	DO FOIA
Welcenbach, Sara		2022-FOIA-00631	Any application, claims, including provider, other insurance involvement, amount of payment by Champva	DO FOIA
Nelson, Chris	Judicial Watch	2023-FOIA-00067	Records from TFI regarding payments for information leading to seizures, restraint, or forfeiture of assets linked to foreign government corruption, including the Government of the Russian Federation	DO FOIA
Williams, Dillon		2023-FOIA-00164	A copy of all property pass records dated between January 1, 2020 and December 26, 2022	DO FOIA
Hussein, Fatima	The Associated Press	2023-FOIA-00039	Copies of any and all emails between the dates of January 27, 2021 and October 18, 2022 regarding student loan forgiveness and Jason Furman	DO FOIA
Hussein, Fatima	The Associated Press	2023-FOIA-00088	All emails, between the dates of October 1, 2022, and November 15, 2022, from the inboxes and the outboxes between the following Treasury officials ... Janet Yellen and Paul Rosen containing specific search terms	DO FOIA
Singh, Sukhpal		2023-FOIA-00017	Records concerning sanctions on Iranian Tanker	DO FOIA
Ballhaus, Rebecca	The Wall Street Journal	2023-FOIA-00056	Records concerning conflicts of interest and ethics violations	DO FOIA
Moukal, Elias		2023-FOIA-00142	Copy of Applications Cases for Licenses to do business with Korea	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00117	Records concerning the employees in the Senior Executive Service at the Department of the Treasury with agreements for full-time remote work and those with telework agreements for three or more days per pay period	DO FOIA
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00121	Work-related gmail correspondence for Janet Yellen, John E. Morton, and Didem Nisanci with specific search terms	DO FOIA
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00122	All text messages and other written electronic, non-email communication of Treasury Secretary Yellen, John. E. Morton and or Didem Nisanci sent to or from specified White House Officials	DO FOIA
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00108	Treasury records concerning the transition	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Joffe, Marc	Center for Municipal Finance	2023-FOIA-00314	A list of Non-Entitlement Units that were either non-responsive or declined to accept American Rescue Plan Act Local Fiscal Recovery Funds	DO FOIA
Rubinstein, Reed	American First Legal Foundation	2023-FOIA-00292	Records sufficient to identify the names and positions of all employees included in the "Agency Equity Team."	DO FOIA
The Mighty Yazzoo Tribe, Unknown	-	2023-FO-00032	Records email sent to the Secretary on 02/23/22, Email to (b) (6) on 02/18/22 and Transcribed Copy of the Oath for Secretary Janet Yellen	DO FOIA
Santos, Rose	FOIA Group, Inc.	2023-FOIA-00215	Records concerning TIRNO11D00009 Order TIRNO11D000090003	DO FOIA
Santos, Rose	FOIA Group, Inc.	2023-FOIA-00196	Records concerning 2032H322Q00005, Awarded contract with Statement of Work/Performance Work Statement	DO FOIA
Ballas, Nick	RNC	2023-FOIA-00260	I would also like to request a waiver of all fees in that the disclosure of the requested information is primarily in the public interest and will contribute significantly to the public's understanding of the operations of your agency	DO FOIA
Schaffer, Aaron	The Washington Post	2023-FOIA-00193	Referral from DOE for Direct Response	DO FOIA
Penzenstadler, Nick	USA TODAY	2023-FOIA-00309	A video recording, notes or transcripts of the Zoom calls including Treasury Secretary Janet Yellen on 3/11/2023 and 3/12/2023 related to Silicon Valley Bank or SVB.	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00339	Records between OFAC Officials and SVB	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00338	Records from January 20, 2021 through the date the request between Senator Warren and her staff and specified Treasury Staff Regarding Silicon Valley Bank	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00254	Records from Jan. 20, 2021 through the date of this request conducted between Senator Amy Klobuchar and her staff (domain: @klobuchar.senate.gov) and Treasury officials regarding FTX, FTX-related companies Alameda and LedgerX, and/or Sam Bankman-Fried	DO FOIA
Payton, Abraham	-	2023-FOIA-00204	Records concerning FOIA requests, 2022-FOIA-00126, 2022-FOIA-00083, 2022-FOIA-00105, 2022-FOIA-00106 and a copy of a FOIA log which covers requests from received by the U.S. Treasury from January 1, 2022, to January 22, 2023.	DO FOIA

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Received between 01/01/2023 and 03/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00189	Records concerning Use of Slack and related "backchannel" communications of government employees with non-governmental entities	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00134	Records concerning the approvals for outside activity awarded to political appointees	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00306	Records of communications between Silicon Valley Bank executives and officials and A list of Treasury Officials	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00307	Records regarding Silicon Valley Bank between Treasury Officials and list of Silicon Valley Officials	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00252	-	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2023-FOIA-00235	Records of offboarding documents found in the agency's ethics office for all political appointees who left their government position from March 1, 2021, through the date this request is processed	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00280	Records released in response to 2020-04-062	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00249	Records describing the measures being taken by Treasury since January 2023, to delay the impact of the federal debt ceiling and/or measures that could be taken	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00175	Records regarding the cancellation of the Treasury OIG Audit of the Office of Financial Research etc.	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00195	A copy of the request letter for each of the 20 oldest pending FOIA Administrative Appeals at the Department of the Treasury Departmental Offices.	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00337	Treasury Departmental guidance for Treasury Dept FOIA Staff on "Estimated Completion Dates".	DO FOIA
Ravnitzky, Michael	Private Citizen	2023-FOIA-00319	A copy legal memo or legal opinion from Treasury office of legal counsel, or to Treasury from the White House Office of Legal Counsel, from Jan. 2020 - May 2020, about the legality of putting President Trump's name on Apr. 2020 stimulus checks	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Leopold, Jason	-	2023-FOIA-00341	Records referencing Silicon Valley Bank, Credit Suisse, First Republic and Signature Bank	DO FOIA
Leopold, Jason	-	2023-FOIA-00323	Records concerning the rescue of Silicon Valley Bank and Signature Bank and statements related to Credit Suisse and First Republic banks	DO FOIA
Green, William	Private Citizen	2023-FOIA-00282	Any and all documents relating specifically to OIG investigations of conflict of interest situations arising out of part-time private sector employment of agents of the Office of Intelligence and Analysis from 2017 to 2022.	DO FOIA
Green, William	Private Citizen	2023-FOIA-00281	Annual reports for the years 2017-2022 filed by the Office of Intelligence and Analysis to ODNI concerning outside employment of Office of Intelligence and Analysis agents	DO FOIA
Blutstein, Allan	America Rising	2023-FOIA-00232	Emails sent (not received) by the Secretary and Deputy Secretary that mention Florida's governor, Ron DeSantis, from November 8, 2022, to the present	DO FOIA
Battle, Joyce	The National Security Archive	2023-FOIA-00303	Referral for direct response from Department of Defense	DO FOIA
Bailey, Kate	Judicial Watch	2023-FOIA-00299	Records in the Office of Financial Research regarding communications between OFR and Silicon Valley Bank and/or Signature Bank and records of communications between OFR and the Federal Reserve, FDIC, and/or the Office of the Secretary of the Treasury	DO FOIA
Bailey, Kate	Judicial Watch	2023-FOIA-00297	Any and all communications between FSOC and any employees/representatives of Silicon Valley Bank; and Any and all communications between FSOC and any employees/representatives of Signature Bank.	DO FOIA
Bailey, Kate	Judicial Watch	2023-FOIA-00298	Any records in the Office of the Secretary and White House officials, member and/or employee of Congress and any media outlet concerning, regarding, or relating to Silicon Valley Bank and/or Signature Bank.	DO FOIA
Bailey, Kate	Judicial Watch	2023-FOIA-00295	Records relating to the systemic risk exception granted to Silicon Valley Bank and Signature Bank within the Office of Exec. Sec.	DO FOIA
Serslev, Nathaniel	Americans for Public Trust	2023-FOIA-00343	Records in Exec. Sec. Concerning Silicon Valley Bank from March 6, 2023 - March 20, 2023	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Serslev, Nathaniel	Americans for Public Trust	2023-FOIA-00344	Email communication between Specific individuals in Exec. Sec. and several email domains specified	DO FOIA
Cohen, Ian	Export Compliance Daily	2023-FOIA-00258	Copies of all requests for removal from the SDN List submitted to OFAC between Jan. 1, 2020, through Dec. 31, 2022	DO FOIA
Smialek, Jeanna	The New York Times	2023-FOIA-00203	Records of specified Treasury employees and individuals with the email domains: @ftx.com - @iextrading.com - @digitalchamber.org - @theblockchainassociation.org	DO FOIA
Bogardus, Kevin	E&E News	2023-FOIA-00238	Referral for Direct Reply from DOJ/FBI	DO FOIA
Hauser, Jeff	Revolving Door Project	2023-FOIA-00302	Records of Treasury Staff Regarding Silvergate Bank, SVB and Signature Bank	DO FOIA
Tau, Byron	Wall Street Journal	2023-FOIA-00310	Records concerning contract with PIID #20341519F00034 between the U.S. Treasury Department's Bureau of the Fiscal Service and Thundercat Technology, LLC.	DO FOIA
Demkowicz, Carly	-	2023-FOIA-00347	Correspondence between Secretary Yellen and Senator Joe Manchin, Communication between Deputy Secretary Wally Adeyemo and Chief of Staff Aditi Hardikar and anyone with a manchin.senate.gov domain, etc.	DO FOIA
Schmidt, Kevin	Americans for Prosperity Foundation	2023-FOIA-00350	Records within Exec. Sec., Public Affairs and Domestic Finance regarding Silicon Valley Bank	DO FOIA
(b) (6)	-	2023-FOIA-00357	No specific records requested	DO FOIA
Makar, Cameron	-	2023-FOIA-00346	Dining contracts for colleges/universities	DO FOIA
Makar, Cameron	-	2023-FOIA-00348	Dining contract dates for specific colleges/universities	DO FOIA
Makar, Cameron	-	2023-FOIA-00349	Dining contract dates for specified colleges/universities	DO FOIA
Kim, J	-	2023-FOIA-00336	Minutes or transcripts from the Emergency Financial Services Oversight Committee FOSC on Friday March 23, 2023	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Seibel, Mark	Washington Post	2023-FOIA-00342	Any record created by The Committee on Foreign Investment in the United States that includes the words 'TikTok' and/or 'ByteDance'	DO FOIA
Sullivan, Brian	JLL	2023-FOIA-00345	Department of the Treasury's Real Property Efficiency plan for FY 2021 – FY 2025 as required by OMB Memorandum M-20-30.	DO FOIA
Lipton, Eric	The New York Times	2023-FOIA-00333	Copies of any correspondence received by Sec of Treasury Yellen sent to her by Dan Gertler or lawyers representing him from Arnold & Porter,	DO FOIA
Rodolco, Louis	-	2023-FOIA-00334	Records concerning the history of complaints associated with the Treasury Direct Office withholding contact with customers	DO FOIA
Anderson Sr., Murray D.	FREEDMEN'S INTERNATIONAL BANCSHARES INC.	2023-FOIA-00335	Did not Request Specific Treasury Records	DO FOIA
Siri, Aaron	Siri & Glimstad LLP	2023-FOIA-00328	All emails sent or received by Janet Yellen from January 1, 2020 through the date of the search that contain the term(s) "CBDC" and/or "digital currency."	DO FOIA
Siri, Aaron	Siri & Glimstad LLP	2023-FOIA-00329	All emails sent or received by Nellie Liang from January 1, 2020 through the date of the search that contain the term(s) "CBDC" and/or "digital currency."	DO FOIA
Marx, Peter Tyson	Ward & Berry PLLC	2023-FOIA-00331	Records relating to Congress's appropriation of funds to the Internal Revenue Service ("IRS") under § 10301 (1)(8) of the Inflation Reduction Act from July 1, 2022 through the present	DO FOIA
Marx, Peter Tyson	Ward & Berry PLLC	2023-FOIA-00351	Communications by, between or among the non-profit organization "Code For America" (hereinafter "CFA") and Treasury	DO FOIA
Siri, Aaron	Siri & Glimstad LLP	2023-FOIA-00326	-	DO FOIA
Siri, Aaron	Siri & Glimstad LLP	2023-FOIA-00327	Documents sufficient to identify all current and former members of the CBDC Working Group established by the U.S. Department of the Treasury Report titled "The Future of Money and Payments."	DO FOIA
Sennett, Ellie	The National News, US bureau	2023-FOIA-00330	Records concerning OFAC Licenses	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Walker, Krista	-	2023-FOIA-00322	Questions which do not pertain to Treasury	DO FOIA
Signorell, Gian	-	2023-FOIA-00324	All documents created between 1 January 2021 and 22 March 2023 in connection with the exchange between the United States Secretary of the Treasury, Janet Yellen, and the Swiss Minister of Finance, Karin Keller-Sutter, on the subject of Crédit Suisse	DO FOIA
Red, Anthony	-	2023-FOIA-00317	Records concerning Financial aide or assistance programs	DO FOIA
Robinson-Washington, Andramedia	-	2023-FOIA-00318	Oath of Office and public official surety bonds for several non-Treasury employees	DO FOIA
Matthews, Eric	-	2023-FOIA-00320	Records concerning 28 U.S. C 3002	DO FOIA
Ellis, Steven	-	2023-FOIA-00284	Any and all information on KOCG (Kinahan Organised Crime Group) and any businesses or entities linked	DO FOIA
Huleatt, Paul	-	2023-FOIA-00315	A copy of the NMTC Application for the CY 20 IO Allocation for Phoenix Community Development and Investment Corporation (PCDJC), and A copy of PCDIC's Allocation Agreement executed on March 31, 2011, (NMTC Control Number IONMA001091) in its entirety	DO FOIA
Surve, Rajnish	-	2023-FOIA-00316	Detailed report of probe of HSBC	DO FOIA
(b) (6)	-	2023-FOIA-00276	All documents regarding my mortgage note being in the HANDS OF THE US TREASURY FOR PROPERTY AT (b) (6) and all records you have of any trust actually existing that is attached in records from the Sheriff's office in Seattle ..	DO FOIA
Bechky, Perry	Berliner Corcoran & Rowe LLP	2023-FOIA-00279	Records concerning license applications filed with OFAC	DO FOIA
Bechky, Perry	Berliner Corcoran & Rowe LLP	2023-FOIA-00312	License applications on behalf of clients	DO FOIA
Shaddix, Scott	LBS	2023-FOIA-00277	-	DO FOIA
Doran, Erin	Food & Water Watch	2023-FOIA-00275	Records concerning Treasury's response to TIGTA's review of the discrepancies between the amount of IRC Section 45Q tax credits that have been claimed and the amount of sequestered carbon reported to EPA - "TIGTA's Review"	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Ariza, Mar o	Floodlight	2023-FOIA-00274	Calendar, phone calls and meeting and OGE Form 278 form for Scott Arceneaux, Deputy Assistant Secretary for Public Engagement	DO FOIA
No Last Name, No First Name	-	2023-FOIA-00271	Oath of Office, Surety Bond Number and the Constitutional Authority permitting the Secretary to transfer funds to foreign countries	DO FOIA
Speed, God	-	2023-FOIA-00272	Records between Treasury and States, accounts paid	DO FOIA
Lister, Hilary	Sparacino PLLC	2023-FOIA-00273	Records concerning OFAC's allegations/enforcement action relating to John Bean Technologies Corporation	DO FOIA
(b) (6)	-	2023-FOIA-00268	copies of an International Promissory Note	DO FOIA
Bey, Jovanni	-	2023-FOIA-00269	Records concerning Oath of Office for the Secretary, Foreign Registration Statement of the Secretary and IRS matters	DO FOIA
Ferguson, Theresa	-	2023-FOIA-00270	Records concerning an OFAC License	DO FOIA
Wagner, James	-	2023-FOIA-00245	Employment history of David Samuel Cohen	DO FOIA
Krastev, Vladislav	Center for the Study of Democracy	2023-FOIA-00246	Records concerning individuals sanctioned thus far under the Global Magnitsky Act	DO FOIA
Hoeller, Herwig	Austria Press Agency / Foreign Desk	2023-FOIA-00267	Records concerning OFAC's activities concerning Raiffeisen and communication of OFAC with Raiffeisen since the beginning of the Russian war against Ukraine in 2014	DO FOIA
Lawrence, Adam	-	2023-FOIA-00266	UNITED STATES OF AMERICA v. ROSS WILLIAM ULBRICHT, a/k/a "Dread Pirate Roberts", a/k/a "DPR" in regards to the website called "Silk Road"	DO FOIA
IVERY-MORRIS, CASSANDRA	George Mason University	2023-FOIA-00242	Records of individuals who worked for Treasury in the 1970's	DO FOIA
Wei, Pei-Yu	Duke University	2023-FOIA-00243	Records concerning enforcement of economic sanctions	DO FOIA
Brock, Troy	Paducah Independent School District	2023-FOIA-00262	Records Concerning Department of Treasury Letter assigning our EIN to the Paducah Independent School District in Paducah, KY.	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Letzler, Benjamin	-	2023-FOIA-00263	Records concerning Currency Swaps	DO FOIA
Pierre, Jeff	-	2023-FOIA-00265	Oath of Office of Richard Delmar	DO FOIA
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00332	Copies of all described Email correspondence, and any accompanying information (e.g., metadata, requiring native format), and any attachments, dated from January 1, 2023 through March 22, 2023, for Kentucky Records, etc.	DO FOIA
Lynn, George	-	2023-FOIA-00259	a signed copy of any and all assurances and certifications by the City of Detroit for any American Rescue Plan Act grant funding and Covid Relief grant Funding for the years 2020-2023.	DO FOIA
Dickmann, Taylor	Ramos Law firm	2023-FOIA-00261	Records pertaining to Department of Transportation's spending on a government funded program known as the Human Interventional and Motivational Study (Hereinafter referred to as HIMS)	DO FOIA
Kilcullen, Tim	CNS News	2023-FOIA-00248	Records relating to the press conference given on July 28, 2022, wherein Treasury Secretary Janet Yellen claimed that the definition of a recession was a "semantic battle;"	DO FOIA
Galvao, Luisa	Friend of the Earth	2023-FOIA-00253	Records related to the Treasury's implementation of new Fossil Fuel Energy Guidance for Multilateral Development Banks (MDBs) from August 2021 through the date that the agency commences its search agency commences its search for responsive records.	DO FOIA
(b) (6)	-	2023-FOIA-00256	I SEEK all information to now take the ACTIONS	DO FOIA
Ebling, Daniel	Quinault Indian Nation	2023-FOIA-00228	Records concerning Indirect Charges for each Federally-recognized Tribal government listed in 86 FR 7554	DO FOIA
Asgarian, Hamid	-	2023-FOIA-00230	Records regarding the sanctions status of the Google Firebase database in Iran	DO FOIA
Burkhart, Annalise	Transparency International U.S.	2023-FOIA-00233	Records concerning individuals that have been financially sanctioned by U.S. authorities, type of assets that have been frozen and/or seized etc.	DO FOIA
Martin, Andrew	-	2023-FOIA-00241	Records Concerning the ECIP program	DO FOIA

DO QUARTERLY FOIA LOGS

Received between 01/01/2023 and 03/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Sternberg, Elyssa	Sheppard, Mullin, Richter & Hampton LLP	2023-FOIA-00225	Records concerning Natasha Safaei v. Bank of Hope	DO FOIA
Simbach, John	Forensic Risk Alliance	2023-FOIA-00227	Records concerning publicly published historical OFAC sanctions lists (i.e. SDN and any other sanctions lists not included in the SDN program)	DO FOIA
Murray, Scott	-	2023-FOIA-00236	Requester seeks a copy of a blog on https://www.treasury.gov/connect/blog/Pages/Proposals-to-Prevent-Default.aspx	DO FOIA
Howard-Bey, James	-	2023-FOIA-00237	Requester asked several questions regarding Bank Notes	DO FOIA
None Provided, None Provided	-	2023-FOIA-00239	Records pertaining to Darya Aleksandrivna Dugina. (deceased)	DO FOIA
Razdan, Khushboo	South China Morning Post	2023-FOIA-00208	Records concerning CFIUS	DO FOIA
Bechky, Perry	Berliner, Corcoran & Rowe LLP	2023-FOIA-00210	Records concerning Compania Guatemalteca de Niquel SA ("CGN") and Compania Procesadora de Niquel de Izabal SA ("ProNiCo"), two Guatemalan companies, and their indirect parent Solway Investment Group Limited GmbH ("Solway"), a Swiss company	DO FOIA
Lorchio, Lauren	Tax Analysts	2023-FOIA-00234	Records between IRS Commissioner Charles Rettig and Treasury Secretary Steven Mnuchin and Deputy Secretary Justin Muzinich.	DO FOIA
Pirtle, James	-	2023-FOIA-00224	Records concerning the receipts of the sales of oil from the Strategic Petroleum Reserve starting in fiscal year 1990-current	DO FOIA
Ahtone, Tristan	Grist	2023-FOIA-00205	All application materials filed to the U.S. Department of Treasury by tribes for CARES Act Aid to Tribal Government (ATG) Funding and Welfare Assistance (WA) Funding	DO FOIA
Milton, Mark	Milton Law Group	2023-FOIA-00207	documents that were provided by the City of St. Louis to secure and/or garner eligibility for the \$498 million it received in Coronavirus State Local Fiscal Recovery Funds ("SLFRF") provided for under ARPA	DO FOIA

DO QUARTERLY FOIA LOGS

Received between 01/01/2023 and 03/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Kenney, Logan	PDV Holding, Inc.	2023-FOIA-00219	All documents and communications involving OFAC and the U.S. District Court for the District of Delaware in connection with Crystallex Int'l Corp. v. Bolivarian Republic of Venezuela, et al., No. 1:17-mc-151-LPS (D. Del.)	DO FOIA
Kenney, Logan	PDV Holding, Inc.	2023-FOIA-00220	All documents and communications relating to a meeting between the Office of Foreign Assets Control ("OFAC") and the U.S. District Court for the District of Delaware on January 12, 2023	DO FOIA
McGee, Lisa	-	2023-FOIA-00222	A copy of Secretary of the Treasury Janet Yellen's Oath of Office	DO FOIA
Dasgupta, Shirsho	Miami Herald/McClatchy Newspapers	2023-FOIA-00213	A copy of all records that were released under request number 2014-08-066.	DO FOIA
Dasgupta, Shirsho	Miami Herald/McClatchy Newspapers	2023-FOIA-00216	Copy of all records that were released under request number 2014-10-006; Copy of disclosures of all corporations/individuals/associations/organizations licensed by the Office of Foreign Assets Control to conduct business in Burma (Myanmar), etc.	DO FOIA
Robinson, Paul	-	2023-FOIA-00214	Records concerning the Department of the Treasury	DO FOIA
Cioffi, Chris	Bloomberg	2023-FO-00065	Records sent or received by Legislative Affairs to anyone with an email address that ends in "@mail.house.gov" or "Senate.gov" that contains the following keywords "werfel", "danny werfel", "wrfel", "wurfel", "wuerfel", "werffel", "wuerffel"	DO FOIA
Cioffi, Chris	Bloomberg	2023-FO-00066	All letters sent from members of either the House or Senate to Treasury between Jan 1, 2023 and March 20, 2023, the correspondence or other responses back from the agency to the member's office and any answers or correspondence	DO FOIA
Drummond, Daniel	Jackson Walker LLP	2023-FOIA-00212	All emails that were: (i) sent or received by anyone at the SEC during the months of July and August of 2013 and (ii) ment on reuters (case sensitive)	DO FOIA
Mondor, Colleen	AIN Media Group (ainonline.com)	2023-FOIA-00305	Email Communication between the period of March 2020 and December 2020 involving PSP funding for members of Ravn Air Group, which included Corvus Airlines (FAA designator 7C7A), Hageland Aviation Services (FAA designator EPUA), Frontier Flying Service (FA	DO FOIA

DO QUARTERLY FOIA LOGS

Received between 01/01/2023 and 03/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Mondor, Colleen	AIN Media Group (ainonline.com)	2023-FOIA-00304	Records concerning Ravn Air Group, which included Corvus Airlines (FAA designator 7C7A), Hageland Aviation Services (FAA designator EPUA), Frontier Flying Service (FAA designator FFSA) and Peninsula Airways (FAA designator PNSA)	DO FOIA
Skeel, David	University of Pennsylvania Carey Law School	2023-FOIA-00308	-	DO FOIA
Tutt, Stacey	National Housing Law Project	2023-FOIA-00313	Records concerning HAF reports	DO FOIA
Gabrielson, Ryan	ProPublica	2023-FOIA-00300	Records related to the application for and receipt of capital investments by Stark Bancshares, Inc. through the Emergency Capital Investment Program	DO FOIA
Steven, Lee	Americans for Prosperity Foundation	2023-FOIA-00301	All initial and subsequent certifications submitted to Treasury by any State pursuant to 42 U.S.C. § 802(d) and/or 31 C.F.R. § 35.11. etc.	DO FOIA
Selden, R. Colgate	Blank Rome LLP	2023-FOIA-00291	Records of Jodie Harris, the Director of the Department of Treasury's Community Development Financial Institution Fund ("CDFI Fund"), mentioning "Change Lending, LLC", "Change Lending", "Change Home Mortgage", "Commerce Home Mortgage", etc.	DO FOIA
Sancton, Julian	-	2023-FOIA-00294	Records concerning activities of American Airways Charter, which was subject to indentments in 1982	DO FOIA
Murphy, Paul	CNN	2023-FOIA-00296	Records concerning Silicon Valley	DO FOIA
Fambrough-Brown, Milicent	-	2023-FOIA-00288	I am requesting a full review of the substandard payout of the Bexar county courthouse in general.	DO FOIA
Fambrough-Brown, Milicent	-	2023-FOIA-00289	Requesting a full review of the social security offices of San Antonio Texas for not following the laws of real estate	DO FOIA
Burns, Tobias	The Hill	2023-FOIA-00290	External communications between Liang's office and "market participants" in the banking and financial sector between 3/5/2023 and 3/12/20	DO FOIA
Nowill, Daniel	Professional Firefighters of Keene	2023-FOIA-00285	Copies of all communications (including but not limited to letters, memos, emails, text messages, and other electronic messages), sent or received since March 11, 2021, that relate to New Hampshire's	DO FOIA

DO QUARTERLY FOIA LOGS

Received between 01/01/2023 and 03/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Hull, Dana	Bloomberg News	2023-FOIA-00286	Records between agency staff and employees or representatives of Tesla Inc. from Jan 1, 2023 through the day this request is processed. Search terms should include but not be limited to "Tesla" and @tesla.com" and "Inflation Reduction Act" or "IRA	DO FOIA
Bell, Tracie	Lighthouse Office Supply	2023-FOIA-00287	Records regarding purchase card managers and approving officials	DO FOIA
Vukelich, James	-	2023-FOIA-00201	Copies of FOIA logs received by the Treasury from several organizations from May 1, 2021, to January 23, 2023	DO FOIA
Harris, Kira	Charles Sturt University	2023-FOIA-00202	Records (assessments) pertaining to the sanctioning of specific Russian nationals and organizations	DO FOIA
Tran, Kelly	George Mason University	2023-FOIA-00283	Records to and from specific individuals which mention several organizations	DO FOIA
Silverman, Jason	Dentons US LLP	2023-FOIA-00352	All communications between the U.S. Department of the Treasury and the Central Bank of Angola or any other financial institution in Angola, etc.	DO FOIA
Silverman, Jason	Dentons US LLP	2023-FOIA-00353	-	DO FOIA
Baron, Julian	News, Sinclair Broadcast Group	2023-FOIA-00200	Any and all contracts or agreements between the City of Baltimore and the organizations that administer the Baltimore Safe Streets program	DO FOIA
Adelman, Jacob	Barron's	2023-FOIA-00194	The CDFI Certification Application submitted to the CDFI Fund by Change Lending LLC, in 2018, or in the years immediately preceding 2018, including any schedules, attachments or other documents relating to this Certification Application	DO FOIA
Gonzalez, Roberto	United Independent School District	2023-FOIA-00197	Records of a personal nature	DO FOIA
Engelhardt, Matthew	Troy University	2023-FOIA-00198	Records concerning the research material and pertinent internal communications utilized by CFIUS	DO FOIA
Thompson, Larcia	-	2023-FOIA-00191	Copies of documents in Office of Recovery Programs	DO FOIA
Schimmelpfennig, Heidi	-	2023-FOIA-00244	Records concerning the Cares Act Application for Town Of Columbia (Herkimer County)	DO FOIA

DO QUARTERLY FOIA LOGS

Received between 01/01/2023 and 03/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Schimmelpfennig, Heidi	-	2023-FOIA-00192	Copy of the Appl cation the Town of Columbia in Herkimr County Field to Receive CARES Act or the Rules for Town Municipality as use of the CARES Act Funds	DO FOIA
Leone, SALVATORE	-	2023-FOIA-00190	Records concerning money awarded to the City of Thomasville Located in Davidson County, NC	DO FOIA
Michel-Wiggins, Sister Mirlande "Dina"	Tell The World Ministries Inc	2023-FOIA-00186	Records concerning ERA1 and ERA2 issued to Georgia Department of Commun ty Affairs (DCA) by the U.S. Department of the Treasury and complaints received by Treasury's Off ce of Civil Rights, OIG and etc.	DO FOIA
Sherk, James	America First Policy Inst tute	2023-FOIA-00188	Records pertaining to OIG investigat ons	DO FOIA
Peterson, Kyle	The Wall Street Journal	2023-FOIA-00182	Records concerning training materials presented to employees, managers or leadership on the topic of divers ty, equ ty, inclus on and accessibility	DO FOIA
Schachter, Stephen	-	2023-FOIA-00183	Records concerning PacNew Serv ces Ltd.	DO FOIA
Hasser, Jeff	Strategic Initiatives	2023-FOIA-00184	Atlanta's Neighborhood Development Partnership Inc's applications for CMF from 2021 and 2019	DO FOIA
Ebenezer, Waqas	Waqas Ebenezer LLC	2023-FOIA-00179	Requester Not Seeking Actual Records	DO FOIA
Travers, Kyle	-	2023-FOIA-00180	Records concerning regulator actions by FIO against Kinsale Insurance or Kinsdale Cap tal Group from 01/01/2019 To 01/11/2023	DO FOIA
Beyoud, Lydia	Bloomberg News	2023-FOIA-00181	Records concerning requests to social media companies for social media accounts or posts to be taken down or made non-public	DO FOIA
Risenhoover, Paul	-	2023-FOIA-00174	The name, number, and transaction records for FORMOSA, TAIWAN, or REPUBLIC OF CHINA, in Treasury	DO FOIA

DO QUARTERLY FOIA LOGS

Received between 01/01/2023 and 03/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Bossie, David	Citizens United	2023-FOIA-00177	Emails or text messages to or from Counselor to the Under Secretary for Domestic Finance John McGrail regarding National Archives, Penn Biden Center, presidential records, classified records, or Hunter Biden	DO FOIA
Cortez, Earnest	-	2023-FOIA-00178	Records concerning Tax Sale Overages	DO FOIA
Kane, Cecilia	Colliers International	2023-FOIA-00170	A copy of the U.S. Department of the Treasury's FY 2024 – FY 2028 Agency-Wide Real Property Capital Plan as required and described in OMB Memorandum M-22-14 issued July 20, 2022	DO FOIA
Bissell-Linsk, Jake	Labaton Sucharow LLP	2023-FOIA-00171	Records within OFAC Regarding PayPal	DO FOIA
Hill, Mike	UNITE HERE	2023-FOIA-00173	Department wide lodging report for travel for all quarters in 2021 and 2022	DO FOIA
Sagert, Jacob	America First Policy Institute	2023-FOIA-00257	Records detailing all attorney fee awards that the agency paid under the Back Pay Act for Fiscal Years 2022 and 2023	DO FOIA
Orten, Jennifer	-	2023-FOIA-00150	Electronic copies of ALL communications, emails, attachments, reports, etc. sent to Lauren Protentis, Kate Starbird, Election Security Initiative Team (National Risk Management Center of CISA) containing specific key terms	DO FOIA
Pohle, Allison	The Wall Street Journal	2023-FOIA-00162	I request access to records between Booz Allen Hamilton and The US Department of Treasury that detail invoices and payments made to Booz Allen for operating the "Recreation.gov" service	DO FOIA
MacFarlane, Scott	CBS NEWS	2023-FOIA-00104	Records in the Office of Legislative Affairs and Specific members of Congress	DO FOIA
Bachryta, Peter	-	2023-FOIA-00199	All reports, summaries, memoranda, and data furnished by states or state agencies to the US Department of Treasury ("Treasury") relating to the HAF program, received by Treasury in 2022 or 2023.	DO FOIA

DO QUARTERLY FOIA LOGS

Received between 01/01/2023 and 03/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Carlisle, Dru	PolicyFind	2023-FOIA-00119	Records relating to any contracts, especially any corresponding Certificates of Insurance that may be within our archives Regarding the historical General Liability insurance program for the 1960-1990 time period	DO FOIA
Rigsby, Jeff	-	2023-FOIA-00321	All communications between the Office of Foreign Assets Control (OFAC) and any individuals, corporations or other entities concerning the scope and applicability of General License 20	DO FOIA
Rigsby, Jeff	-	2023-FOIA-00231	All communications and work products of the Office of Foreign Assets Control (OFAC) which concern the activities in Afghanistan of Public Joint Stock Company Transkaptalbank, a Russian financial institution.	DO FOIA
Pallotti, Arrigo	University of Bologna	2023-FOIA-00311	Records concerning the Tanzania-IMF negotiations in the period from early 1980 to late 1986	DO FOIA
Ding, Michael	America First Legal Foundation	2023-FOIA-00264	Records of communications referring to "discrimination," "discriminatory," "race," "racial," "ethnicity," etc.	DO FOIA
Hussein, Fatima	The Associated Press	2023-FOIA-00293	All emails March 8, 2023 - March 14, 2023, from the inboxes and the outboxes of Janet Yellen; Ben Harris; Josh Frost; Wally Adeyemo; Didem Nisanci; Nellie Liang containing "Peter Thiel," "Silicon Valley Bank," "Justice Department."	DO FOIA
Ballhaus, Rebecca	The Wall Street Journal	2023-FOIA-00172	Records between OIG and the Ethics Office	DO FOIA
Newcomb, Richard	DLA Piper	2023-FOIA-00187	Records, including but not limited to licenses (within the meaning of 31 CFR § 501.801), license applications (within the meaning of 31 CFR § 501.801(b)(2)(h)), etc.	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00247	Referral from NASA for Direct Response	DO FOIA
Stanley, Chris	Functional Government Initiative	2023-FOIA-00211	Records concerning leave used by all federal employees in specific leave categories	DO FOIA
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00356	-	DO FOIA

DO QUARTERLY FOIA LOGS

Received between 01/01/2023 and 03/31/2023

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00185	Records from April 1, 2021 through November 22, 2022 pertaining to a) Secretary Janet Yellen, b) Climate Counselor John E. Morton, and/or c) Democrat Nisanci, that was sent to or from their Gmail accounts	DO FOIA
Schilling, Rob	Energy Policy Advocates	2023-FOIA-00121	Work-Related Gmail Correspondence for Janet Yellen, John E. Morton and Democrat Nisanci with specific search terms	DO FOIA
Slater, Dorthy	Revolving Door Project	2023-FOIA-00085	All calendars or calendar entries for John Morton	DO FOIA
Slater, Dorthy	Revolving Door Project	2023-FOIA-00251	Any and all emails between (b) (6) @treasury.gov and John.Morton@treasury.gov AND between (b) (6) @treasury.gov and any and all email addresses associated with the name "John Morton" between the dates of September 1, 2022 and the date on which this	DO FOIA
Slater, Dorthy	Revolving Door Project	2023-FOIA-00250	All calendars or calendar entries for (b) (6), including any calendars maintained on his behalf (e.g., by an administrative assistant), from November 15, 2022, through the date on which this request is fulfilled	DO FOIA

Total No of Requests : 182

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

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b) (6)	-	2024-FOIA-00146	Records concerning OIG Investigations	DO FOIA
Keys, Car	-	2024-FOIA-00147	A copy of FOIA logs for FY 2018 to 12-31-2022	DO FOIA
Fankhauser, Rick	-	2024-FOIA-00084	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-00125	All communications between any CFIUS or Office of the Secretary employee and any specified individuals specified between January 1, 2021 through the date the request is processed	DO FOIA
(b) (6)	-	2024-FOIA-00057	Guidance issued on 11/17/2020 in relation to Case No. (b) (6)	DO FOIA
Hall, Kevin	OCCRP	2024-FOIA-00135	A copy of the KPMG audit for 2020 and 2022, and all communications internally and with the CBI and/or members of the U.S. Congress about the KPMG's audit program between Jan. 1, 2021, and Dec. 31, 2022.	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2024-FOIA-00142	Records concerning the target market for each certified CDFI, as well as underlying information connected to that target market, such as whether a target population was identified, which specific geographic location was targeted, and related information.	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2024-FOIA-00048	A copy of the CDFI Fund's fiscal year 2022 Transaction Level Report (TLR) databases for CDFIs from the Awards Management Information System (AMIS), etc.	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2024-FOIA-00049	An electronic copy of the CDFI Fund's fiscal year 2022 Annual Certification Report (ACR) database.	DO FOIA
(b) (6)	-	2024-FOIA-00162	TEST TEST TEST	DO FOIA
(b) (6)	-	2024-FOIA-00170	-	DO FOIA
Peterson, Kyle	The Wall Street Journal	2024-FOIA-00168	Any messages sent to, received from, or copied to the email addresses (b) (6) @gmail.com, (b) (6) gmail.com, (b) (6) @pci.gov, (b) (6) gmx.com, (b) (6) @att.blackberry.net or (b) (6) @att.blackberry.net	DO FOIA
Silverman, Jason	Dentons US LLP	2024-FOIA-00022	Record the Department is to provide under (b) (6) any record referencing the following allegations contained in OFAC's December 9, 2021 press release regarding the sanctions designations of (b) (6) or (b) (6) (b) (6)	DO FOIA
Silverman, Jason	Dentons US LLP	2024-FOIA-00007	Records concerning GLOMAG-34995	DO FOIA
Silverman, Jason	Dentons US LLP	2024-FOIA-00008	Records concerning GLOMAG-34995	DO FOIA
Aamot, Colin	-	2024-FOIA-00076	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00052	A copy of the the agency's intranet home page, a copy of the agency's intranet sitemap page (such as containing an internal reference of intranet pages or directories), and subsequently, a copy of each page connected to from the agency's intranet homepage	DO FOIA
Aamot, Colin	-	2024-FOIA-00062	Documents or data sufficient to account for the total number of full time and part time employees or contractors assigned to the agency's Freedom of Information Act Office, and the total number of employees employed by the agency (latest available number)	DO FOIA
Aamot, Colin	-	2024-FOIA-00038	Records concerning FOIA and MDR	DO FOIA
Aamot, Colin	-	2024-FOIA-00036	AI lists, trackers, or summaries of: records or documents that have been requested three times or more under FOIA	DO FOIA
Aamot, Colin	-	2024-FOIA-00037	All agency policies, memorandums, or directives pertaining to gender identity, or the implementation of Executive Order 1398 from January 20, 2021 to present	DO FOIA
Aamot, Colin	-	2024-FOIA-00155	Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14052 (E.O. 14052), etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00156	Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14008 or (E.O. 14008): Tackling the Climate Crisis at Home and Abroad	DO FOIA
Aamot, Colin	-	2024-FOIA-00154	Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14019 or (E.O. 14019), etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00077	Documents sufficient to account for all contracts, agreements, policies, procedures, manuals, memorandums, memorandums of understanding (MOU's) or directives pertaining to unions or labor unions	DO FOIA
Arnold, Vincient	Yale Program on Financial Stability	2024-FOIA-00018	The Securities Purchase Agreement between the USA and Citi, and any and all relevant accompanying attachments, annexes, appendices, or other related contracts (collectively, the "Requested Documents"	DO FOIA
Devdariani, Demna	Mtavari Channel	2023-FOIA-00696	Records concerning the evaluation of sanctions by the U.S. government against Georgian state officials, politicians, or individuals associated with the Georgian government	DO FOIA

Lum, Alvin	Ming Pao	2023-FOIA-00824	List of respondents and corresponding submissions from them in response to Executive Order 14105 during the ANPRM period	DO FOIA
Perez, Andrew	N/A	2024-FOIA-00001	Records released regarding Former Treasury Advisor and 'car czar' Steven Rattner	DO FOIA
(b)(6)	-	2024-FOIA-00002	-	DO FOIA
Gardner, Jamie	Press Association (UK)	2024-FOIA-00003	Any documents or correspondence held by the department related to investigations it has conducted since February 2022 concerning any role the UAE and its deputy prime minister Sheikh Mansour may have played in assisting sanctioned Russian individuals move	DO FOIA
Warren, Michael	NJ Spotlight News	2024-FOIA-00005	All communications between Treasury Secretary Steven Mnuchin and U.S. Senator Bob Menendez of New Jersey during the month of April 2020.	DO FOIA
Baker, Stephanie	Bloomberg News	2024-FOIA-00006	Records of specified current and previous employees referencing the price cap on Russian oil (or tariff or "price exception")	DO FOIA
Neira, Amber	Mary Frances Accessories	2024-FOIA-00009	Records of a persona nature	DO FOIA
Carr, Tyler	-	2024-FOIA-00010	Oath of Office of Janet Yellen	DO FOIA
Alecusan, Diane	Ohio Capital Finance Corporation	2024-FOIA-00011	The Department of the Treasury CDFI Fund's 2023 Capital Magnet Fund award round	DO FOIA
Makarova, Olga	No Dem Left Behind	2024-FOIA-00012	Records submitted to the Treasury by the local county governments of Virginia which received State Local Fiscal Recovery Funding (SLFRF) under the American Rescue Plan Act,	DO FOIA
Branch, David	-	2024-FOIA-00020	Access to data relating to your use of external law firms over the last 12 months	DO FOIA
Cartier, Catherine	NYU	2024-FOIA-00023	All documents related to the establishment or administration of the Fund for the Afghan People (or the Afghan Fund)	DO FOIA
Taylor, Cody	North Carolina State University	2024-FOIA-00025	All certified Community Development Entity initial certification applications and annual compliance reports between FY2010 and FY 2023	DO FOIA
Batton, William	-	2024-FOIA-00030	FOIA Reference Guide including contact information	DO FOIA
Talbert, Charles	-	2024-FOIA-00031	Records concerning the funding of the Commonwealth of Pennsylvania Department of Corrections	DO FOIA
Wilson, Anna	-	2024-FOIA-00035	I am requesting access to all email, written correspondence, and staffing plans regarding your agency's procedures for excepted and non-excepted employees for the government shutdown that was anticipated on September 30, 2023.	DO FOIA
White, Kenneth	White and Associates	2024-FOIA-00055	Records of a personal nature	DO FOIA
Fowler, Ed	FBrothers & Company, Inc.	2024-FOIA-00039	A copy of the New Markets Tax Credit Program (NMTC Program) application that was submitted by the Finance Fund Capital Corporation (www.financefund.org) for the Connect Housing Blocks (CHB) project.	DO FOIA
Pendergrass, Hayden	Akeel & Valentine, PLC	2024-FOIA-00058	Any and all applications and reporting documents submitted by the City of Ypsilanti, Michigan, regarding funds from the Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") program	DO FOIA
Reed, Andrew	-	2024-FOIA-00059	Records concerning YRC Worldwide Inc.'s loan application for YRC's loan under the CARES Act National Security Program.	DO FOIA
Smith, Richard	SemanticLLM.com	2024-FOIA-00060	All contracts, agreements, and other documents between Palantir and the US Department of Treasury	DO FOIA
Carmack, Brandon	Robins Kaplan, LLP	2024-FOIA-00065	Records related to CFIUS Declaration and related communications	DO FOIA
Carmack, Brandon	Robins Kaplan, LLP	2024-FOIA-00066	OIA request for documents and communications related to a CFIUS joint declaration	DO FOIA
Grassi, Krista	-	2024-FOIA-00063	Sending detail for the grant given to the Karuk Tribe of California in the obligated amount of \$19,001,879.44 (Award ID SLFRP1539) for 21 027 - CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS. Action date listed as 5/19/21	DO FOIA
Soliva, Mary Kate	Guam Human Rights Initiative	2024-FOIA-00069	Records concerning human trafficking	DO FOIA
Johnson, Stephen	N/A	2024-FOIA-00070	Any and all records of federal public funds provided to Bozeman Tenants United.	DO FOIA
Evans, Rob	The Guardian	2024-FOIA-00071	Records of meeting on November 16 2022, Wally Adeyemo, the US Treasury Deputy Secretary, held with Kemi Badenoch, the UK Secretary of State for the Department for Business and Trade	DO FOIA
Trotter-Udechukwu, Angelia	-	2024-FOIA-00072	The specific forms and documentation required for an individual or entity to exit or quit the system and gain access to accounts currently blocked by the Block(ED) by the Block(ED) Grants.	DO FOIA
(b) (6)	-	2024-FOIA-00074	Records of a personal nature	DO FOIA
(b) (6)	-	2024-FOIA-00079	Records of a personal nature	DO FOIA
Caroline, Caroline	N/A	2024-FOIA-00083	Internal reports, bulletins, warnings and alerts relating to Hamas/the Islamic Resistance Movement * Reports, bulletins, warnings and alerts relating to or mentioning Hamas/the Islamic Resistance Movement	DO FOIA
Cameron, Chris	-	2024-FOIA-00082	All Ethereum digital asset addresses attributed by OFAC or its private sector consultants to Lazarus Group (DPRK)	DO FOIA
Cameron, Chris	-	2024-FOIA-00085	Archive of all direct messages, accounts blocked, and accounts muted by the X (formerly Twitter) accounts @USTreasury, @SecYellen, and @TreasuryDepSec.	DO FOIA
Williams, Samir	-	2023-FOIA-00757	Email address of Janet Yellen and her office fax number	DO FOIA
Anderson, Murray	-	2024-FOIA-00113	Records concerning the American Rescue Plan Act of 2021	DO FOIA
Tankus, Nathan	Modern Money Network	2024-FOIA-00171	Copies of all emails containing any of the terms "trillion dollar coin", "trillion dollar platinum coin" or "#MintTheCoin", "large denomination platinum coin" or which mention "platinum coins", "platinum coin", "the coin" or "coin option", "5112(k)" etc.	DO FOIA
Graham, Caroline	The Democratic National Committee	2023-FOIA-00803	Emails from January 2, 2013 through the present between Treasury Officials and Senator Tim Scott or members of Senator Scott's staff. This includes - but is not limited to - any individuals using the email domain @scott.senate.gov:	DO FOIA
Graham, Caroline	The Democratic National Committee	2023-FOIA-00804	email communication between Treasury Officials and Senator Tim Scott or members of Senator Scott's staff. This includes - but is not limited to - any individuals using the email domain @scott.senate.gov	DO FOIA

Geller, Eric	The Messenger	2024-FOIA-00075	Any waivers for the use of internet of things devices issued pursuant to section 7(b) of the Internet of Things Cybersecurity Improvement Act of 2020	DO FOIA
Triplett Jr, Dwayne	Myself	2024-FOIA-00164	Records concerning grants and scholarships and sponsorships and grants funding resources and programs	DO FOIA
Francescon, Patrick	Judicial Watch	2023-FOIA-00610	Records between the Secretary and the Director of the Office of Investment Review and Investigation or their staff regarding the purchase of farmland in the United States by Chinese companies or individuals near military bases.	DO FOIA
Contawe, Lisa	-	2024-FOIA-00017	All communication between Lower Makefield Township, Bucks County, Pennsylvania and the Treasury Department concerning Arpa Funds.	DO FOIA
GENG, Xueqing	Singapore Management University	2023-FOIA-00715	Detailed information about the transaction declarations and notices notified to THE COMMITTEE ON FOREIGN INVESTMENT IN THE UNITED STATES (CFIUS),	DO FOIA
(b) (6)		2023-FOIA-00735	Records of a personal nature	DO FOIA
McKillen C/O Willkie, Paddy	Willkie Farr & Gallagher	2024-FOIA-00024	All documents and communications from January 1, 2000 to present related to any known or suspected extremist or terrorist group including, but not limited to groups listed	DO FOIA
Galant, Michael	-	2023-FOIA-00744	All records containing one or more of the following exact phrases, contained within quotes: "debtors' club", "debtors club", "debtors' cartel", or "debtors cartel"	DO FOIA
Gonzalez, Javier	Jackson Walker LLP	2023-FOIA-00755	Records concerning the influence Smartmatic on United States elections	DO FOIA
Hedley, John	-	2023-FOIA-00720	Identity and location of lands under the authority of the "Fourth Congress Sess. 1. Ch. 46. 1796, June 1 1796, An Act regulating the grants of land appropriated for Military services, and for the Society of the United Brethren, for propagating the Gospel	DO FOIA
Gandhi, Maya	-	2024-FOIA-00041	All records from the Department of Treasury referring or relating to "Flannery Associates" and/or its associated initiative "California Forever," from January 1, 2018 until this request is processed	DO FOIA
(House: wenzel), john-michael	-	2024-FOIA-00064	Treasury policies, procedures and/or the like regarding the intake and management of notices that were addressed to the Secretary that the department received from individuals concerning the waiver of Social Security benefits	DO FOIA
(b) (6)	Private	2023-FOIA-00776	Records of a personal nature	DO FOIA
Brown, Micah	-	2023-FOIA-00777	Reviews by the Committee on Foreign Investment in the United States regarding Kingdom Holding Company, Prince Alwaleed bin Talal, and Qatar Investment Authority's stake in Twitter/ X, and the risk it poses to US citizens sovereignty and privacy	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-00157	Several Bonn Climate Chang Conferences	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-00174	Briefing papers, position papers, memorandums, and inter-agency discussions, from January 2016 to present concerning Intergovernmental Panel on Climate Change (IPCC)	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-00175	Briefing papers, position papers, memorandums, and inter-agency discussions, from January 2016 to present, about the following United Nations Climate Change Conference of Parties (COP) meetings to the United Nations Framework Convention on Climate Change	DO FOIA
(b) (6)	-	2024-FOIA-00183	-	DO FOIA
(b) (6)	-	2024-FOIA-00004	-	DO FOIA
Casey, Kathleen	-	2024-FOIA-00046	CARES Act Audit Report(s) created and/or maintained by the Office of the Inspector General	DO FOIA
Casey, Kathleen	-	2024-FO-00008	RES Act Audit Report(s) created and/or maintained by the Office of the Inspector General	DO FOIA
Casey, Kathleen	-	2024-FOIA-00080	Records within Exec. Sec. Regarding Congressman Michael J. Rogers	DO FOIA
Casey, Kathleen	-	2024-FOIA-00043	ARES Act Audit Report(s) created and/or maintained by the Office of the Inspector General	DO FOIA
Casey, Kathleen	-	2024-FOIA-00044	CARES Act Audit Report(s) created and/or maintained by the Office of the Inspector General	DO FOIA
Casey, Kathleen	-	2024-FOIA-00045	CARES Act Audit Report(s) created and/or maintained by the Office of the Inspector General	DO FOIA
Casey, Kathleen	-	2024-FOIA-00042	CARES Act Audit Report(s) created and/or maintained by the Office of the Inspector General	DO FOIA
Cheng, Yiran	American Immigrant Investor Alliance	2024-FOIA-00050	Records within Office of Foreign Assets Control ("OFAC") that relate or refer in any way to the agency's research and categorization of the hawala value transfer system or money service businesses (MSBs) within the context of the EB-5 program, etc.	DO FOIA
Frank, Madeleine	-	2024-FOIA-00094	All documents submitted by Kenton County, Kentucky for the ARPA State and Local Fiscal Recovery Fund project titled "Broadband Expansion" (Project ID TPN-019974), including copies of all SLFRF recipient compliance reports for the project	DO FOIA
Frank, Madeleine	-	2024-FOIA-00095	All documents submitted by Vanderburgh County, Indiana for the ARPA State and Local Fiscal Recovery Fund project titled "Broadband Connectivity" (Project ID TPN-003289), including copies of all SLFRF recipient compliance reporting for the project	DO FOIA
Frank, Madeleine	-	2024-FOIA-00096	All documents submitted by the Howard County, Indiana for the ARPA State and Local Fiscal Recovery Fund project titled "Broadband Infrastructure Projects" (Project ID TPN-008974), including copies of all SLFRF recipient compliance reports	DO FOIA
Frank, Madeleine	-	2024-FOIA-00097	All documents submitted by Johnson County, Indiana for the ARPA State and Local Fiscal Recovery Fund project titled "JCFiber Project" (Project ID TPN-097583), including copies of all SLFRF recipient compliance reports.	DO FOIA
Frank, Madeleine	-	2024-FOIA-00098	All documents submitted by St. Mary's County, Maryland for the ARPA State and Local Fiscal Recovery Fund project titled "Department of Information Technology - Broadband Last Mile Unserved Citizens" (Project ID TPN-012922), including copies of all SLFRF	DO FOIA
Frank, Madeleine	-	2024-FOIA-00099	All documents submitted by Florence County, South Carolina for the ARPA State and Local Fiscal Recovery Fund project titled "Broadband Infrastructure" (Project ID TPN-023471), including copies of all SLFRF recipient compliance reports for the project	DO FOIA

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

Bedi, Neil	The New York Times	2024-FOIA-00129	All emails and other correspondence since Jan 1. 2023 sent to or received by the following Treasury personnel that mention "spoofing" or "AIS Manipulation": Morgan Finkelstein, Claire O'Neill McCleskey, Mike Gwin, Megan Apper, Eric Van Nostrand	DO FOIA
Bedi, Neil	The New York Times	2024-FOIA-00132	-	DO FOIA
Bedi, Neil	The New York Times	2024-FOIA-00130	-	DO FOIA
Bedi, Neil	The New York Times	2024-FOIA-00131	-	DO FOIA
(b) (6)	-	2024-FOIA-00122	Records concerning cases (b) (6) worked on in the 80's, 90's and 2000's	DO FOIA
Rucker, Patrick	The Capitol Forum	2024-FOIA-00133	calendar records that reference meetings or phone calls between William Demchak, CEO of PNC Bank, and Under Secretary of the Treasury for Domestic Finance or any members of the Treasury Department between January 2023 and November 30 2023	DO FOIA
(b)(6)	(b)(6) ESTATE	2024-FOIA-00136	Records of a personal nature	DO FOIA
Babcock, Grace	Richardson Thomas, LLC	2024-FOIA-00138	Records concerning the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program and funds requested by Lexington County, South Carolina	DO FOIA
Kline, Adam	-	2024-FOIA-00140	The final report of investigation or closing document for the Inspector General case number (b) (6)	DO FOIA
Schiano, Eleanor	--select an item--	2024-FOIA-00152	Documents that Treasury purchased toxic assets in or about the year 2008, and that Bank of NY Mellon was named the record holder/custodian for non-agency mortgage backed securities and loans including toxic securities purchased by Treasury.	DO FOIA
No Name Provided in NFP, Garrett	-	2024-FOIA-00144	Records concerning money received from Washington state from/ for child support money for repaying the grant monies loaned to the State of Washington by the Social Security Act	DO FOIA
Klum, Andrew	-	2024-FOIA-00145	CFIUS Records	DO FOIA
Shkipin, Dmitry	HomeOpenly	2024-FOIA-00148	Records concerning virtual currency	DO FOIA
Scheufler, Karl	Executor Office National Israel - House of Prayer	2024-FO-00020	Copy of items Received and Bills of Exchange	DO FOIA
Dean, Alexandra	-	2024-FOIA-00149	Certified oath of office, bonds bar member ids and and insurance policy claim information for the following judges, attorneys, police, and sheriffs	DO FOIA
WALKER, TIM	HYLIND SEARCH COMPANY, INC.	2024-FOIA-00151	Communication the Secretary and Deputy Secreter and individual identified with search terms "cryptocurrency" and/or "digital asset" and/or "digital assets" and/or "bitcoin" and/or "crypto" and/or "cryptocurrencies" and/or "stablecoin" , etc.	DO FOIA
Ling, Young	-	2024-FOIA-00158	quarterly refunding statement, which contains information regarding the issuance of various securities across the curve for the next 3 months	DO FOIA
Garcia, Antonio	-	2024-FOIA-00159	Mailing address of FOIA Office	DO FOIA
Columbus, Stephen	Law	2024-FOIA-00160	All records pertaining to the death of Tamar Anoush Bucci, Massachusetts State Trooper who died in the line of duty on March 4, 2022. Seeking all PSOB applications and information submitted concerning the death benefit	DO FOIA
Khourie, Scott	-	2024-FOIA-00161	A copy of the internal document used to view United States National Debt. I am looking for both current level and National Debt Limit. Possibly a few documents	DO FOIA
Jacobik, Jenna	Richardson Thomas, LLC	2024-FOIA-00167	All applications for The Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program and funds requested by Jasper County, South Carolina, etc.	DO FOIA
Northern, Shedrick	-	2024-FOIA-00172	Records pertaining to any financial transactions, agreements, or associations between Jared Kushner and George Soros or their related businesses	DO FOIA
Skott, Tyler	-	2024-FOIA-00173	The First name, Last name, and Emails for employees of the Department of the Treasury Departmental Offices during 2023	DO FOIA
(b) (6)	(b) (6)	2024-FOIA-00176	Does not Describe Records	DO FOIA
Fitzpatrick, Jack	-	2024-FOIA-00180	All documents sent to Congress in response to the request for the "Impact of Telework," sought by lawmakers in the explanatory statement accompanying the fiscal 2023 omnibus (Public Law 117-328)	DO FOIA
Schafer, Alissa	-	2024-FOIA-00181	All communications, electronic and hardcopy, to or from Department of Treasury employee Scott Arceneaux containing any of the following keywords: NextEra, NEE, Florida Power & Light, FPL, Hydrogen, 45V	DO FOIA
Casey, Michael	The Associated Press	2024-FOIA-00182	A breakdown of how much Emergency Rental Assistance was allocated to tribes and how much they have spent or returned through Jan. 1, 2024	DO FOIA
Abady, Solomon	Abady Law Firm, P.C.	2024-FOIA-00165	Referral from U.S. Customs and Boarder Protection for direct response to the requester	DO FOIA
Dillon, Lauren	N/A	2024-FOIA-00028	All correspondence, including e-mail attachments, between specified Office of Foreign Assets Control employees, and anyone using the domain @qvt.com. Jeff Braunger, Adam Szubin, Brad Smith, Barbara Hammerle, Richard Newcomb, Andrea Gacki	DO FOIA
Dillon, Lauren	N/A	2024-FOIA-00029	All correspondence, including e-mail attachments, between specified Office of Foreign Assets Control employees, and anyone using the domain @roivant.com.	DO FOIA
Serslev, Nathaniel	Americans for Public Trust	2024-FOIA-00163	Records concerning Aditi Somani (Current salary, Former Salaries and pay increases, job description,, Leave, Agreements/ Acceptance Letter, Resume, Letters of Recommendation	DO FOIA
Battle, Joyce	The National Security Archive	2024-FOIA-00021	Referral from DOD for Direct Response to the Requester	DO FOIA
(b) (6)	N/A	2024-FOIA-00169	-	DO FOIA
Dunagan, Sean	Judicial Watch	2023-FOIA-00657	Records concerning the decision by the World Bank to cease providing public funding to Uganda and the decision to cease funding for Uganda and/or the World Bank's response to the passage of Uganda's Anti-Homosexuality Act.	DO FOIA
Dunagan, Sean	Judicial Watch	2024-FOIA-00015	All records related to the release of approximately \$6 billion in Iranian assets from South Korea to the central bank of Qatar in September 2023	DO FOIA

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

Total No of Requests :179

DO Quarterly FOIA Logs

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

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
(b) (6)	Executor (b) (6)	2024-FO-00020	Copy of items received and Bills of Exchange	DO FOIA
LaFraniere, Sharon	New York Times	2024-FOIA-00061	All communications, including text messages and emails from 01/01/2018 to 12/31/2018 with the following terms: Sanctions AND Russia OR any of the following terms: Lerner, Haley, Mnuchin, Kudlow, Mandelker, Sigal, Waddel	DO FOIA
Dubitsky, Adam	ABD Communications	2024-FOIA-00110	Non-compliance notices sent by Treasury to Maryland state and county recipients of SLFRF funds for failure to submit annual and quarterly Project Expenditure Reports concerning EC 5 infrastructure projects	DO FOIA
(b) (6)	-	2024-FOIA-00124	Requester Asked Question	DO FOIA
Bedi, Neil	The New York Times	2024-FOIA-00130	All emails and other correspondence since Jan, 2023 sent to or by specified individuals	DO FOIA
Rucker, Patrick	The Capitol Forum	2024-FOIA-00133	calendar records that reference meetings or phone calls between William Demchak, CEO of PNC Bank, and Under Secretary of the Treasury for Domestic Finance or any members of the Treasury Department between January 2023 and November 30 2023	DO FOIA
(b) (6)	-	2024-FOIA-00139	Records of a personal nature	DO FOIA
Shkipin, Dmitry	HomeOpenly	2024-FOIA-00148	Records concerning virtual currency	DO FOIA
Aamot, Colin	-	2024-FOIA-00156	Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14008 or (E.O. 14008): Tackling the Climate Crisis at Home and Abroad	DO FOIA
Triplett jr, Dwayne		2024-FOIA-00164	Records concerning grants and scholarships and sponsorships and grants funding resources and programs	DO FOIA
Peterson, Kyle	The Wall Street Journal	2024-FOIA-00168	Any messages sent to, received from, or copied to the email addresses (b) (6) @gmail.com, (b) (6) @gmail.com, (b) (6) @pci.gov, (b) (6) @gmx.com, (b) (6) @att.blackberry.net or (b) (6) @att.blackberry.net	DO FOIA
Tankus, Nathan	Modern Money Network	2024-FOIA-00171	Copies of all emails containing any of the terms "trillion dollar coin", "trillion dollar platinum coin" or "#MintTheCoin", "large denomination platinum coin" or which mention "platinum coins", "platinum coin", "the coin" or "coin option", "5112(k)" etc.	DO FOIA
Northern, Shedrick	-	2024-FOIA-00172	Records pertaining to any financial transactions, agreements, or associations between Jared Kushner and George Soros or their related businesses	DO FOIA
Tait, Daniel	-	2024-FOIA-00181	All communications, electronic and hardcopy, to or from Department of Treasury employee Scott Arceneaux containing any of the following keywords: NextEra NEE Florida Power & Light FPL Hydrogen 45V	DO FOIA
Lieb, David	Associated Press	2024-FOIA-00184	A copy of the non-compliance notices that were sent Aug. 23, 2023, to recipients of American Rescue Plan State and Local Fiscal Recovery Funds that had failed to file a project and expenditure report for the period ending March 31, 2023, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00185	Calendar and other records of Secretary Yellen	DO FOIA
Block, Brandon	Crosscut	2024-FOIA-00186	Records concerning a review of State and Local Fiscal Recovery Fund (SLFRF) project and expenditure reports covering the period of April 1, 2022 through June 30, 2022	DO FOIA
Block, Brandon	Crosscut	2024-FOIA-00187	Records concerning an electronic single audit dashboard to monitor audit reports from recipients of State and Local Fiscal Recovery Fund (SLFRF) dollars	DO FOIA
Block, Brandon	Crosscut	2024-FOIA-00188	Records concerning management decisions issued by Treasury to recipients of State and Local Fiscal Recovery Fund (SLFRF) dollars regarding the agency's position on single audit findings	DO FOIA
Hull, Dana	Bloomberg News	2024-FOIA-00191	Any emails between Rohan Patel and/or Hasan Nazar of Tesla Inc. and the following Treasury Department Staff: Matthew Doyle and/or Matthew Aks with key words "FEOC" or "Foreign Entity of Concern"	DO FOIA
Ravnitzky, Michael	Private Citizen	2024-FOIA-00193	Referral from GSA for Direct Response to Requester	DO FOIA
Milan, Keir	-	2024-FOIA-00194	All records regarding Pacific Bank Territory of Honolulu seized by the US Government December 7 1941 and all records for Tamaichi Tanaka Treasurer (Date Range for Record Search: From 01/01/1938 To 01/01/1950)	DO FOIA
Prezioso, Daniel	Olden Lane	2024-FOIA-00195	Records concerning the application process related to the second round of ECIP	DO FOIA
Reed, Lillian	Baltimore Banner	2024-FOIA-00196	Treasury Department communications with the Bureau of Engraving and Printing concerning the Harriet Tubman \$20 bill and its creation, printing and public release date. Time frame to search June 1, 2023, and January 8, 2024.	DO FOIA
White, Pauline	-	2024-FOIA-00198	A copy of documentation with Treasury/DO's Employer Identification Number	DO FOIA
Tucker, Jason	-	2024-FOIA-00199	Oath of Office for Richard Delmar	DO FOIA

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

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

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

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

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

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

DO Quarterly FOIA Logs

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

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Howell, Mike	The Heritage Foundation	2024-FOIA-00394	All communication between non-specified Treasury employees and several email domains regarding specified terms concerning voting	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-00459	All records relating to any listening sessions concerning Executive Order (E.O.) 14019	DO FOIA
Saunders, Craig	Smart Communications/PADOC	2024-FOIA-00424	Records concerning the National Money Laundering Strategy by Treasury and Justice and Treasury Direct Account	DO FOIA
Smith, Adrienne	Opportunity Finance Network	2024-FOIA-00471	A copy of the CDFI Fund's fiscal year 2022 Transaction Level Report (TLR) databases for CDFIs from the Awards Management Information System (AMIS), including the full set of detailed information on each loan/project's geographic location and outcomes data	DO FOIA
(b) (6)	-	2023-FOIA-00083	Records of a personal nature	DO FOIA
Aamot, Colin	-	2024-FOIA-00673	Records regarding positions and ethic waivers	DO FOIA
Aamot, Colin	-	2024-FOIA-00675	Records regarding Glomar Responses	DO FOIA
Aamot, Colin	-	2024-FOIA-00485	All documents sufficient to detail all incurred expenses, costs, or receipts associated with the implementation or execution of Executive Order 14019 by the agency, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00433	Records with keyword terms which include 'Heritage', 'Heritage Foundation', 'Mike Howell', 'Kevin Roberts', 'Roman Jankowski', or 'Colin Aamot'. January 1, 2023, starting to 11:59 PM on February 29, 2024	DO FOIA
Aamot, Colin	-	2024-FOIA-00347	Documents sufficient for all communications (including emails or meeting invites) between the agency and the email domains specified	DO FOIA
Aamot, Colin	-	2024-FOIA-00499	Calendar items and communication with other entities of Paulette Battle, Deputy Assistant Inspector General for Financial Management and Transparency Audits, SES	DO FOIA
Aamot, Colin	-	2024-FOIA-00500	Calendar and communication with other entities for Sean McDowell, Deputy Assistant Inspector General, Office of Investigations	DO FOIA
Aamot, Colin	-	2024-FOIA-00501	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00502	Records from Timothy Skinner, Director, Office of Privacy and Civil Liberties (OPCL): All congressional correspondence and communications to/from Congressional Offices or Committees, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00503	Various records of Jordan Ricci, Senior Advisor TFI	DO FOIA
Aamot, Colin	-	2024-FOIA-00494	Entries on Richard Delmar's calendar	DO FOIA
Aamot, Colin	-	2024-FOIA-00495	Calendar and other records of James R. Ives, Inspector General (Designate) with other entities	DO FOIA
Aamot, Colin	-	2024-FOIA-00496	Records of Deborah Harker, Assistant Inspector General for Audit and Special Deputy Inspector General for Small Business Lending Fund Audits to include calendar and communication with other entities	DO FOIA
Aamot, Colin	-	2024-FOIA-00497	Calendar items and communication with other entities and Donna Joseph, Deputy Assistant Inspector General for Cyber and Financial Assistance Audits	DO FOIA

Quarterly FOIA Logs

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

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Aamot, Colin	-	2024-FOIA-00579	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00580	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00581	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00582	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00583	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00584	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00585	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00586	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00587	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00548	Communication to and from specified Treasury Custodians and email domains	DO FOIA
Aamot, Colin	-	2024-FOIA-00549	All communications to/from specified Treasury custodians and to/from the email domains *@demos.org, *@adl.org, *@splcenter.org, or *@civilrights.org	DO FOIA
Aamot, Colin	-	2024-FOIA-00550	All communications to/from specified Treasury custodians and to/from the email domains *@demos.org, *@adl.org, *@splcenter.org, or *@civilrights.org.	DO FOIA
Aamot, Colin	-	2024-FOIA-00551	All communications to/from specified Treasury custodians and to/from the email domains *@demos.org, *@adl.org, *@splcenter.org, or *@civilrights.org	DO FOIA
Aamot, Colin	-	2024-FOIA-00552	All communications to/from specified Treasury custodians and to/from the email domains *@demos.org, *@adl.org, *@splcenter.org, or *@civilrights.org.	DO FOIA
Burke, Henry	The Revolving Door Project	2024-FOIA-00453	Records between the office of the Under Secretary for Domestic Finance, Nellie Liang, and the Superintendent of the New York Department of Financial Services, Adrienne A. Harris with search terms "stablecoin", "crypto", "digital currency", or "digital....	DO FOIA
(b) (6)	Myself	2024-FOIA-00677	-	DO FOIA
Triplett jr, Dwayne	Myself	2024-FOIA-00436	Request for all news archives, annual reports, webinars, events, files, grants, scholarships, programs from January 1900 to april 2024	DO FOIA
Sacks, Robert	-	2024-FOIA-00405	Records produced in response to 2023-FOIA-00295 and FOIA Documents, SVB Financial Group requests any exemption logs produced by the Federal Reserve Board in response to the Judicial Watch FOIA Request.	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-00528	Records from January 1, 2007, to January 1, 2009, about a carbon cap-and-trade system	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-00174	Briefing papers, position papers, memorandums, and inter-agency discussions, from January 2016 to present concerning Intergovernmental Panel on Climate Change (IPCC)	DO FOIA

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Santarsiero, Rachel	National Security Archive	2024-FOIA-00175	Briefing papers, position papers, memorandums, and inter-agency discussions, from January 2016 to present, about the following United Nations Climate Change Conference of Parties (COP) meetings to the United Nations Framework Convention on Climate Change	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-00588	Records concerning the June 10, 2024, White House Meeting with industry producers of graphite, including the CEO of battery materials company Novonix, Chris Burns	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-00539	Major Economies Process on Energy Security and Climate Change Meeting I, held in 2007 and 2008	DO FOIA
Fowler, Ed	FBrothers & Company, Inc.	2024-FOIA-00398	A copy of the New Markets Tax Credit Program (NMTC Program) application that was submitted for Optimum Modular, Led by Amin Irving: 100,000 sq.ft. factory to build modules for apartment buildings	DO FOIA
Casey, Kathleen	-	2024-FOIA-00477	Records of Diana Furchtgott-Roth from 1/1/2018 through 1/1/2019 with various keywords	DO FOIA
Casey, Kathleen	-	2024-FOIA-00478	E-mail correspondence between Paul Winfree (@eop.wh.gov) and the Office of the Secretary senior staff identified with various keywords	DO FOIA
McDaniel, Noah	Urban Institute	2024-FOIA-00670	Transaction level reporting for all CDFI grantees for the years 2021 through 2022 for the entire nation	DO FOIA
No Name Provided in NFP, Garrett	-	2024-FOIA-00458	Records concerning the Block Grant to States for Temporary Assistance for Needy Families	DO FOIA
Paster, Meg	The Bid Lab	2024-FOIA-00531	Records concerning contract NNG15SC59B	DO FOIA
Paster, Meg	The Bid Lab	2024-FOIA-00464	Records concerning Contract NNG15SD29B	DO FOIA
Paster, Meg	The Bid Lab	2024-FOIA-00407	A copy of the agreement and all related change orders or amendments to the agreement. The contract or task order in question is as follows: Contract Number:NNG15SC71B	DO FOIA
Hague, Lucille	N/A	2024-FOIA-00381	Records concerning CFIUS	DO FOIA
Rose, Vivien	-	2024-FOIA-00391	All records from or regarding Village of Trumansburg, NY NEU NY5014 created in or uploaded to Dept of Treasury Covid-19 Relief Hub portal through March 24, 2024; and If not available in the Village of Trumansburg, NY NEU NY5014 account, Documentation etc.	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00456	Communication between Heath Tarbert and Supreme Court Justice Clarence Thomas or anyone who works for him at the Court, etc.	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00457	Sigal Mandelker when she served as United States Deputy Secretary of the Treasury and Under Secretary of the Treasury for Terrorism and Financial Intelligence and Supreme Court Justice Clarence Thomas or anyone who works for him at the Court	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00524	Notes, recordings, diary entries, photos or documents in the Treasury Department's possession regarding the Oct. 19, 2017 meeting Federal Reserve Chair Janet Yellen had with President Trump and Secretary Mnuchin at the White House.	DO FOIA

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Clarke, David	Punchbowl News	2024-FOIA-00463	Records regarding the Nov. 18, 2019 meeting Federal Reserve Chair Jay Powell had with President Trump and Secretary Mnuchin at the White House and We request any notes, diary entries, recordings, photos or documents in Treasury's possession regarding, etc	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00473	Communication between specified Treasury Custodians and Supreme Court Justice Clarence Thomas and his wife	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00446	Correspondence to and from Congress from Jan. 1, 2024 and April 29, 2024	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-00544	Records regarding the Oct. 19, 2017 meeting Federal Reserve Chair Janet Yellen had with President Trump and Secretary Mnuchin at the White House. We also request any emails sent or received by Sec. Mnuchin regarding the meeting between Oct. 18, 2017	DO FOIA
Pollack, John	-	2024-FOIA-00480	Records that that identify the names of all component agencies, offices and subsidiary work units whose employees, in collaboration with the Office of Personnel Management (OPM), , endeavored to survey for the 2022 Federal Employee Viewpoint Survey (FEVS)	DO FOIA
Pollack, John	-	2024-FOIA-00483	All organization charts, official hierarchies, employee directories and other records of that nature from the Department of the Treasury (Agency) that together identify all of the Agency's component offices and the subsidiary work units	DO FOIA
DiPrisco, Mario	-	2024-FOIA-00303	Records concerning the expansion of Russian-Related Sanctions in 2022, the sanctions and the Magnitsky Act, etc.	DO FOIA
Rhines, Daniel	University of Nebraska at Omaha unomaha.edu	2024-FOIA-00323	Records concerning EEOC data	DO FOIA
Sherry, HM Elizabeth	N/A	2024-FOIA-00332	Records concerning legal proceedings of Wednesday, the 16 December 2009, and which implicated various Interpol Agency and International Court of Justice (ICJ) Den Hague Cite, Holland, Europe initiated mass arrests of the following: Goldman Sachs CEO Lloyd	DO FOIA
Stanley, Chris	Functional Government Initiative	2024-FOIA-00702	-	DO FOIA
Stanley, Chris	Functional Government Initiative	2024-FOIA-00416	All records of communications regarding the development, drafting, or approval of guidance, policies, or any other standard related to the usage of gender-inclusive or gender-neutral language for use by specified government officials. from March 1, 2023	DO FOIA
Murphy, Jenifer	-	2024-FOIA-00342	-	DO FOIA
de Kwiatkowski, Nicholas	-	2024-FOIA-00346	All records created between January 1, 1976 and January 1, 1978 regarding the sale of used 747 aircrafts from Trans World Airlines [TWA] to Iran	DO FOIA
Happe, Jeffrey	-	2024-FOIA-00350	A photocopy paper listing documents with a formal title containing either of the following two words, "parametric" of the word "science" in any variation thereof	DO FOIA
Gilbert, Phil	-	2024-FOIA-00351	Secretary Records where she has communicated with any United States financial institutions regarding monitoring their customers transactions to identify any transactions that have been of an ultra- conservative nature, i.e. "MAGA," etc.; and etc.	DO FOIA

Quarterly FOIA Logs

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Healy, Julia	University of Cincinnati	2024-FOIA-00361	Information regarding the United States of America's total investments dating back to January 1, 2018	DO FOIA
Healy, Julia	University of Cincinnati	2024-FOIA-00362	Information regarding the United States of America's total current investments.	DO FOIA
Stieber, Zack	The Epoch Times	2024-FOIA-00418	Records regarding the (b) (6) investigation	DO FOIA
Whitehead, Dylan	Leadership Connect	2024-FOIA-00426	Documents containing the most recent organization chart(s) for the Office of Legislative Affairs. The first and last name, title, office, phone number, email address, start date	DO FOIA
Whitehead, Dylan	Leadership Connect	2024-FOIA-00427	Documents containing the most recent organization chart(s) for the Office of Community and Economic Development. The first and last name, title, office, phone number, email address, start date	DO FOIA
Medeiros, David	ABI Resources	2024-FOIA-00382	Records of employment for consumers, including pay rates, employment policies, stipends, guidelines, complaints, grievances, and documents evidencing compliance with the FLSA and ADA.	DO FOIA
Nataliya, Romashkina	PJSC TransContainer	2024-FOIA-00383	Records concerning the Designation of PJSC TransContainer (E.O.14024) to the SON-list on February 23rd, 2024	DO FOIA
Koronchik, Dmitry	Vostochnaya Stevedoring Company LLC	2024-FOIA-00386	Records concerning the Designation of PJSC TransContainer (E.O.14024) to the SON-list on February 23rd, 2024	DO FOIA
Alcock, Ethan	The Revolving Door Project	2024-FOIA-00389	All calendars or calendar entries for Ethan Zindler, including any calendars maintained on his behalf (e.g., by an administrative assistant), from July 1, 2023, through March 28, 2024	DO FOIA
Alcock, Ethan	The Revolving Door Project	2024-FOIA-00390	The Calendar and Calendar invites of Ethan Zindler, from July 1, 2023, through May 24, 2024	DO FOIA
Coppola, Gabrielle	Bloomberg News	2024-FOIA-00388	Any emails and their attachments, as well as calendar invitations or meetings, between Deputy Secretary of the Treasury Wally Adeyemo and representatives of Tesla Inc., including Rohan Patel, Hasan Nazar and Joe Mendelson, etc.	DO FOIA
Plaza, Jacob	The Revolving Door Project	2024-FOIA-00392	Any and all staff lists, organizational charts or other documents reflecting the staff composition and command structure of the US Treasury Department's Climate Hub since July 27th 2023.	DO FOIA
Desandpro, Lori	Securance Consulting	2024-FOIA-00397	A copy of the original Scope of Work or Performance Work Statement for the Dept of Treasury's Threat of Cybersecurity Risk Management Approach re-compete opportunity (PIID 2043FY23P00076)	DO FOIA
Hostetter, Michael	-	2024-FOIA-00399	Records, requirement specification, etc. regarding the FedNow system	DO FOIA
Wang, Owen	Durham Reporter	2024-FOIA-00400	Records concerning the organization called "Self-Help Ventures Fund" which "received \$277,989,503 in federal awards for 107 separate projects through the CDFI Program	DO FOIA
Postle, Melissa	FOIA Professional Services	2024-FOIA-00402	Records concerning contract Award ID TOFS16G0001	DO FOIA
Lindquist, Spencer	The Daily Wire	2024-FOIA-00403	I request any and all letters, as well as any attachments accompanying the letters, sent from the Governor of Texas Greg Abbott, to former Treasury Secretary Steven Mnuchin on March 21st, 2018, April 6th, 2018, and April 10th, 2018	DO FOIA

Quarterly FOIA Logs

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

Quarterly FOIA Logs

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

Quarterly FOIA Logs

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

Quarterly FOIA Logs

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

Quarterly FOIA Logs

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

Quarterly FOIA Logs

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

Quarterly FOIA Logs

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

Quarterly FOIA Logs

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

DO Quarterly FOIA Log
Received Between 7/1/2024 and 9/30/2024

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Clarke, David	Punchbowl News	2024-FOIA-00002	Emails to or from the government account of Heath Tarbert between October 10, 2017 - July 15, 2019 and various email domains	DO FOIA
(b) (6)	-	2024-FOIA-00004	Records of a personal nature	DO FOIA
Aamot, Colin	-	2024-FOIA-00359	Copies of all documents produced in response to Congressional inquiries, Congressional subpoenas, or in response to Congressional communications with the agency, from October 1, 2023 to present etc.	DO FOIA
Jordan, Naomi	The Howard Center of Investigative Journalism	2024-FOIA-00420	Any communications received by your agency from a member of Congress, or any communications sent from your agency to a member of Congress) relating to 1) medical credit cards or 2) medical payment products from January 1, 2016 - present	DO FOIA
Aamot, Colin	-	2024-FOIA-00485	All documents sufficient to detail all incurred expenses, costs, or receipts associated with the implementation or execution of Executive Order 14019 by the agency, etc.	DO FOIA
Smialek, jeanna	The New York Times	2024-FOIA-00488	Communication between Treasury Custodians and individuals @blackrock.com	DO FOIA
(b) (6)	-	2024-FOIA-00490	Records of a personal nature	DO FOIA
Aamot, Colin	-	2024-FOIA-00501	From the month of May 2024: I hereby request copies of all documents that were produced by your agency in response to FOIA litigation ("productions")	DO FOIA
Wood, Andrew	San Francisco International Arts Festival	2024-FOIA-00504	Communications between the Dept of Treasury and the United States Coast Guard between April 20, 2021 and April 19, 2022 regarding a debt involving our organization, San Francisco International Arts Festival.	DO FOIA
Spezzati, Stefania	Reuters	2024-FOIA-00507	Records concerning the rescue of Silicon Valley Bank and Signature Bank and statements related to Credit Suisse and First Republic banks From 01/01/2023 To 12/31/2023	DO FOIA
Hurla, Kirk	115-77-5938	2024-FOIA-00520	Records concerning Epic Stock	DO FOIA
Goll, Karen	Documented	2024-FOIA-00526	Calendars and sign-in sheets of several Treasury Custodians from January 1, 2017 to January 31, 2021	DO FOIA
Goll, Karen	Documented	2024-FOIA-00527	Emails of various Treasury custodians	DO FOIA
Fugaban, Kreztorv	Leadership Connect	2024-FOIA-00533	Requesting the direct phone number for (b) (6)	DO FOIA
Aamot, Colin	-	2024-FOIA-00548	Communication to and from specified Treasury Custodians and email domains	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-00634	Records to and From various Treasury Custodians which reference specified Search Terms	DO FOIA
Wetmore, Benjamin	-	2024-FOIA-00671	Records of Wally Adeyemo from January 1. 2020 - June 14, 2024	DO FOIA
Aamot, Colin	-	2024-FOIA-00675	Records regarding Glomar Responses	DO FOIA
Triplett jr, Dwayne	Myself	2024-FOIA-00677	Records concerning Sponsorships and grants directories, databases, transcripts resources	DO FOIA
Berkovitch, Steven	Berkovitch & Bouskila, PLLC	2024-FOIA-00688	Records Concerning All Funds due and owing to Merchant be remitted to Berkovitch & Bouskila, PLLC	DO FOIA
Herscowitz, Eva	The Post and Courier in Charleston	2024-FOIA-00689	A copy of all Project and Expenditure Reports Williamsburg County, South Carolina, submitted after receiving two disbursements of ARPA money	DO FOIA
Potischman, Joe	Linea Solutions	2024-FOIA-00698	Total dollar amount of cybersecurity contracts the Department of Treasury awarded in 2023 and percentage of those contracts were awarded to HubZone and 8A designated vendors	DO FOIA
(b) (6)	Home	2024-FOIA-00703	Non-FOIA	DO FOIA
Aamot, Colin	-	2024-FOIA-00704	Records concerning Calendars of several OIG Staff	DO FOIA
Aamot, Colin	-	2024-FOIA-00705	Records from the month of June 2024, from James R. Ives, Inspector General (Designate): A full calendar, etc.	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Aamot, Colin	-	2024-FOIA-00706	Records from the month of June 2024, from Deborah Harker, Assistant Inspector General for Audit and Special Deputy Inspector General for Small Business Lending Fund Audits: A full calendar, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00707	Records from the month of June 2024, from: Donna Joseph, Deputy Assistant Inspector General for Cyber and Financial Assistance Audits: A full calendar, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00708	Records from the month of June 2024, from: Theresa Cameron, Director, Financial Assistance/Small Business Lending Fund Audits: A full calendar, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00709	Records from the month of June 2024, from: Paulette Battle, Deputy Assistant Inspector General for Financial Management and Transparency Audits, SES : A full calendar, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00710	Records from the month of June 2024, from: Sean McDowell, Deputy Assistant Inspector General, Office of Investigations: A full calendar, etc.	DO FOIA
Freeman, Brittany	Scripps News	2024-FOIA-00714	All Homeowner Assistance Fund (HAF) closeout reports that have been received by the Treasury as of the date of the processing of this request, all treasury closeout review reports, etc.	DO FOIA
Lowe, Jason	-	2024-FOIA-00715	Projects in Brevard County, Florida with capital expenditures between one and five million dollars	DO FOIA
Schwarz, Dennis	N/A	2024-FOIA-00716	Emails, documents, or other formats of information you may hold on the "Zeus Working Group" co-founded by former senior special agent at the US Department of the Treasury Andy Fried	DO FOIA
Sporn, Alan	DefensTech International, Inc.	2024-FOIA-00717	All records related to contracts, agreements, certifications, and communications between the United States government and Rheinmetall AG or any of its subsidiaries operating within the United States from January 1, 2015, to the present	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-00718	Records concerning the June 27th presidential debate	DO FOIA
Sardakowski, Tamara	-	2024-FOIA-00720	Records concerning County Circuit Judges	DO FOIA
Tentindo, William	The Williams Institute	2024-FOIA-00722	Records concerning the SOGI Data Action Plan	DO FOIA
Guyton, Craig	-	2024-FOIA-00723	A listing of all applicants for the treasury executive institutes federal internal coach training program	DO FOIA
(b) (6)	Federal Public Defender	2024-FOIA-00724	Records of a personal Nature	DO FOIA
(b) (6)	-	2024-FOIA-00725	Records of a personal nature	DO FOIA
(b) (6)	-	2024-FOIA-00726	Records of a personal nature	DO FOIA
Daniel, Trenton	The Associated Press	2024-FOIA-00728	Various Records of Former Secretary Hank Paulson and Sharon H. Yuan from 2006 - 2015	DO FOIA
No Name Provided, No Name Provided	-	2024-FOIA-00729	a list of all residential properties in Texas that received or applied for Making Home Affordable (MHA), Hard Hit Fund (HHF) and Affordable Modification Program (HAMP) any time between 1/1/2015 thru 7/11/24	DO FOIA
Contawe, Lisa	-	2024-FOIA-00730	All correspondence between the Treasury and Lower Makefield Township to include amendments, addendums, or corrections to the 2023 SLFRF Compliance Report, etc.	DO FOIA
Churchill, Carol	Law Office of Churchill	2024-FOIA-00731	All Applications for American Rescue Plan Act - ARPA funds made by the City of Los Alamitos CA for periods: 2020 to 2024, inclusive	DO FOIA
Pino, Dolores	N/A	2024-FOIA-00735	-	DO FOIA
Weber, Richard	Winston & Strawn LLP	2024-FOIA-00736	Records concerning Bancrédito Holding Corporation ("BHC"), the sole shareholder of Bancrédito International Bank and Trust Corporation ("Bancrédito" or the "Bank")	DO FOIA
Welty, Todd	Todd Welty, P.C.	2024-FOIA-00737	All Documents that relate to or reference the promulgation and issuance of the final regulations set forth in T.D. 8381 (56 F.R. 67492), etc.	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Fitzpatrick, James	Center to Advance Security in America	2024-FOIA-00740	Records of Specific Treasury Custodians with the phrases and/or words: "Trump", "convicted", and "felon" from May 30, 2024 through May 31, 2024	DO FOIA
Fitzpatrick, James	Center to Advance Security in America	2024-FOIA-00741	Records of Treasury custodians with the search terms: "Trump", "convicted", and "felon" from May 30, 2024 through May 31, 2024.	DO FOIA
Clark, Rebecca	Dimond Kaplan Rotstein	2024-FOIA-00742	Specific attachments, documents, and discovery production that was quoted to in the "Game Stopped: How the Meme Stock Market Event Exposed Troubling Business Practices, Inadequate Risk Management, and the Need for Legislative and Regulatory Reform" report	DO FOIA
Foley, Stephan	-	2024-FOIA-00743	A list for all systems of records currently maintained by OIA with specified data points in the request	DO FOIA
Anderson, Jermaine	-	2024-FOIA-00745	Records concerning the mismanagement of COVID 19 Pandemic Money	DO FOIA
Ejoh, Karen	Kelley Drye & Warren LLP	2024-FOIA-00746	Seek the identity of the winning bidder of Lot 8, auctioned Thursday, June 6, with Hawaiian Holdings, Inc. as the issuer	DO FOIA
Lenway, Maria	Town of Manlius	2024-FOIA-00747	Treasury's W-9	DO FOIA
Shubber, Kadim	Financial Times	2024-FOIA-00749	Referral from U.S. Security Exchange	DO FOIA
Seddon, Chelsea	Williams and Connolly LLP	2024-FOIA-00750	Un-redacted Treasury and/or State Read-outs Admitted in United States v. Atila	DO FOIA
Schubert, Allan	-	2024-FOIA-00751	Records concerning the FOIA Program	DO FOIA
No Name, No Name	-	2024-FOIA-00752	Records concerning a specified judge	DO FOIA
Webb, Dominic	Responsible Investor	2024-FOIA-00753	Letter sent on July 18th in response to a July 8 request from Reps Josh Gottheimer, Blaine Luetkemeyer and Brad Sherman, and relates to potential national security concerns from state laws which restrict banks from considering environmental, social, etc.	DO FOIA
Stratford, Michael	Politico	2024-FOIA-00755	Correspondence received from U.S. Senator J.D. Vance since January 1, 2023 and all correspondence received by the U.S. Department of the Treasury from Kamala Harris (in her role as U.S. Senator from January 3, 2017 to January 18, 2021, etc.	DO FOIA
Stratford, Michael	Politico	2024-FOIA-00756	All correspondence received by the U.S. Department of the Treasury from Kamala Harris (in her role as U.S. Senator from January 3, 2017 to January 18, 2021 or as attorney general of California from January 3, 2011 to January 3, 2017)	DO FOIA
Garcia, John	-	2024-FOIA-00758	Records between Treasurer Malerba with the Federal Reserve Center for Indian Country Development	DO FOIA
Leopold, Jason	-	2024-FOIA-00759	Copies of OIG final resorts of investigations and audits closed in calendar year 2023 and 2024	DO FOIA
Tyi, Tyi	-	2024-FOIA-00760	Public official oath, and the public official surety bond for the United states District Court Judge Ruth Montenegro	DO FOIA
Morgans, Lissa	Cuneo Gilbert & LaDuca, LLP	2024-FOIA-00761	All correspondences and/or summaries of correspondence from Treasury concerning the ban of Erbil Bank and Al-Qurtas Islamic Bank from access to the Central Bank of Iraq's foreign currency sale window.	DO FOIA
Serslev, Nathaniel	Americans for Public Trust	2024-FOIA-00762	Communications exchanged between Undersecretary for Terrorism and Financial Intelligence Brian E. Nelson and several individuals and domains	DO FOIA
Matthews, Eric	-	2024-FOIA-00763	Records concerning training courses competed by an agency from U.S. Immigration and Customs Enforcement, etc.	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-00764	Records of Secretary of the Treasury, Janet Yellen and Chief of Staff, Didem Nisanci with specified search terms	DO FOIA
Keys, Clay	-	2024-FOIA-00765	Records concerning Republic Finance Company and Former Sheriff Enoch I. "Lucky" Johnson	DO FOIA
Jackson, Andre	none	2024-FOIA-00766	Records pertaining to the Secretary of the Treasury	DO FOIA
Peña, Leopoldo	Presta Technologies, Inc.	2024-FOIA-00767	The results of the FOIA request made with the request id: 2024-FOIA-00048, 2024-FOIA-00049 and 2024-FOIA-00142	DO FOIA
Peña, Leopoldo	Presta Technologies, Inc.	2024-FOIA-00768	The results of the FOIA request with the request id: 2024-FOIA-00049	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Peña, Leopoldo	Presta Technologies, Inc.	2024-FOIA-00769	The results of the FOIA request with the request id: 2024-FOIA-00142	DO FOIA
Petti, Matthew	N/A	2024-FOIA-00770	Records mentioning, relating to, or generated as a result of investigation or inquiry into Hamas political bureau chairman Ismail Haniyeh (8 May 1963 – 31 July 2024).	DO FOIA
Petti, Matthew	N/A	2024-FOIA-00771	Records mentioning, relating to, or generated as a result of investigation or inquiry into Hezbollah leader Fuad Ali Shukr (birthdate unknown, 1961/1962 - 30 July 2024)	DO FOIA
Aanonsen, GERALYN	-	2024-FOIA-00772	Copy of the funding (CRF and SLFRF) reports and expenditures from MN0737-P&E reports from 2020-2024	DO FOIA
Ferrari, Melissa	-	2024-FOIA-00773	Referral of records from FinCEN for Direct Response	DO FOIA
(b) (6)	Department of the Treasury	2024-FOIA-00774	Records of a personal nature	DO FOIA
Lagana, Robert	-	2024-FOIA-00775	Request for various records	DO FOIA
Stubbs, Kenneth	-	2024-FOIA-00776	All information on marketable value on commercial and municipal bonds that are available for sale	DO FOIA
Aamot, Colin	-	2024-FOIA-00777	Records of Richard Delmar and other OIG custodians: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. All congressional correspondence and communications to/from , etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00778	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00779	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00780	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00781	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00782	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00783	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00784	Records from the month of July 2024: All documents that were produced by your agency in response to FOIA litigation ("productions")	DO FOIA
Aamot, Colin	-	2024-FOIA-00785	Records of Tim Skinner and Jordan Ricci: From the month of July 2024, congressional correspondence and communication to/from congressional offices, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-00786	-	DO FOIA
Schubert, Allan	-	2024-FOIA-00787	Any and all rules, regulations, policy, etc. that describes and outlines the procedures for submitting acceptances of presentments, etc.	DO FOIA
Peck, Martin	Private Citizen	2024-FOIA-00788	Any and all records associated with the coordination or interaction regarding - The Declassification Engine, The History Lab	DO FOIA
Petrella, Dan	Chicago Tribute	2024-FOIA-00793	All quarterly State and Local Fiscal Recovery Fund Project & Expenditure Reports submitted by the state of Illinois through July 31, 2024.	DO FOIA
Khalili, Joel	WIRED	2024-FOIA-00794	Records related to the IT outage beginning on July 19 2024, caused by a defective software update issued by cybersecurity company CrowdStrike:	DO FOIA
Spells, Corey	-	2024-FOIA-00795	Clarity of organizational structure, Treasury's mission, policy statement, manual guidance material, frequently requested records, etc.	DO FOIA
(b) (6)	-	2024-FOIA-00796	Records of a personal nature	DO FOIA
Aamot, Colin	-	2024-FOIA-00797	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00798	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00799	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00800	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00801	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00802	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00803	-	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Aamot, Colin	-	2024-FOIA-00804	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00805	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00806	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00807	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00808	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00809	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00810	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00811	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00812	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00813	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00814	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00815	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00816	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00817	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00818	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00819	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00820	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00821	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00822	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00823	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00824	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00825	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00826	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00827	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00828	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00829	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00830	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00831	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00832	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00833	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00834	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00835	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00836	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00837	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00838	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00839	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00840	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00841	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00842	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00843	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00844	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00845	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00846	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00847	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00848	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00849	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00850	-	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Aamot, Colin	-	2024-FOIA-00851	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00852	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00853	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00854	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00855	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00856	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00857	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00858	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00859	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00860	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00861	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00862	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00863	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00864	-	DO FOIA
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Aamot, Colin	-	2024-FOIA-00867	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00868	-	DO FOIA
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Aamot, Colin	-	2024-FOIA-00870	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00871	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00872	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00873	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00874	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00875	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00876	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00877	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00878	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00879	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00880	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00881	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00882	-	DO FOIA
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Aamot, Colin	-	2024-FOIA-00893	-	DO FOIA
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Aamot, Colin	-	2024-FOIA-00896	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00897	-	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Aamot, Colin	-	2024-FOIA-00898	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00899	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00900	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00901	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00902	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00903	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00904	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00905	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00906	-	DO FOIA
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Aamot, Colin	-	2024-FOIA-00908	-	DO FOIA
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Aamot, Colin	-	2024-FOIA-00913	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00914	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00915	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00916	-	DO FOIA
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Aamot, Colin	-	2024-FOIA-00921	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00922	-	DO FOIA
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Aamot, Colin	-	2024-FOIA-00924	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00925	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00926	-	DO FOIA
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Aamot, Colin	-	2024-FOIA-00928	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00929	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00930	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00931	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00932	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00933	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00934	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00935	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00936	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00937	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00938	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00939	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00940	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00941	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00942	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00943	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00944	-	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Aamot, Colin	-	2024-FOIA-00945	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00946	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00947	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00948	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00949	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00950	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00951	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00952	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00953	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00954	-	DO FOIA
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Aamot, Colin	-	2024-FOIA-00956	-	DO FOIA
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Aamot, Colin	-	2024-FOIA-00967	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00968	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00969	-	DO FOIA
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Aamot, Colin	-	2024-FOIA-00971	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00972	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00973	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00974	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00975	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00976	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00977	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00978	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00979	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00980	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00981	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00982	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00983	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00984	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00985	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00986	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00987	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00988	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00989	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00990	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00991	-	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Aamot, Colin	-	2024-FOIA-00992	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00993	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00994	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00995	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00996	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00997	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00998	-	DO FOIA
Aamot, Colin	-	2024-FOIA-00999	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01000	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01001	-	DO FOIA
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Aamot, Colin	-	2024-FOIA-01003	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01004	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01005	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01006	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01007	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01008	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01009	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01010	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01011	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01012	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01013	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01014	-	DO FOIA
Paster, Meg	The Bid Lab	2024-FOIA-01015	Records concerning Contract Number:NNG15SC59B	DO FOIA
Dunagan, Sean	Judicial Watch	2024-FOIA-01016	Records of Secretary Yellen or Undersecretary Josh Frost And Federal Reserve Board of Governors and Executive Office of the President	DO FOIA
(b) (6)	-	2024-FOIA-01018	Records of a personal nature	DO FOIA
Barbuscia, Davide	Reuters	2024-FOIA-01019	Records of Secretary Yellen and CEO of BlackRock, Larry Fink, Salim Ramji / Gregory Davis / Sara Devereux and Daniel Ivascyn from January 1, 2024 until August 7, 2024	DO FOIA
Mead, Tonya	-	2024-FOIA-01020	Records concerning telework data from 2019 to December 2023	DO FOIA
TARVER, BENJAMIN	-	2024-FOIA-01021	Subsidiary ledgers that your agency maintains for the Unclaimed Moneys account (b) (6)	DO FOIA
Tuller, Robert	-	2024-FOIA-01022	Records concerning COVID Bill passed on December 11, 2020	DO FOIA
(b) (6)	US Dept of HOusing & Urban Development- FHA	2024-FOIA-01023	Scores and names of position persons who out ranked his application	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-01024	Records regarding the transition team members	DO FOIA
Stanley, Chris	Functional Government Initiative	2024-FOIA-01025	Records concerning the Biden or Harris Campaign and Secretary Yellen and Chief of Staff Didem Nisanci	DO FOIA
(b) (6)	Executor Office	2024-FOIA-01026	Records of a personal nature	DO FOIA
(b) (6)	-	2024-FOIA-01027	Records of a personal nature	DO FOIA
Puderbaugh, Kersandra	-	2024-FOIA-01028	Records concerning the Covid Bill	DO FOIA
Gillison, Douglas	Thomson Reuters	2024-FOIA-01029	Working calendar maintained for Under Secretary for Domestic Finance Nellie Liang. (Date Range for Record Search: From 01/01/2024 To 08/13/2024)	DO FOIA
Aamot, Colin	-	2024-FOIA-01030	From January 20, 2021 to the present, all communications to/from Christopher Kubeluis, Director, Office of Fiscal Projections and the email domains provided in the request.	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01031	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01032	-	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Jankowski, Roman	The Daily Signal	2024-FOIA-01174	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01175	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01176	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01177	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01178	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01179	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01180	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01181	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01182	Records from Specified Treasury Custodians: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Biden' AND '25th' OR 'parkinsons' OR 'dementia' or Parkinson's or dementia	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01183	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01184	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01185	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01186	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01187	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01188	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01189	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01190	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01191	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01192	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01193	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01194	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01195	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01196	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01197	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01198	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01199	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01200	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01201	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01202	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01203	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01204	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01205	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01206	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01207	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01208	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01209	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01210	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01211	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01212	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01213	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01214	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01215	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01216	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01217	-	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Jankowski, Roman	The Daily Signal	2024-FOIA-01218	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01219	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01220	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01221	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01222	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01223	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01224	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01225	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01226	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01227	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01228	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01229	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01230	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01231	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01232	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01233	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01234	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01235	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01236	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01237	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01238	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01239	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01240	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01241	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01242	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01243	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01244	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01245	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01246	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01247	-	DO FOIA
Jankowski, Roman	The Daily Signal	2024-FOIA-01248	-	DO FOIA
Raia, Nicholas	-	2024-FOIA-01251	Documents and e-mails with the topic Meta Materials, Nextbridge Hydrocarbons, Torchlight, and stock ticker symbol MMTLP.	DO FOIA
Goodwin, Jason	-	2024-FOIA-01252	copies of all applications for funding made by the City of Tyler, TX (municipal government) made under the American Rescue Plan Act, including Coronavirus State Fiscal Recovery Fund "SFRF" and the Coronavirus Local Fiscal Recovery Fund ("LFRF")	DO FOIA
Perry, Adam	-	2024-FOIA-01253	Records concerning the number of staff in roles dedicated to preventing or detecting fraud as well as the total salary of those staff	DO FOIA
Zeller, Miles	-	2024-FOIA-01254	The New Markets Tax Credit applications submitted by ESIC New Markets Partners LP to the CDFI Fund of the US Treasury for the years 2004, 2005, 2006, and 2007	DO FOIA
Leopold, Jason	-	2024-FOIA-01255	A copy of the final report or closing memo associated with this complaint number: (b) (6)	DO FOIA
Mistrulli, Angela	-	2024-FOIA-01256	monthly report to TEOAF regarding any cases that have a potential deposit to the United States Victims of State Sponsored Terrorism Fund as outlined in the Treasury Blue Book, etc.	DO FOIA
Keys, Clay	-	2024-FOIA-01257	Records of deceased individuals	DO FOIA
Benton, Sarah	-	2024-FOIA-01258	Referral of records from U.S. Secret Service for direct response	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Girl, Fox	-	2024-FOIA-01259	United States department of general regulations the US state securities and any other book the freedom act ones any books of government	DO FOIA
Levy, Marc	The Associated Press (AP)	2024-FOIA-01260	Public Financial Disclosure Statements filed by David H. McCormick relating to his service in 2007 and 2008 as Under Secretary of the Treasury for International Affairs	DO FOIA
Harris, A.	-	2024-FOIA-01261	Records/files about an audit for unclaimed property, change of address, or inspections	DO FOIA
Goodwin, Jason	-	2024-FOIA-01262	Copies of all SFRF and LFRF funding reports filed by the city of Tyler (municipal government) including any funding obligations and expenditures for the 2021 - 2024.	DO FOIA
Stanley, Chris	Functional Government Initiative	2024-FOIA-01263	Records of various custodians with specified search terms	DO FOIA
Dunlop, R.G.	Kentucky Center for Investigative Reporting	2024-FOIA-01264	Records concerning a March 2023 audit of Kentucky State University by the Kentucky Auditor of Public Accounts	DO FOIA
Walsh, Jonah	-	2024-FOIA-01265	All transactions, financial records, ledgers, documentation of budgets, expenditures, and allocations under Domestic Finance for 1992	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-01266	Records of several Treasury Custodians with various keywords	DO FOIA
Casey, Kathleen	-	2024-FOIA-01270	Office of the Secretary Congressional Correspondence log for Congressman Michael J. Rogers (2001 - 2015), emails and calendars	DO FOIA
Orfanedes, Paul	Judicial Watch, Inc.	2024-FOIA-01271	Referral from Department of Justice in litigation for Direct Response	DO FOIA
Ranck, Jessica	-	2024-FOIA-01273	A total amount of money used for EFA in the 2023-2024 school year, etc.	DO FOIA
Teague, Jean	Shenandoah Sentinel	2024-FOIA-01274	Copies of all ARPA funds reports, including but not limited to, identified projects and expenditures submitted by City of Shenandoah, Texas.	DO FOIA
Contawe, Lisa	-	2024-FOIA-01276	I am seeking the SLFRF compliance reports for 2022, 2023 and 2024 from Lower Makefield Township, Pennsylvania	DO FOIA
Cox, Dave	FirmoGraphs LLC	2024-FOIA-01277	Records Regarding the 2024 Capital Plan	DO FOIA
(b) (6)	-	2024-FOIA-01280	Records concerning (b) (6)	DO FOIA
Field, Brian	-	2024-FOIA-01281	Travel Records	DO FOIA
Barbour, Scott	-	2024-FOIA-01282	Records concerning Treasury's trust fund account	DO FOIA
Adams, Christopher	-	2024-FOIA-01283	-	DO FOIA
(b) (6)	-	2024-FOIA-01285	Various Questions	DO FOIA
Yardis, Morgan	Protect the Public's Trust	2024-FOIA-01286	Records of communications to, from and including specific Treasury Custodians with FirstSolar (firstsolar.com) regarding the Inflation Reduction Act and/or the Infrastructure Investment and Jobs Act	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01287	Records from various Treasury, Departmental Offices employees: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01288	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01289	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01290	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01291	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01292	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01293	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01294	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01295	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01296	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01297	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01298	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01299	-	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Howell, Mike	The Heritage Foundation	2024-FOIA-01488	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01489	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01490	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01491	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01492	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01493	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01494	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01495	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01496	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01497	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01498	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01499	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01500	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01501	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01502	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01503	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01504	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01505	From the month of August 2024, all of the following records of various OIG custodians: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-01506	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01507	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01508	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01509	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01510	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01511	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01512	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01513	From the month of August 2024, all of the following records from Timothy Skinner, Director, Office of Privacy and Civil Liberties (OPCL): All congressional correspondence and communications to/from Congressional Offices or Committees, etc.	DO FOIA
Aamot, Colin	-	2024-FOIA-01514	From the month of August 2024, all of the following records from Jordan Ricci, Se, Office of Terrorism and Financial Intelligence (TFI): All congressional correspondence and communications to/from, etc.	DO FOIA
Hartley, Jonathan	Stanford University	2024-FOIA-01515	Quarterly Primary Dealer Auction Size Surveys responses' summary statistics, etc.	DO FOIA
Byrne, Malcolm	The National Security Archive	2024-FOIA-01517	Copies of records relating to the 1st round of the U.S.-China Strategic Economic Dialogue during the George W. Bush administration, held in Beijing on December 14-15, 2006	DO FOIA
Keys, Clay	-	2024-FOIA-01518	Records concerning deceased individuals	DO FOIA
Serslev, Nathaniel	Americans for Public Trust	2024-FOIA-01519	A copy of the Outlook calendar entries of Deputy Secretary Wally Adeyemo, for the time period January 1, 2023 to the date of the processing of this request	DO FOIA
Andrew, Andrew	-	2024-FOIA-01521	Application for Community Development Financial Institutions Fund from Westminster Economic Development Initiative (Buffalo, NY) that resulted in \$125,000 for WEDI in 2022 federal budget.	DO FOIA
Clarke, David	Punchbowl News	2024-FOIA-01522	All of the IG office's final reports on closed investigations in 2023 and 2024	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
James, Robert	-	2024-FOIA-01523	Any documentation, correspondence, or records that confirm or reference the submission, receipt, or acknowledgment of a notice to the Secretary, establishing that any person is acting in a fiduciary capacity in accordance with 26 U.S. Code § 6903	DO FOIA
Bisanz, Matthew	Mayer Brown LLP	2024-FOIA-01524	Referral for Direct Reply from OCC	DO FOIA
Shear, Josh	-	2024-FOIA-01526	Referral from FDIC for Direct Response to the Requester	DO FOIA
Byrne, Malcolm	The National Security Archive	2024-FOIA-01527	Records relating to the 2nd round of the U.S.-China Strategic Economic Dialogue during the George W. Bush administration, held in Washington DC on May 22-23, 2007.	DO FOIA
(b) (6)	-	2024-FOIA-01528	Records of a personal nature	DO FOIA
(b) (6)	Retired	2024-FOIA-01529	Records concerning a racial discrimination case involving the World Bank	DO FOIA
Gokhale, Saket	Member of Parliament	2024-FOIA-01532	Records concerning Treasury making a Financial contribution to the Indian think-tank ORF	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01533	records from various Treasury, Departmental Offices Custodians: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF' from January 20, 2021 to the present	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01534	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01535	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01536	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01537	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01538	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01539	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01540	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01541	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01542	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01543	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01544	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01545	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01546	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01547	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01548	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01549	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01550	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01551	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01552	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01553	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01554	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01555	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01556	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01557	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01558	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01559	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01560	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01561	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01562	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01563	-	DO FOIA
Howell, Mike	The Heritage Foundation	2024-FOIA-01564	-	DO FOIA

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Requester Name	Organization	Request ID	FOIA Log Description	Request Type
McCullough, Irvin	Government Accountability Project	2024-FOIA-01751	Records of Assistant Secretary for International Markets and Development, Departmental Offices, Department of the Treasury, that reference the development of policies or regulations related to the promotion of ethical artificial intelligence	DO FOIA
Assad, Samah	-	2024-FOIA-01752	Application(s) for federal assistance submitted by the Village of Dolton (Cook County, Illinois) for funding and grants as part of the American Rescue Plan Act program and expenditure reports	DO FOIA
Banias, MJ	Permanent Record Research	2024-FOIA-01753	All investigative records and/or complaints regarding Vyacheslav Kim, a major shareholder of "KASPI" and "KASPI BANK JOINT STOCK COMPANY."	DO FOIA
Pompa, Thania	-	2024-FOIA-01754	Anna May Wong that are held by the Department of the Treasury	DO FOIA
(b) (6)	-	2024-FOIA-01755	Records of a personal nature	DO FOIA
Katinas, Anastasia	DePaul University	2024-FOIA-01756	OIG Investigation (b) (6)	DO FOIA
Goodell, Junior	-	2024-FOIA-01757	All Coronavirus State and Local Fiscal Recovery Fund awards issued to the Quinault Indian Nation	DO FOIA
El Hajj, Nick	Iowa's News Now	2024-FOIA-01758	Records related to the allocation, distribution, and remaining balance of COVID-19 relief funds that were provided to the State of Iowa and its local governments from March 2020 to the present.	DO FOIA
Goodell, Junior	-	2024-FOIA-01760	All Project and Expenditure reports for Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) submitted by the Quinault Indian Nation (UEI: HLRSL7PJ7FT3) for all expenditure categories. Time period 03/01/21 to 09/01/24	DO FOIA
Myer, Rodney	-	2024-FOIA-01761	Records concerning COVID Funds	DO FOIA
Harris, Brian	Fogarty Mueller Harris, PLLC	2024-FOIA-01762	-	DO FOIA
Kohut, Joseph	WNEP-TV	2024-FOIA-01763	A list of all Pennsylvania recipients of State and Local Fiscal Recovery Funds from the program's inception through the date of request	DO FOIA
Arteaga, Carlos	ULIMA	2024-FOIA-01765	copies of all full papers that will be presented at the 2024 PhD Symposium, organized by the Office of Financial Research (OFR) and scheduled to take place on November 1, 2024.	DO FOIA
Youngblood, Kristi	The Law Offices of Nick Nemeth	2024-FOIA-01766	administrative file and ICS case history for the following periods: 2019-2022 1120, 940, 941s all quarters, and civil penalties.	DO FOIA
Pino, Dolores	N/A	2024-FOIA-01767	-	DO FOIA
Gagner, William	Thomson Reuters Court Express	2024-FOIA-01768	Referral from Federal Reserve Board for direct Response	DO FOIA
Aamot, Colin	-	2024-FOIA-01769	All documents or finalized reports submitted to the U.S. Government Accountability Office ('GAO') mentioning 'Antideficiency Act' or 'Antideficiency Act Report	DO FOIA
Ward, Kara	Baker Donelson	2024-FOIA-01770	Data extract of CDFI Fund TLR data submitted by certified loan funds for the "HOMEPURCH" purpose for loans that are indicated as originated from 5/1/2021 through 5/31/2024.	DO FOIA
(b) (6)	-	2024-FOIA-01772	Did not Request Records	DO FOIA
Aamot, Colin	-	2024-FOIA-01773	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01774	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01775	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01776	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01777	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01778	-	DO FOIA
Aamot, Colin	-	2024-FOIA-01779	-	DO FOIA
(b) (6)	-	2024-FOIA-01780	Did No Request Treasury Records	DO FOIA
Aamot, Colin	-	2024-FOIA-01781	From the month of September 2024, all of the following records from Jordan Ricci, All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month	DO FOIA
Simpson, Joseph	N/A	2024-FOIA-01782	Annual or quarterly reports or audits for percentages of lawful money being held in reserve at the U.S. Treasury and state banks	DO FOIA

Requester Name	Organization	Request ID	FOIA Log Description	Request Type
Aamot, Colin	-	2024-FOIA-01783	Documents sufficient to identify and account for all materials submitted by the Agency through the OMB MAX Portal (https://collect.max.gov) during the previous fiscal year, including, but not limited to, responses to Requests for Information (RFIs), etc.	DO FOIA
Ravnitzky, Michael	Private Citizen	2024-FOIA-01784	Records / Policy Regarding Estimated Completion Date for FOIA requests	DO FOIA
Rosenthal, Stephanie	State of Michigan, LARA, Bureau of Professional Li	2024-FOIA-01786	Copies of the COVID relief fund applications submitted by specified LLCs	DO FOIA
Ravnitzky, Michael	Private Citizen	2024-FOIA-01787	A copy of the Treasury Directive Publication (TD P) 25-05 Freedom of Information Act HANDBOOK, updated September 2023.	DO FOIA
Bettinger, Daniel	TurbineHub	2024-FOIA-01789	Records concerning Investment Tax Credit (ITC) and Production Tax Credit (PTC) for Renewable Energy Projects	DO FOIA
McCullough, Irvin	Government Accountability Project	2024-FOIA-01790	-	DO FOIA
Santarsiero, Rachel	National Security Archive	2024-FOIA-01791	Briefing papers, memos, agendas, minutes, analyses, and assessments, from December 1, 2006, to December 31, 2008, about the following Strategic Economic Dialogue meetings between the United States and China	DO FOIA
Aamot, Colin	-	2024-FOIA-01792	Documents sufficient to identify and account for all FOIA logs, Appeal Logs, and Mandatory Declassification Review (MDR) logs produced or created by the agency for Quarter 4 of the fiscal year (1 July through 27 September, 2024, or through the date that t	DO FOIA
Dasgupta, Shirsho	Miami Herald	2024-FOIA-01793	Any report/study/audit from TFI and OFAC of the vulnerabilities of International Banking Entities (IBE) or International Financial Entities (IFE) in Puerto Rico, etc.	DO FOIA
Silverman, Nancy	Self	2024-FOIA-01794	All information, data, reports, or similar that the FIO has or obtained on affordability and availability of insurance as requested by FOCI, whether that information was shared with FOCI or not	DO FOIA
Laverty-Wilson, Eva	History Associates Incorporated	2025-FOIA-00001	Referral from SEC for Direct Reply to Requester	DO FOIA
Pardee, Andrew	Fortress Innovations, Inc.	2025-FOIA-00007	Records concerning the National Community Reinvestment Coalition	DO FOIA